

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

City Clerk File No. Res. 10-159

Agenda No. 10.A

Approved: MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE PJP SIEGEL PROPERTY



**COUNCIL
of the following resolution:**

offered and moved adoption

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

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$1,000,000 from the County Trust Fund to fund the following project(s): the acquisition of the PJP Siegel Property; and

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

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

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

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the acquisition of the PJP Siegel Property; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE PJP SIEGEL PROPERTY

APPROVED: *Bonny Mauer, CTO*

APPROVED AS TO LEGAL FORM

APPROVED: *J. Romano*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M Brennan
Peter M. Brennan, President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-160

Agenda No. 10.B

Approved: MAR 24 2010

TITLE:

RESOLUTION OF SUPPORT FOR THE JERSEY CITY RESERVOIR PRESERVATION ALLIANCE TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE STABILIZATION OF THE HISTORIC STRUCTURES IN RESERVOIR THREE



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the Jersey City Reservoir Preservation Alliance ('Alliance') was established in 2002 by concerned citizens that had an interest in preserving the Reservoir Lake, meadows and woods; and

WHEREAS, the Alliance watches over the Reservoir and conducts boating and nature events, tours and school trips; and

WHEREAS, the Alliance contributes to the Reservoir by keeping it clean and inventorying and caretaking for the wildlife; and

WHEREAS, the Alliance wishes to submit an application to the Hudson County Open Space Trust Fund in the amount of approximately \$300,00 to \$500,000 for the purpose of stabilizing the historic structures in the Reservoir; and

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

WHEREAS, the applicant will use the County's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Jersey City Reservoir Preservation Alliance, to Hudson County Open Space Advisory Board for a grant to enable the Alliance to stabilize the historic structures in the Reservoir; and
2. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

City Clerk File No. Res. 10-160

Agenda No. 10.B

TITLE: MAR 2 4 2010

RESOLUTION OF SUPPORT FOR THE JERSEY CITY RESERVOIR PRESERVATION ALLIANCE TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE STABILIZATION OF THE HISTORIC STRUCTURES IN RESERVOIR THREE

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-161

Agenda No. 10.C

Approved: MAR 24 2010

TITLE:

RESOLUTION OF SUPPORT FOR THE VILLAGE NEIGHBORHOOD ASSOCIATION TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION OF VILLAGE PARK



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, Village Park, also known as 1st Street Park, is located at 384-388 First Street between Colgate Street and Brunswick Street; and

WHEREAS, Village Park has been closed down by the City since 1984 and during this time the park has suffered damage due to vandalism, crime and lack of general maintenance; and

WHEREAS, over the years several local residents have tried to have the City reopen the small pocket park but due to the abandoned building next door and its weak structure the City declined stating it was a hazard to the neighborhood; and

WHEREAS, the local residents then joined together and formed the Village Neighborhood Association, which is a non-profit organization that was incorporated in 2008 and is dedicated to serving the Village area; and

WHEREAS, the Village Neighborhood Association teamed up with Gotham West Development in the attempt to rehabilitate the park; and

WHEREAS, Gotham West Development bought the abandoned building and with the Village Neighborhood Association they reached out to landscape architect firms and requested for them to help design a park on a pro-bono basis; and

WHEREAS, several companies responded to the request and submitted four (4) designs for the community to review and choose as the layout for the park; and

WHEREAS, the community decided to choose the Future Green Studio as the design to the park; and

WHEREAS, the Association desires to further the public interest in improving Village Park by obtaining a grant in the amount of \$100,000 from the Hudson County Open Space Trust Fund for improvements to the park; and

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

WHEREAS, the applicant will use the County's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Village Neighborhood Association, to Hudson County

City Clerk File No. Res. 10-161

Agenda No. 10.C

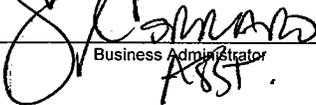
TITLE: MAR 2 4 2010

RESOLUTION OF SUPPORT FOR THE VILLAGE NEIGHBORHOOD ASSOCIATION TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION OF VILLAGE PARK

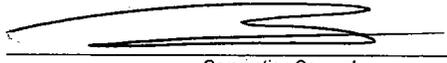
Open Space Advisory Board for a grant to enable the Association to rehabilitate Village Park; and

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

APPROVED: 

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

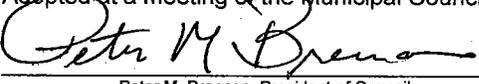
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-162

Agenda No. 10.D

Approved: MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR ACQUISITION OF THE SIXTH STREET EMBANKMENT PROPERTY



COUNCIL
of the following resolution:

offered and moved adoption

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

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$1,000,000 from the County Trust Fund to fund the following project(s): Acquisition of the Sixth Street Embankment Property; and

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

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

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

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the Acquisition of the Sixth Street Embankment Property; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

TITLE: **MAR 24 2010**

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR ACQUISITION OF THE SIXTH STREET EMBANKMENT PROPERTY

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **9-0**
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-163

Agenda No. 10.E

Approved: MAR 24 2010

TITLE:

RESOLUTION OF SUPPORT FOR THE LIBERTY SCIENCE CENTER TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A PARK AND RECREATION IMPROVEMENT PROJECT



COUNCIL

offered and moved adoption

of the following resolution:

WHEREAS, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County") provides grants to nonprofit organizations for assistance in the acquisition and development of lands and improvement of parks for recreational purposes; and

WHEREAS, the Liberty Science Center (LSC) is a, non-profit, 501 (c) (3) organization that provides informal science education to families, schools and other groups living in Jersey City, Hudson County, the greater New Jersey/New York metropolitan are and beyond; and

WHEREAS, LSC, which was recently named one of the nation's "10 Best Science Centers" by Parents Magazine, has become one of New Jersey's most popular attractions, an important tool for building a well-educated workforce and a daring pioneer in the global science museum field; and

WHEREAS, LSC, located in Liberty State Park (LSP), has always enjoyed a close relationship with the Park and with the Friends of Liberty State Park (FOLSP), and wishes to forge even stronger ties to both; and

WHEREAS, LSC's exhibition Our Hudson Home, which overlooks the Hudson River and estuary and Liberty State Park, explores the often complex relationship between nature and humanity in this special and distinct ecosystem and whose hands-on learning experience clearly demonstrates the balance required to achieve successful commerce, recreation and environmental preservation; and

WHEREAS, LSC has been host to over 10 million guests, many who use the Bergen-Hudson Light Rail to access both LSC and LSP and would benefit from having a safe passage across Phillip Street, which runs between them; and

WHEREAS, LSC desires to extend its hands-on educational programming into LSP, which would require school groups and other visitors to traverse Phillip Street by foot; and

WHEREAS, LSC desires to submit an application for a grant to the Hudson County Open Space Trust Fund for 2010 to further its mission to be "an innovative learning resource for the lifelong exploration of nature, humanity, technology, strengthening communities, and inspiring global stewardship," by helping to fund an engineering study for a PHILLIP STREET PEDESTRIAN BRIDGE (PSPB) that ensures safe passage of guests between LSC and LSP; and

WHEREAS, the City of Jersey City recognizes that the safety of those who visit LSC - residents and tourists like - is worth undertaking; and

WHEREAS, a PSPB will encourage cross-visitation between two of Jersey City's greatest assets and will bring more people to Jersey City to enjoy its social, cultural, recreational and educational resources; and

TITLE: **MAR 2 4 2010**

RESOLUTION OF SUPPORT FOR THE LIBERTY SCIENCE CENTER TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A PARK AND RECREATION IMPROVEMENT PROJECT

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

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations, and applicable statuses, and is willing to enter into an agreement with the County for the above named project; and

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Liberty Science Center, to Hudson County Open Space Advisory Board for a grant to enable Liberty Science Center to help fund an Engineering Study for a Phillip Street Pedestrian Bridge, named herein; and
2. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

APPROVED: *George Mauer*
 APPROVED: *Joseph P. ...*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

Robert Byrnes
 Robert Byrnes, City Clerk

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

City Clerk File No. Res. 10-164

Agenda No. 10.F

Approved: MAR 24 2010

TITLE: **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A CITY-WIDE MULTIPARK REHABILITATION PROJECT**



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

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

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$960,000 from the County Trust Fund to fund the following project(s): Rehabilitation of surface and equipment at Vernater Watson Park, Cuneo Playground, Pershing Field Playground, Pavonia Marion Playground, Arlington Park and Angel Ramos Park; and

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

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

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

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the City-wide Multipark Rehabilitation Project; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

City Clerk File No. Res. 10-164

Agenda No. 10.F

TITLE: MAR 24 2010

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

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-165
Agenda No. 10.6
Approved: MAR 24 2010



TITLE: **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE BERRY LANE PROPERTY**

COUNCIL

offered and moved adoption

of the following resolution:

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

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$600,000 from the County Trust Fund to fund the following project(s): the acquisition of the Berry Lane Property; and

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

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

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

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the Acquisition of the Berry Lane Property; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

TITLE: MAR 24 2010

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE BERRY LANE PROPERTY

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

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-166

Agenda No. 10.H

Approved: MAR 24 2010



TITLE: **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE HILLTOP PARK PROPERTY**

COUNCIL
of the following resolution:

offered and moved adoption

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

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$185,000 from the County Trust Fund to fund the following project(s): the acquisition of the Hilltop Park Property; and

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

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

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

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the Acquisition of the Hilltop Park Property; and
3. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

City Clerk File No. Res. 10-166

Agenda No. 10.H

MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE HILLTOP PARK PROPERTY

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-167
Agenda No. 10.1
Approved: MAR 24 2010
TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY FOR SUPPORT OF THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

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

WHEREAS, Save Ellis Island, Inc.(SEI) is the official partner of the National Park Service (NPS) for the restoration and beneficial re-use of the 30 vacant and historic buildings on Ellis Island; and

WHEREAS, In furtherance of their partnership and pursuant to a General Agreement between SEI and the NPS dated January 18, 2007, SEI has undertaken certain activities, including restoration activities on Ellis Island; and

WHEREAS, SEI desires to continue those efforts and undertake the interior restoration of the first floor of the historic Laundry/Hospital Outbuilding; and

WHEREAS, the Laundry/Hospital Outbuilding is of particular importance because coupled with the Ferry Terminal and their respective pedestrian passageways: it serves as the gateway to the un-restored south side hospital complex and is the first of the hospital buildings on New Jersey's portion of Ellis Island to be open to the public after more than 50 years; and

WHEREAS, the exterior restoration of the Laundry/Hospital Outbuilding was completed in 2002 utilizing funds from Save America's Treasures, the State of New Jersey and private donations; and

WHEREAS, with \$884,368 the estimated restoration cost of \$1,267,567 in hand, SEI awarded a contract in 2008 and completed roughly 80% of the first floor interior restoration work which consisted of HVAC, fire protection, electrical improvements, structural work, a new stair, and a cut for the future handicap lift; and

WHEREAS, due to insufficient funds finish work such as trim, plaster work, painting and lighting was not performed; and

WHEREAS, additional funding is required to complete the remaining finish work and allow SEI to install a planned exhibit and provide access and a new interpretive experience to the public; and

**RESOLUTION OF THE
MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
FOR SUPPORT OF THE SAVE ELLIS ISLAND, INC.
APPLICATION FOR A HISTORIC PRESERVATION PROJECT
FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND**

WHEREAS, SEI desires to submit an application for a grant in the amount of \$350,000.00 from the Hudson County Open Space Trust Fund to partially fund the restoration of the Laundry/Hospital Outbuilding in support of increasing public use and enjoyment of the New Jersey portion of Ellis Island; and

WHEREAS, the City of Jersey City recognizes the significance of Ellis Island in the history of Jersey City, Hudson County and the nation and supports Save Ellis Island's efforts to restore all of its structures and specifically to make application for the above described grant; and

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

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above named project;

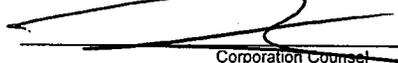
NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY:

1. That the Municipal Council of the City of Jersey City hereby supports the application of SAVE ELLIS ISLAND, INC. to the Hudson County Open Space Advisory Board for a grant to enable SEI complete the restoration of the first floor interior of the historic Ellis Island Laundry/Hospital Outbuilding, and;
2. That, in the event the County's funds are less than the total project cost specified above, the applicant has a fundraising initiative in place to acquire the balance of the funding necessary to complete the project, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance to the agreement.
4. That this resolution shall take effect immediately.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

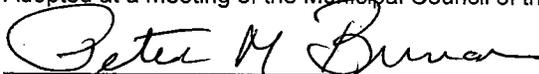
APPROVED 9-0

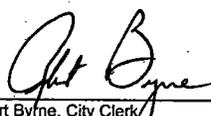
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrnes, City Clerk

RESOLUTION FACT SHEET

1. **Full Title of Resolution:**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY FOR SUPPORT OF THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

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

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

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

Identifies support for the Save Ellis Island Application

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

It is an important component of the application for Laundry building rehabilitation..

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

Allowing visitors to visit two buildings within the Jersey City, New Jersey side of Ellis Island. This rehabilitation will provide a whole new dimension to the cultural and emotional experience of Ellis Island for our current citizens and all future generations. It brings them closed to seeing and experiencing hospital complex and other amazing facilities of the island.

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

Cost: \$0.00; work to be done by Save Ellis Island, Inc. a non-profit entity working in partnership with the U.S. Department of Parks.

7. **Date Proposed Program or Project will commence:**

As soon as possible after adoption of this Resolution.

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

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

Robert D. Cotter, Director, City Planning 547-5050
Maryann Bucci-Carter, City Planning 547-4499

10. **Additional Comments:** None

I Certify that all the Facts Presented Herein are Accurate.

Robert D. Cotter
Division Director

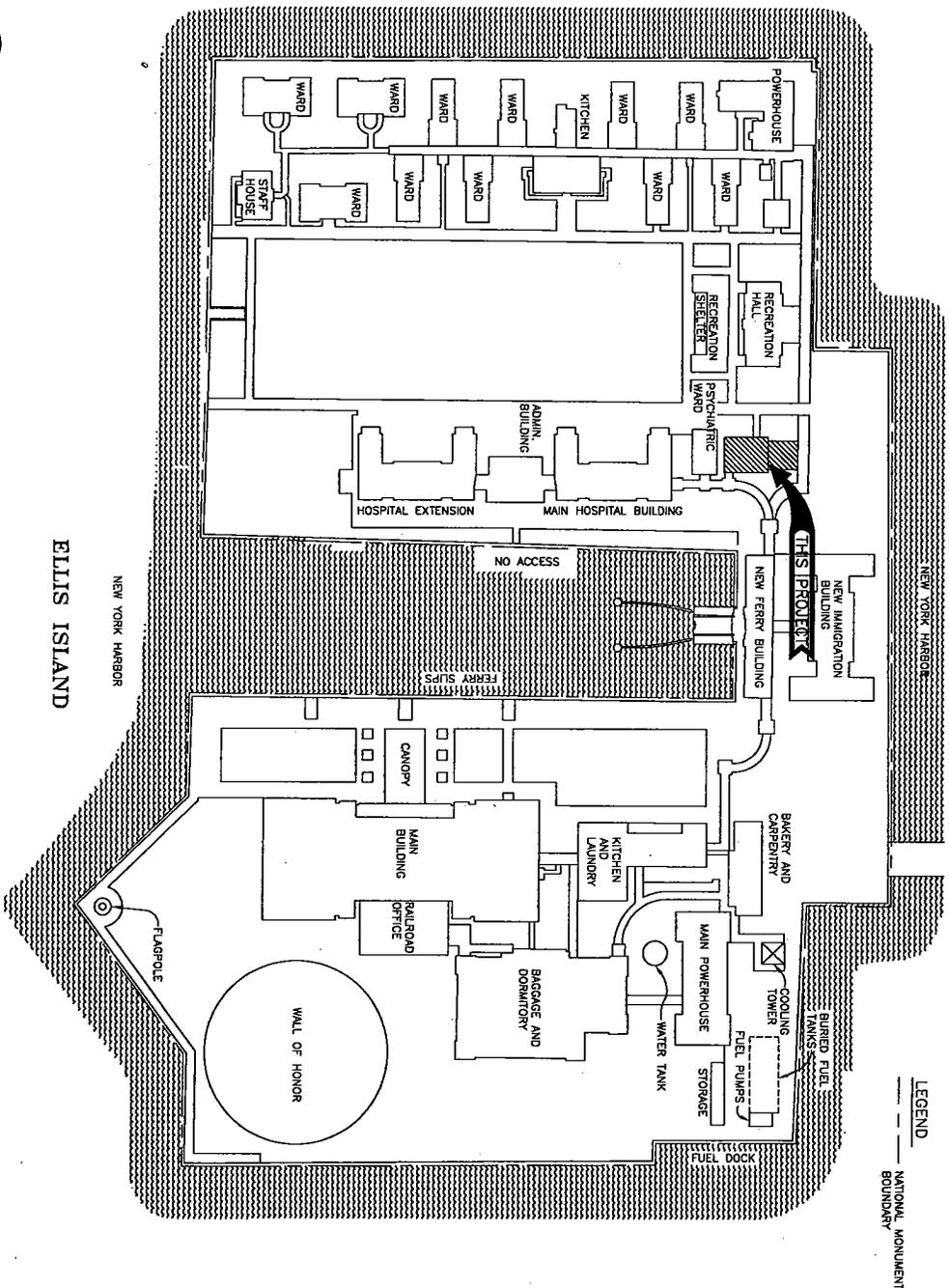
MAR 17, 2010
Date

Deputy [Signature]
Deputy Department Director Signature

MARCH 17, 2010
Date



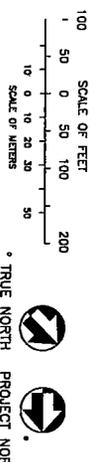
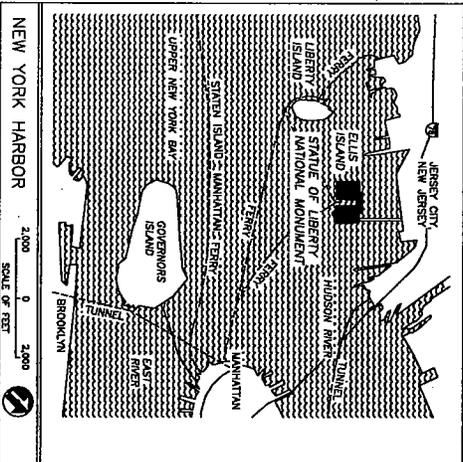
STATUE OF LIBERTY NATIONAL MONUMENT
 WORLD HERITAGE SITE
 LAUNDRY/HOSPITAL OUTBUILDING



LEGEND
 NATIONAL MONUMENT
 BOUNDARY

INDEX OF DRAWINGS

SHT	DWG	DWG NAME
1	-	COVER SHEET & SITE PLAN
2	D1.01	1ST FLOOR REMOVALS PLAN
3	D1.02	2ND FLOOR REMOVALS PLAN
4	A1.01	1ST FLOOR PLAN
5	A1.02	2ND FLOOR PLAN
6	A2.01	1ST FLOOR REFLECTED CLG PLAN
7	A2.02	2ND FLOOR REFLECTED CLG PLAN
8	A3.01	INTERIOR ELEVATIONS
9	A3.02	INTERIOR ELEVATIONS
10	A3.03	INTERIOR ELEVATIONS
11	A3.04	DESIGN IMAGES
12	A5.01	STAIR & MEZZANINE DETAILS
13	A5.02	STAIR & LADDER DETAILS
14	A6.01	SCHEDULES & INTERIOR DETAILS
15	A6.02	SCHEDULES & INTERIOR DETAILS
16	M1	1ST FLOOR MECHANICAL PLAN
17	M2	1ST FLOOR HYDRONIC PLAN
18	M3	1ST FLOOR MECHANICAL SECTION



75% CONSTRUCTION DOCUMENTS SUBMISSION - 11.29.06

	CONSTRUCTION DOCUMENT DRAWINGS	UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE DENVER SERVICE CENTER
	LAUNDRY/HOSPITAL OUTBUILDING	STATUE OF LIBERTY NATIONAL MONUMENT WORLD HERITAGE SITE NEW JERSEY
TITLE OF DRAWING LAUNDRY/HOSPITAL OUTBUILDING		LOCATION WITHIN PARK ELLIS ISLAND NAME OF PARK STATUE OF LIBERTY NATIONAL MONUMENT STATE NEW JERSEY
DRAWING NO. 1		PAGE NO. 1 SHEET 1

**SAVE ELLIS ISLAND
APPLICATION FOR A HUDSON COUNTY OPEN SPACE TRUST FUND -
HISTORIC PRESERVATION GRANT**

Project Description

Save Ellis Island, Inc. (SEI) desires to further the public interest by seeking funding for the partial interior restoration of the historic Ellis Island Laundry/Hospital Outbuilding (LHOB). The exterior of the Laundry/Hospital Outbuilding was restored in 2002 through a Save America's Treasures grant matched by funding from the State of New Jersey and private donations. Save Ellis Island was awarded a grant by the Garden State Historic Preservation Trust Fund and a 2006 Historic Preservation Grant from the Hudson County Open Space Trust Fund to restore the interior first floor of the Laundry/Hospital Outbuilding. In 2009, Save Ellis Island completed approximately 80% of the required restoration work on the first floor of the Laundry/Hospital Outbuilding for a cost of over \$700,000. However, due to insufficient funds, the finish work was not able to be performed. The completion of the LHOB first floor will provide space for a new public exhibit and additional space for Save Ellis Island's very successful public programs. Interior restoration of the Laundry/Hospital Outbuilding will enable the public to visit the building, the first of the historic Ellis Island hospital buildings to be open in more than fifty years. This application requests \$350,000 needed to perform the first floor finish work and allow Save Ellis Island to complete the project.

Project Significance

The hospital complex on Ellis Island was the first large-scale public health facility of its kind in America, which included quarantine, psychopathic and infectious disease wards. One of the few remaining pavilion-style public hospitals in our nation, Ellis Island's 750-bed hospital complex was the beginning of the public health system in America as we know it today. The complex of administrative offices, hospital buildings and wards on Ellis Island's South Side was built between 1900 and 1909. New medical theories and practices, such as germ theory and sterilization, were embraced and perfected at Ellis Island, which also served as a training ground for medical students, residents and U.S. Public Health Service officers. Ten percent, or 1.2 million, of the twelve million Ellis Island immigrants were detained for medical reasons and were taken to the Island's hospital complex, administered by the U.S. Public Health Service. The Health Service officials cared for the immigrants until they were cured or, in two percent of the cases, were diagnosed as incurable and returned to their country of origin.

The Hospital Outbuilding, as it was originally known, was built between September 1900 and December 1901. It was constructed as a support building for the first hospital building constructed at the same time and for the other buildings in the Hospital Complex that were built between 1901 and 1909. The primary uses on the ground floor of the Hospital Outbuilding were a laundry room, an autopsy room and morgue, a disinfecting room, and a boiler room to provide heat for the Hospital wing and the Hospital

Outbuilding. The second floor was designed as sleeping quarters for the hospital staff with four bedrooms and two bathrooms.

James Knox Taylor, Supervising Architect of the U.S. Treasury Department, 1890-1912, designed the Hospital Outbuilding in 1899. The original Hospital Outbuilding is a one and one half story brick bearing wall structure, with a wood framed and clay tile roof with ten dormers. Interior construction consisted of terra cotta block walls with plaster finish on the first floor and wood framing, metal lath and plaster finish on the second floor. At some point prior to 1932, a small freestanding linen exchange was demolished and replaced with a one story brick addition to the west of the original building. Originally known as the Linen Exchange but now called the Laundry Building, it provides an interior connection between the Hospital Outbuilding and the covered corridor to the west.

The National Park Service's (NPS) Ellis Island Development Concept Plan/Draft Environmental Impact Statement, which outlines the long-term rehabilitation, reuse and protection of cultural and historic resources on the New Jersey portion of Ellis Island, supports the restoration of the Laundry/Hospital Outbuilding for educational and interpretive uses. There are several reasons for determining that the interior of the Laundry/Hospital Outbuilding is the next priority for rehabilitation on Ellis Island:

- 1) the Laundry/Hospital Outbuilding is historically significant as an original part of Ellis Island's large-scale public health hospital complex, the first of its kind in America;
- 2) the exterior restoration of the Laundry/Hospital Outbuilding was recently completed;
- 3) the New Jersey Historic Trust has awarded a Garden State Historic Preservation Trust grant to restore the first floor of the Laundry/Hospital Outbuilding; and,
- 4) the Laundry/Hospital Outbuilding is the first building physically located on the south side of Ellis Island, serving as the gateway to Islands 2 and 3. The completed rehabilitation, and subsequent opening, of the Laundry/Hospital Outbuilding will therefore allow public access to the south side of Ellis Island for the first time in over fifty years.

The Laundry/Hospital Outbuilding will be SEI's second restored building and will serve as the link between the first restored building, the Ferry Building, which was opened to the public in April of 2007, and the south side's Hospital Complex. The rehabilitated Laundry/Hospital Outbuilding will serve as a vehicle for the establishment of a permanent home for Save Ellis Island's Ellis Island Institute and its programming. Upon completion of the interior restoration of the first floor, Save Ellis Island will install an exhibition and restore the equipment used for the laundry, such as the original laundry press or "mangle," dryers and washers which still remain intact. The parameters for the exhibit, which is now being planned, were established through a consultation grant from the National Endowment for the Humanities. The exhibit in the LHOB will focus on the "back of the house" workers who toiled in the laundries, kitchens and behind the scenes providing services to the 1,200,000 patients who were examined and treated in the hospitals. This is a labor history story. Who worked these jobs? From where did they come and where did they live? Were they immigrants themselves? Where did these workers fit in the larger labor picture of the period, especially given the generally

accepted scholarly interpretation that America's immigration policy at the turn of the century was intended to admit the healthy and the strong to work in the heavy industries that dominated the economy at the time.

In 2005, Save Ellis began providing professional development seminars for middle and high school teachers in the communities surrounding Ellis Island, primarily Jersey City, Bayonne and Hoboken, all of which have large populations of current immigrants. Now, five years of professional development summer seminars of a week or longer have been held and a sixth year is planned for the summer of 2010. The seminars, funded primarily by the National Endowment for the Humanities and the Geraldine R. Dodge Foundation, have been aimed at social studies, language arts teachers and science teachers. Save Ellis Island is committed to continuing the long-term goal of producing a cross-content curriculum using as the basis Ellis Island, its stories and the preservation of its remaining buildings. In addition, throughout the year SEI provides one day professional development workshops for school districts in the metropolitan area. Since the inception in 2005, 1,035 teachers have participated in Save Ellis Island's Ellis Island Institute professional development seminars, potentially reaching over 100,000 students each year. In May of 2007, SEI also added a special hands-on workshop for students. Since that time, nearly 1,000 students have attended the workshops, scheduled at the request of their teachers.

The Laundry/Hospital Outbuilding is significant architecturally by itself. Constructed of red brick with projecting quoins and limestone trim, the hospital outbuilding was designed to echo elements of the main hospital building and the main immigration building on Island 1. It is also significant as part of the first major integrated hospital of the twentieth century, and for its role in the early years of the Public Health Service. Its greater significance, however, is due to its place in the history of Ellis Island. Between 1892 and 1954, Ellis Island served as the gateway to America for twelve million new immigrants. Today, over forty percent of all Americans and fifty percent of New Jersey residents can trace at least one ancestor to Ellis Island, and it is one of the country's most popular destinations, with nearly two million visitors each year.

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

City Clerk File No. Res. 10-168

Agenda No. 10.J

Approved: MAR 24 2010

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
TRAFFIC SIGNAL MAINTENANCE AND EMERGENCY REPAIRS PROGRAM

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 Traffic Signal Maintenance and Emergency Repairs Program.

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>
Traffic Signal Maintenance and Emergency Repairs Program	\$686,419.00

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: [Signature] APPROVED AS TO LEGAL FORM

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

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature] Peter M. Brennan, President of Council [Signature] Robert Byrne, City Clerk

Date Submitted to B.A. _____

RESOLUTION FACT SHEET

1. Full Title of Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW
JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING TRAFFIC SIGNAL
MAINTENANCE AND EMERGENCY REPAIRS PROGRAM

2. Name and Title of Person Initiating the Resolution

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

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

The Division of Engineering will be able to do emergency repairs of traffic signals within
the Urban Enterprise Zone.

4. Reasons for the Proposed Program, Project

This will allow for the implementation of an Annual Preventative and Maintenance
Program for the traffic signal system citywide within the Urban Enterprise Zone.

5. Anticipated Benefits to the Community:

Preventative maintenance of existing traffic signals making sure they are in proper
working order alleviating traffic congestion.

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

UEZ Funds \$686,419.00
City Funds \$926,019.00

7. Date proposed Program of Project will commence:

February 10, 2010

8. Anticipated Completion Date:

February 28, 2011

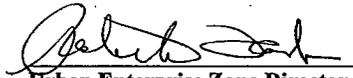
9. Person Responsible for Coordinating Proposed Program, Project, etc.:

William Goble, Director of Engineering

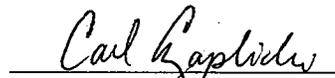
10. Additional Comments:

None

I certify that all the Facts Presented Herein are Accurate.


