

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

City Clerk File No. Res. 12-382
 Agenda No. 10.A
 Approved: MAY 23 2012
 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 2012 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 2012 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 2012 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals **\$325,038,468**.

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
26-290 DPW DIRECTOR OE	46,600	61,600
27-332 CULTURAL AFFAIRS OE	42,000	63,000
CCTV MAINTENANCE	0	115,000
GATEWAY BEAUTIFICATION MAINT.PROJECT	0	75,000
20-121 GENERAL & PRIMARY ELECTION	0	80,000
TOTAL		306,000

2. Said emergency temporary appropriation will be provided for in the Calendar Fiscal Year 2012 Municipal Budget.

APPROVED: _____
 APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

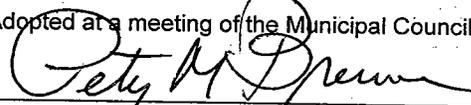
Certification Required
 Not Required

APPROVED 8-0

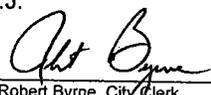
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

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

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



Peter M. Brennan, President of Council



Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-383
 Agenda No. 10.B
 Approved: MAY 23 2012
 TITLE:



RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY (20) DAY WAITING PERIOD FOR ORDINANCE 12-066. An ordinance dedicating the Union Street between Arlington Avenue and Randolph Avenue also be known as "Michael Muchioki Way".

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

WHEREAS, at its meeting of May 23, 2012 at 6:00 p.m. the Municipal Council adopted Ordinance 12-066; and

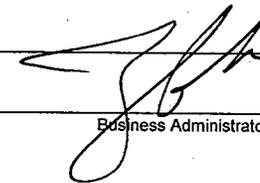
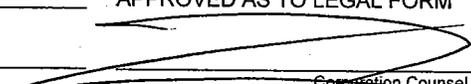
WHEREAS, N.J.S.A. 40:69A-181(b) provides for the twenty (20) day period prior to the effective date of an ordinance after adoption unless the Municipal Council by resolution, declares an emergency; and

WHEREAS, it is necessary that this ordinance become effective immediately to enable the Jersey City Department of Public Works to erect the signage in a timely manner.

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

- (1) an emergency is hereby declared for the reasons set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 12-066 is hereby waived so that this Ordinance is effective immediately.

G:\WPDOCS\RESOLUTION\Waiving\12-066.wpd

APPROVED:  APPROVED AS TO LEGAL FORM
 APPROVED:  Corporation Counsel

Certification Required

Not Required

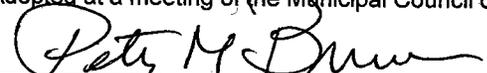
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-384

Agenda No. 10.C

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING AN AMENDED PREPAYMENT AGREEMENT WITH GRAND LHN I URBAN RENEWAL, LLC

COUNCIL Offered and Moved Adoption of the Following Resolution:

WHEREAS, the City of Jersey City [City] and Grand LHN I Urban Renewal, LLC [Entity] entered into a Prepayment Agreement dated September 14, 2007, whereby the Entity agreed to prepay \$1,536,060 in Annual Service Charges by June 1, 2008; and

WHEREAS, Grand LHN I Urban Renewal, LLC, made the prepayment of the Annual Service Charge in the sum of \$1,536,060 by June 1, 2008; and

WHEREAS, Grand LHN I Urban Renewal, LLC has offered to allow the City of Jersey City to retain \$250,000 of the prepayment for any municipal purpose; and

WHEREAS, the Entity and the City have agreed that the City shall reimburse the Entity the balance of the Prepayment in the amount of \$1,286,060 to be credited against its Annual Service Charge over four (4) years; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the amended prepayment schedule and reimbursement, and authorize the execution of an agreement; and

WHEREAS, it is in the best interests of the City of Jersey City to approve the amended prepayment agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with Grand LHN I Urban Renewal, LLC, in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
5/15/12

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

02012082

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANG	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

AMENDED PREPAYMENT AGREEMENT

THIS AGREEMENT made this ____ day of June, 2012 and entered into between **GRAND LHN I URBAN RENEWAL, LLC**, an Entity formed under the provisions of the Long Term Tax Exemption Law of (the "Law"), having its principal office at P.O. Box 6872, 520 Route 22, Bridgewater, New Jersey 08807, hereinafter referred to as [Entity] and the **CITY OF JERSEY CITY**, a municipal corporation of the State of New Jersey, having its principal office at 280 Grove Street, Jersey City, New Jersey 07302, hereinafter referred to as the [City].

WITNESSETH:

WHEREAS, Entity has been authorized by the City to construct a project under the Law with attendant tax exemption benefits as provided in the Law; and

WHEREAS, Entity recognizes that the Annual Service Charges payable under the Law with respect to its Project will not begin to accrue to the City until the Project is completed; and

WHEREAS, the City and the Entity executed a Prepayment Agreement dated September 14, 2007, whereby the Entity agreed to prepay \$1,536,060 in Annual Service Charges by June 1, 2008; and

WHEREAS, the Entity, having prepaid \$1,536,060 of the Annual Service Charges by June 1, 2008, now agrees to allow the City to retain \$250,000 of that sum for municipal purposes; and

WHEREAS, the Entity and the City agree that the Entity will now receive a reimbursement of the balance of the Prepayment in the form of a credit against its Annual Service Charges in the amount of \$1,286,060; and

NOW, THEREFORE, in consideration of these premises and other good and valuable consideration, Entity and City hereby agree as follows:

Section 1. Reliance/Interest

A. **Reliance.** The Entity acknowledges that the City relies on the release of the \$250,000 and is entering into agreements in anticipation of receiving such funds.

Section 2. Prepayment/Credits

A. **Prepayment.** The Entity made a payment in the amount of \$1,536,060, representing a Prepayment by June 1, 2008 and now agrees to allow the City to retain \$250,000 for any municipal purpose. The reimbursement of the Prepayment shall be \$1,286,060, to be re-paid to the Entity by a credit against future Annual Service Charges in the manner described below.

B. **Credit.** City agrees to give Entity a credit without interest against the Annual Service Charges otherwise due under the Amended Financial Agreement in the following manner:

(i) For each of the first four years that the Entity is obligated under the Amended Financial Agreement to pay Annual Service Charges, the Entity shall be entitled to a credit against such charges in the amount of \$321,515 in 2015; \$321,515 in 2016; \$321,515 in 2017; and \$321,515 in 2018, with the credit prorated for the first year and last year if such years are less than full calendar years;

(ii) The Annual Service Charges are to be paid quarterly under the Financial Agreement. The credits hereunder are to be taken against the earliest quarterly payments in each year until the annual amount of the credit, or appropriate pro rata portion for less than a full year, has been recouped in full by the Entity;

(iii) The aggregate amount of the credits hereunder shall be \$1,286,060;

(iv) Under no circumstances shall the Entity be entitled to a credit in excess of the amount of the actual Annual Service Charges (that is, excluding any credit for land taxes) actually paid by the Entity.

D. **Additional Credit.** In the event the Entity is unable to fully recover its Prepayment against the Annual Service Charge for any reason, then the Entity shall be entitled to a credit against any conventional taxes assessed on the Improvements only (not land) until the Prepayment is recouped over a minimum of a four year period. At no time shall any interest accrue on the credit.

E. **Coordination of Credit.** The Office of Tax Abatement shall notify the appropriate taxing authorities of this credit arrangement so that bills for Annual Service Charges when issued will reflect the credit.

Section 3. Payments

All payments due hereunder shall be sent to the Director of the Office of Tax Abatement, with a copy to the Business Administrator.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year first above written.

WITNESS:

GRAND LHNI URBAN RENEWAL, LLC

ATTEST:

CITY OF JERSEY CITY

**ROBERT BYRNE
CITY CLERK**

**JOHN KELLY
BUSINESS ADMINISTRATOR**

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

City Clerk File No. Res. 12-385

Agenda No. 10.D

Approved: MAY 23 2012

TITLE:



RESOLUTION REQUESTING APPROVAL OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF CITY BIKE RACKS PURSUANT TO N.J.S.A. 40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 allows municipalities to receive amounts entitled "Donations for the Purchase, Installation and Maintenance of City Bike Racks" to assist the City with the cost incurred for the purchase, installation and maintenance of City bike racks; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or monies by dedication by rider; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Jersey City, County of Hudson, New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Donations, Installation and Maintenance of City Bike Racks as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the City of Jersey City is hereby directed to forward two(2) certified copies of this resolution to the Director of the Division of Local Government Services.

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk



CITY OF JERSEY CITY OFFICE OF THE MAYOR

MEMORANDUM

TO: PETER BRENNAN, COUNCIL PRESIDENT, AND THE
MEMBERS OF THE MUNICIPAL COUNCIL

FROM: DOUGLAS GREENFELD, AICP/PP, SUPERVISING PLANNER

SUBJECT: BIKE RACK DEDICATED TRUST FUND

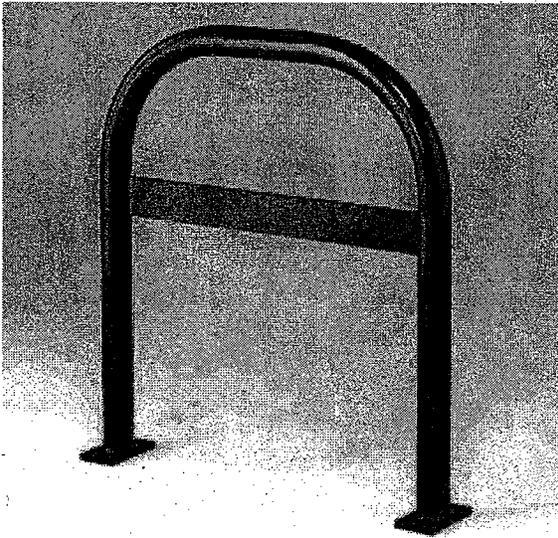
DATE: MAY 15, 2012

Currently, merchants and property owners who wish to install a bike rack in the public right-of-way must undergo the cumbersome and costly process to obtain a Franchise ordinance. We are following Hoboken's example and proposing the establishment of a Bike Rack Trust Fund to simplify the process and reduce the cost of bike rack installation in the public right-of-way.

If approved, the Jersey City Bike Rack Trust Fund will permit merchants and property owners to make a donation to the trust fund in an amount that covers the cost of bike rack purchase, installation and maintenance. At the time of the donation, the donor must complete a donor form that indicates the number of bike racks to be sponsored and the requested location. N.J.S.A. 40A:5-29 empowers municipalities to accept donations and to utilize such donations in the manner set forth in the condition of the donation.

The requests will be reviewed by Jersey City Division of Engineering staff to ensure that the bike rack installation location meets engineering standards and does not impede typical traffic flow for that location. The bike racks will be installed by the Department of Public Works.

The amount of donation that is needed to cover the cost of bike rack purchase, installation and maintenance will be established by the Business Administrator, on the advice of staff, and will vary depending upon type and size of bike rack. The City of Hoboken currently installs inverted U shaped bike racks that cost Hoboken \$190 to purchase and \$25 to install.



Sample Bike Rack that is installed by Hoboken.

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

City Clerk File No. Res. 12-386

Agenda No. 10.E

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE PRIVATE SALE OF A FIRE TRUCK TO THE CITY OF EL SEIBO IN THE DOMINICAN REPUBLIC

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) owns a 1989 Hahn Pumper Truck (Vehicle), VIN HCTP122101289; and

WHEREAS, the Vehicle no longer complies with the National Fire Protection Association Safety Regulations; and

WHEREAS, because of the age and condition of the Vehicle, it would not be cost effective to repair or retrofit the vehicle; and

WHEREAS, the Vehicle can not be used by the Jersey City Fire Department in its current condition; and

WHEREAS, the El Seibo Fire Department is a municipal fire department of the City of El Seibo in the Dominican Republic; and

WHEREAS, the population of the City of El Seibo is approximately 115,889 and the City of El Seibo desperately needs a fire truck; and

WHEREAS, foreign countries do not have to comply with the National Fire Protection Association Safety Regulations; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes the private sale of municipal property no longer needed for municipal purposes to any foreign nation which has diplomatic relations with the United States; and

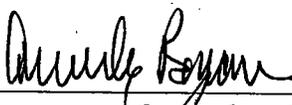
WHEREAS, the United States has diplomatic relations with the Dominican Republic; and

WHEREAS, the City has determined that it is in its best interests to sell the Vehicle to the City of El Seibo for \$1.00 in its "as is condition" without any warranties whatsoever.

TITLE:

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

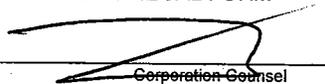
1. The Mayor or Business Administrator is authorized to execute a Gift Agreement with the City of El Seibo, in substantially the form of the attached, and any other documents necessary or appropriate to effectuate the purposes of this resolution;
2. The sale of the 1989 Hahn Pumper Truck to the City of El Seibo for \$1.00 is approved subject to the following terms and conditions:
 - a. The City of El Seibo shall agree to indemnify and hold harmless the City from any and all damages and all present or future claims against the City arising out of the City of El Seibo's ownership and operation of the Vehicle;
 - b. The City of El Seibo shall bear and pay any and all costs or expenses which may be incurred in the shipping and transfer of ownership of the Vehicle to the City of El Seibo;
 - c. The City of El Seibo shall at all times use and maintain the Vehicle solely for purposes related to fire department operations and not for commercial business, trade or manufacturing purposes;
 - d. The City shall convey and the City of El Seibo shall accept the Vehicle in its "as is condition" without restriction or limitation, and without a warranty of fitness for a particular purpose;
 - e. Upon the conveyance of the Vehicle, the City shall no obligations or responsibilities of any type or kind relating to the operation, maintenance, expense or ownership of the Vehicle, and all expenses of ownership shall be the sole responsibility of the City of El Seibo; and
3. The Purchasing Agent is authorized to execute such documents as may be necessary to effectuate the purposes of this resolution.

APPROVED: 

 Business Administrator

APPROVED: 

 Business Administrator

APPROVED AS TO LEGAL FORM


 Corporation Counsel

Certification Required
 Not Required

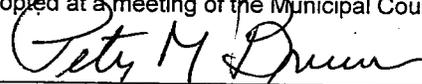
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

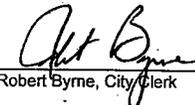
✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Peter M. Brennan, President of Council



 Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-387
 Agenda No. 10.F
 Approved: MAY 23 2012
 TITLE:



RESOLUTION REAPPOINTING DELLA WOMACK AS A MEMBER OF THE JERSEY CITY HOUSING 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 May 8, 2012, that he has reappointed Della Womack of 108 Yale Avenue, Jersey City, New Jersey, as a member of the Jersey City Housing Authority, for a term to commence upon adoption of this resolution and expire on May 16, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of Della Womack as a member of the Jersey City Housing 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											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Peter M. Brennan, President of Council

 Robert Byrne, City Clerk



CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

May 8, 2012

President and Members of the Municipal Council
City of Jersey City
280 Grove Street
Jersey City, New Jersey
07302

Dear Council President and Members,

Kindly be advised that I have re-appointed **Della Womack**, of 108 Yale Avenue, Jersey City, New Jersey, to serve as a member of the **Jersey City Housing Authority**. Ms. Womack's term will commence upon the adoption of a resolution and expire on May 16, 2017.

I respectfully request your advice and consent on this appointment.

Sincerely,

Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Maria T. Maio, Executive Director, J.C. Housing Authority
Rosemary McFadden, Chief of Staff
Kevin Lyons, Mayor's Office
Della Womack

OFFICE OF THE MAYOR

Deliacent Womack

Jersey City, New Jersey 07304

Phone: (201) 432-7444

Email: ddellawomack@aol.com

OBJECTIVE: To provide quality customer service.

QUALIFICATIONS

I possess competency in word perfect, Microsoft word and excel. During the past fifteen years I have developed excellent organizational, analytical and interpersonal skills. I am an excellent team player.

EDUCATION

1990 -1992 Studied accounting and management, American Institute of Banking
1980 -1981 Major in accounting, Roberts-Walsh Business School
1970 - 1974 Business, Ferris High School

EMPLOYMENT

2001- present *Airline Sales Agent, Continental Airlines*
Duties: Validates the number of passengers on each flight manifesto, program and update all information pertaining to reservations for domestic and international passengers, provides customer service and disseminates information to ensure the safety and convenience of passengers.

1996 - 2002 *Escheatment Associate, Equiserve*
Duties: Documented all unclaimed property business transactions, was responsible for stock transfer, and prepared all scheduled spring and fall reports for corporate abandoned property which consisted of dividend reinvestments, stock certificates and treasury checks.

Security Specialist II
Duties: Reconciled shareholders investments, analyzed dividend investment plans, issued stock certificates, developed investment clubs, and was responsible for sales and purchases.

1985 -1996 *Cash Management, Fleet Bank National Association*
Duties: Processed and maintained the overnight investment of customer account balances.

Check Production and Cash Processing
Duties: Paid periodic checks to customers upon request or as scheduled and disbursed funds to various financial institutions on behalf of the client.

Wire Transfer
Duties: Transferred funds for domestic and international accounts for internal and external clients.

1976 -1979 *Processing, Commercial Trust Company*
Duties: Analyzed checking and Christmas Club accounts for accuracy and Keypunched payroll.

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

City Clerk File No. Res. 12-388

Agenda No. 10.G

Approved: MAY 23 2012

TITLE:



RESOLUTION HONORING

Irene Carson

A LAFAYETTE LEGEND

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

WHEREAS, Communipaw Avenue Block Association (CABA), is dedicated to restoring the Lafayette area of Jersey City to a clean, healthy, safe and drug-free environment. CABA instituted the Pennies for the Park Program to raise funds to beautify Reverend Dr. Erce F. Webb Park and develop the Glenn D. Cunningham History Trail; and

WHEREAS, on Saturday, May 26, 2012, CABA will celebrate the opening of the Cunningham and Webb History Trail. Named in honor of the late Mayor and Honorable State Senator Glenn D. Cunningham, the History Trail includes renderings and information about "Lafayette Legends" who contributed to Jersey City's rich history throughout the past 100 years. An induction ceremony will be held at which time, Irene Carson will be honored as a Lafayette Legend; and

WHEREAS, Irene Carson was born and raised in Jersey City. She was a graduate of Snyder High School. Irene was a dedicated employee at Willow Brook State Hospital, where she worked as a hospital aide providing self-sufficiency training to developmentally challenged adults; and

WHEREAS, Irene Carson served as the Governors Appointee to the Jersey City Housing Authority for 16 years. As a long-time resident of public housing, Irene was dedicated to the improvement of public housing in Jersey City; and

WHEREAS, Irene Carson earned many community awards, honors and distinctions. The Jersey City Municipal Council adopted City Ordinance 03-046 which named a roadway within Lafayette Village "Irene Carson Court" in recognition of her many contributions to the betterment of Public Housing.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council does hereby honor Irene Carson, a Lafayette Legend.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby appreciate the efforts of CABA and encourage all residents to visit the Cunningham and Webb History Trail.

G:\WPDOCS\TOLONDA\RESOSHONORING\Irene Legends 2012.wpd

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-389

Agenda No. 10.H

Approved: MAY 23 2012

TITLE:



RESOLUTION HONORING

The Honorable Judge Lewis Stephenson McRae, Esq.
A LAFAYETTE LEGEND

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

WHEREAS, CommuniPaw Avenue Block Association (CABA), is dedicated to restoring the Lafayette area of Jersey City to a clean, healthy, safe and drug-free environment. CABA instituted the Pennies for the Park Program to raise funds to beautify Reverend Dr. Ercel F. Webb Park and develop the Glenn D. Cunningham History Trail; and

WHEREAS, on Saturday, May 26, 2012, CABA will celebrate the opening of the Cunningham and Webb History Trail. Named in honor of the late Mayor and Honorable State Senator Glenn D. Cunningham, the History Trail includes renderings and information about "Lafayette Legends" who contributed to Jersey City's rich history throughout the past 100 years. An induction ceremony will be held at which time, the Honorable Judge Lewis Stephenson McRae, Esq. will be honored as a Lafayette Legend; and

WHEREAS, The Honorable Judge Lewis Stephenson McRae, Esq. was born on June 17, 1953 in Clinton, North Carolina. He was the fourth child born to the late William Bryant McRae and Elsie Henderson McRae. He was a true scholar and advocate for education earning two Bachelor of Arts degrees, a Master's Degree and his Juris Doctorate. Judge McRae was appointed as Judge of the Municipal Court of the City of Jersey City in the Housing Division in 1989 by Mayor Gerald McCann. In 2004, the Municipal Justice Complex was renamed the Judge Lewis S. McRae Justice Complex; and

WHEREAS, Judge McRae was dedicated to his community and loved children. He served as a director of "ASK," an after school program. He was a mentor of the Legal Magnet Program and a constant supporter of the Junior ROTC Program at Lincoln High School in Jersey City. Judge McRae was a regular motivational speaker at the Fifteen Together Program and was an annual participant in the Walk to Cure Juvenile Diabetes. Judge McRae co-founded the Adonai Temple Christian Center in 1993 and served as Senior Pastor for eleven years. Judge McRae was a member of the Kappa Alpha Phi Fraternity Inc., the educational organization of Phi Delta Kappa International and was a member of the Rutgers Law School Alumni Chapter. He served as an Adjunct Professor of Saint Peter's College, and was a lifelong member of the NAACP.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council does hereby honor the Honorable Judge Lewis Stephenson McRae, Esq., a Lafayette Legend.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby appreciate the efforts of CABA and encourage all residents to visit the Cunningham and Webb History Trail.

G:\WPDOCS\TOLONDA\RESOSHONORING\GLafayette Legends 2012.wpd

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-390
 Agenda No. 10.1
 Approved: MAY 23 2012
 TITLE:



RESOLUTION HONORING
Reverend Dr. Alfred C. Maxwell
 A LAFAYETTE LEGEND

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

WHEREAS, **CommuniPaw Avenue Block Association (CABA)**, is dedicated to restoring the Lafayette area of Jersey City to a clean, healthy, safe and drug-free environment. CABA instituted the **Pennies for the Park Program** to raise funds to beautify Reverend Dr. Erceel F. Webb Park and develop the Glenn D. Cunningham History Trail; and

WHEREAS, on Saturday, May 26, 2012, CABA will celebrate the opening of the Cunningham and Webb History Trail. Named in honor of the late Mayor and Honorable State Senator Glenn D. Cunningham, the History Trail includes renderings and information about "Lafayette Legends" who contributed to Jersey City's rich history throughout the past 100 years. An induction ceremony will be held at which time, **Reverend Alfred C. Maxwell** will be honored as a Lafayette Legend; and

WHEREAS, Reverend Alfred C. Maxwell was born in Live Oak, Florida in 1911 and at the age of 15, became a Minister of the Gospel. He loved his chosen home of Jersey City very dearly. In 1960, he accepted the call to the pastorate of Central Baptist Church located at 306-08 Pavonia Avenue. Rev. Maxwell faithfully served as Pastor of Central Baptist Church until 1992. Under his leadership the church grew and was known as one of the most community oriented congregations in the city. He was recognized as a great leader and admired for his commitment to justice and progress; and

WHEREAS, Reverend Alfred C. Maxwell served as President of the Baptist Minister's Conference, Vice-President of the Inter-Denominational Ministerial Alliance of Jersey City and Commissioner of The Black Churchmen of New Jersey. He served as Treasurer of the North Jersey Baptist Association for 17 years. Rev. Maxwell was also the Vice-President of the Jersey City Chapter of Habitat for Humanity under President Jimmy Carter; and

WHEREAS, Reverend Alfred C. Maxwell was called home by God on February 12, 1992. In honor of his memory, longstanding ministry and service to mankind, the Jersey City Municipal Council dedicated the corner of Monmouth Street and Pavonia Avenue as Rev. Dr. Alfred C. Maxwell Plaza on September 16, 1992.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council does hereby honor Reverend Alfred C. Maxwell, a Lafayette Legend.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby appreciate the efforts of CABA and encourage all residents to visit the Cunningham and Webb History Trail.

G:\WPDOCSTOLONDAIRESOSHONORINGLafayette Legends 2012.wpd

APPROVED: _____
 APPROVED: *Gregory Rollins*
 Business Administrator
 KSSP

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12				5/23/12				5/23/12			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-391
 Agenda No. 10.J
 Approved: MAY 23 2012
 TITLE:



Resolution Honoring Donari Joy Mosby

Whereas, Girl Scouts of the USA (GSUSA) is the premier leadership organization for girls. The Girl Scout Cookie Program is the largest girl-led business in the country and generates immeasurable benefits for girls, their councils and communities nationwide. Members of the GSUSA have been selling cookies since 1917 and Girl Scout Cookies are a familiar part of American culture; and

Whereas, Donari Joy Mosby has been named GSUSA Top Seller in the State of New Jersey for selling 2,247 boxes of Girl Scout Cookies. For the past three years, Donari has been the top seller of Girl Scout Cookies in Jersey City as well as all of Hudson County earning her the title of "Cookie Diva" amongst her troop; and

Whereas, Donari J. Mosby donated more than 100 boxes of cookies to three local non-profit organizations which included; the Caven Point National Army Reserve Office, The Hope House (a transitional home for women and children) and St. Lucy's Homeless Shelter all located in Jersey City; and

Whereas, Donari J. Mosby was honored at the Girl Scouts Heart of New Jersey Regional Office, Montclair, N.J. On Monday, May 7, 2012. Susan Brooks the CEO of Girl Scouts rolled out the red carpet and announced the Top 6 Sellers in the State. She was the only girl that sold more than 2,000 boxes. Donari was presented with tickets for the BIG (Believe in Girls) Girl Scout Gala at Liberty State Park to be held on June 23, 2012. The event will include interactive sports clinics, cooking demos, arts and crafts, rock climbing, celebrity performances, fireworks and much more. Donari will enjoy premier seating, photo opportunities with all the headlining celebrities and back stage passes; and

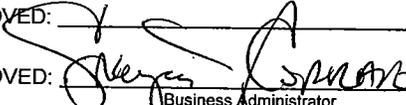
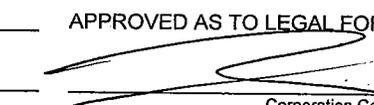
Whereas, Donari J. Mosby recently earned her Girl Scouts five-year membership pin presented by her troop leader Margaret Lewis. She is looking forward to putting in her required community service hours to earn the Girl Scout Bronze Award next year; and

Whereas, Donari J. Mosby is an outstanding 4th grade student at Cornelia F. Bradford School (P.S. 16) located in Jersey City. She was nominated by her principal and teacher as a candidate to become a member of the National Elementary Honor Society; and

Whereas, Donari J. Mosby is an active member of various youth divisions at North Stelton A.M.E. Church and and member of the Jersey City Dance Academy.

Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby honor Donari Joy Mosby and wish her continued success in her future endeavors.

C:\WPDOCS\TOLONDA\RESOS\HONORING\Donari Joy Mosby 2012.wpd

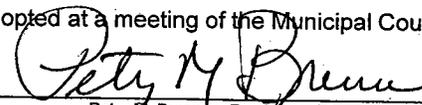
APPROVED:  APPROVED AS TO LEGAL FORM 
 Business Administrator Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

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

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

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

City Clerk File No. Res. 12-392

Agenda No. 10.K

Approved: MAY 23 2012

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT WITH HUDSON MILESTONES, INC.

COUNCIL offered and moved adoption
of the following resolution:

WHEREAS, on February 23, 2011, the Municipal Council adopted Resolution No. 11-102 authorizing the submission of the FY2011 Annual Application and Action Plan; and

WHEREAS, on August 10, 2011, the Municipal Council adopted Resolution No. 11-524 authorizing program contracts with various CDBG, ESG, HOPWA and HOME subgrantees; and

WHEREAS, Hudson Milestones, Inc. was awarded \$230,446 to rehabilitate a property located at 355 Clendenny Avenue (site of a former laundromat) to create additional classroom space to offer services for individuals with disabilities and adults with autism; and

WHEREAS, Hudson Milestones, Inc. requires additional funding to cover latent defects and a sprinkler system for the property located at 355 Clendenny Avenue; and

WHEREAS, the City is desirous of re-allocating \$45,695 in Community Development Block Grant (CDBG) funds for the Hudson Milestones, Inc. capital improvement project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor or Business Administrator is hereby authorized to execute an amendment to the Subgrantee Agreement with Hudson Milestones, Inc. for capital improvements at 355 Clendenny Avenue and to execute amendments and modifications to the agreements as deemed necessary by the Division of Community Development (DCD).

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

City Clerk File No. Res. 12-392
Agenda No. 10.K MAY 23 2012

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) AGREEMENT WITH HUDSON MILESTONES, INC.**

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$45,695 are available in Account No. ~~52~~ 200-56-851-995. *PO# 103929*

Donna Mauer

Donna Mauer
Chief Financial Officer

APPROVED: *Carl Sypich* *CS* APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												5/23/12	
COUNCILPERSON	AY	NAY	N.V.	COUNCILPERSON	AY	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓				
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT				
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓				

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

Adopted at a meeting of the Municipal Council of the City of Jersey City

Peter M. Brennan

Peter M. Brennan, President of Council

Robert Byrne

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 FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT WITH HUDSON MILESTONES, INC.

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.:

Re-allocating additional CDBG funds to Hudson Milestones, Inc. for capital improvement project.

ANTICIPATED COMMUNITY BENEFITS OR ASSESSMENT OF DEPARTMENTAL NEED:

Creation of classroom space for individuals with disabilities and adults with autism.

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

\$45,695

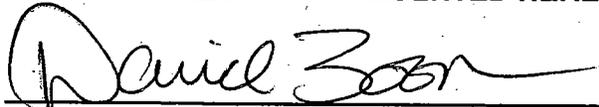
IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:

April 2012

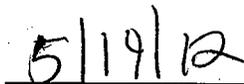
ANTICIPATED COMPLETION DATE:

March 2013

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. 12-393

Agenda No. 10.L

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FY10 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM FOR EXPANSION OF THE AUTOMATED LICENSE PLATE READERS

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness wishes to award the Office of Emergency Management \$545,000.00; and

WHEREAS, those funds will support Jersey City Preparedness Projects; and

WHEREAS, the Office of Emergency Management desires to accept the funding to address major initiatives regarding homeland security and public safety issues; and

WHEREAS, this project will commence on June 1, 2012

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Office of Emergency Management are hereby authorized to execute a contract with the State of New Jersey, Office of Homeland Security and Preparedness.

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											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk



CHRIS CHRISTIE
Governor

State of New Jersey

Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

EDWARD DICKSON
DIRECTOR

Kim Guadagno
Lt. Governor

May 8, 2012

Honorable Jerramiah Healy, Mayor
City of Jersey City
280 Grove Street
Jersey City, New Jersey 07302

RE: FFY10 Urban Areas Security Initiative (UASI) – GAN #4
(CFDA # 97.008, Award #2010-SS-T0-0068)

Dear Mayor Healy:

This letter shall serve as a Grant Adjustment Notice (GAN) to the FFY10 UASI - Local Share Grant Program award letter dated November 18, 2010. The City of Jersey City is hereby awarded an additional \$545,000.00 under Investment C, of which \$345,000.00 will be utilized to procure ALPRs equipment on behalf of the County of Hudson and \$200,000.00 will be utilized by the City of Jersey City to procure ALPRs equipment (see attached project Spending Plan). The adjusted award amount for this project is reflected below and the dollars for the remaining FFY10 UASI – Local Share grant projects are provided for your reference.

