

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

City Clerk File No. Res. 11-398

Agenda No. 10.A

Approved: JUN 29 2011

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 Calendar Fiscal Year 2011 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 Calendar Fiscal Year 2011 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 Calendar Fiscal Year 2011 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$336,087,947.

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
20-120 CITY CLERK SW	398,000	598,000
20-101 MANAGEMENT & BUDGET SW	170,000	250,000
20-101 MANAGEMENT & BUDGET OE	177,292	207,292
20-105 PERSONNEL SW	280,000	380,000
20-145 COLLECTIONS SW	450,000	650,000
20-136 PENSION OE	1,890	3,890
28-375 PARK MAINTENANCE OE	386,400	476,400
26-291 BUILDING & STREET MAINTENANCE OE	780,000	980,000
26-315 AUTOMOTIVE SERVICES OE	1,550,000	2,000,000
27-333 CLINICAL SERVICES SW	176,000	251,000
27-335 DIV. OF SENIORS AFFAIRS SW	186,000	276,000
30-471 PRIOR YEARS BILLS	19,797	22,417
23-221 HEALTH BENEFIT WAIVER	550,000	850,000
26-305 JERSEY CITY INCINERATOR AUTHORITY	17,350,000	19,350,000
42-400 JERSEY CITY PARKING AUTHORITY	648,462	973,462
29-390 FREE PUBLIC LIBRARY	4,527,428	6,027,428
UEZ-APPLE TREE HOUSE-PH3 (ARCH)	0	600,000
PORSCHE GRANT	0	97,500
TOTAL		6,342,120

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

2. Said emergency temporary appropriation will be provided for in the Calendar Fiscal Year 2011 Municipal Budget.

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

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP		✓		VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
 Peter M. Brennan, President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-399

Agenda No. 10.B

Approved: JUN 29 2011



TITLE: **RESOLUTION AUTHORIZING THE SETTLEMENT OF THE SUIT OF THE ESTATE OF FLORENCIO MORALES, JR. V. CITY OF JERSEY CITY, ET AL.**

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

**WHEREAS**, on October 12, 2004 three (3) Jersey City Police Officers responding to a 911 call became involved in physically restraining the plaintiff's decedent; and

**WHEREAS**, upon being taken into custody the decedent demonstrated signs of inability to breath; and

**WHEREAS**, upon observing those signs the police officers summoned an ambulance to the scene where treatment was rendered to the decedent; and

**WHEREAS**, the decedent died shortly thereafter; and

**WHEREAS**, a Lawsuit was filed in the United States District Court under docket number Civ. No. 05-5423; and

**WHEREAS**, a Motion for Summary Judgment brought on behalf of the Police Officers was granted but a Motion for Summary Judgment brought on behalf of the City of Jersey City was denied; and

**WHEREAS**, the potential exposure to the City of Jersey City for damages resulting from the death of the decedent together with plaintiff's attorneys' fees allowable under the Civil Rights Act could potentially exceed the amount of the settlement, and

**WHEREAS**, the Corporation Counsel has recommended a settlement of this suit in the amount of \$45,000.00; and

**WHEREAS**, the Administrator of the decedent's estate has agreed to this settlement and executed the appropriate General Release,

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

1. The Corporation Counsel be authorized to settle this law suit for the amount of \$45,000.00.
2. The Jersey City Insurance Fund Commission be authorized to issue a check for \$45,000.00 payable to Luis J. Amaro, Jr., Esq., Administrator of the Estate of Florencio Morales, Jr., and his attorney Luis A. Zayas, Esq.

APPROVED: <sup>MD/jw</sup> \_\_\_\_\_

APPROVED AS TO LEGAL FORM

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

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 11-400  
 Agenda No. 10.C  
 Approved: JUN 29 2011  
 TITLE:



## RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDS UNDER THE FY 11 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) STATE PROGRAM THROUGH THE HUDSON COUNTY PROSECUTORS OFFICE

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

**WHEREAS**, the City of Jersey City Department of Police is eligible as a law enforcement agency to submit an application for funding to the Hudson County Prosecutor's Office that will be submitted in a consolidated application for all Hudson County law enforcement agencies;

**WHEREAS**, the Department of Justice has announced that Jersey City has been designated to receive an allocation of \$272,974.00;

**WHEREAS**, The Jersey City Police Department will utilize \$272,974.00 for the continuation of foot and vehicular patrols that will address quality of life complaints, under cover tactical gang - and drug enforcement operations.

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

1. The Jersey City Police Department is hereby authorized to apply for funding from the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office

APPROVED: Samuel Jefferson  
 APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTGLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

This summary sheet is to be attached to the front or any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets shall 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 AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDS UNDER THE FY 11 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) STATE PROGRAM THROUGH THE HUDSON COUNTY PROSECUTORS OFFICE**

- 1. **Names and Title of Person Initiating Ordinance/Resolution:**  
Samuel Jefferson, Police Director
- 2. **Concise Description of the Program, Program Project or Plan Proposed in the Ordinance/Resolution**  
Authorization to apply for funds under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program.
- 3. **Reasons (Need) for the Proposed Program, Project etc:**  
To continue and extend community –based policing programs that will improve quality of life throughout various neighborhoods in Jersey City.
- 4. **Anticipated Benefits to the Community:**  
Assigned patrols will significantly help to deter disorderly conduct reduce criminal activity.
- 5. **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.):**  
No matching requirement Award amount \$272,974.00
- 6. **Date Proposed Program or Project will Commence:**  
To be announced.
- 7. **Anticipated Completion:**  
To be announced.
- 8. **Person Responsible for Coordinating Proposed Program/Project:**  
Samuel Jefferson, Director of Police

I certify that all the facts presented herein are accurate.

Samuel Jefferson  
Department Director Signature

6/16/11  
DATE



**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE  
SUBGRANT AWARD**

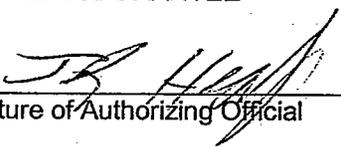
<b>PROJECT TITLE</b> Law Enforcement Technology Grants		<b>SUBGRANT AMOUNT</b>	
		FEDERAL	\$ 500,000
		MATCH	\$ No match
		TOTAL	\$ 500,000
<b>IMPLEMENTING AGENCY</b> Jersey City Police Department			
<b>SUBGRANTEE</b> City of Jersey City		<b>DATE OF AWARD</b>	
<b>FEDERAL AWARD NO.</b>	2010-DJ-BX-0449		
<b>STATE ACCOUNT NO.</b>	10-100-066-1020-364	<b>CFDA NO.</b>	16.738

In accordance with the provisions of the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C. §3750 *et seq.*, and based on the application, the Department of Law and Public Safety hereby awards to the above-named Subgrantee a subgrant in the amount specified for the purposes set forth in the approved application.

This subgrant is subject to the requirements set forth in the appropriate Federal Management Circulars, the General Conditions for subgrants promulgated by the Department of Law and Public Safety all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under OMB Circular A-133 and/or State Circular Letters 04-04-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This Subgrant Award incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBGRANTEE

  
\_\_\_\_\_  
Signature of Authorizing Official

Jeremiaht T. Healy Mayor  
\_\_\_\_\_  
TYPED NAME OF OFFICIAL and TITLE

N/A  
\_\_\_\_\_  
L&PS Chief Fiscal Officer  
(If applicable)

N/A  
\_\_\_\_\_  
L&PS Project Director  
(If applicable)

FOR THE STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY

  
\_\_\_\_\_  
Attorney General or Designee

6/14/11  
\_\_\_\_\_  
Date

Subgrant Number: JAG 1-3-10

Date Application Received: 5/26/11

Subgrant Period: 6/01/11 to 11/30/12

Subgrantee Fiscal Year Start Date: January

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

City Clerk File No. Res. 11-401  
 Agenda No. 10.D  
 Approved: JUN 29 2011  
 TITLE:



## RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO ACCEPT FUNDS UNDER THE FY 11 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAMS, LAW ENFORCEMENT TECHNOLOGY GRANT

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

**WHEREAS**, the Municipal Council of the City of Jersey City has approved a Resolution to apply for funds under Res. # 11-270 dated May 11, 2011

**WHEREAS**, the City of Jersey City Department of Police was one of seventeen cities selected to receive funds which can be used to purchase force multiplying crime fighting technology;

**WHEREAS**, the Department of Justice has awarded funds to Jersey City as one of seven (7) cities that have been selected to receive these funds in the amount of \$500,000;

**WHEREAS**, The Jersey City Police Department will utilize \$500,000 to purchase Force Multiplying equipment that will help advance our coordinated implementation of technologies and regional information sharing ability among agencies in our surrounding area.

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

1. The Jersey City Police Department is hereby authorized to accept funding from the FY 11 Edward Byrne Memorial Justice Assistance Law Enforcement Technology Grant from the Department of Law and Public Safety
2. The Office of Budget and Management is authorized to establish a grant account in the amount of \$500,000.00 broken down as follows:
  1. \$184,964.92 for the salary and fringe benefits of 5 newly hired CCTV staff members.
  2. \$315,035.08 for Covert Operations Equipment

APPROVED: Samuel Jefferson  
 APPROVED: \_\_\_\_\_  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

**ORDINANCE/RESOLUTION FACT SHEET**

Date Submitted to BA. \_\_\_\_\_

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 shall 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 AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO ACCEPT FUNDS UNDER THE FY 11 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAMS, LAW ENFORCEMENT TECHNOLOGY GRANT**

- 1. Names and Title of Person Initiating Ordinance/Resolution:**  
Samuel Jefferson, Police Director
  
- 2. Concise Description of the Program, Program Project or Plan Proposed in the Ordinance/Resolution**  
Authorization to Accept funds under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Programs Law Enforcement Technology Grant.
  
- 3. Reasons (Need) for the Proposed Program, Project etc:**  
These funds will help the department secure additional technology needed to further enhance our information sharing ability with regional police agencies.
  
- 4. Anticipated Benefits to the Community:**  
Reduction and prevention of crimes committed citywide.
  
- 5. 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.):**  
No matching requirement. \$500,000.00 Award
  
- 6. Date Proposed Program or Project will Commence:**  
June 1, 2011
  
- 7. Anticipated Completion:**  
November 30, 2012
  
- 8. Person Responsible for Coordinating Proposed Program/Project:**  
Samuel Jefferson, Director of Police

I certify that all the facts presented herein are accurate.

\_\_\_\_\_  
Division Director Signature

*Samuel Jefferson*  
\_\_\_\_\_  
Department Director Signature

\_\_\_\_\_  
DATE

*6/16/11*  
\_\_\_\_\_  
DATE

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

City Clerk File No. Res. 11-402

Agenda No. 10.E

Approved: JUN 29 2011

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE FISCAL YEAR 2012 ADMINISTRATIVE BUDGET FOR THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO BE UTILIZED IN ACCORDANCE WITH THE STATE OF NEW JERSEY FY12 BUDGET LANGUAGE AND GENERAL PROVISIONS REGARDING THE URBAN ENTERPRISE ZONE PROGRAM

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

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared an Administrative Budget for FY12; and

**WHEREAS**, said budget and requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the budget is attached to be submitted for the contract period beginning July 1, 2011 and ending June 30, 2012 is attached:

<u>Project</u>	<u>Amount Requested</u>
Anticipated UEZ assistance in the amount of:	\$ 1,147,406.00

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

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds deposited in the Enterprise Zone Administrative Assistance Fund and Urban Enterprise Zone Project Funds credited to the account of the Urban Enterprise Zone Authority, said account maintained by the State Treasurer for the Enterprise Zone.

APPROVED: Carl Castiglia

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 5-1-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP		✓		VELAZQUEZ	ABSENT		
LOPEZ	ABSTAIN			RICHARDSON	ABSTAIN			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE FISCAL YEAR 2012 ADMINISTRATIVE BUDGET FOR THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO BE UTILIZED IN ACCORDANCE WITH THE STATE OF NEW JERSEY FY12 BUDGET LANGUAGE AND GENERAL PROVISIONS REGARDING THE URBAN ENTERPRISE ZONE PROGRAM

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

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

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

This Resolution authorizes the funding of the Administration of the Urban Enterprise Zone Program.

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

The funds will be utilized for the administration and operating costs of the Jersey City Economic Development Corporation's Urban Enterprise Program.

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

The administration is responsible for the overseeing of UEZ projects within the Urban Enterprise Zone which benefits the community with infrastructure improvements and services above and beyond the normal municipal services.

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

Anticipated UEZ assistance in the amount of: \$ 1,147,406.00

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

July 1, 2011

**8. Anticipated Completion Date:**

June 30, 2012

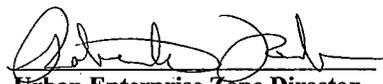
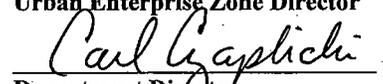
**9. Person Responsible for Coordinating Proposed Program, Project, etc.;**

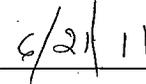
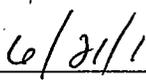
Steven Lipski, CEO

**10. Additional Comments:**

None

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

  
Urban Enterprise Zone Director  
  
Department Director

  
Date  
  
Date

**JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION - UEZ ADMINISTRATIVE BUDGET FOR THE  
FISCAL YEAR 7/1/11 - 6/30/12**

UEZ BUDGET CATEGORIES	FY 2011 Budget	FY 2012 Budget	Increase or (Decrease)
Personnel - Salaries/Wages	610,947.00	583,182.00	(27,765.00)
Personnel - Fringes	257,531.00	266,609.00	9,078.00
Operating Cost - Travel	2,750.00	1,200.00	(1,550.00)
Operating Cost - Insurance	26,400.00	24,500.00	(1,900.00)
Operating Cost - Other	10,500.00	9,300.00	(1,200.00)
Operating Cost - Space Cost	135,000.00	135,000.00	0.00
Operating Cost - Training	500.00	2,500.00	2,000.00
Operating Cost - Telephone	12,210.00	10,615.00	(1,595.00)
Operating Cost - Postage	8,000.00	4,500.00	(3,500.00)
Operating Cost - Memberships	500.00	300.00	(200.00)
Operating Cost - Equipment Purchase	3,000.00	3,000.00	0.00
Operating Cost - Equipment Rental	16,705.00	16,100.00	(605.00)
Operating Cost - Consumables	8,490.00	5,650.00	(2,840.00)
Purchased Services - Legal (1)	57,000.00	40,250.00	(16,750.00)
Purchased Services - Audit	32,000.00	25,000.00	(7,000.00)
Purchased Services - Computer Services	5,025.00	11,000.00	5,975.00
Purchased Services - Payroll Services	5,000.00	5,000.00	0.00
Purchased Services - On-line Data Bases	3,300.00	3,300.00	0.00
Other Miscellaneous	400.00	400.00	0.00
	<b>1,195,258.00</b>	<b>1,147,406.00</b>	<b>(47,852.00)</b>

**Note (1):** Corporation Counsel Richard Campisano: Monthly retainer of 3,750 until 10/1/11 per existing contract, reduced to 2,000 for balance of fiscal year. Loan and miscellaneous litigation work estimated at 11,000.

**JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION - UEZ ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 7/1/11 - 6/30/12**

Name	Position	Total Salary	Total Fringe	Total Budget	Funding Source
Steve Lipski	Chief Executive Officer	65,000.00	34,748.00	99,748.00	UEZ Administration
Clifford Adams	Chief Financial Officer	90,000.00	25,320.00	115,320.00	UEZ Administration
Roberta Farber	Director - UEZ	73,000.00	23,650.00	96,650.00	UEZ Administration
Brenda Wilson	UEZ Certification Coordinator	59,500.00	28,175.00	87,675.00	UEZ Administration
Anthony Cruz	Project Manager	55,157.00	22,553.00	77,710.00	UEZ Administration
Florence Baron	Executive Assistant	42,000.00	26,248.00	68,248.00	UEZ Administration
Robert Dalton	CCTV Manager	50,000.00	13,475.00	63,475.00	UEZ Administration
Ivette Feilberty	Administrative Assistant	35,000.00	35,548.00	70,548.00	UEZ Administration
Daniel Frohwirth	Director - Real Estate & Marketing	68,525.00	23,374.00	91,899.00	UEZ Administration
Lauren Hall	Director - Tourism	45,000.00	33,518.00	78,518.00	UEZ Administration
	<b>Total UEZ Administration</b>	<b>583,182.00</b>	<b>266,609.00</b>	<b>849,791.00</b>	
Pedro Olmeda	Loan Officer	56,779.00	34,242.00	91,021.00	Revolving Loan Fund (1)
Miriam Tineo	Finance & Administration Assistant	48,575.00	22,147.00	70,722.00	Revolving Loan Fund (1)
	<b>Total JCEDC Budget</b>	<b>688,536.00</b>	<b>322,998.00</b>	<b>1,011,534.00</b>	

**Note (1):** In November 2010, Community Lending & Investment Corporation of Jersey City (CLIC) was dissolved and the assets and liabilities were transferred to JCEDC. Part of the transfer included a pool of unrestricted revolving loan funds from grants that CLIC received in previous years and can be utilized to fund these personnel.

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

City Clerk File No. Res. 11-403

Agenda No. 10.F

Approved: JUN 29 2011

TITLE:



## RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION

COUNCIL offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City is the owner of property located in Block 1986, Lot 3, more commonly known as 242 Bergen Avenue; and

**WHEREAS**, the J.C. Episcopal CDC a non-profit corporation of the State of New Jersey, needs to enter on the City's property to further evaluate the feasibility of developing affordable housing on said property by removing all of the debris from the floor areas so that any structurally compromised areas in the flooring and other threats are exposed and an assessment can be completed in a safe environment and by slightly modifying appropriate entrance areas for access to the entire building that will allow due diligence to be completed, and

**WHEREAS**, the J.C. Episcopal CDC will fully defend and insure the City for any damages or injuries arising from its use of property; and

**WHEREAS**, it is in the best interest of the City of Jersey City to extend the J.C. Episcopal CDC's 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 Business Administrator is hereby authorized to;

1. Extend a License Agreement granting permission to J.C. Episcopal CDC to enter onto Block 1986, Lot 3, more commonly known as 242 Bergen Avenue for a period not to exceed 180 days commencing on the date noted in the agreement.
2. The License Agreement shall be in substantially the form 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 actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Paul Gasplioff 6/30/11 APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

[Signature]  
Peter M. Brennan, President of Council

[Signature]  
Robert Byrne, City Clerk

## LICENSE AGREEMENT

This **AGREEMENT** is made this        day of, 2011 between the **CITY OF JERSEY CITY**, a municipal corporation of the State of New Jersey, with offices at City Hall, 280 Grove Street, Jersey City, New Jersey 07302, hereinafter designated as "**LICENSOR**" and the Jersey City Episcopal Community Development Corp., with offices at 514 Newark Avenue, Jersey City, New Jersey 07306 hereinafter designated as "**LICENSEE**".

**WITNESSETH** that:

1. The Licensor is the owner of property located at the following sites in Jersey City, New Jersey as shown on the official map of the Tax Assessor of Jersey City, Hudson County, New Jersey (hereinafter the "**Property**").

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
1986	3	242 Bergen Avenue

2. The Licensor agrees to permit the Licensee to enter onto the property for the sole purpose of conducting architectural and environmental inspections and additional activities by removing all of the debris from the floor areas so that any structurally compromised areas in the flooring and other threats are exposed and an assessment can be completed in a safe environment and by slightly modifying appropriate entrance areas for access to the entire building that will allow due diligence to be completed, and
3. All property, for which the Licensee has obtained access pursuant to this Agreement, must and shall be immediately restored to their previous conditions upon completion of conducting architectural and environmental inspections.
4. The Licensee shall defend, indemnify, save and hold harmless the Licensor from any and all accidents, losses, damages, claims, demands, suits, liens, expenses (including reasonable attorneys' fees and expenses) and judgments of any nature arising, or alleged to arise, by reason of this Agreement or the use of the Property by the Licensee or any of its agents, servants, employees, contractors, subcontractors or invitees, in on or about the Property for the purposes set forth above with its permission, express or implied, and whether the use of the Property is within or outside the scope of the above permitted use. The obligations of the Licensee to indemnify the Licensor pursuant to this Section shall survive any termination of this Agreement.
5. The Licensee agrees to carry or require its contractor to carry property damage and Comprehensive General Liability Insurance for an amount not less than \$1,000,000 or such other type and amount as is deemed necessary and appropriate by the City's Risk Manager. The Licensee shall furnish to the Licensor a Certificate of Insurance for the benefit of the Licensee and Licensor naming the Licensor, its employees or agents as additional named insured and covering the Property herein described. Delivery of Certificate of Insurance evidencing policies or insurance and proof of payment of premium shall be delivered to the Licensor at least one week after execution of this Agreement. The obligation of the Licensee to indemnify the Licensor pursuant to the Section shall survive any termination of this Agreement.
6. The Licensee shall further furnish to the Licensor evidence that it has reasonable compensation insurance for the protection of any of the employees or agents of the Licensee.
7. ALL accidents or injuries to persons, or any damages, etc., occurring as a result of or in connection with the Licensee's use of the Property, shall be reported immediately to the City of Jersey City, Division of Risk Management and the Office of Real Estate as authorized representatives of the Licensor together with all information required by the Licensor on the prescribed forms to be provided by the Licensor.
8. The Licensee shall, accept sole responsibility for any or all security, if necessary, for its equipment and supplies or the equipment and supplies of its agents, servants, employees, contractors and invitees while on the premises, at no cost to the City of Jersey City.

9. Any equipment installed or used by the Licensee in connection with its use of the Property that may be removed without damage to the licensed premises shall be deemed to be the property of the Licensee and shall be removed by it at the termination of the Agreement, or not later than two (2) days thereafter. In the event that the same is not removed, the same shall be deemed abandoned and the Licensor shall have the right to dispose of the same and charge the Licensee for any cost of disposing thereof.
10. The Licensee shall provide in writing to the Licensor the names of two (2) authorized representatives of the Licensee who shall be responsible for adherence to the terms and conditions of the Agreement before, during and after the effective date of this Agreement. No other persons are to speak or act for the Licensee.
11. All Notices and payments between the parties hereto shall be addressed and delivered to the following:

**Licensor: City of Jersey City  
Business Administrator  
City Hall  
280 Grove Street  
Jersey City, New Jersey 07302**

**Licensee: Jersey City Episcopal Community Development Corp.  
514 Newark Avenue  
Jersey City, New Jersey 07306**

12. The Licensee shall not assign this Agreement, or any part thereof, or occupy the same for any other reason or reasons than herein stipulated in this Agreement, under penalty of damages and forfeiture.
13. All of the above terms and conditions shall be binding on the Licensee, Licensor and all other parties connected with the event for which the Property is herein licensed. Any and all violations of the terms and conditions of this Agreement shall be considered just cause for immediate termination and cancellation of the Agreement.
14. The Agreement shall commence on the date appearing above and shall automatically terminate within six month of the date of the resolution approving this agreement.

**IN WITNESS WHEREOF**, the parties hereto have caused these presents to be executed by their respective officers, thereunto duly authorized, all as the day and year first above mentioned.

**CITY OF JERSEY CITY**

**ATTEST:**

\_\_\_\_\_  
**ROBERT BYRNE  
CITY CLERK**

**BY:** \_\_\_\_\_  
**JOHN KELLY  
BUSINESS ADMINISTRATOR**

**WITNESS:**

\_\_\_\_\_  
**Jersey City Episcopal Community  
Development Corp.**

---

**Department of Housing, Economic Development & Commerce**  
**Division of Community Development**



---

**Inter-Office Memorandum**

---

**DATE:** March 14, 2011  
**TO:** Council President Peter Brennan and Members of the Municipal Council  
**FROM:** Darice Toon, Director  
**SUBJECT:** RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING MULTIPLE ANNUAL ACTION PLANS TO RE-PROGRAM HOMELESS PREVENTION AND RAPID RE-HOUSING (HPRP) FUNDS, HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

---

This memo is to provide additional details regarding the above referenced resolution. One item on the resolution entails entering into a contract with New Jersey Citizen Action (NJCA) to provide first time homebuyers training and foreclosure prevention counseling. The CDBG funds for those services will come from 2010, unallocated funds that were set aside for this purpose. The contract will be for One Hundred Thousand Dollars (\$100,000.00).

The City issued a Request for Applications (RFA) on January 12, 2011 for housing counseling and foreclosure prevention. Three (3) applicants responded to the RFA. The respondents were as follows:

- New Jersey Citizens Action (NJCA)
- Urban League of Union County, Inc. (ULUC)
- Tri-City Peoples Corporation (Tri-City)

Based upon the evaluation criteria matrix utilized by the Division of Community Development, New Jersey Citizen Action scored ninety two and a half (92.50) points out of a maximum of one hundred (100) points, Tri-City Peoples scored sixty nine (69) points and Urban League of Union County Inc. scored sixty five (65) points. (See attached matrix for DCD evaluation). As a result, the DCD is requesting authorization to contract with New Jersey Citizen Action to provide such training and counseling.

If you have any questions, please contact me at x5304.

w/attachment

cc: Carl Czaplicki, Director – HEDC  
Rodney Hairston, Real Estate Officer – DCD

# HOUSING COUNSELING EVALUATION MATRIX

CRITERIA	RESPONDENTS/RATINGS										POINTS
	1	2	3	4	5	6	7	8	9	10	MAX

1. Experience and/or education in the field	25	22	15	20	18	20					25
	50	48	35	38	30	35					50
2. Price Proposal	10	10	10	5	8	5					15
3. Ability to customize training programs to meet City's programmatic requirements	10	10	8	7	7	7					10
<b>TOTAL POINTS</b>	<b>95</b>	<b>90</b>	<b>68</b>	<b>70</b>	<b>63</b>	<b>67</b>					<b>100</b>
<b>OVERALL AVERAGE SCORING</b>	<b>92.50</b>	<b>69.00</b>	<b>65.00</b>								

**RESPONDENTS**  
 NJICA- NEW JERSEY CITIZEN ACTION  
 TRI-CITY- TRI-CITY PEOPLES CORPORATION  
 ULUC- URBAN LEAGUE OF UNION COUNTY, INC.

**RATERS**  
 RH- RODNEY HAIRSTON  
 AR- ANDREW REGENSTREICH

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

City Clerk File No. Res. 11-404

Agenda No. 10.6

Approved: JUN 29 2011

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE ACQUISITION OF 284 MARTIN LUTHER KING DRIVE

---

**WHEREAS**, on September 28, 2005 the City of Jersey City adopted Ordinance 05-130 amending and supplementing Chapter 304, Article VI (Long Term Tax Exemptions) of the Jersey City code that established an Affordable Housing Trust Fund (AHTF) from recipients of long term tax exemptions to adopt a spending plan; and

**WHEREAS**, said spending plan authorizes the City to enter into contract with for profit or non-profit entities, organized under state and federal law for the purpose of constructing affordable housing; and

**WHEREAS**, the eligible applicant must provide proof that it is the recipient of funds from another public or private source(s) that together with the AHTF will constitute sufficient funds to complete the proposed project; and

**WHEREAS**, Jersey City Redevelopment Agency (JCRA) was awarded \$224,500 in HOME Investment Partnerships Program Funds for the acquisition of 284 and 292 Martin Luther King Drive and JCRA was recommended to received a Community Development Block Grant (CDBG) award of \$600,000 for the rehabilitation of 284 and 292 Martin Luther King Drive; and

**WHEREAS**, the cost to acquire 284 Martin Luther King Drive is \$20,000 more than originally anticipated due to the property appraising for \$90,000 and the owner requesting \$110,000; and

**WHEREAS**, JCRA's appraiser and attorney agree that the increased price is reasonable, saving litigation cost and other fees; and

**WHEREAS**, the increased acquisition price was negotiated as required by N.J.S.A. 20:3-6; and

**WHEREAS**, the City is desirous of allowing JCRA to proceed with the acquisition of 284 Martin Luther King Drive at a cost of \$110,000, thus, avoiding litigation, allowing the owner to settle outstanding third party liens and enabling the JCRA to move forward with redeveloping this property that is a blight on the neighborhood.

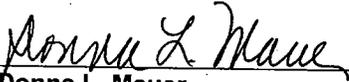
TITLE:

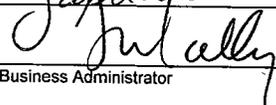
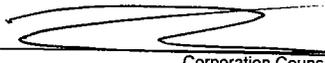
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE ACQUISITION OF 284 MARTIN LUTHER KING DRIVE**

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

- 1) The Mayor and / or Business Administrator is hereby authorized to enter into an Agreement with Jersey City Redevelopment Agency (JCRA) for the acquisition of 284 Martin Luther King Drive for the purpose of creating two (2) affordable housing units.
- 2) 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 under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$20,000 are available in Account No. 17-293-56-000-025. (PO# 103505)

  
 Donna L. Mauer  
 Chief Financial Officer

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

Certification Required

Not Required

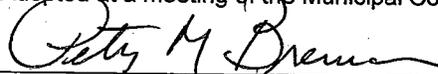
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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 AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE ACQUISITION OF 284 MARTIN LUTHER KING DRIVE**

**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.:**

Acquisition of 284 Martin Luther King Drive (vacant 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?):**

\$20,000 - AHTF

**IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:**

**ANTICIPATED COMPLETION DATE:**

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.