Urban Enterprise Zone Director

01/10/10
Date


Department Director

1/24/10
Date

I will not agree w/ this

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2010-08012-1133

1. DCA Program to Which Applicant is Applying: Urban Enterprise Zone - Jersey City 2010			
2. Name of Applicant Agency Jersey City			
3. Street Address 280 Grove Street			
City Jersey City	State New Jersey	Zip Code 07302-3610	County Hudson
4. Official Contact Person Ms. Donna Mauer		Title Chief Financial Officer	Phone number (201) 547-5042
5. Program Contact Person Ms. Roberta Farber		Title UEZ Director	Phone Number (201) 333-7797
6. Proposed Project/Grant Title Traffic Signal Maintenance and Emergency Repairs Program			
Program Type Projects : Construction: Traffic Signal Maintenance and Emergency Repairs Program			
7. Total Cost of the Project \$1,612,438	8. Requested Amount \$686,419	9. Funds from Other Sources \$926,019	
10. Project Location (if Different from Applicant Agency) Jersey City			
Street Address 30 Montgomery Street, Suite 820			
City Jersey City	State New Jersey	Zip 07302	Room Number
11. Vendor Number V-226002013-99	12. Employer ID 69-0220260	13. Tax Exempt ID	
14. Area(s) Benefiting:			
15. Briefly describe the project for which you are seeking funds. to fund maintenance and emergency repairs of traffic signals within the Jersey City Urban Enterprise Zone.			

16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?

Yes No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? Yes No

If yes, please describe:

17. Fiscal Contact Person

Mr. Clifford J. Adams

Title

JCEDC - Chief Financial

Phone Number

(201) 333-7797

18. Agency Fiscal Year

7/1 to 6/30

19. Name of CPA Firm Appointed by Grantee

20. **Certification:** The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

Name and Title of Applicant (Print)

Signature of Applicant

Date of Application

OBJECTIVES

Objective Number: 1 _____

Short Description: Traffic Signal Preventative & Maintenance Program

Detailed Description

The City of Jersey City has implemented an Annual Preventative and Maintenance Program for the Traffic Signal System citywide. The Program conducts normal routine maintenance of traffic signal installations and covers emergency repairs if and when it is required.

Methods

The services that are required are done through a public bid.

Evaluation

The Division of Engineering monitors all the existing traffic signals making sure they are in proper working order and alleviating traffic congestion throughout the City.

Application Program Component: _____

Scope of Services

In 2008 the City of Jersey City's Planning Department commissioned a citywide mobility survey initiative entitled "Jersey City 2050 Mobility Survey".

The initiative's purpose was to provide community-based information for the Circulation Element of the Jersey City Master Plan. Principle findings from the study provided mobility patterns to, from and within Jersey City, attitudes towards existing transit services and preferences on transit service attributes and transportation goals. The findings also point to Transportation Demand Management preferences and challenges to address through effective transportation improvement strategies.

One of the emergent strategies and recommendations are Roadways. Of all the persons surveyed 40% drive to and from work. Recommendations from the survey for Roadways are:

Strong repair and maintenance program

Solutions to traffic congestion, particularly at major locations such as Route 1&9, approaches from 139 and the NJ Turnpike to the Holland Tunnel, and the merge at Montgomery Street from the Turnpike.

Solutions for traffic accidents/unsafe conditions on many roads including JFK, Erie street, 2nd Street and Christopher Columbus, Communipaw Avenue Route 440 and Route 1 & 9.

Solutions for construction induced traffic delays

Use of Traffic Signals to control traffic and reduce delays.

Presently the City of Jersey City has implemented an Annual Preventative and Maintenance Program for the Traffic Signal System city wide to address the concerns stated above. The system has 280 Traffic Signal systems and 3 flashing Beacons. The total budget for this project is \$1,612,438.00. The Jersey City UEZ is requesting \$686,419.00 for this project for work that will be on traffic systems within the UEZ. All UEZ funds will be used on capital expenditures for this project. The remaining \$926,019.00 will be funded by the City of Jersey City.

The Annual Preventative Maintenance Program will include:

Cleaning Controller Cabinets, Bases and Lenses

Aligning Signal heads and relamping all incandescent bulbs

Checking all loops detection, microwave and video detection

Checking signal timing and make necessary adjustments

Checking conflict monitors for signal conflicts

Checking lightning arresters and replacing defective ones

Tightening anchor bolts, replacing defective safety chains

Checking operation of thermostat and cabinet fan

Replacing air filter in cabinet Installing ground wire through every conduit in an intersection

Sealing all conduits in cabinet

Tightening all terminals in cabinet

Scope of Services

Replacing or repairing any missing, damaged or malfunctioning parts and equipment

Providing an updated signal timing sheet.

Anything that does not fall under Annual Preventative Maintenance shall be considered Emergency Repairs.

Budget Detail

Jersey City

UEZ Assistance Anticipated UEZ Assistance

Municipal Funds Other Funds Total Budget

Budget Category

Budget Category	UEZ Assistance	Anticipated UEZ Assistance	Municipal Funds	Other Funds	Total Budget
PROGRAM - Purchased Services					
Other					
Signal Electricians Level 2	\$164,271.00		\$164,271.00		\$328,542.00
Signal Electrician Level III	\$76,268.00		\$76,268.00		\$152,536.00
Electrician Helper	\$5,760.00		\$5,760.00		\$11,520.00
Mobile Truck (Min. 25 Feet)	\$19,200.00		\$19,200.00		\$38,400.00
Mobile Truck (Min 50 Feet)	\$4,000.00		\$4,000.00		\$8,000.00
Naztec Accuwave Detector	\$4,000.00		\$4,000.00		\$8,000.00
2" CUR rigid metal conduit	\$5,332.00		\$5,332.00		\$10,664.00
3" CUR/CUG Rigid Metal Conduit	\$40,534.00		\$40,534.00		\$81,068.00
4" CUR?CUG Rigid Metal Conduit	\$3,200.00		\$3,200.00		\$6,400.00
4" CUR/CUG PVC Pipe	\$1,600.00		\$1,600.00		\$3,200.00
P Foundation	\$800.00		\$800.00		\$1,600.00
SFK Foundation	\$1,706.00		\$1,706.00		\$3,412.00
MCF Foundation	\$1,386.00		\$1,386.00		\$2,772.00
STF Foundation	\$1,600.00		\$1,600.00		\$3,200.00
SFT Foundation	\$1,600.00		\$1,600.00		\$3,200.00
SPF Foundation	\$1,333.00		\$1,333.00		\$2,666.00
9x20 Concrete Vertical Curb	\$6,000.00		\$6,000.00		\$12,000.00
4" Concrete Sidewalk	\$6,666.00		\$6,666.00		\$13,332.00
K Pole	\$1,222.00		\$1,222.00		\$2,444.00
Traffic Controller Assembly	\$5,000.00		\$5,000.00		\$10,000.00
Annual Inspection & Prevention Maintenance			\$239,600.00		\$239,600.00
Loop Detector	\$3,200.00		\$3,200.00		\$6,400.00
Minor Category Sub-Total	\$354,678.00	\$0.00	\$594,278.00	\$0.00	\$948,956.00

Major Category Sub-Total	\$354,678.00	\$0.00	\$594,278.00	\$0.00	\$948,956.00
PROGRAM - Development					
Infrastructure					
12 Conductor Signal Cable	\$2,625.00		\$2,625.00		\$5,250.00
7' Conductor Signal Cable	\$3,675.00		\$3,675.00		\$7,350.00
2" Conductor Signal Cable	\$1,375.00		\$1,375.00		\$2,750.00
Video Detection Cable	\$1,437.00		\$1,437.00		\$2,874.00
Video Detection Cable	\$1,062.00		\$1,062.00		\$2,124.00
Video Detection Cable	\$1,562.00		\$1,562.00		\$3,124.00
Video Detection Cable	\$3,125.00		\$3,125.00		\$6,250.00
12" Signal Heads w/LED Red/Yellow/Green	\$20,100.00		\$20,100.00		\$40,200.00
8" Signal Heads w/LED Red/Yellow/Green	\$16,500.00		\$16,500.00		\$33,000.00
Bronze Hangers	\$2,400.00		\$2,400.00		\$4,800.00
Back to Back Hangers	\$4,050.00		\$4,050.00		\$8,100.00
Slip fitters for Pedestal Poles	\$750.00		\$750.00		\$1,500.00
8 Ft. Screw in Pedestal Pole Bases (aluminum)	\$3,825.00		\$3,825.00		\$7,650.00
10 FT 4.5" Aluminum Pedestal Poles	\$2,430.00		\$2,430.00		\$4,860.00
Pedestrian signals (count down)	\$15,900.00		\$15,900.00		\$31,800.00
Push Button Assemblies	\$1,800.00		\$1,800.00		\$3,600.00
Controllers (Naztec)	\$64,750.00		\$64,750.00		\$129,500.00
Controller Cabinet Shells (type P)	\$6,000.00		\$6,000.00		\$12,000.00
Controller Cabinet Complete (Type P)	\$46,150.00		\$46,150.00		\$92,300.00
Master Controllers (Naztec)	\$18,000.00		\$18,000.00		\$36,000.00
TB2 Bases	\$12,000.00		\$12,000.00		\$24,000.00

Budget Detail

Jersey City

K Pole Bases	\$7,500.00			\$7,500.00		\$15,000.00
Load Switch - SSS87	\$1,625.00			\$1,625.00		\$3,250.00
Load switch SSF87 (flasher)	\$775.00			\$775.00		\$1,550.00
Astro Bracket Assembly	\$1,380.00			\$1,380.00		\$2,760.00
Pedestrian Signal Mounting Hardware	\$4,200.00			\$4,200.00		\$8,400.00
Bulbs (69 Watts)	\$1,260.00			\$1,260.00		\$2,520.00
Junction Box	\$1,600.00			\$1,600.00		\$3,200.00
Junction Box Frame	\$1,066.00			\$1,066.00		\$2,132.00
Foundation Removal	\$480.00			\$480.00		\$960.00
Pole Mast Arms	\$3,315.00			\$3,315.00		\$6,630.00
T Pole w TB2 Base	\$1,272.00			\$1,272.00		\$2,544.00
T Pole Mast Arm	\$1,201.00			\$1,201.00		\$2,402.00
Traffic Controller Meter Cabinet Type M	\$1,000.00			\$1,000.00		\$2,000.00
Suspended Street Name Signs	\$12,000.00			\$12,000.00		\$24,000.00
Minor Category Sub-Total	\$268,190.00	\$0.00	\$0.00	\$268,190.00	\$0.00	\$536,380.00
Major Category Sub-Total	\$268,190.00	\$0.00	\$0.00	\$268,190.00	\$0.00	\$536,380.00
PROGRAM - Other						
Other						
Signal Knockovers	\$63,551.00			\$63,551.00		\$127,102.00
Minor Category Sub-Total	\$63,551.00	\$0.00	\$0.00	\$63,551.00	\$0.00	\$127,102.00
Major Category Sub-Total	\$63,551.00	\$0.00	\$0.00	\$63,551.00	\$0.00	\$127,102.00
Total	\$686,419.00	\$0.00	\$0.00	\$926,019.00	\$0.00	\$1,612,438.00

Urban Enterprise Zone - Jersey City 2010
PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

Project Name: Traffic Signal Maintenance & Capital Expenditures

Meeting Date: 2/10/2010

Estimated start date: 2/10/2010

Estimated completion date: 2/28/2011

Explain how this Project/Program fits into your Zone Development Plan, Municipality's Master Plan, and/or Redevelopment Plan. If it does not fit into these Plans, explain why.

This falls within the City of Jersey City's Master Plan Circulation Element. Solutions to traffic congestion, strong repair and maintenance program and use of traffic signals to control traffic and reduce delays are all sighted as a need for the municipality.

How will this Project/Program lead to increased economic activity within your zone?

With a proper traffic signal system in place which alleviates traffic congestion, this adds to the mobility of residents and workers to move about the city more freely access different shopping areas.

This assists with business retention and attraction. Most national drug stores and fast food chains require a corner location when building new at a traffic light.

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

Identify recipients of UEZ funding for this project.

This project will be put out to bid therefore there is no recipient of funds at this time.

- Are there any hidden commissions or fees associated with this project? Yes No N/A
- Is this project available to all UEZ businesses within your zone? Yes No N/A
- Is the approval of this project contingent upon the availability of funds and is it exclusively within the boundaries of the zone?
(If you answer no, the municipality will be required to contribute a proportionate amount of funding.) Yes No N/A
- Will prevailing wage be paid on this project? Yes No N/A
- Will future funding be requested? Yes No N/A
- Will Second Generation funds be used for this project? Yes No N/A

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

How will proposal lead to increased economic activity within your zone?

With a proper traffic signal system in place which alleviates traffic congestion, this adds to the mobility of residents and workers to move about the city more freely and access different shopping areas.

This assists with business retention and attraction. Most national drug stores and fast food chains require a corner location when building new at a traffic light.

Urban Enterprise Zone - Jersey City 2010
AGENCY BACKGROUND

- 1a. Did prior phase create jobs? Yes No N/A
- 1b. If yes, how many jobs were created?
- 1c. If yes, how many jobs have been retained?

2b. Please indicate how selection was made. Please indicate if cost was a factor in the selection process.

Urban Enterprise Zone - Jersey City 2010
ATTACHMENTS (PROMOTION, REDEVELOPMENT, RELOCATION, CONSTRUCTION)

1a. Fully executed City Council Resolution

I will...

- Mail this attachment
 Hand deliver this attachment

1b. Zone Board Resolution (if applicable)

I will...

- Mail this attachment
 Hand deliver this attachment

2. Agreement(s) between the Zone and Firm

I will...

- Upload this attachment
 Mail this attachment
 Fax this attachment
 Hand deliver this attachment
 Not applicable

3a. Specifications or quotes (if applicable)

I will...

- Upload this attachment
 Mail this attachment
 Fax this attachment
 Hand deliver this attachment
 Not applicable

Urban Enterprise Zone - Jersey City 2010
ATTACHMENTS (PROMOTION, REDEVELOPMENT, RELOCATION, CONSTRUCTION)

3b. Pictures and Maps (If applicable)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

4. Copy of 08-02 certification(s) (If applicable)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

5. Commitment Letter(s)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

Certifications of Terms and Conditions - Schedule F

1.	I certify that this agency is not delinquent on any Federal or State debt.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
2.	I understand that payments from NJDCA will depend on our submission of all required grant reports.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
3.	I certify that neither members of our organization's governing body nor members of their families will receive any direct or indirect personal or monetary gain from the funding of this grant.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
4.	I certify that our organization's Certification of Central Contractor Registration (CCR) is valid and current.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
5.	I certify that neither members of our organization's governing body nor members of their families serve on any board, council, commission, committee, or task force that has regulatory authority or advising influence on the funding program.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	If no, please explain:	
	Non-government Agencies only-	
6.	If our agency has not received funds from NJDCA for the current State Fiscal Year, I will submit our organization's most recent audit.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
7.	The information contained in the Board of Directors list in our Agency Information is adequate and up-to-date at the time of this application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	Attachments	
	Certification Regarding Debarment and Suspension - Schedule G	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Certification Regarding Lobbying - Schedule H	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Resolution - Schedule I	
	<input checked="" type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input type="checkbox"/> Not applicable	
	IRS Determination Letter (New Applicants, Non-profit, Non-government only)	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Organizational Chart (Non-government only)	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Application Cover Page	
	<input checked="" type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment	

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

City Clerk File No. Res. 10-169

Agenda No. 10.K

Approved: MAR 24 2010

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 UEZ
STREET REHABILITATION

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 UEZ Street Rehabilitation.

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>
UEZ Street Rehabilitation	\$429,925.00

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: [Signature] APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Corporation Counsel
Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

Date Submitted to B.A. _____

RESOLUTION FACT SHEET

1. Full Title of Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW
JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING UEZ STREET
REHABILITATION

2. Name and Title of Person Initiating the Resolution

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

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

This Resolution authorizing the submission/acceptance of funding will allow the
Department of Public Works to fund the rehabilitation of streets within the Urban
Enterprise Zone.

4. Reasons for the Proposed Program, Project

This project will allow the Department of Public Works to contract with a vendor to
continue to fill "potholes" and provide street maintenance within the Urban Enterprise
Zone.

5. Anticipated Benefits to the Community:

Benefits will be better road surfaces throughout the UEZ.

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

\$429,925.00

7. Date proposed Program of Project will commence:

February 10, 2010

8. Anticipated Completion Date:

February 28, 2011

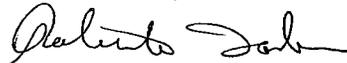
9. Person Responsible for Coordinating Proposed Program, Project, etc.:

Rodney Hadley, Director of Parks and Forestry

10. Additional Comments:

None

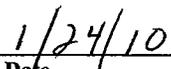
I certify that all the Facts Presented Herein are Accurate.



Urban Enterprise Zone Director


Date


Department Director


Date

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2010-08012-1165

1. DCA Program to Which Applicant is Applying: Urban Enterprise Zone - Jersey City 2010			
2. Name of Applicant Agency Jersey City			
3. Street Address 280 Grove Street			
City Jersey City	State New Jersey	Zip Code 07302-3610	County Hudson
4. Official Contact Person Ms. Donna Mauer		Title Chief Financial Officer	Phone number (201) 547-5042
5. Program Contact Person Ms. Roberta Farber		Title UEZ Director	Phone Number (201) 333-7797
6. Proposed Project/Grant Title UEZ Street Rehabilitation			
Program Type Projects : Construction: UEZ Street Rehabilitation			
7. Total Cost of the Project \$429,925	8. Requested Amount \$429,925	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) Jersey City			
Street Address 30 Montgomery Street, Suite 820			
City Jersey City	State New Jersey	Zip 07302	Room Number
11. Vendor Number V-226002013-99		12. Employer ID 69-0220260	13. Tax Exempt ID
14. Area(s) Benefiting:			
15. Briefly describe the project for which you are seeking funds. to fund the maintenance of local streets in the Jersey City UEZ.			

16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?

Yes No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? Yes No

If yes, please describe:

17. Fiscal Contact Person

Mr. Clifford J. Adams

Title

JCEDC - Chief Financial

Phone Number

(201) 333-7797

18. Agency Fiscal Year

7/1 to 6/30

19. Name of CPA Firm Appointed by Grantee

20. **Certification:** The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

Name and Title of Applicant (Print)

Signature of Applicant

Date of Application

OBJECTIVES

Objective Number: 1

Short Description: Street Rehabilitation

Detailed Description

To rehabilitate streets within the UEZ of Jersey City.

Methods

Through the Department of Public Works, there is a need to perform street maintenance on pot holes and general street repair.

Evaluation

Safer streets, less complaints from residents and business owners.

Application Program Component: _____

Scope of Services

Road rehabilitation in the UEZ is vital to the quality and safety of all who traverse City roadways. Therefore, the City of Jersey City is seeking funds for the Rehabilitation of roadways within the Urban Enterprise Zone. The total cost of this project is \$429,925.00.

Jersey City is fifteen square miles of that 700 miles are City roadways and 200 miles are within the UEZ. The Jersey City Master Plan Circulation Element Study which has been adopted in the Master Plan calls for "strong repair and maintenance" of municipal roadways and solutions for traffic accidents/unsafe conditions on many roads. Approximately 33% of all workers who live outside of Jersey City drive to their place of employment and approximately 21% of residents who live within Jersey City utilize their vehicles to drive work.

The UEZ funds requested would pay for the concrete work and preventive maintenance for the City roadways in the UEZ by employing 8 laborers who will use hot asphalt in summer and spring and Cold Path in the winter months for these repairs. These workers also respond to emergency repairs as well

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

Project Name: UEZ Street Rehabilitation

Meeting Date: 2/10/2010

Estimated start date: 2/10/2010

Estimated completion date: 2/28/2011

Explain how this Project/Program fits into your Zone Development Plan, Municipality's Master Plan, and/or Redevelopment Plan. If it does not fit into these Plans, explain why.

As stated in the Jersey City Master Plan Circulation Element there is a need for strong repair and maintenance of roadways and solutions to traffic accidents/unsafe conditions on many roads.

How will this Project/Program lead to increased economic activity within your zone?

With the number of new businesses moving into the City of Jersey City it is necessary to keep roadways in good condition for workers and trucks that utilize the Jersey City roadways everyday. When businesses are seeking to relocate into a municipality one of the components that they look at in making their final decisions is the infrastructure of the city as they want their employees and deliveries to not be hampered by hazardous conditions.

Urban Enterprise Zone - Jersey City 2010
PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE)

Identify recipients of UEZ funding for this project.
The Jersey City Department of Public Works.

- Are there any hidden commissions or fees associated with this project? Yes No N/A
- Is this project available to all UEZ businesses within your zone? Yes No N/A
- Is the approval of this project contingent upon the availability of funds and is it exclusively within the boundaries of the zone?
(If you answer no, the municipality will be required to contribute a proportionate amount of funding.) Yes No N/A
- Will prevailing wage be paid on this project? Yes No N/A
- Will future funding be requested? Yes No N/A
- Will Second Generation funds be used for this project? Yes No N/A

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

How will proposal lead to increased economic activity within your zone?

With the number of new businesses moving into the City of Jersey City it is necessary to keep roadways in good condition for workers and trucks that utilize the Jersey City roadways everyday. When businesses are seeking to relocate into a municipality one of the components that they look at in making their final decisions is the infrastructure of the city as they want their employees and deliveries to not be hampered by hazardous conditions.

Urban Enterprise Zone - Jersey City 2010
AGENCY BACKGROUND

1a. Did prior phase create jobs? Yes No N/A

1b. If yes, how many jobs were created?

1c. If yes, how many jobs have been retained?

Urban Enterprise Zone - Jersey City 2010
VENDOR SELECTION PROCESS

Section A: This project WILL go out to bid

Provide dollar amounts of recent bids for the Project/Programs (if applicable)

Bid #1 Amount: \$125,000.00 Date: 5/27/2009

Bid #2 Amount: Date:

Bid #3 Amount: Date:

Section B: This project WILL NOT go out to bid

Why not?

This contract is a renewal of a contract that went out for bid. The UEZ portion of this WILL NOT be spent until an award of a UEZ contract. If not approved by the Authority the Municipality will have to expend these funds.

2a. Provide Vendor Name Newark Asphalt Corporation

2b. Please indicate how selection was made. Please indicate if cost was a factor in the selection process.

This is a renewal of a contract that was put out to bid.

Urban Enterprise Zone - Jersey City 2010
UEZ CERTIFIED

Business Name: Newark Asphalt Corp.

Is this business UEZ certified? Yes No N/A

Provide the business's UEZ file Number

Is this business cleared of any tax obligations? Yes No

Urban Enterprise Zone - Jersey City 2010
ATTACHMENTS (PROMOTION, REDEVELOPMENT, RELOCATION, CONSTRUCTION)

1a. Fully executed City Council Resolution

I will...

- Mail this attachment
- Hand deliver this attachment

1b. Zone Board Resolution (if applicable)

I will...

- Mail this attachment
- Hand deliver this attachment

2. Agreement(s) between the Zone and Firm

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

3a. Specifications or quotes (if applicable)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

Urban Enterprise Zone - Jersey City 2010
ATTACHMENTS (PROMOTION, REDEVELOPMENT, RELOCATION, CONSTRUCTION)

3b. Pictures and Maps (If applicable)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

4. Copy of 08-02 certification(s) (If applicable)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

5. Commitment Letter(s)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

Urban Enterprise Zone - Jersey City 2010
SCHEDULE B: VENDORS

Vendor Type: Vendor

If "Other", specify Vendor Type:

Name of Development Consultant: Joseph Biggica

Firm Name: Newark Asphalt Corp.

Street Address: Foot of Passaic Street

City: Newark

State: NJ

Zip Code: 07104

Phone: (973) 482-3503 Ext.

Fax:

Email:

Required Attachments:

a. Vendor Business Registration Certificate

I am mailing this attachment I am uploading this attachment

Certifications of Terms and Conditions - Schedule F

1.	I certify that this agency is not delinquent on any Federal or State debt.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
2.	I understand that payments from NJDCA will depend on our submission of all required grant reports.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
3.	I certify that neither members of our organization's governing body nor members of their families will receive any direct or indirect personal or monetary gain from the funding of this grant.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
4.	I certify that our organization's Certification of Central Contractor Registration (CCR) is valid and current.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
5.	I certify that neither members of our organization's governing body nor members of their families serve on any board, council, commission, committee, or task force that has regulatory authority or advising influence on the funding program.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
	If no, please explain:			
	Non-government Agencies only-			
6.	If our agency has not received funds from NJDCA for the current State Fiscal Year, I will submit our organization's most recent audit.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
7.	The information contained in the Board of Directors list in our Agency Information is adequate and up-to-date at the time of this application.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
	Attachments			
	Certification Regarding Debarment and Suspension - Schedule G			
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable			
	Certification Regarding Lobbying - Schedule H			
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable			
	Resolution - Schedule I			
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable			
	IRS Determination Letter (New Applicants, Non-profit, Non-government only)			
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable			
	Organizational Chart (Non-government only)			
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable			
	Application Cover Page			
	<input checked="" type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment			

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

City Clerk File No. Res. 10-170

Agenda No. 10.1

Approved: MAR 24 2010

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
LOEW'S PROFESSIONAL SERVICES THEATRE SPRINKLER AND FIRE SAFETY
DESIGN

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 Loew's Theatre Sprinkler and Fire Safety Design

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>
Professional Services Loew's Theatre Sprinkler and Fire Safety Design	\$115,900.00

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: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required

Not Required

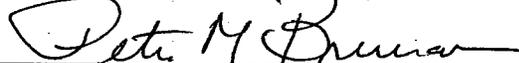
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

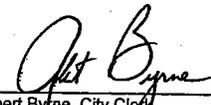
✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Peter M. Brennan, President of Council



 Robert Byrnes, City Clerk

Date Submitted to B.A. _____

RESOLUTION FACT SHEET

1. Full Title of Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW
JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE LOEW'S
PROFESSIONAL SERVICES THEATRE SPRINKLER AND FIRE SAFETY DESIGN

2. Name and Title of Person Initiating the Resolution

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

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

This Resolution authorizing the submission/acceptance of funding will allow the Division of Architecture to contract for professional services for the Loew's Theatre Sprinkler and Fire Design Safety.

4. Reasons for the Proposed Program, Project

This project will allow the Division of Architecture to hire architectural and engineering services for the design of a sprinkler and fire protection system for the Loew's Theatre.

5. Anticipated Benefits to the Community:

In order for the Loew's Theatre to continue its renovation a new sprinkler and fire protection system must be in place to satisfy fire safety regulations.

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

\$115,900.00

7. Date proposed Program of Project will commence:

February 10, 2010

8. Anticipated Completion Date:

February 28, 2011

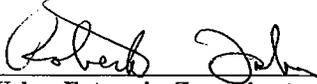
9. Person Responsible for Coordinating Proposed Program, Project, etc.:

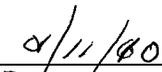
Glen Wrigley, Director of Architecture

10. Additional Comments:

None

I certify that all the Facts Presented Herein are Accurate.


Urban Enterprise Zone Director


Date

Department Director

Date

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2010-08012-1082

1. DCA Program to Which Applicant is Applying: Urban Enterprise Zone - Jersey City 2010			
2. Name of Applicant Agency Jersey City			
3. Street Address 280 Grove Street			
City Jersey City	State New Jersey	Zip Code 07302-3610	County Hudson
4. Official Contact Person Ms. Donna Mauer		Title Chief Financial Officer	Phone number (201) 547-5042
5. Program Contact Person Ms. Roberta Farber		Title UEZ Director	Phone Number (201) 333-7797
6. Proposed Project/Grant Title Loew's Theatre Sprinkler & Fire Safety Design.			
Program Type Projects : Professional Services: Loew's Theatre Sprinkler & Fire Safety Design			
7. Total Cost of the Project \$115,900	8. Requested Amount \$115,900	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) City of Jersey City			
Street Address 30 Montgomery Street, Suite 820			
City Jersey City	State New Jersey	Zip	Room Number
11. Vendor Number V-226002013-99		12. Employer ID 69-0220260	13. Tax Exempt ID
14. Area(s) Benefiting:			
15. Briefly describe the project for which you are seeking funds. for Jersey City to hire architectural and engineering services for the design of a sprinkler and fire protection system for the Lowe's Theatre.			

16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?

Yes No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? Yes No

If yes, please describe:

17. Fiscal Contact Person

Mr. Clifford J. Adams

Title

JCEDC - Chief Financial

Phone Number

(201) 333-7797

18. Agency Fiscal Year

7/1 to 6/30

19. Name of CPA Firm Appointed by Grantee

20. **Certification:** The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

Name and Title of Applicant (Print)

Signature of Applicant

Date of Application

OBJECTIVES

Objective Number: 1

Short Description: Professional Services for the Loew's Theater

Detailed Description

These funds will be utilized for architectural design and engineering services for the Loew's Theatre. Scope of services will include design, construction documentation and construction phase services for a complete sprinkler and fire protection system for the entire Theatre building in compliance with applicable code requirements.

Methods

The City of Jersey City will enter contracts with Princeton Engineering and HMR Architects to provide the services required to create a sprinkler and fire safety protection system for the Loew's Theater.

Evaluation

Plans for the sprinkler and fire protection system will enable the City to bring the Loew's Theatre to Fire code standards.

Application Program Component: _____

Scope of Services

The Loew's Theatre, is a historic theatre located in the Journal Square area within the Urban Enterprise Zone. The Theatre is owned by the City of Jersey City and entered into a Memorandum of Understanding with the Friends of the Loew's a not for profit organization, to manage the Theatre. The idea that the Loew's can and will aid in reversing the economic, social and physical decline of this area is based in part on the successful experiences that cities such as Cleveland, Columbus and Detroit. It has not operated at its full potential due to rehabilitation that still needs to be done. When this is complete the Friends of the Loew's will be able to operate the theatre as a major medium size venue in the metropolitan area for live productions of popular entertainment, traveling musicals, children's shows, multi-culture programming, classic performance art as well as classic films. The theatre's size, along with Journal Square's extraordinary transit facilities and abundance of off-hour parking are significant reasons for its strong potential.