<u>Investment/Project</u>	<u>Amount</u>
<i>Investment A: Implement National Incident Management System/ National Response Framework</i>	
Emergency Operation Center Enhancement	\$ 250,000.00
NIMS CERT Training	\$ 75,000.00
Maintenance Contracts	\$ 90,000.00
<i>Investment B: Implement the National Infrastructure Protection Plan</i>	
Aqueduct Water Protection Project/Port Area	\$ 1,500,000.00
Jersey City Water Front	\$ 680,000.00

*Investment C: Enhance Information Sharing and Intelligence/
Investigation Capabilities*

**Automated License Plate Readers (ALPRs)
(previous amount - \$0.00)**

1. Hudson County Police Agencies	\$	345,000.00
2. Jersey City Police Department	\$	200,000.00

*Investment D: Enhance Communications Capabilities:
Voice, Data, Information*

Radio Cache	\$	85,000.00
Fire Analog Radio System	\$	220,000.00

*Investment E: Enhance CBRNE Detection, Response
and Capabilities*

Bearcat JCPD	\$	250,000.00
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*Investment G: Enhance Catastrophic Planning and
Citizen Preparedness Capabilities*

Dual Purpose Prime Mover Rack Truck	\$	54,000.00
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Investment H: Enhance Urban Search and Rescue

Rescue Tools JCFD	\$	<u>100,000.00</u>
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Total UASI ~ Local Share Funds:	\$	3,849,000.00
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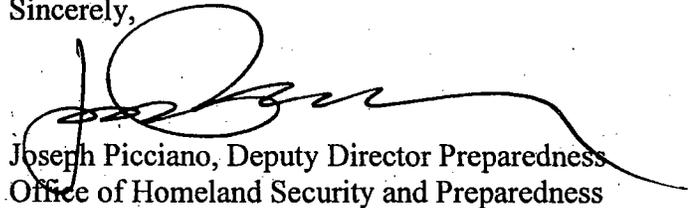
Honorable Jerramiah Healy, Mayor

Page 3

May 8, 2012

All previously communicated terms and conditions of this grant remain in effect. If you have any questions or need further clarification regarding this matter, please contact Grant and Program Management Bureau Chief, Steven Talpas, at (609) 584-4811.

Sincerely,



Joseph Picciano, Deputy Director Preparedness
Office of Homeland Security and Preparedness

JP/GF:kw

Enclosures

cc: Steven Talpas, Grant and Program Management Bureau Chief, OHSP
Daniel Morocco, UASI Grant Coordinator, OHSP
Gary Furman, UASI Grant Liaison, OHSP
Brian Doering, UASI Grant Liaison, OHSP
William Kelly, Fiscal Manager, OHSP
Greg Kierce, Domestic Preparedness Planner, Jersey City OEM
Aida Sanchez, Grant Coordinator, Jersey City OEM
Thomas A. DeGise, County Executive, Hudson County
Eliu Rivera, Freeholder Chairman, Hudson County
Jack Burns, OEM Director, Hudson County
Yusmila DiCiaccio, Grants Coordinator, Hudson County OEM
Scott DiGiralomo, UASI Executive Committee Chair

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

City Clerk File No. Res. 12-394

Agenda No. 10.M

Approved: MAY 23 2012

TITLE:



CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 8902 LOT 1, 234 PROVOST STREET OWNED BY THE PORT AUTHORITY ON NEW YORK & NEW JERSEY

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

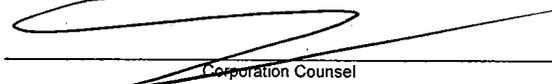
WHEREAS, the property located at 234 Provost Street, Block 8902 Lot 1 owned by The Port Authority of New York & New Jersey were inadvertently assessed for the 2008 tax year; and

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

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2008 and the Tax Collector would like to cancel the erroneous charges; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 8902 Lot 1 is hereby canceled.

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

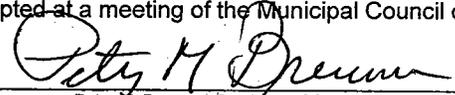
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								5/23/12			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-395

Agenda No. 10.N

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF TIME TO COMPLETE THE CONDITIONS OF SALE AFFECTING BLOCK 1794 LOT H4 LOCATION 106 BOYD AVENUE

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on March 10, 2010, the Municipal Council of the City of Jersey City adopted a Resolution authorizing the sale of certain public lands not needed for public use, by public sale, to the highest bidder in accordance with N.J.S.A. 40A:12-13; and,

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

WHEREAS, the public sale was held on March 30, 2010; and

WHEREAS, Block 1794 Lot H4 Location 106 Boyd Avenue was sold to: Paul Schaetzle, 289 Union Street, Jersey City, New Jersey; and,

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

WHEREAS, on June 9, 2010, the Deed was released to: Paul Schaetzle, 289 Union Street, Jersey City, New Jersey; and,

WHEREAS, the deed stipulates that the buyer will obtain a Certificate of Occupancy within 18 months of the deed and will not sell, convey or otherwise transfer the property until the buyer has obtained a Certificate of Occupancy and comply with the terms and conditions of sale contained in the resolution authorizing the sale; and,

WHEREAS, as per the attached letter from Paul Schaetzle, the buyer for good cause explains why he was unable to comply with the terms and therefore requests an extension until July 14, 2012 to obtain the Certificate of Occupancy,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that said request for an extension until July 14, 2012 to obtain a Certificate of Occupancy and comply with the terms and conditions of sale contained in the resolution authorizing the sale on Block 1794 Lot H4 Location 106 Boyd Avenue the Tax Map of Jersey City, New Jersey is hereby approved.

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

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

Certification Required

Not Required

0 2 0 1 2 0 7 9

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

PAUL SCHAETZLE
289 UNION STREET
JERSEY CITY, NJ 07304-1513
(201) 434-4714 FAX (201) 433-1109
schaetzp@msn.com

May 5, 2012

Ms. Ann Marie Miller
City of Jersey City
Real Estate Manager
280 Grove St.
Jersey City, NJ 07302

Re: Block 1794 Lot H4
106 Boyd Ave.

Dear Ms. Miller:

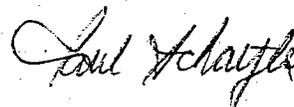
This letter will confirm our telephone conversation of May 3, 2012 concerning the above captioned property. The project has progressed to the point where I am now 90% complete. I expect to request final inspections by the Building Department in the coming month.

However, I will be unable to obtain a Certificate of Occupancy by May 14, 2012. Some delays were experienced due to the poor results of the floor installation and finishing. The subcontractor for the hardwood flooring is re-sanding and re-finishing the floor this week. The replacement overhead garage door was on back order. Delivery is expected in the coming week. These delays have caused delays in completion of appliance installation, finish trim work for carpentry, lighting and plumbing fixtures. Hence, I respectfully request a 2 month extension to obtain the Certificate of Occupancy, specifically until July 14, 2012.

Please note that the contractors are working on the premises on a daily basis. If you wish to have an inspector stop at the site, he / she is welcome to visit. You could have the representative contact me via cell phone, 201 377 8426, and I will also meet them on site.

Thank you for your consideration in this matter. Please contact me at 201 434 4714 or via e-mail at schaetzp@msn.com if you have any questions or need further information.

Sincerely,



Paul Schaeztle

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

City Clerk File No. Res. 12-396
 Agenda No. 10.0
 Approved: MAY 23 2012
 TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF TIME TO COMPLETE THE CONDITIONS OF SALE AFFECTING BLOCK 574 LOT B LOCATION 666 SUMMIT AVENUE

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on March 10, 2010, the Municipal Council of the City of Jersey City passed and adopted a Resolution authorizing the sale of certain public lands not needed for public use, by public sale, to the highest bidder in accordance with N.J.S.A. 40A:12-13; and,

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

WHEREAS, the public sale was held on March 30, 2010; and

WHEREAS, Block 574 Lot B Location 666 Summit Avenue was sold to: Jersey City Firemen, FCU, 666 Summit Avenue, Jersey City, New Jersey; and,

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

WHEREAS, on June 2, 2010, the Deed was released to: Jersey City Firemen FCU, 666 Summit Avenue, Jersey City, New Jersey; and,

WHEREAS, the deed stipulates that the buyer will obtain a Certificate of Occupancy within 18 months of the deed and will not sell, convey or otherwise transfer the property until the buyer has obtained a Certificate of Occupancy and comply with the terms and conditions of sale contained in the resolution authorizing the sale; and,

WHEREAS, as per the attached letter from Drew M. Edwards, Esq. attorney for the purchaser, the buyer is requesting an extension until November 1, 2012 to obtain the Certificate of Occupancy;

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that said request for an extension until November 1, 2012 to obtain the Certificate of Occupancy on Block 574 Lot B Location 666 Summit Avenue on the Tax Map of Jersey City, New Jersey is hereby approved.

APPROVED: *Ann Marie Miller* APPROVED AS TO LEGAL FORM
 Ann Marie Miller, Real Estate Manager
 APPROVED: *[Signature]*
 Business Administrator Corporation Counsel

0 2 0 1 2 0 7 8

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

LAW OFFICE

EDWARDS & EDWARDS

Stephen I. Edwards
steve@edwardsicgal.com

Drew M. Edwards
drew@edwardsicgal.com

P.O. Box 372
JERSEY CITY, NJ 07303-0372

Tel.: 201-413-1653
Fax: 201-413-1654

Delivery Address:
Suite 307
239 Washington Street
Jersey City, NJ 07302

May 8, 2012

VIA FAX ONLY - 201-547-5711

Ms. Ann Marie Miller, Real Estate Manager
Real Estate Office
280 Grove Street
Jersey City, NJ 07302

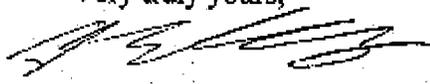
**RE: 666 Summit Ave., Jersey City, NJ
Block 574, Lot B**

Dear Ms. Miller:

I represent Jersey City Firemen Federal Credit Union, owners of 666 Summit Ave., Jersey City, NJ. I would like to ask for a six-month extension of our time to obtain a certificate of occupancy pursuant to the resolution, expiring on November 1, 2012.

Please contact me regarding this matter at your earliest convenience.

Very truly yours,



Drew M. Edwards

DME/as
#15772-002

cc: Patrick Lacey, via fax only - 201-653-8900

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

City Clerk File No. Res. 12-397

Agenda No. 10.P

Approved: MAY 23 2012

TITLE:



**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO
EXECUTE A DISCHARGE OF MORTGAGE AFFECTING
250 GRANT AVENUE A/K/A BLOCK 22203, LOT 38 (F/K/A BLOCK 1780, LOT 94)**

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, on August 27, 2004, Curtis and Irene Nelson (Borrowers) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$6,000 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 250 Grant Avenue, Jersey City, also known as Lot 38, Block 22203 (f/k/a Lot 94, Block 1780); 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 Curtis and Irene Nelson dated August 27, 2004, in the sum of \$6,000 affecting 250 Grant Avenue, also known as Lot 38, Block 22203 (f/k/a Lot 94, Block 1780).

IW/cw
5/4/12

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-398

Agenda No. 10.0

Approved: MAY 23 2012

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF THE BLANKET MORTGAGE FOR JERSEY CITY DEVELOPMENT CORPORATION PROPERTIES AND SUBSTITUTE INDIVIDUAL DEED RESTRICTIONS ON RESALE AND REFINANCING OF THE AFFORDABLE HOUSING PROPERTIES LOCATED AT 73 BAYVIEW AVENUE, 105 BAYVIEW AVENUE AND 133 BAYVIEW AVENUE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on April 10, 1997 Minority Contractors and Coalition of Trade Workers of New Jersey, Inc. (Borrowers), executed a fourth mortgage in favor of the City of Jersey City to secure the City's loan to them in the amount of \$540,000.00 which was recorded in April 17, 1997 in the Hudson County Register's Office in Mortgage Book 6195, Page 153; and

WHEREAS, the City's loan was to secure the grant made under the Department of Housing and Economic Development Linkage Program in order to construct affordable housing; and

WHEREAS, the mortgage affects the remaining properties located at 73 Bayview Avenue, 105 Bayview Avenue and 133 Bayview Avenue, Jersey City, New Jersey owned by the Jersey City Development Corporation; and

WHEREAS, the Borrowers did not complete the project and title had been conveyed to the Jersey City Development Corporation to complete the project; and

WHEREAS, the Jersey City Development Corporation fulfilled the obligations required by the mortgage to complete the project and provide affordable housing on the property; and

WHEREAS, the City is obligated to discharge the mortgage from the property allowing the properties to be sold in accordance with the terms of the Affordable Housing Agreement; and

WHEREAS, the purchasers of the above properties are obligated to the New Jersey Department of Community Affairs to place deed restrictions on these affordable housing units.

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

1. The Business Administrator is authorized to execute a Discharge of Mortgage releasing the mortgage filed on April 17, 1997 in the Hudson County Register's Office in Mortgage Book 6195, Page 153; and
2. The Business Administrator is authorized to substitute deed restrictions on resale and refinancing on the following properties; 73 Bayview Avenue, Block 24101, Lot 3, 105 Bayview Avenue, Block 24001, Lot 31, and 133 Bayview Avenue, Block 24001, Lot 9, Jersey City, New Jersey; and

02012077

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF THE BLANKET MORTGAGE FOR JERSEY CITY DEVELOPMENT CORPORATION PROPERTIES AND SUBSTITUTE INDIVIDUAL DEED RESTRICTIONS ON RESALE AND REFINANCING OF THE AFFORDABLE HOUSING PROPERTIES LOCATED AT 73 BAYVIEW AVENUE, 105 BAYVIEW AVENUE AND 133 BAYVIEW AVENUE

- 3. The Discharge and Deed Restrictions shall be in substantially the form attached hereto and as may be further approved by the Corporation Counsel.

VS/dc
5/7/12

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk



CITY OF JERSEY CITY
Office of the Corporation Counsel

280 Grove Street
Jersey City, New Jersey 07302
Telephone: (201) 547-4667
Fax: (201) 547-5230

Jerramiah Healy, Mayor

Bill Matsikoudis, Corporation Counsel

May 14, 2012

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

Re: Bayview Avenue Affordable Housing Mortgage Discharge

Dear Council President and Members of the Municipal Council:

On April 10, 1997 minority contractors ("Developer"), Coalition of Trade Workers of New Jersey, Inc. executed a fourth mortgage in favor of the City of Jersey City to secure the City's loan in the amount of \$540,000.00. The loan was to secure a grant made under the linkage program for the purposes of constructing affordable housing. The Developer failed to complete the project and eventually the properties were conveyed to the Jersey City Development Corporation, ("JCDC") to complete the project.

The JCDC has completed the project and there remains three properties located at 73 Bayview, 105 Bayview and 133 Bayview that are covered by the blanket mortgage. The City is obligated to discharge the mortgages so that the properties can be conveyed for affordable housing. The purchasers of the above properties are obligated to the New Jersey Department of Community Affairs to place deed restrictions on these affordable housing units. Therefore, this resolution discharges the mortgage on these properties and substitutes affordable housing deed restrictions on the properties.

Very truly yours,


WILLIAM MATSIKOUDIS
CORPORATION COUNSEL

WM/igp

c: John Kelly, Business Administrator
Robert Bryne, City Clerk

Discharge of Mortgage

A certain Mortgage dated April 10, 1997, was made by
Minority Contractors and Coalition of Trade Workers, Inc.

to
City of Jersey City

This Mortgage was made to secure payment of \$540,000.00 and interest. It was recorded or registered in the office of the county recording officer of Hudson County, State of New Jersey, on April 17, 1997, in Mortgage Book 6195 on Page 153.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.

2. I sign and CERTIFY to this Discharge of Mortgage on May ____, 2012.

Witnessed or Attested by:

John Kelly, Business Administrator
of the City of Jersey City, Lender (Seal)

STATE OF NEW JERSEY, COUNTY OF Hudson County SS:

I CERTIFY that on May ____, 2012.

John Kelly, Business Administrator of the City of Jersey City
personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument;
- (b) was authorized to and did execute this instrument as the Business Administrator of the City of Jersey City the entity named in this instrument; and,
- (c) executed this instrument as the act of the entity named in this instrument.

Print name and title below signature

RECORD AND RETURN TO:

Vincent Signorile, Esq.
Assistant Corporation Counsel
Jersey City Law Department
280 Grove Street- City Hall
Jersey City, New Jersey 07302

(For Recorder's Use Only)

updated June 2007

APPENDIX B-2

MANDATORY DEED RESTRICTION FOR RENTAL PROJECTS

Deed Restriction

**DEED-RESTRICTED AFFORDABLE HOUSING PROPERTY
WITH RESTRICTIONS ON RESALE AND REFINANCING**

To Rental Property

With Covenants Restricting Rentals, Conveyance and Improvements
And Requiring Notice of Foreclosure and Bankruptcy

THIS DEED RESTRICTION, entered into as of this the ___ day of _____, 2004, by and between the City of Jersey City ("Administrative Agent"), or its successor, acting on behalf of the Jersey City Development Corporation, with offices at 30 Montgomery Street, Jersey City, New Jersey 07302, and the New Jersey Department of Community Affairs, a New Jersey Corporation having offices at 101 South Broad Street, Trenton, New Jersey 08625 the developer/sponsor (the "Owner") of a residential low- or moderate-income rental project (the "Project"):

WITNESSETH

Article 1. Consideration

In consideration of benefits and/or right to develop received by the Owner from the Municipality regarding this rental Project, the Owner hereby agrees to abide by the covenants, terms and conditions set forth in this Deed restriction, with respect to the land and improvements more specifically described in Article 2, hereof (the Property).

Article 2. Description of Property

Where restrictions are limited to specific units within the project, use the following:

The Property consists of all of the land, and a portion of the improvements thereon, that is located in the municipality of the City of Jersey City, County of Hudson, State of New Jersey, and described more specifically as

Block No. _____ Lot No. _____, and known by the street address:
Bayview Avenue.

Article 3. Affordable Housing Covenants

updated June 2007

The following covenants (the "Covenants") shall run with the land for the period of time (the "Control Period"), determined separately with respect for each dwelling unit, commencing upon the earlier of the date hereof or the date on which the first certified household occupies the unit, and shall and expire as determined under the Uniform Controls, as defined below.

In accordance with N.J.A.C. 5:80-26.11, each restricted unit shall remain subject to the requirements of this subchapter, the "Control Period," until the municipality in which the unit is located elects to release the unit from such requirements. Prior to such a municipal election, a restricted unit must remain subject to the requirements of this subchapter for a period of at least 30 years; provided, however, that:

1. Units located in high-poverty census tracts shall remain subject to these affordability requirements for a period of at least 10 years; and
 2. Any unit that, prior to December 20, 2004, received substantive certification from COAH, was part of a judgment of compliance from a court of competent jurisdiction or became subject to a grant agreement or other contract with either the State or a political subdivision thereof, shall have its control period governed by said grant of substantive certification, judgment or grant or contract.
- A. Sale and use of the Property is governed by regulations known as the Uniform Housing Affordability Controls, which are found in New Jersey Administrative Code at Title 5, chapter 80, subchapter 26 (N.J.A.C. 5:80-26.1, *et seq.*, the "Uniform Controls").
 - B. The Property shall be used solely for the purpose of providing rental dwelling units for low- or moderate-income households, and no commitment for any such dwelling unit shall be given or implied, without exception, to any person who has not been certified for that unit in writing by the Administrative Agent. So long as any dwelling unit remains within its Control Period, sale of the Property must be expressly subject to these Deed Restrictions, deeds of conveyance must have these Deed Restrictions appended thereto, and no sale of the Property shall be lawful, unless approved in advance and in writing by the Administrative Agent.
 - C. No improvements may be made to the Property that would affect the bedroom configuration of any of its dwelling units, and any improvements to the Property must be approved in advance and in writing by the Administrative Agent.
 - D. The Owner shall notify the Administrative Agent and the Municipality of any foreclosure actions filed with respect to the Property within five (5) business days of service upon Owner.
 - E. The Owner shall notify the Administrative Agent and the Municipality within three (3) business days of the filing of any petition for protection from creditors or reorganization filed by or on behalf of the Owner.

Article 4. Remedies for Breach of Affordable Housing Covenants

A breach of the Covenants will cause irreparable harm to the Administrative Agent, to the Municipality and to the public, in light of the public policies set forth in the New Jersey Fair Housing Act, the Uniform Housing Affordability Control rules found at N.J.A.C. 5:80-26, and the obligation for the provision of low and moderate-income housing.

- A. In the event of a threatened breach of any of the Covenants by the Owner, or any successor in interest of the Property, the Administrative Agent and the Municipality shall have all remedies provided at law or equity, including the right to seek injunctive relief or specific performance.

updated June 2007

B. Upon the occurrence of a breach of any Covenants by the Grantee, or any successor in interest or other owner of the Property, the Administrative Agent and the Municipality shall have all remedies provided at law or equity including but not limited to forfeiture, foreclosure, acceleration of all sums due under any mortgage, recouping of any funds from a sale in violation of the Covenants, diverting of rent proceeds from illegal rentals, injunctive relief to prevent further violation of said Covenants, entry on the premises, those provided under Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code and specific performance.

IN WITNESS WHEREOF, the Administrative Agent and the Owner have executed this Deed Restriction in triplicate as of the date first above written.

[THE ADMINISTRATIVE AGENT] JERSEY CITY DEVELOPMENT CORPORATION

BY: _____

Title

[THE OWNER] PURCHASER

BY: _____

Title

APPROVED BY THE CITY OF JERSEY CITY [Municipality]

BY: _____

Title

ACKNOWLEDGEMENTS

On this the _____ day of _____, before me came _____, to me known and known to me to be the Administrative Agent for the Jersey City Development Corporation, who states that (s)he has signed said Agreement on behalf of said Municipality for the purposes stated therein.

NOTARY PUBLIC

On this the _____ day of _____, before me came _____, to me known and known to me to be _____, the Owner of the Property, who states that (s)he has signed said Agreement for the purposes stated therein.

NOTARY PUBLIC

updated June 2007

On this the day of before me came _____ known and
known to me to be City of Jersey City, the Municipality identified as such in the foregoing Agreement,
who states that (s)he is duly authorized to execute said Agreement on behalf of said Municipality, and that
(s)he has so executed the foregoing Agreement for the purposes stated therein

NOTARY PUBLIC

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

City Clerk File No. Res. 12-399

Agenda No. 10.R

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BROADWAY FROM WEST SIDE AVENUE TO WALES AVENUE AND GILES AVENUE FROM MARION PLACE TO FAYETTE PLACE BEGINNING 6:00 P.M. AND ENDING MIDNIGHT, FRIDAY, JULY 6, 2012 THROUGH SUNDAY, JULY 8, 2012 AND THURSDAY, JULY 12, 2012 THROUGH MONDAY, JULY 16, 2012 AT THE REQUEST OF OUR LADY OF MT. CARMEL CHURCH FOR THE PURPOSE OF AN ANNUAL FAMILY FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from Our Lady of Mt. Carmel Church to close Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending Midnight, Friday, July 6, 2012 through Sunday, July 8, 2012 and Thursday, July 12, 2012 through Monday, July 16, 2012 for the purpose of an annual family 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; and

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

WHEREAS, the request to close both Broadway and Giles Avenue does not meet one or more of the requirements set forth in Sections 296-71, 296-72(B)(1)(2) and 296-73(D) as the street closure exceeds one block, occurs on a weekday and the end time is later than permitted; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending Midnight, Friday, July 6, 2012 through Sunday, July 8, 2012 and Thursday, July 12, 2012 through Monday, July 16, 2012

APPROVED: [Signature]
Municipal Engineer

APPROVED: [Signature] 5/11/12
Director, Dept. of Public Works

APPROVED: [Signature] CORPORATION COUNSEL

CFL:pcl
(05.11.12)

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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), Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending Midnight, Friday, July 6, 2012 through Sunday, July 8, 2012 and Thursday, July 12, 2012 through Monday July 16, 2012 at the request of Our Lady of Mt. Carmel Church for the purpose of an annual family festival.

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

Lee D. Klein, Assistant City Engineer, Division of Engineering, Traffic and Transportation, Department of Public Works at the request of Rev. Michael C. Santoro on behalf of Our Lady of Mt. Carmel Church, 99 Broadway. JCNJ, 201.435.7080

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

Authorize the closing of both Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending Midnight Friday, July 6, 2012 through Sunday, July 8, 2012 and Thursday, July 12, 2012 through Monday, July 16, 2012

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

An annual family 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:

6:00 p.m. on Friday, July 6 through Sunday July, 8, 2012
6:00 p.m. on Thursday, July 12 through Monday, July 16, 2012

8. Anticipated completion date:

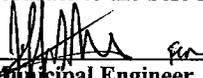
Midnight, Friday, July 6 through Sunday July 8, 2012
Midnight, Thursday, July 12 through Monday July 16, 2012

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

Monte Zucker, Division of Engineering, Traffic and Transportation, Department of Public Works, 201.547.4470

10. Additional comments:

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



Municipal Engineer

5/11/2012
Date



Signature of Department Director

5/14/12
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCKS: **BROADWAY from WEST SIDE AV to WALES AV
GILES AV from MARION PL to FAYETTE PL**

PURPOSE OF EVENT: annual Family Festival

BEGINS: **6PM**

ENDS: **Midnight**

DATES: **Friday, July 6 - Sunday, July 8 &
Thursday, July 12 - Monday, July 16, 2012**

APPLICANT: Rev Michael C Santoro

ORGANIZATION : Our Lady of Mt Carmel Church

ADDRESS: 99 Broadway

CITY, STATE, ZIP: JC NJ 07306

PHONE #: 201.435.7080

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

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

City Clerk File No. Res. 12-400
 Agenda No. 10.S
 Approved: MAY 23 2012
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE BEGINNING 9:00 A.M. AND ENDING 6:00 P.M., SUNDAY, JUNE 3, 2012 (RAIN DATE: SUNDAY, JUNE 10, 2012) AT THE REQUEST OF BIKE JC FOR THE PURPOSE OF A FESTIVAL TO PROMOTE BIKE CULTURE AND SAFETY

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from Bike JC to close Exchange Place beginning 9:00 a.m. and ending 6:00 p.m. on Sunday, June 3, 2012 (rain date: Sunday, June 10, 2011) for the purpose of a festival to celebrate JC bike culture and safety; and

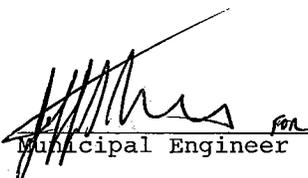
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

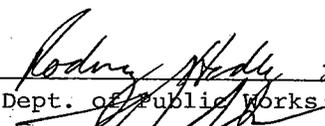
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 be waived; and

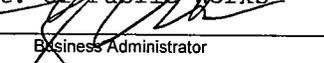
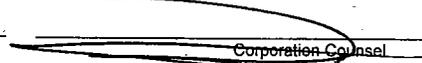
WHEREAS, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(2)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident and the event starts earlier than permitted; and

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

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place beginning 9:00 a.m. and ending 6:00 p.m. on Sunday, June 3, 2012 (rain date: Sunday, June 10, 2012).

APPROVED: 
 Municipal Engineer

APPROVED:  5/23/12 APPROVED AS TO LEGAL FORM
 Director, Dept. of Public Works

APPROVED:  Business Administrator
 Corporation Counsel

CFL:pcl
 (05.07.12)

Certification Required
 Not Required

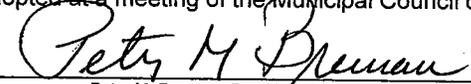
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

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

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

A resolution authorizing the closing of a municipal street(s), Exchange Place beginning 9:00 a.m. and ending 6:00 p.m. on Sunday, June 3, 2012 (rain date: Sunday, June 10, 2012) at the request of Bike JC for the purpose to promote bike culture and safety.

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

Lee D. Klein, P.E., PTOE, Assistant Municipal Engineer, Division of Engineering, Traffic and Transportation, Department of Public Works at the request of Damian Wieczorek on behalf of Bike JC, 289 ½ Eighth St, JCNJ 201.401.0166

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

Authorize the closing of Exchange Place from 9:00 a.m. to 6:00 p.m. on Sunday, June 3, 2012 (rain date: Sunday June 10, 2012)

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

To promote bike culture and safety

5. Anticipated benefits to the community:

Community Affair

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

No cost to the City.

7. Date proposed program or project will commence:

9:00, Sunday, June 3, 2012 (rain date: Sunday, June 10, 2012)

8. Anticipated completion date:

6:00 p.m., Sunday, June 3, 2012 (rain date: Sunday, June 10, 2012)

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

Monte Zucker, Division of Engineering, Traffic and Transportation, Department of Public Works ex. 4470

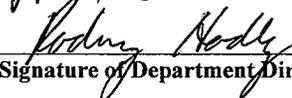
10. Additional comments:

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



Municipal Engineer

5/7/2012
Date



Signature of Department Director

5/8/12
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCK: EXCHANGE PL

PURPOSE OF EVENT: to promote bike culture

BEGINS: 9AM

ENDS: 6PM Sunday, June 3 (rain date Sunday, June 10), 2012

APPLICANT: Damian Wieczorek

ORGANIZATION : Bike JC

ADDRESS: 289.5 Eighth St

CITY, STATE, ZIP: JC NJ 07302

PHONE #: 201.401.0166

BEING WAIVED: nonresident, start.time

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

City Clerk File No. Res. 12-401

Agenda No. 10.T

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE BEGINNING NOON AND ENDING 6:00 P.M., SUNDAY, SEPTEMBER 16, 2012 AT THE REQUEST OF KATYN FOREST MASSACRE MEMORIAL COMMITTEE FOR THE PURPOSE OF A MEMORIAL SERVICE WITH WREATH LAYING AT THE MONUMENT

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from the Katyn Forest Massacre Memorial Committee to close Exchange Place beginning Noon and ending 6:00 p.m. on Sunday, September 16, 2012 for the purpose of a memorial service and wreath laying at the Monument; 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, 276-72 and 296-73 be waived; and

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

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

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place beginning Noon and ending 6:00 p.m. on Sunday, September 16, 2012 for a memorial service and wreath laying at the Monument.