*Darice Toon*  
SIGNATURE OF DIVISION DIRECTOR

6/22/11  
DATE

*Carl Gasplich*  
SIGNATURE OF DEPARTMENT DIRECTOR

6/22/11  
DATE

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

City Clerk File No. Res. 11-405

Agenda No. 10.H

Approved: JUN 29 2011

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE FY2009 ANNUAL ACTION PLAN TO RE-PROGRAM FUNDS

COUNCIL offered and moved adoption  
of the following resolution:

**WHEREAS**, on April 21, 2010 the Municipal Council adopted Resolution No. 11-189 authorizing the submission of the 2010-2014 Five Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Municipal Council adopted Resolution No. 09-044 authorizing the submission of the Annual Application and Action Plan to the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the City is desirous of reallocating \$200,000 in HOME Investment Partnerships Program recaptured funds for Genesis Ocean Avenue Partners for Ocean Avenue Apartments to be located at 441-443 & 451-457 Ocean Avenue (Block 1332, Lots 1,2,A,B,C,18.99 and 20.99); and

**WHEREAS**, Ocean Avenue Apartments consist of 60 affordable housing units and ground floor commercial space; and

**WHEREAS**, Genesis Ocean Avenue Partners originally requested \$1,500,000 for this project, however, due to insufficient funds, the developer was awarded \$1,300,000; and

**WHEREAS**, the project was rated as one (1) of the top three (3) projects recommended for HOME Investment Partnerships Program funds; and

**WHEREAS**, on March 23, 2011, the Municipal Council approved Resolution No. 11-189 authorizing an award of \$1,300,000 for this project.

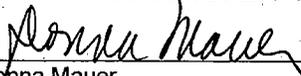
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor or Business Administrator is hereby authorized to execute an amended Subgrantee Agreement with Genesis Ocean Avenue Partners to increase the HOME Investment Partnerships Program award from \$1,300,000 to \$1,500,000 for Ocean Avenue Apartments and to execute amendments and modifications to the agreements as deemed necessary by the Division of Community Development.

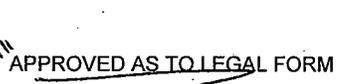
TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AMENDING THE FY2009 ANNUAL ACTION PLAN TO RE-PROGRAM FUNDS**

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

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$200,000 are available in account **36-200-56-858-618**, PO No. **102749**.

  
 Donna Mauer  
 Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM   
 BUSINESS ADMINISTRATOR CORPORATION COUNSEL

Certification Required   
 Not Required

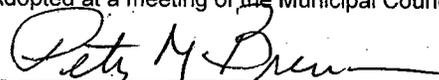
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

  
 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 THE FY2009 ANNUAL ACTION PLAN TO RE-PROGRAM 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.:**

New construction of 60 affordable housing units

**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?):**

Total Development Cost: Approximately \$20,000,000

HOME funds \$1,500,000

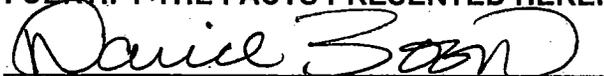
**IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:**

June 2012

**ANTICIPATED COMPLETION DATE:**

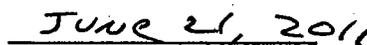
June 2013

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.

  
SIGNATURE OF DIVISION DIRECTOR

  
DATE

 DEPUTY  
SIGNATURE OF DEPARTMENT DIRECTOR

  
DATE

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

City Clerk File No. Res. 11-406

Agenda No. 10.I

Approved: JUN 29 2011



**TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011**

COUNCIL offered and moved adoption  
of the following resolution:

**WHEREAS**, the New Jersey Department of Community Affairs (DCA) has awarded the City of Jersey City a Community Services Block Grant (No. 2010-05235-0644) of \$961,914.00 for October 1, 2009 through September 30, 2011; and

**WHEREAS**, as noted in resolution number 10-337 approved on May 26, 2010, the City anticipated receiving \$958,656.00 in CSBG funds for FY2009 – 2011; and

**WHEREAS**, the City's allocation for FY2009 – 2011 was recently increased by **\$3,258.00** for a total allocation of \$961,914.00; and

**WHEREAS**, the City has an additional unobligated balance of **\$10,822.97** available in the FY2009-2011 CSBG account resulting in a total unobligated available balance of \$14,140.97; and

**WHEREAS**, the City is desirous of reallocating **\$2,489.74** in funds previously committed to Jersey City Housing Authority – Summer Activity Program (\$722.44), Jersey City Housing Authority – Senior Activity Program (\$1,299.25), Grace Van Vorst Community Services – Breakfast Plus! (\$465.92) and Suits for Success (\$2.13); and

**WHEREAS**, as a result of the above referenced modifications and increased award, a total of **\$16,630.71** is available for reprogramming; and

**WHEREAS**, in an effort to expend funds by the grant deadline (September 30, 2011), the Division of Community Development (DCD) recommends awarding funds to two (2) agencies that previously received CSBG funds for summer activities; and

**WHEREAS**, it is in the best interest of the City to reallocate \$7,947.00 and \$5,000.00 to the Urban League's Junior Tennis Program Camp for low-income youth ages 8 to 14 and Youth Music Group's Summer Music Camp for youth residing in Marion Gardens Housing Development, respectively; and

**WHEREAS**, the City is desirous of reallocating the remaining balance of \$3,683.71 to provide training (i.e., board development, CSST, etc.) for eligible non-profit agencies; and

**TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011**

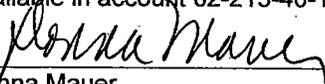
**WHEREAS**, the City is desirous of reallocating funds as detailed in Exhibit A:

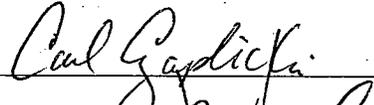
**EXHIBIT A**

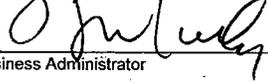
Vendor	Project	Amount	Account No.	P.O. No.
Administration	Administration	\$3,683.71	02-213-40-102-101	
Urban League of Hudson County	Junior Tennis Summer Camp	\$7,947.00		103511
Youth Music Group	Summer Music Camp	\$5,000.00		103512
<b>TOTAL</b>		<b>\$16,630.71</b>		

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the Mayor or Business Administrator is hereby authorized to amend program contracts and enter into contracts under the Community Services Block Grant as noted above.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$16,630.71 are available in account 02-213-40-102 for this award.

  
 Donna Mauer  
 Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator

 Corporation Counsel

Certification Required

Not Required

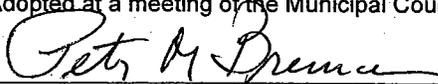
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ		ABSENT	
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 PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011

**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.:**

CSBG PROVIDES FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES. SERVICES RANGE FROM EDUCATIONAL PROGRAMS FOR YOUTH TO A MEALS ON WHEELS PROGRAM FOR SENIOR CITIZENS.

**ANTICIPATED COMMUNITY BENEFITS OR ASSESSMENT OF DEPARTMENTAL NEED:**

CSBG IS DESIGNED TO ALLEVIATE POVERTY RELATED CONDITIONS.

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

FINAL ALLOCATION \$961,914.00

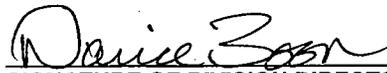
**IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:**

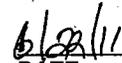
OCTOBER 2009

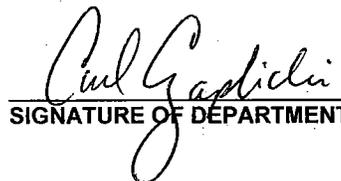
**ANTICIPATED COMPLETION DATE:**

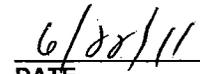
SEPTEMBER 2011

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.

  
SIGNATURE OF DIVISION DIRECTOR

  
DATE

  
SIGNATURE OF DEPARTMENT DIRECTOR

  
DATE

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

City Clerk File No. Res. 11-407

Agenda No. 10.J

Approved: JUN 29 2011

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING A PROGRAM CONTRACT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) FUNDS PROGRAM

COUNCIL  
resolution:

offered and moved adoption of the following

**WHEREAS**, the American Recovery and Reinvestment Act (ARRA) of 2009, signed into law on February 17, 2009, appropriated \$1 Billion in Community Development Block Grant (CDBG) funds to states and local governments to carry out, on an expedited basis, eligible activities under the CDBG program; and

**WHEREAS**, on June 5, 2009, the City submitted a Substantial Amendment to allow for the application and use of American Recovery and Reinvestment Act (ARRA) funds; and

**WHEREAS**, the City's Substantial Amendment to the City's FY2008 Action Plan has been approved by the U.S. Department of Housing and Urban Development (HUD) and the City received \$1,749,827 in CDBG-R Program funds; and

**WHEREAS**, the City's CDBG-R Action Plan was amended on March 23, 2011 by resolution No. 11-188; and

**WHEREAS**, the purpose of the amendment was to transfer demolition funds from JCIA to JCRA for the demolition of 75 Woodward Street (Block 2040 Lot D.2) which is located within the proposed Berry Lane Park site; and

**WHEREAS**, JCRA was awarded \$183,831 for the demolition of 75 Woodward Street; and

**WHEREAS**, JCRA received a bid in the amount \$183,831 from National Waste & Recycling Services, LLC (lowest bidder) which was later withdrawn due to a legal challenge and misrepresentation of qualifications; and

**WHEREAS**, JCRA is desirous of awarding the bid to the second lowest most responsible bidder (CAP Services, Inc.) in the amount of \$218,900; and

**WHEREAS**, the change in vendors has resulted in a \$35,069 increase in the contract amount which has increased from \$183,831 to \$218,900; and

**WHEREAS**, the City has funds in the amount of \$35,069 available in the CDBG-R account for this purpose.

City Clerk File No. Res. 11-407

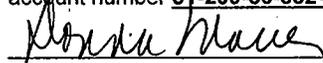
Agenda No. 10.J JUN 29 2011

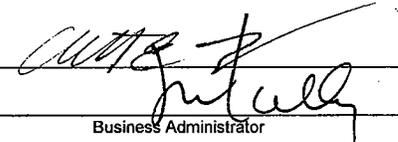
TITLE:

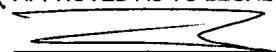
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING A PROGRAM CONTRACT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) FUNDS PROGRAM**

**NOW, THEREFORE, BE IT RESOLVED** By The Municipal Council of The City of Jersey City that the funds awarded to JCRA for the demolition of 75 Woodward Street shall be increased from \$183,831 to \$218,900.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$35,069 are available in account number **51-200-56-852-919**, PO No. **102739**.

  
Donna Mauer  
Chief Financial Officer

APPROVED:   
Business Administrator

 APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required

Not Required

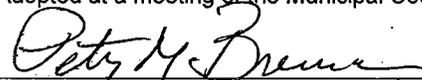
APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

  
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 A PROGRAM CONTRACT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) FUNDS PROGRAM**

**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.:**

Demolition of 75 Woodward Street

**ANTICIPATED COMMUNITY BENEFITS OR ASSESSMENT OF DEPARTMENTAL NEED:**

Demolition of vacant structure to create a park

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

\$218,900

**IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:**

July 2011

**ANTICIPATED COMPLETION DATE:**

September 2011

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.

*Darice Toon*  
SIGNATURE OF DIVISION DIRECTOR

6/21/11  
DATE

*[Signature]* DEPUTY  
SIGNATURE OF DEPARTMENT DIRECTOR

June 21, 2011  
DATE

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

City Clerk File No. Res. 11-408

Agenda No. 10.K

Approved: JUN 29 2011

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 480 BERGEN AVENUE, JERSEY CITY A/K/A BLOCK 1955, LOT S

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

**WHEREAS**, on February 1, 2005, Lena Mae Jackson (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$4,975 made under the HORP Program; and

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

**WHEREAS**, the mortgage affects property known as 480 Bergen Avenue, Jersey City, also known as Lot S in Block 1955; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Lena Mae Jackson dated February 1, 2005, in the sum of \$4,975 affecting 480 Bergen Avenue, Jersey City, also known as Block 1955, Lot S.

IW/cw  
06/7/11

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

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

0 2 0 1 1 1 0 2

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 11-409

Agenda No. 10.1

Approved: JUN 29 2011

TITLE:



**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR  
TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING  
68 BOSTWICK AVENUE, JERSEY CITY A/K/A BLOCK 1307, LOT 20.A**

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

**WHEREAS**, on August 17, 2005, Georgia Cothron (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$3,948 made under the HORP Program; and

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

**WHEREAS**, the mortgage affects property known as 68 Bostwick Avenue, Jersey City, also known as Lot 20.A in Block 1307; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Georgia Cothron dated August 17, 2005, in the sum of \$3,948 affecting 68 Bostwick Avenue, Jersey City, also known as Block 1307, Lot 20.A.

IW/cw  
06/7/11

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

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

Certification Required   
Not Required

00011101

APPROVED 8-0  
6/29/11

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

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

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

City Clerk File No. Res. 11-410  
 Agenda No. 10.M  
 Approved: JUN 29 2011



TITLE:

**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR  
 TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING  
 143 CLAREMONT AVENUE, JERSEY CITY A/K/A BLOCK 1990, LOT 43**

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

**WHEREAS**, on August 11, 2005, Lorraine High (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$2,050 made under the HORP Program; and

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

**WHEREAS**, the mortgage affects property known as 143 Claremont Avenue, Jersey City also known as Lot 43 in Block 1990; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Lorraine High dated August 11, 2005, in the sum of \$2,050 affecting 143 Claremont Avenue, Jersey City, also known as Block 1990, Lot 43.

IW/cw  
06/21/11

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

Certification Required   
 Not Required

02011105

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

City Clerk File No. Res. 11-411  
 Agenda No. 10.N  
 Approved: JUN 29 2011  
 TITLE:



**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR  
 TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING  
 316 FULTON AVENUE, JERSEY CITY A/K/A BLOCK 1281.E, LOT 50.A**

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

**WHEREAS**, on September 30, 2005, Edelmira Giordano (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$14,200 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 316 Fulton Avenue, Jersey City, also known as Lot 50.A in Block 1281.E; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Edelmira Giordano dated September 30, 2005, in the sum of \$14,200 affecting 316 Fulton Avenue, Jersey City, also known as Block 1281.E, Lot 50.A.

IW/cw  
 06/7/11

APPROVED: \_\_\_\_\_  
 APPROVED: [Signature]  
 Business Administrator

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

Certification Required   
 Not Required

02011103

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
 Peter M. Brennan, President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-412

Agenda No. 10.0

Approved: JUN 29 2011



TITLE:

## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 607 GARFIELD AVENUE, JERSEY CITY A/K/A BLOCK 1473, LOT B.2

COUNCIL  
resolution:

offered and moved adoption of the following

**WHEREAS**, on June 27, 2005, Lucretia Clinton (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$1,750 made under the HORP Program; and

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

**WHEREAS**, the mortgage affects property known as 607 Garfield Avenue, Jersey City also known as Lot B.2 in Block 1473; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Lucretia Clinton dated June 27, 2005, in the sum of \$1,750 affecting 607 Garfield Avenue, Jersey City, also known as Block 1473, Lot B.2.

IW/cw  
06/21/11

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

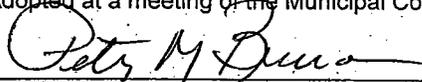
02011100

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 11-413  
 Agenda No. 10.P  
 Approved: JUN 29 2011



TITLE:

## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 138 VAN NOSTRAND, JERSEY CITY A/K/A BLOCK 1343, LOT 1

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

**WHEREAS**, on August 10, 2005, Maxine Carter (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$2,048 made under the HORP Program; and

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

**WHEREAS**, the mortgage affects property known as 138 Van Nostrand, Jersey City, also known as Lot 1 in Block 1343; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Maxine Carter dated August 10, 2005, in the sum of \$2,048 affecting 138 Van Nostrand, Jersey City, also known as Block 1343, Lot 1.

IW/cw  
06/7/11

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 (Signature of Business Administrator) (Signature of Corporation Counsel)  
 Business Administrator Corporation Counsel

02011106 Certification Required   
 Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

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

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

City Clerk File No. Res. 11-414

Agenda No. 10.0

Approved: JUN 29 2011

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 72 WOODWARD STREET, JERSEY CITY A/K/A BLOCK 2036, LOT 32

**COUNCIL**  
resolution:

offered and moved adoption of the following

**WHEREAS**, on February 24, 2005, Lillie Mae Jackson (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000 made under the HARP 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 72 Woodward Street, Jersey City also known as Lot 32 in Block 2036; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Lillie Mae Jackson dated February 24, 2005, in the sum of \$6,000 affecting 72 Woodward Street, Jersey City, also known as Block 2036, Lot 32.

IW/cw  
06/7/11

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

0 2 0 1 1 1 0 4

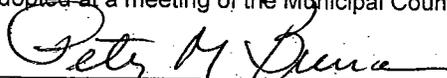
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



Peter M. Brennan, President of Council



Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-415

Agenda No. 10.R

Approved: JUN 29 2011



**TITLE: RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE**

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

**WHEREAS**, the City of Jersey City, through the Department of Health and Human Services sponsors programs and/or coordinates cultural events; and

**WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Health & Human Services requires the use of facilities or property not owned by the City; and

**WHEREAS**, the Department of Health & Human Services will hold their Health & Wellness Fair on September 10, 2011 at the EXTRA Supermarket Shopping Plaza on Martin Luther King Drive in Jersey City; and

**WHEREAS**, EXTRA Supermarket, requires an indemnification and letter of insurance from the City for the period commencing on September 10, 2011 and ending September 11, 2011; and

**WHEREAS**, the agreement will specify the City's responsibilities to the owner of the facilities including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at these City sponsored events for property damage to the facility itself; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute the agreement hereto indemnifying EXTRA Supermarkets.

**BE IT FURTHER RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to EXTRA Supermarkets in reference to this event.

**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-416

Agenda No. 10.S

Approved: JUN 29 2011



**TITLE: RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE**

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

**WHEREAS**, the City of Jersey City, through the Department of Health and Human Services sponsors programs and/or coordinates cultural events; and

**WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Health & Human Services requires the use of facilities or property not owned by the City; and

**WHEREAS**, the Department of Health & Human Services will hold their National HIV Testing Day Event on Friday, June 24, 2011 at the Mary McLeod Bethune Ctr & Parking lot on Martin Luther King Drive in Jersey City; and

**WHEREAS**, Mary McLeod Bethune Ctr. requires an indemnification and letter of insurance from the City for the period commencing on June 24, 2011 and ending June 25, 2011; and

**WHEREAS**, the agreement will specify the City's responsibilities to the owner of the facilities including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at these City sponsored events for property damage to the facility itself; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute the agreement hereto indemnifying Mary McLeod Bethune Ctr & Parking lot.

**BE IT FURTHER RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to Mary McLeod Bethune Ctr & Parking lot in reference to this event.

**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON.	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
 Peter M. Brennan, President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-417

Agenda No. 10.T

Approved: JUN 29 2011

TITLE:



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

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

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

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

**WHEREAS**, the Department of Recreation, will use these facilities for various recreation sponsored programs and / or events, during the period of July 1, 2011 through August 15, 2011 and;

**WHEREAS**, the Department of Recreation, in conjunction with the following listed agency, located in Jersey City, New Jersey, desires to provide such recreational, and educational activities; and

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

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

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

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

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

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

Hudson County Schools of Technology – 8511 Tonnelle Avenue, North Bergen, New Jersey 07047

APPROVED: *Joseph Madolich*  
 APPROVED: *Robert Byrne*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

## INDEMNIFICATION AGREEMENT

The City of Jersey City ("City") agrees to assume any and all risk of loss or damage of any kind whatsoever to property or injury to or death including wrongful death of persons arising out of the City's use of the premises permitted herein. The City further agrees to indemnify and hold harmless the Hudson County Schools of Technology 8511 Tonnelle Avenue, No. Bergen, New Jersey 07047 its officer, directors, employees and or agents from and against any and all claims and costs incurred in the defense settlement or satisfaction of any such claims, including attorney fees and costs of suits arising out of the use of the premises and any activities by officers, employee or agents of the City of Jersey City, during the term of the license. The City's liability under this agreement shall continue after the termination of it with respect to any liability, loss, expense, or damage resulting from acts occurring prior to termination in connection with the use of the Hudson County Schools of Technology 8511 Tonnelle Avenue, North Bergen, New Jersey 07047, from July 1, 2011 through August 15, 2011.

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

\_\_\_\_\_  
John W. Kelly,  
Business Administrator

\_\_\_\_\_  
Frank Garguilo, Superintendent  
Hudson County Schools of Technology

Attest:

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

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

City Clerk File No. Res. 11-418

Agenda No. 10.U

Approved: JUN 29 2011

TITLE:



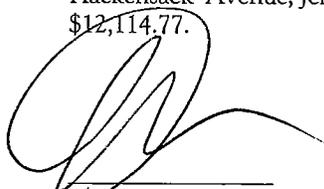
**CANCELLATION OF 2011 REAL ESTATE TAXES ON BLOCK 1600 LOT(S) G & A.99, ALSO KNOWN AS 691 & 635 HACKENSACK AVENUE, OWNED BY STATE OF NJ DEPT. OF TRANSPORTATION**

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the properties located at Block 1600 Lots G & A.99 also known as 691 & 635 Hackensack Avenue was acquired by the State of NJ Department of Transportation on October 28, 2010; and

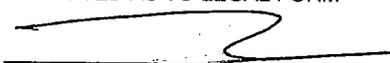
WHEREAS, the properties still shows open and should be cancelled; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balances on Block 1600 Lot G & A.99 also known as 691 & 635 Hackensack Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 1563.53 & \$12,114.77.

  
Tax Assessor

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM

  
Corporation Counsel

Certification Required

Not Required

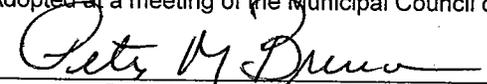
APPROVED 8-0

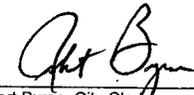
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Peter M. Brennan, President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-419  
 Agenda No. 10.V  
 Approved: JUN 29 2011  
 TITLE: \_\_\_\_\_



## CANCELLATION OF 2011 REAL ESTATE TAXES ON BLOCK 102 LOT 77, ALSO KNOWN AS 253 WASHINGTON STREET

COUNCIL OFFERED, AND MOVED ADOPTION  
 OF THE FOLLOWING RESOLUTION:

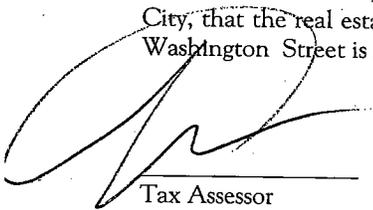
**WHEREAS**, Washington Pointe, LLC, owner of parcel known as 253 Washington Street and further described as Block 102 Lot 77 on the City's current tax map filed a Master Deed converting the same into twenty one (21) unit-condominium type of ownership on June 23, 2010; and

**WHEREAS**, twenty one (21) condominium units were created and assessed individually for the taxing year 2011; and

**WHEREAS**, the Mother Lot 77 was deleted from the Tax List pursuant to the filing of the Master Deed; and

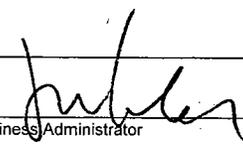
**WHEREAS**, the Tax Collector's files contain first half billings (1<sup>st</sup> & 2<sup>nd</sup> quarters) in the amount of \$9,491.64 for 2011 on the same property which should have been over billed, by internally crediting the same amount; and

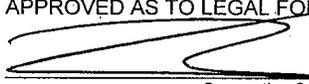
**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 102 Lot 77 (Mother Lot), also known as 253 Washington Street is hereby canceled in the total amount of \$9,491.64.

  
 Tax Assessor

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

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

APPROVED:   
 Business Administrator

  
 Corporation Counsel

Certification Required   
 Not Required

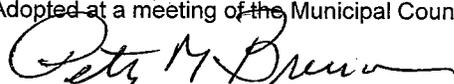
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Peter M. Brennan, President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-420

Agenda No. 10.W

Approved: JUN 29 2011

TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),  
BRUNSWICK STREET FROM SEVENTH STREET TO SIXTH STREET AND  
SIXTH STREET FROM MONMOUTH STREET TO BRUNSWICK STREET  
BEGINNING 5:00 P.M. AND ENDING 11:00 P.M. THURSDAY, JULY 7, 2010  
THROUGH SUNDAY, JULY 10, 2011 AT THE REQUEST OF ST. ANTHONY'S  
CHURCH FOR THE PURPOSE OF THE ANNUAL PARISH FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic and Transportation has received an application from St. Anthony's Church to close Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 7, 2011 through Sunday, July 10, 2011 for the purpose of the annual Parish festival; and

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

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

**WHEREAS**, the request to close Brunswick Street and Sixth Street, does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and Section 296.73 (D) because the festival is being held on a weekday, more than one block at a time will be closed and the end time exceeds what is permitted; and

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

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 7, 2011 through Sunday, July 10, 2011.

APPROVED: *Stanley Akerman for J.D.*  
Director of Traffic & Transportation

APPROVED: *[Signature]* 6/28/11  
Municipal Engineer

APPROVED: *Rodney Noddy* 6/9/11  
Director, Dept. of Public Works

APPROVED: *[Signature]*  
Business Administrator

JDS:pcl  
(06.08.11)

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

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), Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 7, 2011 through Sunday, July 10, 2011 at the request of St. Anthony's Church for the purpose of the annual Parish Festival.

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation, Department of Public Works, at the request of Rev. Joseph Urban on behalf of St. Anthony's Church, 330 Sixth Street, JCNJ 201.653.0343

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

Authorize the closing of Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street, beginning 5:00 p.m. and ending 11:00 p.m., Thursday, July 7, 2011 through Sunday, July 10, 2011

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

St. Anthony's Church annual Parish Festival

**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:**

5:00 p.m. Thursday, July 7, 2011 through Sunday, July 10, 2011

**8. Anticipated completion date:**

11:00 p.m. Thursday, July 7, 2011 through Sunday, July 10, 2011

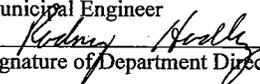
**9. Person responsible for coordinating proposed program, project, etc.:**

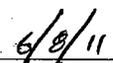
Stanly Huang, Assistant Municipal Engineer, Division of Traffic and Transportation, Department of Public Works, ex. 5965

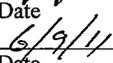
**10. Additional comments:**

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

  
\_\_\_\_\_  
Municipal Engineer

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

## **RECREATIONAL EVENT STREET CLOSURE**

**BLOCKS: BRUNSWICK ST from SEVENTH ST to SIXTH ST  
SIXTH ST from MONMOUTH ST to BRUNSWICK ST**

**PURPOSE OF EVENT:** parish annual festival

**BEGINS: 5PM ENDS: 11PM Thursday, July 7 through Sunday, July 10, 2011**

**APPLICANT:** Rev Joseph Urban

**ORGANIZATION:** St Anthony's Church

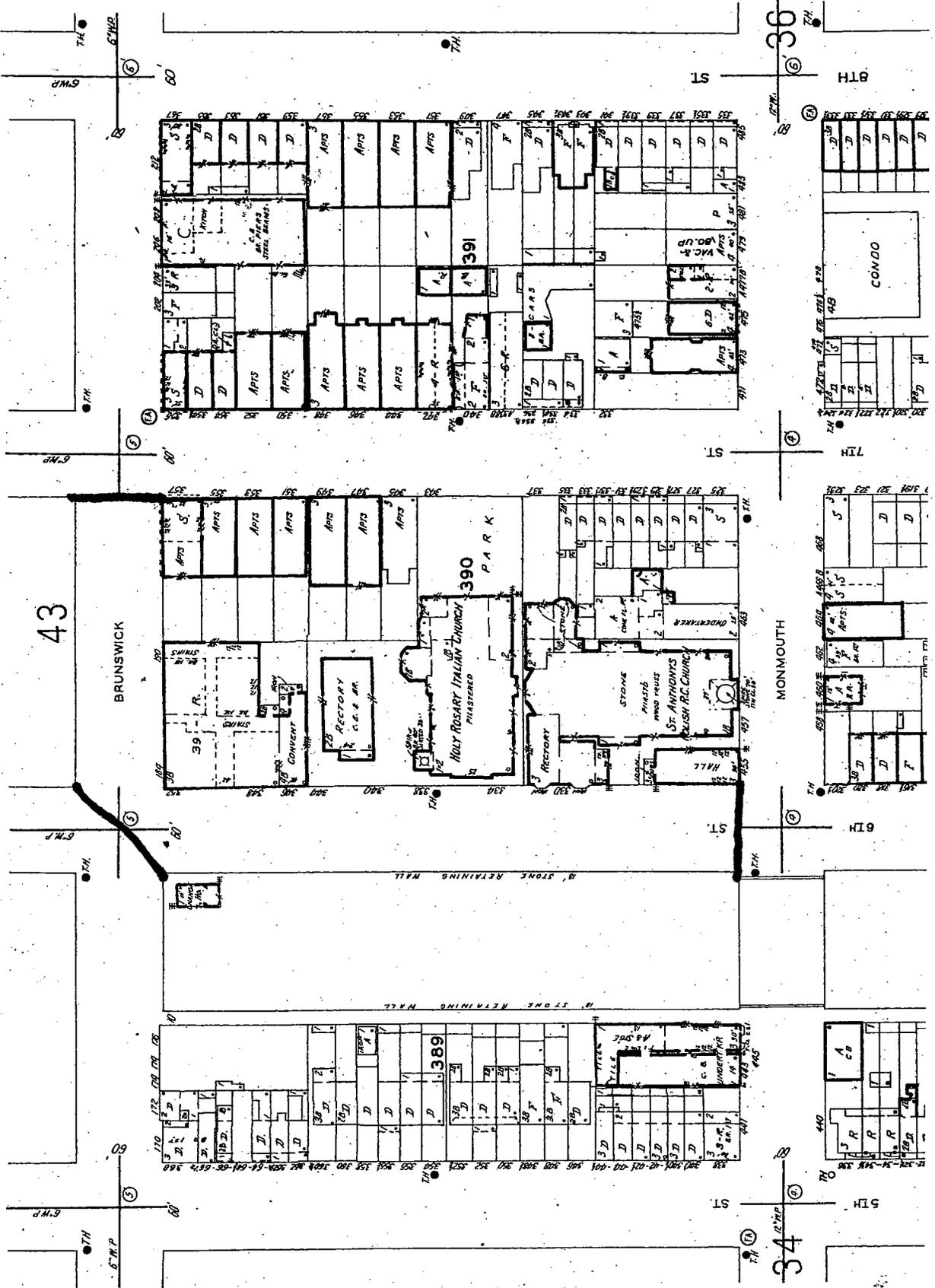
**STREET ADDRESS:** 330 Sixth St

**CITY, STATE, ZIP:** Jersey City NJ 07302

**PHONE #:** 201.653.0343

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

BLKS. 386, 390 & 391  
URBAN RENEWAL SITE.