In order for the Theatre to open on a full time basis, there is construction/rehabilitation that must be done to bring the building up to code. The first of these projects is the sprinkler and fire protection system. At this time, the Loew's Theatre must have a Fire Marshall at all events due to an antiquated fire system.

Once the design work is complete, the City of Jersey City has committed funds for the construction of the system.

HMR Architects will contract with the Princeton Engineering for services to prepare the design of a Sprinkler and Fire Protection system for the historic Loew's Theatre located in the Urban Enterprise Zone.

HMR Architects will provide architectural background drawings and coordination of new work with architectural features.

The Princeton Engineering Group will provide Fire Protection and Electrical Engineering design services for the renovations to the 125,000 sq. ft. space:

Design of a sprinkler and stand pipe system for the entire building.

Design of emergency egress lighting and fire alarm systems for the building. The design will include fixtures mounted directly to the building.

Coordination with the mechanical systems design performed by others.

Attend design review and coordination meetings as required for proper performance of the work and will visit the site as required for survey and and meetings with the City and Friends of the Loew's.

Perform customary services during construction which include response to contractor's questions, review of shop drawings and visits to the site to evaluate general conformance with the design documents. A maximum of ten site visits, including all meetings, during construction are included.

Services will include production of engineering drawings on AutoCad. Services also, include survey as required to identify mechanical, electrical and structural elements which affect these systems.

Urban Enterprise Zone - Jersey City 2010
PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE)

Project Name: Loew's Theatre Sprinkler & Fire System Design

Meeting Date: 1/13/2010

Estimated start date: 1/13/2010

Estimated completion date: 1/31/2011

Explain how this Project/Program fits into your Zone Development Plan, Municipality's Master Plan, and/or Redevelopment Plan. If it does not fit into these Plans, explain why.

Yes, it fits into the Urban Enterprise Zone Five Year Strategic Plan. Located in Journal Square the Loew's is one of the only venues in Jersey City for live entertainment and historic film festivals.

How will this Project/Program lead to increased economic activity within your zone?

With a growing arts and entertainment sector the Loew's Theater is in easy reach of a multi-million person market. This will add to the population to shop and dine in Journal Square.

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE)

Identify recipients of UEZ funding for this project.

The City of Jersey City will be the recipient of these funds. The Friends of the Loew's a not for profit organization and an Urban Enterprise Zone certified business runs the Theare through a Memorandum of Understanding with the City of Jersey City.

- Are there any hidden commissions or fees associated with this project? Yes No N/A
- Is this project available to all UEZ businesses within your zone? Yes No N/A
- Is the approval of this project contingent upon the availability of funds and is it exclusively within the boundaries of the zone?
(If you answer no, the municipality will be required to contribute a proportionate amount of funding.) Yes No N/A
- Will prevailing wage be paid on this project? Yes No N/A
- Will future funding be requested? Yes No N/A
- Will Second Generation funds be used for this project? Yes No N/A

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

How will proposal lead to increased economic activity within your zone?

With a growing arts and entertainment sector the Loew's Theater is in easy reach of a multi-million person market. This will add to the population to shop and dine in Journal Square.

Urban Enterprise Zone - Jersey City 2010
AGENCY BACKGROUND

1a. Did prior phase create jobs? Yes No N/A

1b. If yes, how many jobs were created?

1c. If yes, how many jobs have been retained?

Urban Enterprise Zone - Jersey City 2010
VENDOR SELECTION PROCESS

Section A: This project WILL go out to bid

Provide dollar amounts of recent bids for the Project/Programs (if applicable)

Bid #1 Amount: Date:

Bid #2 Amount: Date:

Bid #3 Amount: Date:

Section B: This project WILL NOT go out to bid

Why not?

This project will not go to bid. The City of Jersey City has entered into a Memorandum of Understanding (MOU) with the Friends of the Loew's. Within the MOU it specifies that the City shall work with the Architect that has been selected by the Friends of the Loew's, HMR Architects. MOU attached.

2a. Provide Vendor Name HMR Architects and Princeton Engineering

2b. Please indicate how selection was made. Please indicate if cost was a factor in the selection process.

Please see above.

Urban Enterprise Zone - Jersey City 2010
ATTACHMENTS (PROFESSIONAL SERVICES)

1a. Fully executed City Council Resolution

I will...

- Mail this attachment
- Hand deliver this attachment

1b. Zone board resolution (if applicable)

I will...

- Mail this attachment
- Hand deliver this attachment

2. Agreement(s) between the Zone and Firm

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

3. Commitment Letter(s)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

Urban Enterprise Zone - Jersey City 2010
SCHEDULE B: VENDORS

Vendor Type: Architect

If "Other", specify Vendor Type:

Name of Development Consultant: Eric Holterman

Firm Name: HMR Architects

Street Address: 821 Alexander Road, Suite 115

City: Princeton

State: NJ

Zip Code: 08540

Phone: (609) 452-1070 Ext.

Fax:

Email:

Required Attachments:

a. Vendor Business Registration Certificate

I am mailing this attachment I am uploading this attachment

Certifications of Terms and Conditions - Schedule F

1.	I certify that this agency is not delinquent on any Federal or State debt.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
2.	I understand that payments from NJDCA will depend on our submission of all required grant reports.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
3.	I certify that neither members of our organization's governing body nor members of their families will receive any direct or indirect personal or monetary gain from the funding of this grant.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
4.	I certify that our organization's Certification of Central Contractor Registration (CCR) is valid and current.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
5.	I certify that neither members of our organization's governing body nor members of their families serve on any board, council, commission, committee, or task force that has regulatory authority or advising influence on the funding program. If no, please explain:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	Non-government Agencies only-	
6.	If our agency has not received funds from NJDCA for the current State Fiscal Year, I will submit our organization's most recent audit.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
7.	The information contained in the Board of Directors list in our Agency Information is adequate and up-to-date at the time of this application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	Attachments	
	Certification Regarding Debarment and Suspension - Schedule G	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Certification Regarding Lobbying - Schedule H	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Resolution - Schedule I	
	<input checked="" type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input type="checkbox"/> Not applicable	
	IRS Determination Letter (New Applicants, Non-profit, Non-government only)	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Organizational Chart (Non-government only)	
	<input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable	
	Application Cover Page	
	<input checked="" type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment	

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

City Clerk File No. Res. 10-171
 Agenda No. 10.M
 Approved: MAR 24 2010



TITLE:
**RESOLUTION AUTHORIZING THE EXTENSION OF
 A LICENSE AGREEMENT WITH THE
 JERSEY CITY INCINERATOR AUTHORITY FOR USE
 AND ACCESS TO BLOCK 2006.A LOT 2
 LOCATION 824 GARFIELD AVENUE**

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

WHEREAS, the City of Jersey City is owner of the property known as Block 2006. A Lot 2 also known as 824 Garfield Avenue; and

WHEREAS, the Jersey City Incinerator Authority would like to utilize and access city owned property located at 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2010 through March 31, 2011; and

WHEREAS, the Jersey City Incinerator Authority has agreed to fully defend and insure the City for any damages or injuries arising from its use of this property; and

WHEREAS, it is in the best interest of the City of Jersey City to extend the Jersey City Incinerator Authority access to the property, subject to the terms and conditions set forth in the License Agreement attached;

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or the Business Administrator is hereby Authorized to:

1. Extend a License Agreement granting permission to The Jersey City Incinerator Authority to enter onto Block 2006.A Lot 2 a/k/a 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2010 through March 31, 2011.
2. The License Agreement shall be in substantially the from attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other as may be necessary be necessary to effectuate the purposes of the agreement.

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

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

2010037

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

received
3-3-10



THE JERSEY CITY INCINERATOR AUTHORITY

March 2, 2010

Via Hand Delivery

Ann Marie Miller, Real Estate Manager
REAL ESTATE OFFICE
280 Grove Street
Jersey City, New Jersey 07302

OREN K. DABNEY, SR.
CHIEF EXECUTIVE OFFICER

TIMOTHY J. HAWKES
GENERAL COUNSEL

HON. JERRAMIAH T. HEALY
MAYOR

Re: 824 GARFIELD AVENUE SALT STORAGE

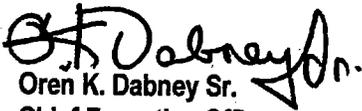
Dear Ms. Miller:

Please take notice and be advised that the Jersey City Incinerator Authority ("JCIA") is *once again* requesting your permission to again utilize the above referenced location for the winter months (December 2010-March 2011).

In return, the JCIA will remove any and all excess salt after each snowstorm. The JCIA will also monitor, maintain and remove all salt once the winter is over.

As always, should you have any questions or if there is anything the JCIA can assist with you, do not hesitate to contact me at 201-432-4645 ext. 621 or 625.

Very truly yours,


Oren K. Dabney Sr.
Chief Executive Officer

OKD:ccf

saltstorage\tr\030210\garfieldsaltstorage.wpd



COMMISSIONERS

P. TERRELL FLOOD, CHAIRMAN • FRANK CHECCHIA, VICE CHAIRMAN
REV. FERNANDO COLON • JOHN A. Di STAULO • MAUREEN HULINGS • MICHAEL J. MALLOY • MICHAEL A. ROONEY



LICENSE AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2010 between the City of Jersey City, a municipal corporation of the State of New Jersey (hereinafter referred to as "City") and Jersey City Incinerator Authority, Jersey City, New Jersey 07305 (hereinafter referred to as " Licensee "). By this agreement the city grants permission to the Licensee for the use of Block 2006.A Lot 2 also known as 824 Garfield Avenue (hereinafter referred to as the "premises") for the purpose of storing rock salt.

1. Licensee's use of the premises shall commence on December 1, 2010 and shall end on March 31, 2011.

2. The permission hereby granted for use of the premises may be revoked at any time by the City with or without cause, upon written notice to the Licensee. Revocation shall not relieve the Licensee of any liabilities or obligations which stem from its use of the premises which occurred on or prior to the date of revocation.

3. Any damage to the property owned by or under the jurisdiction of the city resulting from or in any way arising out of the use of the premises by the Licensee will be repaired by the Licensee at its own cost and expense. If the Licensee fails to make such repairs within a reasonable time after requested to do so, the City shall have the right to make such repairs and the Licensee agrees to reimburse the City for all costs and expenses thereof.

4. The Licensee shall at its own cost and expense restore the premises to the condition existing immediately prior to its occupancy of the premises.

5. The Licensee agrees to assume any and all risk of loss or damage of any kind whatsoever to property or injury to or death including wrongful death of persons arising out of the use of the premises permitted herein. The Licensee further agrees to indemnify and hold harmless the City, its officers, directors, employees or agents from and against any and all claims, suits and demands based upon any of the risks so assumed, whether just or unjust, fraudulent or not, and for all costs and expenses incurred by them in the defense, settlement or satisfaction of any such claims, including attorney's fees and costs of suit. If so directed, the Licensee shall, at no cost or expense to the City, defend against such claims, in which event the Licensee shall not, without obtaining express permission in advance from the Corporation Counsel of the City, raise any defense involving in any way the immunity of the City, or the provisions of any statues respecting suits against the City.

6. Nothing herein contained shall be understood or construed to create or grant any third party benefits, right or property interest unless the person claiming such rights is identified herein and rights claimed are expressly set forth herein.

7. The permission to use the premises is not intended to grant permission to unoccupied property not under the jurisdiction of the City, nor is it intended to relieve the Licensee from its responsibility to procure and maintain in effect all other requisite permission and approvals.

8. The entire agreement between the City and Licensee is contained herein and no modification hereof shall be effective unless in writing, signed by the party to be charged herein.

9. City officials, officers, directors, employees or agents shall not be charged personally with any liability under any term or provision of this agreement or because of its execution or attempted execution or because of any breach or alleged breach thereof.

10. The Licensee's use of the premises shall keep all public streets free and clear of obstruction and shall not interfere with their use.

11. The Licensee shall pay the City the appropriate fees for the use of City water and sewage facilities.

12. The City shall not be responsible for any loss of theft sustained by the Licensee during its use of the premises.

13. The Licensee shall provide insurance coverage to the City indemnifying the any liability in connection with Licensee's use of the premises. The amount of insurance shall be determined by the City's Risk Manager and the City shall be named as an insured party.

14. The Licensee's use of the premises shall be in accordance with all health ordinances and regulations of the City of Jersey which are applicable to the intended use of the premises by the Licensee.

Please indicate the Licensee's acceptance of the foregoing by signing and dating the duplicate originals hereof.

AGREED to this _____ day of _____, 2010.

OREN K. DABNEY, SR.
Chief Executive Officer
Jersey City Incinerator Authority

BRIAN O' REILLY
Business Administrator

Witness

ROBERT BYRNE, City Clerk

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

City Clerk File No. Res. 10-172

Agenda No. 10.N

Approved: MAR 24 2010

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 271 HUTTON STREET A/K/A BLOCK 935, LOT 23

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, on November 28, 2001, Joseph F. Wescott (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$5,470.00 made under the HORM Program; and

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

WHEREAS, the mortgage affects property known as 271 Hutton Street, Jersey City, also known as Lot 23 in Block 935; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Joseph F. Wescott dated November 28, 2001 in the sum of \$5,470.00 affecting 271 Hutton Street, Jersey City, also known as Lot 23 in Block 935.

IW/kn
3-11-10

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administration

Corporation Counsel

Certification Required

Not Required

2010041

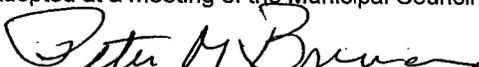
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Peter M. Brennan, President of Council



 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-173

Agenda No. 10.0

TITLE: MAR 24 2010



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY OPPOSING LEGISLATION AMENDING THE TIME OF DECISION RULE

WHEREAS, S-82 and A-437 are intended to modify the "time of decision" rule", which currently allows municipalities to change the zoning regulations during the pendency of an application for development; and

WHEREAS, these legislative bills would deem as applicable, or binding, the ordinances in effect at the time an application is "filed" and shall govern the review of that application, and any decision made following upon that review; and

WHEREAS, "the time of decision rule" is a judicially recognized principal that decisions are to be made on the basis of laws, ordinances and regulations in effect at the time the decision is rendered in contrast to the time an application is submitted or filed; and

WHEREAS, courts have applied the "time of decision rule" to correct errors in zoning ordinances, thus giving local legislators the opportunity to correct legislative policy that had been judicially found to be imperfectly expressed; and

WHEREAS, the Municipal Land Use Law already contains a "vesting" period such that properties are vested from any changes in zoning at the time that the application is approved by a Planning or Zoning Board at N.J.S.A. 40:55D-49, such that the vesting occurs after a complete application has been filed by the property owner and the matter has been reviewed for variance relief, and the public has participated in the review process via the hearing process set forth in the Municipal Land Use Law; and

WHEREAS, the Municipal Land Use Law has already addressed that an applicant for development must file all materials set forth on the municipal development "checklist" before the application can be deemed complete for purposes of proceeding with public hearings on the application, and therefore the Municipal Land Use Law sets forth a fair procedure to ensure that the applicant has provided sufficient information for the public and Board to review and avoids the situation of a sham filing; the use of the word "filed" in S-82/A-437 is undefined, inconsistent with the "completeness" process and will allow persons to submit insincere materials in order to become immune to local zoning amendments; and

WHEREAS, application and zoning changes require public discussion and hearings, and S-82/A-437 would permit developers to "beat the clock" by filing applications and freezing the ability of local officials to act to correct and update local zoning; moreover the Municipal Land Use Law already addresses the "vesting" date at N.J.S.A. 40:55D-49.

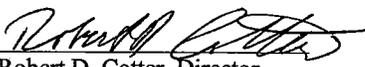
NOW, THEREFORE, BE IT RESOLVED, on this 23 day of March, 2010 by the Planning Board of the City of Jersey City in the County of Hudson, the State of New Jersey hereby urges our State Legislators to oppose A-437 and S-82, and any legislation which would eliminate the "time of decision" rule at the local level, and which would "vest" development applications from changes in zoning ordinances before the date of Preliminary Approval, which is already addressed in the Municipal Land Use Law at N J S A 40: 55D-49 ; and

City Clerk File No. Res. 10-173

Agenda No. 10.0

TITLE: MAR 24 2010

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bill Sponsors, the New Jersey State League of Municipalities, the Office of the Governor, Senator Cunningham, Senator Sacco, Senator Stack, Assemblyperson Chiappone, Assemblyperson Prieto, Assemblyperson Quigly, Assemblyperson Mainor, Assemblyperson Ramos, and Assemblyperson Rodriguez.


Robert D. Cotter, Director
Division of City Planning

APPROVED: 
APPROVED: 
Business Administrator
RST.

APPROVED AS TO LEGAL FORM

Corporation Counsel

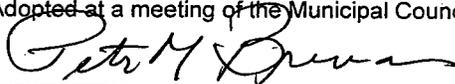
Certification Required
Not Required

APPROVED 9-0
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

SENATE COMMUNITY AND URBAN AFFAIRS COMMITTEE

STATEMENT TO

SENATE, No. 82

STATE OF NEW JERSEY

DATED: FEBRUARY 4, 2010

The Senate Community and Urban Affairs Committee reports favorably Senate Bill No. 82.

This bill would amend the "Municipal Land Use Law," P.L.1975, c.291 (C.40:55D-1 et seq.) to change a general rule governing land use decision-making.

Under current law, a planning board or zoning board of adjustment applies the law in effect at the time it renders its decision rather than the law in effect when the issues were initially presented. Thus, a municipal governing body can currently amend its zoning ordinance after an application for development has been filed with a land use board, even in direct response to the application, and the land use board would decide the matter based upon the amended ordinance.

Under the bill, a land use board would be required to make its decision on an application for development in accordance with the development regulations that are in effect on the date the application for development is submitted. The "Municipal Land Use Law" defines the term "development regulation" as a zoning ordinance, subdivision ordinance, site plan ordinance, official map ordinance or other municipal regulation of the use and development of land, or amendment thereto. [N.J.S.A. 40:55D-3].

The bill would also exempt an application for development from changes made to ordinances other than development regulations, except for those relating to health and public safety, that are adopted after the application for development is submitted.

This bill was pre-filed for introduction in the 2010-2011 session pending technical review. As reported, the bill includes the changes required by technical review, which has been performed.

New Jersey Planning Officials

31-I Mountain Blvd., Warren, New Jersey 07059

908-412-9592 Fax: 908-753-5123

The Association of New Jersey's Planning Boards and Zoning Boards of Adjustment



Founded 1938

March 9, 2010

The Time of Decision Bill, S-82, has the potential to destabilize the zoning ordinance of every municipality in the State of New Jersey. While attempting to protect the interests of developers who invest time and money into projects, this bill goes far beyond that purpose and would enable mischievous makers to disrupt the orderly process of government.

As the bill is currently drafted, it would:

- a. allow any submission by anyone, to stop indefinitely, the action or intention of a governing body in adopting an ordinance revision affecting the zone in which the application is filed;
- b. prevent the State of New Jersey or counties from imposing new regulations on the area of the application;
- c. impose no time frame on the applicant for a hearing to be conducted;
- d. require no necessity for completeness of the application;
- e. allow any person or group of disgruntled individuals to band together and file one or many applications that could prevent rezoning, redevelopment or any other necessary action contemplated by the town;
- f. allow an applicant to race to beat an ordinance adoption because it may first appear in the master plan;
- g. allow an applicant to subvert a zoning ordinance between first and second reading;
- h. prevent the municipality from acting to prevent a particular type of use in a town. By having advance notice, an application could be filed by one or several targeted businesses that could negate the town's action and, therefore, the use could continue as "permitted;"
- i. allow applications of any size, from backyard decks to shopping centers, to cause paralysis of the zoning process;
- j. prevent FUTURE rezoning of property when the character of the area has changed and shows need for rezoning;
- k. permit certain types of applications that could interfere with the efforts of a municipality to meet certain affordable housing or environmental obligations.

As indicated, we recognize that the intent of the bill is not to allow mischief and disruption of the process. Therefore, we request that this bill be reconsidered and revised to at least include provisions that would:

1. Require that the developmental standards should apply at the time of an application's review for completeness. Developers may claim that municipalities may then have time to manipulate the process and hurry a re-

vision of the zoning ordinance between the time of submission and the certification of completeness.

In fairness, however, this may be the first time that a municipality may have the opportunity to see or learn of the application. If it is of the type that requires a zone change, it is usually less than casual and likely would not favor the residents.

2. Have a means to distinguish between bogus and genuine applications. Criteria should be established that would sort out those that are deliberately disruptive and are submitted strictly for political defiance.
3. Impose a time frame on the applicant to participate in a hearing. One application should not have the right of perpetually preventing rezoning.
4. Prevent applications from being submitted for protection under this bill once an ordinance is advertised for first reading.
5. Require review of applications that are contrary to the master plan. As in the Manalapan case, if the governing body is acting to implement the master plan, the zoning change can be completed.
6. Make clear in the first sentence of the bill whether State and county standards are affected.
7. It is clear what happens when an application is submitted. What if it is withdrawn or denied? That should be clear. Otherwise, do the courts have to decide whether the standards apply or not? Under this bill the municipality must act on the premise that regulations continue as frozen indefinitely, simply because an application was submitted.
- 8.

For inquiries, please contact at above address:

Joseph E. Doyle,
Executive Director

Or

Michael Cerra, Senior Analyst, NJ State League of Municipalities (908-695-3481; ext 120)

ASSEMBLY, No. 437
STATE OF NEW JERSEY
214th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2010 SESSION

Sponsored by:

Assemblyman JERRY GREEN

District 22 (Middlesex, Somerset and Union)

Assemblywoman ALISON LITTELL MCHOSE

District 24 (Sussex, Hunterdon and Morris)

Assemblywoman CHARLOTTE VANDERVALK

District 39 (Bergen)

Co-Sponsored by:

Assemblymen DeCroce, Prieto and Chiusano

SYNOPSIS

Modifies rule governing decisions under the "Municipal Land Use Law".

CURRENT VERSION OF TEXT

Introduced Pending Technical Review by Legislative Counsel

AN ACT concerning the review and approval of applications for development and supplementing P.L.1975, c.291 (C.40:55D-1 et seq.).

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

1. Notwithstanding any provision of law to the contrary, those development regulations which are in effect on the date of submission of an application for development shall govern the review of that application for development and any decision made with regard to that application for development. Any provisions of an ordinance, except those necessary for the protection of health and public safety, that are adopted subsequent to the date of submission of an application for development, shall not be applicable to that application for development.

2. This act shall take effect one year next following enactment.

STATEMENT

This bill would override the principle governing decisions under the "Municipal Land Use Law," N.J.S.A. 40:55D-1 et seq., commonly referred to as the "time of decision rule," by providing that development regulations that are in effect on the date an application for development is submitted for review will govern the review of that application for development and any decision made with regard to that application for development. The bill also provides that any provisions of an ordinance, except those necessary for the protection of health and public safety, that are adopted after the date an application for development is submitted, would not be applicable to that application for development.

Under current law, applicants are subject to changes to municipal ordinances that are made after the application has been filed, and even after a building permit has been issued, as long as the applicant has not substantially relied on the permit. Application of this rule sometimes causes inequitable results, such as when an applicant has expended considerable amounts of money for professional services and documentation that become unusable after the ordinance has been amended. While effectively prohibiting municipalities from responding to an application for development by changing the law to frustrate that application, the bill recognizes that ordinance changes necessary for the protection of health and public safety would apply to pending applications.

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

City Clerk File No. Res. 10-174

Agenda No. 10.P

Approved: MAR 24 2010

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING FY2008 ANNUAL ACTION PLAN TO RE-PROGRAM HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS

COUNCIL offered and moved adoption
of the following resolution:

WHEREAS, on March 15, 2005 the Municipal Council adopted Resolution No. 05-210 authorizing the submission of the 2005-2009 Five Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on January 23, 2008, the Municipal Council adopted Resolution No. 08-058 authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of temporarily reallocating \$700,000.00 in HOME Investment Partnerships Program (HOME) funds previously awarded to Community Outreach Team, Inc. (Bay Bay Senior Housing Development) project for Parkview Manor (71, 73, 75 & 79 North Street); and

WHEREAS, the development of Bay Bay Senior Housing has been delayed due to the need to secure additional funding commitments; and

WHEREAS, the City proposes to re-allocate funds back to the Community Outreach Team's Bay Bay Senior Housing Development project as part of the 2010-2011 HOME entitlement grant allocation; and

WHEREAS, Parkview Manor is a new construction sixteen (16) unit mixed income project that will consist of sixteen (16) two-bedroom units [twelve (12) emerging markets, one (1) low income and three (3) moderate income units]; and

WHEREAS, Parkview Manor Development, LLC is the designated developer for Parkview Manor; and

WHEREAS, this amendment also includes a change in vendor for a previously approved HOME funded project; and

WHEREAS, funds previously awarded to KIJ & Co. in 2009, will be awarded to Mobility Consulting & Contracting, Inc. for the gut-rehabilitation of a six (6) unit affordable condominium project at 227 Clinton Avenue, Jersey City, NJ.

NOW, THEREFORE, BE IT RESOLVED that the Mayor or Business Administrator is hereby authorized to execute agreements with subrecipients / subgrantees identified in Exhibit A and to execute amendments and modifications to the agreements as deemed necessary by the Division of Community Development.

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.

City Clerk File No. Res. 10-174

Agenda No. 10.P MAR 24 2010

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING FY2008 ANNUAL ACTION PLAN TO RE-PROGRAM HOME
INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS**

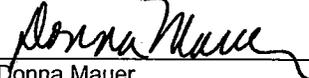
EXHIBIT A

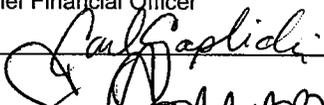
Description											
<p>Parkview Manor Development, LLC One Tower Drive Woodland Park, NJ 07424 Project Address: 71, 73, 75 & 79 North Street, Jersey City, NJ</p> <p>New construction of a mixed income five (5) story development consisting of sixteen (16) two-bedroom condominiums [four (4) low/moderate income and twelve (12) emerging markets units]. Each unit will consist of 1100 sq. ft. Reprogramming \$700,000 in HOME funds previously awarded to Community Outreach Team Inc.'s Bay Bay Senior Housing project:</p> <table border="1"> <thead> <tr> <th>YEAR</th> <th>ACCOUNT</th> <th>AMOUNT</th> <th>HUD Activity #</th> </tr> </thead> <tbody> <tr> <td>2009</td> <td>Community Outreach Team Inc. – Bay Bay Senior Housing Project</td> <td>\$700,000*</td> <td></td> </tr> </tbody> </table> <p>*Funds will be re-allocated back to the Community Outreach Team Bay Bay Senior Housing project as part of the 2010-2011 HOME entitlement grant allocation.</p>				YEAR	ACCOUNT	AMOUNT	HUD Activity #	2009	Community Outreach Team Inc. – Bay Bay Senior Housing Project	\$700,000*	
YEAR	ACCOUNT	AMOUNT	HUD Activity #								
2009	Community Outreach Team Inc. – Bay Bay Senior Housing Project	\$700,000*									
<p>Mobility Consulting and Contracting, Inc. 958 Adelphia Road Freehold, NJ 07728 Project Address: 227 Clinton Avenue, Jersey City, NJ</p> <p>Gut rehabilitation of a six (6) unit building to create six (6) three-bedroom low/moderate income condominiums. HOME funds in the amount of \$494,105 were previously awarded to KIJ & Co. in 2009. The new vendor is Mobility Consulting & Contracting, Inc. located at 958 Adelphia Road, Freehold, New Jersey.</p>											

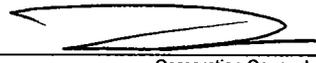
SUMMARY OF REPROGRAMMED ACCOUNTS

VENDOR	PROJECT	AMOUNT	ACCOUNT #	P.O. #
Parkview Manor Development LLC	Parkview Manor	\$700,000.00	36-200-56-901-710	99496
Mobility Consulting & Contracting, Inc.	227 Clinton Avenue	\$494,105.00	36-200-56-901-711	99503

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$1,194,105.00 are available in the above HOME accounts.


Donna Mauer
Chief Financial Officer

APPROVED: 

APPROVED AS TO LEGAL FORM

Corporation Counsel

APPROVED: 
Business Administrator

Certification Required

Not Required

APPROVED 9-0

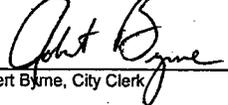
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						3/24/10					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

LEGISLATIVE FACT SHEET

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

FULL TITLE OF ORDINANCE / RESOLUTION / COOPERATION AGREEMENT:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING FY2008 ANNUAL ACTION PLAN TO RE-PROGRAM HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS

NAME AND TITLE OF PERSON INITIATING THE RESOLUTION:

Darice Toon, Director, Division of Community Development – 201-547-5304

DESCRIPTION OF THE PROGRAM, PROJECT, PLAN, PURCHASE, ETC.:

Construction of sixteen (16) unit mixed income project that will consist of sixteen (16) two-bedroom units [twelve (12) emerging markets, one (1) low income and three (3) moderate income units] and gut-rehabilitation of a six (6) unit property.

ANTICIPATED COMMUNITY BENEFITS OR ASSESSMENT OF DEPARTMENTAL NEED:

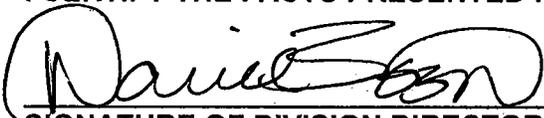
Creation of affordable housing

COSTS OF PROGRAM OR PURCHASE: (IF EQUIPMENT PURCHASE, WHAT DOES IT REPLACE. HOW WILL THE PROGRAM OR PURCHASE BE FUNDED?):

IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:

ANTICIPATED COMPLETION DATE:

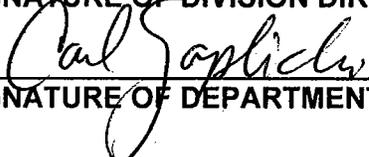
I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.