APPROVED: [Signature]
Municipal Engineer

APPROVED: [Signature] 5/11/12 APPROVED AS TO LEGAL FORM
Director, Dept. of Public Works

APPROVED: [Signature]
Business Administrator Corporation Counsel

CFL:pcl
(05.11.12)

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

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

A resolution authorizing the closing of a municipal street(s), Exchange Place beginning Noon and ending 6:00 p.m. on Sunday, September 16, 2012 at the request of the Katyn Forest Massacre Memorial Committee for the purpose of a memorial service and wreath laying at the Monument

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

Lee D. Klein, P.E., PTOE, Asst. City Engineer, , Division of Engineering, Traffic and Transportation at the request of Krzysztof Nowak on behalf of the Katyn Forest Massacre Memorial Committee, PO Box 1602, Cranford NJ 07016, 1.908.875.4179

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

Authorize the closing of Exchange Place from Noon to 6:00 p.m. on Sunday, September 16, 2012

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

Memorial Service & Wreath Laying at the Monument

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:

Noon, Sunday, September 16, 2012

8. Anticipated completion date:

600 p.m., Sunday, September 16, 2012

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

Monte Zucker, Division of Traffic and Transportation, Department of Public Works, ex. 4470

10. Additional comments:

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



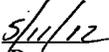
Municipal Engineer



Date



Signature of Department Director



Date

RECREATIONAL EVENT STREET CLOSURE

BLOCK: EXCHANGE PL

PURPOSE OF EVENT: Memorial Service w/ wreathlaying at Monument

BEGINS: Noon

ENDS: 6PM

DATE: Sunday, Sept 16, 2012

APPLICANT: Krzystof Nowak

ORGANIZATION : Katyn Forest Massacre Memorial Comm

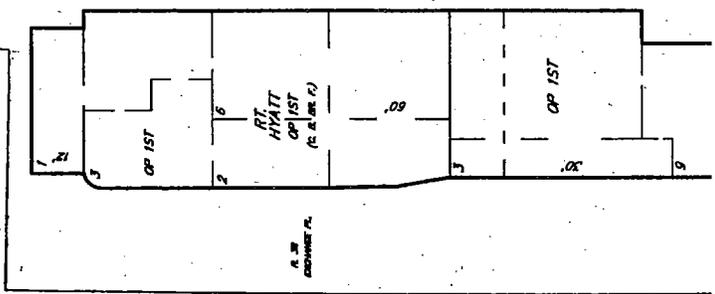
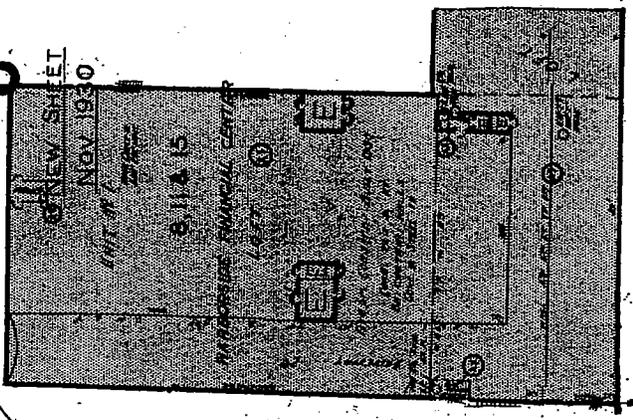
ADDRESS: PO Box 1602

CITY, STATE, ZIP: Cranford NJ 07016

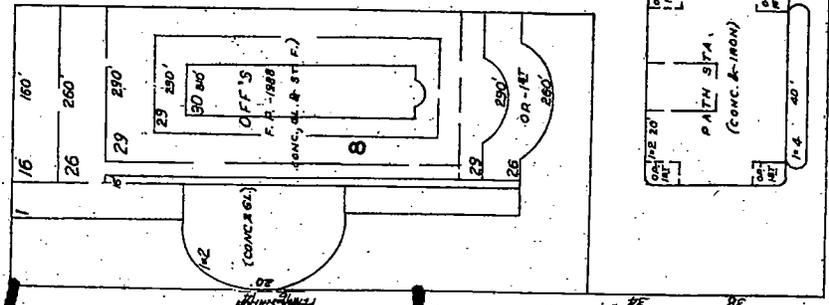
PHONE #: 908.875.4179

BEING WAIVED: nonresident

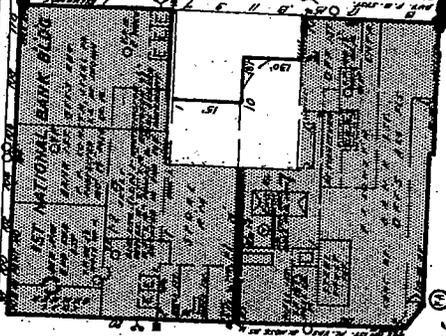
NEW SHEET
NOV 1930



CHRISTOPHER COLUMBUS
(RAILROAD AV)
DR.



EXCHANGE PL.



NOL CENTER

AREA SOUTH OF RAILROAD
AV URBAN RENEWAL SITE

HUDSON

ST
N.Y. TRANSIT TRAM LINE

11

5

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

City Clerk File No. Res. 12-402

Agenda No. 10.U

Approved: MAY 23 2012

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), MCWILLIAMS PLACE FROM NINTH STREET TO EIGHTH STREET BEGINNING 10:00 A.M. AND ENDING 6:00 P.M., SATURDAY, JUNE 9, 2012 (RAIN DATE: SUNDAY, JUNE 10, 2012) AT THE REQUEST OF THE HAMILTON PARK NEIGHBORHOOD ASSN FOR THE PURPOSE OF A HPNA PARK FESTIVAL

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Hamilton Park Neighborhood Assn to close McWilliams Place from Ninth Street to Eighth Street on Saturday, June 9, 2012 beginning 10:00 a.m. and ending 6:00 p.m., rain date: Sunday, June 10, 2012 for the purpose of a HPNA park 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 Section 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71 and 296-73 be waived; and

WHEREAS, the request to close McWilliams Place does not meet one or more of the requirements set forth in Section 296-71(B)(C)(D), 296-72(B)(2) and 296-73(D) because the applicant is a non-resident of the area requested to be closed and the event is starting earlier than permitted; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of McWilliams Place from Ninth Street to Eighth Street beginning 10:00 a.m. and ending 6:00 p.m., Saturday, June 9, 2012, rain date: Sunday, June 10, 2012

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

ASSA

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								5/23/12			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

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), McWilliams Place from Ninth Street to Eighth Street beginning 10:00 a.m. and ending 6:00 p.m. on Saturday, June 9, 2012 at the request of the Hamilton Park Neighborhood Assn for the purpose of the HPNA park festival.

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

Lee D. Klein, P.E., PTOE, Assistant City Engineer, Division of Engineering, Traffic and Transportation, Department of Public Works at the request of Jan A. Nerdland on behalf of the Hamilton Park Neighborhood Assn, 304 ½ Eighth Street, JCNJ 201.403.7956

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

Authorize the closing of McWilliams Place from Ninth Street to Eighth Street beginning Noon and ending 8:00 p.m. on Saturday, June 9, 2012

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

The Hamilton Park Neighborhood Assn. Park 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:

10:00 a.m., Saturday, June 9, 2012

8. Anticipated completion date:

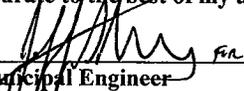
6:00 p.m., Saturday, June 9, 2012

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

Monte Zucker, Division of Engineering, Traffic and Transportation, Department of Public Works, ex. 4470

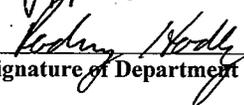
10. Additional comments:

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



Municipal Engineer

5/11/2012
Date



Signature of Department Director

5/11/12
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCK: McWILLIAMS PL from NINTH ST to EIGHTH ST

PURPOSE OF EVENT: HPNA Park Festival

BEGINS: 10AM

ENDS: 6PM

DATE: Saturday, June 9, 2012

APPLICANT: Jan A Nerdland

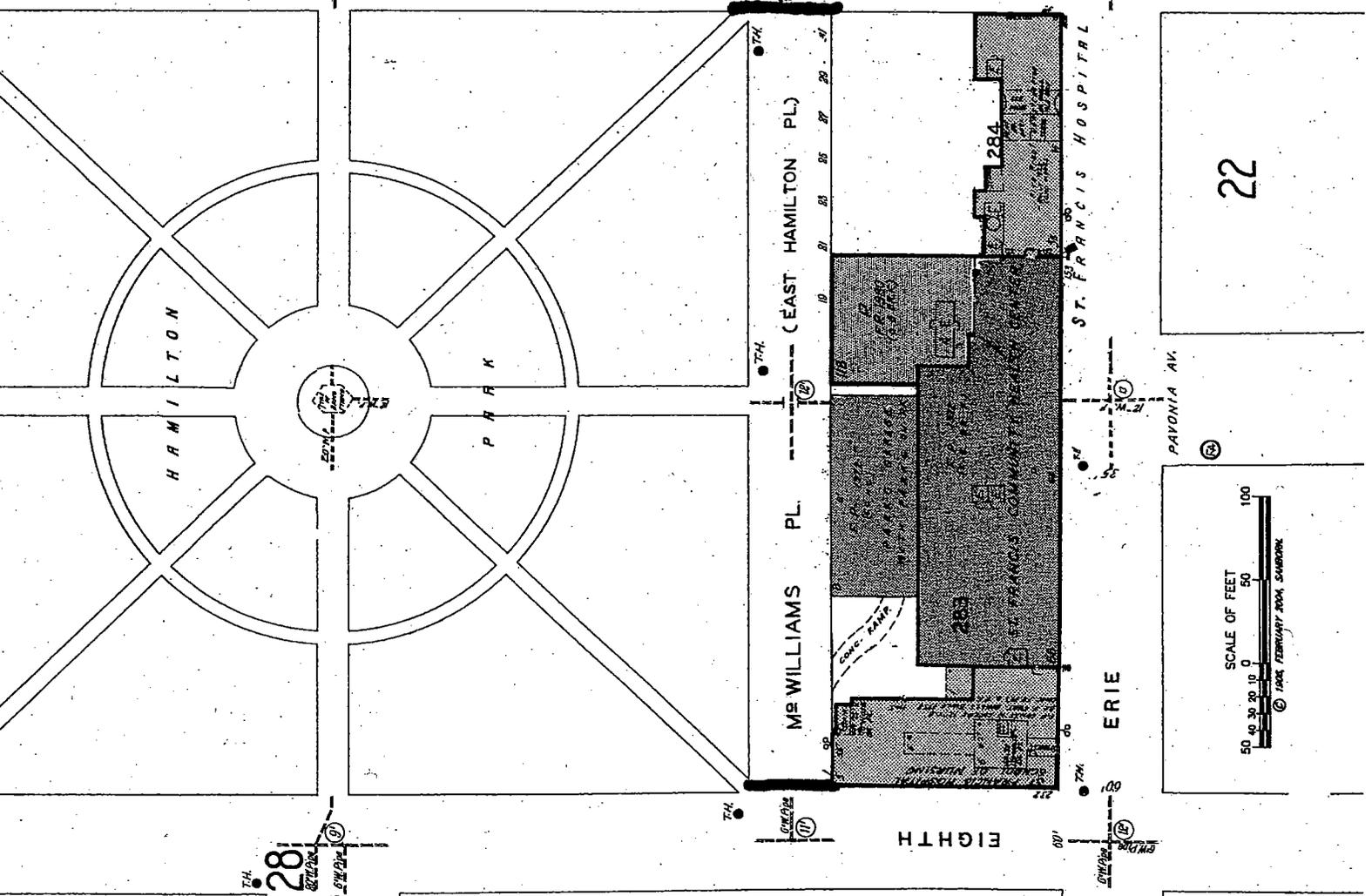
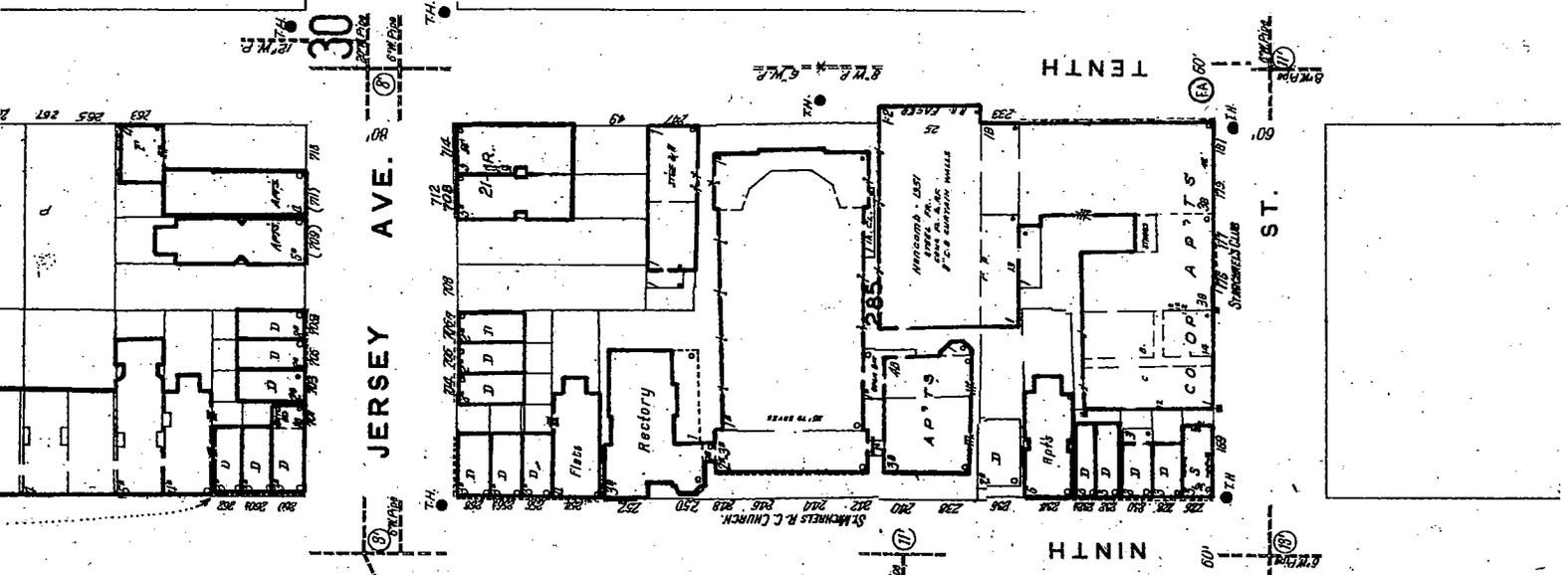
ORGANIZATION : Hamilton Pk Neighborhood Assn

ADDRESS: 304.5 Eighth St

CITY, STATE, ZIP: JC NJ 07302

PHONE #: 201.403.7956

BEING WAIVED: nonresident, start time



22



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

City Clerk File No. _____ Res. 12-403

Agenda No. _____ 10.V

Approved: _____ MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WARREN STREET FROM YORK STREET TO GRAND STREET BEGINNING NOON AND ENDING 6:00 P.M., SATURDAY, JUNE 2, 2012 (RAIN DATE: SUNDAY, JUNE 3, 2012) AT THE REQUEST OF OUR LADY OF CZESTOCHOWA FOR THE PURPOSE OF A SPRING FESTIVAL

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from Our Lady of Czestochowa to close Warren Street from York Street to Grand Street beginning Noon and ending 6:00 p.m. on Saturday, June 2, 2012 (rain date: Sunday, June 3, 2012) for the purpose of a spring 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 Warren Street does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident; and

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

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Warren Street from York Street to Grand Street beginning Noon and ending 6:00 p.m. on Saturday, June 2, 2012 (rain date: Sunday, June 3, 2012) for a spring festival.

APPROVED: _____
Municipal Engineer

APPROVED: _____ 5/8/12
Director, Dept. of Public Works

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

CFL:pcl
(05.07.12)

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

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), Warren Street from York Street to Grand Street beginning Noon and ending 6:00 p.m. on Saturday, June 2, 2012 (rain date: Sunday, June 3, 2012) at the request of Our Lady of Czestochowa for the purpose of a spring festival.

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

Lee D. Klein, P.E., PTOE, Assistant City Engineer, Division of Engineering, Traffic and Transportation, Department of Public Works at the request of Yeon Benkovitz on behalf of Our Lady of Czestochowa, 248 Marin Blvd., JCNJ 201.988.3076

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

Authorize the closing of Warren Street from York Street to Grand Street from Noon to 6:00 p.m. on Saturday, June 2, 2012 (rain date: Sunday, June 3, 2012)

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

Spring 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:

Noon, Saturday, June 2, 2012 (rain date: Sunday, June 3, 2012)

8. Anticipated completion date:

6:00 p.m., Saturday, June 2, 2012 (rain date: Sunday, June 3, 2012)

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

Monte Zucker, Division of Engineering, Traffic and Transportation, Department of Public Works, ex. 4470

10. Additional comments:

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



Municipal Engineer

5/7/2012
Date



Signature of Department Director

5/8/12
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCK: WARREN ST from YORK ST to GRAND ST

PURPOSE OF EVENT: spring festival

BEGINS: Noon

ENDS: 6PM Saturday, June 2 (rain date Sunday, June 3), 2012

APPLICANT: Yeon Benkovitz

ORGANIZATION : Our Lady of Czestochowa

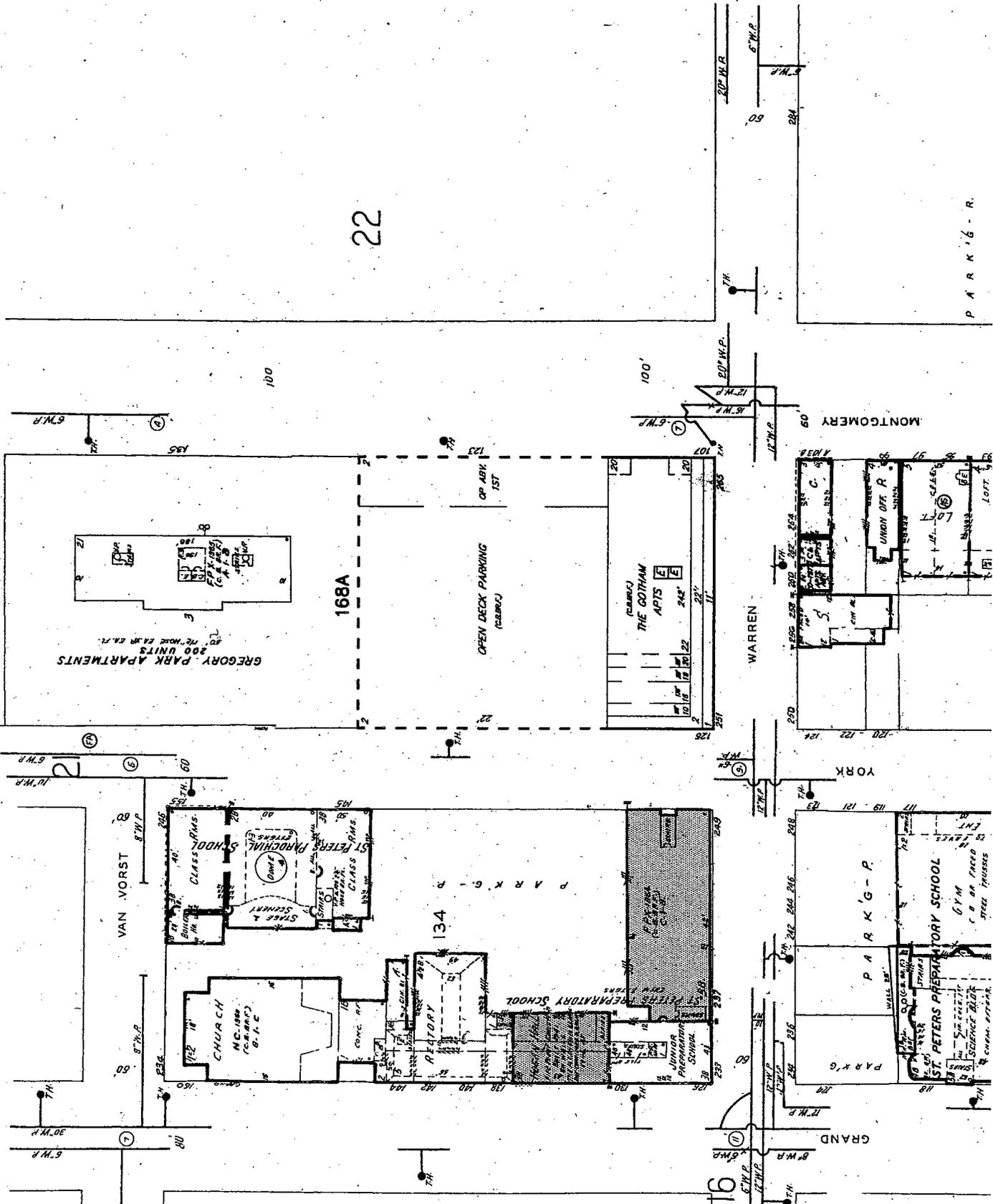
ADDRESS: 248 Marin Blvd

CITY, STATE, ZIP: JC NJ 07302

PHONE #: 201.988.3076

BEING WAIVED: nonresident

ENTIRE SHEET
URBAN RENEWAL SITE



22

P A R K ' G - P

MONTGOMERY

WARREN

YORK

GRAND

P A R K ' G - P

P A R K ' G - P

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

City Clerk File No. Res. 12-404

Agenda No. 10.W

Approved: MAY 23 2012

TITLE:

RESOLUTION AUTHORIZING SETTLEMENT OF THE LAWSUIT OF SAMY GATTAS AGAINST THE CITY OF JERSEY CITY



COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on September 10, 2005, a Jersey City Police Officer responded to the plaintiff's call for assistance at a location on Central Avenue in Jersey City; and

WHEREAS, upon arrival the police officer intervened and resolved a dispute between two citizens at that location; and

WHEREAS, thereafter the plaintiff and the police officer engaged in a verbal dispute which escalated into an argument resulting the arrest of the plaintiff; and

WHEREAS, the plaintiff was taken into custody, handcuffed, and escorted to the North District Police Station for processing; and

WHEREAS the plaintiff thereafter complained that the officer used unnecessary and excessive force during the course of the arrest; and

WHEREAS the plaintiff sought and obtained medical treatment, including multiple surgical procedures for the injuries he claimed; and

WHEREAS the charge brought against the plaintiff was dismissed in the Municipal Court; and

WHEREAS the plaintiff retained an attorney and filed a lawsuit in the United States District Court for the District of New Jersey alleging that his Constitutional Rights had been violated by the use of excessive and unnecessary force and by his arrest without probable cause; and

WHEREAS the City of Jersey City retained outside counsel to represent the defendant police officer; and

WHEREAS Motions for Summary Judgment resulted in the dismissal of plaintiff's claims against other police officers and the Chief of Police; and

WHEREAS the Court ruled that the claims against the responding police officer would proceed to trial to be resolved by a jury; and

WHEREAS the potential exposure to the City of Jersey City for damages including the lien for medical expenses and attorney's fees if the plaintiff were successful at trial would exceed the amount of this settlement; and

WHEREAS a Settlement Conference was conducted by the Court on the trial date in an effort to resolve this lawsuit; and

WHEREAS the defendant has agreed to accept and the Corporation Counsel recommends that the Municipal Council approve the settlement of this case in the amount of \$185,000; and

TITLE:

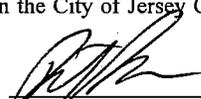
RESOLUTION AUTHORIZING SETTLEMENT OF THE LAWSUIT OF SAMY GATTAS AGAINST THE CITY OF JERSEY CITY

WHEREAS the plaintiff has signed a full and comprehensive Release of all claims against the City of Jersey City and the Police Officers named in the Complaint;

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 lawsuit for the sum of \$185,000.00;
2. The Jersey City Insurance Fund Commission be authorized to issue a check for \$185,000.00 payable to Samy Gattas and his attorney John T. Coyle, Esq.

I certify that funds for this expenditure are available in the City of Jersey City Insurance Fund Commission Account.

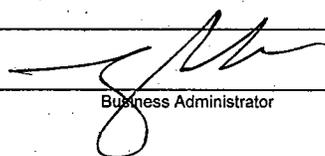


Peter Soriero, Risk Manager

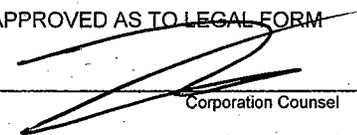
MD/kn

APPROVED: _____

APPROVED AS TO LEGAL FORM _____



Business Administrator



Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



Peter M. Brennan, President of Council



Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-405

Agenda No. 10.X

Approved: MAY 23 2012



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

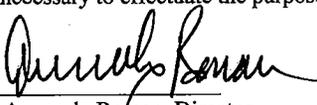
WHEREAS, Morris County requires indemnification and letter of insurance from the City, and Morris County requires the applicant to produce and continue in force for the term identified on the permit comprehensive general liability insurance with limits of \$1,000,000 combined single limit. The policy must include Morris County as an additional insured; and

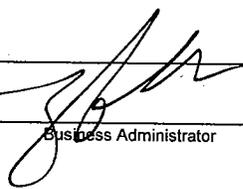
WHEREAS, the City of Jersey City will use the Morris County Public Safety Academy beginning June 4, 2012 through August 17, 2012; and

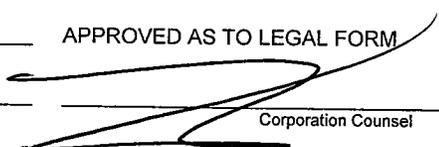
WHEREAS, the agreement will specify the City's responsibilities to the owners of the facilities, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in these programs for damage to the facilities, so

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: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

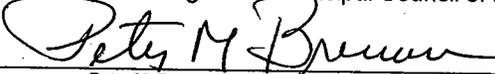
Certification Required
 Not Required

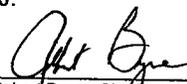
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

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

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-406

Agenda No. 10.Y

Approved: MAY 23 2012



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) is hiring new Fire Fighters on June 4, 2012, 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 cost of training a probationary fire fighter is twelve hundred dollars (1,200.00) per fire fighter, and

WHEREAS, the number of fire fighters shall not exceed a maximum of thirty-five (35) for a total amount of forty two thousand (\$42,000) dollars, and

WHEREAS, the training shall commence on June 4, 2012 and continue until August 13, 2012, 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 \$42,000.00 are available in Account No. 1-201-25-265-312, 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 June 4, 2012 to August 12, 2012.
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 \$42,000.00 are available in Account No. 1-201-25-265-312. PO# 106639

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON		ABSENT	
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

CITY OF JERSEY CITY

Requisition #

0158257

Assigned PO #

Requisition

Vendor
MORRIS CO. FIREFIGHTERS/
POLICE TRAINING ACADEMY
PO. BOX 900
MORRISTOWN NJ 07963
MO377845

Dept. Bill To
FIRE HEADQUARTERS
465 MARIN BLVD.
JERSEY CITY NJ 07302

Dept. Ship To
465 MARIN BLVD.
JERSEY CITY NJ 07302

Contact Info

JANIS
0000004898

Quantity	UOM	Description	Account	Unit Price	Total
35.00	SER	TRAINING	01-201-25-265-312	1,200.00	42,000.00

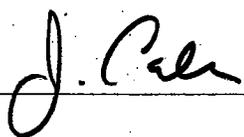
FOR PROBATIONARY FIREFIGHTERS TO ATTEND THE
MORRIS COUNTY TRAINING FACILITY A STATE OF NEW
JERSEY CERTIFIED TRAINING ACADEMY
MORRIS COUNTY
PUBLIC SAFETY TRAINING ACADEMY COMPLEX
500 WEST HANOVER AVENUE PARSIPPANY, NJ 07054
SEE ATTACHED PROPOSAL AND RESO

Requisition Total 42,000.00

Req. Date: 05/15/2012

Requested By: JANIS

Buyer Id:

Approved By: 

This Is Not A Purchase Order

COUNTY OF MORRIS
DEPARTMENT OF LAW & PUBLIC SAFETY
PUBLIC SAFETY TRAINING ACADEMY

Board of Chosen Freeholders

Director

William J. Chegwidden

Deputy Director

Douglas R. Cabana

Gene F. Feyl

Ann F. Grossi

Hank Lyon

Thomas J. Mastrangelo

John J. Murphy

P.O. Box 900

Morristown, New Jersey 07963-0900

County Administrator

John Bonanni

Director of Law & Public Safety

Scott DiGiralomo

Academy Director

Daniel H. Colucci



973-285-2979

Fax 973-285-2971

May 7, 2012

The Morris County Public Safety Training Academy will provide both Fire Fighter 1 and Fire Fighter 2 training with two options.

OPTION #1

Fire Fighter 1

- 8 hours per day for four (4) weeks (20 days)

Fire Fighter 2

- 8 hours per day for four (4) weeks (20 days)

OPTION #2

Fire Fighter 1

- 9 hours per day for 17 days (3 weeks + 2 days)
- 9 hours per day for 17 days (3 weeks + 2 days)

Both options cover the following:

FIRE FIGHTER 1 TRAINING

- New Jersey State curriculum
- Blood Borne Pathogens
- Confined Space Awareness
- WMB/CBRNE Awareness
- Haz Mat Awareness
- Haz Mat Operational

- g. ICS-100
- h. ICS-700
- i. Worker Right-to-Know
- j. Hazard Communication
- k. Mid-term written and practical material.
- l. Written and final examination

FIRE FIGHTER 2 TRAINING

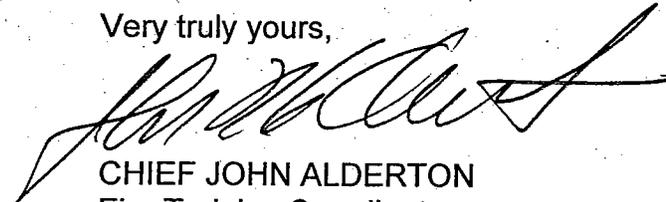
- a. New Jersey State curriculum
- b. ICS-200
- c. WMD/CBRNE Operations
- d. Rapid Intervention Crew
- e. Safety and Survival
- f. Technical Rescue (Confined Space)
- g. Harness Use
- h. Practice exercises
- i. Driver Simulator Training and practical driving course
- j. Classroom Sessions
- k. Written and final examination

A one (1) week First Responder course.

The cost is \$1,200.00 per student broken down as follows:

Firefighter 1	\$500.00
Firefighter 2	\$500.00
First Responder	\$200.00

Very truly yours,



CHIEF JOHN ALDERTON
Fire Training Coordinator

:rg

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

City Clerk File No. Res. 12-407
 Agenda No. 10.Z
 Approved: _____
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY TO ENTER AN AGREEMENT OF INDEMNIFICATION 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 City of Jersey City is co-sponsoring Mayor Jerramiah Healy's Tapestry of Nations African American Festival to take place at 360 Martin Luther King Drive, to offer entertainment, refreshments, information and children's games for the purpose of cultural awareness and celebration of pride to residents of Jersey City; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Division of Cultural Affairs, requires the use of facilities or property not by the city; and

WHEREAS, ethnic vendors and performers are the source of entertainment for the event; and

WHEREAS, city of Jersey City will host the event on Saturday, June 30, 2012 from 11:00AM-7:00PM with a set up time at 7:00AM The event is to celebrate the diverse culture within our community of Jersey City; and

WHEREAS, the Brandywine Real Estate Management Service Corp. parking lot, 360 Martin Luther King, Jr. Drive, Jersey City, New Jersey, 07305 requires, indemnification and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the Brandywine Real Estate Management Service Corp. 360 Martin Luther King, Jr. Drive, Jersey City, New Jersey, 07305 for the Plaza's parking lot including an indemnification and hold harmless clause in which the Brandywine Real Estate Management Service Corp. cannot be held liable for injuries received by participants in this program or for damage to the facility; and

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

1. The Mayor or Business Administrator is authorized to execute an agreement here to Brandywine Real Estate Management Service Corp. for the use of their facility by the Division of Cultural Affairs for the display and demonstrations of brotherhood and sisterhood on Saturday, June 30, 2012
2. The risk Manager is authorized to issue a Letter of Insurance to Brandywine Real Estate Management Service Corp. to cover this activity.
3. The Mayor or Business Administrator is authorized to execute such other documents that maybe necessary to effectuate the purpose of this Resolution.

APPROVED: *[Signature]* Peter Soriero, Risk Manager
 APPROVED: _____ APPROVED AS TO LEGAL FORM
 APPROVED: *[Signature]* Business Administrator
 _____ Corporation Counsel
 Certification Required
 Not Required

APPROVED

COUNCILPERSON	REI			C
	AYE	NAY	N.V.	
SOTTOLANO				G
DONNELLY				F
LOPEZ				M

✓ Indicates Vote

WITHDRAWN

/12			
SON	AYE	NAY	N.V.