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

City Clerk File No. Res. 11-421

Agenda No. 10.X

Approved: JUN 29 2011

TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S)  
HANCOCK AVENUE FROM SOUTH STREET TO BOWERS STREET  
BEGINNING 3:00 P.M. AND ENDING MIDNIGHT, THURSDAY, AUGUST 25,  
2011 THROUGH SUNDAY, AUGUST 28, 2011 AT THE REQUEST OF ST. PAUL  
OF THE CROSS FOR THE PURPOSE OF A PARISH FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from St. Paul of the Cross to close Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. and ending Midnight, Thursday, August 25, 2011 through Sunday, August 28, 2011 for the purpose of a Parish Festival; and

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

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

**WHEREAS**, the request to close Hancock Avenue does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and 296-73(D) as the event is being held on a weekday and the end time exceeds the time limit permitted; and

**WHEREAS**, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74(B) the applicant has made a request to the City Council that the aforementioned requirements set forth in 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 Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. and ending Midnight, Thursday, August 25, 2011 through Sunday, August 28, 2011.

APPROVED: Stanley Huang for J.A.D.  
Director of Traffic & Transportation

APPROVED: [Signature] 6/8/11  
Municipal Engineer

APPROVED: Rodney Roddy 6/9/11  
Director, Dept. of Public Works

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
Corporation Counsel

JDS:pcl  
(06.08.11)

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

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), Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. and ending Midnight, Thursday, August 25, 2011 through Sunday, August 28, 2011 at the request of St. Paul of the Cross for the purpose of a Parish Festival

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation, Department of Public Works at the request of Rev. Luis Reyes on behalf of St. Paul of the Cross, 156 Hancock Avenue, JC 201.798.7900

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

Authorize the closing of Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. and ending Midnight, Thursday, August 25, 2011 through Sunday, August 28, 2011.

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

**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:**

3:00 p.m. Thursday, August 25, 2011 through Sunday, August 28, 2011

**8. Anticipated completion date:**

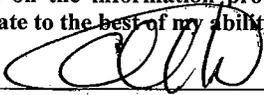
Midnight Thursday, August 25, 2011 through Sunday, August 28, 2011

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

Stanley Huang, Assistant Municipal Engineer, Division of Traffic and Transportation, Department of Public Works, ex. 5965

**10. Additional comments:**

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

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

6/8/11  
Date

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

6/9/11  
Date

## **RECREATIONAL EVENT STREET CLOSURE**

**BLOCK: HANCOCK AV from SOUTH ST to BOWERS ST**

**PURPOSE OF EVENT:** parish festival

**BEGINS: 3PM ENDS: Midnight Thursday, Aug 25 through Sunday, Aug 28, 2011**

**APPLICANT:** Luis Reyes

**ORGANIZATION:** St Paul of the Cross

**STREET ADDRESS:** 156 Hancock Av

**CITY, STATE, ZIP:** Jersey City NJ 07307

**PHONE #:** 201.798.7900

**BEING WAIVED:** day of week, end time

46

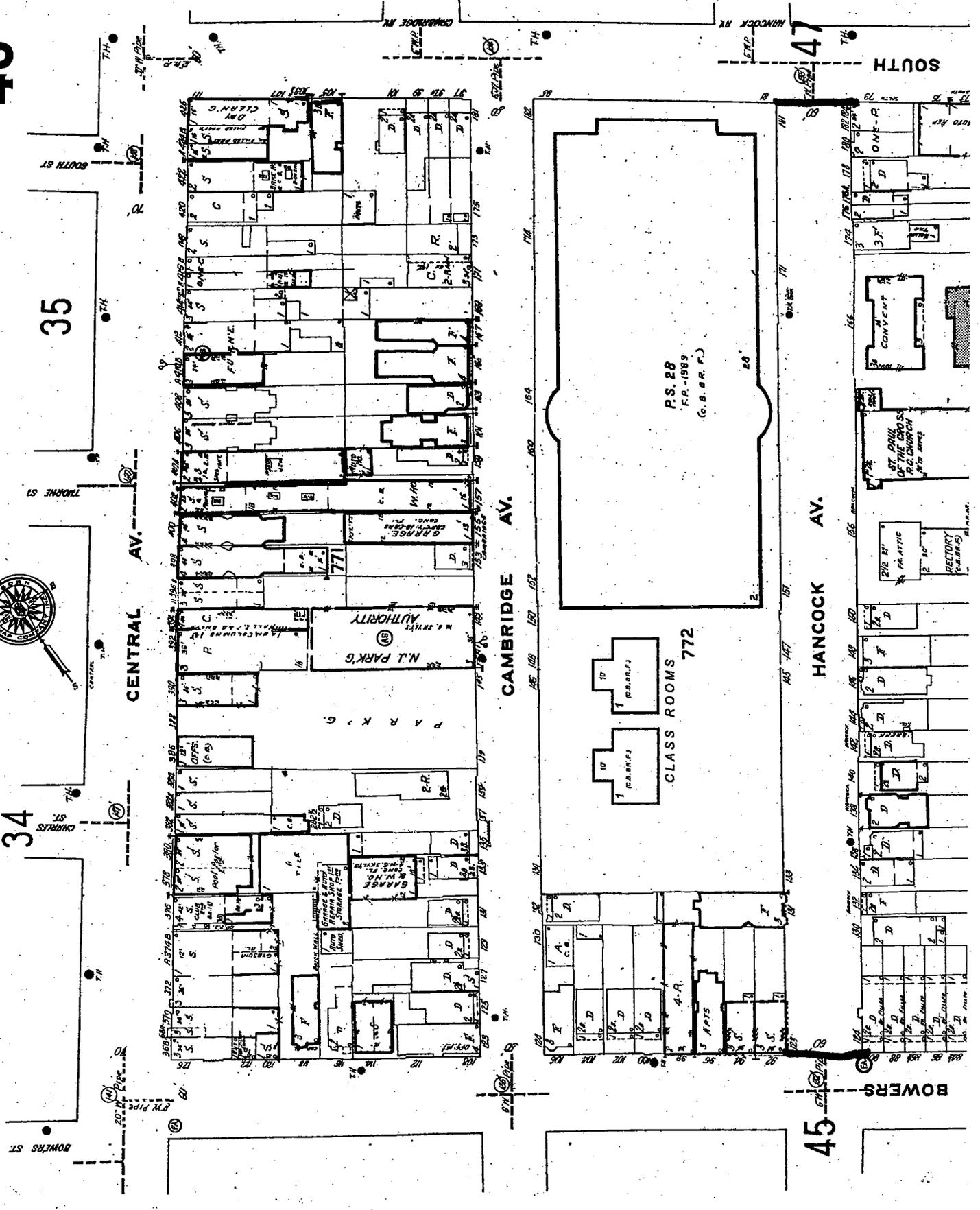


34

35

45

47



CENTRAL AV.

CAMBRIDGE AV.

HANCOCK AV.

BOWERS ST.

SOUTH ST.

THORNE ST.

SOUTH ST.

P A R K ' G

AUTHORITY

N.I. PARK'G

CLASS ROOMS 772

PS. 28  
F.P.-1989  
(G.B.R.F.)

CONVENT

ST. PAUL OF THE CROSS  
P.C. CHURCH

RETORY

PH. ATTIC

2 1/2 B'.

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

2 8 1/2

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

City Clerk File No. Res. 11-422

Agenda No. 10.Y

Approved: JUN 29 2011

TITLE:



## RESOLUTION AUTHORIZING A THIRD AMENDMENT TO LICENSE AGREEMENTS WITH PPG INDUSTRIES, INC. TO ENTER ONTO CITY PROPERTIES KNOWN AS 136 AND 144 HALLADAY STREET

**WHEREAS**, Resolution 09-887 approved on October 28, 2009 authorized a five year License Agreement effective as of November 23, 2009 with PPG Industries, Inc., (PPG) to enter onto property owned by the City of Jersey City (City) known as Block 1006.A, Lot 2, also known as 824 Garfield Avenue for the purpose of performing environmental testing, and if required, remediation; and

**WHEREAS**, Resolution 09-888 approved on October 28, 2009 authorized a five year License Agreement effective as of November 23, 2009 with PPG to enter onto City-owned property known as Block 2026.1, Lot 2.A a/k/a 880 Garfield Avenue; Block 2026.1, Lot 4.A a/k/a 884 Garfield Avenue; Block 2026.1, Lot 3.B a/k/a 70 Carteret Street; Block 2026.A, Lot 3.A a/k/a 2 Dakota Street for the purpose of performing an environmental testing, and if required, remediation; and

**WHEREAS**, Resolution 11-087 approved on February 9, 2011 amended the City's license agreements with PPG to include additional properties known as 20 Commercial Street and Block 1507, Lot 4.K for PPG to enter upon to perform environmental testing, and if required, remediation; and

**WHEREAS**, PPG desires to amend its License Agreements with the City to include additional City-owned properties that PPG desires to enter upon to perform environmental testing, and if required, remediation; and

**WHEREAS**, the City and PPG desire to amend the License Agreements to include the following City-owned properties: Block 2030, Lot 24 a/k/a 136 Halladay Street and Block 2030, Lot 25 a/k/a 144 Halladay Street (Properties); and.

**WHEREAS**, PPG agrees to execute the Third Amendment to License Agreement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the Third Amendment to License Agreement attached hereto with PPG Industries, Inc.

APPROVED: RR  
6-22-11  
APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

02011109

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ		ABSENT	
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

### **THIRD AMENDMENT TO LICENSE AGREEMENT**

This Third Amendment to the License Agreement (the "Amendment") is made as of June \_\_, 2011, by and between the City of Jersey City, a municipal corporation of the State of New Jersey (the "City") and PPG Industries Inc., a Pennsylvania corporation with an address at 1 PPG Place, Pittsburgh, Pennsylvania 15272.

**WHEREAS**, the City and PPG have entered into three License Agreements, each dated November 23, 2009, an Amendment to License Agreement dated April 2010, and a Second Amendment to License Agreement dated March 14, 2011 (collectively, the "Existing License Agreements");

**WHEREAS**, pursuant to the Existing License Agreements the City granted a license to PPG and its agents, employees and independent contractors (collectively, the "Licensee") permitting the Licensee to enter on, occupy, and use the following properties (including, without limitation, the interior of any structure thereon) owned by the City for the purposes of performing any and all environmental testing and, if required, remediation (the "Testing and Remedial Activities"): (i) Block 2026.1 Lots 2.A, 3.B and 4.A (commonly known, respectively, as 880 Garfield Avenue, Jersey City, New Jersey; 70 Carteret Avenue, Jersey City, New Jersey; and 884 Garfield Avenue, Jersey City, New Jersey); (ii) Block 2026.A, Lot 3.A (commonly known as 2 Dakota Street, Jersey City, New Jersey); (iii) Block 2006.A, Lot 2 (commonly known as 824 Garfield Avenue, Jersey City, New Jersey); (iv) Block 1948, Lot 6.A (commonly known as 1060 Garfield Avenue, Jersey City, New Jersey); (v) Block 1948, Lot 7.B (commonly known as 1058 Garfield Avenue, Jersey City, New Jersey); (vi) Block 1948, Lot 7.A (commonly known as 1056 Garfield Avenue, Jersey City, New Jersey); (vii) Block 1948, Lot 8.A (commonly known as 1054 Garfield Avenue, Jersey City, New Jersey); and (viii) Block 1948, Lot 4 (1068 Garfield Avenue Jersey City, New Jersey); and (ix) Block 1490.1, Lot 1 (commonly known as 20 Commercial Street) and Block 1507, Lot 4.K (commonly known as "Inside Caven Point Road") (collectively, the "Original Licensed Properties");

**WHEREAS**, the parties to the Existing License Agreements desire to amend each of the agreements so that it shall grant the Licensee the aforementioned license to perform the Testing and Remedial Activities on and in the following additional properties owned by the City, located in Jersey City, New Jersey and more particularly identified on the Hudson County tax map as: (i) Block 2030, Lot 24 (commonly known as 136 Halladay Street); and (ii) Block 2030, Lot 25 (commonly known as 144 Halladay Street) (collectively, the "Third Additional Licensed Properties");

**NOW, THEREFORE**, in consideration of the promises and agreements herein made and intending to be legally bound hereby, the parties hereto agree to amend and restate the Existing License Agreements in the following manner:

1. The parties hereby agree that the Third Additional Licensed Properties shall constitute and be a part of the "Premises" (as such term is defined in the Existing License Agreements) so that, upon execution of this Amendment the parties agree

that the Licensee shall have a license to perform the Testing and Remedial Activities on both the Original Licensed Properties and the Third Additional Licensed Properties.

2. The parties hereby further agree that the terms and conditions of the Existing License Agreements shall, unless herein modified or amended, constitute the terms and conditions pursuant to which the Licensee is granted a license to perform the Testing and Remedial Activities on the Third Additional Licensed Properties.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed on the date first above written.

PPG INDUSTRIES INC.

By: \_\_\_\_\_  
Name:  
Title:

CITY OF JERSEY CITY

By: \_\_\_\_\_  
Name:  
Title:

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

City Clerk File No. Res. 11-423

Agenda No. 10.Z

Approved: JUN 29 2011



**TITLE RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH NU-WAY CONCESSIONAIRES, INC. TO PROVIDE SENIOR CONGREGATE SITES MEALS FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES, DIVISION OF SENIOR AFFAIRS**

COUNCIL  
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

**WHEREAS**, Resolution 10-596 approved on August 25, 2010 authorized a one-year contract effective as of July 1, 2010 and ending on June 30, 2011 between the City of Jersey City (City) and Nu-Way Concessionaires, Inc. in the amount of \$1,218,114 to provide senior congregate sites meals for the Department of Health & Human Services, Division of Senior Affairs; and

**WHEREAS**, the contract will expire on June 30, 2011; and

**WHEREAS**, the City is in the process of bidding for a new contract and expects to receive bids in July 2011; and

**WHEREAS**, N.J.S.A. 40A:11-15 authorizes the extension of a contract when a municipality has commenced rebidding prior to the time the contract expires; and

**WHEREAS**, it is necessary to extend the contract with Nu-Way Concessionaires, Inc. on a month-to-month basis not to exceed three months while the City completes the bidding process for a new contract; and

**WHEREAS**, the total cost of the contract extension is \$99,504; and

**WHEREAS**, these funds are available in the Senior Nutrition Grant Account No. 2-213-40-118-314.

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

1. the extension of the contract with Nu-way Concessionaires, Inc. to provide Senior Congregate Sites Meals on a month-to-month basis not to exceed three months beginning on July 1, 2011 is approved; and
2. the cost of the contract per month shall not exceed the sum of \$99,504; and

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in the Senior Nutrition Grant Account No. 2-213-40-118-314; PO#102918.

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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. Brenhan, President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-424

Agenda No. 10.Z.1

Approved: JUN 29 2011



**TITLE: RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH WHITSON'S FOOD SERVICE TO PROVIDE SENIOR HOME MEALS (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES, DIVISION OF SENIOR AFFAIRS**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, Resolution 10-594 approved on August 25, 2010 authorized a one-year contract effective as of July 1, 2010 and ending on June 30, 2011 between the City of Jersey City (City) and Whitson's Food Service in the amount of \$1,132,560 to provide senior home meals for the Department of Health & Human Services, Division of Senior Affairs; and

**WHEREAS**, the contract will expire on June 30, 2011; and

**WHEREAS**, the City is in the process of bidding for a new contract and expects to receive bids in July 2011; and

**WHEREAS**, N.J.S.A. 40A:11-15 authorizes the extension of a contract when a municipality has commenced rebidding prior to the time the contract expires; and

**WHEREAS**, it is necessary to extend the contract with Whitson's Food Service on a month-to-month basis not to exceed three months while the City completes the bidding process for a new contract; and

**WHEREAS**, the total cost of the contract extension is \$306,258.48; and

**WHEREAS**, these funds are available in the Senior Nutrition Grant Account No. 2-213-40-118-314.

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

1. the extension of the contract with Whitson's Food Service to provide Senior Home Meals on a month-to-month basis not to exceed three months beginning on July 1, 2011 is approved; and
2. the cost of the contract per month shall not exceed the sum of \$306,258.48; and

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in the Senior Nutrition Grant Account No. 2-213-40-118-314; PO#102917.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
Peter M. Brennan, President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-425

Agenda No. 10.Z.2

Approved: JUN 29 2011



**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SHAUGER PROPERTY SERVICES, INC., FOR "THE JUNCTION", J.C. PROJECT NO. 05-008, FEDERAL PROJECT NO. STP-C00S (061) FOR THE DEPARTMENT OF PUBLIC WORKS, 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 "The Junction", J.C. Project No. 05-008, Federal Project No. STP-C00S(061) for the Department of Public Works, Division of Engineering, Traffic and Transportation pursuant to construction plans and specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement, the City of Jersey city has received four(4) below listed bids, the lowest being that of Shauger Property Services, Inc. 429 Dodd Street, East Orange, New Jersey in the total base bid amount of One Million Ninety Three Thousand Nineteen Dollars and Twenty Cents (\$1,093,019.20); and

<u>BIDDERS</u>	<u>TOTAL BID AMOUNT</u>
1. Shauger Property Services, Inc., East Orange, N.J.	\$1,093,019.20
2. Jogi Construction, Inc., Edison, N.J.	\$1,147,111.09
3. Berto Construction, Inc., Rahway, N.J.	\$1,335,409.92 *
4. Petillo, Inc., Flanders, N.J.	\$1,460,496.00

\*Corrected Bid Amount

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

**WHEREAS**, funds for this project are being provided through the State of New Jersey Department of Transportation (Federal Funds) and the J.C. Urban Enterprise Zone( UEZ Grant) 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. 02-213-40-500-314	Base Bid (NJDOT Grant)	(P.O. # <u>103467</u> )	\$496,133.86
Account No. 02-213-40-899-314	Base Bid (UEZ Grant)	(P.O. # <u>103468</u> )	\$596,885.34
Total Base Bid			\$1,093,019.20
Account No. 02-213-40-899-314	Contingency (UEZ Grant 10% Base Bid)	(P.O. # <u>103469</u> )	\$109,301.92
<b>TOTAL ENCUMBRANCE</b>			<b><u>\$1,202,321.12</u></b>

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SHAUGER PROPERTY SERVICES, INC., FOR "THE JUNCTION", J.C. PROJECT NO. 05-008, FEDERAL PROJECT NO. STP-C00S (061) FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the said bid of the aforementioned Shauger Property Services, Inc. be accepted and that a contract be awarded to said company in the amount of \$1,093,019.20 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

**RESOLVED**, that the award of this contract shall be subject to the condition that the contractor 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 award of this contract shall be subject to the approval of the New Jersey Department of Transportation, Bureau of Local Aid-Newark; 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. 02-213-40-500-314 (Base Bid)(P.O. # <u>103467</u> )	\$496,133.86
Account No. 02-213-40-899-314 (Base Bid)(P.O. # <u>103468</u> )	\$596,885.34
Account No. 02-213-40-899-314 (10% Contingency) (P.O. # <u>103469</u> )	\$109,301.92
<b>TOTAL ENCUMBRANCE</b>	<b>\$1,202,321.12</b>

Approved: Chuck F. Lee 6/16/11  
 Chuck F. Lee, P.E., City Engineer

APPROVED: Rodney Hadley 6/17/11 APPROVED AS TO LEGAL FORM  
 Rodney Hadley, Director, DPW

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

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

Robert Byrne  
 Robert Byrne, City Clerk

## RESOLUTION FACT SHEET

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

**1. Full Title of Resolution Agreement:**

Resolution authorizing the award of a contract to Shauger Property Services, Inc. for "The Junction", J.C. Project 05-008 for the Department of Public Works, Division of Engineering, Traffic and Transportation.

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

Angel Alvarado, Project Manager.

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

Award a contract to the lowest bidder **Shauger Property Services, Inc.** in the total base bid amount of \$1,093,019.20.

<u>LIST OF BIDDERS</u>	<u>BASE BID</u>
1. Shauger Property Services, Inc. East Orange, New Jersey	\$1,093,019.20
2. Jogi Construction, Inc. Edison, New Jersey	\$1,147,111.09
3. Berto Construction, Inc. Rahway, New Jersey	\$1,335,409.92*
4. Petillo, Inc. Flanders, New Jersey	\$1,460,496.00.

\*corrected bid amount

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

Award a contract to Shauger Property Services, Inc. to proceed with this project which involves streetscape improvements at a triangle area called The Junction, form by three streets; Communipaw Avenue, Grand Street and Summit Avenue.

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

The Junction streetscape project will improved pedestrian and vehicular traffic flow and safety, improve culture venues for the community and future redevelopment. Grand Street is the gateway to Historic Downtown and the Jersey City Waterfront.

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

Total Base Bid Amount	\$1,093,019.20
10% Contingency	\$ 109,301.92
<b>Project Cost</b>	<b>\$1,202,321.12</b>

**RESOLUTION FACT SHEET**

<b>Funding Source</b>	<b>Account No.</b>	<b>Amount</b>
NJDOT/ Federal Grant	02-213-40-500-314	\$ 496,133.86
UEZ Grant	02-213-40-899-314	\$ 596,885.34
	<b>Total Base Bid</b>	<b>\$ 1,093,019.20</b>
UEZ Grant		
10 % Contingency	02-213-40-899-314	\$ 109,301.92
	<b>Total Encumbrance</b>	<b>\$ 1,202,321.12</b>

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

As soon as the contractor receives the Notice to Proceed, anticipated for September 2011.

**8. Completion Date:**

Time for completion is 126 Calendar Days.

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

<u>Angel Alvarado</u>	<u>(201) 547-4412</u>	<u>                    </u>
NAME	TELEPHONE	EVENING

**10. Additional Comments:**

I certify that all the Facts Presented Herein are Accurate.

	<u>6/16/11</u>
_____ Signature of Division Director	Date

	<u>6/17/11</u>
_____ Signature of Department Director	Date

## **SCOPE OF WORK**

**The Junction  
City of Jersey City, Hudson County  
Federal Project No. STP-C00S (061); Jersey City Project No.05-008**

---

This project involves streetscape improvements at a triangle area call the Junction form by three streets; Communipaw Avenue, Grand Street and Summit Avenue. Improvements will include the replacement of all existing curb with colored concrete curb and existing concrete sidewalk with a combination of brick pavers and colored concrete. Street furniture such as benches, carousel tables and trash receptacles, decorative street lighting, planters, bike racks, trellis structure, granite cobble stone pavers and steps will be included . All existing and/or new handicapped ramps with detectable warning surfaces will be constructed to meet ADA requirements. Replacement of catch basin castings with bicycle safe grates and new traffic striping including pedestrian cross walks will also be included as part of the improvements. A plaza will be created at this location.

The work is anticipated to be completed within 126 calendar days of the Contractor's receipt of written Notice to Proceed.

# **EEO/AFFIRMATIVE ACTION REQUIREMENTS CONSTRUCTION CONTRACTS**

Questions in reference to EEO/AA Requirements For Construction  
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 B****MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**

N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

**CONSTRUCTION CONTRACTS**

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

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

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

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

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

When hiring or scheduling workers in each construction trade, the contractor or subcontractor agrees to make good faith efforts to employ minority and women workers in each construction trade consistent with the targeted employment goal prescribed by N.J.A.C. 17:27-7.2; provided, however, that the Division may, in its discretion, exempt a contractor or subcontractor from compliance with the good faith procedures prescribed by the following provisions, A, B and C, as long as the Division is satisfied that the contractor or subcontractor is employing workers provided by a union which provides evidence, in accordance with standards prescribed by the Division, that its percentage of active "card carrying" members who are minority and women workers is equal to or greater than the targeted employment goal established in accordance with N.J.A.C. 17:27-7.2.

## EXHIBIT B (Cont)

The contractor or subcontractor agrees that a good faith effort shall include compliance with the following procedures:

(A). If the contractor or subcontractor has a referral agreement or arrangement with a union for a construction trade, the contractor or subcontractor shall, within three business days of the contract award, seek assurances from the union that it will cooperate with the contractor or subcontractor as it fulfills its affirmative action obligations under this contract and in accordance with the rules promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et. seq., as supplemented and amended from time to time and the Americans with Disabilities Act. If the contractor or subcontractor is unable to obtain said assurances from the construction trade union at least five business days prior to the commencement of construction work, the contractor or subcontractor agrees to afford equal employment opportunities to minority and women workers directly, consistent with this chapter. If the contractor's or subcontractor's prior experience with a construction trade union, regardless of whether the union has provided said assurances, indicates a significant possibility that the trade union will not refer sufficient minority and women workers consistent with affording equal employment opportunities as specified in this chapter, the contractor or subcontractor agrees to be prepared to provide such opportunities to minority and women workers directly, consistent with this chapter, by complying with the procedures prescribed under (B) below; and the contractor or subcontractor further agrees to take said action immediately if it determines or is so notified by the Division that the union is not referring minority and women workers consistent with the equal employment opportunity goals set forth in this chapter.

(B). If good faith efforts to meet targeted employment goals have not or cannot be met for each construction trade by adhering to the procedures of (A) above, or if the contractor does not have a referral agreement or arrangement with a union for a construction trade, the contractor or subcontractor agrees to take the following actions:

- (1). To notify the public agency compliance officer, the Division, and minority and women referral organizations listed by the Division pursuant to N.J.A.C. 17:27-5.3, of its workforce needs, and request referral of minority and women workers;
- (2). To notify any minority and women workers who have been listed with it as awaiting available vacancies;
- (3). Prior to commencement of work, to request that the local construction trade union refer minority and women workers to fill job openings, provided the contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade;
- (4). To leave standing requests for additional referral to minority and women workers with the local construction trade union, provided the contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade, the State Training and Employment Service and other approved referral sources in the area;
- (5). If it is necessary to lay off some of the workers in a given trade on the construction site, layoffs shall be conducted in compliance with the equal employment opportunity and non-discrimination standards set forth in this regulation, as well as with applicable Federal and State court decisions;

## EXHIBIT B (Cont)

(6). To adhere to the following procedure when minority and women workers apply or are referred to the contractor or subcontractor:

(i) If said individuals have never previously received any document or certification signifying a level of qualification lower than that required in order to perform the work of the construction trade, the contractor or subcontractor shall in good faith determine the qualifications of such individuals. The contractor or subcontractor shall hire or schedule those individuals who satisfy appropriate qualification standards in conformity with the equal employment opportunity and non-discrimination principles set forth in this chapter. However, a contractor or subcontractor shall determine that the individual at least possesses the requisite skills, and experience recognized by a union, apprentice program or a referral agency, provided the referral agency is acceptable to the Division. If necessary, the contractor or subcontractor shall hire or schedule minority and women workers who qualify as trainees pursuant to these rules. All of the requirements, however, are limited by the provisions of (C) below.

(ii). The name of any interested women or minority individual shall be maintained on a waiting list, and shall be considered for employment as described in paragraph (i) above, whenever vacancies occur. At the request of the Division, the contractor or subcontractor shall provide evidence of its good faith efforts to employ women and minorities from the list to fill vacancies.

(iii). If, for any reason, said contractor or subcontractor determines that a minority individual or a woman is not qualified or if the individual qualifies as an advanced trainee or apprentice, the contractor or subcontractor shall inform the individual in writing of the reasons for the determination, maintain a copy of the determination in its files, and send a copy to the public agency compliance officer and to the Division.

(7). To keep a complete and accurate record of all requests made for the referral of workers in any trade covered by the contract, on forms made available by the Division and submitted promptly to the Division upon request.

(C). The contractor or subcontractor agrees that nothing contained in (B) above shall preclude the contractor or subcontractor from complying with the union hiring hall or apprenticeship policies in any applicable collective bargaining agreement or union hiring hall arrangement, and, where required by custom or agreement, it shall send journeymen and trainees to the union for referral, or to the apprenticeship program for admission, pursuant to such agreement or arrangement. However, where the practices of a union or apprenticeship program will result in the exclusion of minorities and women or the failure to refer minorities and women consistent with the targeted county employment goal, the contractor or subcontractor shall consider for employment persons referred pursuant to (B) above without regard to such agreement or arrangement; provided further, however, that the contractor or subcontractor shall not be required to employ women and minority advanced trainees and trainees in numbers which result in the employment of advanced trainees and trainees as a percentage of the total workforce for the construction trade, which percentage significantly exceeds the apprentice to journey worker ratio specified in the applicable collective bargaining agreement, or in the absence of a collective bargaining agreement, exceeds the ratio established by practice in the area for said construction trade. Also, the contractor or subcontractor agrees that,

**EXHIBIT B (Cont)**

in implementing the procedures of (B) above it shall, where applicable, employ minority and women workers residing within the geographical jurisdiction of the union.