SIGNATURE OF DIVISION DIRECTOR

3/16/10

DATE



SIGNATURE OF DEPARTMENT DIRECTOR

3/16/10

DATE

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

City Clerk File No. Res. 10-175

Agenda No. 10.Q

Approved: MAR 24 2010



TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A VENDOR NAME CHANGE FOR URBAN LEAGUE OF HUDSON COUNTY COMMUNITY SERVICES BLOCK GRANT (CSBG) AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) CONTRACT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on September 23, 2009, the Municipal Council approved resolution number 09-785 authorizing program contracts under the Community Services Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) funds; and

WHEREAS, the City authorized a Community Services Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) contract with the Urban League of Hudson County for a total award of \$75,000.00 for the Restore Our Homes Housing Center; and

WHEREAS, the project is being implemented by the Urban League of Hudson County Affordable Housing and Community Development Corporation as opposed to the Urban League of Hudson County, therefore, the contract name must be changed accordingly; and

WHEREAS, the Urban League of Hudson County Affordable Housing and Community Development Corporation is providing low and moderate income individuals and families viable home retention solutions through a comprehensive community stabilization initiative built upon an aggressive, targeted multi-media client outreach platform featuring home retention strategies and provide complimentary intensive counseling.; and

WHEREAS, the Urban League of Hudson County will collaborate with the HUD certified counseling Urban League of Union County and Essex County Urban League to carry out the funded program.

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

- The Mayor and/or Business Administrator is hereby authorized to change the vendor name on contracts, agreements and other related documents from the Urban League of Hudson County to the Urban League Affordable Housing and Community Development Corporation for the Restore Our Homes Housing Center program.

APPROVED: *Carl Casplich*
 APPROVED: *Peter M. Brennan*
Business Administrator

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

Certification Required
 Not Required

APPROVED 9-0
 3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-176

Agenda No. 10.R

Approved: MAR 24 2010

TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),
EXCHANGE PLACE BEGINNING 1:00 P.M. AND ENDING 5:00 P.M.,
SATURDAY, MAY 15, 2010 AT THE REQUEST OF THE POLISH AMERICAN
CONGRESS/KATYN FOREST MASSACRE MEMORIAL COMMITTEE &
POLISH ARMY VETERANS ASSOCIATION FOR THE PURPOSE OF A
MEMORIAL SERVICE AND WREATH LAYING AT KATYN MEMORIAL**

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from the Polish American Congress/Katyn Forest Massacre Memorial Committee & Polish Army Veterans Association to close Exchange Place beginning 1:00 p.m. and ending 5:00 p.m. on Saturday, May 15, 2010 for the purpose of a memorial service and wreath laying at Katyn Memorial; 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;

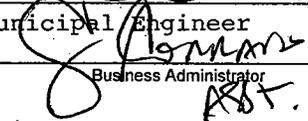
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 be waived; and

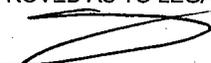
WHEREAS, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident; and

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) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71, 296-72 and 296-73 be waived.

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place beginning 1:00 p.m. and ending 5:00 p.m. on Saturday, May 15, 2010 for a memorial service and wreath laying at Katyn Memorial.

APPROVED: 
Director of Traffic & Transportation

APPROVED:  ³⁻⁹⁻¹⁰
Municipal Engineer
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

JDS:pcl
(03.01.10)

Certification Required
Not Required

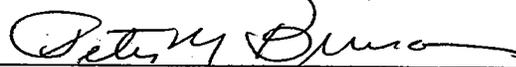
APPROVED 9-0
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

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

A resolution authorizing the closing of a municipal street(s), Exchange Place beginning 1:00 p.m. and ending 5:00 p.m. on Saturday, May 15, 2010 at the request of the Polish American Congress/Katyn Forest Massacre Memorial Committee & Polish Army Veterans Association for a memorial service and wreath laying at the Katyn Memorial

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation at the request of Krzysztof Nowak on behalf of the Polish American Congress, Katyn Forest Massacre Memorial Committee & Polish Army Veterans Association, PO Box 1602, Cranford, NJ 07016, 908.875.4179

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

Authorize the closing of Exchange Place beginning 1:00 p.m. and ending 5:00 p.m. on Saturday, May 15, 2010

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

Memorial Service and wreath laying at Katyn Memorial

5. Anticipated benefits to the community:

Community Affair

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

No cost to the City.

7. Date proposed program or project will commence:

1:00 p.m., Saturday, May 15, 2010

8. Anticipated completion date:

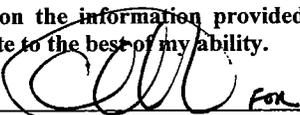
5:00 p.m., Saturday, May 15, 2010

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

Monte Zucker, Supervising Planner, Division of Traffic and Transportation, ex. 4469

10. Additional comments:

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

 for 3.9.10
Municipal Engineer Date

Signature of Department Director Date

APPLICATION FOR RECREATIONAL EVENT ST CLOSURE

BLOCK: EXCHANGE PL

PURPOSE OF EVENT: memorial service & wreath laying at Katyn Memorial

BEGINS: 1PM ENDS: 5PM Saturday, May 15, 2010

APPLICANT: Krzysztof Nowak

ORGANIZATIONS: Polish American Congress, Katyn Forest Massacre Memorial Committee &
Polish Army Veterans Association

STREET ADDRESS: PO Box 1602

CITY, STATE, ZIP: Cranford NJ 07016

PHONE #: 908.875.4179

BEING WAIVED: nonresident

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

City Clerk File No. Res. 10-177

Agenda No. 10.5

Approved: MAR 24 2010



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY REPEALING THE WESTBOUND, FAR-SIDE BUS STOP ON EIGHTH STREET @ McWILLIAMS PLACE, 6:00 A.M. TO 11:00 P.M., DAILY AND THE WESTBOUND, FAR-SIDE BUS STOP ON EIGHTH STREET @ JERSEY AVENUE, ALL TIMES AND DESIGNATE A WESTBOUND, NEAR-SIDE BUS STOP ON EIGHTH STREET @ JERSEY AVENUE, 6:30 A.M. TO MIDNIGHT, MONDAY THROUGH FRIDAY

The Municipal Council as a whole
following resolution:

offered and moved adoption of the

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

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

WHEREAS, the Municipal Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos. 10-001 and 10-002) repealing and designating a bus stop at the locations described; and

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

a. The attached regulations shall be a part of the Manual of Bus Stop Designations of the City of Jersey City:

- (No. 10-001) Repeal the westbound, far-side bus stop on Eighth Street @ McWilliams Place, 6:00 a.m. to 11:00 p.m., Daily
Repeal the westbound, far-side bus stop on Eighth Street @ Jersey Avenue, all times
- (No. 10-002) Designate a westbound, near-side bus stop on Eighth Street @ Jersey Avenue, 6:30 a.m. to Midnight, Monday through Friday

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

c. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repealers of existing provisions.

d. This resolution/regulation shall take effect at the time and in the manner as provided by law.

APPROVED: [Signature]
Director of Traffic & Transportation

APPROVED: [Signature] ^{FOR 3.9.10}
Municipal Engineer

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

JDS:pcl
(03.04.10)

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

CITY OF
JERSEY CITY

DEPARTMENT OF ADMINISTRATION
DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION



WILLIAM R. GOBLE, P.E., CITY ENGINEER
CHUCK F. LEE, P.E., ASST. CITY ENGINEER



HONORABLE JERRAMIAH HEALY, MAYOR
BRIAN O'REILLY, BUSINESS ADMINISTRATOR

Regulation 10-001

March 1, 2010

**BUS STOP REGULATION
REPEALED**

The locations described are hereby designated as Bus Stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location between the hours listed.

In accordance with the provisions of N.J.S.A. 39:4-197 (3) (a) and Section 3-54 (C)(6) of the Jersey City Municipal Code, the following location is hereby REPEALED as a bus stop:

STREET

HOURS

1. [*Eighth Street, Westbound on the northerly side at:*

6:30 a.m. to 11:00 p.m.

a. McWilliams Place - (far-side)

Daily

Beginning at the westerly curb line of McWilliams Place and extending to a point 100 feet westerly therefrom.

b. Jersey Avenue – (far-side)

All times

Beginning at the westerly curb line of Jersey Avenue and Extending to a point 100 feet westerly therefrom.]

Division of Engineering, Traffic and Transportation

Joao D' Souza, Director of Traffic & Transportation

William R. Goble, P.E., Municipal Engineer

Approved by Municipal Council Resolution

Date: _____

CITY OF
JERSEY CITY
DEPARTMENT OF ADMINISTRATION
DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

United States
Census
2010



WILLIAM R. GOBLE, P.E., CITY ENGINEER
CHUCK F. LEE, P.E., ASST. CITY ENGINEER



HONORABLE JERRAMIAH HEALY, MAYOR
BRIAN O'REILLY, BUSINESS ADMINISTRATOR

Regulation 10-002

BUS STOP REGULATION
DESIGNATED

The locations described are hereby designated as Bus Stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location between the hours listed.

In accordance with the provisions of N.J.S.A. 39:4-197 (3) (a) and Section 3-54 (C)(6) of the Jersey City Municipal Code, the following location is hereby DESIGNATED as a bus stop:

STREET

HOURS

1. Eighth Street, Westbound on the northerly side at:

6:30 a.m. to Midnight

a. Jersey Avenue - (near-side)

Monday through Friday

Beginning at the easterly curb line of Jersey Avenue and extending to a point 105 feet easterly therefrom.

Division of Engineering, Traffic and Transportation

Joao D'Souza, Director of Traffic & Transportation

William R. Goble, P.E., Municipal Engineer

[Handwritten signature]
[Handwritten initials]
For 3.9.10

Approved by Municipal Council Resolution

Date: _____

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

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

A resolution supplementing the Manual of Bus Stop Designations of the City of Jersey City repealing the westbound, far-side bus stop on Eighth Street @ McWilliams Place, 6:00 a.m. to 11:00 p.m., daily and the westbound, far-side bus stop on Eighth Street @ Jersey Avenue, all times and designate a westbound, near-side bus stop on Eighth Street @ Jersey Avenue, 6:30 a.m. to Midnight, Monday through Friday

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation at the request of the area residents and NJ Transit

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

Repeal the westbound, far-side bus stop on Eighth Street @ McWilliams Place, 6:00 a.m. to 11:00 p.m., Daily
Repeal the westbound, far-side bus stop on Eighth Street @ Jersey Avenue, all times
Designate a westbound, near-side bus stop on Eighth Street @ Jersey Avenue, 6:30 a.m. to Midnight, Monday through Friday

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

Repealing the two far-side westbound bus stops on Eight Street, one @ McWilliams Place and one @ Jersey Avenue and designating a new westbound, near-side bus stop on Eighth Street @ Jersey Avenue, will create additional parking.

5. Anticipated benefits to the community:

Restore parking spaces in the neighborhood.

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

No cost to the City. New Jersey Transit will remove and install the bus stop signs.

7. Date proposed program, or project will commence:

Upon adoption by the Municipal Council

8. Anticipated completion date:

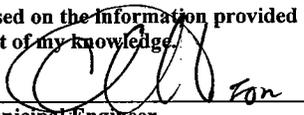
Twenty Days after adoption by the Jersey City Municipal Council

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

Monte Zucker, Division of Engineering, Traffic and Transportation, ex. 4468

10. Additional comments:

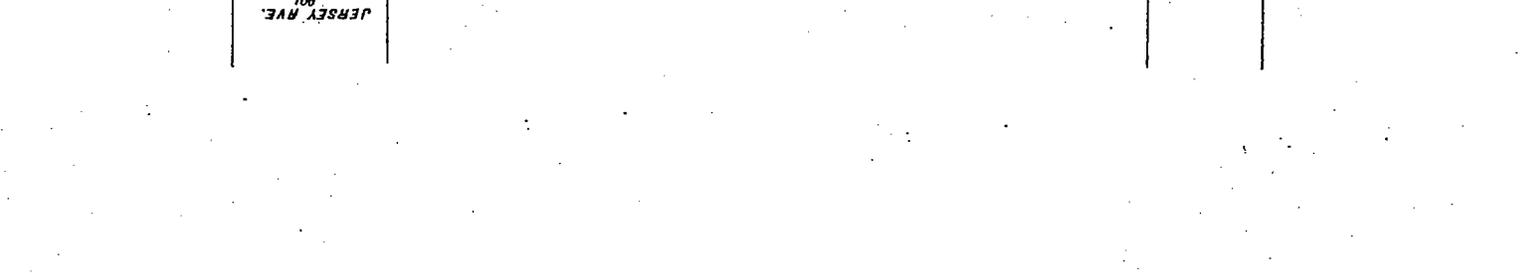
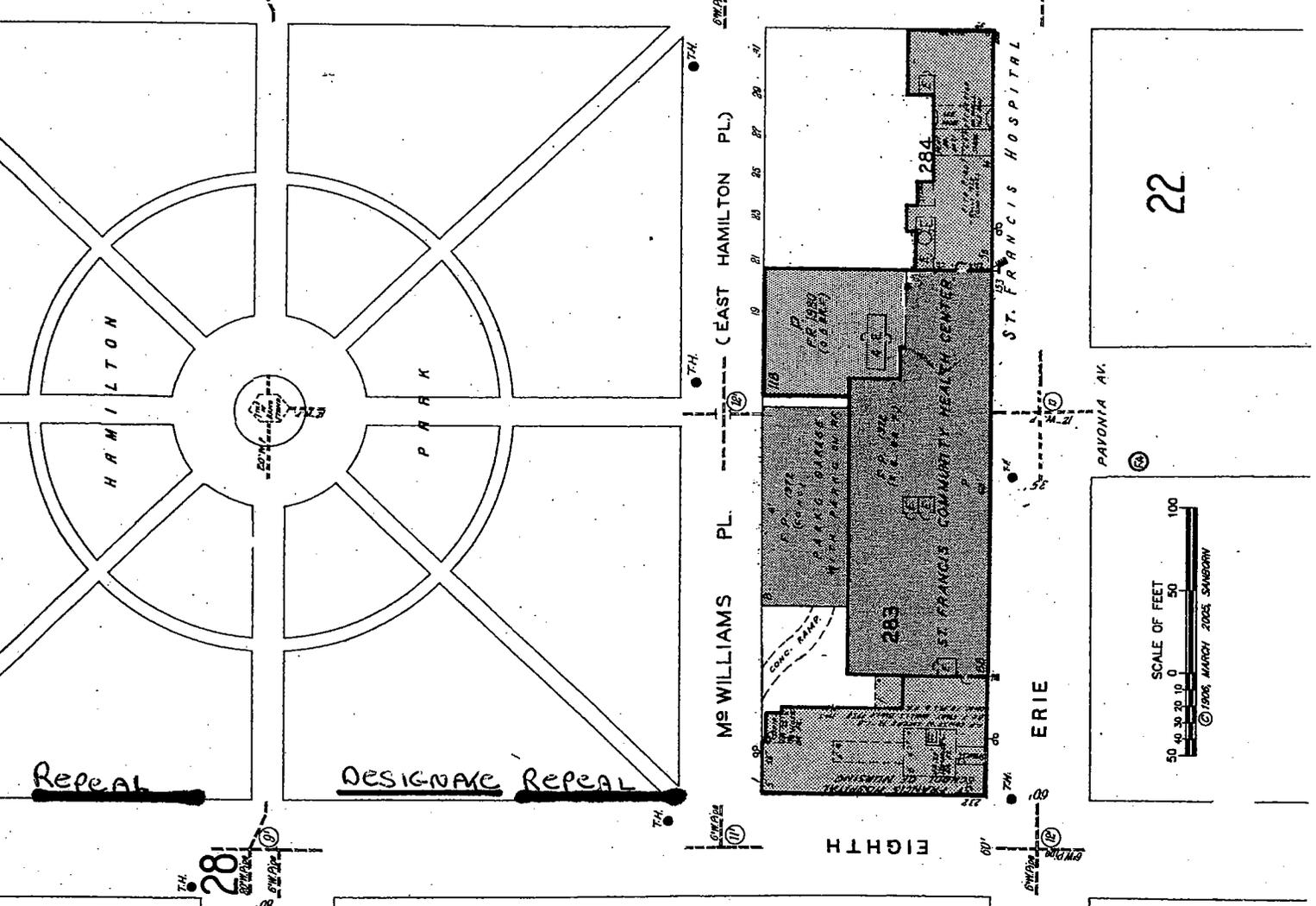
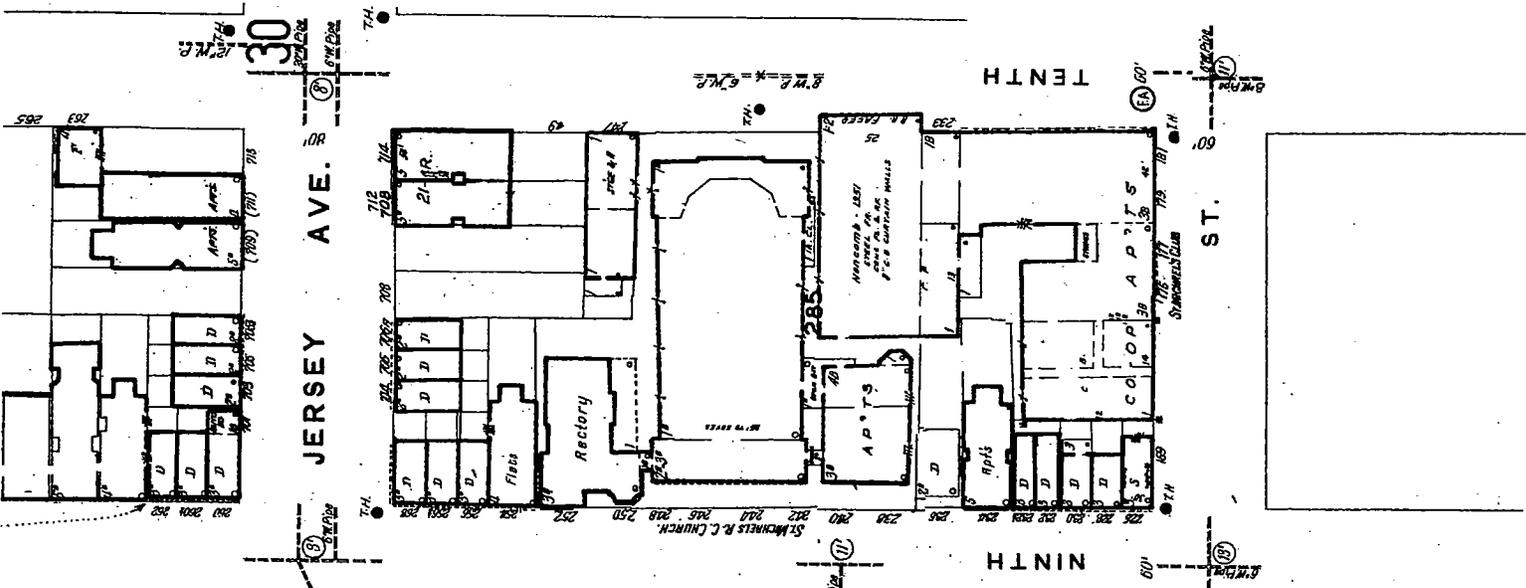
Based on the information provided to me, I certify that all the facts presented herein are accurate, to the best of my knowledge.


Municipal Engineer

3-9-10
Date

Signature of Department Director

Date



Repeal

DESIGNATE Repeal

22

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

City Clerk File No. Res. 10-178
 Agenda No. 10.T
 Approved: MAR 24 2010
 TITLE:



Resolution Honoring Rita Moreno

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

WHEREAS, Rita Moreno was born Rosa Dolores Alverio in Humacao, Puerto Rico on December 11, 1931. She relocated to New York City with her mother at the age of five; and

WHEREAS, Rita Moreno began her performing career as a seven-year-old child. By the age of 11, she was lending her voice to Spanish-language films. She debuted on Broadway in "Skydrift" which starred Eli Wallach at the age of thirteen. When she was 17, Rita met Louis B. Meyer and signed a contract with MGM; and

WHEREAS, Rita Moreno was often showcased for her "exotic" qualities in films like "Pagan Love Song," "Latin Lovers," and "The Fabulous Senorita." Her big breakthrough came in 1961 with the role as Anita in "West Side Story," winning her an Oscar and a Golden Globe for Best Supporting Actress. Her career took another turn in the 1970's when she joined the cast of "The Electric Company," a children's television program; and

WHEREAS, Rita Moreno is the past winner of all four of the most prestigious awards in show business: the Oscar, the Emmy, the Tony and the Grammy. She is the first and only Hispanic, the second female, and the third person in history to achieve that honor. Rita received a star on Hollywood's "Walk of Fame" in 1995; and

WHEREAS, Rita Moreno received many other show business awards, most notably the Golden Globe Award, the Golden Apple Award and the Joseph Jefferson Award as best actress in Chicago's 1968 theatrical season for her brilliant performance as Serafina in "The Rose Tattoo." In 1985, she repeated her Chicago triumph and was awarded the prestigious Sarah Siddons Award for her portrayal of Olive Madison in the female version of "The Odd Couple." Rita impressed critics as a no-nonsense nun on the cable television series "Oz" from 1997 to 2003. She continues to act in feature films, make guest appearances on television and sing and perform in theatrical productions; and

WHEREAS, Rita Moreno is involved with many civic and charitable organizations and events. She served on the National Foundation for the Arts and as a commissioner on the Presidents White House Fellowships. She is currently a member of the President's Committee on the Arts and Humanities. Moreno was awarded the Presidential Medal of Freedom in 2004; and

WHEREAS, Rita Moreno married Leonard Gordon, a physician in 1965. Their daughter, Fernanda, is an actress and artist; and

WHEREAS, Rita Moreno fills her spare time lecturing to various organizations and universities. She will speak at Hudson County Community College at their 2009-2010 Community Lecture Series on March 17, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Rita Moreno for her many achievements. We welcome her to our great city and wish her continued success in the future.

G:\WPDOCS\TOLONDA\RESOS\HONORING\RITA MORENO.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-179
 Agenda No. 10.U
 Approved: MAR 24 2010
 TITLE:



Resolution Honoring Carlos Torres

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

- WHEREAS,** Carlos Torres was born on January 18, 1994. He and his three brothers are being raised in Jersey City by his loving mom who is a single parent; and
- WHEREAS,** Carlos Torres attended Public School No. 22 and Middle School No. 4. He currently attends County Prep High School where he is a tenth grade student. Carlos was accepted into the Visual Performing Arts Program, now known as the Jersey City Arts Program located at New Jersey City University; and
- WHEREAS,** Carlos Torres is a talented musician and avid martial artist with a bright future; and
- WHEREAS,** Carlos Torres' love for playing musical instruments began in the fourth grade when he learned to play the trombone. In the sixth grade, he was introduced to the trumpet. During the summer of 2009, Carlos and his band "The Reminiscent," played pop and oldies songs for many people in New York and New Jersey, often playing for the elderly; and
- WHEREAS,** Carlos Torres and his band also had the wonderful opportunity to travel to Oberhavel, Germany to play at the International Meeting of Nations Generations. Carlos and his concert band competed in Williamsburg, Virginia and won first place with the ranking of Superior. Later this year, the concert band will be going to Ohio to compete; and
- WHEREAS,** Carlos Torres is a dedicated, determined and motivated student of World Mi-Bo-Soulpower Karate Mixed Martial Arts System. Martial Arts is a way of life for Carlos. It helps him to maintain a healthy mind, body and soul. He played his trumpet in Madison Square Garden at the World Black Belt Hall of Fame event held on January 17, 2010. Carlos had the privilege of meeting Great Grandmaster Aaron Banks.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Carlos Torres. We wish him success in all of his future endeavors.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Peter M. Brennan, President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-180

Agenda No. 10.V

Approved: MAR 24 2010

TITLE:



RESOLUTION SUPPORTING THE CITY OF JERSEY CITY'S APPLICATION TO THE GOOGLE FIBER FOR COMMUNITIES PROGRAM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Google plans to test ultra-high speed broadband networks in one or more trial locations across the country; and

WHEREAS, the Google fiber networks will deliver internet speeds of over 1 gigabit per second, which is more than 100 times faster than what most Americans have access to today; and

WHEREAS, Google plans to offer service at a competitive price to at least 50,000 and potentially up to 500,000 people; and

WHEREAS, by virtue of its relatively small geographic size, its population density, its population diversity, the presence of major financial entities, and the sheer inventiveness and creativity of its residents, the City of Jersey City can provide Google a high probability of success; and

WHEREAS, the deadline for submitting an application to the program is March 26, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City affirms its support for the City of Jersey City's application to the Google Fiber for Communities Program.

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
[Signature]

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-181
 Agenda No. 10.W
 Approved: MAR 24 2010



TITLE: **RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY
 TO ENTER INTO POLLING PLACE AGREEMENTS WITH
 THE HUDSON COUNTY BOARD OF ELECTIONS**

COUNCIL AS A WHOLE, offered and moved adoption of the following resolution:
WHEREAS, the following elections shall take place in Jersey City on the dates specified below:

**School Board Election - April 20, 2010
 Primary Election - June 8, 2010
 General Election - November 2, 2010**

WHEREAS, it is the duty of the Hudson County Board of Elections to designate various sites as polling places; and

WHEREAS, the Hudson County Board of Elections has so designated the following sites in Jersey City for the above elections:

**D Ward, 11th District, 28 Paterson Street
 D Ward, 12th District, 28 Paterson Street
 D Ward, 13th District, 28 Paterson Street**

WHEREAS, pursuant to N.J.S.A. 40A:12-14(b), it is necessary for the City of Jersey City to enter into license agreements with the Hudson County Board of Elections for the use of the above-mentioned sites.

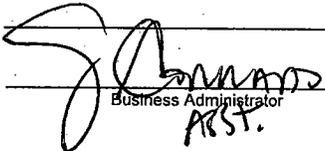
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. The following sites have been designated as polling places:

**D Ward, 11th District, 28 Paterson Street
 D Ward, 12th District, 28 Paterson Street
 D Ward, 13th District, 28 Paterson Street**

2. The Hudson County Board of Elections in consideration for the use of said sites shall pay the City of Jersey City of Jersey City One Hundred Fifty Dollars (\$150.00) per site.

3. The Mayor or the Business Administrator is hereby authorized to execute said license on behalf of the City of Jersey City and to take such steps as may be necessary to effectuate the purposes of this resolution.

APPROVED: 
 Business Administrator
 PRST.

APPROVED AS TO LEGAL FORM

APPROVED: 
 Corporation Counsel

Certification Required

Not Required

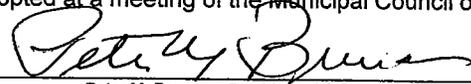
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-182
 Agenda No. 10.X
 Approved: MAR 24 2010
 TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$679,949.51 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$679,949.51.