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 12-408
Agenda No. 10.Z.1
Approved: MAY 23 2012
TITLE: _____



RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACT WITH PARA-PLUS TRANSLATIONS, INC. FOR PROVIDING INTERPRETERS FOR MUNICIPAL COURT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) deems it necessary to provide certified, qualified and experienced interpreters to interpret legal proceedings in the City of Jersey City Municipal Court; and

WHEREAS, Resolution 11-252 approved on April 27, 2011 awarded a one year contract in an amount not to exceed \$100,000.00 to Para-Plus Translations, Inc. to provide interpreting services; and

WHEREAS, the contract was awarded under the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, the City's Request for Proposals document included an option for the City to renew the contract for two (2) additional one year terms for the same amount as last year's contract; and

WHEREAS, the services were performed in an effective and efficient manner; and

WHEREAS, Para-Plus Translations, Inc. agrees to provide interpreting services for a one year period for an amount not to exceed \$100,000.00; and

WHEREAS, funds in the amount of \$ 35,000.00 are available in Account No.01-201-43-490-312.

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

- 1) Pursuant to N.J.S.A. 40A:11-15, a contract to provide interpreting services to the Jersey City Municipal Court is awarded to Para-Plus Translations, Inc.;
- 2) The total contract amount shall not exceed the sum of \$100,000;
- 3) The term of the contract shall be for one year commencing on June 1, 2012.

TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACT WITH PARA-PLUS TRANSLATIONS, INC. FOR PROVIDING INTERPRETERS FOR MUNICIPAL COURT

- 4) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
- 5) Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 6) The resolution authorizing the award of this contract and the contract itself shall be Available for public inspection;
- 7) This Agreement shall be subject to the condition that Para - Plus Translations, Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.;
- 8) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2012 calendar year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2012 calendar year permanent budget and in the subsequent calendar year budget; and
- 9) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the 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.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certify that there are sufficient funds in the amount of \$35,000.00 available for the payment of the above resolution in Account No. 01-201-43-490-312.

P.O. No.106554 Temporary Encumbrancy.

APPROVED: _____ 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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-252
Agenda No. 10.Z.1
Approved: APR 27 2011
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PARA-PLUS TRANSLATIONS, INC. FOR PROVIDING INTERPRETERS FOR MUNICIPAL COURT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) deems it necessary to provide certified, qualified and experienced interpreters to interpret legal proceedings in the City of Jersey City Municipal Court; and

WHEREAS, N.J.S.A. 40A:11-4.1(k) authorizes the City to use competitive contracting to award contracts for interpreting services with the approval of the Director of the Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services approved the use of competitive contracting for this purpose; and

WHEREAS, Resolution 08-609, approved on August 6, 2009, authorized the use of competitive contracting for this purpose; and

WHEREAS, the City advertised for bids pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq. and received proposals from INTERNATIONAL INSTITUTE OF NEW JERSEY and PARA-PLUS TRANSLATIONS, INC.; and

WHEREAS, a committee appointed by the Business Administrator, has reviewed the proposals and prepared a report attached hereto, recommending that the contract be awarded to Para-Plus Translations, Inc.; and

WHEREAS, Para- Plus Translations, Inc. agrees to provide interpreting services for a one year period for an amount not to exceed \$100,000.00; and

WHEREAS, funds in the amount of \$40,000.00 are available in Account No. 01-201-43-490-312.

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

- 1) Pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract to provide interpreting services to the Jersey City Municipal Court is awarded to Para- Plus Translations, Inc. ;
- 2) The total contract amount shall not exceed the sum of \$100,000;
- 3) The term of the contract shall be for one year commencing on June 1, 2011 and the City shall have an option to renew the contract for two (2) additional one year terms;

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PARA-PLUS TRANSLATIONS, INC. FOR PROVIDING INTERPRETERS FOR MUNICIPAL COURT**

- 4) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
- 5) Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 6) The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
- 7) This Agreement shall be subject to the condition that Para-Plus Translations, Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.;
- 8) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2011 calendar year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2011 calendar year permanent budget and in the subsequent calendar year budget; and
- 9) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the 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.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certify that there are sufficient funds in the amount of \$40,000.00 available for the payment of the above resolution in Account No. 01-201-43-490-312.

P.O. No.102964 Temporary Encumbrancy.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/27/11											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			AHMAD	✓		
DONNELLY	✓			FULOP	✓			VELAZQUEZ	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

Ordinance/Resolution Fact Sheet

Date Submitted to B.A. May 15, 2012

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 THE RENEWAL OF CONTRACT WITH PARA-PLUS TRANSLATIONS, INC. FOR PROVIDING INTERPRETERS FOR MUNICIPAL COURT

2) Name and Title of Person/s Initiating Ordinance/Resolution:

Maria Pagan, Court Director; Wendy Razzoli, Assistant Court Director

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

Renewal of contract to provide certified, qualified and experienced interpreters to interpret legal proceedings in the City of Jersey City Municipal Court.

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

The City's Original Request for Proposals document included an option for the City to renew the contract for two (2) additional one year terms for the same amount as last year's contract (not to exceed \$100,000). The attached Resolution has been prepared to exercise the first option to renew beginning June 1, 2012. To provide certified, qualified and experienced interpreters to interpret legal proceedings in the City of Jersey City Municipal Court, as required by the Administrative Office of the Courts.

5) Anticipated Benefits to the Community:

As subscribed by the Judiciary, standard benefits include (1) that people who are limited in their ability to speak and understand English or who are deaf or hard of hearing should have the same access to the courts as those who are neither; (2) that only qualified interpreters may ordinarily interpret; (3) that all costs for interpreting are to be borne by the Judiciary except in very limited instances.

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

The total contract amount shall not exceed the sum of \$100,000.

7) Date of Proposed Program or Project will Commence:

The term of the contract shall be for one year commencing on June 1, 2012.

8) Anticipated Completion Date:

The anticipated completion date is May 31, 2013.

9) Person/s Responsible for Coordinating Proposed Program/Project:

Maria Pagan, Court Director; Wendy Razzoli, Assistant Court Director

I certify that all the facts presented herein are accurate.

Wendy Razzoli, Asst Ct. Director

Signature of Assistant Director

5/14/12

Date

M. J. Pagan Court Director

Signature of Department Director

5/14/12

Date



430 Clements Bridge Road/ P.O. Box 92/ Barrington, NJ 08007

T 856.547.3695 • 800.558.3011 • F 856.547.3345

Delaware 302.455.9834

www.para-plus.com

May 3, 2012

Jersey City Municipal Court
365 Summit Ave
Jersey City, NJ 07306

Attn: Wendy Razzoli, Assistant Court Director

Re: Updated Forms for Goods and Services/ Interpreter Contract Renewal

Dear Ms. Razzoli:

Pursuant to your request, I have enclosed the signed form, Exhibit A, revised, our Business Registration Certificate, and updated copy of the Minority Woman Business Enterprise Certificate. A scanned copy of the signed forms has been forwarded to your office. Should you have additional requests or questions, please do not hesitate to contact our office.

Sincerely,
Robert Santiago III

A handwritten signature in black ink, appearing to read "Robert Santiago III", written over a horizontal line.

Chief Operating Officer
Para Plus Translations, Inc.
P 856 547 3695
F 856 547 3345

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. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print): Robert Santiago III, Chief Operating Officer
Representative's Signature: 
Name of Company: Para-Plus Translations, Inc.
Tel. No.: 856-547-3695 **Date:** May 2, 2012

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

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

N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

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

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

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

with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

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

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

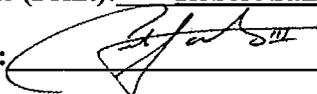
The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish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

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

EXHIBIT A
N.J.S.A. 10:5-31 and N.J.A.C. 17:27
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

Representative=s Name/Title (Print): Robert Santiago III, Chief Operating Officer

Representative=s Signature:  _____

Name of Company: Para-Plus Translations, Inc.

Tel. No.: 856-547-3695 Date: 05-02-12

EXHIBIT A

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

L SERVICE AND GENERAL SERVICE CONTRACTS

ct, the contractor agrees as follows:

Revised Form

, where applicable, will not discriminate against any employee or age, race, creed, color, national origin, ancestry, marital status, gender identity or expression, disability, nationality or sex. Except with gender identity or expression, the contractor will ensure equal opportunity afforded to such applicants in recruitment and employment, and employment, without regard to their age, race, creed, color, national origin 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.

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

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

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

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Certificate of Employee Information Report

Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

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

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EXHIBIT A
N.J.S.A. 10:5-31 and N.J.A.C. 17:27
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

Representative's Name/Title (Print): Robert Santiago III

Representative's Signature: 

Name of Company: Para-Plus Translations, Inc.

Tel. No.: 856-547-3695 Date: 5-10-12

JON S. CORZINE
Governor



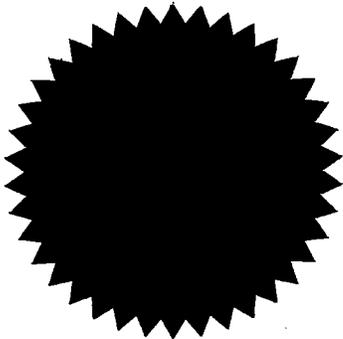
Virginia Bauer
Chief Executive Officer/Secretary

CERTIFIED

by the
NEW JERSEY COMMERCE & ECONOMIC GROWTH COMMISSION
OFFICE OF DEVELOPMENT FOR SMALL BUSINESS
AND WOMEN AND MINORITY BUSINESSES
under the
UNIFIED CERTIFICATION ACT

This certificate acknowledges **PARA-PLUS TRANSLATIONS INC** is a **MWBE** owned and controlled company, which has met the criteria established by New Jersey N.J.A.C.12A:11-1.1 et.seq.

This certification will remain in effect for one year from this date of this notice. Not more than 20 days before or 10 days after the expiration of this initial certification notice you must submit an **Annual Verification Statement** attesting that the ownership and control of the business, on which this certification is granted, has not changed. This office must be notified within 20 days of any material changes in the business which affect ownership and control. **Failure to do so will result in an immediate revocation of this certification and/or imposition of other sanctions.** You will not be required to submit another Unified Certification Application for a period of 5 years. Please reference the certification number below on all correspondence directed to this office.



Nina E. Moseley

Nina E. Moseley
Director

Certificate Number: 38275-12

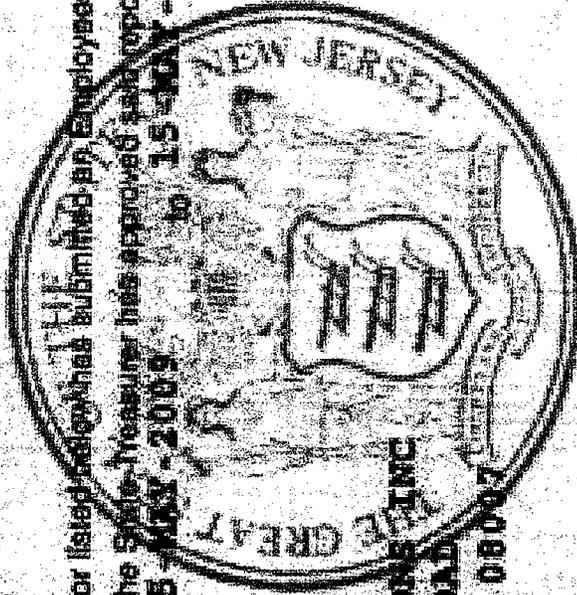
Issued: September 8 2007

Expiration: September 7, 2012

Certification 32436

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-MAY-2009** to **15-MAY-2016**



PARA - PLUS TRANSLATIONS, INC
430 CLEMENTS BRIDGE ROAD
BARRINGTON NJ 08007



[Handwritten signature]

State Treasurer

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

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

TAXPAYER NAME:

PARA-PLUS TRANSLATIONS, INC.

TAXPAYER IDENTIFICATION#

222-587-968/000

ADDRESS

430 CLEMENTS BRIDGE RD
BARRINGTON NJ 08007

EFFECTIVE DATE:

10/31/84

TRADE NAME:

CONTRACTOR CERTIFICATION#

0072789

ISSUANCE DATE:

01/31/02

Patricia A. Chacchis

Director, Division of Revenue

FORM-BRC(08-01)

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

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

City Clerk File No. Res. 12-409

Agenda No. 10.Z.2

Approved: _____



TITLE: RESOLUTION AUTHORIZING A RENEWAL OF CONTRACTS WITH PROFESSIONAL CLEANING INC., UNITED SERVICES, INC., AND BUILDING MAINTENANCE FOR PROVIDING JANITORIAL SERVICES FOR VARIOUS CITY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREET MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution No. 10-227, approved on April 14, 2010, awarded one-year contracts in the total amount of \$527,798.80 to Chuk's Professional Cleaning, United Services, and Temco Building Maintenance for janitorial services for the City of Jersey City (City), Department of Public Works / Division of Buildings and Street Maintenance; and

WHEREAS, the bid specifications provided the City with the option to renew the contracts for up to two (2) additional one year terms, with the renewal contract prices being the preceding year's contract prices as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of February 2011 to February 2012; and

WHEREAS, Resolution No.11-257, approved on April 27, 2011, exercised the first option to renew the contracts for the total amount of \$535,837.18; and

WHEREAS, the contractors have been performing the services in an effective and efficient manner; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the final option and renew the contracts for a additional one-year periods effective as of April 15, 2012 and ending April 14, 2013; and

WHEREAS, the total cost of the contract renewals is five hundred and forty nine thousand, seven hundred and sixty eight dollars and ninety five cents (\$549,768.95); and

WHEREAS, funds in the amount of \$53,000.00 are available in Buildings and Street Maintenance Operating Account No. 12-01-201-26-291-314.

Vendor:	Location:	Ext. Amt:
Chuk's Professional Cleaning, Inc.	Block 1: - Police HDQ- 8 Erie Street - Health Clinic, 115 Christopher Col. Dr.	\$59,417.71
Chuk's Professional Cleaning, Inc	Block 3: - South District, 191 Bergen Avenue - Maureen Collier Mem. Sr. Ctzn Ctr, 355 Bergen Av	\$30,021.58
Chuk's Professional Cleaning, Inc	Block 5: - West District, 576 Communipaw Ave. - Juvenile Bureau, 130 Cator Ave.	\$30,021.58
Chuk's Professional Cleaning, Inc	Block 11: - Public Works Compound, Route 440 - Blood Cleanup / Miscellaneous	\$85,478.11 \$5,970.96
United Service	Block 2: -284 Central Ave. (North District) - 28 Paterson Street	\$28,917.66

Continued on page 2

WITHDRAWN

TITLE: RESOLUTION AUTHORIZING A RENEWAL OF CONTRACTS WITH CHUK'S PROFESSIONAL CLEANING INC., UNITED SERVICES, INC., AND TEMCO BUILDING MAINTENANCE FOR PROVIDING JANITORIAL SERVICES FOR VARIOUS CITY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREET MAINTENANCE

United Service	Block 8 - 400 Sip Ave, Recreation Facility - 100 Philips St. (JCPD Car Pound)	\$29,068.82
	FLOOR CARE AT: -140 MLK Drive (Community Center) - 715 Summit Avenue and Pershing Field	\$9,483.69
Temco Building Maintenance	BLOCK 4: - 207 7 th Street (East District) - 465 Marin Blvd (Fire HQ)	\$30,153.97
	BLOCK 6: - 280 Grove Street (City Hall)	\$90,462.95
	BLOCK 7: - 365 Summit Avenue (Municipal Court)	\$60,308.98
	BLOCK 9: - 1 Journal Square Plaza	\$30,153.97
	BLOCK 10: - 100 Cornelison Ave (Motorcycle Squad) - HUB (Human Resources) - WIC, Commerce, Immunization, HEDC Offices	\$60,308.97

Vendor:	Locations:	Purchase Order #	Amount
Chuk's Professional Cleaning, Inc, 8 Davidson St. Belleville, NJ 07109	Block #s : 1, 3, 5, 11	PO's <u>106512</u>	\$2,000.00
		<u>106511</u>	\$20,000.00
United Service 482 Forest Street Kearny, NJ 07032	Block #: 2,8	PO's <u>106514</u>	\$3,000.00
		<u>106513</u>	\$8,000.00
Temco Building One Park Avenue New York, NY 10016	Block #: 4,6,7,9,10	PO <u>106515</u>	\$20,000.00
		Temp. Encumbrance	\$53,000.00

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

- 1) The Mayor or Business Administrator is authorized to renew the contracts with Chuk's Professional Cleaning, United Services, and Temco Building Maintenance for Janitorial Services for the Department of Public Works / Division of Buildings and Street Maintenance;
- 2) The renewal contracts are for a one-year period effective as of April 15, 2012, and the total cost of the contracts shall not exceed **\$ 549,768.95**;

Continued on page 3

TITLE:

RESOLUTION AUTHORIZING A RENEWAL OF CONTRACTS WITH CHUK'S PROFESSIONAL CLEANING INC., UNITED SERVICES, INC., AND TEMCO BUILDING MAINTENANCE FOR PROVIDING JANITORIAL SERVICES FOR VARIOUS CITY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREET MAINTENANCE

- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contracts after the expenditure of funds encumbered in the 2012 calendar year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2012 calendar year permanent budget and in the subsequent calendar year budget; and
- 4) The award of these contracts shall be subject to the condition that the vendors provide 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 **Buildings and Street Operating Account No. 12-01-201-26-291-314** for payment of the above resolution.

RWH/sb
May 03, 2012

APPROVED: *Rodney Hadley* 5/7/12 APPROVED AS TO LEGAL FORM
 Rodney W. Hadley, Director, Department of Public Works

APPROVED: _____
 Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				LAVARRO			
DONNELLY				FULLOP				DSON			
LOPEZ								AN, PRES			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municip

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/cooperative agreement:

Resolution authorizing a renewal of contracts with Chuk's Professional Cleaning, United Services and Temco Building Maintenance for providing janitorial services for various City buildings for the Department of Public Works, Division of Buildings and Streets Maintenance.

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

Rodney W. Hadley, Director of the Department of Public Works for the Division of Buildings and Streets Maintenance.

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

For janitorial services at various citywide locations.

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

For janitorial services at various citywide locations.

5. Anticipated benefits to the community:

Resolution authorizing a renewal of contracts with Chuk's Professional Cleaning, United Services and Temco Building Maintenance for providing janitorial services for various City buildings for the Department of Public Works, Division of Buildings and Streets Maintenance.

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

The cost of this contract renewal is five hundred and forty nine thousand seven hundred and sixty eight dollars and ninety five cents (\$549,768.95).

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

Upon adoption by The Jersey City Municipal Council.

8. Anticipated completion date:

April 14, 2013.

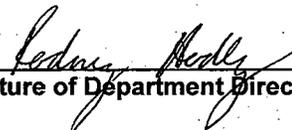
9. Person responsible for coordinating proposed program, project, etc.:

John McGrath, Director, Division of Buildings Maintenance, Department of Public Works.

10. Additional comments:

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

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



Signature of Department Director

5/7/12

Date

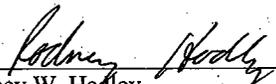
CERTIFICATION OF RODNEY W. HADLEY

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

1. I am the Director of the Department of Public Works for the City of Jersey City.
2. Resolution authorizing a renewal of contracts with Chuk's Professional Cleaning, United Services and Temco Building Maintenance for providing janitorial services for various City buildings for the Department of Public Works, Division of Buildings and Streets Maintenance.
3. The total funds requested for this purpose is \$549,768.95 with a temporary encumbrancy of \$53,000.00.
4. The funds are available in Buildings and Streets Maintenance Operating Account No. **12-01-201-26-291-314.**
5. I certify that the foregoing statements are true. I am aware that if any of the forgoing statements made by me are willfully false, I am subject to legal action to the fullest extent of the law.

Dated: _____

5/7/12



Rodney W. Hadley
Director of Department of Public Works

CITY OF
JERSEY CITY
Department of Public Works

JERRAMIAH HEALY
Mayor

RODNEY W. HADLEY
Director



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

May 14, 2012

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

RE: Resolution (Janitorial Services Renewal)

Dear Council President and Members of the Municipal Council:

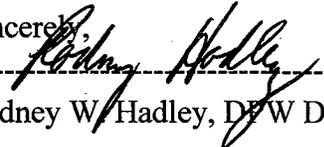
The purpose of this letter is to explain the above subject matter. Resolution No. 10-227, approved on April 14, 2010, awarded one-year contracts in the total amount of \$527,798.80 to Chuk's Professional Cleaning, United Services, and Temco Building Maintenance for janitorial services for the City of Jersey City. The bid specifications provided the City with the option to renew the contracts for up to two (2) additional one year terms, with the renewal contract prices being the preceding year's contract prices as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics

Resolution No.11-257, approved on April 27, 2011, exercised the first option to renew the contracts for the total amount of \$535,837.18. The contractors have been performing the services in an effective and efficient manner. The City desires to exercise the final option and renew the contracts for an additional one-year period effective as of **April 15, 2012 and ending April 14, 2013.** The total cost of the contract renewals is **five hundred and forty nine thousand, seven hundred and sixty eight dollars and ninety five cents (\$549,768.95).** The funds are available for this expenditure in **Buildings and Street Operating Account No. 12-01-201-26-291-314** for payment

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

Thank you for your cooperation.

Sincerely,



Rodney W. Hadley, D.P.W. Director

Cc: Jack Kelly, Business Administrator



CHUK'S PROFESSIONAL CLEANING INC.

Carpet & Upholstery Cleaning - Floor Waxing & Buffing

State of the Art Equipment/Professional Technicians

109 Washington Ave., Side Office #4, Belleville, NJ 07109

Tel (973) 759-0014 Toll FREE 1 888-644-0012 Fax (973) 759-0068



March 27, 2012

John McGrath

Director of Buildings & Street Maintenance

D.P.W.

575 Route 440

Jersey City, NJ 07305

Dear Mr. McGrath:

In response to your letter dated March 26, 2012, we accept the renewal of the Janitorial Services at Various Locations within the City of Jersey City contract.

We thank you for the opportunity to continue to service your buildings.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Livinus Mbamara'.

Livinus Mbamara,

President of

Chuk's Professional Cleaning, Inc.

CITY OF
JERSEY CITY
DEPARTMENT OF PUBLIC WORKS
DIVISION OF BUILDINGS & STREET MAINTENANCE

John McGrath
DIRECTOR OF BUILDINGS & STREET

Richard Freda
DIRECTOR OF CUSTODIAL SERVICES



Jerramiah Healy MAYOR

Rodney Hadley
DEPARTMENT OF PUBLIC WORKS

March 26, 2012

Chuk's Professional Cleaning Inc.
109 Washington Ave. Side Office #4
Belleville, NJ 07109

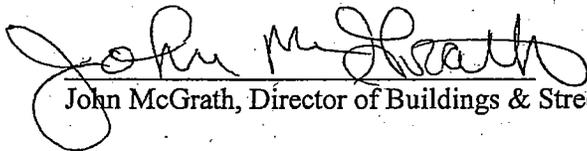
Attn: Livinus Mbamara, President

Dear Mr. Mbamara,

Please be advised, your Current Janitorial Contract with the City of Jersey City, Custodial Services and Blood Borne Pathogen will expire on April 14, 2012. There is an option for your company remaining to exercise for an additional year effective as of April 15, 2012 through April 14, 2013. The City of Jersey City would like to renew the contract.

Should you have any questions, please feel free to notify the office

Sincerely,



John McGrath, Director of Buildings & Street Maintenance

cc Rodney Hadley, Director of Public Works
Richard Freda, Director of custodial Services
Silendra Bajjnauth, Fiscal Officer

CERTIFICATION OF COMPLIANCE WITH THE CITY OF JERSEY CITY CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE 08-128 ADOPTED ON SEPTEMBER 3, 2008

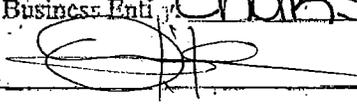
PART I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Chuck's Professional Cleaning (name of business entity) has not made any reportable contributions in the ****one-year period preceding 2012** (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 Chuck's Professional Cleaning, Inc. (name of business entity) will not make any reportable contributions in violation of Ordinance 08-128.

PART II - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Chuck's Professional Cleaning Inc

Signed:  Title: President

Print Name: Livinus mbamara Date: 4/3/2012

Subscribed and sworn before me 

this 3 day of APRIL, 2012

My Commission expires: 09-06-2012
Livinus mbamara (Affiant)
(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.**

WILLIAM BARRETTA
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES 09-06-2012
William Barretta
APRIL 3 2012

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Public Agency Instructions

This page provides guidance to public agencies entering into contracts with business entities that are required to file Political Contribution Disclosure forms with the agency. It is not intended to be provided to contractors. What follows are instructions on the use of form local units can provide to contractors that are required to disclose political contributions pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005, c. 271, s.2). Additional information on the process is available in Local Finance Notice 2006-1 (www.nj.gov/dca/lgs/lfus/lfnmenu.shtml).

1. The disclosure is required for all contracts in excess of \$17,500 that are not awarded pursuant to a "fair and open" process (N.J.S.A. 19:44A-20.7).
2. Due to the potential length of some contractor submissions, the public agency should consider allowing data to be submitted in electronic form (i.e., spreadsheet, pdf file, etc.). Submissions must be kept with the contract documents or in an appropriate computer file and be available for public access. The form is worded to accept this alternate submission. The text should be amended if electronic submission will not be allowed.
3. The submission must be received from the contractor and on file at least 10 days prior to award of the contract. Resolutions of award should reflect that the disclosure has been received and is on file.
4. The contractor must disclose contributions made to candidate and party committees covering a wide range of public agencies, including all public agencies that have elected officials in the county of the public agency, state legislative positions, and various state entities. The Division of Local Government Services recommends that contractors be provided a list of the affected agencies. This will assist contractors in determining the campaign and political committees of the officials and candidates affected by the disclosure.
 - a. The Division has prepared model disclosure forms for each county. They can be downloaded from the "County PCD Forms" link on the Pay-to-Play web site at www.nj.gov/dca/lgs/p2p. They will be updated from time-to-time as necessary.
 - b. A public agency using these forms should edit them to properly reflect the correct legislative district(s). As the forms are county-based, they list all legislative districts in each county. Districts that do not represent the public agency should be removed from the lists.
 - c. Some contractors may find it easier to provide a single list that covers all contributions, regardless of the county. These submissions are appropriate and should be accepted.
 - d. The form may be used "as-is", subject to edits as described herein.
 - e. The "Contractor Instructions" sheet is intended to be provided with the form. It is recommended that the Instructions and the form be printed on the same piece of paper. The form notes that the Instructions are printed on the back of the form; where that is not the case, the text should be edited accordingly.
 - f. The form is a Word document and can be edited to meet local needs, and posted for download on web sites, used as an e-mail attachment, or provided as a printed document.
5. It is recommended that the contractor also complete a "Stockholder Disclosure Certification." This will assist the local unit in its obligation to ensure that contractor did not make any prohibited contributions to the committees listed on the Business Entity Disclosure Certification in the 12 months prior to the contract. (See Local Finance Notice 2006-7 for additional information on this obligation) A sample Certification form is part of this package and the instruction to complete it is included in the Contractor Instructions. NOTE: This section is not applicable to Boards of Education.

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee*
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
 - of the public entity awarding the contract
 - of that county in which that public entity is located
 - of another public entity within that county
 - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)] The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**

* N.J.S.A. 19:44A-3 ("The term "legislative leadership committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly or the Minority Leader of the General Assembly pursuant to section 16 of P.L. 1993, c.65 (C.19:44A-10.1) for the purpose of receiving contributions and making expenditures.")

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

- I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.
- OR
- I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

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

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

Stockholders:

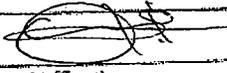
N/A

Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 3 day of APRIL, 2012

(Notary Public) William Barretta

My Commission expires: 09-06-2012


 (Affiant)
Livinus Mbonwana
 (Print name & title of affiant)
 (Corporate Seal)

WILLIAM BARRETTA
 NOTARY PUBLIC
 STATE OF NEW JERSEY
 MY COMMISSION EXPIRES 09-06-2012
William Barretta
 APRIL 3, 2012

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
 <NAME OF CONTRACTING AGENCY>

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the <name of business entity> has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding (date of award scheduled for approval of the contract by the governing body) to any of the following named candidate committee, joint candidates committee, or political party committee representing the elected officials of the <name of entity of elected officials> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Friends of Peter Brennan Election Fund	Gaughan Election Fund
Friends of Kalimah H. Ahmad	The Election Fund of Steven Fulop
Election Fund of Radames Velazquez Jr.	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
EFO David P. Donnelly J.C. Council 2010	Healy for Mayor 2013
Friends of Nidia B. 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: Chub's Professional Cleaning Inc.
 Signature of Affiant: [Signature] Title: President
 Printed Name of Affiant: LIVIDUS UHAMARA Date: 4/3/2012

Subscribed and sworn before me this 3 day of APRIL, 2012.
 My Commission expires: 09-06-2012

WILLIAM BARRETTA
 (Witnessed or attested by)

 (Seal)

WILLIAM BARRETTA
 NOTARY PUBLIC
 STATE OF NEW JERSEY
 MY COMMISSION EXPIRES 09-06-2012
William Barretta
 APRIL 3, 2012

PUBLIC DISCLOSURE INFORMATION

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

STOCKHOLDERS:

Name	Address	% owned
Livinus Hhamara	109 Washington Ave Belleville, NJ 07109	100%

SIGNATURE: 

TITLE: President

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY APRIL 3 OF 20 12

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF New Jersey
MY COMMISSION EXPIRES: 20 09-06-2012

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

WILLIAM BARRETTA
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES 09-06-2012
William Barretta
APRIL 3, 2012



UNITED SERVICES, INC.
Our Success Is Customer Driven.

March 28, 2012

City of Jersey City
Department of Public Works
Mr. John McGrath
Director of Buildings and Streets Maintenance
575 Route 440
Jersey City, NJ 07305

P O B O X 1 0 6 7

K E A R N Y

N E W J E R S E Y

Re: Your Letter of March 26, 2012
Janitorial Services at Various Buildings

0 7 0 3 2

Mr. McGrath;

Please be advised that United Services, Inc. is more than happy to accept the contract renewal referenced in your letter of March 26, 2012.

I trust this coming contract option year to be adjusted by the CPI as done previously. In calling the Bureau of Labor Statistics (202-691-5200) previously furnished to us in a past letter of yours, we were advised that the CPI for our geographical area was 2.6% for the period immediately preceding our renewal, that being from February 2011 to February 2012.

Thank you for your time and effort and we appreciate the opportunity to continue serve the City of Jersey City.

Respectfully;

Raymond Pardo
President
United Services, Inc.