After notification of award, but prior to signing a construction contract, the contractor shall submit to the public agency compliance officer and the Division an initial project workforce report (Form AA 201) provided to the public agency by the Division for distribution to and completion by the contractor, in accordance with N.J.A.C. 17:27-7. The contractor also agrees to submit a copy of the Monthly Project Workforce Report once a month thereafter for the duration of this contract to the Division and to the public agency compliance officer.

The contractor agrees to cooperate with the public agency in the payment of budgeted funds, as is necessary, for on-the-job and/or off-the-job programs for outreach and training of minorities and women.

(D). The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the 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 B**  
**N.J.S.A. 10:5-31 and N.J.A.C. 17:27**  
**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**Construction 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): \_\_\_\_\_

Linda M. Spahle, Acting Secretary

Representative's Signature: \_\_\_\_\_

Name of Company: \_\_\_\_\_

Shauger Property Services, Inc.

Tel. No.: 973-676-2100

Date: 5/12/11

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

The contractor and the City of Jersey City, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 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 thereto, 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: Linda M. Spahle, Acting Secretary

Representative's Signature: \_\_\_\_\_

Name of Company: Shauger Property Services, Inc.

Tel. No.: 973-676-2100

Date: 5/12/11

AFFIRMATIVE ACTION COMPLIANCE NOTICE  
N.J.S.A. 10:5-31 et seq. (P.L. 1975, c.127)  
N.J.A.C. 17:27

CONSTRUCTION CONTRACTS  
(INCLUDING PROFESSIONAL SERVICES)

This form is a summary of the contractor's requirement to comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, c.127) and N.J.A.C. 17:27.

After notification of award, but prior to signing the contract, the contractor shall submit to the Public Agency Compliance Officer and the New Jersey Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (Division), an Initial Project Workforce Report (Form AA201) provided to the public agency by the Division for distribution to and completion by the contractor, in accordance with N.J.A.C. 17:27-7.

The contractor shall also submit a copy of the Monthly Project Workforce Report once a month thereafter for the duration of the contract to the Division and to the Public Agency Compliance Officer. The contractor shall also cooperate with the public agency in the payment of budgeted funds, as is necessary, for on-the job and/or off-the-job programs for outreach and training of minorities and women.

The contractor may obtain the Initial Project Workforce Report (AA201) from the public agency during normal business hours.

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 et seq. (P.L. 1975, c.127) 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 et seq. (P.L. 1975, c.127) and N.J.A.C. 17:27.

COMPANY:

Shauger Property Services, Inc.

429 Dodd Street, East Orange, NJ 07017

SIGNATURE:

*Linda M. Spahle*

DATE: 5/12/11

PRINT NAME:

Linda M. Spahle

TITLE:

Acting Secretary

# STATE OF NEW JERSEY

DIVISION OF CONTRACT COMPLIANCE

EQUAL EMPLOYMENT OPPORTUNITY IN PUBLIC CONTRACTS

Assignment

Code

FORM AA-201

Revised 10/03

## INITIAL PROJECT WORKFORCE REPORT CONSTRUCTION

READ INSTRUCTIONS ON THE BACK CAREFULLY BEFORE THE COMPLETION AND DISTRIBUTION OF THIS FORM.  
PLEASE TYPE OR PRINT IN BLACK OR BLUE INK.

1. FID NUMBER		2. CONTRACTOR ID NUMBER		5. NAME AND ADDRESS OF PUBLIC AGENCY AWARDCING CONTRACT	
3. NAME AND ADDRESS OF PRIME CONTRACTOR				CONTRACT NUMBER    DATE OF AWARD    DOLLAR AMOUNT OF AWARD	
(Name)				6. NAME AND ADDRESS OF PROJECT	
(Street Address)				7. PROJECT NUMBER	
(City)                      (State)                      (Zip Code)				COUNTY	
4. IS THIS COMPANY MINORITY OWNED [ ] OR WOMAN OWNED [ ]				8. IS THIS PROJECT COVERED BY A PROJECT LABOR AGREEMENT (PLA)? <input type="checkbox"/> YES <input type="checkbox"/> NO	

9. TRADE OR CRAFT	PROJECTED TOTAL EMPLOYEES				PROJECTED MINORITY EMPLOYEES				PROJECTED PHASE - IN DATE	PROJECTED COMPLETION DATE
	MALE		FEMALE		MALE		FEMALE			
	J	AP	J	AP	J	AP	J	AP		
1. ASBESTOS WORKER										
2. BRICKLAYER OR MASON										
3. CARPENTER										
4. ELECTRICIAN										
5. GLAZIER										
6. HVAC MECHANIC										
7. IRONWORKER										
8. OPERATING ENGINEER										
9. PAINTER										
10. PLUMBER										
11. ROOFER										
12. SHEET METAL WORKER										
13. SPRINKLER FITTER										
14. STEAMFITTER										
15. SURVEYOR										
16. TILER										
17. TRUCK DRIVER										
18. LABORER										
19. OTHER										
20. OTHER										

I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

(Signature)

10. (Please Print Your Name) \_\_\_\_\_ (Title) \_\_\_\_\_

(Area Code) \_\_\_\_\_ (Telephone Number) \_\_\_\_\_ (Ext.) \_\_\_\_\_ (Date) \_\_\_\_\_

# STATE OF NEW JERSEY DIVISION OF CONTRACT COMPLIANCE

## FORM AA202

*State of New Jersey*

*Division of Contract Compliance and*

*Equal Employment Opportunity in Public Contracts*

FORM AA-202

REV. 5-01

**MONTHLY PROJECT WORKFORCE REPORT - CONSTRUCTION**

**READ INSTRUCTIONS ON BACK CAREFULLY BEFORE COMPLETING**

3. EID or 554

**THIS FORM PLEASE TYPE OR PRINT IN BLACK OR BLUE INK.**

1. Name and address of Prime Contractor

2. Contractor ID #

4. Reporting Period

(PHONE)

5. Public Agency Awarding Contract

Date of Award

(ADDRESS)

6. Name and Location of Project

County

7. Project ID#

(CITY)

(STATE)

(ZIP CODE)

CLASS

8. PROJECTS & EMPLOYEES

9. TOTAL

10. WORK HOURS

11. NO. OF WORKERS

12. CLASSIFICATION

13. CLASSIFICATION

14. CONTRACTOR NAME

15. ADDRESS

16. CITY

17. STATE

18. ZIP CODE

19. CLASS

20. PROJECTS & EMPLOYEES

21. TOTAL

22. WORK HOURS

23. NO. OF WORKERS

24. CLASSIFICATION

25. CLASSIFICATION

26. (LIST NAME OF CONTRACTOR)

27. ADDRESS

28. CITY

29. STATE

30. ZIP CODE

31. CLASS

32. PROJECTS & EMPLOYEES

33. TOTAL

34. WORK HOURS

35. NO. OF WORKERS

36. CLASSIFICATION

37. CLASSIFICATION

38. (LIST SUBS FOLLOWING)

39. ADDRESS

40. CITY

41. STATE

42. ZIP CODE

43. CLASS

44. PROJECTS & EMPLOYEES

45. TOTAL

46. WORK HOURS

47. NO. OF WORKERS

48. CLASSIFICATION

49. CLASSIFICATION

17. COMPLETED BY (PRINT OR TYPE) I HEREBY CERTIFY THAT THE FOREGOING STATEMENTS ARE TRUE. I AM AWARE THAT IF ANY OF THE STATEMENTS ARE WILLFULLY FALSE, I AM SUBJECT TO PUNISHMENT.

(NAME)

(SIGNATURE)

(TITLE)

(AREA CODE) (TELEPHONE NUMBER)

(EXT.)

(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 : Shauger Property Services, Inc.  
Address : 429 Dodd Street, East Orange, NJ 07017  
Telephone No. : 973-676-2100  
Contact Name : Lisa Shauger, President

Please check applicable category :

- |  |   |
|--|---|
| <input type="checkbox"/> Minority Owned Business (MBE)         | <input type="checkbox"/> Minority & Woman Owned Business (MWBE) |
| <input checked="" type="checkbox"/> Woman Owned business (WBE) | <input type="checkbox"/> 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 : Shauger Property Services, Inc.  
Address : 429 Dodd Street, East Orange, NJ 07017  
Telephone No. : 973-676-2100  
Contact Name : Lisa Shauger, President

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.

AA-11

DIVISION OF PURCHASING COPY

Form MWB-3 Contractor's compliance plan to be submitted with bid document  
**CONTRACTOR: PROVIDE TWO (2) COMPLETED COPIES OF THIS FORM WITH YOUR PROPOSAL (or within 24 hours thereafter)**

**City of Jersey City  
 Department of Administration / Division of Equal Opportunity  
 Division of Equal Opportunity**

**Project:** The Junction Streetscape Improvements # 05-008

**Contractor:** Shauger Property Services, Inc. Bid Amt. \$1,093,019.20

Please list what portions of the work, if any, you intend to sublet, the approximate value of same, and whether you anticipate subletting it to a minority or woman owned contractor, or neither.

Trade	Approx. \$ value	To minority or woman Business? check appropriate column		
		Minority	Wom-an	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Electrical	\$175,000.	X		
Paving	\$30,000.			X

Receipt of this report by the City does not constitute acceptance by the City of minority business participation goals less than 20% or women business participation goals less than 5% unless specifically agreed to by the Division of Equal Opportunity.

CONTINUED ON NEXT PAGE

Form MWB-3 Contractor's compliance plan to be submitted with bid document  
**CONTRACTOR: PROVIDE TWO (2) COMPLETED COPIES OF THIS FORM WITH YOUR PROPOSAL (or within 24 hours thereafter)**

**City of Jersey City  
 Department of Administration / Division of Equal Opportunity  
 Division of Equal Opportunity**

**Project:** The Junction Streetscape Improvements # 05-008

**Contractor:** Shauger Property Services, Inc. Bid Amt. \$ 1,093,019.20

Please list what portions of the work, if any, you intend to sublet; the approximate value of same, and whether you anticipate subletting it to a minority or woman owned contractor, or neither.

Trade:	Approx. \$ value:	To minority or woman Business? check appropriate column		
		Minority	Woman-an	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Electrical	\$175,000	X		
Paving	\$30,000			X

Receipt of this report by the City does not constitute acceptance by the City of minority business participation goals less than 20% or women business participation goals less than 5% unless specifically agreed to by the Division of Equal Opportunity

CONTINUED ON NEXT PAGE

2. As to subcontracted trades mandated to be included in proposal pursuant to NJSA 40A:11-16, please list name of proposed subcontractor, trade, and whether minority, woman, or not

Trade	Contractor name & address	Approx \$ value	To minority or woman Business? check appropriate column		
			Min.	Wom.	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
Electrical	Custom Electrical Contractor, Inc 24 Intervale Rd., Livingston, NJ	\$175,000.	XX		

3. What is your policy and practice with respect to outreach and consideration of minority and woman owned vendors/contractors as contractors and/or suppliers?

Every effort is made to solicit and obtain quotes from MWBE's for all aspects of the project.

Shauger Property Services, Inc. is a certified WBE company.

Name of Contractor Shauger Property Services, Inc.

by: Signature *Linda M. Spahle*

Type or print name/title: Linda M. Spahle, Acting Secretary

Tel: No. 973-676-2100 Date: 5/12/11

.....  
For City use:

Acceptable M/W business participation levels for this project: \_\_\_\_\_

by \_\_\_\_\_ Date: \_\_\_\_\_

2. As to subcontracted trades mandated to be included in proposal pursuant to NJSA 40A:11-16, please list name of proposed subcontractor, trade, and whether minority, woman, or not

Trade	Contractor name & address	Approx \$ value	To minority or woman Business? check appropriate column		
			Min.	Wom.	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXX					
Electrical	Custom Electrical Contractor, Inc. 24 Intervale Rd., Livingston, NJ	\$ 175,000	X		

3. What is your policy and practice with respect to outreach and consideration of minority and woman owned vendors/contractors as contractors and/or suppliers?

Every effort is made to solicit and obtain quotes from MWBE's for all aspects of the project.

Shauger Property Services, Inc. is a certified WBE company.

Name of Contractor Shauger Property Services, Inc.

by: Signature *Linda M. Spahle*

Type or print name/title: Linda M. Spahle, Acting Secretary

Tel: No. 973-676-2100 Date: 5/12/11

For City use:

Acceptable M/W business participation levels for this project: \_\_\_\_\_

by \_\_\_\_\_ Date: \_\_\_\_\_

SAMPLE LETTER TO THE UNION

Not applicable

(CONTRACTOR'S LETTER HEAD)

Date:

Local Union: \_\_\_\_\_

Re: \_\_\_\_\_ Project, Jersey City, NJ

This company is about to enter into a contract with the City of Jersey City for the above project. A condition of the contract is compliance with the state approved affirmative action program, which requires that we make a good faith effort to use minority workers in each construction trade to the extent of \_\_\_\_% of the total work hours, and female workers to the extent of 6.9% of total work hours.

We are further required to submit a statement from an authorized union official, that the union will take such actions as may be necessary with respect to the referral and employment of minority group persons in order to enable this contractor to meet its obligations under the affirmative action plan.

We solicit your help and cooperation, by engaging in aggressive recruitment of minority workers, providing us with the statement requested, and advising whether the union will be able to fulfill our work force needs as indicated.

Very Truly Yours,

\_\_\_\_\_

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

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 and suppliers of the responsibility to submit proof of business registration to the contractor. The requirement of proof of business registration extends down through all levels (tiers) of the project.

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

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

A business organization that fails to provide a copy of a business registration as required pursuant to section 1 of P.L. 2001, c. 134 (C.52:32-44 et 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."

12/03/03

Taxpayer Identification# 223-564-559/000

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 (Public Law 2001, c.134) requires all contractors and subcontractors with State 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  
Acting Director

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

DEPARTMENT OF TREASURY/  
DIVISION OF REVENUE  
PO BOX 232  
TRENTON, NJ 08646-0232

TAXPAYER NAME:

SHAUGER PROPERTY SERVICES, INC.

TRADE NAME:

TAXPAYER IDENTIFICATION#:

223-564-559/000

SEQUENCE NUMBER:

0098002

ADDRESS:

429 DODD STREET  
EAST ORANGE NJ 07017

ISSUANCE DATE:

12/03/03

EFFECTIVE DATE:

12/08/97

FORM-BRC(08-01)

*John E. Tully*  
Acting Director

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

Certificate Number

67698

Registration Date: 05/11/2010  
Expiration Date: 05/10/2012



# State of New Jersey

Department of Labor and Workforce Development  
Division of Wage and Hour Compliance

## Public Works Contractor Registration Act

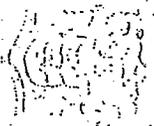
Pursuant to N.J.S.A. 34:11-56.48, et seq. of the Public Works Contractor Registration Act, this certificate of registration is issued for purposes of bidding on any contract for public work or for engaging in the performance of any public work to:

Responsible Representative(s):  
Lisa Shauger, President

Shauger Property Services Inc.  
**2010**

*Harold J. Wirths*

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



NON TRANSFERABLE

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

**State of New Jersey**

**CHRISTIE**  
*Governor* DEPARTMENT OF THE TREASURY  
DIVISION OF MINORITY AND WOMEN BUSINESS DEVELOPMENT  
P.O. BOX 026

**GAUDAGNO**  
*Governor* TRENTON, NJ 08625-034  
PHONE: 609-292-2146 FAX: 609-292-8764

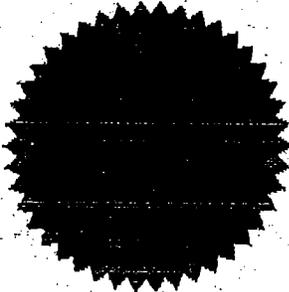
**ANDREW P. SIDAMON-ERISTOFF**  
*State Treasurer*

**CERTIFIED***under the***Small Business Set-Aside Act and Minority and Women Certification Program**

This certificate acknowledges **THE SHAUGER GROUP INC** is a WBE owned and controlled company, which has met the criteria established by N.J.A.C. 17:46.

This certification will remain in effect for three years. Annually the business must submit, not more than 20 days prior to the anniversary of the certification approval, an annual verification statement in which it shall attest that there is no change in the ownership, control or any other factor of the business affecting eligibility for certification as a minority or women-owned business.

If the business fails to submit the annual verification statement by the anniversary date, the certification will lapse and the business will be removed from the SAVI that lists certified minority and women-owned business. If the business seeks to be certified again, it will have to reapply and pay the \$100 application fee. In this case, a new application must be submitted prior the expiration date of this certification.



Certificate Number: 53512-15

Issued: July 12 2010

  
Francis E. Blanco  
Director

Expiration: July 11, 2013

Certification 26890

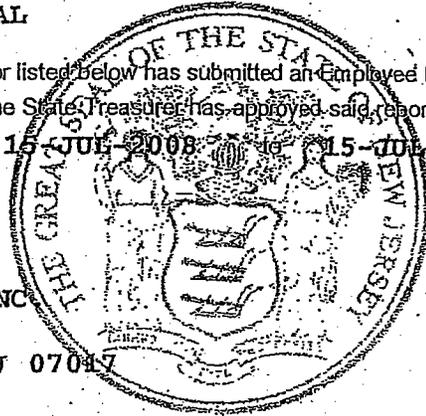
**CERTIFICATE OF EMPLOYEE INFORMATION REPORT**

**RENEWAL**

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

**THE SHAUGER GROUP, INC**  
**429 DODD STREET**  
**EAST ORANGE**

**NJ 07047**



A handwritten signature in black ink, appearing to be "R. A. ...".

State Treasurer

<b>PRODUCER</b> <b>FRANKLIN CASE AGENCY LLC</b> <b>5 WALTER FORAN BLVD SUITE 2010</b> <b>FLEMINGTON, NJ 08822</b> <b>908-806-2531 FAX 908-782-2606</b>		Serial # 260612	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
<b>INSURED</b> THE SHAUGER GROUP INC. SHAUGER PROPERTY SERVICES INC SHAUGER MANAGEMENT INC. SHAUGER CLEANING SERVICES INC. 429 DODD ST. EAST ORANGE, NJ 07017		<b>INSURERS AFFORDING COVERAGE</b>	<b>NAIC#</b>
		INSURER A: NATIONAL FIRE INS OF HARTFORD INSURER B: EVEREST NATIONAL INS CO. INSURER C: CONTINENTIAL CASUALTY CO. INSURER D: HARTFORD INSURANCE CO INSURER E:	

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOG	4019900062	01/01/11	01/01/12	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
A		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> COMP \$500.00 <input checked="" type="checkbox"/> COLL \$500.00	4019900160	01/01/11	01/01/12	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
B		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  DEDUCTIBLE RETENTION \$	71C6000150-091	01/01/11	01/01/12	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$ \$ \$
C		WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WC 419900207	01/01/11	01/01/12	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER EL EACH ACCIDENT \$ 1,000,000 EL DISEASE - EA EMPLOYEE \$ 1,000,000 EL DISEASE - POLICY LIMIT \$ 1,000,000
D		OTHER INLAND MARINE	13MSZU9256	9/1/10	9/1/11	EQUIPMENT VALUES: \$4,250,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

<b>CERTIFICATE HOLDER</b>   EVIDENCE OF INSURANCE	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
	AUTHORIZED REPRESENTATIVE  ANTHONY FRANKLIN

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

City Clerk File No. Res. 11-426

Agenda No. 10.Z.3

Approved: JUN 29 2011

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING OF TEN (10) FORD CROWN VICTORIA VEHICLES UNDER STATE CONTRACT FOR THE DEPARTMENT OF POLICE**

**COUNCIL**

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

**WHEREAS**, there exist a need for **Ten (10) 2010 Ford Crown Victoria Vehicles**; and

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

**WHEREAS**, **Winner Ford, 250 Haddonfield Berlin Rd., Cherry Hill, New Jersey 08034**, being in possession of **State Contract Number A72467** submitted a quotation amounting to **Three Hundred Seventeen Thousand, Three Hundred Eighty Five (\$317,380.00) Dollars**; and

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

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

**Department of Police**

<b>P.O.#103297</b>	<b>Account:16-286-56-000-801</b>	<b>Amount: \$190,428.00</b>
<b>P.O.#109298</b>	<b>Account:16-290-55-000-800</b>	<b>Amount: \$126,952.00</b>
		<b>Total Amt:\$317,380.00</b>

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

(Continued on Page 2)

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING OF TEN (10) FORD CROWN VICTORIA VEHICLES UNDER STATE CONTRACT FOR THE DEPARTMENT OF POLICE**

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

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

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

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

<b>Department of Police</b>		
P.O.#103297	Account:16-286-56-000-801	Amount: \$190,428.00
P.O.#109298	Account:16-290-55-000-800	Amount: \$126,952.00
		<b>Total Amt:\$317,380.00</b>

**APPROVED** \_\_\_\_\_  
**Peter Folgado, QPA, RPPQ, Purchasing Director**

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

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

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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



## STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

**Taxpayer Name:** CHAS. S. WINNER, INC.  
**Trade Name:** WINNER FORD OF CHERRY HILL  
**Address:** 250 HADDONFIELD BERLIN RD  
CHERRY HILL, NJ 08034  
**Certificate Number:** 0061445  
**Effective Date:** August 28, 1946  
**Date of Issuance:** June 13, 2011

**For Office Use Only:**  
20110613120749565



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

**PURCHASE ORDER NUMBER**  
**103298**

**REQUISITION # 0154340**  
**BUYER STATECONT**

**PURCHASE ORDER & VOUCHER**

CHECK NO. \_\_\_\_\_  
 CHECK DATE \_\_\_\_\_  
 VOUCHER NO. \_\_\_\_\_  
 VENDOR INV.# \_\_\_\_\_

**DATE** **VENDOR NO**  
**06/01/2011** **WI597355**

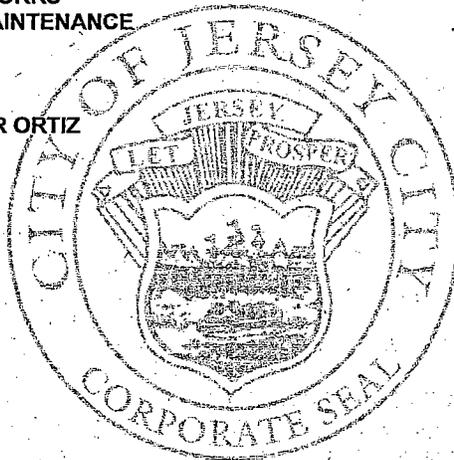
**VENDOR INFORMATION**

**WINNER FORD**  
**250 HADDONFIELD BERLIN RD.**  
  
**CHERRY HILL NJ 08034**

**DELIVER TO**

**POLICE DEPARTMENT**  
**8 ERIE STREET**  
**JERSEY CITY NJ 07302**

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
4.00	EA	VEHICLES 2010 FORD CROWN VICTORIS VEHICLES	16-290-55-000-800	31,738.0000	126,952.00
<p><b>DELIVERY TO:</b>            CITY OF JERSEY CITY            DEPARTMENT OF PUBLIC WORKS            DIVISION OF AUTOMOTIVE MAINTENANCE            575 RT-440            J.C.NJ 07305            PHONE: 201-547-4744            CONTRACT PERSON: HECTOR ORTIZ</p>					



**TAX EXEMPTION NO. 22-6002013**

**PO Total 126,952.00**

**CLAIMANT'S CERTIFICATION AND DECLARATION**

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

**X**

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

**OFFICER'S OR EMPLOYEE'S CERTIFICATION**

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

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

6/1/11

**Original Copy**

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



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

**PURCHASE ORDER NUMBER**  
**103297**  
THIS NUMBER MUST APPEAR ON ALL INVOICES, CORRESPONDENCE, CHECKS, PACKETS, AND PACKAGES.

**PURCHASE ORDER & VOUCHER**

CHECK NO. \_\_\_\_\_  
 CHECK DATE \_\_\_\_\_  
 VOUCHER NO. \_\_\_\_\_  
 VENDOR INV.# \_\_\_\_\_

REQUISITION # **0154330**  
 BUYER **STATECONT**

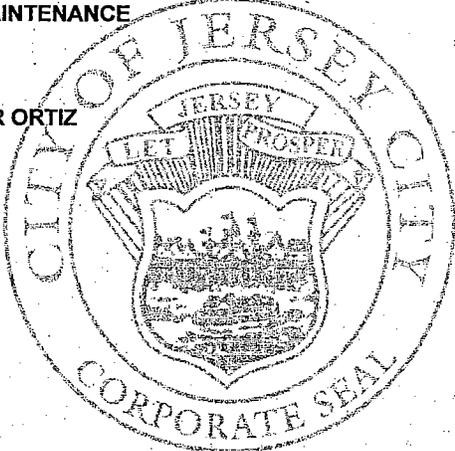
DATE: **06/01/2011** VENDOR NO: **WI597355**

**VENDOR INFORMATION**

**WINNER FORD**  
**250 HADDONFIELD BERLIN RD.**  
  
**CHERRY HILL NJ 08034**

**DELIVER TO**

**POLICE DEPARTMENT**  
**8 ERIE STREET**  
**JERSEY CITY NJ 07302**

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
6.00	EA	VEHICLES 2010 FORD CROWN VICTORIA VEHICLES	16-286-56-000-801	31,738.0000	190,428.00
<p><b>DELIVERY TO:</b>            CITY OF JERSEY CITY            DEPARTMENT OF PUBLIC WORKS            DIVISION OF AUTOMOTIVE MAINTENANCE            575 RT 440            J.C.NJ 07305            PHONE: 201-547-4744            CONTRACT PERSON: HECTOR ORTIZ</p> <p>STATE CONTRACT A72467</p> 					

TAX EXEMPTION NO. **22-6002013** **PO Total** **190,428.00**

**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

*[Signature]* **6/1/11**  
 APPROVED BY THE PURCHASING AGENT DATE

\_\_\_\_\_  
 APPROVED BY ACCOUNTS & CONTROL DATE

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

*Michael Drahuschak*  
*Winner Ford*  
*Commercial Account Manager*  
*(856) 427-2792 Phone*  
*(856) 428-4718 Fax*  
*mdrahuschak@winnerford.com*

**State Contract # A72467**

**Base Vehicle as per State Contract**

**\$20329.00**

- 4.6L V8 Engine
- 200 Amp Alternator
- ABS
- Heavy Duty Rubber Floor
- Cloth Front Bucket/Vinyl Rear Seat
- Power Windows/Locks/Mirrors
- Air Conditioning
- AM/FM Stereo
- P235/55R17 Tires
- Tilt Steering
- Rear Window Defroster
- Radio Noise Suppression

Keyed Alike	50.00
Courtesy Lamp Disabled	20.00
Drivers Side Spotlight	190.00
Heated Mirrors	35.00
Rear Door Handles Inop	25.00
Rear Window Switch Delete	25.00
Front Door Moldings Uninstalled	30.00
3.55 Rear axle	269.00
Limited Slip	125.00
Skid Plate	320.00
Red/Clear 5" Dome Light	95.00
EAI53 80 Amp Power Source	225.00
<b>Total Vehicle Price</b>	<b>\$21738.00</b>

Two-Tone Paint \$885

**Marked Police Interceptor**

**PACKAGE "A" PRICE: \$9115.00**

Liberty All LED Light Bar RED/BLUE  
Four Corner Strobes  
Alternating Headlamp Flasher  
Switch Box  
Siren with Speaker and Bracket  
18" Console w/ arm rest, cup holder, mic clip  
Prisoner Partition  
Deck Mounted Talons LED RED/BLUE  
Prisoner Seat and Pan  
Push Bumper  
Behind Grille Lights Split  
Window Bars and Door Panels

**Total for Car & Equipment \$31,738.00**

**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 the contract by the governing body) to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the <name of entity of elected officials> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Friends of Peter Brennan Election Fund	Gaughan Election Fund
Friends of Kalimah H. Ahmad	The Election Fund of Steven Fulop
Election Fund of Radames Velazquez Jr.	Friends of Viola Richardson for Ward F
Friends of Michael Scrotolano	
EFO David P. Donnelly J.C. Council 2010	Healy for Mayor 2010
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
Tom HATZIS	1739 GERRARD LN WILMINGTON, DE

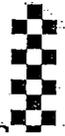
**Part 3 - Signature and Attestation:**

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: WINNER FORD  
 Signed: [Signature] Title: ACCOUNT MANAGER  
 Print Name: MICHAEL DRATHSCHALK Date: 6/2/11

Subscribed and sworn before me this <u>7<sup>th</sup></u> day of <u>June</u> , 2011	<u>[Signature]</u> (Affiant) <u>Richard Fugle</u> General Fleet mg (Print name & title of affiant) (Corporate Seal)
My Commission expires: <u>Carol G Smith</u>	

CAROLA SMITH  
 NOTARY PUBLIC OF NEW JERSEY  
 My Commission Expires June 30, 2012



**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 WINNER FOOD (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 WINNER FOOD (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: Chas. S. Winnen Inc DBA Winnen Food

Signed [Signature] Title: General Manager

Print Name: Richard Coyle Date: 5/31/11

Subscribed and sworn before me  
this 3<sup>rd</sup> day of May, 2011.  
My Commission expires:

[Signature]

CAROLA SMITH  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires June 30, 2011

[Signature]  
(Affiant)  
Michael DeHossett Acct Mgr  
(Print name & title of affiant) (Corporate Seal)

**\*\*Pursuant to Section 2 of Ordinance 08-128, no contributions or solicitation of contributions made prior to the effective date Ordinance 08-128 (September 23, 2008) shall be deemed to be a violation of the Ordinance.**

# C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

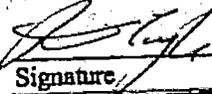
Required Pursuant To N.J.S.A. 19:44A-20.26

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

Vendor Name:	WIKINER FOND		
Address:	250 BENLIN RD		
City:	CHERRY HILL	State:	NJ
		Zip:	08034

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  
Richard Coyle Printed Name  
General Plst mgr 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	NONE		\$NONE

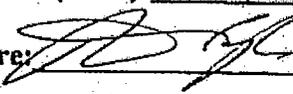
Check here if the information is continued on subsequent page(s)

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

EXHIBIT A  
N.J.S.A. 10:5-36 and N.J.A.C. 17:27  
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE  
Goods, Professional Services and General Service Contracts  
(Mandatory Affirmative Action Language)

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

Representative's Name/Title (Print): Richard Cogle / General Fleet Mgr

Representative's Signature: 

Name of Company: Chas. S. Winger Inc

Tel. No.: 856 4272796 Date: 5/31/11

**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): Richard Toyle / GENERAL FLIGHT MGR  
Representative's Signature: [Signature]  
Name of Company: Chas. S. Wilmer, Inc. DBA Wilmer Ford  
Tel. No.: 856-427-2796 Date: 5/31/11

**Minority/Woman Business Enterprise (MWBE)  
Questionnaire for Bidders**

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

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

Business Name : Chas S Winner Skip Winner Found  
Address : 256 Berlin Rd Cherry Hill NJ 08034  
Telephone No. : 856 427-2792  
Contact Name : Michael Dratusehnik

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.