MAM/mw
3-11-10

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator
 RST.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

2010040

**APPROVED 9-0
 3/24/10**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

10-183

SCHEDULE A - Dated: March 10, 2010

MEETING: March 24, 2010

Block	Lot	Tax Years	TaxPayer/Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1863	38.B	2008	2825 Kennedy Blvd	2825 Kennedy Blvd	\$1,761,100	\$968500	\$792600	\$44,005.15
1863	38.B	2009	2825 Kennedy Blvd Assoc	2825 Kennedy Blvd.	\$1,761,100	\$950700	\$810400	\$48,632.10
1863	7	2008	2825 Kennedy Blvd Assoc c/o Isimang	295.5 Magnolia Ave	\$85,800	\$85800	\$0	\$0.00
1863	7	2009	2825 Kennedy Blvd Assoc.	295.5 Magnolia Avenue	\$85,800	\$85800	\$0	\$0.00
8	D.2	2009	BBV U.S Real Estate Fund III, LP c/o Clarion	10 Exchange Place	\$47,215,400	\$46215400	\$1000000	\$60,010.00
8	D.2	2008	BBV U.S. Real Estate Fund III c/o Clarion	10 Exchange Place	\$47,215,400	\$47215400	\$0	\$0.00
15	23	2007	Bed Bath & Beyond	420 Marin Blvd.	\$2,641,500	\$2641500	\$0	\$0.00
15	23	2008	Bed Bath & Beyond	420 Marin Blvd.	\$2,614,500	\$2400000	\$214500	\$11,909.04
15	23	2009	Bed Bath & Beyond	420 Marin Blvd.	\$2,614,500	\$2300000	\$314500	\$18,873.15
15	47	2009	BJ's Wholesale Club	396 Marin Blvd	\$5,600,600	\$5200000	\$400600	\$24,040.01

10-182

SCHEDULE A - Dated: March 10, 2010 MEETING: March 24, 2010

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
15	47	2008	BJ's Wholesale Club / G & S Investors	396 Marin Blvd	\$5,600,600	\$5400000	\$200600	\$11,137.31
1744	15	2009	Essex County Motors	853 Communipaw Avenue	\$57,000	\$25000	\$32000	\$1,776.64
1744	16.99	2009	Essex County Motors	859 Communipaw Avenue	\$603,200	\$450000	\$153200	\$9,193.53
1744	16.99	2008	Essex County Motors Inc.	859 Communipaw Avenue	\$603,200	\$475000	\$128200	\$7,117.66
1744	14	2008	Essex County Motors Inc.	851 Communipaw Avenue	\$57,000	\$25000	\$32000	\$1,776.64
1744	15	2008	Essex County Motors Inc.	853 Communipaw Avenue	\$57,000	\$25000	\$32000	\$1,776.64
1744	14	2009	Essex County Motors, Inc.	853 Communipaw Avenue	\$57,000	\$25000	\$32000	\$1,776.64
1869	15.C	2009	Journal Square Properties	35 Journal Square	\$5,355,000	\$3700000	\$1655000	\$99,316.55
1869	15.C	2008	Journal Square Properties, LLC	35 Journal Square	\$5,355,000	\$3800000	\$1555000	\$86,333.60
2101	1.C	2009	Marbach Urban Renewal	570 Grand St	\$1,131,300	\$720000	\$411300	\$24,682.11

10-182

SCHEDULE A - Dated: March 10, 2010

MEETING: March 24, 2010

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
2101	1.C	2008	Marbach Urban Renewal Rity	570 Grand Street	\$1,131,300	\$733000	\$398300	\$22,113.62
1848	8.B	2009	Mayflower Assoc.	65-7 Tonnelle Ave	\$2,901,800	\$2150000	\$751800	\$45,115.52
1848	8.B	2008	Mayflower Associates	65-7 Tonnelle Ave	\$2,901,800	\$2150000	\$751800	\$41,739.94
2017	1	2008	Pacific 18, LLC	51 Pacific Avenue	\$1,010,200	\$750000	\$260200	\$14,446.30
1875	51	2009	The Provident Bank	108 Vroom Street	\$850,000	\$250000	\$600000	\$36,006.00
1895	23	2009	The Provident Bank	830 Bergen Avenue	\$5,282,600	\$4550000	\$732600	\$43,963.33
20	7.01	2009	Wachovia Bank NA	145 Gangemi Driver	\$1,903,400	\$1500000	\$403400	\$24,208.03

10-182

Refund	Total Refunds
44,005.15	44005.15
48,632.10	92637.25
0	92637.25
0	92637.25
60,010.00	152647.25
0	152647.25
0	152647.25
11,909.04	164556.29
18,873.15	183429.44
24,040.01	207469.45
11,137.31	218606.76
1,776.64	220383.4
9,193.53	229576.93
7,117.66	236694.59
1,776.64	238471.23
1,776.64	240247.87
1,776.64	242024.51
99,316.55	341341.06
86,333.60	427674.66
24,682.11	452356.77
22,113.62	474470.39
45,115.52	519585.91
41,739.94	561325.85
14,446.30	575772.15
36,006.00	611778.15
43,963.33	655741.48
24,208.03	679949.51

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

City Clerk File No. Res. 10-183

Agenda No. 10.Y

Approved: MAR 24 2010

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$200,000 FROM PPG INDUSTRIES, INC. FOR REMEDIATION SERVICES AT 13-15 LINDEN AVENUE AND THE EXECUTION OF A RELEASE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City recently acquired property known on the City Tax map as Block 1510, Lots 29, X.1 & Y, and Block 1505.05, Lot D.1, and more commonly known by the street address of 13-15 Linden Avenue, consisting of approximately 20 acres [Property]; and

WHEREAS, the City intends to construct a new public works facility on the Property to replace the existing public works facility located on the west side of Route 440; and

WHEREAS, the City will need to have remediation services performed on the Property; and

WHEREAS, PPG Industries, Inc. has offered to give the City the sum of \$200,000 for the purpose of having remediation services performed on the Property in exchange for a Release from the City.

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 accept the sum of \$200,000 from PPG Industries, Inc. for remediation services at 13-15 Linden Avenue.
2. Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Business Administrator is authorized to execute the Release attached hereto

RR
3-17-10.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

1 0 0 3 0

Certification Required

Not Required

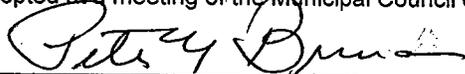
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

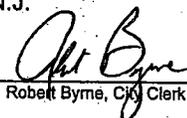
✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



Peter M. Brennan, President of Council



Robert Byrne, City Clerk

RELEASE

This Release, dated March , 2010 , is given by the Releasor, the City of Jersey City, referred to as "I" or the "City", to PPG Industries, Inc., its agents and employees, referred to as "You." or "PPG."

1. **Release**

I release and give up any and all claims, direct and indirect, and rights for any injury and/or damage which I may have against PPG, and its agents and employees arising out of the contaminate known as chromium which the City discovered on the property known on the City Tax Map as Block 1510, Lots 29, X.1 and Y and Block 1505.o5, Lot D.1 and more commonly known by the street address of 13-15 Linden Avenue, Jersey City.

2. **Payment**

As consideration for the Release, I will be paid \$200,000.00 from PPG. I agree that I will not seek anything further including any other payment from PPG.

3. **Who is Bound**

I am bound by this Release. Anyone who succeeds to my rights and responsibilities, such as my heirs or the executor of my estate, is also bound. This Release is made for your benefit and all who succeed to your rights and responsibilities.

4. **Third Party Liability**

Nothing contained in this Release shall prohibit PPG from pursuing its legal remedies against third parties who may be responsible from the chromium contamination at 13-15 Linden Avenue, Jersey City.

5. **Signatures**

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

City Clerk File No. Res. 10-184

Agenda No. 10.Z

Approved: _____

TITLE:

WITHDRAWN



RESOLUTION AUTHORIZING THE HUDSON REGIONAL HEALTH COMMISSION TO ENFORCE LOCAL HEALTH ORDINANCE IN JERSEY CITY PURSUANT TO THE COUNTY ENVIRONMENTAL HEALTH ACT.

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

WHEREAS, in 1970 Jersey City and eleven other municipalities in Hudson County formed the Hudson Regional Health Commission (HRHC) to control air-pollution within Hudson County; and

WHEREAS, the HRHC has filed a proposal with the Jersey City Health Officer to expand its services to include a broad range of environmental health services; and

WHEREAS, these services conform to regulations issued by the New Jersey Department of Environmental Protection under the authority of the County Environmental Health Act, N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the Jersey City Health Officer recommends that the City of Jersey City approve the HRHC's proposal to provide additional environmental health services in Jersey City for calendar year 2010 in the amount of eighty-seven thousand nine hundred forty-four (\$87,944.00) dollars; and

WHEREAS, Hudson Regional Health Commission does provide the following services and activities for the City of Jersey city:

- I. Air Pollution Control: Includes enforcement of state and local codes and response to citizen complaint and air emergencies.
- II. Noise Control Program Includes enforcement of the state model noise control code.
- III. Hazardous Substance Control/ Emergency -Response Program Includes field investigation and inspection of underground tank systems.
- IV. Water Pollution Control Includes inspection of solid waste facilities, investigation of complaints of waste spillage and illegal disposal activity or dumping.
- V. Solid Waste Control Includes inspection of solid waste facilities, investigation of complaints of waste spillage and illegal disposal activity or dumping.
- VI. Right-To-Know Program Enforces County Right-To-Know Program for industrial buildings in Jersey City.

WHEREAS, the sum of five thousand (\$5,000.00) is available in account #01-201-27-331-314 and the remaining eighty-two thousand nine hundred forty-four (\$82,944.00) will be made available in the FY 2010 and 2011 temporary and/or permanent budgets; and

Agenda No. Res. 10-184

Approved 10.Z

TITLE:

RESOLUTION AUTHORIZING THE HUDSON REGIONAL HEALTH COMMISSION TO ENFORCE LOCAL HEALTH ORDINANCE IN THE JERSEY CITY PURSUANT TO THE COUNTY ENVIRONMENTAL HEALTH ACT.

NOW, THEREFORE, BE IT RESOLVED, that the HRHC be authorized to

1. Provide environmental health services in Jersey City in accordance with a proposal filed with the Jersey City Health Officer; provided, however, that HRHC shall not provide any services in Jersey City unless.
 - (a) the Jersey City Health Office approves the provision of such service; and
 - (b) the City Council appropriates the necessary funds to pay for the cost of such service; and
2. Adopt, amend and enforce appropriate environmental regulations in Jersey City; and
3. Prepare an annual budget proposal and distribute residual program costs among municipalities; and
4. The City of Jersey City may withdraw its approval of the program authorized by this resolution upon one year's notice to the commission delivered ninety days prior to the commencement of the fiscal year of the commission.

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$5,000.00 are available in Account No.01-201-27-331-314. **PO#98865**

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED

3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
DONNELLY				FULOP				FLOOD			
LOPEZ											

✓ Indicates Vote

WITHDRAWN

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-185

Agenda No. 10.Z.1

Approved: MAR 24 2010



TITLE:

RESOLUTION RENEWING A CONTRACT WITH FORT DEARBORN LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR NON-MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), Resolution 09-189 approved March 25, 2009 authorized the award of a one year Extraordinary Unspecifiable Service contract to Fort Dearborn Life Insurance Company to provide life insurance for non-management employees; and

WHEREAS, Resolution 09-189 provided for an option to renew the contract for two (2) additional one year periods at the same rate; and

WHEREAS, the City of Jersey City desires to renew the contract with Fort Dearborn Life Insurance Company for a period of one year effective as of March 1, 2010 and ending February 28, 2011; and

WHEREAS, the City of Jersey City may enter into a contract for life insurance pursuant to N.J.S.A. 40A:11-5(1)(m) as an Extraordinary Unspecifiable Service ("EUS"), and

WHEREAS, the total cost of the contract renewal is THREE HUNDRED TWELVE THOUSAND DOLLARS (\$312,000.00); and

WHEREAS, during the term of this contract the City Purchasing Agent is authorized to issue change orders, not to exceed twenty percent (20%) to cover cost increases resulting from the addition of City non-management employees or police and fire retirees; and

WHEREAS, funds in the amount of SEVENTY EIGHT THOUSAND DOLLARS (\$78,000.00) are available in the 2010 temporary budget in account number 01-201-23-220-809; and

WHEREAS, the continuation of this agreement is contingent upon the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget and in subsequent fiscal year budgets.

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement with Fort Dearborn Life Insurance Company to provide life insurance for non-management employees for an additional one (1) year term effective March 1, 2010 and ending February 28, 2011. The total contract amount shall not exceed \$312,000.00

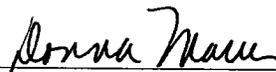
MAR 24 2010

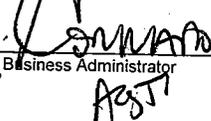
TITLE:

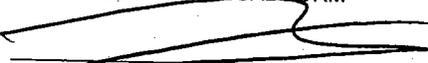
RESOLUTION RENEWING A CONTRACT WITH FORT DEARBORN LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR NON-MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

- 2. Pursuant to N.J.A.C. 5:30-5.5(a) the award of this contract is subject to the availability and appropriation of sufficient funds in the 2010 fiscal year budget and in the subsequent fiscal year budget.
- 3. Upon certification by an official or employee of the City authorized to attest that Fort Dearborn Life Insurance Company has provided services in accordance with the contract, then; payments to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
- 4. This contract shall be subject to the condition that Fort Dearborn Life Insurance Company provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.
- 5. 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 ten (10) days of the adoption of this resolution.

I, Donna Mauer, 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. **PO#: 99382**


 Donna Mauer
 Chief Financial Officer

APPROVED: 
 APPROVED: 
 Business Administrator
 AGST

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

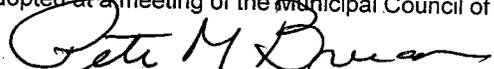
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								3/24/10			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

CITY OF JERSEY CITY

Requisition #
0149632

Assigned PO #
99382

Requisition

Vendor
FORT DEARBORN LIFE INS. CO.
36788 EAGLE WAY
CHICAGO IL 60678

Dept. Bill To
HEALTH BENEFITS
CITY HALL
280 GROVE ST. ROOM 107
JERSEY CITY NJ 07302

Dept. Ship To

FO213700

Contact Info

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	LIFE INSURANCE	01-201-23-220-809	78,000.00	78,000.00

CONTRACT TO PROVIDE LIFE INSURANCE FOR ALL
ELIGIBLE NON-MANAGEMENT EMPLOYEES

TOTAL CONTRACT AMOUNT: \$312,000.00
AMOUNT TO BE ENCUMBERED: \$78,000.00

CONTRACT PERIOD: 3/1/10 - 2/28/11

PARTIAL PAYMENT VOUCHERS

Requisition Total 78,000.00

Req. Date: 03/03/2010

Requested By: MICHALNE

Buyer Id: EUS

Approved By: _____

This Is Not A Purchase Order

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

City Clerk File No. Res. 10-186

Agenda No. 10.Z.2

Approved: MAR 24 2010



TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH VALUE RESEARCH GROUP FOR PROVIDING APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY

**COUNCIL
OF THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION

WHEREAS, Resolution 09-465 approved on June 17, 2009 awarded a professional services contract to Value Research Group, LLC in the amount of \$42,000 to provide appraisal services for tax appeal cases filed before the Tax Court of New Jersey; and

WHEREAS, the City of Jersey City (City) needed additional appraisal services for the Law Department; and

WHEREAS, it necessary to amend the contract to increase it by an additional \$7,947.50 because of the additional appraisal services requested by the City; and

WHEREAS, the cost of the additional services will increase the total contract amount from \$42,000 to \$49,947.50; and

WHEREAS, the sum of \$7,947.50 is available in Account No.: 09-01-203-20-150-312; and

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

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

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

- 1) The contract with Value Research Group, LLC is amended to increase the contract amount by an additional \$7,947.50 for a total contract amount not to exceed \$49,947.50;
- 2) Corporation Counsel is authorized to prepare an amendment to the contract to be executed by the Mayor or Business Administrator;
- 3) A notice of this amendment shall be published in once in a newspaper of general circulation in the City as required by law;
- 4) 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 there are sufficient funds available for payment of the above resolution in Account No.: 09-01-203-20-150-312. PO# 94368

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-187
Agenda No. 10.Z.3
Approved: MAR 24 2010
TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH ALL AMERICAN POLY CORPORATION FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC BAGS TO THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARK MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 09-152 approved on March 11, 2009, awarded a one-year contract in the amount of \$42,496.00 to All American Poly Corporation for furnishing and delivering large plastic bags for the Department of Public Works/Division of Park Maintenance; and

WHEREAS, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional one year term, with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of January 2009 to January 2010; 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 option and renew the contract for an additional one-year period effective as of March 12, 2010 and ending March 11, 2011; and

WHEREAS, because this contract was awarded as an open-end contract the City is not obligated to order the maximum of the quantity stated for each item and because of budgetary constraints, the total amount of the contract shall not exceed the sum of **\$20,000.00**; and

WHEREAS, funds in the amount of \$5,000.00 are available in Account No. 10-01-201-28-375-206.

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 All American Poly Corporation for furnishing and delivering large plastic bags for the Department of Public Works/Division of Park Maintenance;
- 2) The renewal contract is for a one-year period effective as March 12, 2010 and the total cost of the contract shall not exceed **\$20,000.00**;
- 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 2010 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget and in the subsequent fiscal year budget; and
- 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.

J. A.
3/14/10

(Continued on Page 2)

City Clerk File No. Res. 10-187

Agenda No. 10.Z.3 **MAR 24 2010**

TITLE: **RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH ALL AMERICAN POLY CORPORATION FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC BAGS TO THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARK MAINTENANCE**

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 10-01-201-28-375-206 for payment of the above resolution.

Requisition # 0149631

Purchase Order # 99437

Temp.Encumbrancy \$5,000.00

RWH/sb
March 04, 2010

APPROVED: Rodney W. Hadley APPROVED AS TO LEGAL FORM
Rodney W. Hadley, Director, Department of Public Works
APPROVED: [Signature] Corporation Counsel
Business Administrator

Certification Required
Not Required

APPROVED 5-4

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA		✓	
DONNELLY	✓			FULOP		✓		FLOOD	✓		
LOPEZ		✓		RICHARDSON		✓		BRENNAN, PRES	✓		

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

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

**DEPARTMENT OF PUBLIC WORKS
DIVISION OF PARK MAINTENANCE
Interdepartmental Memorandum**

Date: 3-2-2010
To: Rodney Hadley, Director DPW/Park Maintenance
Silendra Bajnauth, Fiscal Officer, DPW
From: Elizabeth Harley, Division of Park Maintenance
Subject: **Renewal - Large Black Plastic Garbage Bags for the Division of Park Maintenance**

Attached is the original renewal letter and EEO/Affirmative Action Requirement package from All American Poly accepting the terms for renewal for the above mentioned contract for additional year.

Thank you

DEPT. OF PUBLIC WORKS
DIRECTOR'S OFFICE
FISCAL OFFICE
2010 MAR 02 AM 10 26

c: **Attachments - Original document & copy
file**

All American Poly
40 TURNER PL.
PISCATAWAY, N.J 08854

732-752-3200X1124

800-526-3551X1124

FAX: 732-752-2305

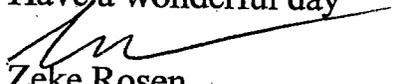
zeke@allampoly.com

Federal ID#13-2837320

To Elizabeth

As per our contract terms All American Poly is willing to extend our contract. However due to the price increase of raw material we are asking the state to review the price index and adjust accordingly

Thank you very much
Have a wonderful day


Zeke Rosen
Bid Director

RECEIVED

2010 MAR -2 AM 10:01

CITY OF JERSEY CITY
DIV. PARK MAINTENANCE



CITY OF
JERSEY CITY
CITY HALL · JERSEY CITY, N.J. 07302
(201) 547-5000

DEPARTMENT OF PUBLIC WORKS
PARK MAINTENANCE DIVISION
575 ROUTE 440
JERSEY CITY, N.J. 07305
(201) 547-4449

COPY

February 11, 2010

All American Poly Corp.
40 Turner Place
Piscataway, NJ 08854
Attention: Eva Eisenbach

Subject: **Renewal - Large Black Plastic Garbage Bags**

Dear Ms. E. Eisenbach:

Your present contract for Large Black Plastic Garbage for the City of Jersey City Department of Public Works, /Division of Park Maintenance is due to expire on **March 11, 2010** the provisions of the contract allow the city to renew the contract with the price being the preceding year the contract price will be adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics.

At this time the CPI numbers will not be available until February 16, 2010, and at that time we will be contacting the Bureau of Labor Statistics for that number. **Please confirm this renewal and terms in writing A.S.A.P. Also, attached are the EEO/Affirmative Action forms which need to be filled out and returned along with your conformation letter and Business Registration information.**

If you have any questions please contact the Division of Park Maintenance and speak with Ms. Harley for assistance.

Sincerely,


Rodney Hadley, Director/DPW
Division of Park Maintenance

RH/eh

c: Silendra Bajjnauth, Fiscal, Department of Public Works
file

2. BID PROPOSAL

Do not remove these proposal pages. Submit the entire bound document in a self sealed envelope marked on both sides with the Project Title. Also submit a separate copy of the completed Bid Proposal with Bid Package.

Date: 2/1/09

Project Number: Large Black Plastic Garbage Bags

Title: Bid Agent

Proposal of All American Poly/Resin herein after called "Bidder"

Sir / Madam:

The Bidder, in compliance with your invitation for bids for:

CONTRACT SPECIFICATION - LARGE BLACK PLASTIC GARBAGE BAGS

having examined the specifications and related documents, the site of the proposed work and being familiar with all the conditions surrounding the proposed contract including the availability of materials and labor hereby proposed to furnish all labor, materials to complete the contract in accordance with the Contract Documents within the time set forth therein and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the contract of which this proposal is part.

[Redacted section containing contract terms and conditions]

Bidder acknowledges receipt of the following addendum:

AS per Bid
NO DEVIATIONS

It is understood and agreed that the total prices stated by the Bidder in the "Schedule of Prices" is based on estimated quantities and will only control in the awarding of the contract. It is further understood that the items listed in the "Schedule of Prices" are estimated only and may increase or decrease as provided in the specifications.

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

City Clerk File No. Res. 09-152

Agenda No. 10.T

Approved: MAR 11 2009



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL AMERICAN POLY CORPORATION FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC GARBAGE BAGS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering Large Black Plastic Garbage Bags pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received Three (3) Bids, the lowest responsible bid being that from All American Poly Corporation, 40 Turner Place, Piscataway, New Jersey 08854 in the total bid amount of Forty-Two Thousand, Four Hundred Ninety Six (\$42,496.00) Dollars; and

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

WHEREAS, the sum of Forty Two Thousand, Four Hundred Ninety Six (\$42,496.00) Dollars will be budgeted for the 2009 and 2010 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of Fourteen Thousand, Five Hundred (\$14,500.00) Dollars is available in the 2009 budget in Account No. 01-201-28-375-206; 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.

**D.P.W./Division of Park Maintenance
Account No. 01-201-28-375-206**

P.O. No. 95400 \$ 14,500.00

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2009 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2009 and 2010 budgets with the original of this resolution; and

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

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009 and 2010 temporary and permanent budgets; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned All American Poly Corporation 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

City Clerk File No. Res. 09-152

Agenda No. 10.T

TITLE: MAR 1 1 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL AMERICAN POLY CORPORATION FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC GARBAGE BAGS TO 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 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

Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-28-375-206

D.P.W./Division of Park Maintenance
Account No. 01-201-28-375-206

P.O. No. 95400 \$ 14,500.00

Peter Espado, Acting Purchasing Director

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/11/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			

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



PURCHASE ORDER NUMBER
95400
THIS NUMBER MUST APPEAR ON ALL INVOICES,
CORRESPONDENCE, SHIPPING PAPERS AND
PACKAGES.

PURCHASE ORDER & VOUCHER

REQUISITION # 0143994
BUYER PUBLICBID

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

DATE: **02/25/2009** VENDOR NO.: **AL013610**

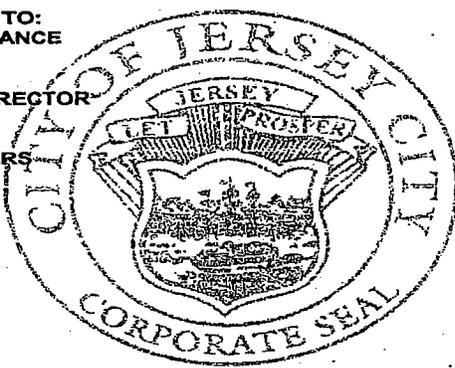
VENDOR INFORMATION

**ALL AMERICAN POLY CORP.
40 TURNER PLACE
PISCATAWAY NJ 08854**

DELIVER TO

**PARK MAINTENANCE
575 RT. 440
JERSEY CITY NJ 07305**

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	EA	GARBAGE BAGS PUBLIC BID - LARGE BLACK PLASTIC GARBAGE BAGS TOTAL CONTRACT AMOUNT: \$42,496.00 TEMPORARY ENCUMBRANCY: \$14,500.00 SEND PAYMENT VOUCHERS TO: DIVISION OF PARK MAINTENANCE 575 ROUTE 440 JERSEY CITY, NJ 07305 ATTN.: RODNEY HADLEY, DIRECTOR PARTIAL PAYMENT VOUCHERS	01-201-28-375-206	14,500.0000	14,500.00



TAX EXEMPTION NO. 22-6002013

PO Total 14,500.00

CLAIMANT'S CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X _____
VENDOR SIGN HERE

OFFICIAL POSITION _____ DATE _____

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a principal official or employee or other reasonable procedures.

TITLE OR POSITION _____ DATE _____

APPROVED BY THE PURCHASING AGENT _____ DATE **2/25/09**

APPROVED BY ACCOUNTS & CONTROL _____ DATE _____

FOR PAYMENT, VENDOR MUST SIGN AT X ON THIS VOUCHER AND RETURN TO THE DELIVER TO ADDRESS

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contract

**Questions in reference to EEO/AA Requirements for
Goods, Professional Service Contracts should be directed
to:**

Jean F Abuan
Affirmative Action Officer, Public Agency Compliance Officer
Department of Administration
Office of Equal Opportunity/Affirmative Action
280 Grove Street Room-103
Jersey City, NJ 07302
Tel.: (201) 547-4533
Fax: (201) 547-5088
E-mail Address: abuanJ@jcnj.org

EXHIBIT A.

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq. as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

EXHIBIT A (Cont)

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personal testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval
Certificate of Employee Information Report
Employee Information Report Form AA302

The contractor and its subcontractor shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27

The undersigned vendor certifies on their company's receipt, knowledge and commitment to comply with:

EXHIBIT A

N.J.S.A. 10:5-31 and N.J.A.C. 17:27

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE Goods, Professional Services and General Service Contracts (Mandatory Affirmative Action Language)

The undersigned vendor further agrees to furnish the required forms of evidence and understands that their contract/company's bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

Representative's Name/Title (Print): Rivka Frank
Bid Agent
Representative's Signature: [Signature]
Name of Company: All American Poly

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

The contractor and the Bid of All American Pol (hereafter "owner") do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

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

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print: Rivka Frank Bid Agent
Representative's Signature: [Signature]
Name of Company: All American Pol
Tel. No.: TEL#732-752-3200 XT 1124 Date: 3/1/10

Minority/Woman Business Enterprise (MWBE)
Questionnaire for Bidders

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name : All American Poly
Address : ALL AMERICAN POLY
40 TURNER PLACE
PISCATAWAY, NJ 08854
Telephone No. : TEL#732-752-3200 XT 1124
Contact Name : ZEKE ROSENWASSER
BID DIRECTOR

Please check applicable category :

- Minority Owned Business (MBE) Minority & Woman Owned Business (MWBE)
 Woman Owned business (WBE) Neither

Definitions

Minority Business Enterprise

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

African American: a person having origins in any of the black racial groups of Africa

Hispanic: a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

Asian: a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

American Indian or Alaskan Native: a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

Woman Business Enterprise

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

Minority/Woman Business Enterprise (MWBE)
Questionnaire for Bidders

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name :

All American Poly

Address :

ALL AMERICAN POLY
40 TURNER PLACE
PISCATAWAY, NJ 08854

Telephone No. :

TEL#732-752-3200 XT 1124

Contact Name :

ZEKE ROSENWASSER
BID DIRECTOR

Please check applicable category :

Minority Owned Business (MBE)

Minority & Woman Owned
Business (MWBE)

Woman Owned business (WBE)

Neither

Definitions

Minority Business Enterprise

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

African American: a person having origins in any of the black racial groups of Africa

Hispanic: a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

Asian: a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

American Indian or Alaskan Native: a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

Woman Business Enterprise

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

P.L. 2004, c. 57 (N.J.S.A. 52:32-44)
MANDATORY BUSINESS REGISTRATION LANGUAGE

Non Construction Contracts

P.L. 2004, c. 57 (Chapter 57) amends and supplements the business registration provisions of N.J.S.A. 52:32-44 which impose certain requirements upon a business competing for, or entering into a contract with a local contracting agency whose contracting activities are subject to the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-2).

"New Jersey Business Registration Requirements"

The contractor shall provide written notice to its subcontractors of the responsibility to submit proof of business registration to the contractor.

Before final payment on the contract is made by the contracting agency, the contractor shall submit an accurate list and the proof of business registration of each subcontractor or supplier used in the fulfillment of the contract, or shall attest that no subcontractors were used.

For the term of the contract, the contractor and each of its affiliates and a subcontractor and each of its affiliates [N.J.S.A. 52:32-44(g)(3)] shall collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the Sales and Use Tax Act on all sales of tangible personal property delivered into this State, regardless of whether the tangible personal property is intended for a contract with a contracting agency.

A business organization that fails to provide a copy of a business registration as required pursuant to section of P.L.2001, c.134 (C.52:32-44 et al.) or subsection e. or f. of section 92 of P.L.1977, c.110 (C.5:12-92), or that provides false business registration information under the requirements of either of those sections, shall be liable for a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration copy not properly provided under a contract with a contracting agency."

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

TAXPAYER NAME: TAX REGISTRATION TEST ACCOUNT

TAXPAYER IDENTIFICATION: 870-027-0220

ADDRESS: 847 ROEBLING AVE
TRENTON NJ 08611

ISSUANCE DATE: 09/14/04

J.P. S. Kelly

This Certificate is NOT negotiable or transferable. It must be conspicuously displayed at place of business.

**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: TAX REG TEST ACCOUNT

Trade Name:

Address: 847 ROEBLING AVE
TRENTON, NJ 08611

Certificate Number: 1093907

Date of Issuance: October 14, 2004

For Office Use Only:
20041014112013033

09/03/04

Taxpayer Identification# 132-837-320/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.

If you have any questions or require more information, feel free to call our Registration Hotline at (609)292-1730.

I wish you continued success in your business endeavors.

Sincerely,


John E. Tully, CPA
Acting Director

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY
DIVISION OF REVENUE
PO BOX 732
TRENTON, N.J. 08646-0252

TAXPAYER NAME:

ALL AMERICAN POLY CORP.