V O I C E

2 0 1 . 9 5 5 . 1 3 0 0

F A X

2 0 1 . 9 5 5 . 3 7 3 5

CITY OF
JERSEY CITY
DEPARTMENT OF PUBLIC WORKS
DIVISION OF BUILDINGS & STREET MAINTENANCE



John McGrath
DIRECTOR OF BUILDINGS & STREET

Richard Freda
DIRECTOR OF CUSTODIAL SERVICES

Jerramiah Healy MAYOR

Rodney Hadley
DEPARTMENT OF PUBLIC WORKS

March 26, 2012

United Services Inc
462 Forest St.
Kearny, NJ 07032

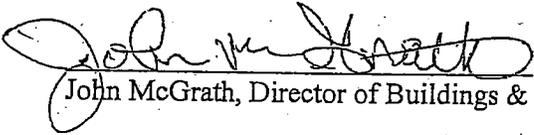
Attn: Raymond Pardo, President

Dear Mr. Pardo,

Please be advised, your Current Janitorial Contract with the City of Jersey City, Custodial Services will expire on April 14, 2012. There is an option for your company remaining to exercise for an additional year effective as of April 15, 2012 through April 14, 2013. The City of Jersey City would like to renew the contract.

Should you have any questions, please feel free to notify the office

Sincerely,



John McGrath, Director of Buildings & Street Maintenance

cc Rodney Hadley, Director of Public Works
Richard Freda, Director of custodial Services
Silendra Bajnauth, Fiscal Officer

**CERTIFICATION OF COMPLIANCE WITH THE CITY OF JERSEY CITY
CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE 08-128 ADOPTED
ON SEPTEMBER 23, 2008**

PART I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that United Services, Inc (name of business entity) has not made any reportable contributions in the **01-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: United Services, Inc

Signed: [Signature] Title: V.P.

Print Name: David Quigley Date: 4/18/2012

Subscribed and sworn before me
this 22nd day of April, 2012.
My Commission expires _____

[Signature]
David Quigley / V.P.
(Print name & title of affiant) (Corporate Seal)

[Signature]

JAN R. KWAPNIEWSKI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 7/22/2014

**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.

List of Agencies with Elected Officials Required for Political Contribution Disclosure
N.J.S.A. 19:44A-20.26

County Name:

State: Governor, and Legislative Leadership Committees

Legislative District #s:

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

County:

Freeholders

(County Executive)

County Clerk

Surrogate

Sheriff

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

NONE

USERS SHOULD CREATE THEIR OWN FORM, OR DOWNLOAD FROM WWW.NJ.GOV/DCA/LGS/P2P A COUNTY-BASED, CUSTOMIZABLE FORM.



STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

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

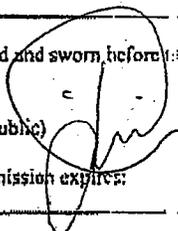
Stockholders:

Name: <u>Raymond Pardo</u>	Name: <u>Amnerus Pardo</u>
Home Address: <u>47 Pleasant Pl Kearny NJ</u>	Home Address: <u>50 Hamilton Ct Kearny NJ</u>
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

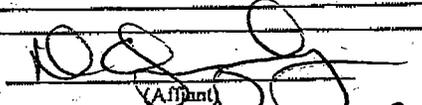
Subscribed and sworn before me this 23 day of April, 2012

(Notary Public)

My Commission expires:



JAN R. KWAPNIEWSKI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 7/22/2014


Affiant
David Quigley, V.P.
(Print name & title of affiant)

(Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
<NAME OF CONTRACTING AGENCY>

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 Reclames Velazquez Jr.	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
EFO David P. Dennehy J.C. Council 2010	Nealy 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
Raymond Pardo	47 Pleasant Pl., Kearny NJ
Amberly Pardo	50 Hamilton Ct, Kearny NJ

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: United Services, Inc
Signature of Affiant: [Signature] Title: VP
Printed Name of Affiant: David [Signature] Date: 7/18/2012

Subscribed and sworn before me this 18 day of April, 2012.

My Commission expires: _____

[Signature]
(Witnessed or attested by)
Carol Medina
(Sign)

[Signature]
DEANNA WETMORE
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES AUGUST 28, 2012

PUBLIC DISCLOSURE INFORMATION

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

STOCKHOLDERS

Name	Address	% owned
Raymond Pardo	47 Pleasant Pl	49
Armas Pardo		51

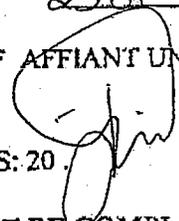
SIGNATURE: 

TITLE: Vice President

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY 23 of April OF 20 12

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20



JAN R. KWAPNIEWSKI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 7/22/2014

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



Tel: 212-889-6353
Fax: 212-725-9853

TEMCO SERVICE INDUSTRIES, INC.
One Park Avenue New York, NY 10016

March 19, 2012

City of Jersey City
Department of Public Works
Division of Buildings & Street Maintenance
575 Route 440
Jersey City, NJ 07306

Attn: Mr. John McGrath, Director of Buildings & Street Maintenance

Dear Mr. McGrath:

We are in receipt of your request asking that we agree to extend our janitorial services for a renewal year of April 14, 2012 to April 13, 2013. The contract price for this renewal period would be adjusted upwards in accordance with the 2.5% CPI or \$6,612.74 from \$264,511.54 to \$271,124.28.

Please accept this letter as confirmation of Temco's acceptance of this renewal terms and our thanks that we are allowed to be of service to you and the Jersey City community.

If we can be any further assistance or if you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

A handwritten signature in cursive script, appearing to read "Keith Pahira".

Keith Pahira
Senior Vice President

CITY OF
JERSEY CITY
DEPARTMENT OF PUBLIC WORKS
DIVISION OF BUILDINGS & STREET MAINTENANCE

John McGrath
DIRECTOR OF BUILDINGS & STREET

Richard Freda
DIRECTOR OF CUSTODIAL SERVICES



Jerramiah Healy MAYOR

Rodney Hadley
DEPARTMENT OF PUBLIC WORKS

March 26, 2012

Temco Building Services
1 Madison Street
East Rutherford, NJ 07073

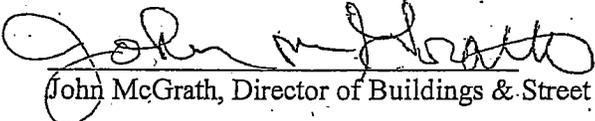
Attn: Keith Pahira, Vice President

Dear Mr. Pahira,

Please be advised, your Current Janitorial Contract with the City of Jersey City, Custodial Services will expire on April 14, 2012. There is an option for your company remaining to exercise for an additional year effective as of April 15, 2012 through April 14, 2013. The City of Jersey City would like to renew the contract.

Should you have any questions, please feel free to notify the office

Sincerely,



John McGrath, Director of Buildings & Street Maintenance

cc Rodney Hadley, Director of Public Works
Richard Freda, Director of custodial Services
Silendra Baijnauth, Fiscal Officer



Tel (212) 889-6353
Fax (212) 213-9854

TEMCO SERVICE INDUSTRIES, INC.
One Park Avenue • New York, NY 10016

April 11, 2012

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

Dear Ms. Baijnauth

Kindly find attached the originals of the completed Pay-to-Play forms duly signed and notarized, where necessary, as requested by yourself to Ferdes Mulaj, Area Manager. A copy of this was also emailed to you on April 11, 2012. We trust these forms were completed in the manner required.

If there are any questions, please contact Ms. Mulaj s at 201.832.2002 or at fmulaj@temcoservices.com.

Sincerely

Temco Service Industries, Inc.

A handwritten signature in black ink, appearing to read "H Pandian", written over a horizontal line.

Harold Pandian

Vice President, Marketing

**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 Temco Building Maintenance, Inc. (name of business entity) has not made any reportable contributions in the ****one-year period preceding** APRIL 11, 2012 (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 Temco Building Maintenance, Inc. (name of business entity) will not make any reportable contributions in violation of Ordinance 08-128.

PART II - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Temco Building Maintenance, Inc.

Signed: [Signature] Title: Contracts Manager

Print Name: James Van Kirk Date: April 11, 2012

Subscribed and sworn before me
this 11th day of April, 2012.

My Commission expires: 11/19/13

KATHLEEN TALIERCIO
Notary Public, State of New York
No. 01TA606686
Qualified in Queens County
Commission Expires November 19, 2013

Kathleen Taliercio

[Signature]
(Affiant)
James H. Van Kirk, Contracts 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

Public Agency Instructions

This page provides guidance to public agencies entering into contracts with business entities that are required to file Political Contribution Disclosure forms with the agency. It is not intended to be provided to contractors. What follows are instructions on the use of form local units can provide to contractors that are required to disclose political contributions pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005, c. 271, s.2). Additional information on the process is available in Local Finance Notice 2006-1 (www.nj.gov/dca/lgs/lfns/lfmnuenu.shtml).

1. The disclosure is required for all contracts in excess of \$17,500 that are not awarded pursuant to a "fair and open" process (N.J.S.A. 19:44A-20.7).
2. Due to the potential length of some contractor submissions, the public agency should consider allowing data to be submitted in electronic form (i.e., spreadsheet, pdf file, etc.). Submissions must be kept with the contract documents or in an appropriate computer file and be available for public access. The form is worded to accept this alternate submission. The text should be amended if electronic submission will not be allowed.
3. The submission must be received from the contractor and on file at least 10 days prior to award of the contract. Resolutions of award should reflect that the disclosure has been received and is on file.
4. The contractor must disclose contributions made to candidate and party committees covering a wide range of public agencies, including all public agencies that have elected officials in the county of the public agency, state legislative positions, and various state entities. The Division of Local Government Services recommends that contractors be provided a list of the affected agencies. This will assist contractors in determining the campaign and political committees of the officials and candidates affected by the disclosure.
 - a. The Division has prepared model disclosure forms for each county. They can be downloaded from the "County PCD Forms" link on the Pay-to-Play web site at www.nj.gov/dca/lgs/p2p. They will be updated from time-to-time as necessary.
 - b. A public agency using these forms should edit them to properly reflect the correct legislative district(s). As the forms are county-based, they list all legislative districts in each county. Districts that do not represent the public agency should be removed from the lists.
 - c. Some contractors may find it easier to provide a single list that covers all contributions, regardless of the county. These submissions are appropriate and should be accepted.
 - d. The form may be used "as-is", subject to edits as described herein.
 - e. The "Contractor Instructions" sheet is intended to be provided with the form. It is recommended that the Instructions and the form be printed on the same piece of paper. The form notes that the Instructions are printed on the back of the form; where that is not the case, the text should be edited accordingly.
 - f. The form is a Word document and can be edited to meet local needs, and posted for download on web sites, used as an e-mail attachment, or provided as a printed document.
5. It is recommended that the contractor also complete a "Stockholder Disclosure Certification." This will assist the local unit in its obligation to ensure that contractor did not make any prohibited contributions to the committees listed on the Business Entity Disclosure Certification in the 12 months prior to the contract. (See Local Finance Notice 2006-7 for additional information on this obligation) A sample Certification form is part of this package and the instruction to complete it is included in the Contractor Instructions. NOTE: This section is not applicable to Boards of Education.

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee*
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
 - of the public entity awarding the contract
 - of that county in which that public entity is located
 - of another public entity within that county
 - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)] The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**

* N.J.S.A. 19:44A-3(s): "The term "legislative leadership committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly or the Minority Leader of the General Assembly pursuant to section 16 of P.L.1993, c.65 (C.19:44A-10.1) for the purpose of receiving contributions and making expenditures."

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

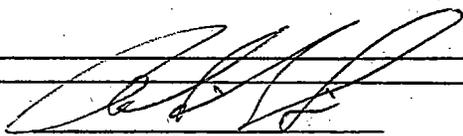
Limited Liability Partnership

Subchapter S Corporation

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

Stockholders:

Name: Temco Service Industries, Inc. Home Address: One Park Avenue New York, NY 10016	Name: Home Address:
*Temco Service Industries, Inc. owns 100% of Temco Building Maintenance, Inc.	
Name: Herman J. Hellman Home Address: One Park Avenue New York, NY 10016	Name: Home Address:
*Mr. Hellman owns 57% of Temco Service Industries, Inc.	
Name: Home Address:	Name: Home Address:

Subscribed and sworn before me this <u>11</u> day of <u>April</u> , 2012	 (Affiant)
(Notary Public) <u>Kathleen Taliercio</u>	<u>James H. Van Kirk, Contracts Mgr.</u> (Print name & title of affiant)
My Commission expires: <u>11/19/13</u>	(Corporate Seal)

KATHLEEN TALIERGIO
 Notary Public, State of New York
 No. 01TA606688
 Qualified in Queens County
 Commission Expires November 19, 2013

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
 <NAME OF CONTRACTING AGENCY>

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the <name of business entity> has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding (date of award scheduled for approval of the contract by the governing body) to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the <name of entity of elected officials> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Temco Service Industries, Inc.	One Park Avenue, New York, NY 10016
Herman J. Hellman	One Park Avenue, New York, NY 10016

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: Temco Building Maintenance, Inc.
 Signature of Affiant: [Signature] Title: Contracts' Manager
 Printed Name of Affiant: James Van Kirk Date: April 11, 2012

Subscribed and sworn before me this 11th day of April, 2012.
 My Commission expires: 11/19/13
[Signature]
 (Witnessed or attested by)

 (Seal)

KATHLEEN TALIERCIO
 Notary Public, State of New York
 No. 01TA606686
 Qualified in Queens County
 Commission Expires November 19, 2013

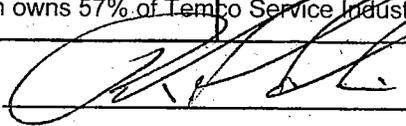
PUBLIC DISCLOSURE INFORMATION

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

STOCKHOLDERS:

Name	Address	% owned
Temco Service Industries, Inc.*	One Park Avenue New York, NY 10016	100%
Herman J. Hellman**	One Park Avenue New York, NY 10016	57%
*Temco Service Industries, Inc. owns 100% of Temco Building Maintenance, Inc. **Mr. Hellman owns 57% of Temco Service Industries, Inc.		

SIGNATURE :



James Van Kirk

TITLE:

Contracts' Manager

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY

April 11

OF 20 12

Kathleen Taliercio
(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)
KATHLEEN TALIERCIO

NOTARY PUBLIC OF *New York*
MY COMMISSION EXPIRES: 2013

KATHLEEN TALIERCIO
Notary Public, State of New York
No. 01TA606686
Qualified in Queens County
Commission Expires November 19, 2013

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

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

City Clerk File No. Res. 12-410

Agenda No. 10.Z.3

Approved: _____

TITLE: _____

WITHDRAWN



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LOYOLA MANAGEMENT, INC D/B/A PENGUIN IMAGING FOR THE LEASING OF REPROGRAPHIC EQUIPMENT UNDER GSA SUPPLY SCHEDULE WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) has a need for reprographic equipment (photocopiers); and

WHEREAS, N.J.S.A. 40A:11-12(b) of the Local Public Contracts Law authorizes a municipality to purchase without advertising for bids goods or services that are listed on Federal Supply Schedules of the United States General Services Administration; and

WHEREAS, Loyola Management, Inc d/b/a Penguin Imaging, 196 Route 571, West Windsor, NJ 08550 being in possession of GSA contract GS-35F-0143 (Managed Print Solutions), submitted a proposal in the amount of Seven hundred sixty two thousand dollars (\$762,000) over a term of 60 months; and

WHEREAS, the proposal submitted by Penguin Imaging represents a savings of \$197,649 over the existing reprographic contract, an increase in the monthly allowance of impressions (copies) produced, equipment with both printing and scanning capability, pooled allowances of monthly impressions, and color printing (where deemed necessary only); and

WHEREAS, Penguin Imaging has agreed to retire the City's existing reprographic leases and arrange for the return of existing equipment at no cost to the City; and

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

WHEREAS these funds are available for this expenditure in the Account show below

Office Services

Acct. No. 01-201-31-433-304

Amt. \$1,500.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 *et seq.*, Penguin Imaging has completed and submitted a Business Entity Disclosure Certification which certifies that Penguin Imaging has not made any reportable contributions to a political or candidate committee in the City of Jersey City in the previous one year, and that the contract will prohibit the Penguin Imaging from making any reportable contributions through the term of the contract; and

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

WHEREAS, Penguin Imaging 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

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LOYOLA MANAGEMENT, INC D/B/A PENGUIN IMAGING FOR THE LEASING OF REPROGRAPHIC EQUIPMENT UNDER GSA SUPPLY SCHEDULE WITHOUT PUBLIC BIDDING

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

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

RESOLVED, that this contract is awarded for a term of 60 months; and be it further

RESOLVED, that this contract is awarded pursuant to N.J.S.A. 40A:11-12(b) of the Local Public Contracts Law without advertising because Loyola Management, Inc d/b/a Penguin is in possession of GSA contract GS-35F-0143 on the Federal Supply Schedules of the United States General Services Administration; 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, this award of contract is contingent upon sufficient funds being appropriated in the FY2012 temporary and permanent budgets and if funds are not available for the contract in the FY2012 temporary and permanent budgets, the contract will be terminated; 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, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-31-433-304.

PO Number: _____

APPROVED: 
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE			
COUNCILPERSON	AYE	NAY	N.
SOTTOLANO			
DONNELLY			
LOPEZ			

✓ Indicates Vote

WITHDRAWN

5/23/12			
COUNCILPERSON	AYE	NAY	N.V.
RO			
RDSON			
VAN, PRES			

N.V.-Not Voting (Abstain)

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

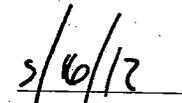
This summary sheet is to be attached to the front of any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution or ordinance. The department, division or agency responsible for the 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 THE AWARD OF A CONTRACT TO LOYOLA MANAGEMENT, INC D/B/A PENGUIN IMAGING FOR THE LEASING OF REPROGRAPHIC EQUIPMENT UNDER GSA SUPPLY SCHEDULE WITHOUT PUBLIC BIDDING
2. **Name and Title of Person Initiating Ordinance/Resolution :**
JOHN KELLY, BUSINESS ADMINISTRATOR
3. **Concise Description of the Program, Project or Plan Proposed in the Ordinance/Resolution:**
LEASE OF REPROGRAPHIC EQUIPMENT (PHOTOCOPIERS)
4. **Reasons (Need) for the Proposed Program, Project, etc.:**
NEED TO COPY/SCAN DOCUMENTS FOR NORMAL BUSINESS OPERATIONS AND RECORDS RETENTION.
5. **Anticipated Benefits to the Community:**
PROPOSED CONTRACT WILL SAVE \$197,649 OVER 5 YEAR TERM AND PROVIDE FOR GREATER VOLUMES OF COPYING AS WELL AS POOLING OF COPY VOLUMES.
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.) :**
SEVEN HUNDRED SIXTY TWO THOUSAND AND 00 CENTS (\$762,000.00)
7. **Date Proposed Program or Project will Commence:**
JUNE 1, 2012
8. **Anticipated Completion Date:**
MAY 30, 2017
9. **Person Responsible for Coordinating Proposed Program/Project :**
STEVE MILLER, CONFIDENTIAL ASSISTANT, PUBLIC WORKS

I certify that all the facts presented herein are accurate.



Signature of Department Director



Date

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

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

Stockholders:

Name: <u>BELUARD W OZALOWSKI</u>	Name: <u>BARA MARKO</u>
Home Address: <u>2 VISTA DRIVE PRINCETON NJ 08502</u>	Home Address: <u>107 HOLLY ST TONS RIVER NJ</u>
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 14th day of May, 2012

(Notary Public) Jane P. Bentley

My Commission expires:

JANE P. BENTLEY

A Notary Public of New Jersey
My commission expires Dec. 17, 2016

(Affiant)

(Print name & title of affiant)

(Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
CITY OF JERSEY CITY

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that LOYOLA MANAGEMENT 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 14 MAY 2012 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the City of Jersey City as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Friends of Peter Brennan Election Fund	Gaughan Election Fund
Richardson Election Fund	Steven Fulop for Jersey City Inc.
Lavarro Election Fund	Massey Election Fund
Friends of Michael Sottolano	
Friends of David Donnelly	Healy for Mayor
Friends of Nidia 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
BERNARD OZAROWSK	2151A WYCK OFFICE BUILDING NJ
LAVRA MARKU	107 Holly St TOMS RIVER NJ

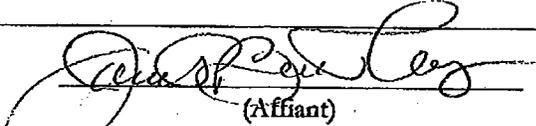
Part 3 – Signature and Attestation:

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: LOYOLA MANAGEMENT

Signed: _____ Title: President
 Print Name: BERNARD OZAROWSK Date: 14 MAY 2012

Subscribed and sworn before me this 14th day of May, 2012
 My Commission expires: 12-17-15



 (Affiant)

 (Print name & title of affiant) (Corporate Seal)
JANE P. BENTLEY
 A Notary Public of New Jersey
 My commission expires Dec. 17, 2015

**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 LUYOLA MANAGEMENT (name of business entity) has not made any reportable contributions in the **one-year period preceding 14 MAY 2012 (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 LUYOLA MANAGEMENT (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: LUYOLA MANAGEMENT

Signed _____ Title: PRESIDENT

Print Name BENJAMIN ORAMUS Date: 14 MAY 2012

Subscribed and sworn before me
this 14th day of May, 2012. _____ (Affiant)

My Commission expires: _____
Jane P. Bentley (Print name & title of affiant) (Corporate Seal)

JANE P. BENTLEY
A Notary Public of New Jersey
My commission expires Dec. 17, 2016

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

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

City Clerk File No. Res. 12-411

Agenda No. 10.Z.4

Approved: MAY 23 2012



**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT
WITH MICROSYSTEMS-NJ FOR THE SUPPORT OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the continued support of proprietary hardware and software systems that produce Assessment postcards and revaluation notices for the Tax Assessment Division for the calendar 2012 fiscal year; and

WHEREAS, MICROSYSTEMS-NJ 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 MICROSYSTEMS-NJ in the total amount for a one year period of **\$52,993.09**; and

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

WHEREAS, funds are available in the amount of **\$52,993.09** in Acct. No. 01-201-20-140-204

WHEREAS, MICROSYSTEMS-NJ has completed and submitted a Business Entity Disclosure Certification which certifies that MICROSYSTEMS-NJ has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year and that the contract will prohibit MICROSYSTEMS-NJ from making any reportable contributions during the term of the contract; and

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

WHEREAS, MICROSYSTEMS-NJ has submitted it's Certification of Compliance with the City's Pay-To-Play Ordinance 08-128 adopted on September 3, 2008; and

WHEREAS, Robert Magro, the City's IT Director, has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law).

**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT
WITH MICROSYSTEMS-NJ FOR THE SUPPORT OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **MICROSYSTEMS-NJ** be accepted and that a contract be awarded to said company in the amount of **\$52,993.09**, and the City's Purchasing Agent is directed to have such a contract drawn up and executed;

BE IT FURTHER RESOLVED, that the term of the contract shall be one year effective as of January 1, 2012;

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

BE IT FURTHER RESOLVED,, 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.

BE IT FURTHER RESOLVED,, this contract is awarded in accordance with N.J.S.A 40A:11-5 (1) (dd).

TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH MICROSYSTEMS-NJ FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE SYSTEMS

BE IT FURTHER RESOLVED,, this contract shall be subject to the condition that the 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

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: 01-201-20-140-204 for payment of the above Resolution.

Requisition No. 0157918

Purchase Order No. 106282

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 5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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 MICROSYSTEMS-NJ FOR THE SUPPORT OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**

2. Name and Title of Person Initiating Ordinance/Resolution :

ROBERT MAGRO, IT DIRECTOR

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

**PROVIDE SUPPORT SERVICES FOR PROPRIETARY
TAX ASSESSMENT SOFTWARE USED IN THE TAX ASSESSOR'S OFFICE TO
PRODUCE ASSESSMENT POSTCARDS AND REVALUATION NOTICES.**

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

**THE CITY IS MANDATED TO PRODUCE SUCH NOTICES FOR
CONSTITUENTS.**

5. Anticipated Benefits to the Community:

DISSEMINATION OF ASSESSMENT INFORMATION TO CONSTITUENTS.

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

\$52,993.09

7. Date Proposed Program or Project will Commence:

JANUARY 1, 2012

8. Anticipated Completion Date:

DECEMBER 31, 2012

9. Person Responsible for Coordinating Proposed Program/Project :

ROBERT MAGRO, IT DIRECTOR

I certify that all the facts presented herein are accurate.



4-16-12

Signature of Department Director

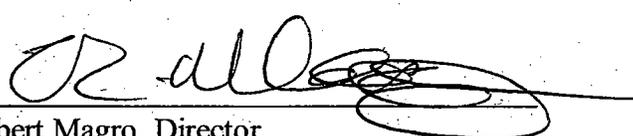
Date

DETERMINATION OF VALUE CERTIFICATION

Robert Magro, of full age, hereby certifies as follows:

1. I am the Director of the City of Jersey City (City) Division of Information Technology and have knowledge of the goods and services that the Division of Information Technology needs.
2. The Division of Information Technology requires maintenance of proprietary computer hardware and software systems used in the Tax Assessment office and production of Assessment postcards and revaluation notices..
3. The City has determined that a contract for maintenance/support of these proprietary hardware/software systems should be awarded pursuant to N.J.S.A. 40A:11-5(1)(dd).
4. **MICROSYSTEMS-NJ** can provide the maintenance/support services for the proprietary hardware/software systems used by the City and has submitted a proposal indicating that it will provide the services for the sum of \$52,993.09 for a period of one year.
5. The Division of Information Technology's recommendation is to award the contract to **MICROSYSTEMS-NJ**.
6. The term of the contract is one year effective as of January 1, 2012.
7. The estimated amount of the contract exceeds \$17,500.00 (\$52,993.09).
8. This certification is made pursuant to N.J.S.A. 19:44A-20.5.
9. I certify that the foregoing statements are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated: 4-16-12


Robert Magro, Director,
Division of Information Technology



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

PURCHASE ORDER NUMBER
106282

THIS AREA MUST APPEAR ON ALL INVOICES
 TO BE PAID BY THE CITY OF JERSEY CITY
 FOR SUPPLIES, SHIPPING CHARGES AND
 PACKAGES

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0157918**
 BUYER **EUS**

DATE	VENDORING
04/16/2012	MI366495

VENDOR INFORMATION

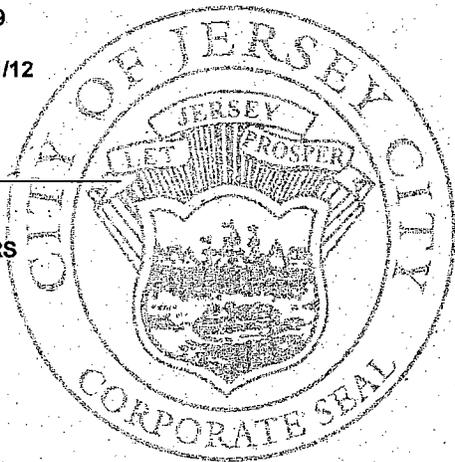
MICRO SYSTEMS - N.J.
985 ROUTE 202-206

BRIDGEWATER NJ 08807

DELIVER TO

INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL
JERSEY CITY NJ 07306

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	NA	PRINTING & MAILING USE OF PROPRIETARY SOFTWARE FOR THE PRINTING/MAILING OF TAX ASSESSMENT POSTCARDS AND REVAL NOTICES TOTAL CONTRACT: \$52,993.09 CY 2012 PERIOD: 1/1/12 - 12/31/12 RESO _____ D/D _____ PARTIAL PAYMENT VOUCHERS	01-201-20-140-204	52,993.0900	52,993.09



TAX EXEMPTION NO. **22-6002013**

PO Total 52,993.09

CLAIMANT'S CERTIFICATION AND DECLARATION

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

X _____
 VENDOR SIGN HERE

 OFFICIAL POSITION DATE

OFFICER'S OR EMPLOYEE'S CERTIFICATION

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

 TITLE OR POSITION DATE

 APPROVED BY THE PURCHASING AGENT DATE

 APPROVED BY ACCOUNTS & CONTROL DATE

Original Copy

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

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. Lopcz	

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
WILLIAM RASKA	547 BERRYWOOD LN BRIDGEWATER, NJ
DENISE RASKA)

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: MICROSYSTEMS - NJ COM, L.L.C.

Signed: [Signature] Title: MEMBER

Print Name: WILLIAM RASKA Date: 1-23-12

Subscribed and sworn before me this ___ day of _____, 20__	_____ (Affiant)
My Commission expires: _____	_____ (Print name & title of affiant) (Corporate Seal)

04/20/04

Taxpayer Identification# 223-626-324/000

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) 902-1710.

Wish you continued success in your business endeavors.

Sincerely,

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 252 TRENTON, NJ 08646-0252
TAXPAYER NAME: MICROSYSTEMS-NJ.COM, L.L.C.	TRADE NAME:	
TAXPAYER IDENTIFICATION#: 223-626-324/000	SEQUENCE NUMBER: 0727427	
ADDRESS: 985 ROUTE 202-206 BRIDGEWATER NJ 08807	ISSUANCE DATE: 04/20/04	
EFFECTIVE DATE: 01/07/99		
FORM-BRC(08-01)	Acting Director	
This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.		



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: MICROSYSTEMS-NJ.COM, L.L.C.
Trade Name:
Address: 985 ROUTE 202-206
BRIDGEWATER, NJ 08807-1244
Certificate Number: 0727427
Effective Date: January 15, 1999
Date of Issuance: April 18, 2012

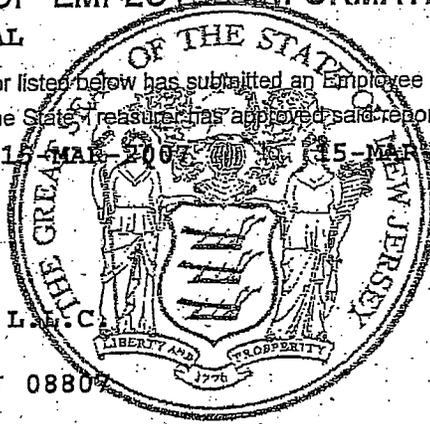
For Office Use Only:
20120418152606993

Certification. 28079

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of ~~15-MAR-2007~~ **15-MAR-2014**



MICROSYSTEMS-NJ.COM, L.L.C.
985 RT. 202-206
BRIDGEWATER NJ 08807

Bradly A. Belin

State Treasurer

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

City Clerk File No. Res. 12-412

Agenda No. 10.Z.5

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IMTECH D/B/A ACTIVU CORPORATION FOR PROVIDING PHASE 2 TECHNICAL UPGRADES TO THE OFFICE OF EMERGENCY MANAGEMENT OPERATIONS CENTER WITHOUT PUBLIC BIDDING

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

WHEREAS, there exists the need to complete Phase 2 of the upgrade the current video wall display to digital capacity within the Jersey City Emergency Operations Command Center; and

WHEREAS, Resolution 11-825 approved on December 14, 2011 authorized the City of Jersey City (City) to accept a grant from the State of New Jersey Office of Homeland Security and Preparedness Fiscal Year 2011 Urban Areas Security Initiative Program; and

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

WHEREAS, Imtech D/B/A Activu Corporation, is participating in a federal procurement program established by a federal department or agency and is the holder of General Services Administration Contract GS-35F-0632N; and

WHEREAS, Imtech D/B/A Activu Corporation, has submitted a proposal for phase 2 to provide and install the digital video wall display for the sum of \$669,341.35; and

WHEREAS, funds in this amount are available in Urban Area Security Initiative-Fire (OEM) Account No.: 02-213-40-272-314.