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

City Clerk File No. \_\_\_\_\_ Res. 11-427

Agenda No. \_\_\_\_\_ 10.Z.4

Approved: \_\_\_\_\_

TITLE:



**RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M., INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING AUDIO VISUAL SYSTEMS AND DISTRICT DIGITAL SIGNAGE SYSTEMS APPLICATION CREATED BY G.T.B.M. WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, The software and hardware solution was developed by the vendor exclusively for the use of the Jersey City Police Department according to the previously provided specification by G.T.B.M, Inc. is a proprietary system that requires support and maintenance services; and

**WHEREAS**, The solution is integrated with the Department's existing infrastructure as developed by the vendor and ties to E-9-1-1, CAD, and all mission critical systems to enable the display and presentation of same.

**WHEREAS**, G.T.B.M, Inc has agreed to provide software maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (January 1, 2011 to Dec 31, 2011) for the sum of Ninety-eight thousand (\$98,000.00) Dollars; and

**WHEREAS**, funds in the amount of \$50,000.00 are currently available in the 2011 current temporary budget account No.11- 01-201-25-240-310; source of fund is from operating account.

**WHEREAS**, the award of this contract shall be subject to the appropriation of sufficient funds in the 2011 year permanent budget; and

**WHEREAS**, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system; 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); and

**WHEREAS**, the City's Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS**, G.T.B.M has completed and submitted a Business Entity Disclosure Certification which certifies that G.T.B.M has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2011 contributions are exempt), and that the contract will prohibit G.T.B.M from making any reportable contributions during the term of the contract; and

**WHEREAS**, G.T.B.M has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

**WHEREAS**, G.T.B.M. 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; and

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

City Clerk File No. Res. 11-427  
 Agenda No. 10.Z.4  
 Approved: \_\_\_\_\_  
 TITLE: \_\_\_\_\_



**RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M., INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING AUDIO VISUAL SYSTEMS AND DISTRICT DIGITAL SIGNAGE BY G.T.B.M. WITHOUT PUBLIC BIDDING.**

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

1. A one (1) year contract is awarded to G.T.B.M, Inc in the amount of **\$98,000.00** and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that G.T.B.M, Inc provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2011 temporary budget shall be subject to the appropriation of sufficient funds in the 2011 year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution

I \_\_\_\_\_, 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 Acct No. **11-01-201-25-240-310**.

Acct No. **11- 01-201-25-240-310**

PO # Amount **\$50,000.00**

APPROVED: *Samuel Jefferson*

APPROVED AS TO LEGAL FORM

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

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

Certification Required   
 Not Required

**APPROVED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				AHMAD			
DONNELLY				FULOP				VELAZQUEZ			
LOPEZ				RICHARDSON				BRENNAN, PRES			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

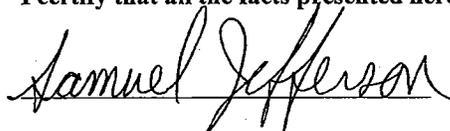
Adopted at a meeting of the Mun

## WITHDRAWN

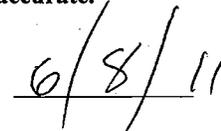
This summary sheet is to be attached to the front of any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution or ordinance. The department, division or agency responsible for the 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 G.T.B.M. INC FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING AUDIO VISUAL SYSTEM AND DISTRICT DIGITAL SIGNAGE SYSTEMS APPLICATION CREATED BY G.T.B.M. WITHOUT PUBLIC BIDDING.
2. **Name and Title of Person Initiating Ordinance/Resolution :**  
SAMUEL JEFFERSON, DIRECTOR, DEPARTMENT OF POLICE
3. **Concise Description of the Program, Project or Plan Proposed in the Ordinance/Resolution:**  
THE SOLUTION IS INTEGRATED WITH THE DEPARTMENT'S EXISTING INFRASTRUCTURE AS DEVELOPED BY VENDOR AND TIES TO E-9-1-1, CAD
4. **Reasons (Need) for the Proposed Program, Project, etc.:**  
REQUIRED TO MAINTAIN AND SUPPORT OF THE EXISTING PROPRIETARY SYSTEM
5. **Anticipated Benefits to the Community:**  
INSURANCE AGAINST LOSING THE POLICE DEPARTMENT AUDIO VISUAL SYSTEMS
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.)**  
FORTY-NINE THOUSAND DOLLARS (\$98,000.00).
7. **Date Proposed Program or Project will Commence:**  
JANUARY 1, 2011
8. **Anticipated Completion Date:**  
DECEMBER 31, 2011
9. **Person Responsible for Coordinating Proposed Program/Project:**  
DEPUTY RONALD SPOFERA, SUPPORT SERVICES COMMANDER

I certify that all the facts presented herein are accurate.



Signature of Department Director



Date

# CITY OF JERSEY CITY

Requisition #

0154605

Assigned PO #

## Requisition

### Vendor

GOLD TYPE BUSINESS MACHINE  
351 PATERSON AVENUE  
EAST RUTHERFORD NJ 07073

### Dept. Bill To

POLICE DEPARTMENT  
8 ERIE STREET  
JERSEY CITY NJ 07302

### Dept. Ship To

8 ERIE STREET  
JERSEY CITY NJ 07302

GT220900

### Contact Info

D/C RONALD SPROFERA  
2012545308

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	MAINTENANCE	01-201-25-240-310	50,000.00	50,000.00
		MAINTENANCE & SUPORT CONTRACT FOR BISHOP STREET AND AUDIO VISUAL SYSTEMS & DISTRRACT DIGITAL SERVICES SYSTEM (2011)			

TOTAL CONTRACT AMOUNT: \$\$98,000.00  
ENCUMBER AMOUNT \$50,000.00

FOR:

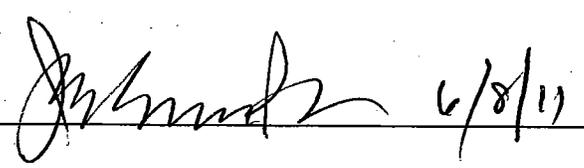
JCPD/ SUPPORT SERICES/COMPUTER UNIT  
73-85 BISHOP STREET  
J.C.NJ 07304

Requisition Total 50,000.00

Req. Date: 06/08/2011

Requested By: FMCPHERSON

Buyer Id:

Approved By: 

**This Is Not A Purchase Order**

# JERSEY CITY POLICE DEPARTMENT

## DEPARTMENT REQUISITION

**Date:** February 18<sup>th</sup>, 2011

**The following supplies are required for use by the  
COMPUTER UNIT at the following locations:**

Computer Unit – JCPSCC, 73-85 Bishop Street

Item No.	Quantity:	Article:	Remarks/Price:
1	1	Maintenance and Support Contract For Bishop Street and Audio Visual Systems and District Digital Signage Systems (2011)	
		Total:	\$98,000.00
		Vendor:	
		G.T.B.M., Inc.	
		351 Paterson Avenue	
		East Rutherford, NJ 07073	
		(201) 935-5090	

**Comments:** Required maintenance and support of the Bishop Street AV Systems and District Digital Signage systems

ANNUAL MAINTENANCE CONTRACT RENEWAL

**Requested By:**

**Approved By:**

**Chief of Police:**

**Director of Police:**

*[Handwritten Signature]*  
*[Handwritten Signature]* 6/8/11



## **AUDIO VISUAL SERVICE AGREEMENT BETWEEN**

**JERSEY CITY POLICE DEPARTMENT**

**and**

**GOLD TYPE BUSINESS MACHINES**

THIS SERVICE AGREEMENT ("Agreement") is made this 1<sup>st</sup> day of Jan 2011 by and between the Jersey City Police Department ("Customer") AND GOLD TYPE BUSINESS MACHINES ("GTBM") for service and support of Customer's Audio Visual equipment at 75 Bishop Street.

### **1. SERVICES AND PROCESS**

- a) GTBM will provide Customer with maintenance and repair service for Audio Visual equipment (AV) and AV systems. These services will be provided during normal business hours, Monday through Friday from 8:30am to 5pm.
- b) Customer shall notify GTBM of all service needs by calling the GTBM Service Department at 201-935-5090 during normal business hours Monday through Friday from 8:30am until 5pm. Afterhours support can be received by calling 201-681-0327 or by calling the Service Department and following the auto-attendant prompts.

### **2. CHARGES AND PAYMENTS**

- a) Customer agrees to pay an annual fee of \$98,000 for the services on a Quarterly basis, in advance, for the period beginning Jan 1, 2011 and ending Dec 31<sup>th</sup>, 2011. Customer further agrees to pay for all parts required for printer repair which are in excess of \$150 which shall be billed to Customer on a quarterly basis.
- b) Except as otherwise specified herein, all invoices rendered under this Agreement are due and payable within thirty (30) days of the date of invoice. All invoices not paid within thirty (30) days from when due shall be subject to a monthly interest charge of one and

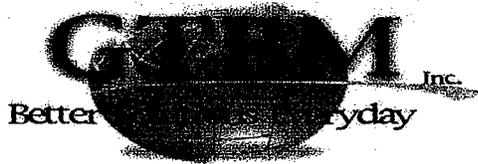


## **5. MISCELLANEOUS**

a) The parties agree that this Agreement including any Exhibits hereto and thereto, and any submissions or proposals referred to in any of those Exhibits, constitute the entire agreement between the parties in connection with the Service Agreement and supersede all prior agreements, understandings, negotiations and discussions, whether oral or written, of the parties. Customer may not assign the Agreement without the express, written consent of GTBM. Except as otherwise provided in the Agreement, notices, demands, requests or other communications which are given or required pursuant to the Agreement shall be in writing and shall be delivered by first class, registered or certified mail, postage prepaid, or by hand (including third-party courier or nationally recognized overnight service) or facsimile to a party's address indicated in the Agreement. Each party agrees to provide the other notice of any address change. If any term of the Agreement is found to be invalid or unenforceable, the remaining provisions will remain effective. If either party fails to require performance by the other party of any provision, it shall not affect the right to require performance at any time thereafter nor shall it be held to be a waiver of the provision itself. Pursuit of any remedy hereunder or under applicable law by either party shall not prevent such party from pursuing any other available remedy and shall not operate as an election of remedies. Except for payment obligations, neither party will be responsible for performance of its obligations hereunder where delayed or hindered by war, terrorism, riots, embargoes, strikes or acts of its vendors, suppliers, accidents, acts of God or any other event beyond its reasonable control. The Agreement may be executed in two or more counterparts, each of which shall be deemed an original and all of which together will constitute one agreement. This Agreement shall be governed by the laws of the State of New Jersey.

## **6. ACCEPTANCE OF AGREEMENT**

a) By providing a Purchase Order number referencing this Agreement, Customer acknowledges and confirms that Customer has read and accepts all of the services and terms specified herein.



## **Exhibit A**

### **Agreement Specifications**

Agreement provides:

**Maintenance and Support for Audio Visual Equipment and AV Systems**

STATE OF NEW JERSEY  
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY  
DIVISION OF REVENUE  
P.O. BOX 252  
TRENTON, N.J. 08646-0252

TAXPAYER NAME:

GOLD TYPE BUSINESS MACHINES

TRADE NAME:

TAXPAYER IDENTIFICATION#:

222-162-411/000

SEQUENCE NUMBER:

0067515

ADDRESS:

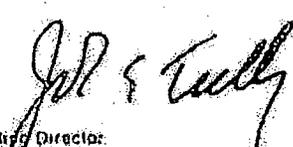
351 PATERSON AVENUE  
EAST RUTHERFORD NJ 07073

ISSUANCE DATE:

10/13/04

EFFECTIVE DATE:

12/22/77

  
Acting Director

ORM-BRC(08-01)

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

**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)**

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 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

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

The contractor and the City of Jersey City (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 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: Vincent Crown  
Representative's Signature: [Signature]  
Name of Company: Gold Type Business Machines Inc  
Tel. No.: 201-935-5070 Date: 1/5/11

**AFFIRMATIVE ACTION COMPLIANCE NOTICE**  
**N.J.S.A. 10:5-31 and N.J.A.C. 17:27**

**GOODS AND SERVICES CONTRACTS**  
**(INCLUDING PROFESSIONAL SERVICES)**

This form is a summary of the successful bidder's requirement to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

The successful bidder shall submit to the public agency, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4;

OR

(c) A photocopy of an Employee Information Report (Form AA302) provided by the Division and distributed to the public agency to be completed by the contractor in accordance with N.J.A.C. 17:27-4.

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

The successful vendor(s) must submit the copies of the AA302 Report to the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (Division). The Public Agency copy is submitted to the public agency, and the vendor copy is retained by the vendor.

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

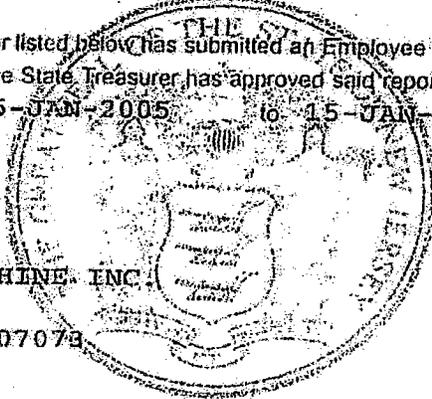
The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

COMPANY: Gold Type Business Machines Inc  
SIGNATURE: Vincent Clever DATE: 1/5/11  
PRINT NAME: Vincent Clever TITLE: CFO

Certification 24180

**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. 17:27-11 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-JAN-2005** to **15-JAN-2012**



**GOLD TYPE BUSINESS MACHINE, INC.**  
**351 PATERSON AVENUE**  
**EAST RUTHERFORD NJ 07073**

*Bradley Abela*

State Treasurer

**Minority/Woman Business Enterprise (MWBE)  
Questionnaire for Bidders**

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

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

Business Name : Gold Type Business Machines Inc  
Address : 351 Potomac Ave, East Rutherford NJ 07073  
Telephone No. : 201 - 935 - 5090  
Contact Name : Vin Clapew

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.

**OFFICE OF EQUAL OPPORTUNITY COPY**

**Minority/Woman Business Enterprise (MWBE)  
Questionnaire for Bidders**

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

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

Business Name : Gold Type Business Machines Inc  
Address : 351 Paderson Ave, East Rutherford NJ 07073  
Telephone No. : 201 - 935 - 5090  
Contact Name : Vin Crown

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.

**DIVISION OF PURCHASING COPY**

**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 *Gold Type Business Machines* ~~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 3/4/11)* for approval of the contract by the governing body) to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the *City of Jersey City* ~~name of entity of elected officials~~ as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (t).

Friends of Peter Brennan Election Fund	Gaughan Election Fund
Friends of Kalimah H. Ahmad	The Election Fund of Steven Fulop
Election Fund of Radames Velazquez Jr.	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
EFO David P. Donnelly J.C. Council 2010	Healy for Mayor 2013
Friends of Nidia R. Lopez	

**Part II – Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership    
  Corporation    
  Sole Proprietorship    
  Subchapter S Corporation  
 Limited Partnership    
 Limited Liability Corporation    
 Limited Liability Partnership

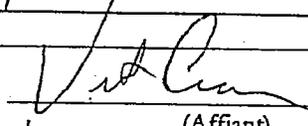
Name of Stock or Shareholder	Home Address
Rick Piccoli	71 Ridge Rd Rutherford, NJ 07070

**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: *Gold Type Business Machines Inc.*

Signed: *Vincent Crown* Title: *CFO*  
 Print Name: *Vincent Crown* Date: *3/4/11*

Subscribed and sworn before me this <i>4th</i> day of <i>March</i> , 2011. My Commission expires: <i>DEANNA SCOLARO</i> DEANNA SCOLARO NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES JULY 16, 2011	 (Affiant) Vincent Crown CFO (Print name & title of affiant) (Corporate Seal)
--	--

# C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

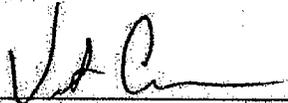
Required Pursuant To N.J.S.A. 19:44A-20.26

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

Vendor Name:	Gold Type Business Machines Inc		
Address:	351 Pederson Ave		
City:	East Rutherford	State:	NJ Zip: 07073

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.

	Vincent Cromer	CFO
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:**

State: Governor, and Legislative Leadership Committees

Legislative District #s:

State Senator and two members of the General Assembly per district.

**County:**

Freeholders

County Clerk

Sheriff

{County Executive}

Surrogate

Municipalities (Mayor and members of governing body, regardless of title):

*See Attached City of Jersey City  
Disclosure Certification Form*

**USERS SHOULD CREATE THEIR OWN FORM, OR DOWNLOAD  
FROM [WWW.NJ.GOV/DCA/LGS/P2P](http://WWW.NJ.GOV/DCA/LGS/P2P) A COUNTY-BASED,  
CUSTOMIZABLE FORM.**

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: Gold Type Business Machines Inc

[X] 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

[X] 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:

Table with 2 columns (Name, Home Address) and 3 rows for stockholders. The first row contains handwritten information for Rich Picelli: Name: Rich Picelli; Home Address: 71 Ridge Rd, Rutherford, NJ 07070.

Notary section containing: 'Subscribed and sworn before me this 5 day of Jan, 2011', Notary Public signature 'Deanna Sciolaro', 'DEANNA SCIOLARO', 'NOTARY PUBLIC OF NEW JERSEY', 'MY COMMISSION EXPIRES JULY 16, 2011', Affiant signature 'Vicent Chromis CFO', '(Affiant)', '(Print name & title of affiant)', and '(Corporate Seal)'.

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

City Clerk File No. Res. 11-428

Agenda No. 10.Z.5

Approved: JUN 29 2011

TITLE:



**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT SANTILLI CONSULTING FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING SOFTWARE APPLICATIONS CREATED BY ROBERT SANTILLI CONSULTING WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, the Police Department's existing software applications created by Robert Santilli consulting (RSC) is a proprietary system that requires support and maintenance services; and

**WHEREAS**, Robert Santilli Consulting has agreed to provide system maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (January 1, 2011 to Dec 31, 2011) for the sum of Thirty-three Thousand Seven Hundred Fifty (\$33,750) Dollars; and

**WHEREAS**, funds in the amount of Sixteen Thousand eight Hundred seventy-five \$16,875.00 Dollars are available in the 2011 current temporary budget Account No.11-01-201-25-240-310; source of funds is from operating account.

**WHEREAS**, the award of this contract shall be subject to the appropriation of sufficient funds in the 2011 year permanent budget; and

**WHEREAS**, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system; 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); and

**WHEREAS**, the Police Director has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS**, Robert Santilli Consulting has completed and submitted a Business Entity Disclosure Certification which certifies that Robert Santilli Consulting 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 Robert Santilli Consulting from making any reportable contributions during the term of the contract; and

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

**WHEREAS**, Robert Santilli 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; and

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

City Clerk File No. Res. 11-428  
 Agenda No. 10.Z.5  
 Approved: JUN 29 2011

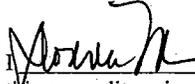


TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT SANTILLI CONSULTING FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING SOFTWARE APPLICATIONS CREATED BY ROBERT SANTILLI CONSULTING WITHOUT PUBLIC BIDDING.**

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

1. A one (1) year contract is awarded to Robert Santilli Consulting in the amount of \$33,750.00 and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that Robert Santilli Consulting provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2011 current year budget shall be subject to the appropriation of sufficient funds in the 2011 current fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification of compliance with the city contractor pay-to-play reform ordinance and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution

 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 Acct No.11- 01-201-25-240-310. **103326**

**Police Department**  
**Acct. No 11-01-201-25-240-310**

**Amount \$16,875.00**

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

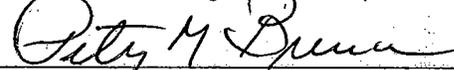
**APPROVED 8-0**

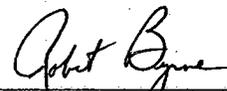
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ 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 ROBERT SANTILLI CONSULTING FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING SOFTWARE APPLICATIONS CREATED BY ROBERT SANTILLI CONSULTING WITHOUT PUBLIC BIDDING.

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

SAMUEL JEFFERSON, DIRECTOR, DEPARTMENT OF POLICE

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

PURCHASE OF MAINTENANCE 7 BY 24 ON THE EXISTING COMPUTER SOFTWARE AND THE SUPPORT OF MICROSOFT SQL SERVER THROUGHOUT THE POLICE DEPARTMENT.

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

REQUIRED TO MAINTAIN AND SUPPORT OF THE EXISTING PROPRIETARY (RSC) SOFTWARE.

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

INSURANCE AGAINST LOSING THE POLICE DEPARTMENT COMPUTERIZED SOFTWARE.

**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.)**

THIRTY-THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$33,750.00)

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

JANUARY 1, 2011

**8. Anticipated Completion Date:**

DECEMBER 31, 2011

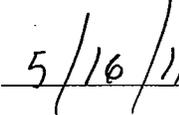
**9. Person Responsible for Coordinating Proposed Program/Project:**

DEPUTY RONALD SPROFERA, SUPPORT SERVICES COMMANDER

I certify that all the facts presented herein are accurate to the best of my knowledge.



Signature of Department Director



Date

# CITY OF JERSEY CITY

Requisition #

0154209

Assigned PO #

## Requisition

**Vendor**  
ROBERT SANTILLI  
18 NILES AVENUE  
MIDDLETOWN NJ 07448

**Dept. Bill To**  
POLICE DEPARTMENT  
8 ERIE STREET  
JERSEY CITY NJ 07302

**Dept. Ship To**

SA484240

**Contact Info**  
D/C RONALD SPROFERA  
2015475308

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	RENEWAL OF CONTRACT	0120125240310	16,875.00	16,875.00

RENEWAL OF YEARLY SQL SERVICE,CUSTOM DATABASE &  
CUSTOM PROGRAMMING SUPPORT & MAINTENANCE CONTRACT  
CONTRACT (FOR 2011)

TOTAL CONTRACT AMOUNT: \$ 33,750.00  
THIS ENCUMBRACNY \$16,875.00

FOR:

JCPD/C.C.B /COMPUTER UNIT

73-85 BISHOP STREET

J.C.NJ 07304

PHONE# 201-547-5497

CONTRACT PERSON P.O.JOHN TKACZYK EX:5997

Requisition Total 16,875.00

Req. Date: 04/27/2011

Requested By: FMCPHERSON

Buyer Id:

Approved By:  5/4/11

**This Is Not A Purchase Order**

# JERSEY CITY POLICE DEPARTMENT

## DEPARTMENT REQUISITION

**Date:** February 18<sup>th</sup>, 2011

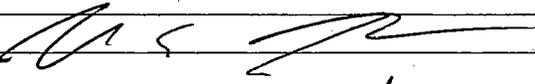
**The following supplies are required for use by the  
COMPUTER UNIT at the following locations:**

Computer Unit – JCPSCC, 73-85 Bishop Street

Item No.	Quantity:	Article:	Remarks/Price:
1	1	Renewal of Yearly SQL Server, Custom Database, and Custom Programming Support and Maintenance Contract (2011)	
		<b>Total:</b>	<b>\$33,750.00</b>
		<b>Vendor:</b>	
		Robert Santilli Consulting 18 Niles Avenue Middletown, NJ 07748 (732) 275-0210	

RECEIVED  
 2011 APR 19 PM 1:05  
 DIRECTOR'S OFFICE  
 JERSEY CITY POLICE

**Comments:** Required to support numerous mission critical databases Department wide  
And support IPro Database. ANNUAL CONTRACT RENEWAL

**Requested By:** 

**Approved By:**

**Chief of Police:**

**Director of Police:** *Samuel Jefferson* 4/19/2011

---

**Robert Santilli**  
**Consulting**

18 NILES AVENUE, MIDDLETOWN, NJ 07748 (732) 221-1309

---

**Statement of Work**  
**For**  
**Jersey City Police Department**  
**Contract Programming and Maintenance**

**Address: 8 Erie Street**  
**Jersey City, NJ 07302**  
**Contact: John Tkaczyk**

December 28, 2010

## **Contract Overview**

This contract includes maintenance and support and upgrade of all existing applications created by Robert Santilli Consulting as well as support of Microsoft SQL Server as installed at the JCPD and data conversions and recovery. An estimate of 300 hours of work for all support, applications and data conversions will be billed at a rate of \$75 per hour. The regular billable rate is \$100 but will be cut to \$75 with the acceptance of this agreement. Minimum required SQL Server maintenance will be billed at a rate of \$600.00 per month.

## **Scope of Work / Summary of Tasks**

Maintenance will be provided for the following applications:

- Narcotics Database
- Gang Database
- Narcotics Drug Lab Reporting Database
- Purchasing Database (All Years)
- ABC Unit Database
- Officer Salary Database
- Civilian Salary Database
- Medical Database
- Juvenile Database
- Juvenile Curfew Database
- Assigned Cases Database
- Assigned Cases Web Based Application
- Juvenile Arrests Web Based Application
- Off Duty Application
- BlockWatch Web Based Application
- Municipal Database
- Stolen Vehicle Database
- Seized Car / Car Pound Database
- Off Duty Employment
- Auto Theft Database
- UCR Online Reporting System (Arrests, Accidents, Investigations and Property)
- Internal Affairs Application
- IAU Photo Database
- IAU Database
- Police Range Database
- Help Desk Manager
- Chief's Correspondence
- Field Interviews Database

Anticipated Projects:

- Ongoing conversion of applications to browser based

Support will cover all existing projects, programming, and data recovery or conversion as required by the Jersey City Police Department and as agreed upon between the Jersey City Police Department and Robert Santilli Consulting. Any additional projects that go beyond the 300 billable hours will be handled under a separate contract.

**Should the customer request work, which is not included in the above, it must be handled as a separate project and will require its own Statement of Work.**

## **Breakdown of Charges**

- Required SQL Server maintenance on installed SQL Server software, hardware, data and backups as installed at the JCPD at a rate of \$800.00 per month.
- An estimate of 300 hours of work for all support, applications and data conversions billed at a rate of \$75 per hour.

- A monthly statement of billable contract hours expended in support of the JCPD applications will be provided over and above server maintenance. This will include monthly programming and data conversion activities as required.
- The SQL maintenance and administration monthly cost reflects a larger amount than last year due to the growing amount of databases and applications. The estimated hours of work for support, applications and data conversions has increased to cover the anticipated projects and conversions listed above.
- This contract will cover the period of January 1, 2011 through December 31, 2011.

### **Performance of Services**

Robert Santilli Consulting shall determine the manner in which the Services are to be performed and the specific hours to be worked. CITY OF JERSEY CITY **must contact** Robert Santilli Consulting **to arrange for the scheduling of appointments** so as to enable Robert Santilli Consulting to reasonably fulfill their obligations under this Agreement. City of Jersey City will forfeit the remaining hours if they are not used within the contracted term.

### **Confidentiality**

Robert Santilli Consulting agrees that Robert Santilli Consulting will not at any time or in any manner, either directly or indirectly, use any Information for Robert Santilli Consulting 's own benefit, or divulge, disclose, or communicate in any manner any Information to any third party without the prior written consent of CITY OF JERSEY CITY. Robert Santilli Consulting will protect the Information and treat it as strictly confidential. A violation of this paragraph shall be a material violation of this Agreement.

### **Outside Contractors/Consultants**

CITY OF JERSEY CITY recognizes that computer consulting involves a wide range of skills and degrees of expertise and that there may be times that an outside consultant/contractor will need to be called in to fix a computer related problem when the scope or severity exceed the time or abilities of Robert Santilli Consulting. Contacting an outside contractor/consultant will be done solely by CITY OF JERSEY CITY. Robert Santilli Consulting will if possible make recommendations or referrals but the hiring is to be done by CITY OF JERSEY CITY only. Robert Santilli Consulting is not responsible for the added cost or the standard of work done by any outside consultant/contractor. The need for an outside consultant/contractor does not change the terms or validity of this contract nor does it dismiss the charges incurred by the CITY OF JERSEY CITY for Robert Santilli Consulting in working on the problem prior to the transfer to an outside contractor/consultant.