TRADE NAME:

TAXPAYER IDENTIFICATION#:

132-837-320/000

SEQUENCE NUMBER:

0058653

ADDRESS:

40 TURNER PLACE
PISCATAWAY, NJ 08854

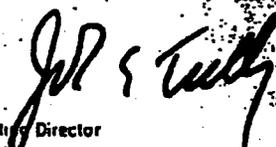
ISSUANCE DATE:

09/03/04

EFFECTIVE DATE:

10/07/76

FORM-BRC(08-01)


Acting Director

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
SALES TAX COLLECTION SCHEDULE
RATE 6% EFFECTIVE JULY 1, 1992

Amount of Sale	Tax to be Collected	Amount of Sale	Tax to be Collected
\$0.01 to \$0.10	None	\$6.11 to \$6.22	\$0.37
0.11 to 0.22	\$0.01	6.23 to 6.38	.38
0.23 to 0.38	.02	6.39 to 6.56	.39
0.39 to 0.56	.03	6.57 to 6.72	.40
0.57 to 0.72	.04	6.73 to 6.88	.41
0.73 to 0.88	.05	6.89 to 7.10	.42
0.89 to 1.10	.06	7.11 to 7.22	.43
1.11 to 1.22	.07	7.23 to 7.38	.44
1.23 to 1.38	.08	7.39 to 7.56	.45
1.39 to 1.56	.09	7.57 to 7.72	.46
1.57 to 1.72	.10	7.73 to 7.88	.47
1.73 to 1.88	.11	7.89 to 8.10	.48
1.89 to 2.10	.12	8.11 to 8.22	.49
2.11 to 2.22	.13	8.23 to 8.38	.50
2.23 to 2.38	.14	8.39 to 8.56	.51
2.39 to 2.56	.15	8.57 to 8.72	.52
2.57 to 2.72	.16	8.73 to 8.88	.53
2.73 to 2.88	.17	8.89 to 9.10	.54
2.89 to 3.10	.18	9.11 to 9.22	.55
3.11 to 3.22	.19	9.23 to 9.38	.56
3.23 to 3.38	.20	9.39 to 9.56	.57
3.39 to 3.56	.21	9.57 to 9.72	.58
3.57 to 3.72	.22	9.73 to 9.88	.59
3.73 to 3.88	.23	9.89 to 10.10	.60*
3.89 to 4.10	.24	Over \$10	.60*
4.11 to 4.22	.25	Over \$20	1.20*
4.23 to 4.38	.26	Over \$30	1.80*
4.39 to 4.56	.27	Over \$40	2.40*
4.57 to 4.72	.28	Over \$50	3.00*
4.73 to 4.88	.29	Over \$60	3.60*
4.89 to 5.10	.30	Over \$70	4.20*
5.11 to 5.22	.31	Over \$80	4.80*
5.23 to 5.38	.32	Over \$90	5.40*
5.39 to 5.56	.33	Over \$100	6.00*
5.57 to 5.72	.34	Over \$200	12.00*
5.73 to 5.88	.35	Over \$300	18.00*
5.89 to 6.10	.36	Over \$400	24.00*

* On amounts above \$10.00, the tax shall be \$0.06 on each full dollar of the amount of sale, plus the tax on each part of a dollar in excess of a full dollar in accordance with the above formula.
ST-75 (11-97)

NOTICE: The enclosed N.J. State Sales Tax Certificate of Authority (CA-1) is a permit to:
 - Collect N.J. State Sales Tax
 - Issue N.J. Resale Certificates (ST-3)
 - Issue N.J. Exempt Use Certificates (ST-4)
 You must have a valid N.J. Sales Tax Certificate to collect Sales Tax or issue certificates.
 If you are not subject to collect N.J. Sales Tax but need to issue Resale or Exempt Use Certificates, you can request to be placed on a "Non-reporting Basis". Call or write the Division to obtain the proper forms (ST-6205) at:
 State of New Jersey, Division of Taxation, P O Box 252, Trenton, N.J. 08646-0252 (609) 292-1730.
 This Certificate of Authority (CA-1) must be displayed at your place of business.

STATE OF NEW JERSEY
Certificate of Authority

DIVISION OF TAXATION
 TRENTON, N.J. 08685

The person, partnership or corporation named below is hereby authorized to collect
NEW JERSEY SALES & USE TAX
 pursuant to N.J.S.A. 54:32B-1 ET SEQ.

This authorization is good ONLY for the named person at the location specified herein.
 This authorization is null and void if any change of ownership or address is effected.

ALL AMERICAN POLY CORP.
 40 TURNER PLACE
 PISCATAWAY, NJ 08854

Robert K. Thompson
 Director, Division of Taxation

Tax Registration No. **132-837-320/000**
 Tax Effective Date **12-01-76**
 Document Locator No. **A0000487696**
 Date Issued **09-03-04**

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



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PUBLIC CONTRACTS
EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE
PO Box 209
TRENTON, NJ 08625-0209

JON S. CORZINE
Governor

R. DAVID ROUSSEAU
State Treasurer

ISSUANCE OF CERTIFICATE OF EMPLOYEE INFORMATION REPORT

Enclosed is your Certificate of Employee Information Report (hereinafter referred to as the "State Certificate" and issued in accordance with the Employee Information Report (AA-302) form completed by a representative of your firm. Copies of this certificate should be distributed to all facilities of your company or firm using the same federal identification number and company name and who engage in bidding on public contracts in New Jersey. The original certificate should be retained by you for the duration of its effectiveness.

On future successful bids, you must present a photocopy of this certificate to the public agency awarding the contract after notification of the award but prior to execution of a goods and service or professional service contract. Failure to do so within the time limits prescribed may result in the awarded contract being rescinded in accordance with N.J.A.C. 17:27-4.3b.

Please be advised that this certificate has been approved only for the time periods stated on the certificate. As early as ninety (90) days prior to its expiration, this Division will forward a renewal notification. Upon receipt of a properly completed renewal application, the renewal certificate will be issued. In addition, representatives of this Division may conduct periodic visits and/or request additional information to monitor and evaluate the continued equal employment status of your organization. Moreover, this Division may provide your organization with technical assistance, as required. Please be sure to notify this Division immediately if your company's federal identification number, name or address changes.

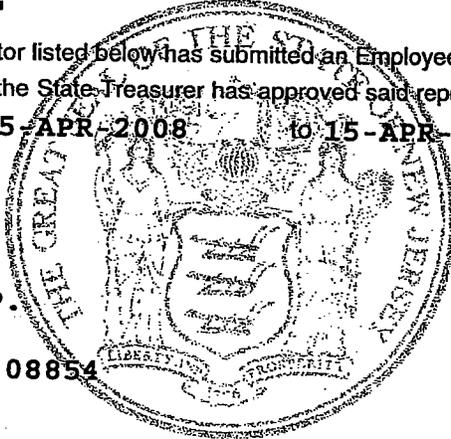
If you have any questions, please call (609) 292-5473 and a representative will be available to assist you.

Enclosure(s)
(AA-01 Rev. 4/08)

CERTIFICATE OF EMPLOYEE INFORMATION REPORT RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-APR-2008** to **15-APR-2011**

ALL AMERICAN POLY CORP.
40 TURNER PLACE
PISCATAWAY NJ 08854



A handwritten signature in black ink, appearing to be "D. A. P.", written over a horizontal line.

State Treasurer

EQUAL EMPLOYMENT OPPORTUNITY

FORM H

EMPLOYMENT INFORMATION REPORT HRC-1

SECTION A - COMPANY IDENTIFICATION
(To be answered by all respondents)

1 Report unit for which this report is filed. (If a combined report covering two or more units, please so indicate and identify the area covered by this report)

A NAME OF REPORTING UNIT

TELEPHONE

ADDRESS (NUMBER & STREET)

CITY

STATE

ZIP CODE

SECTION B - REPORTING UNIT INFORMATION

1 Number of Employees at Reporting Unit:

JOB CATEGORIES	ALL EMPLOYEES			MINORITY GROUP EMPLOYEES											
	TOTAL COLS 2,3	Male (2)	Female (3)	AFRICAN AMERICAN (4)	LATINO (5)	MALE					FEMALE				
	(1)					NATIVE AMERICAN (6)	ASIAN OR PAC ISLANDER (7)	MULTI RACIAL (8)	AFRICAN AMERICAN (9)	LATINO (10)	NATIVE AMERICAN (11)	ASIAN OR PAC ISLANDER (12)	MULTI RACIAL (13)		
Officials & Mgrs	6	6				6									
Professionals															
Technicians	12	12		1	5	2		4							
Sales Workers	16	10	6	1		9					6				
Office & Clerical	13	5	8			5			5	2				1	
Craftsman Skilled	4	4			3	1									
Operatives	25	24	1		24						1				
Semi-Skilled Laborer Unskilled	55	52	3	2	50						3				
Service Worker															
TOTALS	131	113	18	4	82	23		4	5	6	6		1		
TOTAL EMPs from previous report (if any)															

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

City Clerk File No. Res. 10-188

Agenda No. 10.Z.4

Approved: MAR 24 2010

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH ALLIED CAR CARE FOR CAR WASH AND DETAILING SERVICES FOR THE SOUTHWEST REGION FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 09-162 approved on March 11, 2009 awarded a one-year contract in the amount of \$15,650.00 to Allied Car Care Center to provide car wash and detailing services for the Southwest Region of the City of Jersey City for the Department of Public Works/Division of Automotive Maintenance; and

WHEREAS, the bid specifications provided the City with the option to renew the contract for up to two additional one-year periods with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of February 2009 to February 2010; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the first option and renew the contract for an additional one-year period effective as of March 12, 2010 and ending March 11, 2011; and

WHEREAS, the total cost of the contract renewal is \$16,025.60; and

WHEREAS, funds in the amount of \$5,000.00 are available in Account No. 10-01-201-26-315-301.

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 to Allied Car Care Center to provide car wash and detailing services for the Southwest Region of the City of Jersey City for the Department of Public Works/Division of Automotive Maintenance;
- 2) The renewal contract is for a one-year period effective as of March 12, 2010, and the total cost of the contract shall not exceed \$16,025.60;
- 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 2010 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget and in the subsequent fiscal year budget; and
- 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.

J.A.
3/14/10

(Continued on Page 2)

City Clerk File No. Res. 10-188

Agenda No. 10.Z.4

TITLE: MAR 2 4 2010

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH ALLIED CAR CARE FOR CAR WASH AND DETAILING SERVICES FOR THE SOUTHWEST REGION FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF AUTOMOTIVE MAINTENANCE

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 10-01-201-26-315-301 for payment of the above resolution.

Requisition # 0149630

Purchase Order # 99436

Temp.Encumbrancy \$5,000.00

RWH/sb
March 04, 2010

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
[Signature] Rodney W. Hadley, Director, Department of Public Works
Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

CITY OF
JERSEY CITY

DEPARTMENT OF PUBLIC WORKS
DIVISION OF AUTOMOTIVE

John M. Yurchak,
Department Director

Hector Ortiz,
Director



575 Route 440
Jersey City, NJ07305
(201) 547-4420
Fax: (201) 547-5581

Allied Car Care
304 Danforth Avenue
Jersey City, NJ 07305

March 1, 2010

Subject: 2nd Year Contractual Option

The City of Jersey City wishes to renew contract #97319 with Allied Car Care Centers for a second (2nd) year option quoted on The Schedule of Prices submitted on 1/17/09 (see attached). An increase of 2.4% which is the CPI for the last twelve months issued by the Bureau of Labor Statistics has been added, therefore the contract amount will change from \$15,560.00 to \$16,025.60.

Please advise in writing, if this is acceptable and state any concerns as soon as possible. Also forward a copy of the company Business Registration Certificate (BRC) and fill-out attached EEO/Affirmative Action Package. Upon receiving your written reply a resolution may be drafted issuing a new Contract & Purchase Order number for the upcoming contract year to encumber sufficient funds.

I look forward to your reply and to continuing to work together.

Sincerely,

A handwritten signature in black ink, appearing to read "Hector Ortiz".

Hector Ortiz, Director of Automotive

DEPT. OF PUBLIC WORKS
DIRECTOR'S OFFICE
FISCAL OFFICE
2010 MAR 5 PM 3 10



"Your Complete Car Care Center"

Allied Car Care Centers, Inc.

304 Danforth Ave. Jersey City, NJ 07305

Tel: 201-434-0936 Fax: 201-434-0728 www.lubeland.net

3/3/10

MR. HECTOR ORTIZ
DIRECTOR
I.C. Dept of Public Works

DEAR MR. ORTIZ,

ALLIED CAR CARE CENTERS AGREES
TO CONTINUE ITS CONTRACT FOR A 2ND YEAR UNDER
ALL TERMS AND CONDITIONS - AS PER YOUR LETTER OF
MARCH 1, 2010.

I LOOK FORWARD TO OUR CONTINUED
WORKING RELATIONSHIP.

Sincerely,

A handwritten signature in black ink, appearing to read "Stuart Shoane".

STUART SHOANE M/M



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

PURCHASE ORDER NUMBER
97319
THIS NUMBER MUST APPEAR ON ALL INVOICES,
 CORRESPONDENCE, SHIPPING PAPERS AND
 PACKAGES.

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0146481**
 BUYER **TYPIST**

DATE **07/27/2009** VENDOR NO. **AL014150**

VENDOR INFORMATION

ALLIED CAR CARE CENTERS INC
304 DANFORTH AVENUE

JERSEY CITY NJ 07305

DELIVER TO

AUTOMOTIVE
575 ROUTE 440
JERSEY CITY NJ 07305

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	EA	ENCUMBRANCE FOR: CAR WASH & DETAILING SERVICES FOR SW REGION	01-201-26-315-301	4,000.0000	4,000.00
<p>TOTAL CONTRACT AMOUNT: \$15,650.00 AMOUNT EXPENDED IN FY 2009: \$4,740.00</p> <p>CONTRACT BALANCE: \$10,910.00 TEMPORARY ENCUMBRANCE: \$4,000.00</p> <p>PARTIAL PAYMENT VOUCHERS</p>					

DEPT. OF PUBLIC WORKS
 DIRECTOR'S OFFICE
 FISCAL OFFICE
 2009 AUG 6 AM 8 30

TAX EXEMPTION NO. **22-6002013**

PO Total **4,000.00**

CLAIMANT'S CERTIFICATION AND DECLARATION
 I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X *Adam J. Plone*
 VENDOR SIGN HERE

n/n
 OFFICIAL POSITION

7/31/09
 DATE

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION
 Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a principal official or employee or other reasonable procedures.

[Signature] *7/27/09*
 TITLE OR POSITION DATE

[Signature] *7/27/09*
 APPROVED BY THE PURCHASING AGENT DATE

[Signature] *08/06/09*
 APPROVED BY ACCOUNTS & CONTROL DATE

FOR PAYMENT, VENDOR MUST SIGN AT X ON THIS VOUCHER AND RETURN TO THE DELIVER TO ADDRESS

Municipal Government (MG) license plates but are not registered to the City at the above address are NOT eligible under this contract.

7. Payment

The chosen vendor shall be responsible for keeping a service log. The service logs should be attached to an invoice on vendor's letterhead along with a properly completed "Partial Payment Voucher" on a monthly basis at a minimum.

III. NOTES FOR BIDDERS

1. Bidders must complete a Schedule of Prices for bid.
2. The contract for the Northeast Region will be awarded to the lowest responsible bidder for that region. The Contract for the Southwest Region will be awarded to the lowest responsible bidder for that region. If a bidder is eligible to submit bids for both regions and is the lowest responsible bidder for that region, one contract for both regions will be awarded by the City
3. Bidders for Northeast Region must operate a car wash facility within a Three (3) mile radius of the JCPD East District located at 207 7th Street, Jersey City, NJ 07302 and the JCPD North District located at 282 Central Ave., Jersey City, NJ 07307.
4. Bidders for Southwest Region must operate a car wash facility within a Three (3) mile radius of the JCPD South District located at 191 Bergen Avenue, Jersey City, NJ 07305 and the JCPD West District located at 919 Communipaw Avenue, Jersey City, NJ 07304.
5. The City is awarding the contract as an open-end contract. During the contract term, the minimum quantities for each type of vehicle that the City may send to the vendor for service shall be zero. The maximum quantities for each type of vehicle that the City may send to the vendor for service are set forth in the Quantity columns of the Schedule of Prices for the Northeast Region and the Southwest Region.
6. The extended cost for each item shall be the unit cost which is the cost for servicing one vehicle multiplied by the quantity of washes listed for each item.
7. The contract for the Northeast Region will be awarded based on the Northeast Region Total which is the summation of the extended prices for each item listed under the Northeast Region Schedule of Prices..
8. The contract for the Southwest Region will be awarded based on the Southwest Region Total which is the summation of the extended prices for each item listed under the Southwest Region Schedule of Prices.

* The City shall have the right to renew the contract for up to two (2) additional years.
* If the City exercises the option to renew the contract, the Contractor shall be entitled to a price increase based upon the price of the original contract and shall be adjusted pursuant to any previous adjustment of extended price not exceed the change in the Index Rate of the two (2) months preceding the renewal quarterly calculation available at the time the contract is renewed. Index Rate means the rate of annual percentage increase published by the United States Department of Commerce, Bureau of Economic Analysis.

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

City Clerk File No. Res. 09-162

Agenda No. 10.7.4

Approved: MAR 11 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALLIED CAR CARE CENTER INC., FOR CAR WASH AND DETAILING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Car Wash and Detailing Services for the Southwest Region of the City of Jersey City for the Department of Public Works/Division of Automotive Maintenance pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City received (2) Bids, the lowest bid being that from Allied Car Care Center Inc., 304 Danforth Avenue, Jersey City, NJ 07305 in the total bid amount of Fifteen Thousand Six hundred Fifty (\$15,650.00) Dollars and zero cents; and

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

WHEREAS, the contract is for one year effective as of March 1, 2009; and

WHEREAS, the sum of Fifteen Thousand Six Hundred Fifty (\$15,650.00) Dollars and zero cents; will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of Five Thousand Dollars (\$5,000.00) and zero cents, is available in the 2009 temporary budget in Account No. 01-201-26-315-301, Department of Public Works/Division of Automotive Maintenance; 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.

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

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2009 budget or beyond the amount certified in the 2009 budget shall be contingent upon the filing of a certificate of available funds in the subsequent 2009 fiscal year budget with the original of this resolution; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009 and 2010 temporary and permanent budgets; and

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

(Continued on page 2)

City Clerk File No. Res. 09-162

Agenda No. 10.Z.4

TITLE: MAR 1 1 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALLIED CAR CARE CENTER INC., FOR CAR WASH AND DETAILING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

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

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 st. seq; and be it further

D.A. 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. 1:5-31 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, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A 40A:4-1 et seq. in account No. 01-201-26-315-301

Department of Public Works/Division of Automotive Maintenance

Acct. No. 01-201-26-315-301 P.O. No. 95323 Amount \$15,650.00
Temporary Encumbrance 5,000.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0
3/11/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/11/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
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

2. Southwest Region

Bidder, doing business as, (print clearly)

SCOUTING DBA ALLIED CAR CARE CENTER

is submitting a bid for the

Southwest Region and bidder attests that bidder operates a car wash facility within a three (3) mile radius of 191 Bergen Avenue, Jersey City, NJ 07305 and 919 Communipaw Avenue, Jersey City, NJ 07304.

Name of Car Wash:

ALLIED CAR CARE CENTER

Address of Car Wash:

304 DANFORTH AVE J.C. 07305

Item	# Of Washes	Vehicle Type	Service	Unit Cost	Extended Cost
1.	200	Cargo Van	Exterior wash & interior windows & vacuum	\$ 2.00	\$ 400
2.	500	Coupe	Exterior wash, interior windows and vacuum & tire treatment	\$ 2.50	\$ 1,250
3.	500	Hatchback	Exterior wash & interior windows & vacuum	\$ 2.00	\$ 1,000
4.	500	Passenger Van	Exterior wash & interior windows & vacuum	\$ 2.00	\$ 1,000
5.	2000	Sedan	Exterior wash & interior windows & vacuum	\$ 2.00	\$ 4,000
6.	1000	Sport Utility Vehicle	Exterior wash, interior windows and vacuum & tire treatment	\$ 2.50	\$ 2,500
7.	100	Coupe	Detail Services	\$ 10.00	\$ 1,000
8.	100	Hatchback	Detail Services	\$ 10.00	\$ 1,000
9.	100	Passenger Van	Detail Services	\$ 10.00	\$ 1,000
10.	100	Sedan	Detail Services	\$ 10.00	\$ 1,000
11.	100	Sport Utility Vehicle	Detail Services	\$ 10.00	\$ 1,000
12.	100	Police Motorcycle	Exterior wash	\$ 5.00	\$ 500
SOUTHWEST REGION TOTAL				\$	15,650.00

All quotations must be typewritten or written in ink. Pencil quotations will automatically render the bid invalid. This bid must be accompanied by a bond or certified check for ten percent (10%) of the total amount of the bid. Bond must be from some surety company authorized to do business in the State of New Jersey.

COMPANY NAME <i>SCOUTING LLC DBA ALLIED CAR CARE CENTER</i>	CONTACT PERSON <i>FRANK BASILONE / STUART SLOANE</i>
ADDRESS <i>304 DANFORTH AVE J.C. 07305</i>	CONTACT PHONE <i>201-434-0936</i>
DATE <i>1/17/09</i>	

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contracts

Questions in reference to EEO/AA Requirements For Goods, Professional Services and General Service Contracts should be directed to:

Jeana F. Abuan
Affirmative Action Officer, Public Agency Compliance Officer
Department of Administration
Office of Equal Opportunity/Affirmative action
280 Grove Street Room-103
Jersey City NJ 07302
Tel. #201-547- 4533
Fax# 201-547-5088
E-mail Address: abuanJ@icnj.org

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq. as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

EXHIBIT A (Cont)

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personal testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval
Certificate of Employee Information Report
Employee Information Report Form AA302

The contractor and its subcontractor shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27

The undersigned vendor certifies on their company's receipt, knowledge and commitment to comply with:

EXHIBIT A
N.J.S.A. 10:5-31 and N.J.A.C. 17:27
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

The undersigned vendor further agrees to furnish the required forms of evidence and understands that their contract/company's bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

Representative's Name/Title (Print): STUART SKOWD

Representative's Signature: [Signature]

Name of Company: ALLIED CAR CARE

Tel. No. 201-434-0136 Date: 3/3/10

Sample Federal Letter of Approval

U.S. Department of Labor Employment Standards Administration Office of Federal
Control Compliance Programs Newark Area Office 124 Evergreen Place, Fourth Floor
East Orange, NJ 07108



February 27, 20__

Dear

Our recent compliance review of your establishment's equal employment opportunity policies and practices was completed on February 27, 20__.

We found no apparent deficiencies or violations of Executive Order 11266, as amended, Section 503 of the Rehabilitation Act of 1973 or 38 USC 2012 (the Vietnam Era Victorians Readjustment Assistance Act). Accordingly, your establishment is deemed to be in compliance with these laws based on the material reviewed.

The Office of Federal Contract Compliance Programs sincerely appreciates the cooperation and courtesies extended by you and your staff during the conduct of the compliance review.

Sincerely, Area

Office Director.

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

The contractor and the _____ of _____, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

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

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print: STUART SHOASE M/M
Representative's Signature: [Signature]
Name of Company: ALLIED CAR CARE CENTER
Tel. No.: 201-434-0936 Date: 3/3/10

**Minority/Woman Business Enterprise (MWBE)
Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name : ALLIED CAR CARE CENTER
Address : 304 DANFORTH AVE Jersey City, N.J. 07308
Telephone No. : 201-434-0936
Contact Name : Stewart Sloane

Please check applicable category :

Minority Owned Business (MBE) Minority & Woman Owned Business (MWBE)
 Woman Owned business (WBE) Neither

Definitions

Minority Business Enterprise

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

African American: a person having origins in any of the black racial groups of Africa

Hispanic: a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

Asian: a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

American Indian or Alaskan Native: a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

Woman Business Enterprise

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

04/01/05

Taxpayer Identification# 542-165-026/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.

If you have any questions or require more information, feel free to call our Registration Hotline at (609)292-1730.

I wish you continued success in your business endeavors.

Sincerely,

John E. Tully
John E. Tully, CPA
Director

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

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

TAXPAYER NAME:

JCCW II LLC

ADDRESS:

304 DANFORTH AVENUE
JERSEY CITY NJ 07305

EFFECTIVE DATE:

01/06/05

TRADE NAME:

ALLIED CAR CARE CENTER

SEQUENCE NUMBER:

1138881

ISSUANCE DATE:

04/01/05

John E. Tully
Director

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

FORM-BRC(08-01)

INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT (FORM AA302)

IMPORTANT:

READ THE FOLLOWING INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE FORM. PRINT OR TYPE ALL INFORMATION. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM MAY DELAY ISSUANCE OF YOUR CERTIFICATE. IF YOU HAVE A CURRENT CERTIFICATE OF EMPLOYEE INFORMATION REPORT, DO NOT COMPLETE THIS FORM. SEND COPY OF CURRENT CERTIFICATE TO THE PUBLIC AGENCY. DO NOT COMPLETE THIS FORM FOR CONSTRUCTION CONTRACT AWARDS.

- ITEM 1** - Enter the Federal Identification Number assigned by the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.
- ITEM 2** - Check the box appropriate to your TYPE OF BUSINESS. If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".
- ITEM 3** - Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.
- ITEM 4** - Enter the name by which the company is identified. If there is more than one company name, enter the predominate one.
- ITEM 5** - Enter the physical location of the company. Include City, County, State and Zip Code.
- ITEM 6** - Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.
- ITEM 7** - Check the box appropriate to your type of company establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.
- ITEM 8** - If "Multi-establishment" was entered in item 8, enter the number of establishments within the State of New Jersey.
- ITEM 9** - Enter the total number of employees at the establishment being awarded the contract.
- ITEM 10** - Enter the name of the Public Agency awarding the contract. Include City, County, State and Zip Code.
- ITEM 11** - Enter the appropriate figures on all lines and in all columns. THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT. DO NOT list the same employee in more than one job category. DO NOT attach an EEO-1 Report.
- Racial/Ethnic Groups will be defined:**
Black: Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.
Hispanic: Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.
American Indian or Alaskan Native: Persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.
Asian or Pacific Islander: Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Phillipine Islands and Samoa.
Non-Minority: Any Persons not identified in any of the aforementioned Racial/Ethnic Groups.
- ITEM 12** - Check the appropriate box. If the race or ethnic group information was not obtained by 1 or 2, specify by what other means this was done in 3.
- ITEM 13** - Enter the dates of the payroll period used to prepare the employment data presented in Item 12.
- ITEM 14** - If this is the first time an Employee Information Report has been submitted for this company, check block "Yes".
- ITEM 15** - If the answer to item 15 is "No", enter the date when the last Employee Information Report was submitted by this company.
- ITEM 16** - Print or type the name of the person completing the form. Include the signature, title and date.
- ITEM 17** - Enter the physical location where the form is being completed. Include City, State, Zip Code and Phone Number.

TYPE OR PRINT IN SHARP BALL POINT PEN

THE VENDOR IS TO COMPLETE THE EMPLOYEE INFORMATION REPORT FORM (AA302) AND RETAIN COPY FOR THE VENDOR'S OWN FILES. THE VENDOR IS TO SUBMIT A COPY TO THE PUBLIC AGENCY AWARDED THE CONTRACT AND FORWARD A COPY TO:

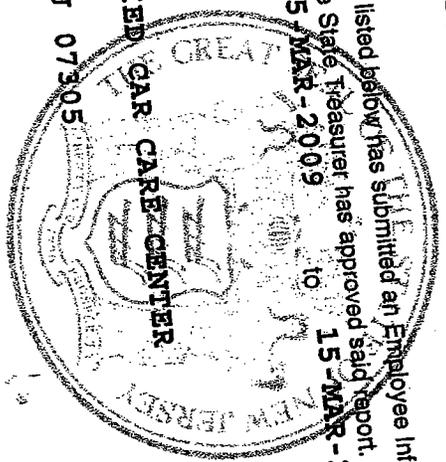
NJ Department of the Treasury
Division of Contract Compliance & Equal Employment Opportunity
P.O. Box 209
Trenton, New Jersey 08625-0209
Telephone No. (609) 292-5475

**CERTIFICATE OF EMPLOYEE INFORMATION REPORT
INITIAL**

Certification 43089

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15 MAR - 2009 to 15 MAR - 2016

JCCW II LLC T/A ALLIED CAR CARE CENTER
304 DANFORTH AVE
JERSEY CITY NJ 07305




State Treasurer

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

City Clerk File No. Res. 10-189

Agenda No. 10.Z.5

Approved: MAR 24 2010

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING CCTV ENCODING SYSTEM EXPANSION - (WIRELESS INSTALLATION SERVICES) FOR CCTV TO THE NETWORK & POLICE VEHICLES 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 CCTV Encoding System Expansion 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 provide the City with CCTV Encoding System Expansion in the total amount of Seventy Nine Thousand, Eight Hundred Seventy (\$79,870.00) 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

Police Department

Acct. No.	P.O. No.	S.C. No.	Amount
16-286-56-000-801	99346	A61405	\$79,870.00

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)

MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING CCTV ENCODING SYSTEM EXPANSION-(WIRELESS INSTALLATION SERVICES) FOR CCTV TO THE NETWORK & POLICE VEHICLES FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

J. P. 10
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
	16-286-56-000-801	99346	A61405	\$79,870.00

[Signature]
Peter Folgado, Acting Purchasing Director

APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: NEW JERSEY BUSINESS SYSTEMS, INC. - SOUTH
Trade Name:
Address: 7C MARLEN DRIVE
ROBBINSVILLE, NJ 08691
Certificate Number: 0532910
Effective Date: July 14, 1988
Date of Issuance: March 03, 2010

For Office Use Only:
20100303115010050

PHONE : 201 670 1985 0000

INDEX NO: T2165
PAGE NO: 4

CONTRACT ITEMS/SERVICES
BY VENDOR

VNDR: JAN COMMUNICATIONS & ELECTRONICS CO INC CNTRCT #: 61404

LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00014	COMM CODE: 915-75-054984	1.000	LOT	NET	N/A

[COMMUNICATIONS AND MEDIA RELATED...]

ITEM DESCRIPTION:
 ENHANCED IN BUILDING WIRELESS COVERAGE SYSTEM(S)
 SCHEDULE M
 DELIVERY: 1 WEEKS ARO
 PRIMARY VENDOR
 BRAND: KAVAL
 PRICES AS LISTED IN THE BID PROPOSAL.

00015 COMM CODE: 915-75-054985 1.000 LOT NET N/A
 [COMMUNICATIONS AND MEDIA RELATED...]

ITEM DESCRIPTION:
 SHORT RANGE POINT TO POINT WIRELESS LINKS
 SCHEDULE N
 DELIVERY: 1 WEEKS ARO
 SECONDARY VENDOR
 BRAND: MOTOROLA
 PRICES AS LISTED IN BID PROPOSAL.