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

1. Pursuant to N.J.S.A. 52:34-10.6©, a contract is awarded to Imtech D/B/A Activu Corporation, the holder of GSA Contract GS-35F-0632N, in the amount of \$669,341.35 to provide and install the for the digital video wall display.
2. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent.

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

City Clerk File No. Res. 12-412
 Agenda No. 10.Z.5
 Approved: MAY 23 2012
 TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IMTECH D/B/A ACTIVU CORPORATION FOR PROVIDING PHASE 2 TECHNICAL UPGRADES TO THE OFFICE OF EMERGENCY MANAGEMENT OPERATIONS CENTER WITHOUT PUBLIC BIDDING

3. The award of this contract shall be subject to the condition that Imtech D/B/A Activu Corporation, provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.
4. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.

I Donna Mauer, Donna Mauer, Chief Financial Office certify that funds in the amount of \$669,341.35 are available in Account No. 02-213-40-272-314. PO# 106611

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											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

CITY OF JERSEY CITY

Requisition #
0157361

Assigned PO #

Vendor
IMTECH CORPORATION
DBA: ACTIVU CORP
301 ROUND HILL DRIVE
ROCKAWAY NJ 07866
IM283000

Requisition
Dept. Bill To
OFFICE OF EMERGENCY MGMT
715 SUMMIT AVENUE
JERSEY CITY NJ 07307

Dept. Ship To

Contact Info
AIDA SANCHEZ

<u>Quantity</u>	<u>UOM</u>	<u>Description</u>	<u>Account</u>	<u>Unit Price</u>	<u>Total</u>
1.00	EA	OPS CENTER WALL DISP UASI FUNDED QUOTE: 2011048	02-213-40-272-314	669,341.35	669,341.35

Requisition Total 669,341.35

Req. Date: 02/24/2012

Requested By: ASANCHEZ

Buyer Id: RESOGSA

Approved By: _____

This Is Not A Purchase Order



Two Stewart Court, Denville, NJ 07834 Tel 973.366.5550 Fax 973.366.1770 www.activu.com

GSA Schedule of Values

GS-35F-0632N

V 2.20bl

Project	Prepared for	Project No.	Quote No. 2011048
City of Jersey City	Aida Colon-Sanchez		Quote Date 3/3/2011
Dept of Emergency Management	Deputy Coordinator		Rev. No. 8
		Designer/Consultant	Rev. Date 5/1/2012
		Zane Piatt	Prepared By Zane Piatt
			Reviewed By
			Prepared For Paul Johrden

3x4 62" WUXGA LED Data Wall PHASE TWO WITH OFE

Proposed System Pricing Summary

DISPLAY DEVICES:	\$326,050.07
PROCESSING and CONTROL SYSTEMS:	\$41,716.90
CABLES, RACKS and POWER:	\$4,845.76
<hr/>	
EQUIPMENT, HARDWARE and MATERIALS TOTAL:	\$372,612.73
ENGINEERING, SURVEY, INSTALLATION, and LABOR TOTAL:	\$95,985.60
<hr/>	
SYSTEM TOTAL:	\$468,598.33
5 YEAR GOLD LEVEL SUPPORT + SOFTWARE UPGRADES:	\$196,868.02
<hr/>	
TRAVEL AND EXPENSES TOTAL:	\$3,875.00
<hr/>	
PROPOSAL PRICE (SYSTEM TOTAL + EXPENSES):	\$669,341.35

NOTES

The payment schedule is as follows:
 Price Quotes are valid for 60 Days.
 40% Upon receipt of system components at Activu facility
 40% Upon completion of Factory Acceptance Test
 10% Upon completion of installation and Field Operation Tests
 10% Upon completion Site Acceptance Test, training and "punch" list item
 Sales tax is not included
 Our cost proposal is based on a firm fixed-price task, any changes requested by client may affect the cost.

Confidential

Display Devices

<u>Qty.</u>	<u>Description</u>	<u>Manufacturer</u>	<u>Mfg. Part No</u>	<u>Unit Price</u>	<u>Extended</u>	<u>Subtotal</u>
Display Devices						
6	DLP Stackable Cubes					
12	62-inch WUXGA LED Display Cube	Mitsubishi	VS-62WE75S	\$25,008.27	\$300,099.28	
12	Option Input Board: DVI, 70 Series (2x DVI)	Mitsubishi	VC- B70D2	\$924.16	\$11,089.92	
Flat Panel Displays and Projectors						
4	Chief ceiling Mount	Chief	PCM-2138	\$331.43	\$1,325.72	
2	Wall Mount Bracket For 37-63" Fusion	Chief	LSMU	\$229.01	\$458.02	
4	52-inch SHARP LCD Monitor	SHARP	PN-E521	OFE		
2	47-inch SHARP LCD Monitor	SHARP	PN-E471	OFE		
6	Option Input Board for SHARP LCD Monitor	SHARP	PN-ZB01	OFE		
Bases and Acoustic Panels						
6	Base unit for 50" cube (1 per vertical stack, custom height)	Imtech	Base 50	\$1,437.50	\$8,625.00	
1	Bracing Package	Imtech	Base 67	\$1,094.13	\$1,094.13	
6	Acoustic Panels, front, for 50" cube, 36 inch and less (custom)	Imtech	Front Panel 50-36	\$322.00	\$1,932.00	
4	Acoustic Panels, side, for 50" cube, greater than 36 inch (custom)	Imtech	Side Panel 50-36+	\$356.50	\$1,426.00	
DISPLAY DEVICES TOTAL:					<u>\$326,050.07</u>	

Processing and Control Systems

Qty.	Description	Manufacturer	Mfg. Part No.	Unit Price	Extended	Subtotal
G Processing						
Display *						
2	HP DL-370 G6 - (Dual Quad Core configuration)	HP	DL370	OFE		
5	HP DL-360 (Dual Quad Core with ATI card)		DL-360	OFE		
I/O cards						
5	Output Graphics Card Image 4- DVI	Datapath	image 4 w/DVI cables	\$1,211.21	\$6,056.05	
7	Vision RGB-E2. Capture Card	Datapath	VISION RGB-E2	\$1,130.13	\$7,910.91	
4	Vision SD8 Capture Card	Datapath	VISION SD8	\$1,076.49	\$4,305.96	
Control System *						
1	HP DL-380 G6 (Dual Quad Core)		HP-380 G6	OFE		
2	HP DL-360 (Dual Quad Core with ATI card)		DL-360	OFE		
2	HP Tablet PC TM2T	HP	TM2T		OFE	
Hubs and NIC Cards						
1	16 Port Netgear Switch 10/100/1000	NETGEAR/Synnex	GS1516TNA		OFE	
Peripherals						
1	NEC 23" LCD (Stealth Grey)	NEC	EA231WMI-BK		OFE	
1	Keyboard - Black	IBM	31P7415		OFE	
1	Optical Scroll Mouse	IBM	31P7405		OFE	
5	DVI TO VGA CONVERTER	FORESEESON/OPHI	DDA-A001		OFE	
5	DVI DA DVI / 1 input 2 output channel	Gefen	EXT-DVI-144SL		OFE	
5	Processor to Display Cables 10". - copper DVI	Pacific custom	DVISL-10IN		OFE	
5	Processor to Display Cables 14". - copper DVI	Pacific custom	DVISL-14IN		OFE	
5	Processor to Display Cables 3ft. - copper DVI	EXTRON	26-585-01		OFE	
3	1U BASIC RACK SHELF UNIT	Extron Electronics	60-604-21		OFE	
1	17" Black Rackmount Monitor w/ Keyboard	WDM INC.	ECS17PW/RSCS-001		OFE	
12	V1A2 Video Baluns	Intelix	AVO-V1A2-F		OFE	
Video/Keyboard/Mouse (V/K/M) Interface						
1	V/K/M switcher, 16 port 2 user	Avocent	Autoview 2015		OFE	
10	V/K/M CPU/Cabx Adaptor USB	Avocent	AVRIQ-USB		OFE	
1	KVMS Extender Dual Access w/ Serial	Black Box Corp	ACU2028A		OFE	
Serial Interface Devices						
1	RocketPort 550 16-Port PCI CARD	CONTROL/INSIGHT	99355-1		OFE	
1	RM16-RJ45 ROCKETPORT 16 PORT	CONTROL/INSIGHT	99410-7		OFE	
Switching / Routing						
AutoPatch						
1	16x16 Optima Audio only, Stereo	Autopatch	FGP46-1616-007	\$3,119.73	\$3,119.73	
1	16x32 Modula Composite Video, CP-10	Autopatch	FGP34-1632-110	\$3,952.43	\$3,952.43	
1	24x8 Optima RGBHV router	Autopatch	FGP34-2408-820	\$16,371.82	\$16,371.82	

PROCESSING and CONTROL SYSTEMS TOTAL: \$41,716.90

* Please note that due to rapid product evolution in the major brand server market, models and specifications are subject to change, based on availability at the time of purchase.

Cable, Wire, Racks and Power

<u>Qty.</u>	<u>Description</u>	<u>Manufacturer</u>	<u>Mfg. Part No</u>	<u>Unit Price</u>	<u>Extended</u>	<u>Subtotal</u>	<u>GSA Approval Status</u>
G Cables, Wire Connectors							
12	Fiber Set 20M - with module	66ft. - Fiber	FORESEESON/OPHIT	DDLS-A020	OFE		
4	Fiber Set 30M - with module	100ft. - Fiber	FORESEESON/OPHIT	DDLS-A030	OFE		
2	Fiber Set 40M - with module	130ft. - Fiber	FORESEESON/OPHIT	DDLS-A040	OFE		
1	CAT 6 Plenum White - 1100 ft.		Black Box	EYN875A-PB-1100-WHITE	OFE		
7	Display Communication Cables (DB9 Rack 1st Cube)	Imtech		DB9 Rack 1st Cube	\$65.91	\$461.37	
						<u>\$461.37</u>	
Equipment Racks							
1	40 RU Equip Rack w/crate/rear door/sides/caster base /thermo cooling				\$3,019.14	\$3,019.14	
6	Blank Plate 1 Space	Middle Atlantic		BL-1	\$14.57	\$87.42	
6	Blank Plate 2 Space	Middle Atlantic		BL-2	\$17.20	\$103.20	
2	Multi Tap 5V Powersupply	Magenta-research		2211045-01	\$531.89	\$1,063.78	
1	Multi Tap 5V Powersupply Rack Kit	Magenta-research		221R3006-01	\$110.85	\$110.85	
						<u>\$4,384.39</u>	
Power Conditioning							
1	APC Smart-UPS 3000VA USB & Serial	APC/Synnex		SUA3000RM2U	OFE		
						<u>\$0.00</u>	
						CABLES, RACKS and POWER TOTAL:	<u><u>\$4,845.76</u></u>

Labor Schedule

Design, Engineering, Programming, Survey, On Site Installation, and Training

56	Project Manager Hours	\$149.61	\$8,378.16
40	System Engineering Hours	\$149.61	\$5,984.40
64	On-site Supervisor	\$142.13	\$9,096.32
384	Technician Hours	\$105.28	\$40,427.52
64	Software Engineer (Application) Hours	\$160.70	\$10,284.80
40	Sr. Software Engineer (Coding) Hours	\$173.72	\$6,948.80
16	Training Hours	\$152.66	\$2,442.56
118	Handling/Packing Hours	\$105.28	\$12,423.04
			<u>\$95,985.60</u>

Travel and Expenses

31	Travel Fare (Round trip to)	\$125.00	\$3,875.00
			<u>\$3,875.00</u>

LABOR AND EXPENSES TOTAL: \$99,860.60

Confidential



Two Stewart Court, Denville, NJ 07834 Tel 973.366.5550 Fax 973.366.1770 www.activu.com

Support Schedule of Values

V 2.20bl

Project	Prepared for	Quote No. 2011048
City of Jersey City	Aida Colon-Sanchez	Quote Date 3/3/2011
Dept of Emergency Management	Deputy Coordinator	Rev. No. 8
		Rev. Date 5/1/2012
		Prepared By Zane Piatt
		Prepared For Paul Johrden

3x4 62" WUXGA LED Data Wall PHASE TWO WITH OFE Support Plan

Proposed Customer Support Pricing, per year

	Platinum Level Support	Gold Level Support	Silver Level Support
Support Contract 1st Year:	45,219.69	39,591.33	32,628.21
Support Contract 2nd Year:	45,219.69	40,518.62	33,443.92
Support Contract 3rd Year:	48,540.27	41,445.90	34,259.62
Support Contract 4th Year:	55,181.42	42,373.18	35,075.33
Support Contract 5th Year:	61,822.57	43,300.47	35,891.03

NOTES

SILVER Level Support Plan includes unlimited phone support during business hours, web based Database Access, free software upgrades for new versions and patches, logistical support for repairs, and the first year hardware warranty after installation. It also provides **One (1) Scheduled On-site Preventative Maintenance visit**, including travel expenses.

GOLD Level support provides the same off-site support and software upgrades as the Silver Plan. It also includes **Two (2) Scheduled On-site Preventative Maintenance (PM) visits**, including travel expenses. The PM trips will cover alignment, color balance and system maintenance. GOLD level also provides for **Two (2) unscheduled/Emergency on-site visits** by a System Engineer to cover items like software issues, system upgrades, training and system configuration, *It also provides a 10% discount on consumables.*

Unlimited emergency phone support is also provided 24 hours a day and 7 days a week. If additional emergency on-site support is need, appropriately discounted labor will be provided. Travel expenses will be billed as actual.

PLATINUM Level support provides the same off-site support and software upgrades as the Gold Plan. It includes **Four (4) Quarterly Scheduled On-Site Preventative Maintenance Visits**, including travel expenses. The PM trips will cover alignment, color balance and system maintenance. Platinum Level also includes up to **Four (4) Emergency Service visits** by a System Engineer to cover items like software issues, system upgrades, training and system configuration. Platinum also provides for the extension of the system hardware warranty for the year the plan is in effect. **Unlimited emergency phone support is provided 24 hours a day and 7 days a week.** If additional emergency on-site support is need, appropriately discounted labor will be provided. Travel expenses will be billed as actual.

Additional Discounts available for multiple years of Support program when it is fully paid upfront.

Our cost proposal is based on a firm-fixed price task, any changes requested by client may affect the cost. The costs for each year assume that the maintenance plan is kept up as a contiguous yearly maintenance system. Any interruption in the yearly plans will require a re-evaluation of the Activu system and a re-calculation of the plan's costs.

Confidential

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

City Clerk File No. Res. 11-825

Agenda No. 10.Z.1

Approved: DEC 14 2011

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FY11 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness wishes to award the Office of Emergency Management \$1,881,500.00; and

WHEREAS, those funds will support Jersey City Preparedness Projects; and

WHEREAS, the Office of Emergency Management desires to accept the funding to address major initiatives regarding homeland security and public safety issues; and

WHEREAS, this project will commence on January 1, 2012

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Office of Emergency Management are hereby authorized to execute a contract with the State of New Jersey, Office of Homeland Security and Preparedness.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/14/11							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	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

1007#

CITY OF JERSEY CITY

RESOLUTION:

VENDOR:

RESPONDENT'S CHECKLIST

Item		
A. Non-Collusion Affidavit properly notarized		
B. Public Disclosure Statement		
C. Mandatory Affirmative Action Language		
D. Americans with Disabilities Act		
E. Affirmative Action Compliance Notice		
F. MWBE Questionnaire (2 copies)		
G. Form AA302 – Employee Information Report		
H. Business Registration Certificate		
I. Original signature(s) on all required forms.		

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

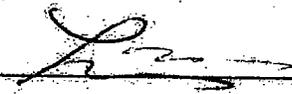
I certify that I am Lee Chen, Business Coordinator

of the firm of Activu Corporation

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)



SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY

Nov 22

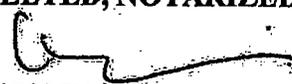
OF 20 11

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

Lee Chen

NOTARY PUBLIC OF New Jersey
MY COMMISSION EXPIRES: 20 13

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



SHINGSHAN LIU
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 9/30/20 13

PUBLIC DISCLOSURE INFORMATION

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

STOCKHOLDERS:

Name	Address	% owned
Paul Noble	45 Minnisink Road, Short Hills, NJ 07078	100

SIGNATURE: 

TITLE: Business Coordinator

SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY Nov 22 OF 20 11

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE) Lee cheu

NOTARY PUBLIC OF New Jersey
MY COMMISSION EXPIRES: 2013

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


SHINGSHAN LIU
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 9/30/2013

ASSIGNED VENDOR #

Request for Taxpayer Identification Number and Certification

Give form to the
 requester. Do not
 send to the IRS.

Print or type
 See Specific Instructions on page 2.

Name (as shown on your income tax return) IMTECH CORPORATION	
Business name, if different from above ACTIVU CORPORATION	
Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company, Enter the tax classification (D=disregarded entity; C=corporation, P=partnership) ▶ _____ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶ _____	
Address (number, street, and apt. or suite no.) 301 Roundhill Drive	Requester's name and address (optional)
City, state, and ZIP code Rockaway, NJ 07866	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
OR
Employer identification number 22

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	Date ▶ 11/22/11
------------------	----------------------------	------------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

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

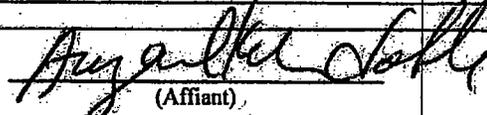
Stockholders:

Name: Paul Noble Home Address: 45 Minnisink Rd. Short Hills NJ 07078	Name: Home Address:
Name: Home Address:	Name: Home Address:
Name: Home Address:	Name: Home Address:

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

(Notary Public) 

My Commission expires: **SHINGSHAN LIU**
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 9/30/2013


(Affiant)
Angail Noble, Executive V.P.
(Print name & title of affiant)

(Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
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
Paul Noble	45 Minnisink Rd, Short Hills, NJ 07078

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: Activu Corporation
 Signed: [Signature] Title: Business Coordinator
 Print Name: Lee Chen Date: 11/22/11

Subscribed and sworn before me this <u>22</u> day of <u>November</u> , 20 <u>11</u> My Commission expires: SHINGSHAN LIU NOTARY PUBLIC OF NEW JERSEY Commission Expires 9/30/2013	<u>[Signature]</u> (Affiant) Avigail Noble, Executive V.P. (Print name & title of affiant) (Corporate Seal)
---	--

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
<NAME OF CONTRACTING AGENCY>

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)

19:44A-20.6 Certain contributions deemed as contributions by business entity.

5. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7 Definitions relative to certain campaign contributions.

6. As used in sections 2 through 12 of this act:

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

Temporary and Executing

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)

19:44A-3 Definitions. In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S.19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ...; the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county; and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

19:44A-8 and 16 Contributions, expenditures, reports, requirements.

While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:

"The \$300 limit established in this subsection shall remain as stated in this subsection without further adjustment by the commission in the manner prescribed by section 22 of P.L.1993, c.65 (C.19:44A-7.2)



State of New Jersey

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DEPARTMENT OF THE TREASURY
DIVISION OF PUBLIC CONTRACTS
EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE
P.O. BOX 209
TRENTON, NJ 08625-0209

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

ISSUANCE OF CERTIFICATE OF EMPLOYEE INFORMATION REPORT

Enclosed is your Certificate of Employee information Report (hereinafter referred to as the "Certificate" and issued based on the Employee Information Report (AA-302) form completed by a representative of your company or firm. Immediately upon receipt, this certificate should be forwarded to the person in your company or firm responsible for ensuring equal employment opportunity and/or overseeing the company or firm's contracts with public agencies. Typically, this person may be your company or firm's Human Resources Manager, Equal Employment Opportunity Officer or Contract Administrator. If you do not know to whom the certificate should be forward, kindly forward it to the head of your company or firm. Copies of the certificate should also be distributed to all facilities of your company or firm who engage in bidding on public contracts in New Jersey and who use the same federal identification number and company name. The certificate should be retained in your records until the date it expires. This is very important since a request for a duplicate/replacement certificate will result in a \$75.00 fee.

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

Please be advised that this certificate has been approved only for the time periods stated on the certificate. As early as ninety (90) days prior to its expiration, the Division will forward a renewal notification. Upon the Division's receipt of a properly completed renewal application and \$150.00 application fee, it will issue a renewal certificate. In addition, representatives from the Division may conduct periodic visits and/or request additional information to monitor and evaluate the continued equal employment opportunity compliance of your company or firm. Moreover, the Division may provide your company or firm with technical assistance, as required. Please be sure to notify the Division immediately if your company's federal identification number, name or address changes.

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

Enclosure(s)
(AA-01 Rev. 4/10)



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: IMTECH CORPORATION
Trade Name:
Address: 2 STUART CT
DENVER, NJ 07834
Certificate Number: 0636740
Effective Date: February 27, 1995
Date of Issuance: June 08, 2011

For Office Use Only:
20110608093756592

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

City Clerk File No. Res. 12-413

Agenda No. 10.Z.6

Approved: MAY 23 2012



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON WIRELESS FOR WIRELESS DEVICES AND SERVICES UNDER STATE CONTRACT FOR THE OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Wireless Devices and Services** for the **Office of Emergency Management**, and

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

WHEREAS, **Verizon Wireless**, 2401 Mall Drive, North Charleston, SC 29406 being in possession of **State Contract A64428**, will deliver and Supply Wireless Devices and Services in the total amount of **Nineteen thousand, one hundred seventeen thousand dollars (\$19,117.32) and thirty two cents**.

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

Office of Emergency Management

Acct No.	P.O #	State Contract	Amount
02-213-41-172-405	105659	A64428	\$19,117.32

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

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

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

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

(Continued on page 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON WIRELESS FOR WIRELESS DEVICES AND SERVICES UNDER STATE CONTRACT FOR THE OFFICE OF EMERGENCY MANAGEMENT

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account 02-213-41-172-405.

Office of Emergency Management

Acct No.	P.O #	State Contract	Amount
02-213-41-172-405	105659	A64428	\$19,117.32

Approved by Peter Folgado, Director of Purchasing, RPPO, QPA 2/9/12

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												5/23/12	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓				
DONNELLY	✓			FULOP	✓			MASSEY	✓				
LOPEZ	✓			RICHARDSON	ABSENT			BRENNAN, PRES	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk



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

PURCHASE ORDER NUMBER
105659

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0156925**
 BUYER **STATECONT**

DATE: **02/08/2012** VENDOR NO: **VE570320**

VENDOR INFORMATION

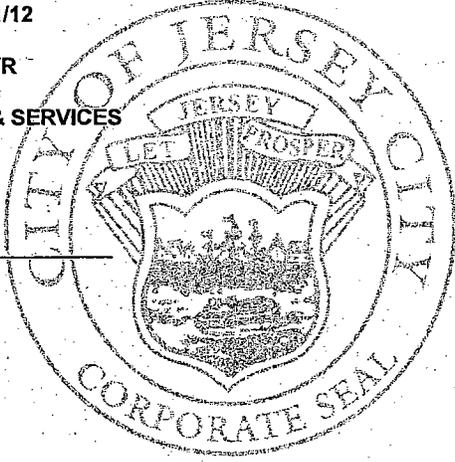
VERIZON WIRELESS
2401 MALL DRIVE

NORTH CHARLESTON SC 29406

DELIVER TO

OFFICE OF EMERGENCY MGMT
715 SUMMIT AVENUE
JERSEY CITY NJ 07307

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
12.00	EA	MIFI WIRELESS SRVCS MIFI CARDS MONTHLY ACCESS CHARGES ACCT. 986601124 - 0001 CY 2012 PERIOD: 1/1/12 - 12/31/12 \$1,593.11 P/MO, \$19,117.32 P/YR T-216A: WIRELESS DEVICES & SERVICES SC A64428 RESO _____ D/D _____	02-213-41-172-405	1,593.1100	19,117.32



TAX EXEMPTION NO. **22-6002013**

PO Total 19,117.32

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

2/9/12

APPROVED BY ACCOUNTS & CONTROL

DATE

Original Copy

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



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PURCHASE BUREAU
P.O. BOX 230
TRENTON, NJ 08625-0230

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

AMENDMENT # 15

T-216A

SOLICITATION #37763

Date: October 25, 2011
To: All Using Agencies and Cooperative Purchasing Participants
From: James E. Strype, Purchase Bureau
Subject: Wireless Devices and Services

Contract Period:	January 01, 2006 to December 31, 2008
1 st Extended Period:	January 1, 2009 to June 30, 2009
2 nd Extended Period:	July 1, 2009 to July 31, 2009
3 rd Extended Period:	August 1, 2009 to October 31, 2009
4 th Extended Period:	November 1, 2009 to October 31, 2010
5 th Extended Period:	November 1, 2010 to April 30, 2011
6 th Extended Period:	May 1, 2011 to October 31, 2011
7 th Extended Period:	November 1, 2011 to October 31, 2012

The contract for Wireless Devices and Services has been extended for a period of twelve (12) months or upon fifteen (15) days prior notice. The contract expiration date is October 31, 2012.

The vendors listed below have agreed to extend as per the terms and conditions of the original bid, addenda and amendments:

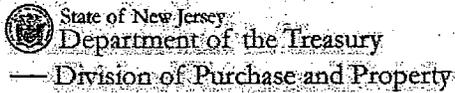
AT&T Mobility	A64430
Verizon Wireless	A64428
Nextel Communications of Mid Atlantic Inc.	A64429
USA Mobility Wireless Inc.	A64432



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	VERIZON WIRELESS SERVICES LLC
Trade Name:	VERIZON WIRELESS SERVICES LLC
Address:	180 WASHINGTON VALLEY ROAD BEDMINSTER, NJ 07921-2120
Certificate Number:	0757318
Effective Date:	June 01, 2001
Date of Issuance:	May 03, 2012

For Office Use Only:
20120503094513534



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

**T-216A
WIRELESS DEVICES AND SERVICES**

Vendor Information
By Vendor
RFP Documents
Email to JAMES E STRYPE

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

Download All Documents

- [RFP Text Adobe PDF \(312 kb\)](#)
- [Addendum #1 Adobe PDF \(82 kb\)](#)
- [Addendum #2 Adobe PDF \(32 kb\)](#)
- [Addendum #3 Adobe PDF \(106 kb\)](#)
- [State Contract Manager Adobe PDF \(8 kb\)](#)
- [Amendment #4 - Contract Assignment Adobe PDF \(45 kb\)](#)
- [Amendment #5 - Vendor Information Change Adobe PDF \(27 kb\)](#)
- [Amendment #6 - Vendor Information Change Adobe PDF \(23 kb\)](#)
- [Amendment #7 - Product Addition - AT&T Mobility Adobe PDF \(23 kb\)](#)
- [Amendment #8 - Contract Extension #1 to 6/30/2009 Adobe PDF \(28 kb\)](#)
- [Amendment #9 - Contract Extension #1 to 6/30/2009 Adobe PDF \(28 kb\)](#)
- [Amendment #10 - Contract Extension #2 to 7/31/2009 Adobe PDF \(28 kb\)](#)
- [Amendment #11 - Contract Extension #3 to 10/31/2009 Adobe PDF \(28 kb\)](#)
- [Amendment #12 - Contract Extension #4 to 10/31/2010 Adobe PDF \(23 kb\)](#)
- [Amendment #13 - Contract Extension #5 to 4/30/2011 Adobe PDF \(23 kb\)](#)

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

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

NOAs By Number

NOAs By Title

Search NOAs

Index #:	T-216A
Contract #:	VARIOUS
Contract Period:	FROM: 01/01/06 TO: 10/31/12
Applicable To:	ALL STATE AGENCIES
Cooperative Purchasing:	POLITICAL SUBDIVISIONS*
Vendor Name & Address:	SEE VENDOR INFORMATION SECTION
For Purchase Bureau Use:	
Solicitation #:	37763
Bid Open Date:	05/12/05
CID #:	1030547
Commodity Code:	915-75

Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	
Vendor Name & Address:	USA MOBILITY WIRELESS INC 6850 VERSAR CENTER SUITE 420 SPRINGFIELD, VA 22151-0000
Contact Person:	JUSTIN COLLINS
Contact Phone:	800-611-8488
Order Fax:	215-639-8540
Contract#:	64432
Expiration Date:	10/31/12
Terms:	NONE
Delivery:	2 DAYS ARO
Small Business Enterprise:	NO
Minority Business Enterprise:	NO
Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	
Vendor Name & Address:	VERIZON WIRELESS CELLCO PARTNERSHIP 502 FIRST STATE BLVD NEWPORT, DE 19804
Contact Person:	RICHARD MULLIN
Contact Phone:	215-280-1333
Order Fax:	215-638-5991
Contract#:	64428
Expiration Date:	10/31/12
Terms:	NONE
Delivery:	10 DAYS ARO
Small Business Enterprise:	NO
Minority Business Enterprise:	NO
Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	

CONTRACT ITEMS/SERVICES BY VENDOR					
Vendor: AT&T MOBILITY LLC DBA AT&T MOBILITY			Contract Number: 64430		
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00001	COMM CODE: 915-75-054974 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: WIRELESS TELEPHONE SERVICE SCHEDULE A SECONDARY VENDOR	1.000	LOT	NET	N/A
00002	COMM CODE: 915-75-054975 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: TWO WAY RADIO FUNCTIONALITY SCHEDULE B TERTIARY VENDOR	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST	UNIT	%	UNIT PRICE

Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	
Vendor Name & Address:	USA MOBILITY WIRELESS INC 6850 VERSAR CENTER SUITE 420 SPRINGFIELD, VA 22151-0000
Contact Person:	JUSTIN COLLINS
Contact Phone:	800-611-8488
Order Fax:	215-639-8540
Contract#:	64432
Expiration Date:	10/31/12
Terms:	NONE
Delivery:	2 DAYS ARO
Small Business Enterprise:	NO
Minority Business Enterprise:	NO
Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	
Vendor Name & Address:	VERIZON WIRELESS CELLCO PARTNERSHIP 502 FIRST STATE BLVD NEWPORT, DE 19804
Contact Person:	RICHARD MULLIN
Contact Phone:	215-280-1333
Order Fax:	215-638-5991
Contract#:	64428
Expiration Date:	10/31/12
Terms:	NONE
Delivery:	10 DAYS ARO
Small Business Enterprise:	NO
Minority Business Enterprise:	NO
Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	

CONTRACT ITEMS/SERVICES BY VENDOR					
Vendor: AT&T MOBILITY LLC DBA AT&T MOBILITY			Contract Number: 64430		
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00001	COMM CODE: 915-75-054974 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: WIRELESS TELEPHONE SERVICE SCHEDULE A SECONDARY VENDOR	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00002	COMM CODE: 915-75-054975 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: TWO WAY RADIO FUNCTIONALITY SCHEDULE B TERTIARY VENDOR	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST	UNIT	%	UNIT PRICE

	PERSONAL 800# \$3.00 VOICE MAIL 1.00				
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00009	<p>COMM CODE: 725-45-058309 [RADIO COMMUNICATION, TELEPHONE, AND...]</p> <p>ITEM DESCRIPTION: TWO WAY PAGING SCHEDULE I RECURRING MONTHLY CHARGERS PER PAGER:</p> <p>STATE OF NEW JERSEY \$12.90 REGIONAL 12.90 NATIONWIDE 12.90</p> <p>NUMBER OF CALLS AND CHARACTERS ALLOWED: #25,000 OVERCALL CHARGES: \$.0007 OPERATOR DISPATCH COST: \$5.00 UNLIMITED FLAT RATE MONTHLY COST OPTION: \$26.45</p> <p>OPERATOR DISPATCH @\$5.00 IS A PIN BASED GENERIC OPERATOR DISPATCH FLAT RATE MONTHLY COST OPTION INCLUDED UNLIMITED AIRTIME AND UNLIMITED GENERIC DISPATCH</p> <p>NUMBER OF CALLS AND CHARACTERS ALLOWED: #75,000 OVERCALL CHARGES: \$.0006 PER CHARACTER \$15.95 PER MONTH</p>	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00013	<p>COMM CODE: 725-45-038999 [RADIO COMMUNICATION, TELEPHONE, AND...]</p> <p>ITEM DESCRIPTION: REPLACEMENT COST NUMERIC & ALPHANUMERIC PAGER: \$40.00 TWO-WAY PAGER: \$ 40.00 DELIVERY: 2 DAYS ARO</p>	1.000	LOT	NET	N/A
Vendor: VERIZON WIRELESS CELLCO PARTNERSHIP		Contract Number: 64428			
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00001	<p>COMM CODE: 915-75-054974 [COMMUNICATIONS AND MEDIA RELATED...]</p> <p>ITEM DESCRIPTION: WIRELESS TELEPHONE SERVICE SCHEDULE A</p> <p>PRIMARY VENDOR</p>	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00002	<p>COMM CODE: 915-75-054975 [COMMUNICATIONS AND MEDIA RELATED...]</p> <p>ITEM DESCRIPTION: TWO WAY RADIO FUNCTIONALITY SCHEDULE B</p> <p>PRIMARY VENDOR</p>	1.000	LOT	NET	N/A

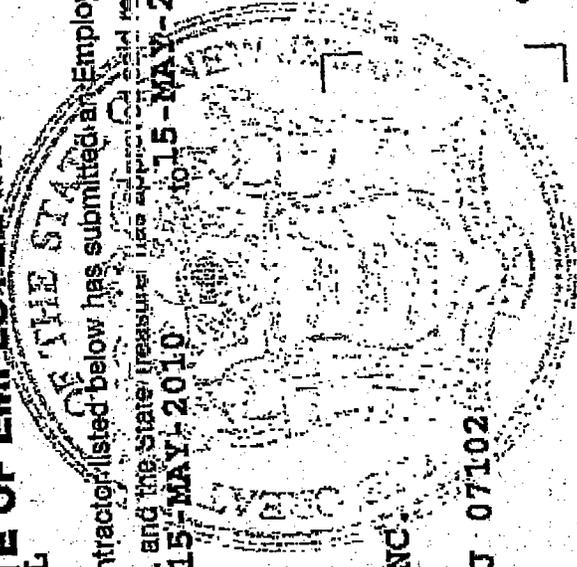
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00004	COMM CODE: 915-75-054991 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: HANDHELD WIRELESS DEVICES SCHEDULE D	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00005	COMM CODE: 915-75-058305 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: WIRELESS NETWORK INTERFACE CARDS SCHEDULE E PRIMARY VENDOR	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00006	COMM CODE: 915-75-058306 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: WIRELESS DATA SCHEDULE F PRIMARY VENDOR	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00010	COMM CODE: 915-75-054982 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: ADVANCED WIRELESS MESSAGING SERVICE SCHEDULE J SECONDARY VENDOR	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00011	COMM CODE: 915-75-054983 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: ADVANCED WIRELESS MESSAGING SERVER SOFTWARE, LICENSE AND UPGRADE SCHEDULE K TERTIARY VENDOR	1.000	LOT	NET	N/A
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00012	COMM CODE: 915-75-058310 [COMMUNICATIONS AND MEDIA RELATED...] ITEM DESCRIPTION: ADVANCED WIRELESS MESSAGING DEVICES SCHEDULE L TERTIARY VENDOR	1.000	LOT	NET	N/A

Downloadable RFP Documents

Certification 1673

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 the said report. This approval will remain in effect for the period of 15-MAY-2010 to 15-MAY-2013



VERIZON NEW JERSEY INC.
540 BROAD ST.
NEWARK

NJ 07102

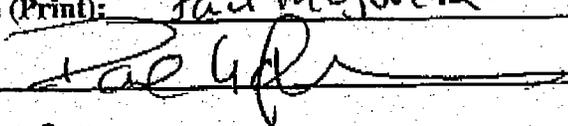
[Handwritten signature]

Andrew P. Sidamon-Eristoff
Acting State Treasurer

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): Paul McGovern - manager - affirmative action / EEO
Representative's Signature:  VENISON
Name of Company: VENISON
Tel. No.: 617 743 4956 Date: 3/5/12

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 Celco Partnership d/b/a Verizon Wireless (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.