### **Termination Of Agreement**

This Agreement shall be effective for a period of twelve (12) months, or when the twenty (322) hours have been used whichever comes first. The Monthly SQL Server maintenance agreement will be effective for a period of twelve (12) months.

### **Disclaimer**

#### **Responsible for the following:**

Completion of all project tasks and maintenance as outlined above.

#### **Will not be responsible for the following:**

Any major projects whose billable hours go beyond the above stated 322 hours.

Any software not detailed in the above Statement of Work or agreed upon between RSC and the JCPD.

### **Project Cost**

Billings for this project: \$9600 for required monthly SQL Server maintenance and \$24,150.00 for application support and development as required. Maximum total contract \$33,750.00

\_\_\_\_\_  
Robert Santilli

\_\_\_\_\_  
Date

**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 ROBERT SANTULLI CONSULTING (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 \_\_\_\_\_ (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: ROBERT SANTULLI CONSULTING

Signed: Robert Santulli Title: OWNER

Print Name: ROBERT SANTULLI Date: 5/5/11

Subscribed and sworn before me  
this 5 day of May, 2011.

My Commission expires: \_\_\_\_\_

NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires July 28, 2011

Irene Comalavage  
(Affiant)  
IRENE COMALAVAGE  
(Print name & title of affiant) (Corporate Seal)

\*\*Pursuant to Section 2 of Ordinance 08-128, no contributions or solicitation of contributions made prior to the effective date Ordinance 08-128 (September 23, 2008) shall be deemed to be a violation of the Ordinance.

**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 the contract by the governing body) to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the <name of entity of elected officials> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Friends of Peter Brennan Election Fund	Gaughan Election Fund
Friends of Kalimah H. Ahmad	The Election Fund of Steven Fulop
Election Fund of Radames Velazquez Jr.	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
EFO David P. Donnelly J.C. Council 2010	Healy for Mayor 2013
Friends of Nidia R. Lopez	

**Part II – Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
  Corporation     
  Sole Proprietorship     
  Subchapter S Corporation  
 Limited Partnership     
  Limited Liability Corporation     
  Limited Liability Partnership

Name of Stock or Shareholder	Home Address

**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: ROBERT SANTILLI CONSULTING  
 Signed: Robert Santilli Title: OWNER  
 Print Name: ROBERT SANTILLI Date: 5/5/11

Subscribed and sworn before me this 5 day of May, 2011  
 My Commission expires: **NOTARY PUBLIC OF NEW JERSEY**  
 My Commission Expires **July 28, 2011**

Irene Tomalavage  
 (Affiant)  
**IRENE TOMALAVAGE**  
 (Print name & title of affiant) (Corporate Seal)





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

City Clerk File No. Res. 11-429

Agenda No. 10.Z.6

Approved: JUN 29 2011

TITLE:



**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT FOR KENNEDY DANCERS TO PROVIDE VARIOUS LESSONS FOR SUMMER DANCE FEST 2011**

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

**WHEREAS**, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, requires the services of **KENNEDY DANCERS** to provide various lessons for **SUMMER DANCE FEST 2011** on Thursdays from 6:30pm - 8:00pm from July 14, 2011 through August 11, 2011 and

**WHEREAS**, it was not practical to solicit quotations because of the creative and artistic nature of those services, and

**WHEREAS**, pursuant to N.J.S.A., 40A:11-2 (6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

**WHEREAS**, the **KENNEDY DANCERS** are qualified to perform these services during the period July 14, 2011 thru August 11, 2011 and

**WHEREAS**, the **KENNEDY DANCERS** agree to perform these services; and

**WHEREAS**, these **KENNEDY DANCERS** agree to provide these services for a fee not to exceed a total of **Three Thousand Five Hundred (\$3,500) dollars**; and

**WHEREAS**, Three Thousand Five Hundred (\$3,500) dollars are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A.40A:4-et seq, in Account No.01-201-27-332-312; and

**WHEREAS**, the balance of the funds shall be subject to the availability and appropriation of sufficient funds in 2011 fiscal year.

**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 the agreement for **KENNEDY DANCERS** to provide **LESSONS** and the contract be awarded to perform these Services during the period of **July 14, 2011 thru August 11, 2011**, and
- 2) The total contract amount for these services shall not exceed the sum of **Three Thousand Five Hundred (\$3,500) Dollars**.
- 3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

I, Donna Mauer, as Chief Financial Officer, hereto certify that the funds in the amount of **Three Thousand Five Hundred (\$3,500) Dollars** are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq in account # 01-201-27-332-312; PO # 103507

APPROVED: *Donna Mauer*  
Donna Mauer, Chief Financial Officer

APPROVED: *[Signature]*

APPROVED: *[Signature]*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

**Summerfest Dance Fest**

**July 14, 2011 - August 11, 2011**

**6:30pm - 8pm**

**\$ 4,000.00**



# City of Jersey City

## Division of Cultural Affairs

### Performance Contract

COMPANY: Kennedy Dancers (201-659-2190)

CONTACT: Mrs Diane Dragone

ADDRESS: 79 Central Ave

CITY: Jersey City

STATE: NJ

ZIP 07307

The Jersey City Division of Cultural Affairs agrees to engage The Kennedy Dancers at Summer Dancefest from Thursday July 14, 2011 thru August 11, 2011 from 6:30 to 8:00 .

The show will consist of a (1-1/2hr) One and a half Hour Dance & instructional lessons on the pier  
Both Parties have agreed on a payment of \$3,500.00(Three Thousand Five Hundred Dollars)for (5) Thursday lessons

Check will be issued in the name of: Kennedy Dancers

Federal I.D. or Social Security Number: \_\_\_\_\_

Vendor Number: KE309800

.Sound provided by The Kennedy Dancers

Performers will provide back-line gear (Instrument amps, etc.). The Division of Cultural Affairs will provide publicity for the event. **Performance time specified in this agreement must be honored. Should performer(s) not show, there will be no payment. All performers must arrive at the designated location one hour before scheduled performance time.** If any members of the contracted group are late, group will be docked accordingly in pay. No substitutions or additions of specified performers unless agreed to by both parties prior to the show.

**In the event of rain:**

- A) If an enclosed location suitable for housing performers and audience is available, the show will continue as planned.
- B) Inclement weather reschedules will be determined by Cultural Affairs (3) hours prior to the event. Cultural Affairs will not pay cancellation/reschedule fees.
- C) If rain starts after performance has started, and cannot be moved to an alternate location within reasonable time constraints, intended payment will be issued. No payment will be made until actual performance.

*Harry Melendez*  
 Harry Melendez  
 Health & Human Services Director

*Mayanne Kelleher*  
 Mayanne Kelleher  
 Director of Cultural Affairs

x  
 Contact/Company

5/25/11  
 Date

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

City Clerk File No. Res. 11-430

Agenda No. 10.Z.7

Approved: JUN 29 2011



**TITLE: RESOLUTION APPROVING THE APPOINTMENT OF A CHIEF MUNICIPAL PROSECUTOR AND MUNICIPAL PROSECUTORS FOR THE JERSEY CITY MUNICIPAL COURT TO SERVE FOR TERMS OF ONE YEAR**

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

**WHEREAS, N.J.S.A. 2B:25-4** provides that each Municipal Court in New Jersey shall have a Chief Municipal Prosecutor and Municipal Prosecutors to serve for terms of one year from the date of their appointments; and

**WHEREAS, under N.J.S.A. 2B:25-5a,** Municipal Prosecutors shall prosecute all offenses within the statutory jurisdiction of the Municipal Court as defined by law, including but not limited to municipal ordinance and municipal code violations pertaining to zoning, land or property use regulation, property maintenance, building or construction; and

**WHEREAS, the Mayor has appointed Alexander E. Jardines,** residing at 407 69<sup>th</sup> Street, Guttenberg, New Jersey 07093, for a one year term as Chief Municipal Prosecutor of the Municipal Court of Jersey City, subject to the advice and consent of the Municipal Council; and

**WHEREAS, the Mayor has also appointed the following Municipal Prosecutors of the City of Jersey City for a one year term:**

- (1) **Linda Aristondo** residing at 288 Barrow Street, Jersey City, New Jersey 07302;
- (2) **Steven Hummel** residing at 1077 River Road, Edgewater, New Jersey 07020;
- (3) **Armando Molina** residing at 41 Jefferson Street, Metuchen, New Jersey 08840;
- (4) **Mark C. Curtis** residing at 53 Garrison Avenue, Jersey City, New Jersey 07306;
- (5) **Alan Pearlman** residing at 11 Short Hills Lane, Scotch Plains, New Jersey 07076;
- (6) **Paul Scalia** residing at 3571 Kennedy Boulevard, Jersey City, New Jersey 07307;
- (7) **Joseph Talafous** residing at 10 Huron Avenue, Jersey City, New Jersey 07306;
- (8) **James McCaffery,** 102-B Shearwater Court, Jersey City, New Jersey 07305
- (9) **Jay Yacker** residing at 1025 Park Avenue Plaza, Hoboken, New Jersey 07030.

which appointments are subject to the advice and consent of the Municipal Council.

**WHEREAS, the Mayor has also appointed the following Part-Time Municipal Prosecutors on an as needed basis for the City of Jersey City for a one year term:**

- (1) **Nora Kallen,** residing at 100 Dudley Street, Apt. 2233, Jersey City, NJ 07302;
- (2) **Raymond Reddington,** residing at 93 Brookside Avenue, Caldwell, NJ 07006;
- (3) **Stevie Chambers,** residing at 294 Varick Street, Apt. 2, Jersey City, NJ 07302.

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

1. The appointment of **Alexander E. Jardines,** as Chief Municipal Prosecutor, be and is hereby approved with a one year term of office to commence on or about July 1, 2011 and to expire on June 30, 2012.

City Clerk File No. Res. 11-430

Agenda No. 10.Z.7 JUN 29 2011

TITLE: **RESOLUTION APPROVING THE APPOINTMENT OF A CHIEF MUNICIPAL PROSECUTOR AND MUNICIPAL PROSECUTORS FOR THE JERSEY CITY MUNICIPAL COURT TO SERVE FOR TERMS OF ONE YEAR**

- 2. The appointments of **Linda Aristondo, Steven Hummel, Armando Molina, Mark C. Curtis, Alan Pearlman, Paul Scalia, Joseph Talafous, James McCaffery and Jay Yacker**, as Municipal Prosecutors, be and are hereby approved with one year terms of office to commence on or about July 1, 2011 and to expire on June 30, 2012.
- 3. The appointments of **Nora Kallen, Raymond Reddington and Stevie Chambers** as Part-Time Municipal Prosecutors on an as needed basis, be and are hereby approved with one year terms of office to commence on or about July 1, 2011 and to expire on June 30, 2012.
- 3. The Chief Municipal Prosecutor and the Municipal Prosecutors shall be compensated on an hourly, per diem, or annual basis in an amount to be determined by the Mayor or Business Administrator.

WM/ms

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

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED

6/29/11

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-431

Agenda No. 10.Z.8

Approved: JUN 29 2011



TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT  
WITH TELECOM INTEGRITY GROUP AS AN  
EXTRAORDINARY UNSPECIFIABLE SERVICE**

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

**WHEREAS**, funds must be allocated for telecommunications consulting services involving telephone billing auditing, telephone service contract negotiation, arbitration of telephone billing disputes as well as other services; and

**WHEREAS**, **TELECOM INTEGRITY GROUP** 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 **TELECOM INTEGRITY GROUP** in the total amount, for a six month period, of \$24,000.00 ; and

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

**WHEREAS**, funds are available for this contract in the following account :

**Administration/Division of Information Technology**

**Acct. No. 1-201-31-435-314**

**AMT. \$24,000.00**

**WHEREAS**, **TELECOM INTEGRITY GROUP** has completed and submitted a Business Entity Disclosure Certification which certifies that **TELECOM INTEGRITY GROUP** 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 **TELECOM INTEGRITY GROUP** from making any reportable contributions during the term of the contract; and

**WHEREAS**, **TELECOM INTEGRITY GROUP** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH TELECOM INTEGRITY GROUP AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE:**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **TELECOM INTEGRITY GROUP** 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 as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A 40a:11-5 (1) (a) (ii) of the Local Public Contracts Law, for the reasons stated in the certification attached hereto.

**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: **01-201-310-435-314** for payment of the above Resolution.

Requisition No. 0154530

Purchase Order No. 103318

EEO/AA Review \_\_\_\_\_

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

**CERTIFICATION OF ROBERT MAGRO IN SUPPORT OF AWARD OF  
CONTRACT TO TELECOM INTEGRITY GROUP AS AN  
EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC  
BIDDING.**

---

June 1, 2011

**TO:** Municipal Council of the City of Jersey City  
**FROM:** Robert Magro, IT Director  
**RE:** CONTRACT FOR TELECOMMUNICATIONS CONSULTING SERVICES  
FOR THE IT DIVISION

This is to request your approval of a Resolution authorizing a contract to be executed as follows:

**FIRM:** TELECOM INTEGRITY GROUP  
**COST:** \$24,000  
**PERIOD:** July 1, 2011 TO December 31, 2011  
**PURPOSE:** Use of consulting services for issues related to voice and data telecommunications goods, services, billing, audit services, inventory, contract negotiation and dispute resolution.

List of services to be delivered from **TELECOM INTEGRITY GROUP :**

Invoice gathering  
Inventory Build  
Rate & Tariff review  
Physical Inventory work  
Inventory reconciliation

**Audit**

Error identification  
Dispute resolution  
Credits, Refunds & Savings  
Cost Savings identification and resolution

**Inventory Management**

Initial Inventory build  
On going inventory management

**Contract review and Negotiations**

Simple tariff offering  
Complex customized offerings

**Time & Materials Consulting**

Project related  
Contract review, negotiations. Associated analysis  
Inventory compilation  
Tariff research  
vendor comparisons  
Vendor and customer meetings  
Contract recommendations

This is requested to be awarded without competitive bids as an Extraordinary Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)(ii)). I do hereby certify as follows:

1. The service is specialized and qualitative in nature due to the documented level of expertise and proven reputation of the vendor, **TELECOM INTEGRITY GROUP**. The Information Technology Division is unaware of another vendor that is expert in and can provide the range of services listed in the vendor's proposal.
2. The performance (delivery) of the telecommunications consulting services cannot be reasonably described by written specifications. **TELECOM INTEGRITY GROUP** is uniquely qualified to deliver the full range of specialized services required by the City.
3. I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered as an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,



Robert Magro, IT Director



## STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

**Taxpayer Name:** JOHNSON, KURT  
**Trade Name:** TELECOM INTEGRITY GROUP  
**Address:** 1250 RT.28 SUITE-305  
BRANCHBURG, NJ 08876  
**Certificate Number:** 0767008  
**Effective Date:** October 11, 2000  
**Date of Issuance:** June 02, 2011

**For Office Use Only:**  
20110602111152087

**To:** Robert Magro, IT Director

**From:** Kurt Johnson, Telecom Integrity Group (TIG)

**Regarding:** Telecom Integrity Group Consulting Services Renewal Proposal to The City of Jersey City

General terms of the renewal are below:

**Cost:**

- Monthly fee: \$4,000

**Deliverables:**

- Retrieve and review carrier invoices
- Review and update inventory of lines and circuits
- Analyze, generate and provide "check requests" to assist with invoice payment
- Analyze, generate, and provide Monthly Reports of telecom spend
- Field and resolve telecom billing related questions
- Track and report MAC (moves, adds, changes)
- Ensure disconnect processed and completed in billing
- Identify and resolve billing disputes (contingency fee at 14%)
- Contract and carrier negotiations
- Monthly on-site meetings (suggest twice per month, if acceptable)
- Will accommodate needs, changes, modifications as they arises



## 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 the contract by the governing body) to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the <name of entity of elected officials> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Friends of Peter Brennan Election Fund	Gaughan Election Fund
Friends of Kalimah H. Ahmad	The Election Fund of Steven Fulop
Election Fund of Radames Velazquez Jr.	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
EFO David P. Donnelly J.C. Council 2010	Healy for Mayor 2013
Friends of Nidia R. Lopez	

### Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership   
  Corporation   
  Sole Proprietorship   
  Subchapter S Corporation  
 Limited Partnership   
 Limited Liability Corporation   
 Limited Liability Partnership

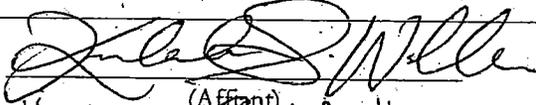
Name of Stock or Shareholder	Home Address
KURT JOHNSON	318 SUMMER RD, NESHANIC STA, NJ 08853

### 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: TELECOM INTEGRITY GROUP  
 Signed: [Signature] Title: PRESIDENT/OWNER  
 Print Name: KURT JOHNSON Date: 6/7/11

Subscribed and sworn before me this 7 day of June, 2011.  
 My Commission expires: March 25<sup>th</sup>, 2016.

  
 (Affiant)  
Kimberlee S. Wallace  
 (Print name & title of affiant) (Corporate Seal)



**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 TELECOM INTEGRITY GROUP (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 TELECOM INTEGRITY GROUP (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: TELECOM INTEGRITY GROUP

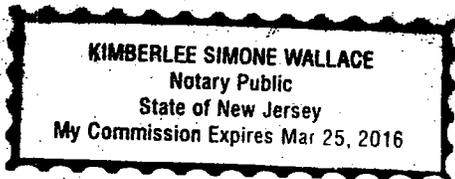
Signed [Signature] Title: PRESIDENT / OWNER

Print Name KURT JOHNSON Date: 6/7/11

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

My Commission expires: March 25<sup>th</sup>, 2016 [Signature]  
(Affiant)

Kimberlee J. Wallace  
(Print name & title of affiant) (Corporate Seal)



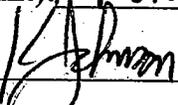
\*\*Pursuant to Section 2 of Ordinance 08-128, no contributions or solicitation of contributions made prior to the effective date Ordinance 08-128 (September 23, 2008) shall be deemed to be a violation of the Ordinance.

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

**EXHIBIT A**  
**N.J.S.A. 10:5-36 and N.J.A.C. 17:27**  
**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**Goods, Professional Services and General Service Contracts**  
**(Mandatory Affirmative Action Language)**

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

Representative's Name/Title (Print): KURT JOHNSON

Representative's Signature: 

Name of Company: TELECOM INTEGRITY GROUP

Tel. No.: <sup>908</sup> 231-1980 Date: 6/7/11

**Minority/Woman Business Enterprise (MWBE)  
Questionnaire for Bidders**

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

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

Business Name: TELECOM INTEGRITY GROUP  
Address: 1250 RTE 28, STE 305, BRANCBURG, NJ 08876  
Telephone No. : 908 231-1980  
Contact Name: KURT JOHNSON

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.

**OFFICE OF EQUAL OPPORTUNITY/AFFIRMATIVE ACTION**

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

The contractor and the CITY of Jersey City, (hereafter Owner) do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. S121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities; and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. 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): KURT JOHNSON  
Representative's Signature: *K Johnson*  
Name of Company: TELECOM INTEGRITY GROUP  
Tel. No.: 908 231-1980 Date: 6/7/11

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

City Clerk File No. Res. 11-432

Agenda No. 10.7.9

Approved: JUN 29 2011

TITLE:



## RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GLUCK WALRATH, LLP. TO PROVIDE LEGAL COUNSEL (BOND COUNSEL) TO THE CITY OF JERSEY CITY

**COUNCIL**  
adoption of the following resolution:

offered and moved

**WHEREAS**, in order for the City of Jersey City, (the "City") to issue, sell, and deliver bonds, bond anticipation notes, school promissory notes, tax appeal, refunding notes, restructuring and other obligations of the City in the tax-exempt securities market, the City must retain bond counsel to provide legal services; and

**WHEREAS**, the City desires to retain qualified bond counsel in connection with the authorization, issuance, sale and delivery of said City obligations from time to time; and

**WHEREAS**, the City posted notice on its website of a Request for Qualifications (RFQ) for bond counsel services; and

**WHEREAS**, Gluck Walrath, LLP possess the qualifications and expertise to provide these professional legal services; and

**WHEREAS**, Gluck Walrath, LLP agreed to provide all necessary legal services required to provide for the authorization, issuance, sale and delivery of the City obligations and related special counsel legal services in accordance with this resolution; and

**WHEREAS**, the agreement authorized is effective as of May 6, 2011 and shall end on May 5, 2012 inclusive; and

**WHEREAS**, the total amount of the contract shall not exceed the sum of \$225,000; and

**WHEREAS**, funds in the amount of \$225,000 are available in Account No. 04-215 55-883-990; and

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

**WHEREAS**, 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);

**WHEREAS**, Gluck Walrath, LLP has submitted its Certification of Compliance with the City's Contractor Pay-to-play Reform Ordinance adopted on September 3, 2008.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with Gluck Walrath, LLP, for providing legal counsel in connection with the authorization, issuance, sale and delivery of City obligations from time to time for a contract term commencing on May 6, 2011 and ending on May 5, 2012 for a total contract amount not to exceed \$225,000.00 which is based on the following fee schedule:

TITLE:

- A. For services rendered with respect to permanent obligations the transactional fee shall be \$3,500 plus \$1.00 per \$1,000 of permanent obligations issued and with respect to temporary obligations, the transactional fee shall be \$0.50 per \$1,000 of temporary obligations with a minimum fee of \$2,500. Review of any Preliminary or Final Official Statement and review of any Local Finance Board application is included in such transactional fee.
- B. For services rendered in connection with the preparation of the Official Statement or Local Finance Board application an additional transactional fee not to exceed \$7,500 for preparation of the Official Statement and not to exceed \$3,000 for preparation of the Local Finance Board application shall be charged.
- C. Services rendered beyond the scope of those described above will be billed at the hourly rates for attorneys and paralegals set forth in the agreement attached hereto. These rates range from \$80.00 to \$325.00 per hour depending on the attorney or paralegal involved.
- D. In the event that services are provided that do not result in the issuance of permanent or temporary obligations, the fee to be charged shall be provided in C. above.

2. This contract is awarded as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(l).

3. 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);

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.

5. The award of this contract shall be subject to the condition that Gluck Walrath, LLP, provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;

6. Notice of this action shall be published in a newspaper of general circulation within the municipality as required by law within (10) days of this award.

*Donna Mauer* Donna Mauer, Chief Financial Officer certify that funds in the amount of \$225,000 are available in Account No. No. 04-215-55-883-990 PO 103509

APPROVED: *Donna Mauer, CFO* APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 APPROVED: *[Signature]* Business Administrator \_\_\_\_\_ Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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. Brenna*  
 Peter M. Brenna, President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

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

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GLUCK WALRATH, LLP, TO PROVIDE LEGAL COUNSEL (BOND COUNSEL) TO THE CITY OF JERSEY CITY

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

DONNA MAUER, CHIEF FINANCIAL OFFICER

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

PROFESSIONAL SERVICES AGREEMENT TO PROVIDE LEGAL COUNSEL.

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

IN ORDER FOR THE CITY OF JERSEY CITY TO ISSUE, SELL, AND DELIVER BONDS, BOND ANTICIPATION NOTES, SCHOOL PROMISSORY NOTES, TAX APPEAL, REFUND NOTES RESTRUCTURING AND OTHER OBLIGATIONS OF THE CITY IN THE TAX-EXEMPT SECURITIES MARKET, THE CITY MUST RETAIN BOND COUNSEL TO PROVIDE LEGAL SERVICES

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

BONDS/NOTES ARE USED FOR CAPITAL IMPROVEMENT PROJECTS THROUGHOUT THE CITY OF JERSEY CITY

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

TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000)

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

MAY 6, 2011

**8. Anticipated Completion Date:**

MAY 5, 2012

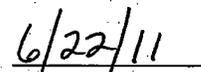
**9. Person Responsible for Coordinating Proposed Program/Project:**

DONNA MAUER, CHIEF FINANCIAL OFFICER

I certify that all the facts presented herein are accurate. To my knowledge.

  
\_\_\_\_\_

Signature of Department Director

  
\_\_\_\_\_

Date

CITY OF JERSEY CITY

VENDOR:

GluckWalrath LLP

---

RESPONDENT'S  
CHECKLIST

Item	Respondent Initials	AA/EEO Review
A. Non-Collusion Affidavit properly notarized	C. 20	
B. Public Disclosure Statement	C. 20	
C. Mandatory Affirmative Action Language	C. 20	
D. Americans with Disabilities Act	C. 20	
E. Affirmative Action Compliance Notice	C. 20	
F. MWBE Questionnaire (2 copies)	C. 20	
G. Form AA302 – Employee Information Report	C. 20	
H. Business Registration Certificate	C. 20	
I. Original signature(s) on all required forms.	C. 20	

NON COLLUSION AFFIDAVIT

STATE OF NEW JERSEY

CITY OF JERSEY CITY ss:

I certify that I am Managing Partner

of the firm of GluckWalrath LLP

the bidder making the proposal for the above named project, and that I executed the said proposal with full authority so to do; that said bidder has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that the City of Jersey City relies upon the truth of the statements contained in said proposal and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by (N.J.S.A.52: 34-25)

(Signature of respondent)

Christoph Walrath

SUBSCRIBED AND SWORN TO  
BEFORE ME THIS DAY

(TYPE OR PRINT NAME )  
OF AFFIANT

Christoph Walrath  
Christoph Walrath

OF 20

NOTARY PUBLIC OF  
MY COMMISSION EXPIRES: 2014

CHARLENE M. HURLEY  
Notary Public State of New Jersey  
My Commission Expires April 9, 2014

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

## **PUBLIC DISCLOSURE INFORMATION**

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own ten percent (10%) or greater interest therein.

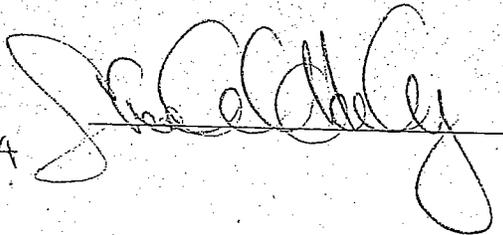
PLEASE UTILIZE SEPARATE SHEET WITH HEADINGS IF NECESSARY  
 STOCKHOLDERS: Attach Separate Sheet with Headings

Name	Address	% owned
Michael H. Gluck	118 Rolling Hill Road Skillman, NJ 08558	39.214
Christopher M. Walrath	48 Buttonwood Drive Fair Haven, NJ 07704	39.214
James G. Fearon	24 Westminister Drive Princeton Junction, NJ 08550	9.714


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

SUBSCRIBED  
 AND SWORN TO  
 BEFORE ME THIS DAY OF 2011

CHARLENE M. HURLEY  
 Notary Public State of New Jersey  
 My Commission Expires April 9, 2014



(TYPE OR PRINT NAME OF  
 AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF MY COMMISSION EXPIRES: 2014

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

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
N.J.S.A. 10:5-31 and N.J.A.C. 17:27

**Goods, Professional Services and General Service Contract**

**(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, race, 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):

Representative's Signature: Christyko U. Jalrath

Name of Company: GluckWalrath LLP

Tel. No.: 609-278-1900 Date: 5/17/11

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

The contractor and the City of Jersey City; (hereafter "owner") do hereby agree that the provisions of Title 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

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

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): Christopher M. Walrath, Managing Partner

Representative's Signature: 

Name of Company: GluckWalrath LLP

Tel. No.: 609-278-1900

Date: 5/17/11

**AFFIRMATIVE ACTION COMPLIANCE NOTICE.**

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

**GOODS AND SERVICES CONTRACTS**

**(INCLUDING PROFESSIONAL SERVICES)**

This form is a summary of the successful bidder's requirement to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

The successful bidder shall submit to the public agency, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4;

OR

(c) A photocopy of an Employee Information Report (Form AA302) provided by the Division and distributed to the public agency to be completed by the contractor in accordance with N.J.A.C. 17:27-4.

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

The successful vendor(s) must submit the copies of the AA302 Report to the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (Division). The Public Agency copy is submitted to the public agency, and the vendor copy is retained by the vendor.

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

COMPANY: GluckWalrath LLP

AFFIRMATIVE ACTION COMPLIANCE NOTICE (continued)

SIGNATURE: Christopher M. Walrath

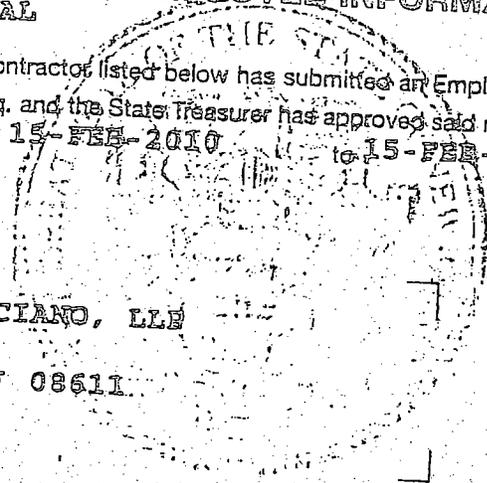
DATE: 5/17/11

PRINT

NAME: Christopher M. Walrath TITLE: Managing Partner

**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-FEB-2010~~ to ~~15-FEB-2017~~



**GLUCK, WALRATH & LANCIANO, LLP  
428 RIVER VIEW PLAZA  
TRENTON NJ 08611**

Acting State Treasurer

STATE OF NEW JERSEY  
BUSINESS REGISTRATION CERTIFICATE

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

TAXPAYER NAME:  
GLUCK WALRATH LLP

TRADE NAME:

TAXPAYER IDENTIFICATION#:  
753-089-245/000

SEQUENCE NUMBER:  
1064535

ADDRESS:  
426 RIVERVIEW PLAZA  
TRENTON NJ 08611

ISSUANCE DATE:  
09/08/04

EFFECTIVE DATE:  
12/16/02

FORM-BRC(08-01)

*J.P. & Tully*  
Acting Director

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

**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: GluckWalrath LLP

Address: 428 River View Plaza, Trenton, NJ 08611

Telephone No.: 609-278-1900

Contact Name: Christopher M. Walrath

Please check applicable category:

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

**Definition of Minority Business Enterprise**

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

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

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

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

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

**Woman Business Enterprise**

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

**DIVISION OF PURCHASING COPY  
MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)  
Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises. To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name: GluckWalrath LLP

Address: 428 River View Plaza, Trenton, NJ 08611

Telephone No.: 609-278-1900

Contact Name: Christopher M. Walrath

Please check applicable category:

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

**Definition of Minority Business Enterprise**

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

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

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

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

**American Indian or Alaskan Native:** a person having origins in any of the original peoples of

North America and who maintains cultural identification through tribal affiliation or community recognition.