VNDR: NEW JERSEY BUSINESS SYSTEMS INC/CRANEL INC CNTRCT #: 61405

LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00015	COMM CODE: 915-75-054985	1.000	LOT	NET	N/A

[COMMUNICATIONS AND MEDIA RELATED...]

ITEM DESCRIPTION:
 SHORT RANGE POINT TO POINT WIRELESS LINKS
 SCHEDULE N
 PRIMARY VENDOR
 BRANDS AWARDED: ALVARION, CERAGON, CISCO, PROXIM

PRICES AS LISTED IN THE BID PROPOSAL.

VNDR: O MC SIGNAL RESEARCH INC CNTRCT #: 61403

LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00014	COMM CODE: 915-75-054984	1.000	LOT	NET	N/A

[COMMUNICATIONS AND MEDIA RELATED...]

ITEM DESCRIPTION:
 ENHANCED IN BUILDING WIRELESS COVERAGE SYSTEM(S)

INDEX NO: T2165
PAGE NO: 5

CONTRACT ITEMS/SERVICES
BY VENDOR

VNDR: O MC SIGNAL RESEARCH INC CNTRCT #: 61403

LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00014	CONTINUED.....				

SCHEDULE M
 SECONDARY VENDOR
 PRICES AS LISTED IN BID PROPOSAL.

**CERTIFICATION OF COMPLIANCE WITH THE CITY OF JERSEY CITY
CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE 08-128 ADOPTED
ON SEPTEMBER 3, 2008**

PART I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that New Jersey Business Systems, Inc. (name of business entity) has not made any reportable contributions in the **one-year period preceding (date City Council awards contract) that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128 (attached hereto) and that would bar the award of this contract. I further certify that during the term of the contract New Jersey Business Systems, Inc. (name of business entity) will not make any reportable contributions in violation of Ordinance 08-128.

PART II - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: New Jersey Business Systems, Inc.

Signed: [Signature] Title: Executive VP

Print Name: Michael A. Bolling Date: 11/16/09

Subscribed and sworn before me
this 16th day of November, 2009.
My Commission expires: 9/16

[Signature]
CHERYL WALSH
NOTARY PUBLIC

[Signature]
(Affiant)
Michael A. Bolling - Exec. V.P.
(Print name & title of affiant) (Corporate Seal)

STATE OF NEW JERSEY
COMM. ID. 2233695

MY COMMISSION EXPIRES SEPTEMBER 6, 2010

****Pursuant to Section 2 of Ordinance 08-128, no contributions or solicitation of contributions made prior to the effective date Ordinance 08-128 (September 23, 2008) shall be deemed to be a violation of the Ordinance.**

BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS.
Required Pursuant To N.J.S.A. 19:44A-20.8

CITY OF JERSEY CITY

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the *<name of business entity>* has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding *(date of award scheduled for approval of its contract by the governing body)* to any of the following named candidates committee, joint candidates committee, or political party committee representing the elected officials of the *<name of entity of elected officials>* as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (s).

Marlano Vega, Jr. Election Fund	Gaughan Election Fund
Friends of Peter Brennan Election Fund	Fulop 2009 Inc.
Committee to Elect Willie Flood	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
Friends of Phil Kenny	Healy for Mayor 2009
Friends of Nidia R. Lopez	

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Ray Bolling	2555 St. James Dr, #504 Southport, NC 28461

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: New Jersey Business Systems, Inc.

Signed: [Signature] Title: Executive VP

Print Name: Michael A. Bolling Date: 11/16/09

Subscribed and sworn before me this <u>16th</u> day of <u>November</u> , 20 <u>09</u> .	<u>[Signature]</u> (Affiant) <u>Michael A Bolling - Exec V.P.</u> (Print name & title of affiant) (Corporate Seal)
My Commission expires <u>9/16/10</u> <u>[Signature]</u> CHERYL WALSH NOTARY PUBLIC STATE OF NEW JERSEY COMM. ID 2333595	

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

City Clerk File No. Res. 10-190
Agenda No. 10.Z.6
Approved: MAR 24 2010



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT
WITH NOVACOAST FOR THE SUPPORT/UPGRADE OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the continued support/upgrade of proprietary anti-spam hardware and software systems for the Information Technology Division; and

WHEREAS, NOVACOAST has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from NOVACOAST in the total amount for a one year period of \$22,608.00; and

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

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 04-215-55-871-990 **AMT. \$22,608.00**

WHEREAS, NOVACOAST has completed and submitted a Business Entity Disclosure Certification which certifies that NOVACOAST 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 NOVACOAST from making any reportable contributions during the term of the contract; and

WHEREAS, NOVACOAST has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; 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 (Pay-to-Play Law).

Res. 10-190
10.Z.6

MAR 24 2010

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH NOVACOAST FOR THE SUPPORT/UPGRADE OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**

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

RESOLVED, that upon certification by an official 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 Affair Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (dd).

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

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

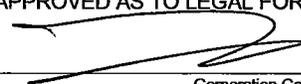
I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **04-215-55-871-990** for payment of the above Resolution.

Requisition No. 0149555

Purchase Order No. 99328

EEO/AA Review _____

APPROVED: 
APPROVED: 
Business Administrator
AST

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

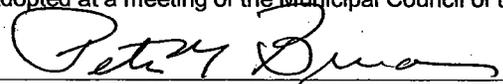
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH NOVACOAST FOR THE SUPPORT/UPGRADE OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**

2. Name and Title of Person Initiating Ordinance/Resolution :

ROBERT MAGRO, IT DIRECTOR

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

**PROVIDE UPGRADES/SUPPORT SERVICES FOR PROPRIETARY
ANTI-SPAM HARDWARE/SOFTWARE USED IN THE IT DIVISION**

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

**PREVENTION OF INAPPROPRIATE/DANGEROUS EMAIL REACHING
CITY EMAIL USERS.**

5. Anticipated Benefits to the Community:

**EFFICIENT/UNINTERRUPTED OPERATIONS OF CITY OFFICES SERVING
CONSTITUENTS.**

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

\$22,608.00

7. Date Proposed Program or Project will Commence:

APRIL 1, 2010

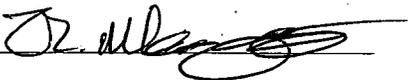
8. Anticipated Completion Date:

MARCH 31, 2011

9. Person Responsible for Coordinating Proposed Program/Project :

ROBERT MAGRO, IT DIRECTOR

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-1-10

Date

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name: **NOVACOAST, INC**
1505 Chapala St
Santa Barbara, CA 93101

Address: _____

Telephone No.: 805 884 4156

Contact Name: JANICE Newlon Hurney

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

African American: a person having origins in any of the black racial groups of Africa

Hispanic: a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

Asian: a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

American Indian or Alaskan Native: a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

Woman Business Enterprise

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

DIVISION OF PURCHASING COPY

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

NOVACOAST, INC

1505 Chapala St

Business Name: Santa Barbara, CA 93101

Address: _____

Telephone No.: 805 884 4156

Contact Name: JANICE NEULOW TURNER

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

African American: a person having origins in any of the black racial groups of Africa

Hispanic: a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

Asian: a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

American Indian or Alaskan Native: a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

Woman Business Enterprise

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

OFFICE OF EQUAL OPPORTUNITY COPY

STATE OF NEW JERSEY
Division of Contract Compliance & Equal Employment Opportunity

EMPLOYEE INFORMATION REPORT

For instructions on completing the form, go to: http://www.state.nj.us/treasury/contract_compliance/pdf/aa302ins.pdf

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY 77-0443929	2. TYPE OF BUSINESS <input type="checkbox"/> 1. MFG <input checked="" type="checkbox"/> 2. SERVICE <input type="checkbox"/> 3. WHOLESALE <input type="checkbox"/> 4. RETAIL <input type="checkbox"/> 5. OTHER	3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY 92
4. COMPANY NAME NOVACOAST		
5. STREET 1505 CHAPALA ST	CITY SANTA BARBARA, CA	STATE CA
6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) N/A		
7. CHECK ONE: <input type="checkbox"/> SINGLE-ESTABLISHMENT EMPLOYER <input checked="" type="checkbox"/> MULTI-ESTABLISHMENT EMPLOYER		
8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ 2		
9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT 2		
10. PUBLIC AGENCY AWARDED CONTRACT CITY OF JERSEY CITY NJ		
Official Use Only	DATE RECEIVED	AWARDED CERTIFICATION NUMBER

92101

SECTION B - EMPLOYMENT DATA

11. Report all permanent, temporary and part-time employees ON YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero. Include ALL employees, not just those in minority/equal-opportunity categories, in columns 1, 2, & 3. DO NOT SUBMIT AN EEO-1 REPORT.

JOB CATEGORIES	ALL EMPLOYEES			PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN										
	COL. 1 TOTAL (Cols 2 & 3)	COL. 2		MALE						FEMALE				
		MALE	FEMALE	BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON-MIN.	BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON-MIN.	
Officials/Managers	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Professionals	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Technicians	0	1	1	0	0	0	0	1	0	0	0	0	1	0
Sales Workers	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Office & Clerical	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Craftsmen (Skilled)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Operatives (Semi-Skilled)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Laborers (Unskilled)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Service Workers	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total employment from previous Report (if any)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Temporary & Part-time Employees	The data below shall NOT be included in the figures for the appropriate categories above:													
	0	0	0	0	0	0	0	0	0	0	0	0	0	0

12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED? <input checked="" type="checkbox"/> 1. Visual Survey <input type="checkbox"/> 2. Employment Record <input type="checkbox"/> 3. Other (Specify):	14. IS THIS THE FIRST Employee Information Report Submitted? 1. YES 2. NO X	15. IF NO, DATE LAST REPORT SUBMITTED: MO. DAY YEAR 7/17/09
13. DATES OF PAYROLL PERIOD USED: From: 2/16/10 To: 2/28/10		

SECTION C - SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) M. CURTIN	SIGNATURE <i>M. Curtin</i>	TITLE HR	DATE MO DAY YEAR 3/11/10
17. ADDRESS (NO. & STREET) CITY COUNTY STATE ZIP CODE PHONE (AREA CODE, NO. EXTENSION) 1505 CHAPALA ST. SANTA BARBARA, CA 93101			

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee*
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
 - of the public entity awarding the contract
 - of that county in which that public entity is located
 - of another public entity within that county
 - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)] The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**

* N.J.S.A. 19:44A-3(s): "The term "legislative leadership committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly or the Minority Leader of the General Assembly pursuant to section 16 of P.L. 1993, c.65 (C.19:44A-10.1) for the purpose of receiving contributions and making expenditures."

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Part I - Vendor Information

NOVACOAST, INC

1505 Chapala St

Santa Barbara, CA 93101

Vendor Name:			
Address:			
City:	State:	Zip:	

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

Signature

Printed Name

Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
NONE			\$

Check here if the information is continued on subsequent page(s)

List of Agencies with Elected Officials Required for Political Contribution Disclosure
N.J.S.A. 19:44A-20.26

County Name: Hudson

State: Governor, and Legislative Leadership Committees

Legislative District #: 31, 32, & 33

State Senator and two members of the General Assembly per district.

County:

Freeholders

County Clerk

Sheriff

County Executive

Surrogate

Registrar of Deeds

Municipalities (Mayor and members of governing body, regardless of title):

Bayonne City

East Newark Borough

Guttenberg Town

Harrison Town

Hoboken City

Jersey City

Kearny Town

North Bergen Township

Secaucus Town

Union City City

Weehawken Township

West New York Town

Boards of Education

(Members of the Board):

East Newark Borough

Guttenberg Town

Hoboken City

Kearny Town

North Bergen Township

Secaucus Town

Weehawken Township

Fire Districts (Board of Fire Commissioners):

(None)

STOCKHOLDER DISCLOSURE CERTIFICATION

NOVACOAST, INC

1505 Chapala St
Santa Barbara, CA 93101

Name of Business:

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

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

Stockholders:

Signed by: JANE NEWMAN HUNNEY CFO CEO
JANE NEWMAN HUNNEY

Name: Paul Anderson	Name: Betsy Anderson
Home Address: 200 Via Fiesta Newbury Park, CA 91320	Home Address: 200 Via Fiesta Newbury Park, CA 91320
Name: _____	Name: _____
Home Address: _____	Home Address: _____
Name: _____	Name: _____
Home Address: _____	Home Address: _____

Subscribed and sworn before me this ___ day of _____, 2

(Notary Public)

My Commission expires:

(Affiant)

(Print name & title of affiant)

(Corporate Seal)

CALIFORNIA JURAT WITH AFFIANT STATEMENT

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

1 _____
 2 _____
 3 _____
 4 _____
 5 _____
 6 _____

 Signature of Document Signer No. 1

 Signature of Document Signer No. 2 (if any)

State of California

County of Santa Barbara

Subscribed and sworn to (or affirmed) before me on this
1st day of March, 2010, by
Date Month Year

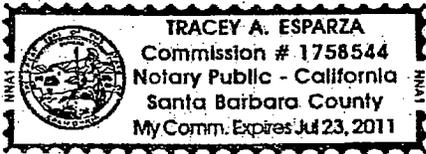
(1) Janice Newton Harney
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me (.) (.)

(and)
(2) _____
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me.)

Signature Tracey A. Esparza
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Further Description of Any Attached Document

Title or Type of Document: Public Disclosure Info.

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

RIGHT THUMBPRINT OF SIGNER #1
 Top of thumb here

RIGHT THUMBPRINT OF SIGNER #2
 Top of thumb here

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 and N.J.A.C. 17:27

Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 and N.J.A.C. 17:27 (continued)

use of any recruitment agency which engages in direct or indirect discriminatory practices. The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to **Subchapter 10 of the Administrative Code at N.J.A.C. 17:27**.

The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:

N.J.S.A. 10:5-31 and N.J.A.C. 17:27

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

The undersigned vendor further agrees to furnish the required forms of evidence and understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

Representative's Name/Title (Print): JANICE Newlow Hurney, CFO

Representative's Signature: JN Hurney

Name of Company: NOVACOAST, Inc

Tel. No.: 8058844156 Date: 3/1/10

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

The contractor and the CFO of NOVACOAST, Inc, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

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

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

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

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print): JANICE Newlon Hurney, CFO

Representative's Signature: JN Hurney

Name of Company: NORCOAST, Inc

Tel. No.: 805 884 4156 Date: 3/1/10

AFFIRMATIVE ACTION COMPLIANCE NOTICE

N.J.S.A. 10:5-31 and N.J.A.C. 17:27

**GOODS AND SERVICES CONTRACTS
(INCLUDING PROFESSIONAL SERVICES)**

This form is a summary of the successful bidder's requirement to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

The successful bidder shall submit to the public agency, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4;

OR

(c) A photocopy of an Employee Information Report (Form AA302) provided by the Division and distributed to the public agency to be completed by the contractor in accordance with N.J.A.C. 17:27-4.

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

The successful vendor(s) must submit the copies of the AA302 Report to the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (Division). The Public Agency copy is submitted to the public agency, and the vendor copy is retained by the vendor.

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

COMPANY: NOVACOAST, Inc

SIGNATURE: JN Hunney DATE: 3/1/10

PRINT NAME: JANICE NEWTON HUNNEY TITLE: CFO

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

City Clerk File No. Res. 10-191

Agenda No. 10.Z.7

DEFEATED MAR 24 2010

TITLE:



RESOLUTION AUTHORIZING A CONTRACT WITH NMG ASSOCIATES FOR SOLID WASTE AND RECYCLING CONSULTING SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

DEFEATED

WHEREAS, the City of Jersey City amended its municipal code (Chapter 287 Solid Waste) to conform with state-mandated recycling regulations.

WHEREAS, to comply with those state-mandated recycling regulations, it is necessary to utilize solid waste/recycling consulting services in the areas of multi-family and commercial development construction, renovation, and demolition debris recovery; and

WHEREAS, the City has a need to acquire these services pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq., a Request for Qualifications (RFQ) was issued by the Department of Administration/Division of Engineering; and

WHEREAS, the City of Jersey City received 4 proposals from SCS Engineers, Hatch Mott MacDonald, DSM Environmental, and NMG Associates in response to its RFQ; and

WHEREAS, DSM Environmental did not include the required Business Registration Certificate and was therefore disqualified; and

WHEREAS, NMG Associates submitted the proposal judged to best meet the City's needs and in addition, was the lowest cost proposal; and

WHEREAS, NMG Associates has agreed to provide and deliver products and services in the manner specified by the Division of Engineering for an amount not to exceed \$25,000.00; and

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

WHEREAS, the award of contract is contingent upon sufficient funds being appropriated in the FY2010 temporary and permanent budgets in the following account:

Department/Division	
Acct NO. 10-01-201-20-113-312	\$10,000.00

TITLE:

RESOLUTION AUTHORIZING A CONTRACT WITH NMG ASSOCIATES FOR SOLID WASTE AND RECYCLING CONSULTING SERVICES

DEFEATED

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

WHEREAS, NMG Associates has certified that they have not made any reportable contributions in the one-year period preceding the award of this contract that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned NMG Associates be accepted and that a contract be awarded to said company in the above amount, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official of employee of the City authorized to receive the material pursuant to the contact, 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 is awarded pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq (the "Pay to Play" law); and be it further

RESOLVED, if funds are not available for the contract in the FY2010 temporary and permanent budgets, the contract will be terminated.

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$10,000.00 are available in Account No. 10-01-201-20-113-312

PO #: 99533

APPROVED: _____
APPROVED: [Signature]
Business Administrator BY

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required
Not Required

DEFEATED 4-5

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA		✓	
DONNELLY		✓		FULOP		✓		FLOOD	✓		
LOPEZ		✓		RICHARDSON		✓		BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

DEFEATED [Signature]
Robert Byrne, City Clerk

CITY OF JERSEY CITY

PROJECT: Solid Waste/Recycling Consulting Services

RESPONDENT: NMB ASSOCIATES LLC

RESPONDENT'S CHECKLIST

Item	Respondent Initials	Administration Review
A. Letter of Qualification		
B. Non-Collusion Affidavit properly notarized		
C. Public Disclosure Statement		
D. Mandatory Affirmative Action Language		
E. Americans with Disabilities Act		
F. MWBE Questionnaire		
G. Affirmative Action Compliance Notice		
H. Employee Information Report		
I. Business Registration Certificate		
J. City Pay to Play Certification		
K. Letter of intent		
L. Original signature(s) on all required forms.		

NMG Associates, LLC

Environmental Consulting Services

280 Baldwin Avenue
Jersey City, NJ 07306
201.780.8368

norman.guerra@gmail.com

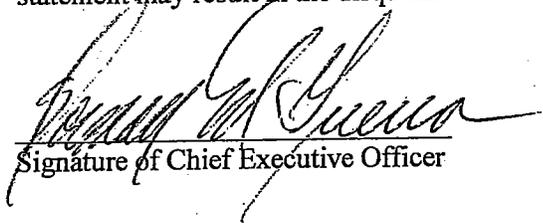
January 12, 2010

Mr. Peter Folgado
Acting Director, Purchasing Dept.
City of Jersey City
One Journal Square Plaza
Jersey City, NJ 07306

Dear Mr. Folgado:

The undersigned has reviewed the Qualification Statement submitted in response to the Request for Qualifications (RFQ) issued by the City of Jersey City (City), dated December 30, 2009, in connection with the City's need for solid waste//recycling consulting services.

We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of NMG Associates LLC.



Signature of Chief Executive Officer

Norman M Guerra Principal

Name/Title

NMG Associates LLC

Name of Firm

1/12/10

Date

Signature of Chief Financial Officer

Name/Title

Name of Firm

Date

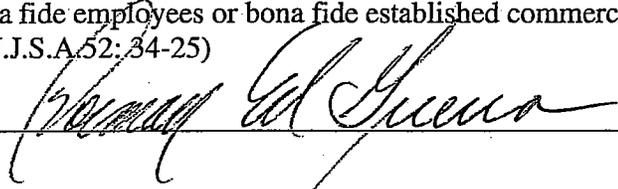
NON COLLUSION AFFIDAVIT
STATE OF NEW JERSEY
CITY OF JERSEY CITY ss:

I certify that I am Norman M. Guerra
of the firm of NMG ASSOCIATES LLC

the vendor submitting the Qualification Statement for the above named project, and that I executed the said Qualification Statement with full authority so to do; that said vendor has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said Qualification Statement and in this affidavit are true and correct, and made with full knowledge that the City of Jersey City relies upon the truth of the statements contained in said Qualification Statement and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by (N.J.S.A. 52:34-25)

(Signature of respondent)



SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY

12th January OF 2010

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20.

State of New Jersey
9/16/13

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



CARMEN LOZANO
NOTARY PUBLIC - NEW JERSEY
ID # 2002985
MY COMMISSION EXPIRES 9/16/13

PUBLIC DISCLOSURE INFORMATION

Chapter 33 of the Public-Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

STOCKHOLDERS:

Name	Address	% owned
Norman M. Guerra	132 Haas Road, Basking Ridge NJ 07920	100%

SIGNATURE :

Norman M. Guerra

TITLE:

Principal

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY

12th day January OF 2010

(TYPE OR PRINT NAME OF AFFILIANT UNDER SIGNATURE)

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20

State of New Jersey
9/16/13

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

Carmen Lozano

CARMEN LOZANO
NOTARY PUBLIC - NEW JERSEY
ID # 2002985
MY COMMISSION EXPIRES 9/16/13

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq. as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

EXHIBIT A (Cont)

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personal testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions:

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval
Certificate of Employee Information Report
Employee Information Report Form AA302

The contractor and its subcontractor shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27

The undersigned vendor certifies on their company's receipt, knowledge and commitment to comply with:

EXHIBIT A
N.J.S.A. 10:5-31 and N.J.A.C. 17:27
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

The undersigned vendor further agrees to furnish the required forms of evidence and understands that their contract/company's bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

Representative's Name/Title (Print): NORKAN H. GUERRA PRINCIPAL
Representative's Signature: [Signature]
Name of Company: NHC ASSOCIATES LLC
201-780-8368
Tel. No.: 201 780 8368 Date: 1/12/10

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

The contractor and the Principal of NMG Associates LLC, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

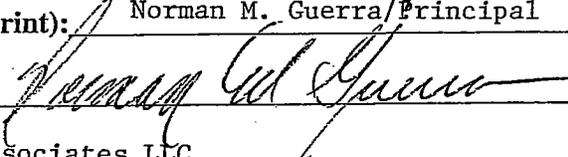
It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

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

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print): Norman M. Guerra/Principal

Representative's Signature: 

Name of Company: NMG Associates LLC

Tel. No.: 201.780.8368 Date: January 12, 2010

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your Qualification Statement.

Business Name: NMG Associates LLC

Address: 280 Baldwin Avenue, Jersey City NJ 07304

Telephone No.: 201.780.8368

Contact Name: Norman M. Guerra

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

African American: a person having origins in any of the black racial groups of Africa

Hispanic: a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

Asian: a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

American Indian or Alaskan Native: a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

Woman Business Enterprise

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

AFFIRMATIVE ACTION COMPLIANCE NOTICE

N.J.S.A. 10:5-31 and N.J.A.C. 17:27

**GOODS AND SERVICES CONTRACTS
(INCLUDING PROFESSIONAL SERVICES)**

This form is a summary of the successful bidder's requirement to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

The successful bidder shall submit to the public agency, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4;

OR

(c) A photocopy of an Employee Information Report (Form AA302) provided by the Division and distributed to the public agency to be completed by the contractor in accordance with N.J.A.C. 17:27-4.

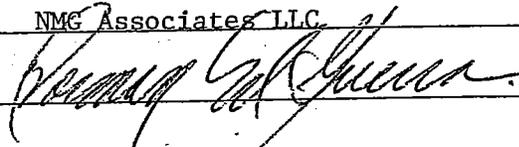
The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

The successful vendor(s) must submit the copies of the AA302 Report to the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (Division). The Public Agency copy is submitted to the public agency, and the vendor copy is retained by the vendor.

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

COMPANY: NMG Associates LLC

SIGNATURE:  DATE: January 12, 2010

PRINT
NAME: NORMAN H CVERNA TITLE: Principal

STATE OF NEW JERSEY
Division of Contract Compliance & Equal Employment Opportunity in Public Contracts
EMPLOYEE INFORMATION REPORT

IMPORTANT - READ INSTRUCTIONS ON BACK OF FORM CAREFULLY BEFORE COMPLETING FORM. TYPE OR PRINT IN SHARP BALLPOINT PEN. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM MAY DELAY ISSUANCE OF YOUR CERTIFICATE. DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11.

SECTION A—COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY 39 2058573	2. TYPE OF BUSINESS <input type="checkbox"/> 1. MFG <input checked="" type="checkbox"/> 2. SERVICE <input type="checkbox"/> 3. WHOLESALE <input type="checkbox"/> 4. RETAIL <input type="checkbox"/> 5. OTHER	3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY 1			
4. COMPANY NAME NHG ASSOCIATES LLC.					
5. STREET 280 BALDWIN AVE	CITY JERSEY CITY	COUNTY NT. HUDSON	STATE NJ.	ZIP CODE 07306	
6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) N/A.		CITY	STATE	ZIP CODE	
7. CHECK ONE: IS THE COMPANY: <input checked="" type="checkbox"/> SINGLE-ESTABLISHMENT EMPLOYER <input type="checkbox"/> MULTI-ESTABLISHMENT EMPLOYER					
8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ					
9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT ONE					
10. PUBLIC AGENCY AWARDED CONTRACT CITY OF JERSEY CITY.		CITY JERSEY CITY	COUNTY HUDSON	STATE NJ.	ZIP CODE 07302
OFFICIAL USE ONLY	DATE RECEIVED	INAUG. DATE	ASSIGNED CERTIFICATION NUMBER		

SECTION B—EMPLOYMENT DATA

11. Report all permanent, temporary and part-time employees ON YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero. Include ALL employees, not just those in minority/non-minority categories, in columns 1, 2, & 3. **DO NOT SUBMIT AN EEO-1 REPORT.**

JOB CATEGORIES	ALL EMPLOYEES			PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN										
	COL. 1 TOTAL (COLS. 2 & 3)	COL. 2 MALE	COL. 3 FEMALE	*****MALE*****					*****FEMALE*****					
				BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.	BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.	
Officials/Managers	0													
Professionals	1													
Technicians	0													
Sales Workers	0													
Office & Clerical	0													
Craftworkers (Skilled)	0													
Operatives (Semi-skilled)	0													
Laborers (Unskilled)	0													
Service Workers	0													
TOTAL	1													
Total employment From previous Report (if any)	0													
The data below shall NOT be included in the figures for the appropriate categories above.														
Temporary & Part-Time Employees	0													

12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED? <input checked="" type="checkbox"/> 1. Visual Survey <input type="checkbox"/> 2. Employment Record <input type="checkbox"/> 3. Other (Specify)	14. IS THIS THE FIRST Employee Information Report Submitted 1. YES <input checked="" type="checkbox"/> 2. NO <input type="checkbox"/>	15. IF NO, DATE LAST REPORT SUBMITTED MO DAY YEAR
13. DATES OF PAYROLL PERIOD USED FROM: INCEPTION TO: JAN 12, 2010		

SECTION C—SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) NORMAN K GUERRA	SIGNATURE <i>[Signature]</i>	TITLE PRINCIPAL	DATE 12 MO 10 DAY	YEAR 2010	
17. ADDRESS NO. & STREET 132 HAYS RD	CITY BASKING RIDGE	COUNTY SOHMLSET	STATE NJ.	ZIP CODE 07920	PHONE (Area code, No., Extension) 201 780 8368

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY
DIVISION OF REVENUE
TRENTON, NJ 08646-0252

TAXPAYER NAME:
NMG ASSOCIATES LLC

ADDRESS:
132 HAAS RD
BASKING RIDGE NJ 07920

EFFECTIVE DATE:
08/27/08

TRADE NAME:

SEQUENCE NUMBER:
1433399

ISSUANCE DATE:
08/27/08

James R. [Signature]
Director
New Jersey Division of Revenue

FORM BRC

104-007-02688-00

**CERTIFICATION OF COMPLIANCE WITH THE CITY OF JERSEY CITY
CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE 08-128 ADOPTED
ON SEPTEMBER 3, 2008**

PART I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that

NMG ASSOCIATES LLC (name of business entity) has not made any reportable contributions in the **one-year period preceding JAN 27, 2010 (date City Council awards contract) that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128 (attached hereto) and that would bar the award of this contract. I further certify that during the term of the contract NMG ASSOCIATES LLC (name of business entity) will not make any reportable contributions in violation of Ordinance 08-128.

PART II - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: NMG ASSOCIATES

Signed [Signature] Title: PRINCIPAL

Print Name NORMAN H GUERRA Date: 1/12/10

Subscribed and sworn before me
this 12th day of Jan., 2010.
My Commission expires:

[Signature]
(Affiant)
CARMEN LOZANO
(Print name & title of affiant) (Corporate Seal)

CARMEN LOZANO
NOTARY PUBLIC - NEW JERSEY
ID # 2002985
MY COMMISSION EXPIRES 9/16/13

****Pursuant to Section 2 of Ordinance 08-128, no contributions or solicitation of contributions made prior to the effective date Ordinance 08-128 (September 23, 2008) shall be deemed to be a violation of the Ordinance.**

January 12, 2010

Mr. Peter Folgado
Acting Director, Purchasing Dept.
City of Jersey City
One Journal Square Plaza
Jersey City, NJ 07306

Dear Mr. Folgado:

The undersigned as Respondent has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ), issued by the City of Jersey City, dated December 30, 2009, in connection with the City's need for solid waste/recycling consulting services.