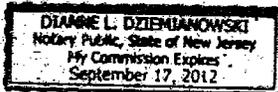
Name of Business Entity: Celco Partnership d/b/a Verizon Wireless

Signed: Robert O. Strabel Title: Assistant General Counsel

Print Name: Robert O. Strabel Date: 4/23/12

Subscribed and sworn before me this 23 day of April, 2012.
My Commission expires:

Dianne L. Dziemianowski
(Affiant)
Dianne Dziemianowski, Notary
(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.

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned. N/A

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

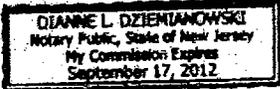
Limited Liability Partnership

Subchapter S Corporation

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

Stockholders:

Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Robert O. Stuchel Robert O. Stuchel 4/23/12	

Subscribed and sworn before me this 23 day of April, 2012 Dianne L. Dziemianowski
 (Notary Public)  Dianne L. Dziemianowski
 My Commission expires: _____ (Print name & title of affiant)
 _____ (Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
 <NAME OF CONTRACTING AGENCY>

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
Atlantic Mobile Systems LLC	One Vernon Way, Becking Ridge NJ 07920
GTE Wireless Corporation	One Vernon Way, Becking Ridge NJ 07920
TV Partner, LLC	Denver Place, Denver CO 80202

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: Celco Partnership d/b/a Vernon Wireless
 Signature of Affiant: [Signature] Title: Assistant General Counsel
 Printed Name of Affiant: Robert V. Strubel Date: 4/2/12

Subscribed and sworn before me this 23 day of April, 2012

DIANNE L. DZIEMIANOWSKI
 Notary Public, State of New Jersey
 My Commission Expires
 September 17, 2012

[Signature]
 (Witnessed or attested by)

(Seal)

My Commission expires:

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
<NAME OF CONTRACTING AGENCY>

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)

19:44A-20.6 Certain contributions deemed as contributions by business entity.

5. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7 Definitions relative to certain campaign contributions.

6. As used in sections 2 through 12 of this act:

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

Temporary and Executing

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)

19:44A-3 Definitions. In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S.19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ...; the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county, and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

19:44A-8 and 16 Contributions, expenditures, reports, requirements.

While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:

"The \$300 limit established in this subsection shall remain as stated in this subsection without further adjustment by the commission in the manner prescribed by section 22 of P.L.1993, c.65 (C.19:44A-7.2)

PUBLIC DISCLOSURE INFORMATION

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

STOCKHOLDERS:

Name	Address	% owned
Bell Atlantic Mobile Systems	One Verizon Way, Basking Ridge	24.1615
GTE Wireless Transportal	One Verizon Way, Basking Ridge	30.8385
JV Partner Co, LLC	Denver Place, Denver CO 80202	38.7737

SIGNATURE: Robert O. Strobel
 TITLE: Assistant General Counsel

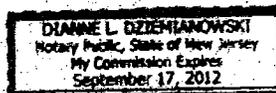
SUBSCRIBED AND SWORN TO
 BEFORE ME THIS DAY 23rd April OF 2012

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF
 MY COMMISSION EXPIRES: 2012

Dianne L. Dzemanowski
 Dianne L. Dzemanowski

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



(REVISED 10/2011)

EXHIBIT A**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**

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

N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

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

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

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

with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

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

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

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

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

EXHIBIT A
N.J.S.A. 10:5-31 and N.J.A.C. 17:27
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

Representative's Name/Title (Print): Robert U. Strobel

Representative's Signature: *Robert U. Strobel*

Name of Company: Gilco Partnership, d/b/a Verizon Wireless

Tel. No.: 973-656-7058 Date: 4/3/12

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.

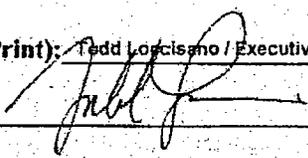
It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

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

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print: Tedd Lorcisano / Executive Director - Enterprise & Gov. Contracts

Representative's Signature: _____



Name of Company: Cellco Partnership d/b/a Verizon Wireless

Tel. No.: 732-740-4087 (Loroine Mcknight) Date: 4/25/2012

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: Cellco Partnership d/b/a Verizon Wireless

Address: One Verizon Way, Basking Ridge, NJ 07920

Telephone No.: 732-740-4087 (Loroine McKnight)

Contact Name: Loroine McKnight

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

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Business Name: Cellco Partnership d/b/a Verizon Wireless

Address: One Verizon Way, Basking Ridge, NJ 07920

Telephone No.: 732-740-4087 (Loroine McKnight)

Contact Name: Loroine McKnight

Please check applicable category:

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

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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

CERTIFICATE OF EMPLOYEE INFORMATION REPORT Certification 12072

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 JUN - 2010 to 15 JUN - 2013

CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
ONE VERIZON WAY, VC52N163
BASKING RIDGE NJ 07920



A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

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

City Clerk File No. Res. 12-414
Agenda No. 10.Z.7
Approved: MAY 23 2012
TITLE:



RESOLUTION AWARDING A CONTRACT TO INTAPOL INDUSTRIES FOR THE DELIVERY & SUPPLY OF SCHOOL TRAFFIC GUARD WEARING APPAREL FOR THE DEPARTMENT OF POLICE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) is in need of school traffic guards wearing apparel for the Police Department; and

WHEREAS, the uniforms is what the School Crossing Guards are required to wear to direct traffic and provide safety to school children and pedestrians in designated school crossings for a total cost of \$28,394.75; and

WHEREAS, Intapol Industries, 77 Amity Street, Jersey City, NJ 07304 is certified to provide the items for a total contract amount not to exceed \$28,394.75; and

WHEREAS, the City is awarding this contract pursuant to the Fair and Open Provisions of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law); and

WHEREAS, the Police Director has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

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

WHEREAS, funds in the amount of \$28,394.75 are available in **Police Department's Public Safety, Wearing Apparel Operating Account, 01-201-25-240-215**; and

Account	PO #	Total Contract
01-201-25-240-215	106533	\$28,394.75

WHEREAS, the resolution authorizing the award of this contract itself must be available for public inspection.

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 contract, in substantially the form of the attached, with Intapol Industries to provide School Traffic Guard Wearing Apparel for a total contract amount not to exceed \$28,394.75.
2. This contract is awarded without competitive bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

(Continued on page 2)

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

City Clerk File No. Res. 12-414
 Agenda No. 10.Z.7
 Approved: MAY 23 2012
 TITLE:



RESOLUTION AWARDING A CONTRACT TO INTAPOL INDUSTRIES FOR THE DELIVERY & SUPPLY OF SCHOOL TRAFFIC GUARD WEARING APPAREL FOR THE DEPARTMENT OF POLICE

3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of the resolution;
4. The award of this contract shall be subject to the condition that Intapol Industries 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
5. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

I Donna Mauer, Donna Mauer Chief Financial Officer, hereby certify that funds in the amount of \$28,394.75 are available in Police Department's Public Safety, Wearing Apparel Operating Fund Account, 01-201-25-240-215 for payment of this resolution.

Account Number	PO #	Total Contract
01-201-25-240-215	106533	\$28,394.75

Donna Mauer, Chief Financial Officer

PF/pv
5/10/12

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

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk



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

PURCHASE ORDER NUMBER
106533

THIS NUMBER MUST BE PRINTED ON ALL INVOICES
FOR RESOURCES, SUPPLIES, SERVICES AND
EQUIPMENT

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0157670**
BUYER **P2PRESO**

DATE: **05/09/2012** VENDOR NO: **IN286480**

VENDOR INFORMATION

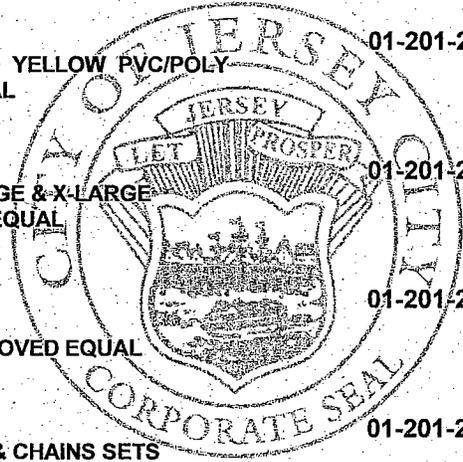
INTAPOL INDUSTRIES
77 AMITY STREET

JERSEY CITY NJ 07304

DELIVER TO

POLICE DEPARTMENT
8 ERIE STREET
JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
40.00	EA	WINTER COATS MAKE: SPIEWAK WEATHERECT TACTICAL RESPONSE PARKA MODEL # S1780 *SAW A 1 1/2" REFLECTOR LIME/YEL (SCOTCHITE) ON HEM OF COAT. OR A/E	01-201-25-240-215	277.0000	11,080.00
100.00	EA	RAINCOAT MAKE: RAINFAIR # 2100-8000 YELLOW PVC/POLY- NEESE OR APPROVED EQUAL	01-201-25-240-215	8.8500	885.00
200.00	PR	WHITE GLOVE SIZES: SMALL, MEDIUM, LARGE & X-LARGE FINGER FASHIONS OR APP EQUAL	01-201-25-240-215	2.0000	400.00
150.00	PR	ORANGE WOOL GLOVES ORANGE WOOL GLOVES FINGER FASHIONS OR APPROVED EQUAL	01-201-25-240-215	2.5000	375.00
125.00	EA	WHISTLES & CHAINS BLACK PLASTIC WHISTLES & CHAINS SETS HAMBURGER OR A/E	01-201-25-240-215	2.5000	312.50
275.00	EA	PATCHES WITH(SCHOOL TRAFFIC GUARD) ON IT	01-201-25-240-215	.8900	244.75



TAX EXEMPTION NO. **22-6002013**

PO Total

Continued >>>

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

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
106533

THIS PURCHASE ORDER IS VOID IF ANY
 CORRESPONDING SHIPPING PAPERS AND
 PACKAGES

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0157670**
 BUYER **P2PRESO**

DATE	VENDOR NO.
05/09/2012	IN286480

VENDOR INFORMATION

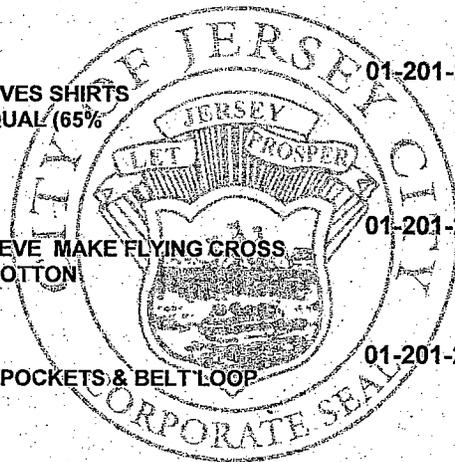
INTAPOL INDUSTRIES
77 AMITY STREET

JERSEY CITY NJ 07304

DELIVER TO

POLICE DEPARTMENT
8 ERIE STREET
JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	AGG UNIT NUMBER	UNIT PRICE	EXTENDED PRICE
		NATIONAL EMBLEM OR A/E			
10.00	EA	BADGES NUMBERED BADGES-SCHOOL TRAFFIC GUARD UNIT# 850-859 SMITH & WARREN OR A/E	01-201-25-240-215	28.0000	280.00
35.00	EA	UNIFORM SHIRTS MEN'S UNIFORM LONG SLEEVES SHIRTS MAKE FLYING CROSS OR EQUAL (65% DACRON & 35% COTTON	01-201-25-240-215	16.9000	591.50
35.00	EA	UNIFORM SHIRTS MEN'S UNIFORM SHORT SLEEVE MAKE FLYING CROSS OR EQUAL DACRON & 35% COTTON	01-201-25-240-215	15.5000	542.50
35.00	EA	UNIFORM SLACKS MEN'S UNIFORM SLACKS W/POCKETS & BELT LOOP COLOR: NAVY BLUE 100% POLYESTER	01-201-25-240-215	16.9000	591.50
5.00	EA	HATS MEN'S 8 POINT HATS SENTRY WHITE CROWN W/BUE VISOR	01-201-25-240-215	22.0000	110.00



TAX-EXEMPTION NO. **22-6002013**

PO Total | **Continued >>>**

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

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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

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
106533

THIS NUMBER IS CAPTIONED ON INVOICES
FOR THE POLICE DEPARTMENT. SHIPPING FEES AND
CHARGES

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0157670**
BUYER **P2PRESO**

DATE	VENDOR NO
05/09/2012	IN286480

VENDOR INFORMATION

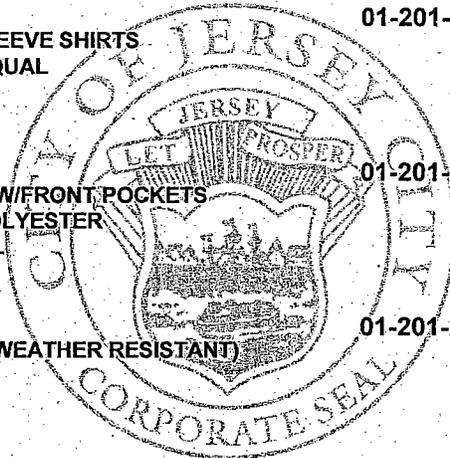
INTAPOL INDUSTRIES
77 AMITY STREET

JERSEY CITY NJ 07304

DELIVER TO

POLICE DEPARTMENT
8 ERIE STREET
JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
240.00	EA	UNIFORM SHIRTS LADIE'S UNIFORM LONG SLEEVES SHIRTS MAKE: FLYING CROSS OR EQUAL 65% DACRON & 35% COTTON	01-201-25-240-215	16.9000	4,056.00
240.00	EA	UNIFORM SHIRTS LADIE'S UNIFORM SHORT SLEEVE SHIRTS MAKE: FLYING CROSS OR EQUAL 65% DACRON & 35% COTTON	01-201-25-240-215	15.5000	3,720.00
240.00	EA	SLACKS LADIE'S UNIFORMS SLACKS W/FRONT POCKETS COLOR: NAVY BLUE 100% POLYESTER MAKE: HARDWICK OR EQUAL	01-201-25-240-215	16.9000	4,056.00
200.00	EA	BASEBALL HATS BASEBALL W/JCSTG LOGO (WEATHER RESISTANT) QUOTE BY FRANK RESO _____ D/D _____	01-201-25-240-215	5.7500	1,150.00



TAX EXEMPTION NO. **22-6002013**

PO Total 28,394.75

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

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

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

Original Copy

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



New Jersey Division of Revenue

Revenue NJBGS

On-Line Business Registration Certificate Service

CERTIFICATE NUMBER 0469191 FOR INTAPOL INDUSTRIES, INC. IS VALID.

CERTIFICATION OF THOMAS COMEY

I, Thomas Comey, of full age, hereby certify the following:

1. I am the Chief and Acting Director of the Jersey City Police Department.
2. Resolution authorizing a contract to Intapol Industries to provide wearing apparel for the for the JCPD Traffic/Crossing Guards.
3. The total funds requested for this purpose is \$28,394.75.
4. The funds are available in JCPD Public Safety/Wearing Apparel Operating Account No. 01-201-25-240-215.
5. I certify that the foregoing statements are true. I am aware that if any of the following statements made by me are willfully false, I am subject to legal action to the fullest extent of the law.

5/8/2012

Date

Thomas Comey

Thomas Comey, Chief/Acting Director
JC Police Department

QUOTATION ANALYSIS SHEET

DATE	4/26/2012	VENDOR NAME		intapol	turnout	Kings			
REQ. NO.	R0157670			uniforms	fire	son			
DIV/DEPT	police			UNIT COST	EXT AMT	UNIT COST	EXT AMT		
ITEM#	DESCRIPTION	QTY	UNIT	COST	AMT	COST	AMT		
1	winter coats/ spiewak s1780	40	EA	\$277.00	\$11,080.00	\$189.00	\$7,560.00	\$0.00	\$0.00
2	raincoat / rainfair #2100-8000	100	EA	\$8.85	\$885.00	\$11.09	\$1,109.00	\$0.00	\$0.00
3	white gloves s m l xl	200	EA	\$2.00	\$400.00	\$2.00	\$400.00	\$0.00	\$0.00
4	orange wool gloves	150	EA	\$2.50	\$375.00	\$2.00	\$300.00	\$0.00	\$0.00
5	whistles & chain sets plastic	125	EA	\$2.50	\$312.50	\$2.00	\$250.00	\$0.00	\$0.00
6	school traffic patches	275	EA	\$0.89	\$244.75	\$1.89	\$519.75	\$0.00	\$0.00
7	badges #traffic guard 850-859	10	EA	\$28.00	\$280.00	\$33.00	\$330.00	\$0.00	\$0.00
8	uniform shirts m l/s flying cross	35	EA	\$16.90	\$591.50	\$19.80	\$693.00	\$0.00	\$0.00
9	uniform shirts m ss flying cross	35	EA	\$15.50	\$542.50	\$18.00	\$630.00	\$0.00	\$0.00
10	uniform slacks 100% polyester	35	EA	\$16.90	\$591.50	\$19.80	\$693.00	\$0.00	\$0.00
11	hats mens 8 point sentry white	5	EA	\$22.00	\$110.00	\$25.95	\$129.75	\$0.00	\$0.00
12	uniform shirts l/s flying cross	240	EA	\$16.90	\$4,056.00	\$23.95	\$5,748.00	\$0.00	\$0.00
13	uniform shirts l ss flying cross	240	EA	\$15.50	\$3,720.00	\$21.00	\$5,040.00	\$0.00	\$0.00
14	ladies slacks hardwick or equal	240	EA	\$16.90	\$4,056.00	\$22.90	\$5,496.00	\$0.00	\$0.00
15	baseball hats jcsjg logo	200	EA	\$5.75	\$1,150.00	\$10.00	\$2,000.00	\$0.00	\$0.00
16	all items or approved equal kings son no bid		EA		\$0.00		\$0.00	\$0.00	\$0.00
		SUB-TOTAL			\$28,394.75		\$30,898.50		\$0.00
		SHIPPING/HANDLING			\$0.00		\$0.00		\$0.00
		TOTAL			\$28,394.75		\$30,898.50		\$0.00

BUYERS NOTES:

Req #: _____

**JERSEY CITY POLICE DEPARTMENT
DEPARTMENT REQUISITION**

Date: January 13, 2012

The following supplies are required for use at the School Traffic Guard Unit
by: School Traffic Guard Unit

X New Items

Replacement items

Quantity	Unit	Item Descri
<u>40</u>		<u>Winter Coats Make: Spiewak Weathertech Tactical Response Parka Model#S1780</u>
		<u>Sew a 1 1/2 " Reflector Lime/Yellow (Scotchlite) on hem of coat</u>
<u>100</u>		<u>Raincoats Make: Rainfair #2100-8000 Yellow PVC/POLY</u>
<u>200</u>		<u>White Gloves Sizes: SM.,Med.,Lg.,XLg.</u>
<u>150</u>		<u>Orange Wool Gloves</u>
<u>125</u>		<u>Black Plastic Whistles & Chain Sets</u>
<u>275</u>		<u>Uniform Patches- Schhol Traffic Guard</u>
<u>10</u>		<u>Numbered Badges-School Traffic Guard Unit #850 to 859</u>
<u>35</u>		<u>Men's Uniform Long-Slv Shirts Make: Flying Cross or equal(65% Dacron & 35% Cotton)</u>
<u>35</u>		<u>Men's Short-Slv shirts Make: Flying Cross or Equal(65% Dacron & 35% Cotton)</u>
<u>35</u>		<u>Men's Uniform Slacks Color:Navy Blue w/Pockets and belt loops 100% Polyester Make: Hardwick or equal</u>
<u>5</u>		<u>Men's 8 Point Hat Make: Sentry White Crown e/blue visor</u>

Justification / Usage:

Requested by: *Chris Miller* Unit Commander

Approved By: *A. Jankhan* District/Bureau Cmdr.
Richard S. ... Division Commander
Richard S. ... Chief of Police
Richard S. ... Director of Police

1/24/12

Req #: _____

JERSEY CITY POLICE DEPARTMENT DEPARTMENT REQUISITION

Date: JANUARY 13, 2012

The following supplies are required for use at the School Traffic Guard Unit
by : School Traffic Guard Unit

New Items

Replacement items

Quantity	Unit	Item Description	Aprx/Total
240		<u>Ladies's Uniform Long-Slv. Shirt Make: Flying Cross or Equal (65% Dacron & 35% Cotton)</u>	
240		Ladies Uniform Short Slv. Shirt Make: Flying Cross or Equal(65% Dacron & 35% Cotton)	
240		<u>Ladies Uniform Slacks Color:Navy Blue w/front pockets (100% Polyester Make: Hardwick or Equal)</u>	
200		Baseball Hats- with the "JCSTG" Logo (Weather Resistance)	

Justification / Usage:

Requested by: Chris Miller Unit Commander

Approved By: John Han District/Bureau Cmdr.

Robert King Division Commander

Joseph B. Nelpa Chief of Police

Samuel Johnson Director of Police

1/24/12

Total Cost of School Traffic Guard Uniform Requisition

Quantity	Item	Appox/Total Cost
40	Winter Coats	\$ 10,000.00
100	Raincoats	\$ 1,400.00
200	White Gloves	\$ 500.00
150	Orange Wool Gloves	\$ 450.00
125	Black Plastic whistles & Chains	\$ 312.50
275	Uniform Patches	\$ 412.50
10	Numbered Badges	\$ 300.00
35	Mens Uniform Long Sleeve Shirts	\$ 700.00
35	Men's Uniform Short Sleeve Shirts	\$ 630.00
35	Men's Uniform Slacks	\$ 700.00
5	Men's 8 point Hats	\$ 125.00
240	Ladies Uniform Long Sleeve Shirts	\$ 4,800.00
240	Ladies Uniform Short Sleeve Shirts	\$ 4,320.00
240	Ladies Uniform Slacks	\$ 4,800.00
200	Baseball Hats	\$ 1,400.00
	TOTAL	30,850.00

ARTICLE XI
UNIFORMS

A. Every September, each employee who has been employed at the end of the previous school year will receive the following: One (1) hat, one (1) pair pants, one (1) long sleeve shirt and one (1) short sleeve shirt.

B. New employees will be provided with one (1) hat, one (1) badge and one (1) safety vest upon being assigned to a post. After three (3) months of service, new employees will receive two (2) pairs of pants, two (2) long sleeve shirt two (2) short sleeve shirts; one (1) wind-breaker, one (1) winter jacket and one (1) raincoat.

As soon as is practicable the City will replace the current "Wave" type hat with a "baseball" type hat as the standard head wear to be worn on duty. Those current employees possessing an issued "Wave" type hat will retain it for use at ceremonial functions; new employees will not receive a "Wave" type hat upon employment. The City will purchase a stock of "Wave" type hats to be issued to those employees for use of at ceremonial functions.

- C. After the 3rd year of employment and thereafter every three (3) years of employment, each employee will receive a new spring jacket.
- D. After the fifth year of employment and thereafter every five (5) years of employment, each employee will receive a new winter jacket.
- E. Safety vests and raincoats will be replaced on an as needed basis determined by the Director of Police or his designee.

ARTICLE XII
DEDUCTIONS FROM SALARY

A. The City agrees to deduct from the salaries of its employees subject to this Agreement dues for the Association. Such deductions shall be made in compliance with Chapter 310, Public Laws of 1967, N.J.S.A. 52:14-15.9(e) as amended. Said monies shall be transmitted monthly to the Association.

B. If during the life of this Agreement, there shall be any change in the rate of membership dues, the Association shall furnish to the City written notice prior to the effective date of such change and such notification shall be signed by the President and Secretary of the Association.

The Association agrees that it will indemnify and save harmless the City of Jersey City against any and all actions, claims, demands, losses or expenses in any matter resulting from action taken by the City at the request of the Association under this Article.

**JERSEY CITY POLICE DEPARTMENT
SCHOOL TRAFFIC GUARD UNIT**

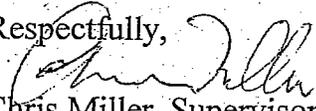
MEMO

TO: Lieutenant Leonidas Karras - Motorcycle Commander
FROM: Chris Miller, Supervisor S.T.G.U.
DATE: January 17, 2012
SUBJECT: School Traffic Guard requisition for uniforms "2012"

Sir,

Enclosed is the requisition for school traffic guard uniforms required by School Traffic Guard contract due each September (see attached copy of contract).

Respectfully,


Chris Miller, Supervisor
School Traffic Guards

cc:file

Put to the Chief's Office

OPERATIONS DIVISION

BUCK SLIP

041

To: DIC Nollbach - Operations Division Commander
From: DIC H. Donaghy - Patrol Bureau Commander
Date: January 24, 2012
Subject: School Traffic Guard requisition for uniforms "2012"

- For your information
- For your action
- Distribute to members of your Command
- Return by Month ___ Day ___

COMMENTS: For your review approval and forwarding

To: Samuel Jefferson - Director of Police
From: D/Chief S. Nollbach
Date: 01/24/12
Subject: S.A.A.

- For your information
- For your action
- Distribute to members of your Command
- Return by Month ___ Day ___ Year

COMMENTS: _____

RECEIVED

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

City Clerk File No. Res. 12-415

Agenda No. 10.7.8

Approved: MAY 23 2012

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOUIS GARGIULO COMPANY., FOR PERSHING FIELD POOL - FACILITY REPAIRS, PROJECT NO. 2007-017 FOR THE DEPARTMENT OF PUBLIC WORKS/ DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City's Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Pershing Field Pool Facility Repairs, Project No. 2007-17** for the Department of Public Works/Division of Architecture, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole responsible bid being that from **Louis Gargiulo Company, 44-46 State Street, Jersey City, NJ 07304**, in the total bid amount of **One Hundred Nine Four Thousand (\$194,000.00) Dollars**; and

WHEREAS, the City's 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.