**Woman Business Enterprise**

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

**OFFICE OF EQUAL OPPORTUNITY COPY**

**INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT  
(FORM AA302)**

**IMPORTANT:**

Read the following instructions carefully before completing the form. Print or type all information. Failure to properly complete the entire form may delay issuance of your certificate. If you have a current certificate of employee information report, do not complete this form. Send copy of current certificate to the public agency. Do not complete this form for construction contract awards.

**ITEM 1** - Enter the Federal Identification Number assigned by the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.

**ITEM 2** - Check the box appropriate to your TYPE OF BUSINESS. If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".

**ITEM 3** - Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.

**ITEM 4** - Enter the name by which the company is identified. If there is more than one company name, enter the predominant one.

**ITEM 5** - Enter the physical location of the company. Include City, County, State and Zip Code.

**ITEM 6** - Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.

**ITEM 7** - Check the box appropriate to your type of company establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.

**ITEM 8** - If "Multi-establishment" was entered in item 8, enter the number of establishments within the State of New Jersey.

**ITEM 9** - Enter the total number of employees at the establishment being awarded the contract.

**ITEM 10** - Enter the name of the Public Agency awarding the contract. Include City, County, State and Zip Code.

**ITEM 11** - Enter the appropriate figures on all lines and in all columns.

**THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT.**

**DO NOT** list the same employee in more than one job category.

**DO NOT** attach an EEO-1 Report.

**Racial/Ethnic Groups will be defined:**

**Black:** Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.

**Hispanic:** Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.

**American Indian or Alaskan Native:** Persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.

**Asian or Pacific Islander:** Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Philippine Islands and Samoa.

**Non-Minority:** Any Persons not identified in any of the  
aforementioned Racial/Ethnic Groups.

**ITEM 12** - Check the appropriate box. If the race or ethnic group information was not obtained  
by 1 or 2, specify by what other means this was done in 3.

**ITEM 13** - Enter the dates of the payroll period used to prepare the employment data presented  
in Item 12.

**ITEM 14** - If this is the first time an Employee Information Report has been submitted for this  
company, check block "Yes".

**ITEM 15** - If the answer to Item 15 is "No", enter the date when the last Employee Information  
Report was submitted by this company.

**ITEM 16** - Print or type the name of the person completing the form. Include the signature, title  
and date.

**ITEM 17** - Enter the physical location where the form is being completed. Include City, State,  
Zip Code and Phone Number.

**TYPE OR PRINT IN SHARP BALL POINT PEN**

The vendor is to complete the employee information report form (AA302) and retain copy for  
the vendor's own files. The vendor is to submit a copy to the public agency awarding the  
contract and forward a copy to:

**NJ Department of the Treasury**  
**Division of Contract Compliance & Equal Employment Opportunity**  
**P.O. Box 209**  
**Trenton, New Jersey 08625-0209**  
**Telephone No. (609) 292-5475**

Form: [http://nj.gov/treasury/contract\\_compliance/pdf/aa302.pdf](http://nj.gov/treasury/contract_compliance/pdf/aa302.pdf)

Instructions: "[http://nj.gov/treasury/contract\\_compliance/pdf/aa302ins.pdf](http://nj.gov/treasury/contract_compliance/pdf/aa302ins.pdf)"

*Note that the sample form shown on the following page is for illustrative purposes only and should not be submitted. Use the state website links above to obtain the actual form.*

## **BUSINESS REGISTRATION LANGUAGE AND SAMPLE BRC**

Refer to <http://www.state.nj.us/treasury/revenue/busregcert.htm>

**P.L. 2004, c. 57 (N.J.S.A. 52:32-44)**

### **MANDATORY BUSINESS REGISTRATION LANGUAGE**

#### **Non Construction Contracts**

P.L. 2004, c. 57 (Chapter 57) amends and supplements the business registration provisions of N.J.S.A. 52:32-44 which impose certain requirements upon a business competing for, or entering into a contract with a local contracting agency whose contracting activities are subject to the requirements of the Local Public Contracts Law (N.J.S.A. 40A:1 1-2).

#### **"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.

**EXHIBIT J**

**CERTIFICATION OF COMPLIANCE WITH THE  
CITY OF JERSEY CITY  
ORDINANCE #08-128**

**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 GluckWalrath LLP (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 GluckWalrath LLP (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: GluckWalrath LLP

Signed Christopher M. Walrath Title: Managing Partner

Print Name Christopher M. Walrath Date: 5/17/11

Subscribed and sworn before me this 17<sup>th</sup> day of May, 2011.  
My Commission expires: \_\_\_\_\_

[Signature]  
(Affiant)  
Charlene M. Hurley  
(Print name & title of affiant) (Corporate Seal)

CHARLENE M. HURLEY  
Notary Public State of New Jersey  
My Commission Expires April 9, 2014

\*\*Pursuant to Section 2 of Ordinance 08-128, no contributions or solicitation of contributions made prior to the effective date Ordinance 08-128 (September 23, 2008) shall be deemed to be a violation of the Ordinance.

# C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

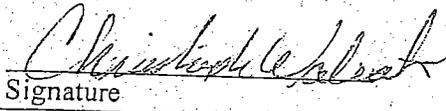
Required Pursuant To N.J.S.A. 19:44A-20.26

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

Vendor Name:	Gluck Walrath LLP		
Address:	428 River View Plaza		
City:	Trenton	State:	NJ
		Zip:	08611

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

Christopher M. Walrath  
Printed Name

Managing Partner  
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
No contributions made.			\$

Check here if the information is continued on subsequent page(s)

## AGREEMENT

AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 2011 between the City of Jersey City, a Municipal Corporation of the State of New Jersey ("City") and Gluck Walrath, LLP. (hereinafter referred to as "Special Counsel").

WITNESSTH, that in consideration of the mutual covenants set forth, the City and Special Counsel agree as follows:

### ARTICLE I Purpose of Agreement

The purpose of this Agreement is for Special Counsel to provide all necessary legal services required to consummate the authorization, issuance, sale and delivery of City obligations.

### ARTICLE II Scope of Services

1. Special Counsel is hereby retained as an independent contractor and shall perform for the City legal services in connection with the authorization, issuance, sale and delivery of City obligations including but not limited to bonds, bond anticipation notes, school promissory notes, tax appeal refunding notes, restructuring and other obligations of the City in the tax-exempt securities market.

2. Such described services shall be performed during a period commencing on May 6, 2011 and ending on May 5, 2012.

3. The scope of services to be performed shall not be materially different from, or more or less extensive, than those specified above unless such modifications are reduced in writing and signed by authorized representatives of the City and Special Counsel. Any modifications which increase the compensation of Special Counsel shall require the prior authorization of the governing body of the City.

### ARTICLE III Billing Practices and Other Guideline Procedures

Disbursements should be charged only on the basis of the actual direct out-of-pocket costs to the Special Counsel and billed with sufficient detail to permit assessment of their compliance with the following guidelines: (i) in the case of photocopying, the per page charge not to exceed fifteen cents (\$.15) per page; (ii) in the case of facsimile transmittal, the per page charge not to exceed one dollar and fifty cents (\$1.50) per page; and (iii) charges for mileage and parking shall not be charged to the City.

The City expects that the Special Counsel will need to obtain the services of third-parties such as court reporters, investigators, consultants, experts, title companies, appraisers, messenger services, etc., in order to carry out their assignments and will contract with those service providers upon the approval of the City. With the exception of the court reporters, Special Counsel shall notify the City of their engagement of all third-party service providers and obtain authorization for those services from the City. Special

Counsel will pay all third-party service providers directly and will bill the City for those services and provide detailed disbursements in monthly invoices. This City will not accept separate invoices from service providers submitted directly to the City for payment.

If the Special Counsel receives discounts from messenger services, title agencies, investigators or other categories of service provider, those discounts must be passed on to the City and noted on each invoice.

The City does not agree to pay for the following disbursements unless specifically approved in advance for any specific matter by the City:

- word processing;
- secretaries' overtime, proofreading, placing or organizing documents in files;
- meals;
- first class air or rail travel, chauffeur driven limousines;
- hotel accommodations;
- charges for use of conference rooms or office space.

Should the services of one or more other persons with Special Counsel's firm be deemed necessary and approved, the City expects that an appropriate number of attorneys and paralegals at all practice levels will be available for assignment to its matters so that matters can be handled in the most efficient manner possible. Further, the City expects that tasks will be performed by the appropriate level attorney (partner or associates) or paralegal. If Special Counsel decides to staff tasks such as document indexing or preparing deposition summaries with associates rather than paralegals without the City's prior permission, the City agrees to pay only at the rate for paralegals.

The City reserves the right to discuss with its outside counsel and approve the particular attorneys who will be assigned to work on each matter. The City also reserves the right to request the removal of any attorney from the City's assignments for any reason.

The City does not agree to pay for excessive in-office consultations between attorneys or attorneys and paralegals, or for administrative meetings with associates and paralegals.

The City does not agree to pay for time spent educating lawyers as a result of the transfer or work between attorneys within the law firm unless approved by the City in advance. A complete or substantially complete transfer of work from an attorney having significant responsibility on a matter to another attorney or attorneys must be approved by the City.

The City does not agree to pay for more than one attorney's attendance at meetings, depositions, conferences or hearings unless the City authorizes such attendance in advance.

**ARTICLE IV**  
**Compensation and Payment**

1. The total fee payable to Special Counsel for the entire term of this Agreement shall not exceed \$225,000.00, including expenses. This amount is based on the following fee schedule:

- A. For services rendered with respect to permanent obligations the transactional fee shall be \$3,500 plus \$1.00 per \$1,000 of permanent obligations issued and with respect to temporary obligations, the transactional fee shall be \$0.50 per \$1,000 of temporary obligations with a minimum fee of \$2,500. Review of any Preliminary or Final Official Statement and review of any Local Finance Board application is included in such transactional fee.
- B. For services rendered in connection with the preparation of the Official Statement or Local Finance Board application an additional transactional fee not to exceed \$7,500 for preparation of the Official Statement and not to exceed \$3,000 for preparation of the Local Finance Board application shall be charged.
- C. Services rendered beyond the scope of those described above will be billed at the hourly rates for attorneys and paralegals set forth below. These rates range from \$60.00 to \$300.00 per hour depending on the attorney or paralegal involved.

<u>Name</u>	<u>Hourly Rate</u>
Marsha Boutin, Legal Assistant	\$185.00
Lynn Besancon, Esquire	\$200.00
Patti Dixon, Legal Assistant	\$ 80.00
Howard J. Eichenbaum, Esquire	\$200.00
Howard J. Eichenbaum, Esquire	\$325.00 (tax advice only).
James G. Fearon, Esquire	\$200.00
Christopher M. Walrath, Esquire	\$200.00

- D. In the event that services are provided that do not result in the issuance of permanent or temporary obligations, the fee to be charged shall be provided in C. above.

**ARTICLE V**  
**Insurance**

1. Special Counsel shall purchase and maintain the following insurance during the term of this Agreement:

- A. Comprehensive General Liability: including Premises Operations, and Products Completed Operations - covering as insured the Special Counsel with not less than One Million (\$1,000,000) Dollars combined single limit for Bodily Injury and Property

Damage Liability. The City of Jersey City, its agents, servants shall be named as additional named insured.

B. Workmen's Compensation Insurance benefit securing compensation for the benefit of the employees of the Special Counsel in the sum of One Hundred Thousand (\$100,000) Dollars (Statutory).

C. Professional Liability Insurance: covering as insured the Special Counsel with not less than ONE MILLION DOLLARS (\$1,000,000) Limit of Liability. Said policy shall include an endorsement whereby the Special Counsel indemnifies and holds harmless the CITY, its respective employees from all claims against any of them for personal injury or death or property damage arising solely out of the negligent performance of professional service or caused by error, omission, or negligent act of the Special Counsel or any one employed by the Special Counsel. This policy must be written on an "Occurrence" form. A "Claims Made" form is unacceptable.

2. The Special Counsel agrees to procure and maintain insurance of the kinds and in the amounts herein above provided by insurance companies authorized to do business in the State of New Jersey, as rated in the Best Key Rating Guide for Property and Casualty covering all operations under this Contract.

Before commencing the work, the Special Counsel shall furnish the City certificates of such insurance upon execution of this Contract.

3. The insurance policies described in this Article shall be kept in force for a period specified below.

A. Comprehensive General Liability, Automobile Liability Coverage, and Workmen's Compensation Insurance, shall be kept in force until submission of the Special Counsel's final invoice.

#### ARTICLE VI Termination

The City reserves the right to terminate this Agreement at any time at its convenience, in which event Special Counsel shall be paid for services due up to the date of termination. Thereafter, this Agreement shall be considered null and void with no further rights or obligations emanating therefrom.

#### ARTICLE VII Entire Agreement

This Agreement constitutes the entire agreement between City and Special Counsel. It supersedes all prior or contemporaneous communications, representations of agreement, whether oral or written with respect to the subject matter thereof and has been induced by no representations, statements or agreements other than those herein expressed. No agreement hereafter made between the parties shall be binding on either party unless

reduced to writing and signed by an authorized officer of the party sought to be bound thereby.

**ARTICLE VIII**  
**Assignment**

Special Counsel shall make no assignment or transfer of this Agreement or assign or transfer any part of the work under this Agreement.

**ARTICLE IX**  
**Choice of Law**

This Agreement shall be deemed to have been made, executed and delivered in the State of New Jersey. The terms and conditions of this agreement shall be constructed in accordance with the laws of the State of New Jersey.

**ARTICLE X**  
**Modification**

The parties hereto reserve the right subject to mutual assent, to modify the terms and conditions as herein contained, as necessary and as evidenced by a written formal executed Addendum to the agreement.

**ARTICLE XI**  
**Counter-parts**

This Agreement shall be executed in four counter-parts, each of which shall be deemed to be an original and such counter-parts shall constitute one and the same document.

**ARTICLE XII**  
**Paragraph Headings**

The paragraph headings in this Agreement are for convenience only; they form no part of this agreement and shall not affect its interpretation.

**ARTICLE XIII**  
**Severability**

If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, such determination shall not affect or impair any other provision of this agreement.

ARTICLE XIV  
Indulgences

Neither the failure nor any delay on the part of any party hereto to exercise any right, remedy, power or privilege (collectively "rights") under this agreement shall operate as a waiver thereof, nor shall any single or partial exercise of any right preclude any other or further exercise of the same or any other right, or, with respect to any occurrence be construed as a waiver of such right with respect to any other occurrence.

ARTICLE XV  
Compliance with Equal Employment  
Opportunity/Affirmative Action Plan

(A) If the Agreement exceeds \$21,000.00, it shall also be subject to the provisions of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. ( Equal Employment Opportunity and Affirmative Action provisions).

(B) This Agreement shall not become effective and Special Counsel shall provide no services under this Agreement until it has complied with the Equal Employment Opportunity and Affirmative Action provisions. The Mandatory Equal Employment Opportunity/Affirmative Action Language, Exhibit A summarizes the full, required regulatory text (Exhibit A and additional EEO/AA mandatory languages and forms are attached hereto and incorporated herein).

(C) Special Counsel 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:

1) A photo copy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action programs (good for one year from the date of the letter); or

2) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4; or

3) A photocopy of an Employee Information Report (Form AA 302) 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

ARTICLE XVI

Notice

All notices, requests, demands or other communications hereunder shall be in writing and shall be deemed to be duly given if delivered to:

City of Jersey City  
Business Administrator  
280 Grove Street  
Jersey City, New Jersey 07302

Gluck Walrath LLP  
428 River View Plaza  
Trenton, New Jersey 08611\_

ARTICLE XVII

New Jersey Business Registration Requirements

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

A business organization that fails to provide a copy of a business registration as required pursuant to section 1 of P.L. 2001, c. 134 (C.52:32-44 et seq.) or subsection e. or f. of section 92 of P.L. 1977, c. 110 (C.5:12-92), or that provides false business registration information under the requirements of either of those sections, shall be liable for a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration copy not properly provided under a contract with a contracting agency.

ARTICLE XVIII

City of Jersey City Contractor Pay-to-Play Reform Ordinance

This contract was awarded in accordance with the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 23, 2008. As such the undersigned does hereby attest that Contractor, its subsidiaries, assigns or principals have neither made a reportable contribution in the one year period preceding the date that the City Council awards the contract (contributions made prior to September 23, 2008 are exempt) that would be deemed to be a violation of Ordinance 08-128, nor will Contractor, its

subsidiaries, assigns or principals make a reportable contribution during the term of the contract that would be in violation of Ordinance 08-128.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement on the date set forth above.

ATTEST:

CITY OF JERSEY CITY

\_\_\_\_\_  
ROBERT BYRNE  
City Clerk

\_\_\_\_\_  
JOHN KELLY  
Business Administrator

ATTEST:

GLUCK WALRATH, LLP

\_\_\_\_\_

\_\_\_\_\_

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

City Clerk File No. Res. 11-433

Agenda No. 10.Z.10

Approved: JUN 29 2011

TITLE:



## RESOLUTION APPOINTING AURY MASA NUNEZ AS A MEMBER OF THE JERSEY CITY PARKING AUTHORITY

**COUNCIL**

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

**WHEREAS**, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 17, 2011, that he has appointed **Aury Masa Nunez** of 90 Lembeck Avenue, Jersey City, New Jersey, as a member of the **Jersey City Parking Authority**, replacing Christine Pisano, whose term has expired, for a period to commence immediately upon adoption of this resolution and expire on May 16, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the appointment of **Aury Masa Nunez** as a member of the **Jersey City Parking Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

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

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

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

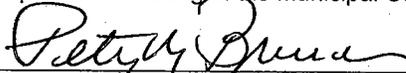
**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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



# CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 17, 2011

President and Members of the Municipal Council  
City Of Jersey City  
280 Grove Street  
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have appointed **Aury Masa Nunez** of 90 Lembeck Avenue, Jersey City, New Jersey, to serve as a member of the **Jersey City Parking Authority** replacing Christine Pisano, whose term has expired. Ms. Nunez's term will commence with the adoption of a resolution and will expire on May 16, 2016.

I respectfully request your advice and consent on this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "JH Healy", written over a horizontal line.

Jerramiah T. Healy  
Mayor

c: William Matsikoudis, Corporation Counsel  
John Kelly, Business Administrator  
Robert Byrne, City Clerk  
Mary Spinello, Director, Jersey City Parking Authority  
Rosemary McFadden, Chief of Staff, Mayor's Office  
Kevin Lyons, Mayor's Office  
Aury Masa Nunez

OFFICE OF THE MAYOR

# Aury Masa Nunez

90 Lembeck Avenue, Jersey City, NJ 07305 201.988.0353 aurymnunez@gmail.com

**Qualifications** *Skillful and dedicated Executive Assistant with extensive experience in the coordination, planning and support of daily operational and administrative functions, handling highly sensitive and confidential matters professionally and discreetly.*

**Experience** *Executive Assistant to the Senior Pastor*

(1/2010-Present) *The Cityline Church, Jersey City, NJ*

- Assist the Senior Pastor in all administrative functions, including the daily schedule of events, engagements and commitments.

*Teacher*

(9/2009-12/2009) *Joseph's School of Tomorrow, Jersey City, NJ*

- Effectively taught students in Kindergarten utilizing the Abeka Curriculum.

(4/2007-4/2009) *Officeteam, Jersey City, NJ*

- Provided support for various companies at the executive, administrative and customer service levels.

**Assistant to Sales Representative**

(1999-2004) *NYK Line NA, Inc., Secaucus, NJ*

- Supported all aspects of the sales function.
- Managed rate inquiries, bids, including research and net cost analysis.
- Generated reports, coordinated special sales events and created customer presentation materials.
- Liaised with senior management, local and international staff, affiliates and vendors.

**Customer Service Agent**

(1995-1999) *British Airways, Newark, NJ*

- Assisted customers with the administrative and procedural processes within the international travel industry.

**Executive Assistant**

(1993-1995) *Amega Elevator Technologies Inc., Jersey City, NJ*

- Assisted in application, review and commencement of services.
- Managed accounts payable/receivable and validated inventory.
- Coordinated payroll processes and scheduled "On-Call" personnel.

**Senior Customer Service Representative**

(1988-1993) *National Westminster Bank NA, Bridgewater, NJ*

- Supported unit manager in evaluation of account data, problem resolution while providing sales support and technical and procedural assistance to staff.
- Initiated new tracking system to follow-up consumer requests for response time to consumer decreased by 50%.
- Achieved top ranking among eight other team members for performance in handling consumer calls.

**Education**

Jersey City State College, Jersey City, NJ

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

City Clerk File No. Res. 11-434

Agenda No. 10.Z.11

Approved: JUN 29 2011

TITLE:



## RESOLUTION REAPPOINTING ALBERT CUPO AS A MEMBER OF THE JERSEY CITY RENT LEVELING BOARD

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

**WHEREAS**, the Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 17, 2011, that he has reappointed **Albert Cupo**, of 2-4 Bryant Avenue, Jersey City, New Jersey to serve as a regular member of the **Jersey City Rent Leveling Board**, for a period to commence immediately upon adoption of this resolution and expire on January 20, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Albert Cupo** as a member of the **Jersey City Rent Leveling Board** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

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

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

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*

Peter M. Brennan, President of Council

*Robert Byrne*

Robert Byrne, City Clerk



# CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 17, 2011

President and Members of the Municipal Council  
City Of Jersey City  
280 Grove Street  
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have re-appointed **Albert Cupo**, of 2-4 Bryant Avenue, Jersey City, New Jersey, to serve as a member of the **Jersey City Rent Leveling Board**. Mr. Cupo's term will commence upon the adoption of the resolution and expire on January 20, 2013.

I respectfully request your advice and consent to this appointment.

Sincerely,

Jerramiah T. Healy  
Mayor

cc: William Matsikoudis, Corporation Counsel  
John Kelly, Business Administrator  
Robert Byrne, City Clerk  
Charles Odei, Rent Leveling Board  
Rosemary McFadden, Chief of Staff, Mayor's Office  
Kevin Lyons, Mayor's Office  
Albert Cupo

OFFICE OF THE MAYOR

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

City Clerk File No. Res. 11-435  
 Agenda No. 10.Z.12  
 Approved: JUN 29 2011  
 TITLE: \_\_\_\_\_



## RESOLUTION REAPPOINTING HELEN DAVIS AS A MEMBER OF THE JERSEY CITY RENT LEVELING BOARD

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

**WHEREAS**, the Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 17, 2011, that he has reappointed **Helen Davis**, of 14 Cator Avenue, Jersey City, New Jersey to serve as a regular member of the **Jersey City Rent Leveling Board**, for a period to commence immediately upon adoption of this resolution and expire on January 20, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Helen Davis** as a member of the **Jersey City Rent Leveling Board** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 (Signature of Business Administrator) (Signature of Corporation Counsel)  
 Business Administrator Corporation Counsel

Certification Required   
 Not Required

APPROVED 8-0  
 6/29/11

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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



# CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 17, 2011

President and Members of the Municipal Council  
City Of Jersey City  
280 Grove Street  
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have re-appointed **Helen Davis**, of 14 Cator Avenue, Jersey City, New Jersey, to serve as a member of the **Jersey City Rent Leveling Board**. Ms. Davis' term will commence upon the adoption of the resolution and expire on January 20, 2013.

I respectfully request your advice and consent to this appointment.

Sincerely,

Jerramiah T. Healy  
Mayor

cc: William Matsikoudis, Corporation Counsel  
John Kelly, Business Administrator  
Robert Byrne, City Clerk  
Charles Odei, Rent Leveling Board  
Rosemary McFadden, Chief of Staff, Mayor's Office  
Kevin Lyons, Mayor's Office  
Helen Davis

OFFICE OF THE MAYOR

**Helen Parsons**  
**14 Cator Avenue**  
**Jersey City, NJ 07305**  
**Home Phone # 201-433-8565**

**Objective:**

To obtain a position where my training, experience, and practical knowledge gained as an employee of NJ Transit will fulfill my professional goals and aid in the success of the company.

**Key Strengths & Skills:**

- Able to work well in all situations
- Proficiency in all areas of safety, maintenance, and management
- Strong communications, customer and employee relations, organization, and problem solving skills
- Experience in schedule application, revision, and adherence
- Knowledge of the use of an instruction of B.A.C. Data master alcohol, breath analysis instrument, which is used in all Drug & Alcohol testing performed by NJ Transit

**Education and Training:**

- Leadership Training
- Defensive Driving Specs & Techniques
- Defensive Driving Course
- Resume Writing & Interviewing Skills Seminar
- Business Writing Course
- Career Development Planning Workshop
- New Jersey University Educational Training Program (1970-1973)
- Stevens Institute of Technology – General Business (1968)
- J.R. Faison HS School, Ansonville, NC
- Accident Investigation
- Presentation Skills
- Breath Alcohol Technician course

**Work Experience:**

**New Jersey Transit, North Bergen, NJ**  
**Acting Asst. Supervisor – (2 months mobility)**

- Supervises garage personnel to ensure service requirements are met and work is assigned
- Investigates, implements corrective action, follows up, and responds to customer complaints
- Reviews, recommends, and implements service changes
- Assists in the development of budget, goals & objectives, and new programs, policies, and activities
- Investigates and implements corrective action on accidents, vandalism, and safety hazards

**New Jersey Transit, Maplewood, NJ  
Regional Supervisor (1992-2005)**

- Assist in extra service and special events when bus movement is required
- Investigate service related complaints to determine the cause, recommend possible solution, and monitor
- Coordinates with other NJ Transit departments and outside agencies as required handling events such as major accidents, traffic interruptions, rail disruptions, and weather conditions.
- Acting Chief Regional Supervisor when needed

**New Jersey Transit – Fairview, NJ  
Bus Operator (1988-1992)**

- Ensured safety of passengers
- Dealt directly with public and upheld NJ Transit rules
- Responsibilities encompass the utmost attention to detail

**Pollack Hospital – Jersey City, NJ  
Various positions – 1977-1987**

- Assisted in answering phones, sorting mail, coordinating schedules, coordinated and scheduled meeting, etc.

**References: Available Upon Request**

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

City Clerk File No. Res. 11-436

Agenda No. 10.2.13

Approved: JUN 29 2011

TITLE:



## RESOLUTION REAPPOINTING ANNA GARAY AS A MEMBER OF THE JERSEY CITY RENT LEVELING BOARD

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

**WHEREAS**, the Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 17, 2011, that he has reappointed **Anna Garay**, of 49 Prospect Street, Jersey City, New Jersey to serve as a regular member of the **Jersey City Rent Leveling Board**, for a period to commence immediately upon adoption of this resolution and expire on January 20, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Anna Garay** as a member of the **Jersey City Rent Leveling Board** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

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

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

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk



# CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 17, 2011

President and Members of the Municipal Council  
City Of Jersey City  
280 Grove Street  
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have re-appointed **Anna Garay**, of 49 Prospect Street, Jersey City, New Jersey, to serve as a member of the **Jersey City Rent Leveling Board**. Ms. Garay's term will commence upon the adoption of the resolution and expire on January 20, 2014.

I respectfully request your advice and consent to this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Healy", written in a cursive style.

Jerramiah T. Healy  
Mayor

cc: William Matsikoudis, Corporation Counsel  
John Kelly, Business Administrator  
Robert Byrne, City Clerk  
Charles Odei, Rent Leveling Board  
Rosemary McFadden, Chief of Staff, Mayor's Office  
Kevin Lyons, Mayor's Office  
Anna Garay

OFFICE OF THE MAYOR

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

City Clerk File No. Res. 11-437  
 Agenda No. 10.Z.14  
 Approved: JUN 29 2011  
 TITLE:



## RESOLUTION REAPPOINTING EMMANUEL B.N. OKOYE AS A MEMBER OF THE JERSEY CITY RENT LEVELING BOARD

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

**WHEREAS**, the Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 17, 2011, that he has reappointed **Emmanuel B.N. Okoye**, of 123 Audubon Avenue, Jersey City, New Jersey to serve as a regular member of the **Jersey City Rent Leveling Board**, for a period to commence immediately upon adoption of this resolution and expire on January 20, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Emmanuel B.N. Okoye** as a member of the **Jersey City Rent Leveling Board** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

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

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

Certification Required   
 Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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

JERRAMIAH T. HEALY, MAYOR

June 17, 2011

President and Members of the Municipal Council  
City Of Jersey City  
280 Grove Street  
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have re-appointed **Emmanuel B.N. Okoye**, of 123 Audubon Avenue, Jersey City, New Jersey, to serve as a member of the **Jersey City Rent Leveling Board**. Mr. Okoye's term will commence upon the adoption of the resolution and expire on January 20, 2012.