NMG Associates HEREBY STATES:

1. The Qualification Statement contains accurate, factual and complete information.
2. NMG Associates agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the City's procurement schedule.
3. NMG Associates acknowledges that all costs incurred by it in connection with the preparation and submission of the Qualification Statement and any Qualifications Statement prepared and submitted in response to the RFQ, or any negotiation which results therefrom shall be borne exclusively by the Respondent.
4. NMG Associates hereby declares that the only persons participating in this Qualification Statement as Principals are named herein and that no person other than those herein mentioned has any participation in this Qualification Statement or in any contract to be entered into with respect thereto. Additional persons may subsequently be included as participating Principals, but only if acceptable to the City.
5. NMG Associates declares that this Qualification Statement is made without connection with any other person, firm or parties who has submitted a Qualification Statement, except as expressly set forth below and that it has been prepared and has been submitted in good faith and without collusion or fraud.
6. NMG Associates acknowledges and agrees that the City may modify, amend, suspend and/or terminate the procurement process (in its sole judgment). In any case, the City shall not have any

liability to the Respondent for any costs incurred by the Respondent with respect to the procurement activities described in this RFQ.

7. NMG Associates acknowledges that any contract executed with respect to the provision of solid waste/recycling consulting services must comply with all applicable affirmative action and similar laws. Respondent hereby agrees to take such actions as are required in order to comply with such applicable laws.



Signature of Chief Executive Officer

Norman M Guerra Principal

Name/Title

NMG Associates LLC

Name of Firm

Date

1/12/10

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

City Clerk File No. Res. 10-192

Agenda No. 10.Z.8

Approved: MAR 24 2010

TITLE:



RESOLUTION RESCINDING RESOLUTION 10-088 APPROVED ON FEBRUARY 17, 2010 AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A CONTRACT WITH JERAL CONSTRUCTION, INC. FOR JCPD WEST DISTRICT POLICE PRECINCT - PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 10-088 approved on February 17, 2010 authorized the City of Jersey City (City) to enter into a contract with Jeral Construction, Inc. for the construction of the new West District Police Precinct; and

WHEREAS, the contractor, Jeral Construction, has advised the City Division of Architecture that it no longer desires to proceed with the contract; and

WHEREAS, N.J.S.A. 40A:11-24 requires that a contract award be made within 60 days of the bid reception date unless the City requests that the bidders agree to extend the award period prior to the expiration of the 60 days; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24 if a contract is not awarded within 60 days of the bid reception date all bids are deemed to be rejected; and

WHEREAS, the bid reception date was December 19, 2009 and the contract was expected to be awarded at the February 10, 2010 City Council meeting which was within the 60 day award period; and

WHEREAS, due to inclement weather, the February 10, 2010 City Council meeting was cancelled and the contract was not awarded until February 17, 2010 which was 62 days after the bid reception date; and

WHEREAS, the City had not requested an extension to the bid award period; and

WHEREAS, Jeral Construction is refusing to proceed with the contract based upon N.J.S.A. 40A:11-24.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that Resolution 10-088 approved on February 17, 2010 and authorizing a contract with Jeral Construction and the City of Jersey City is hereby rescinded.

ab
March 15, 2010

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

Jersey City Law Department Memorandum

To: Peter Folgado, Acting Purchasing Director
From: Raymond Reddington, Supervisory Assistant Corporation Counsel *R.R.*
Subject: West District Precinct, Project No. 2007
Date: March 10, 2010

The City accepted bids for this project on December 17, 2009. Jeral Construction Services (Jeral) submitted the low bid of \$8,844,000. Resolution 10-088 approved on February 17, 2010 awarded the contract to Jeral. On March 5, 2010, Jeral sent a letter to you advising that it no longer was in a position to enter into a contract to perform the project and was withdrawing its bid. Jeral indicated that pursuant to N.J.S.A. 40A:11-24 the City was required to either award the contract no more than 60 days after the bid reception or request an extension of the bid award period prior to the expiration of the 60 days. Jeral indicated that based on a bid reception date of December 17, 2009 and based on the fact that the City did not request an extension to the 60 day award period, the last date on which the City could legally award the contract was February 15, 2010 (the resolution to award the contract was included on the agenda of the February 10, 2010 City Council meeting, but that meeting was canceled due to a snowstorm). Unfortunately for the reasons indicated below, the City cannot seek a forfeiture of Jeral's bid bond, nor can it sue Jeral for breach of contract if the City rebids the contract and receives a higher priced bid.

Under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., a legally binding contract does not come into existence until the City Council awards the contract to the low bidder. See, Cataldo Constr. Co. v. Cty. of Essex, 110 N.J. Super. 414, 417 (Chan. Div. 1970). When the Council awarded the contract, it was sixty-two (62) days after the bid reception. N.J.S.A. 40A:11-24 provides:

The contracting unit shall award the contract or reject all bids within such time as may be specified in the invitation to bid, but in no case more than 60 days, except that the bids of any bidders who consent thereto may, at the request of the contracting unit, be held for consideration for such longer period as may be agreed.

It is considered to be a rejection of all bids if a municipality does not request an extension to the 60 day award period and 60 days expire without an award being made. See, Casey's Auto Parts, Inc. v. City of Camden, 218 N.J. Super. 255, 258 (Law Div. 1987). A request for an extension of the award period must be requested and obtained from consenting eligible bidders prior to the expiration of the 60 day period. See, Boroughs Corp. v. Bd. of Chosen Freeholders of the Cty. of Camden, 181 N.J. Super. 492, 500-501 (Law Div. 1981). Because the City awarded the contract 62 days after the

bid reception, the award is not valid. The City and Jeral do not have a legally binding contract.

RR/cw

cc: Brian O'Reilly, Business Administrator
Glenn Wrigley, Chief Architect
Joseph Javier, Architect
Gregg Corrado, Asst. Business Administrator
John Mercer, Asst. Business Administrator
William Matsikoudis, Corporation Counsel

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

City Clerk File No. Res. 10-193

Agenda No. 10.Z.9

Approved: MAR 24 2010

TITLE:



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2005-1877 SOLD TO ROSEMARY JUDGE

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

WHEREAS, the City of Jersey City sold tax sale certificate # 2005-1877 on 66.5 Oak Street, Block 1975 Lot L to Rosemary Judge ; and

WHEREAS, Rosemary Judge the third party lienholder for the certificate # 2005-1877 lost the original certificate issued on December 8, 2005; and

WHEREAS, the Tax Collector's records indicate that the tax sale certificate was redeemed on March 11, 2010 by the property owner; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **Rosemary Judge** be and hereby given duplicate tax sale certificates to be endorsed and canceled of record.

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

APPROVED AS TO LEGAL FORM: [Signature]
 Corporation Counsel

Certification Required
 Not Required

**APPROVED 9-0
3/24/10**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-194
 Agenda No. 10.Z.10
 Approved: MAR 24 2010
 TITLE:



CANCELLATION OF PARTIAL 4TH QUARTER 2009 REAL ESTATE TAXES ON BLOCK 1505.5 LOT D.1 AND BLOCK 1510 LOT Y ALSO KNOWN AS 10 EAST LINDEN AVENUE & 21 LINDEN AVENUE EAST

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

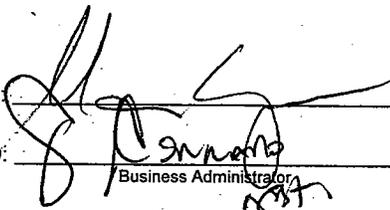
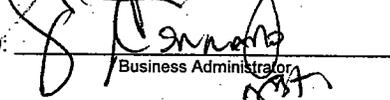
WHEREAS, the City of Jersey City acquired the subject properties on October 30, 2010 through condemnation; and

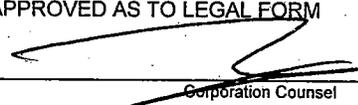
WHEREAS, the 4th quarter 2009 taxes on both properties still show open, based on the original assessment; and

WHEREAS, the Tax Collector would like to cancel the prorated charges for the 4th quarter 2009 in the amount of \$ 661.97 and \$ 5,663.14; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1505.5 Lot D.1 and Block 1510 Lot Y is hereby canceled.

**Block 1505.5 Lot D.1 \$ 661.97
 Block 1510 Lot Y \$ 5,663.14**

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

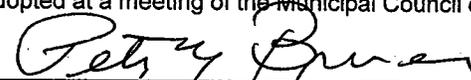
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

JOHN J. CURLEY ILLC
Attorneys at Law

John J. Curley
Harborside Financial Center
1202 Plaza Ten
Jersey City, NJ 07311

JCurley@curlaw.com

Tel: (201) 217-0700
Fax: (201) 217-9765

January 14, 2010

Clerk of the Superior Court
Trust Fund Unit - 6th Floor North Wing
Hughes Justice Complex
P.O. Box 971
Trenton, NJ 08625

*Sylvia
Got Check*

Attention.: Jane C. Rickenbach, Esq.

Re: City of Jersey City vs. Liberty Storage LLC et als.
Docket No. HUD-L-5422-09
Our File No. 319.9851

Dear Ms. Rickenbach:

I represent the plaintiff City of Jersey City in connection with the above condemnation case.

I am enclosing a copy of an Order enter on January 12, 2010 for withdrawal of funds on deposit with the Clerk of the Superior Court. The original of the Order should be provided to you directly by Judge Gallipoli.

I would appreciate your processing the issuance of the check for withdrawal of funds on deposit.

Thank you for your anticipated cooperation.

Very truly yours,

John J. Curley
John J. Curley

JJC:DB
Enc.

cc: Service List
Joanne Monahan, Asst. Corp. Counsel
Maureen Cosgrove, Tax Collector
w/e

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

City Clerk File No. Res. 10-195
 Agenda No. 10.7.11
 Approved: MAR 24 2010
 TITLE:



A RESOLUTION URGING THE NEW JERSEY SENATE AND ASSEMBLY TO REVERSE THE ACTION BY THE GOVERNOR AND RESTORE THE FUNDS TO THE URBAN ENTERPRISE ZONE PROGRAM

WHEREAS, The City of Jersey City, a designated Urban Enterprise Zone (UEZ) municipality by State of New Jersey Legislation and by the Urban Enterprise Zone Authority; and

WHEREAS, the Urban Enterprise Zone statute NJSA 52:27H-80 states "Notwithstanding any other provisions of law to the contrary, except as provided in subsection b. of section 6 of P.L. 1996,c.124 (C.13:1E-116.6) after first depositing 10 percent of the gross amount of all revenues received from the taxation of retail sales made by certified vendors from business locations in designated enterprise zones to which this exemption shall apply into the account created in the name of the authority in the enterprise zone assistance fund pursuant to section 29 of P.L.1983,c.303 (C,52:27H-88), the remaining 90 percent shall be deposited immediately upon collection by the Department of Treasury"; and

WHEREAS, Chris Christie, Governor of the State of New Jersey, has directed the removal of UEZ working balance funds and transfer of said funds to a Capital Reserve Account and has frozen said funds; and

WHEREAS, the City of Jersey City's Urban Enterprise Zone created a Five Year Strategic Plan for the funding of UEZ-eligible projects and municipal services; and

WHEREAS, the City of Jersey City was relying on these funds to relieve the property tax burden on the residents of Jersey City: and

WHEREAS, these projects and services are CCTV cameras and maintenance of cameras, job training programs, road rehabilitation, Special Improvement Districts, the Main Street Program, sanitation, business improvement and relocation grants, police, marketing, loan programs, and technical assistance to Jersey City-based businesses; and

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City urges the New Jersey Senate and Assembly to reverse this action by the Governor and fully restore the funds to the UEZ programs.

APPROVED: _____
 APPROVED: *Greg Donnan*
 Business Administrator
 ASST.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 10-196

Agenda No. _____ 10.Z.12

Approved: _____ MAR 2 4 2010

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 2010 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 2010 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 2010 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$451,218,584.

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;

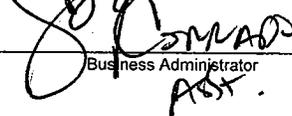
1. An emergency temporary appropriation is hereby created for:

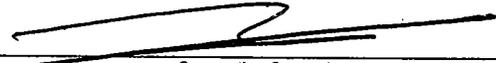
	FROM	TO
20-104 MAYOR'S ACTION BUREAU SW	410,500	425,500
20-134 ACCOUNTS & CONTROL OE	4,120	5,120
20-150 TAX ASSESSOR OE	101,175	126,175
28-375 PARK MAINTENANCE OE	410,075	423,075
26-291 BUILDING & STREET MAINTENANCE OE	1,068,225	1,163,425
26-315 AUTOMOTIVE SERVICES OE	2,038,425	2,124,325
36-473 SOCIAL SECURITY SYSTEM	775	1,100
27-333 CLINICAL SERVICES SW	127,250	137,250
31-433 OFFICE SERVICES	1,068,050	1,159,175
29-390 FREE PUBLIC LIBRARY	6,900,000	7,140,000
36-476 PENSIONED EMPLOYEES- OE	68,000	84,000
43-490 MUNICIPAL COURT OE	243,715	250,015

TITLE: MAR 24 2010

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2010 Municipal Budget.

APPROVED: 
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

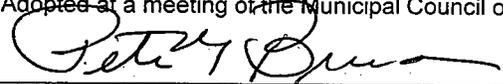
APPROVED 8-1

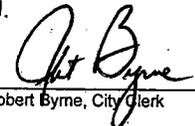
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP		✓		FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-197
Agenda No. 10.Z.13
Approved: MAR 24 2010



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DIAMOND CONSTRUCTION FOR CITYWIDE CURB AND SIDEWALK IMPROVEMENTS FOR YEAR 2010, PROJECT NO. 10-002 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 Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Citywide Curb and Sidewalk Improvements for year 2010, Project No; 10-002 for the Department of Administration, Division of Engineering, Traffic and Transportation pursuant to construction plans and specifications and bids thereon; and

WHEREAS, the City of Jersey City (City) received Four (4) bids on March 4, 2010; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received Four (4) bids, the lowest being that of Diamond Construction, 35 Beaverson Blvd., Suite 9A, Brick, New Jersey, 08723, in the total base bid amount of Four Hundred Eighty Five Thousand, Nine Hundred Thirty Four Dollars (\$485,934.00); and

<u>BIDDERS</u>	<u>TOTAL BID AMOUNT</u>
1. Diamond Construction Brick, NJ	\$ 485,934.00
2. Power Concrete Co., Inc., Newark, NJ	\$ 569,269.00
3. S. Batata Construction Inc., South River, NJ	\$ 602,964.00
4. Nagi Construction Co. Millburn, NJ	\$ 615,860.00

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

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

Account No. 51-200-56-852-632	P.O. # 99504	\$ 485,934.00
Account No. 51-200-56-852-632	P.O. # 99505 (20.0%) Contingency	\$ 97,187.00
TOTAL		\$583,121.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned Diamond Construction 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 the construction plans and specifications in all respects, and the requirements of the contract met, then; payment to the Contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DIAMOND CONSTRUCTION FOR CITYWIDE CURB AND SIDEWALK IMPROVEMENTS FOR YEAR 2010, PROJECT NO. 10-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

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

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.

Account No. 51-200-56-852-632	P.O. # 99504	\$ 485,934.00
Account No. 51-200-56-852-632	P.O. # 99505 (20.0%) Contingency	\$ 97,187.00
TOTAL		\$583,121.00

Approved: _____
Peter Folgado, Director, Purchasing

APPROVED: William R. Golik
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter Byrne
President of Council

Robert Byrne
Robert Byrne, City Clerk

RESOLUTION FACT SHEET

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

1. Full Title of Resolution Agreement:

Resolution Authorizing of The Award Of A Contract To Diamond Construction, For Citywide Curb and Sidewalk Improvements For 2010, Project No. 10-002 For The Department of Administration, Division of Engineering.

2. Name and Title of Person Initiating the Resolution:

Vipul Patel, Senior Engineer

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

Award a contract to the lowest bidder Diamond Construction, Brick, NJ in the amount of \$485,934.00

LIST OF BIDDERS

Diamond Construction, Brick, NJ	\$485,934.00
Power Concrete Co., Inc., Newark, NJ	\$569,269.00
S. Batata Construction Inc., South River, NJ	\$602,964.00
Nagi Construction Co., Millburn, NJ	\$615,860.00

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

Many intersections throughout the City lack handicapped curb ramps or ramps that do not meet ADA Standards. Most intersections also have missing or faded traffic striping.

5. Anticipated Benefits to the Community:

New handicapped curb ramps, catch basins, traffic striping will be installed to meet ADA Standards which all combined will improve pedestrian and vehicular traffic flow, safety, and improve aesthetics.

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

CDBG \$ 583,121.00
TOTAL \$ 583,121.00

7. Date Proposed Program or Project will Commence:

April 26, 2010

8. Anticipated Completion Date:

Time of completion is 45 calendar days.

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

Vipul Patel (201) 547-4641 _____
NAME PHONE EVENING

10. Additional Comments:

I certify that all the Facts Presented Herein are Accurate.

Vipul Patel 3-18-10
Signature of Division Director Date

Signature of Department Director Date

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

City Clerk File No. Res. 10-198

Agenda No. 10.Z.14

Approved: MAR 24 2010



TITLE:

RESOLUTION AMENDING A CONSTRUCTION CONTRACT AND FINAL PAYMENT TO ENGLISH PAVING CO., INC., FOR RESURFACING OF VARIOUS STREETS FOR 2007, PROJECT NO. 07-007, 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 Municipal Council of the City of Jersey City at its September 26, 2007 meeting did authorize the award of a contract between the City of Jersey City and English Paving Co., Inc., for Resurfacing of Various Streets for 2007 in the amount of \$2,057,312.00 (Resolution No. 07-757); and

WHEREAS, the Division of Engineering has subsequently determined the need to mill and pave three additional streets (Romar Avenue, Washington Street and Sussex Street.); and

WHEREAS, English Paving Co., Inc. has agreed to perform the additional work and be compensated for the additional milling, paving and striping work based on the bid prices; and

WHEREAS, it has become necessary to amend the existing contract as a result of the additional work by an additional amount of ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000.00); and

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

Account No. 04-215-55-842-990 R-0149665 P.O. # 99495 \$ 180,000.00

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

1. The Mayor or Business administrator is hereby authorized to execute an amendment to the contract Agreement, subject to review and approval of the form of said amendment by the Corporation Counsel, authorizing the additional work described above, and increasing the contract amount by the sum of \$180,000.00
2. 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.

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.

Account No. 04-215-55-842-990 R-0149665 P.O. # 99495 \$ 180,000.00

APPROVED: [Signature] 3-16-10 APPROVED AS TO LEGAL FORM
 WILLIAM K. GOBLE, P.E., CITY ENGINEER

APPROVED: [Signature] CORPORATION COUNSEL

APPROVED: [Signature] Business Administrator

APPROVED: PETER FOLGADO, DIRECTOR, PURCHASING Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET

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

1. Full Title of Resolution Agreement:

Resolution amending a construction contract and final payment with English Paving Co., Inc., For Resurfacing of Various Streets For 2007, Project No. 07-007 For The Department of Administration, Division of Engineering, Traffic and Transportation

2. Name and Title of Person Initiating the Resolution:

Vipul B. Patel, Senior Engineer

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

Milled, paved and striped Three (3) additional streets:
Romar Avenue, Washington Street and Sussex Street.

4. Reasons for the Program, Project, etc:

The Division of Engineering has determined that Romar Avenue, Washington Street and Sussex Street were in very poor condition with deteriorated pavement and missing or faded traffic striping.

5. Anticipated Benefits to the Community:

These three streets were milled and resurfaced with new asphalt material. New handicapped curb ramps, catch basins, manhole castings, traffic striping and loop detectors were installed which all combined has improved pedestrian and vehicular traffic flow and safety, and improved aesthetics.

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

City Funds
Account No. 04-215-55-842-990 R: 0149665 PO: 99495 \$ 180,000.00

7. Date Proposed Program or Project will Commence:

Completed.

8. Anticipated Completion Date:

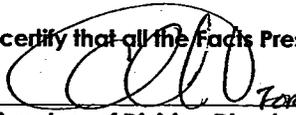
Completed.

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

VIPUL PATEL (201) 547-4412 _____
NAME PHONE EVENING

10. Additional Comments:

I certify that all the facts Presented Herein are Accurate.

 For 3-16-10
Signature of Division Director Date

Signature of Department Director Date

CITY OF JERSEY CITY

Requisition #

0149665

Assigned PO #

99495

Requisition

Vendor
ENGLISH PAVING COMPANY INC
650 ROUTE 46 WEST
CLIFTON NJ 07013

Dept. Bill To
ENGINEERING
575 RT. 440
JERSEY CITY NJ 07305

Dept. Ship To
575 RT. 440
JERSEY CITY NJ 07305

EN189870

Contact Info
VIPUL PATEL
2015474641

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	STREET RESURFACING RESURFACING OF VARIOUS STREET PROJECT NO. 07-007 FINAL CHANGE ORDER FOR EXTRA STREETS ADDED AND TRAFFIC POLICE DIRECTOR'S TIME	04-215-55-842-990	180,000.00	180,000.00

Requisition Total 180,000.00

Req. Date: 03/05/2010

Requested By: RUTH

Approved By: _____

Buyer Id:

This Is Not A Purchase Order

Dawn Odom - Additional Funds for Resurfacing Various Streets 07-007

From: Dawn Odom
To: Vipul Patel Patel
Date: 10/8/2009 10:53 AM
Subject: Additional Funds for Resurfacing Various Streets 07-007
CC: Adelle Tirona; Chuck Lee; RUTH GONZALEZ; William Goble
Attachments: 20091008102820588.pdf

Vipul,

I spoke with Adele in Budget to get her recommendation to use additional funds from another bond. As long as they have the same purpose Resurfacing Various Streets, we are ok.

We can increase English's 07-007 contract with additional funds from FY2008 capital improvement account number [REDACTED]. The original resolution and your change order is attached.

Please be sure to have the law department approve the language in the amending resolution before submitting for council approval.

Dawn L. Odom
Supervising Administrative Analyst
Jersey City Division of Engineering
575 Route 440
Jersey City, NJ 07305
201-547-4931 - Office
201-547-4497 - Fax

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

City Clerk File No. Res. 10-199

Agenda No. 10.Z.15

Approved: MAR 24 2010

TITLE:



RESOLUTION URGING THE JERSEY CITY BOARD OF EDUCATION TO SAFEGUARD THE STATUE OF PETER STUYVESANT

WHEREAS, in 1660, with the assistance of General and Governor Peter Stuyvesant, the first settlement in the State of New Jersey was founded in Jersey City; and

WHEREAS, that settlement, known as the Village of Bergen, and now preserved as Bergen Square, contains the oldest continuous educational institution site in the United States; and

WHEREAS, since at least as early as 1903, the City of Jersey City has been the owner of the educational institution site, now known as 886 Bergen Avenue; and

WHEREAS, in 1910, in commemoration of the 250th Anniversary of the founding of the Village of Bergen, it was proposed that a monument be erected to General and Governor Peter Stuyvesant in front of the public school located at 886 Bergen Avenue; and

WHEREAS, John Massey Rhind, a pre-eminent designer of numerous public buildings, fountains, memorials and sculptures throughout the United States, was commissioned to design a statue of Peter Stuyvesant for the school site and was paid the sum of \$15,000; and

WHEREAS, amid great fanfare, on October 18, 1913 the Hudson County Historical Society unveiled the statute of Peter Stuyvesant on the site, in front of the school; and

WHEREAS, on October 18, 1913, the Peter Stuyvesant statue was received by Mayor Mark M Fagan on behalf of the citizens of the City of Jersey City; and

WHEREAS, until February 5, 2010, the statue of Peter Stuyvesant stood on the school site at 886 Bergen Avenue ; and

WHEREAS, in February of 2010 the statue of Peter Stuyvesant was removed from the site by the Jersey City Board of Education; and

WHEREAS, it is critical that the Jersey City Board of Education safeguard and preserve the statue and return it to the school site unless and until the City of Jersey City agrees to its move to another location.

NOW, THEREFORE, BE IT RESOLVED that the Jersey City Board of Education provide the City of Jersey City with assurances that it is safeguarding and preserving the statue of Peter Stuyvesant and will re-install the statue at 886 Bergen Avenue as soon as possible.

APPROVED: _____

APPROVED: _____

[Handwritten Signature]
Business Administrator
AST

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

2010031

APPROVED 9-0
3/24/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Handwritten Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-200
 Agenda No. 10.Z.16
 Approved: MAR 24 2010
 TITLE:



Resolution Honoring The 2010 Women of Action

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

WHEREAS, throughout our history, the women of Jersey City have often been the ones to take action first, fighting to defend a better quality of life for their families, their friends and neighbors, in spite of the many barriers and hardships placed before them; and

WHEREAS, in recognition of the numerous contributions to the social, religious, economic, political and human development of the people of Jersey City, it is fitting and proper that we honor the heroine like qualities of the women amongst us who have taken numerous selfless actions for the benefit of others; and

WHEREAS, every year, as part of women's history month, each member of the Jersey City Municipal Council honors three women of action. This year, the annual Women of Action Awards ceremony will be held on Thursday, March 25, 2010 at which time the following women will be honored as "Women of Action."

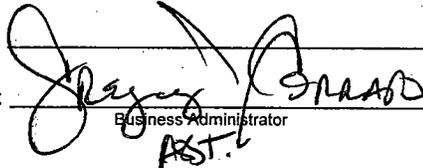
Josefina Rosario
 Annie Jenkins
 Luz Mayi
 Patricia Greiner
 Samantha Moore
 Miriam Melendez
 Linda Ann Parish
 Joan Trowbridge
 Nicole Johnson

Ruby L. Hargrove
 Monique Smith-Andrews
 Jessica Fernandez Cruz
 Kathleen Chester
 Elda Pinchinat
 Hanaa Hassan
 Anna Rose Smith
 Diana Perales
 Annette Joyner

Filomena Tedino
 Lisa M. McKinney
 Marysol Muni Cerdeira
 Yvette Thomas
 Charlene Burke
 Kalyani Nandi
 Margaret Magliulo
 Felicia Palmer
 Juvonda S. Jackson

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby extend our recognition and greatest sense of appreciation to the 2010 Women of Action for their caring, concern and involved commitment to the people of the City of Jersey City.

G:\WPDOC\SITOLONDA\RESOS\Women of Action\2010\2010 Women of Action Resolution.fm

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

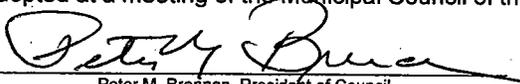
APPROVED 9-0

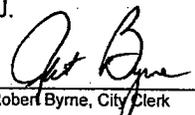
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-201

Agenda No. 10.Z.17

Approved: MAR 24 2010



TITLE: RESOLUTION OF SUPPORT FOR THE HISTORIC JERSEY CITY & HARSIMUS CEMETERY ALLIANCE TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR AN EMERGENCY IMPROVEMENTS GRANT

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the Historic Jersey City & Harsimus Cemetery is a National Treasure; and

WHEREAS, prior to the creation of the Harsimus Cemetery in 1829 its historical significance dates back to the 1700's as the site of Revolutionary War skirmishes and an active ammunition bunker still stands proudly on the grounds today; and

WHEREAS, now the Harsimus Cemetery is the sacred eternal resting place of thousands of soldiers from many wars, founders of Jersey City, leaders, residents and legends; and

WHEREAS, the cemetery was abandoned in 2008; and

WHEREAS, the Historic Jersey City and Harsimus Cemetery Alliance would like to apply for a grant in the amount of \$50,000 from the Hudson County Open Space Trust Fund to perform a emergency improvements to the Harsimus Cemetery Caretaker Gatehouse roof and masonry; and

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

WHEREAS, the applicant will use the County's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Historic Jersey City & Harsimus Cemetery Alliance, to Hudson County Open Space Advisory Board for a grant to enable the Alliance perform emergency improvement to the Harismus Cemetery Caretaker Gatehouse roof and masonry; and
2. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

City Clerk File No. Res. 10-201

Agenda No. 10.Z.17

TITLE: MAR 24 2010

**RESOLUTION OF SUPPORT FOR THE HISTORIC
JERSEY CITY & HARSIMUS CEMETERY
ALLIANCE TO SUBMIT AN APPLICATION TO
THE HUDSON COUNTY OPEN SPACE TRUST
FUND FOR AN EMERGENCY IMPROVEMENTS
GRANT**

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: B. O'Keilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/24/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 10-202

Agenda No. _____ 10.7.18

Approved: _____ MAR 24 2010

TITLE: **RESOLUTION OF SUPPORT FOR THE HISTORIC JERSEY CITY & HARSIMUS CEMETERY ALLIANCE TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A HISTORIC STUDY ON THE HARSIMUS CEMETERY**



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the Historic Jersey City & Harsimus Cemetery is a National Treasure; and

WHEREAS, prior to the creation of the Harsimus Cemetery in 1829 its historical significance dates back to the 1700's as the site of Revolutionary War skirmishes and an active ammunition bunker still stands proudly on the grounds today; and

WHEREAS, now the Harsimus Cemetery is the sacred eternal resting place of thousands of soldiers from many wars, founders of Jersey City, leaders, residents and legends; and

WHEREAS, the cemetery was abandoned in 2008; and

WHEREAS, the Historic Jersey City and Harsimus Cemetery Alliance would like to apply for a grant in the amount of \$84,000 from the Hudson County Open Space Trust Fund to perform a historic study on the Harsimus Cemetery; and

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

WHEREAS, the applicant will use the County's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Historic Jersey City & Harsimus Cemetery Alliance, to Hudson County Open Space Advisory Board for a grant to enable the Alliance perform a historic study on the Harismus Cemetery; and
2. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

RESOLUTION OF SUPPORT FOR THE HISTORIC JERSEY CITY & HARSIMUS CEMETERY ALLIANCE TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A HISTORIC STUDY ON THE HARSIMUS CEMETERY

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Corporation Counsel

[Handwritten Signature]
Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/24/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Handwritten Signature]
Robert Byrne, City Clerk