I respectfully request your advice and consent to this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Healy", written in a cursive style.

Jerramiah T. Healy  
Mayor

cc: William Matsikoudis, Corporation Counsel  
John Kelly, Business Administrator  
Robert Byrne, City Clerk  
Charles Odei, Rent Leveling Board  
Rosemary McFadden, Chief of Staff, Mayor's Office  
Kevin Lyons, Mayor's Office  
Emmanuel B.N. Okoye

OFFICE OF THE MAYOR

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

City Clerk File No. Res. 11-438

Agenda No. 10.Z.15

Approved: JUN 29 2011

TITLE:



## RESOLUTION REAPPOINTING GLENIS P. RODRIGUEZ AS A MEMBER OF THE JERSEY CITY RENT LEVELING BOARD

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

**WHEREAS**, the Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 17, 2011, that he has reappointed **Glenis P. Rodriguez**, of 259 Fourth Street, Jersey City, New Jersey to serve as a regular member of the **Jersey City Rent Leveling Board**, for a period to commence immediately upon adoption of this resolution and expire on January 20, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Glenis P. Rodriguez** as a member of the **Jersey City Rent Leveling Board** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

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

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

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/29/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*

Peter M. Brennan, President of Council

*Robert Byrne*

Robert Byrne, City Clerk



# CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 17, 2011

President and Members of the Municipal Council  
City Of Jersey City  
280 Grove Street  
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have re-appointed **Glenis P. Rodriguez**, of 259 Fourth Street, Jersey City, New Jersey, to serve as a member of the **Jersey City Rent Leveling Board**. Ms. Rodriguez's term will commence upon the adoption of the resolution and expire on January 20, 2012.

I respectfully request your advice and consent to this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Healy", written in a cursive style.

Jerramiah T. Healy  
Mayor

cc: William Matsikoudis, Corporation Counsel  
John Kelly, Business Administrator  
Robert Byrne, City Clerk  
Charles Odei, Rent Leveling Board  
Rosemary McFadden, Chief of Staff, Mayor's Office  
Kevin Lyons, Mayor's Office  
Glenis P. Rodriguez

OFFICE OF THE MAYOR

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

City Clerk File No. Res. 11-439  
 Agenda No. 10.Z.16  
 Approved: JUN 29 2011



**TITLE:**

## RESOLUTION HONORING ASSISTANT CORPORATION COUNSEL **CARMINE J. SCARPA** ON THE OCCASION OF HIS RETIREMENT

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

**WHEREAS, Carmine J. Scarpa** was born in Jersey City on July 1, 1948. He grew up in the Jersey City Heights section; and

**WHEREAS, Carmine J. Scarpa** attended Snyder High School and A. Harry Moore School. He later furthered his education, earning a Bachelor's Degree from St. Peter's College and, in 1983, a Juris Doctor Degree from Brooklyn Law School; and

**WHEREAS, Carmine J. Scarpa** began his service to the City of Jersey City as an Assistant Corporation Counsel in 1986. In addition to being responsible for various types of litigation, he has also served as attorney to the Construction Board of Appeals, the Historic Preservation Commission and the Jersey City Public Library; and

**WHEREAS, Carmine J. Scarpa** is an accomplished musician who played in several bands including the Wonderers, the Forbidden Fruit, Peck's Bad Boys, the Front Page and the Mark Richards Orchestra; and

**WHEREAS, Carmine J. Scarpa's** band played on Sunny Fox's "Just for Fun" television on Channel 5 in New York; and

**WHEREAS, Carmine J. Scarpa** is an author and accomplished photographer who has displayed his work in various venues in New Jersey and New York; and

**WHEREAS, Carmine J. Scarpa's** sweetest job was selling candy at the Sweet Tooth in the Heights's section of Jersey City; and

**WHEREAS, Carmine J. Scarpa** has tendered his notice of retirement after 25 years of dedicated service to the residents of Jersey City. He will be greatly missed.

**NOW, THEREFORE, BE IT RESOLVED,** that the Municipal Council of the City of Jersey City does hereby honor **Carmine J. Scarpa**, a dedicated public servant, on the occasion of his retirement. We wish him continued good health and happiness.

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

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

Certification Required   
 Not Required

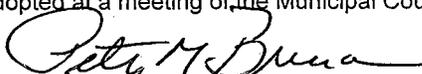
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 11-440  
 Agenda No. 10.Z.17  
 Approved: JUN 29 2011



TITLE: **Resolution Honoring Francis J. Steinhauser  
 On the Occasion of His Retirement**

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

**WHEREAS, Francis J. Steinhauser** was born on August 17, 1954. He attended Public School # 11, St. Joseph Grammar School and Dickinson High School; and

**WHEREAS, Francis J. Steinhauser** was appointed to the Jersey City Police Department on February 20, 1981 and assigned to the North District. In September 1984, he was assigned to the Bus Detail. He was then appointed to the rank of Detective in March 1986. During his tenure, Francis has been assigned to the South District, the North District Patrol Division, the East Detectives, the North Detectives and the Hudson County Rapid Deployment Unit; and

**WHEREAS, Detective Francis J. Steinhauser** was assigned to Major Case in January 2003, and in December 2004, he was assigned to his current assignment in the South Detectives. Detective Steinhauser was credited with discovering the first Latin King meeting being held in the Heights of Jersey City and provided the information to his department and New Jersey State Police; and

**WHEREAS, Detective Francis J. Steinhauser** is a member of several professional affiliations and has received many awards for his devotion, duty, dedication and excellence in the performance of his responsibilities to his fellow man. He is a member of the POBA, DBA, FOP and Honor Legion. He served as a Trustee with the POBA and Recording Secretary; and

**WHEREAS, Detective Francis J. Steinhauser** has received 29 Excellent Police Service Awards, four Commendations, a NAACP Award, a Mayor's Award, five POBA Valor Awards, a POBA Distinguished Service Award, four FOP Meritorious Service Awards, a WTC Award, a Unit Citation, a Red Cross Award and a New York/New Jersey Detective Association Award; and

**WHEREAS, Detective Francis J. Steinhauser** followed in his father's footsteps, Lieutenant Frank Steinhauser, who joined the Police Department in 1947. His grandfather, Frank Steinhauser worked as a personal aide to Mayor Frank Hague. His maternal grandfather, George D. Kelly was also a Lieutenant and his great-grandfather was Patrolman Michael Kelly. The family dates back as far as 1895 with the Jersey City Police. Detective Francis J. Steinhauser's son Marcus has continued the family "business" and is a Police Officer in North Plainfield, New Jersey; and

**WHEREAS, Detective Francis J. Steinhauser** has announced his intention to retire on July 1, 2011, after thirty years of dedicated service to the City of Jersey City; and

**WHEREAS, Detective Francis J. Steinhauser** married Marianne in 1983. He is the proud parent of three children Jennifer, Frank and Marcus Steinhauser.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor **Detective Francis J. Steinhauser** for many years of dedicated service to the people of Jersey City. We wish him many years of health and happiness in his retirement.

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
 Peter M. Brennan, President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-441

Agenda No. 10.Z.18

Approved: JUN 29 2011



**TITLE: RESOLUTION COMMENDING  
GOTHAM CITY ORTHOPEDICS AND  
CLEARED TO PLAY. ORG, INC.**

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

**WHEREAS, Dr. Sean Lager, M.D. F.A.A.O.S.**, a physician and founder of Gotham City Orthopedics and Diplomate of the American Board of Orthopedic Surgery received his Bachelor of Arts from the University of Pennsylvania and his Doctor of Medicine from George Washington University. He specializes in pediatric and adult sports medicine, trauma and general orthopedics, and is a specialist in arthroscopy and the management of sports-related injuries; and

**WHEREAS, Dr. Orlando V. Gonzalez, M.D. D.A.B.F.M.**, a physician of Gotham City Orthopedics and Diplomate of the American Board of Family Medicine received his Bachelor of Science from the University of New Mexico and Doctor of Medicine from the University of New Mexico. He specializes in injury prevention in the field of Sports Medicine, and has served as a team physician for several high schools and has been on the medical staff for the New York City Marathon; and

**WHEREAS**, through his Orthopedic Surgery Sports Medicine private practice, **Gotham City Orthopedics, LLC, Dr. Sean Lager, M.D. F.A.A.O.S.** and his associate, **Dr. Orlando V. Gonzalez, M.D. D.A.B.F.M.**, work with several local high schools and college teams. Both physicians are certified with ImPact, a proprietary neurocognitive testing company, which measures 8 different types of brain function. Using this test in the pre-season establishes each player's baseline brain function. After a concussion has been diagnosed, the player retakes this ImPact test to determine how his/her brain function may have been affected and is used as part of the criteria for assessing when the player has returned to pre-injury status and can return to play. Gotham City Orthopedics, LLC is a certified ImPact testing center and provides these testing services at their Jersey City, Englewood, Newark, and Clifton, New Jersey locations; and

**WHEREAS, Cleared To Play. Org, Inc.** is a non-profit organization founded by Sean Lager, M.D.. Its purpose is to raise awareness of concussion prevention and treatment and provide appropriate medical support for local high school and college athletes. Cleared to Play's mission is to prevent is second impact syndrome which is deadly and has claimed the lives of many young athletes around this country; and

**WHEREAS, Cleared to Play. Org, Inc.** works directly with local high school and college Athletic Directors, Coaches and Athletic Trainers and provides funding for neurocognitive tests, helping schools that do not have money allocated in their budgets to cover the cost. Cleared to Play. Org, Inc. will offer baseline tests for Jersey City students enrolled in Athletic Programs in the following schools in August: Dickinson High School, Ferris High School, Lincoln High School, McNair High School, Snyder High School, University Charter High School, St. Anthony High School, St. Peter's Preparatory School, St. Mary High School, and St. Dominic Academy in addition to other schools throughout Hudson County.

**NOW, THEREFORE BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby commend **Gotham City Orthopedics and Cleared to Play. Org, Inc.** We are proud to host both organizations as they pursue their mission to help our children be safe as they pursue their athletic enrichment.

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

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-442

Agenda No. 10.Z.19

Approved: JUN 29 2011



**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY TO PERMIT JERSEY CITY PROBATIONARY FIRE FIGHTERS TO ATTEND THE MORRIS COUNTY PUBLIC SAFETY ACADEMY**

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

**WHEREAS**, the City of Jersey City (City) hired 65 new Fire Fighters on June 30, 2011, and

**WHEREAS**, it is necessary for the new Fire Fighters to attend a training academy certified by the State of New Jersey, and

**WHEREAS**, Morris County, a County of the State of New Jersey operates a State certified training academy; and

**WHEREAS**, Morris County agreed to permit the new Jersey City Probationary Fire Fighters to attend its academy; and

**WHEREAS**, the total cost for 65 Probationary Fire Fighters to attend the academy commencing on July 11, 2011 - September 9, 2011 is \$900.00 per fire fighter; and

**WHEREAS**, the N.J.S.A. 40A:11-5(2) authorizes agreements between government agencies without public advertising; and

**WHEREAS**, funds in the amount of \$58,500.00 are available in Account No. 17-289-56-000-002, and

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

1. The above recitals are incorporated herein by reference;
2. The Mayor and/or Business Administrator be authorized to sign an agreement with Morris County in substantially the form of the attached permitting 65 Jersey City Fire Fighters to attend the Morris County Public Safety Academy from July 11, 2011 - September 9, 2011.
3. The Purchasing Agent is authorized to take such other actions necessary and appropriate to accomplish the purposes of this resolution.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that funds in the amount of \$58,500.00 are available in Account No. 17-289-56-000-002. PO# 103533

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

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

**APPROVED:** [Signature]  
Business Administrator

**APPROVED AS TO LEGAL FORM**

[Signature]  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ		ABSENT	
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

# CITY OF JERSEY CITY

Requisition #

0154746

Assigned PO #

## Requisition

Vendor

Dept. Bill To  
FIRE HEADQUARTERS  
465 MARIN BLVD.  
JERSEY CITY NJ 07302

Dept. Ship To

### Contact Info

JANIS  
0000004898  
Account

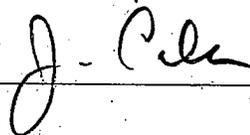
Quantity	UOM	Description	Account	Unit Price	Total
1.00	SER	TRAINING	1728956000002	58,500.00	58,500.00
		FOR PROBATIONARY FIREFIGHTERS TO ATTEND THE MORRIS COUNTY TRAINING FACILITY, A STATE OF NEW JERSEY CERTIFIED TRAINING ACADEMY MORRIS COUNTY PUBLIC SAFETY TRAINING ACADEMY COMPLEX 500 WEST HANOVER AVENUE PARSIPPANY, NJ 07054 973-285-2979/2980			

Requisition Total 58,500.00

Req. Date: 06/24/2011

Requested By: JANIS

Buyer Id:

Approved By: 

**This Is Not A Purchase Order**

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

City Clerk File No. Res. 11-443

Agenda No. 10.Z.20

Approved: JUN 29 2011



TITLE:

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

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

**WHEREAS**, the Jersey City Fire Department is in need of basic training for the new class of probationary fire fighters,

**WHEREAS**, the Morris County Public Safety Academy has the facilities to satisfy this training need; and

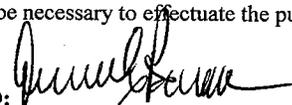
**WHEREAS**, Morris County requires indemnification and letter of insurance from the City, and Morris County requires the applicant to produce and continue in force for the term identified on the permit comprehensive general liability insurance with limits of \$1,000,000 combined single limit. The policy must include Morris County as an additional insured; and

**WHEREAS**, the City of Jersey City will use the Morris County Public Safety Academy beginning July 11, 2011 through September 9, 2011; and

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

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

1. The Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying Morris County for the use of their facilities by the Department of Fire and Emergency Services for training exercise which will be an on-going process.
2. The Risk Manager is authorized to issue a Letter of Insurance to Morris County to cover these activities.
3. The Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED:   
Armando Roman, Director  
Fire & Emergency Services

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

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
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**  
**FIRE DEPARTMENT**



**INTERDEPARTMENTAL MEMORANDUM**

To: Peter Soriero  
Risk Manager

From: Jerome Cala   
Deputy Director

Date: June 23, 2011

Re: Indemnification and Letter of Insurance

---

The Fire Department will be training its new class of probationary fire fighters at the Morris County Public Safety Academy. Prior to the training, Morris County has requested a letter of insurance and indemnification from Jersey City. I am requesting assistance to provide the necessary documents. A copy of the Resolution is attached.

Thank you for your assistance.

c: Armando Roman, Director  
Darren Rivers, Chief of Department

RECEIVED  
2011 JUN 24 PM 2:38  
CITY CLERK'S OFFICE  
JERSEY CITY, N.J.

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

City Clerk File No. Res. 11-444  
 Agenda No. 10.Z.21  
 Approved: JUN 29 2011  
 TITLE: \_\_\_\_\_



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (FEMA) UNDER THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM FOR THE HIRING OF FIRE FIGHTERS**

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

**WHEREAS**, there is a critical need to have additional fire fighters due to an unprecedented number of retirements, and

**WHEREAS**, the Fire Department has submitted an application to the US Department of Homeland Security (FEMA) under the Staffing for Adequate Fire and Response (SAFER) Grant Program, and

**WHEREAS**, the US Department of Homeland Security (FEMA) has approved the application and has awarded Jersey City \$8,158,925.00 for the hiring of new fire fighters, and

**WHEREAS**, the federal share of this grant is \$8,158,925.00 and the City's share of costs is \$.00, and

**WHEREAS**, the Fire Department recommends accepting this funding to maintain public safety, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Municipal Council of the City of Jersey City to:

1. Accept the Grant from the US Department of Homeland Security (FEMA) in the amount of \$8,158,925.00, and
2. The Office of Budget and Management is authorized to establish an account in the amount of \$8,158,925.00 for the US Department of Homeland Security Grant (FEMA).

APPROVED: *[Signature]*

APPROVED: *[Signature]*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
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



# FEMA

Mr. Scott Mcdermott  
Jersey City Dept of Fire & Emergency Services  
465 Marin Blvd  
Jersey City, New Jersey 07302-2111

Re: Grant No.EMW-2010-FH-00541

Dear Mr. Mcdermott:

On behalf of the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2010 Staffing for Adequate Fire and Emergency Response (SAFER) grants has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$8,158,925.00. The Federal share is \$8,158,925.00 of the approved amount and your share of the costs is \$0.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the articles as they outline the terms and conditions of your Grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you request and receive any of the Federal grant funds awarded to you.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds no more frequently than quarterly.

If you have any questions or concerns regarding the process to request your grant funds, please call 1-866-927-5646.

A handwritten signature in cursive script that reads "Elizabeth M. Harman".

Elizabeth M. Harman  
Assistant Administrator  
Grant Programs Directorate

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

City Clerk File No. Res. 11-445

Agenda No. 10.Z.22

Approved: JUN 29 2011

TITLE:



**RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO D&M FIREWORKS, LLC, FOR A FIREWORKS DISPLAY ON JULY 16<sup>th</sup>, 2011**

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

**WHEREAS**, D&M Fireworks, LLC, has applied for a permit to display fireworks on July 16, 2011 for Our Lady of Mt. Carmel Church located at 99 Broadway, Jersey City, N.J.; and

**WHEREAS**, the application for fireworks display has been reviewed and approved by Thomas J. Comey, Chief of Police and Deputy Chief Dennis Nuber, Acting Fire Official, and is in compliance with the regulations of the Fire Prevention Code of the City; and

**WHEREAS**, D&M Fireworks, LLC, has obtained public liability insurance in the total amount of \$1,000,000 covering bodily injury and property damage with the City of Jersey City being named as an additional co-insured; and

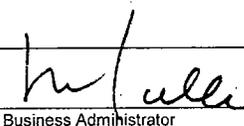
**WHEREAS**, N.J.S.A. 21:3-3 provides that the permits for the display of fireworks must be authorized by resolution of the Municipal Council.

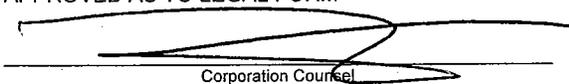
**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that:

- (1) A permit be issued to D&M Fireworks, LLC, to display fireworks for Our Lady of Mt. Carmel Church on July 16, 2011 at Our Lady of Mt. Carmel Church, 99 Broadway, Jersey City, New Jersey; and
- (2) The permit be issued on condition that no fireworks display shall commence later than 10:00 P.M. on said date; and
- (3) The permit be canceled in the event that D&M Fireworks, LLC, fails to comply with any of the provisions of the Fire Department Code of the City of Jersey City; and
- (4) A duplicate copy of the application and permit be forwarded to the Bureau of Explosives of the Department of Labor for filing and public inspection.

  
Peter Soriero, Dir. Risk Management

JM/he  
6/29/11

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required

Not Required

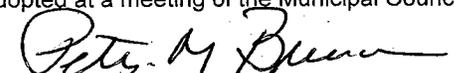
**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
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



JERSEY CITY FIRE DEPARTMENT  
 FIRE PREVENTION BUREAU  
 465 MARIN BLVD.  
 JERSEY CITY, NJ 07302  
 (201) 547-4260//FAX (201) 547-5733



The undersigned, carrying on the business of pyrotechnics, manufacturing and the displaying of fireworks at P.O. Box 503 City: BALLY

State of: PA makes application, as required by Law, to have a Public Display of Fireworks, in accordance with the rules and regulations of the City of Jersey City and National Fire Protection Association (NFPA) 1123, Code for Outdoor Display of Fireworks and the National Fire Protection Association (NFPA) 1124, Code for the Manufacturing, Transportation and the Storage of Fireworks.

Violations of any of the conditions imposed by the City of Jersey City, will result in the immediate cancellation of the permit, and steps will be taken to punish the offenders as provided in the Laws of New Jersey, and the Ordinance of the City of Jersey City, New Jersey. This application must be completed and in the Office of the Fire Official 15 days prior to the fireworks display.

NAME OF SPONSOR: MIKE MANZO

ADDRESS: 82 WRIGHT AVE.

CONTACT PERSON: DAVID ALBITZ PHONE# 610-656-1575

SPECIFIC LOCATION OF DISPLAY: FAYETTE AVE BETWEEN WEST SIDE + GILES

(A dimensional diagram shall be submitted with this application and shall include a discharge site, spectator viewing area(s), parking area and fallout area)

DATE AND HOURS OF DISPLAY: 7/16/11 3:00 PM - 10:00 PM

DURATION OF DISPLAY: 15 MIN.

NAME OF PERSON(S) IN CHARGE (ON SITE) --LOADING/DISCHARGING FIREWORKS:

DAVID ALBITZ

STATE TRANSPORT ROUTE FROM ENTERING JERSEY CITY TO POINT OF STORAGE AND/OR DISPLAY SITE:

US-1/US-9 to BROADWAY to GILES

STORAGE SITE OF FIREWORKS PRIOR TO DISPLAY:

FIREWORKS WILL BE LOCKED IN TRUCK UNTIL SETUP



## FIREWORKS DISPLAY

### HOLD HARMLESS AGREEMENT

Between the Borough/Township/City/County of City of Jersey City  
and D&M Fireworks, LLC (Contractor).

#### WITNESSETH:

1. D&M Fireworks, LLC \_\_\_\_\_ (Contractor) agrees to release, indemnify and hold harmless the Borough/Township/City/County of City of Jersey City from and against any loss, damage or liability, including attorneys' fees and expenses incurred by the latter entities and their respective employees, agents, volunteers or other representatives arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant has furnished the Certificate of Insurance with limits of liability described below:

Workers Compensation/Employers Liability: \$1,000,000

General Liability: \$1,000,000

Automobile Liability: \$1,000,000

Umbrella Liability: \$4,000,000

A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" must be named as additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other:

Event: Mt. Carmel Celebration 2011 Date: 7/16/11 Rain Date: NA

Dated: 6/28/11 Signed: *Daniel Alford*  
(Contractor)

Witness: *Skip Marbacc*



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/28/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Britton-Gallagher and Associates, Inc. 6240 SOM Center Rd. Cleveland OH 44139	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): 440-248-4711		FAX (A/C, No): 440-544-1234
	<b>E-MAIL ADDRESS:</b> PRODUCER CUSTOMER ID #: 6992		
<b>INSURED</b> D & M Fireworks LLC P.O. Box 503 Bally PA 19503	<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>
	<b>INSURER A:</b> Lexington Insurance Co		
	<b>INSURER B:</b> Granite State Insurance Co.		23809
	<b>INSURER C:</b> Arch Specialty Ins Co		
	<b>INSURER D:</b>		
	<b>INSURER E:</b>		
<b>INSURER F:</b>			

**COVERAGES**

CERTIFICATE NUMBER: 1132244735

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC			64202684	11/20/2010	11/20/2011	EACH OCCURRENCE	\$1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$50,000
							MED EXP (Any one person)	\$
							PERSONAL & ADV INJURY	\$1,000,000
							GENERAL AGGREGATE	\$2,000,000
							PRODUCTS - COMP/OP AGG	\$2,000,000
								\$
B	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			CA661450790	11/20/2010	11/20/2011	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
								\$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$10,000			ULP0040987	11/20/2010	11/20/2011	EACH OCCURRENCE	\$4,000,000
							AGGREGATE	\$4,000,000
								\$
								\$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						WC STATUTORY LIMITS	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

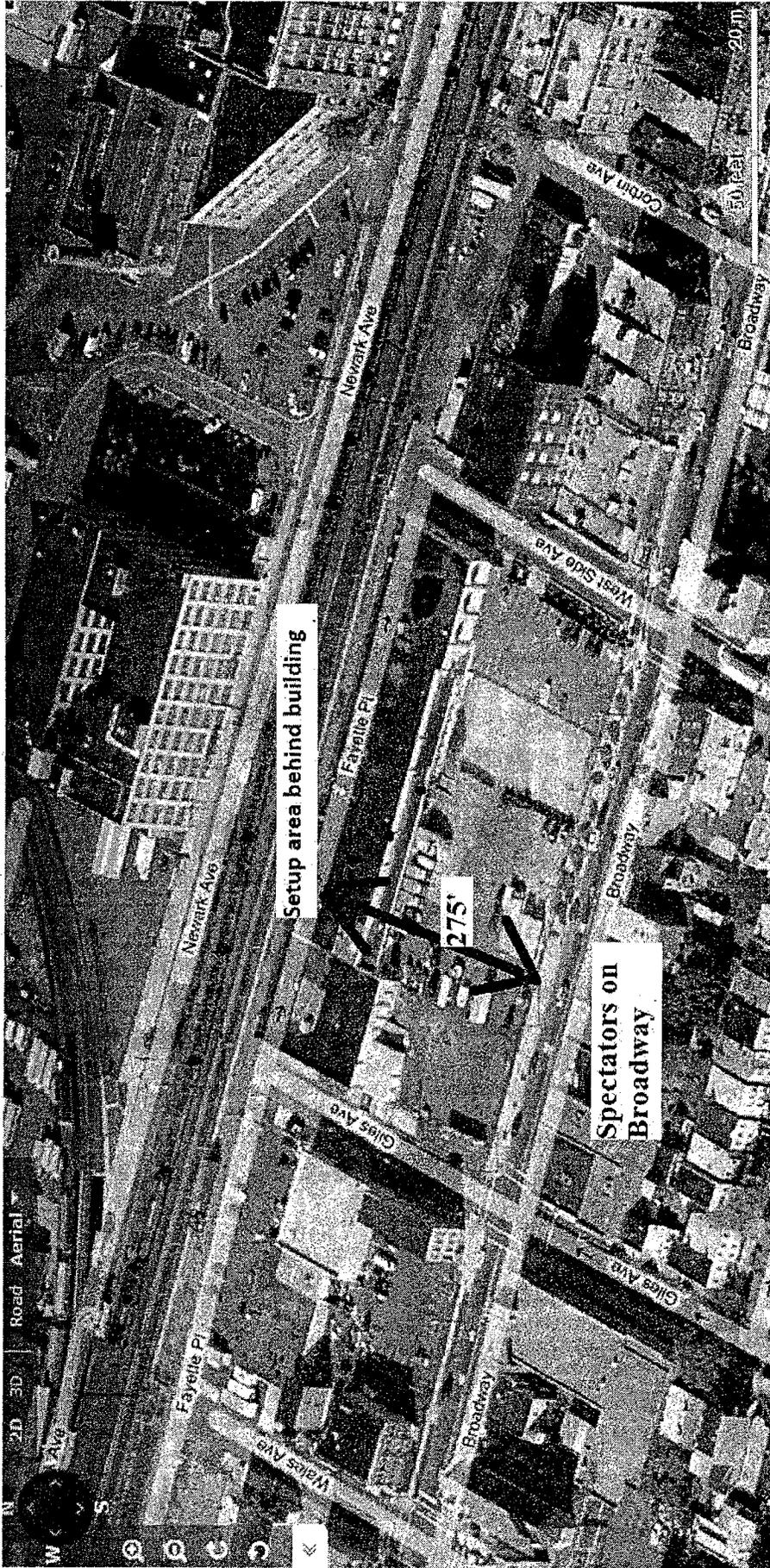
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Our Lady of Mt. Carmel Parish and City of Jersey City are Additional Insured as respects the July 16, 2011 Fireworks Display at Fayette Avenue, between Westside & Giles Avenue.

**CERTIFICATE HOLDER****CANCELLATION**

Our Lady of Mt. Carmel Parish 99 Broadway Jersey City NJ 07306	<b>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</b>
	<b>AUTHORIZED REPRESENTATIVE</b> 

© 1988-2009 ACORD CORPORATION. All rights reserved.



Setup area behind building

275'

Spectators on Broadway

2D 3D Road Aerial

W S

⏪ ⏩

⏪ ⏩

⏪ ⏩

⏪ ⏩

⏪ ⏩

⏪ ⏩

20m

50 feet

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

City Clerk File No. Res. 11-446

Agenda No. 10.Z.23

Approved: JUN 29 2011

TITLE:



## RESOLUTION REAPPOINTING COUNCILWOMAN NIDIA R. LOPEZ AS A MEMBER OF THE JERSEY CITY PLANNING BOARD

### COUNCIL

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

**WHEREAS**, pursuant to N.J.S.A. 40:44D-23, the Planning Board of the City of Jersey City consists of nine members, one of whom (designated as the Class III member) is a member of the governing body appointed by the governing body; and

**WHEREAS**, the term of the Class III member is for a term of one year or the termination of his or her term of office, whichever occurs first; and

**WHEREAS**, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 29, 2011, that he has reappointed, **Nidia R. Lopez** of 66 Corbin Avenue, Jersey City, New Jersey to serve as a **Class III Member of the Jersey City Planning Board**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that **Nidia R. Lopez**, be reappointed a **Class III Member of the Jersey City Planning Board** to serve for a term that will expire on June 30, 2012.

RB:sjg

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

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

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	ABSENT		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-447

Agenda No. 10.Z.24

Approved: JUN 29 2011

TITLE:



## RESOLUTION REAPPOINTING FRANK PABON AS A MEMBER OF THE JERSEY CITY ALCOHOLIC BEVERAGE CONTROL BOARD

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

**WHEREAS**, the Honorable Jerramiah T. Healy, Mayor, by letter dated June 29, 2011, has advised the Municipal Council that he has reappointed **Frank Pabon (Democrat)** of 72 Bentley Avenue, Jersey City, New Jersey, as a **Member** of the **Jersey City Alcoholic Beverage Control Board**, for a term to commence upon adoption of this resolution and expire June 30, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Frank Pabon** as a **Member** of the **Jersey City Alcoholic Beverage Control Board**, for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

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

APPROVED: *J. Healy*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/29/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	<b>ABSENT</b>		
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