Dept. of Public Works/Div of Architecture			
Acct. No.	P.O. #	Funding Source	Amount
04-215-55-854-991	106608		\$194,000.00
04-215-55-826-991	106609	Capital Funds Contg.	\$19,400.00
		TOTAL BID AMOUNT	\$213,400.00

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

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

(Continued of page 2)

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOUIS GARGIULO COMPANY., FOR PERSHING FIELD POOL - FACILITY REPAIRS, PROJECT NO. 2007-017 FOR THE DEPARTMENT OF PUBLIC WORKS/ DIVISION OF ARCHITECTURE**

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

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

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

Dept. of Public Works/Div of Architecture			
Acct. No.	P.O. #	Funding Source	Amount
04-215-55-854-991	106608		\$194,000.00
04-215-55-826-991	106609	Capital Funds Contg.	\$19,400.00
TOTAL BID AMOUNT			\$213,400.00

Approved by Peter Folgado
 Peter Folgado, Director, Purchasing, QPA

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

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON 2	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOUIS GARGIULO COMPANY., FOR PERSHING FIELD POOL - FACILITY REPAIRS, PROJECT NO. 2007-017 FOR THE DEPARTMENT OF PUBLIC WORKS/ DIVISION OF ARCHITECTURE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Rodney Hadley, Director, Department of Public Works

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

Three (3)

DATE BIDS WERE PUBLICLY RECEIVED:

May 10, 2012

NUMBERS OF BIDS RECEIVED:

One (1)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Pershing Field Pool Facility Repairs

BIDDER'S INFORMATION:

- A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- B) BID RESULTS

Grand Total Bid Price

- | | | |
|----|--|--------------|
| 1) | Louis Gargiulo Company
44-46 State St.
Jersey City, NJ 07304 | \$194,000.00 |
|----|--|--------------|

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

**I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED**

Date

5/16/12

Peter Folgado
for Peter Folgado, Director of Purchasing, RPPO, QPA

101-300 101

**CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS
DIVISION OF ARCHITECTURE**

INTERDEPARTMENTAL MEMORANDUM

DATE : May 16, 2012

TO : Peter Brennan, Council President and Members of the Municipal Council

FROM : Brian F. Weller, L.L.A., Director

SUBJECT : Pershing Field Pool - Facility Repairs
Project No. 2007-017

Attached for your consideration is the Resolution Authorizing the award of a contract to the Louis Gargiulo Company for the repairs at the Pershing Field Pool Facility (Bathrooms). The work consists of the following:

- Replacement of Men and Women shower facilities
- New Flooring in the corridors, offices and locker rooms
- Repairs to flooring in the shower areas
- Painting of walls in the pool house, locker rooms and showers
- Replacing twenty (20) doors throughout the facility
- Installing new shower stalls and equipment
- Installing new toilet facilities and equipment
- Repairing ceiling and walls
- Installing ventilating system in shower areas.

If you need any additional information, please do not hesitate to call.



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: LOUIS GARGIULO COMPANY, INC.

Trade Name:

Address: 44-46 STATE STREET
JERSEY CITY, NJ 07304

Certificate Number: 0097153

Effective Date: December 20, 1954

Date of Issuance: June 03, 2008

For Office Use Only:

20080603121416034

PC
VERIFIED



New Jersey Division of Revenue

Revenue

NJBGS

On-Line Business Registration Certificate Service

CERTIFICATE NUMBER 0097153 FOR LOUIS GARGIULO COMPANY, INC. IS VALID.

VERIFIED
PC

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 (NJAC 17:27).

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

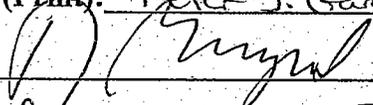
EXHIBIT B

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

Construction Contracts

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

Representative's Name/Title (Print): Peter J. Gargiulo, President

Representative's Signature: 

Name of Company: Louis Gargiulo Company, Inc.

Tel. No.: 201-432-4500 Date: 5/10/2002

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: Peter D. Gargiulo, President
Representative's Signature: [Signature]
Name of Company: Louis Gargiulo Computer, Inc.
Tel. No.: 201 432-4500 Date: 5/10/2012

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 : Louis Gargiulo Company, Inc.
Address : 44-46 State Street, Jersey City, NJ 07304
Telephone No. : 201 432 4500
Contact Name : Peter J. Gargiulo, 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.

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: Perthamfield Pool Facility Repairs # 2007-17

Contractor: Louis Borgia Company Inc. Bid Amt. \$ 144,000.00

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	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Flooring	19,110.00	X	X	
Millwork	7,250.00			X
Painting	28,500.00			X
Sandblasting	23,900.00			X
Toliet Partitions/Accessories	9,034.00		X	
Doors/Frames/Hardware	16,750.00			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

MWB3 page 2 - Project Pershing Field Pool Facility Repairs

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	CV Electric, Wayne, NJ	7,975.00			X
MVAC	GTT Mechanical, JC, NJ	6,950.00			X
Plumbing	GTT Mechanical, JC, NJ	16,750.00			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?

We utilize all lists & work closely with local and state agencies to fulfill or exceed all requirements

Name of Contractor Louis Gargiulo Company, Inc.

by: Signature [Signature]

Type or print name/title: Peter S. Gargiulo, President

Tel: No. 2014324500 Date: 5/10/2012

For City use:

Acceptable M/W business participation levels for this project: _____

by _____ Date: _____

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: Perth Amboy Pool Facility Repairs # 2007-17

Contractor: Louis Borgia Company Inc. Bid Amt. \$ 194,000.00

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	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Flooring	19,110.00	X	X	
Millwork	7,250.00			X
Painting	28,500.00			X
Sandblasting	23,400.00			X
Toilet Partitions/Accessories	9,034.00		X	
Doors/Frames/Hardware	16,750.00			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

MWB3 page 2 - Project Pershing Field Pool Facility Repairs

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					
Electric	CV Electric - Wayne NJ	7,975.00			X
HVAC	G+T Mechanical SC NJ	6,950.00			X
Plumbing	G+T Mechanical SC NJ	16,750.00			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?

We utilize all lists & work closely with local and state agencies to fulfill or exceed all requirements

Name of Contractor Louis Gargiulo Company, Inc.

by: Signature [Signature]

Type or print name/title: Peter S. Gargiulo, President

Tel: No. 201 432 4500 Date: 5/10/2012

For City use:

Acceptable M/W business participation levels for this project: _____

by _____ Date: _____

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

City Clerk File No. Res. 12-416
Agenda No. 10.Z.9
Approved: MAY 23 2012



TITLE:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2012 MLK HUB CONCERT SERIES

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 VARIOUS PERFORMERS to provide various performances for the CY 2012 MLK HUB CONCERT SERIES on Fridays 6 pm - 8 pm from June 22, 2012 through August 24, 2012; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these 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 VARIOUS PERFORMERS listed on below table are qualified and have agreed to perform the services during the period of June 22, 2012 through August 24, 2012 at the fees indicated below; and

PERFORMER	DATE	TIME	AMT	PO #
1. Don Carter	June 22, 2012	6:00 PM - 8:00 PM	\$600	106359
2. Hunter Hayes	June 29, 2012	6:00 PM - 8:00 PM	\$1,000	106360
3. Keenan McRae	July 13, 2012	6:00 PM - 8:00 PM	\$600	106361
4. Anthony James, Sr.	July 20, 2012	6:00 PM - 8:00 PM	\$600	106362
5. Jacqueline Slappy	July 27, 2012	6:00 PM - 8:00 PM	\$700	106363
6. Cynthia Ginos	August 3, 2012	6:00 PM - 8:00 PM	\$450	106364
7. Gordon James	August 10, 2012	6:00 PM - 8:00 PM	\$450	106365
8. Anthony Williams	August 17, 2012	6:00 PM - 8:00 PM	\$600	106366
9. Just Truth Ministries, LLC	August 24, 2012	6:00 PM - 8:00 PM	\$200	106367
10. Moneeta Music Choir	August 24, 2012	6:00 PM - 8:00 PM	\$800	106368
		TOTAL	\$6,000	

WHEREAS, the total cost of all contracts with VARIOUS PERFORMERS shall not exceed the sum of Six Thousand (\$6,000.00) dollars; and

WHEREAS, the funds in the amount of Six Thousand (\$6,000.00) dollars are available in the DHHS Cultural Affairs Division/ Professional Services Operating Account No. 01-201-27-332-312.

TITLE:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2012 MLK HUB CONCERT SERIES

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 agreements, in substantially the form of the attached, with the VARIOUS PERFORMERS listed on the above table to provide various performances for CY 2012 MLK HUB CONCERT SERIES during the period of June 22, 2012 through August 24, 2012 at the fees indicated on above table; and
- 2) The total cost of all contracts with VARIOUS PERFORMERS shall not exceed the sum of Six Thousand (\$6,000.00) dollars; and
- 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, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$6,000.00 are available for this in the DHHS Cultural Affairs Division/Professional Services Operating Account No. 01-201-27-332-312 for the payment of this resolution. PO#s (refer to above table).

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

APPROVED: [Signature] [Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

LEGISLATIVE FACT SHEET

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

1. FULL TITLE OF RESOLUTION AGREEMENT:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2012 MLK HUB CONCERT SERIES

2. NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:

Harry Melendez. (201) 547-6800.

3. DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:

Various performers will perform for CY 2012 MLK HUB concert series at 360 MLK Dr. on Fridays 6 pm - 8 pm during the period of June 22, 2012 through August 24, 2012

4. REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:

For City of Jersey City residents Cultural enrichment and entertainment.

5. ANTICIPATED BENEFITS TO THE COMMUNITY:

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):

DHHS Cultural Affairs Division Operating Account \$6,000.

7. DATE PROPOSED OR PROJECT WILL COMMENCE:

June 22, 2012

8. ANTICIPATED COMPLETION DATE:

August 24, 2012.

9. PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM,

Maryanne Kelleher (201)547-4331.

10. Additional Comments:

I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.

SIGNATURE OF DIVISION DIRECTOR

DATE



SIGNATURE OF DEPARTMENT DIRECTOR

05.10.12
DATE



106 35 9



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Don Carter

CONTACT: Don Carter

PHONE:

EMAIL:

ADDRESS: 38 Helen Drive

CITY: Moonachie

STATE: NJ

ZIP: 07074

The Jersey City Division of Cultural Affairs agrees to engage Don Carter at
The MLK Hub (Outdoor concert area) 360 Martin Luther king Dr. On Friday, June 22, 2012.

The show will consist of (2) two, (45) forty-five minute performance.

Both Parties have agreed on a payment of \$ 600 (Six Hundred Dollars).

Check will be issued in the name of: Don Carter.

Federal I.D. or Social Security Number: 067-36-3185

Vendor Number: CA161010

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

M. Kelleher
Marianne Kelleher
Director of Cultural Affairs

Don Carter
Contact/Company

Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: CARTER DONALD
Trade Name: D CARTERS CULTURE & PRODUCTION
Address: 38 HELEN DRIVE
MOONACHIE, NJ 07074
Certificate Number: 0163377
Effective Date: April 15, 1975
Date of Issuance: April 18, 2012

For Office Use Only:
20120418151628994



106360



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Hunter Hayes Music Entertainment
 CONTACT: Hunter Hayes PHONE: 973-818-6942
 EMAIL: Hunterhayesjc@Gmail.com
 ADDRESS: 31 Turn Berry Rd
 CITY: Litter Falls STATE: NJ ZIP: 07424

The Jersey City Division of Cultural Affairs agrees to engage Hunter Hayes at
The MLK Hub (Outdoor concert area) 360 Martin Luther king Dr. On Friday, June 29, 2012.
 The show will consist of (2) two, (45) forty-five minute performance.
 Both Parties have agreed on a payment of \$ 1,000 (One Thousand Dollars).
 Check will be issued in the name of: Hunter Hayes.
 Federal I.D. or Social Security Number: _____
 Vendor Number: BRC# 1358101
 The Public Address System will be provided by: Jersey City Cultural Affairs.

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
 Health & Human Services Director

M Kelleher
 Maryanne Kelleher
 Director of Cultural Affairs

Hunter Hayes
 Contact/Company

 Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: HUNTER HAYES MUSIC ENTERPRISES LLC

Trade Name:

Address: 31 TURN BERRY RD
LITTLE FALLS, NJ 07424-1747

Certificate Number: 1358101

Effective Date: September 24, 2007

Date of Issuance: April 19, 2012

For Office Use Only:

20120419120252538



106361



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: AM-PM Band
CONTACT: Keenan McRae
EMAIL: ampmsound@Gmail.com
ADDRESS: 17 Broadman Parkway
CITY: Jersey City

PHONE: 201-572-3402

STATE: NJ

ZIP: 07305

The Jersey City Division of Cultural Affairs agrees to engage AM-PM Band at The MLK Hub 360 Martin Luther King Dr. On Friday, July 13, 2012 from 6:00pm - 8:00pm. The show will consist of (2) two, (45) forty-five minute performance.

Both Parties have agreed on a payment of \$600.

Check will be issued in the name of: Keenan McRae.

Federal I.D. or Social Security Number: 156-88-5487.

Vendor Number: _____

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

Contact/Company

M Kelleher
Maryanne Kelleher
Director of Cultural Affairs

3/16/12

Date

**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: MCRAE,KEENAN
Trade Name: AM-PM
Address: 17 BROADMAN PARKWAY
JERSEY CITY, NJ 07305-1518
Certificate Number: 1645810
Effective Date: June 13, 2011
Date of Issuance: April 13, 2012

For Office Use Only:
20120413161406500

106362

City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Harvest Dance Band
CONTACT: Anthony James
EMAIL: ajtooln@yahoo.com
ADDRESS: 41 Stegman St
CITY: Jersey City STATE: NJ ZIP: 07305
PHONE: 908-296-1008

The Jersey City Division of Cultural Affairs agrees to engage Harvest Dance Band at The MLK Hub (Outdoor concert area) 360 Martin Luther King Dr. On Friday, July 20, 2012.
The show will consist of (2) two, (45) forty-five minute performance.
Both Parties have agreed on a payment of \$600 (Six Hundred Dollars).
Check will be issued in the name of: Anthony S. James Sr.
Federal I.D. or Social Security Number: 140-58-2707
Vendor Number: _____
The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

M Kelleher
Maryanne Kelleher
Director of Cultural Affairs

Anthony S. James Sr.
Harvest Dance Band

March 1, 2012
Date

Contact/Company



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: JAMES, ANTHONY S SR
Trade Name: HARVEST DANCE BAND
Address: 41 STEGMAN STREET
JERSEY CITY, NJ 07305
Certificate Number: 1645816
Effective Date: June 13, 2011
Date of Issuance: April 19, 2012

For Office Use Only:

20120419143229709



106363



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: A Class Act

CONTACT: Jacqueline Slappy

EMAIL: ladyofsoul_99@yahoo.com

ADDRESS: 91-93 Pomona Ave

CITY: Newark

PHONE: 973-699-7001

STATE: NJ

ZIP: 07112

The Jersey City Division of Cultural Affairs agrees to engage A Class Act (Jacqueline Slappy) at The MLK Hub (Outdoor concert area) 360 Martin Luther King Dr. On Friday, July 27, 2012.

The show will consist of (2) two, (45) forty-five minute performance.

Both Parties have agreed on a payment of \$ 700 (Seven Hundred Dollars).

Check will be issued in the name of: Jacqueline Slappy.

Federal ID. or Social Security Number: 147-52-0207.

Vendor Number: _____

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

Contact/Company

Jacqueline Slappy

M. Kelleher

Maryanne Kelleher
Director of Cultural Affairs

March 20, 2012

Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: SLAPPY,JACQUELINE
Trade Name:
Address: 91-93 POMONA AVE
NEWARK, NJ 07112-4200
Certificate Number: 1651505
Effective Date: July 11, 2011
Date of Issuance: April 13, 2012

For Office Use Only:
20120413161548958



106364



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Ambrosia
 CONTACT: Cynthia Gainous
 EMAIL: Luuva4life@yahoo.com
 ADDRESS: 222 Belvidere Avenue
 CITY: Jersey City
 PHONE: 201-267-5299
 STATE: NJ
 ZIP: 07306

The Jersey City Division of Cultural Affairs agrees to engage Cynthia Gainous at The MLK Hub 360 Martin Luther king Dr. On Friday, August 3, 2012 from 6:00pm - 8:00pm. The show will consist of (2) two, (45) forty-five minute performance. Both Parties have agreed on a payment of \$450. Check will be issued in the name of: Cynthia Gainous. Federal ID. or Social Security Number: 085-50-6707. Vendor Number: _____ The Public Address System will be provided by: Jersey City Cultural Affairs.

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
 Health & Human Services Director

M Kelleher
 Maryanne Kelleher
 Director of Cultural Affairs

Cynthia Gainous
 Contact/Company

3/8/12
 Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: GAINOUS, CYNTHIA
Trade Name: AMBROSIA
Address: 222 BELVIDERE AVE
JERSEY CITY, NJ 07306
Certificate Number: 1708744
Effective Date: April 12, 2012
Date of Issuance: April 12, 2012

For Office Use Only:
20120412141910190



106365



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Gordon James
 CONTACT: Gordon James
 EMAIL: Gordonjames09@yahoo.com
 ADDRESS: 917 Mountain Ave.
 CITY: Middlesex
 STATE: NJ
 ZIP: 08846
 PHONE: 732-560-8269

The Jersey City Division of Cultural Affairs agrees to engage Gordon James at The MLK Hub 360 Martin Luther king Dr. on Friday, August 10, 2012 from 6:00pm-8:00pm
 The show will consist of (2) two, (45) forty-five minute performance.
 Both Parties have agreed on a payment of \$450.
 Check will be issued in the name of: Gordon James
 Federal I.D. or Social Security Number: 147-38-4274
 Vendor Number: _____
 The Public Address System will be provided by: Jersey City Cultural Affairs.

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
 Health & Human Services Director

M Kelleher
 Maryanne Kelleher
 Director of Cultural Affairs

Gordon James
 Contact/Company

3/13/2012
 Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: JAMES, GORDON
Trade Name:
Address: 917 MOUNTAIN AVE
MIDDLESEX, NJ 08846-2426
Certificate Number: 1128220
Effective Date: February 18, 2005
Date of Issuance: April 13, 2012

For Office Use Only:
20120413161923817



106366



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Tru-Sol

CONTACT: Anthony Williams

PHONE: 732-470-9267

EMAIL:

ADDRESS: 711 Garfield

CITY: Jersey City

STATE: NJ

ZIP: 07305

The Jersey City Division of Cultural Affairs agrees to engage Tru-Sol at The MLK Hub 360 Martin Luther King Dr. on Friday, August 17, 2012 from 6:00pm - 8:00pm. The show will consist of (2) two, (45) forty-five minute performance.

Both Parties have agreed on a payment of \$600.

Check will be issued in the name of: Anthony Williams

Federal I.D. or Social Security Number: 135-74-0983

Vendor Number: _____

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

M. Kelleher
Maryanne Kelleher
Director of Cultural Affairs

K. Williams
Contact/Company

3/15/12
Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: WILLIAMS, ANTHONY
Trade Name: TRU-SOL
Address: 711 GARFIELD AVENUE
JERSEY CITY, NJ 07305
Certificate Number: 1645817
Effective Date: June 13, 2011
Date of Issuance: April 19, 2012

For Office Use Only:
20120419143116199

106367



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Just Truth Ministries LLC
CONTACT: Joy Wade (Wayne JTM)
EMAIL: Justtruthministries@yahoo.com
ADDRESS: 25 Claremont Ave Ground Fl.
CITY: Jersey City

PHONE: 201-600-0360

STATE: NJ

ZIP: 07305

The Jersey City Division of Cultural Affairs agrees to engage Just Truth Ministries at The MLK Hub 360 Martin Luther King Dr. on Friday, August 24, 2012 from 6:00pm-8:00pm

The show will consist of (1) one, (60) sixty minute performance.

Both Parties have agreed on a payment of \$200.

Check will be issued in the name of: Just Truth Ministries LLC

Federal I.D. or Social Security Number: 37-155-6457

Vendor Number: _____

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

M Kelleher

Maryanne Kelleher
Director of Cultural Affairs

[Signature]

Just Truth Ministries
Contact/Company

3-10-12
Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: JUST TRUTH MINISTRIES LIMITED LIABILITY COMPANY
Trade Name:
Address: 25 CLAIRMONT AVE GROUND FLOOR
JERSEY CITY, NJ 07305
Certificate Number: 1645815
Effective Date: June 13, 2011
Date of Issuance: April 17, 2012

For Office Use Only:

20120417095508372



106368



City of Jersey City

Division of Cultural Affairs

Performance Contract

COMPANY: MONEETA MUSIC PRODUCTIONS

CONTACT: Lillian Gourdine

PHONE: 201-491-9850

EMAIL: lmfourdine@yahoo.com

ADDRESS: PO Box 5028

CITY: Bayonne

STATE: NJ

ZIP: 07002

The Jersey City Division of Cultural Affairs agrees to engage MONEETA MUSIC PRODUCTIONS at The MLK Hub 360 Martin Luther King Dr. On Friday, August 24, 2012 from 6:00pm - 8:00pm

The show will consist of (1) two, (45) forty-five minute performance.

Both Parties have agreed on a payment of \$800.

Check will be issued in the name of: MONEETA MUSIC PRODUCTIONS.

Federal I.D. or Social Security Number: 90-0352488

Vendor Number: _____

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

Maurice Lude
Contact/Company

M. Kelleher

Maryanne Kelleher
Director of Cultural Affairs

04-22-12
Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:

MONEETA MUSIC PRODUCTIONS A NJ NONPROFIT CORPORATION

Trade Name:

Address:

P O BOX 5028
BAYONNE, NJ 07002

Certificate Number:

1666557

Effective Date:

September 26, 2011

Date of Issuance:

April 18, 2012

For Office Use Only:

20120418151528198

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

City Clerk File No. Res. 12-417
Agenda No. 10.Z.10
Approved: MAY 23 2012



TITLE:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR CY 2012 JAZZ FOR LUNCH CONCERT SERIES.

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 VARIOUS PERFORMERS to provide various performances for CY 2012 JAZZ FOR LUNCH concert series at Exchange Place Owen J. Grundy Pier, on Thursdays 12:00 pm - 2:00 pm from July 12, 2012 through August 30, 2012; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these 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 VARIOUS PERFORMERS listed below are qualified and have agreed to perform these services for the fees indicated below; and

PERFORMER	DATE	TIME	AMT	PO #
1. David Robinson	July 12, 2012	12:00 PM - 2:00 PM	\$700.00	106555
2. Linda Ipanema	July 19, 2012	12:00 PM - 2:00 PM	\$700.00	106556
3. Leona Brown	July 26, 2012	12:00 PM - 2:00 PM	\$500.00	106557
4. Keenan McRae	July 26, 2012	12:00 PM - 2:00 PM	\$500.00	106558
5. Alberto Plummer	August 2, 2012	12:00 PM - 2:00 PM	\$700.00	106559
6. Rich Reiter	August 9, 2012	12:00 PM - 2:00 PM	\$700.00	106560
7. Bryan Beninghove	August 16, 2012	12:00 PM - 2:00 PM	\$700.00	106561
8. Ginnetta's Vendetta	August 23, 2012	12:00 PM - 2:00 PM	\$800.00	106562
9. Studio 676	August 30, 2012	12:00 PM - 2:00 PM	\$700.00	106564
		TOTAL	\$6,000.00	

WHEREAS, the total cost of all performers shall not exceed the sum of Six Thousand (\$6,000.00) dollars; and

WHEREAS, CY 2012 JAZZ FOR LUNCH CONCERT SERIES is ENTIRELY SPONSORED by GOLDMAN SACHS & CORPORATION; and

WHEREAS, the funds in the amount of Six Thousand (\$6,000.00) dollars are available in the DHHS Cultural Affairs Operating Account No. 01-201-27-332-312.

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 attached agreements with above listed VARIOUS PERFORMERS to provide various performances at CY 2012 JAZZ FOR LUNCH concert series at Exchange Place Owen J. Grundy Pier, for the period of July 12, 2012 through August 30, 2012; and

TITLE:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR CY 2012 JAZZ FOR LUNCH CONCERT SERIES.

- 2) The total amount for these services shall not exceed the sum of Six Thousand (\$6,000.00) dollars; and
- 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, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$6,000.00 are available in the DHHS Cultural Affairs Operating Account No. 01-201-27-332-312 for the payment of this resolution. PO#s(refer to above table).

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON		ABSENT	
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

LEGISLATIVE FACT SHEET

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

1. FULL TITLE OF RESOLUTION AGREEMENT:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR CY 2012 JAZZ FOR LUNCH CONCERT SERIES.

2. NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:

Harry Melendez. (201) 547-6800.

3. DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:

Various performers perform for CY 2012 JAZZ FOR LUNCH concert series at Exchange Place Owen J. Grundy Pier, on Thursdays 12:00 pm - 2:00 pm .

4. REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:

For City of Jersey City residents Cultural enrichment and entertainment.

5. ANTICIPATED BENEFITS TO THE COMMUNITY:

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):

Corporate Funding \$6,000.

7. DATE PROPOSED OR PROJECT WILL COMMENCE:

July 12, 2012

8. ANTICIPATED COMPLETION DATE:

August 30, 2012.

9. PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM,

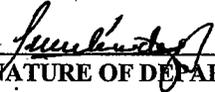
Maryanne Kelleher (201)547-4331.

10. Additional Comments:

I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.

SIGNATURE OF DIVISION DIRECTOR

DATE



SIGNATURE OF DEPARTMENT DIRECTOR

DATE

CITY OF JERSEY CITY

Requisition #

0158127

Assigned PO #

Requisition

Vendor
DAVID ROBINSON
633 NORTH GROVE STREET
EAST ORANGE NJ 07017

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

RO371780MV

Contact Info
LANCE JACKSON
0000006554

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFORMER	01-201-27-332-312	700.00	700.00

PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON
JULY 12, 2012, AT OWEN J. GRUNDY PIER,
TIME: 12:00PM - 2:00PM
(SEE ATTACHED CONTRACT)

***THIS EXPENSE WILL BE COVERED BY A SPONSORHIP
BY 'GOLDMAN, SACHS, & CO.'***

Requisition Total 700.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



REQ. #F0120121



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: David Robinson
 CONTACT: David Robinson PHONE: 973-495-2642
 EMAIL: dryakima@yahoo.com
 ADDRESS: 633 North Grove Street
 CITY: East Orange STATE: NJ ZIP: 07017

The Jersey City Division of Cultural Affairs agrees to engage David Robinson at J. Owen Grundy Pier at Exchange on Thursday, July 12, 2012 from 12:00pm - 2:00pm. The show will consist of (2) two, (45) forty-five minute performance. Both Parties have agreed on a payment of \$700. Check will be issued in the name of: David Robinson. Federal I.D. or Social Security Number: 533-34-4606. Vendor Number: _____ The Public Address System will be provided by: Jersey City Cultural Affairs.

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
 Health & Human Services Director

Maryanne Keller MK
 Maryanne Keller
 Director of Cultural Affairs

David Robinson
 Contact/Company

MARCH 7th, 2012
 Date

R0158127**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: ROBINSON, DAVID
Trade Name:
Address: 633 NORTH GROVE STREET
EAST ORANGE, NJ 07017-5008
Certificate Number: 0872040
Effective Date: July 23, 1994
Date of Issuance: March 27, 2012

For Office Use Only:
20120327152805056

CITY OF JERSEY CITY

Requisition #

0158130

Assigned PO #

Requisition

Vendor
LINDA IPANEMA
40 OCEANA DR WEST
APT 3H
BROOKLYN NY 11235
IP287030

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Contact Info
LANCE JACKSON
0000006554

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFORMER	01-201-27-332-312	700.00	700.00
		PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON JULY 19, 2012, AT OWEN J. GRUNDY PIER, TIME: 12:00PM - 2:00PM (SEE ATTACHED CONTRACT)			

***THIS EXPENSES WILL BE COVERED BY A SPONSORSHIP
BY 'GOLDMAN, SACHS, & CO,'***

Requisition Total 700.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



Ref. # 0158130



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Linda Inpanema Cell
 CONTACT: Linda Inpanema PHONE: 917-623-7536
 EMAIL: LindaInpanema@aol.com
 ADDRESS: 40 ~~Ocean~~ Drive west Apt 3H
 CITY: Brooklyn Ocean STATE: NY ZIP: 11235

The Jersey City Division of Cultural Affairs agrees to engage Linda Inpanema at J. Owen Grundy Pier at Exchange on Thursday, July 19, 2012 from 12:00pm - 2:00pm.
 The show will consist of (2) two, (45) forty-five minute performance.
 Both Parties have agreed on a payment of \$700.
 Check will be issued in the name of: Linda Inpanema.
 Federal I.D. or Social Security Number: 115-40-5022
 Vendor Number: _____
 The Public Address System will be provided by: Jersey City Cultural Affairs.

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
 Health & Human Services Director

Maryanne Kelleher
 Maryanne Kelleher
 Director of Cultural Affairs

Linda Inpanema
 Contact/Company

March 6, 12
 Date

R0158130

**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: IPANEMA,LINDA
Trade Name:
Address: 40 OCEANA DR W #3H
BROOKLYN, NY 11235-6667
Certificate Number: 1651510
Effective Date: July 11, 2011
Date of Issuance: March 22, 2012

For Office Use Only:
20120322124631334

CITY OF JERSEY CITY

Requisition #
0158136

Assigned PO #

Requisition

Vendor
LENOA BROWN
129 SOUTH 8TH STREET
NEWARK NJ 07107

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

BR080695

Contact Info
LANCE JACKSON
0000006554

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFORMER PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON JULY 26, 2012, AT OWEN J. GRUNDY PIER, TIME: 12:00PM - 2:00PM (SEE ATTACHED CONTRACT)	01-201-27-332-312	500.00	500.00

***THIS EXPENSE WILL BE COVERED BY A SPONSORSHIP
BY 'GOLDMAN, SACHS & CO.'***

Requisition Total 500.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order

R0158130

**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: BROWN,LEONA S
Trade Name:
Address: 129 S 8TH ST
NEWARK, NJ 07107-1401
Certificate Number: 1563670
Effective Date: May 17, 2010
Date of Issuance: March 22, 2012

For Office Use Only:

20120322113223157

CITY OF JERSEY CITY

Requisition #
0158137

Assigned PO #

Vendor
KEENAN MCRAE
17 BROADMAN PARKWAY
JERSEY CITY NJ 07305

MC881599

Requisition

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Contact Info
LANCE JACKSON
0000006554

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFROMER JULY 26, 2012, AT J. OWEN GRUNDY PIER, TIME: 12:00PM - 2:00PM (SEE ATTACHED CONTRACT)	01-201-27-332-312	500.00	500.00

***THIS EXPENSE WILL BE COVERED BY A SPONSORSHIP
BY 'GOLDMAN, SACHS & CO.'***

Requisition Total 500.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



Req. # 0158/37



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: AM-PM Band
CONTACT: Keenan McRae PHONE: 201-572-3402
EMAIL: ampmsound@Gmail.com
ADDRESS: 17 Broadman Parkway
CITY: Jersey City STATE: NJ ZIP: 07305

The Jersey City Division of Cultural Affairs agrees to engage AM-PM Band at J. Owen Grundy Pier at Exchange. On Friday, July 26, 2012 from 12pm - 2:00pm. The show will consist of (2) two, (45) forty-five minute performance. Both Parties have agreed on a payment of \$500. Check will be issued in the name of: Keenan McRae. Federal I.D. or Social Security Number: 156-88-5487. Vendor Number: _____ The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

Contact/Company

Maryanne Kelleher
Director of Cultural Affairs

3/16/12

Date

R0158137



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: MCRAE,KEENAN
Trade Name: AM-PM
Address: 17 BROADMAN PARKWAY
JERSEY CITY, NJ 07305-1518
Certificate Number: 1645810
Effective Date: June 13, 2011
Date of Issuance: March 22, 2012

For Office Use Only:
20120322122258715

CITY OF JERSEY CITY

Requisition #

0158139

Assigned PO #

Requisition

Vendor
ALBERTO PLUMMER
393 STEPHENS STREET
BELLEVILLE NJ 07109

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Dept. Ship To

PL440635MV

Contact Info
LANCE JACKSON
0000006554

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFORMER	0120127332312	700.00	700.00

PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON
AUGUST 2, 2012, AT OWEN J. GRUNDY PIER,
TIME: 12:00PM - 2:00PM

(SEE ATTACHED CONTRACT)

***THIS EXPENSE WILL BE COVERED BY A SPONSORSHIP
BY 'GOLDMAN, SACHS & CO.'***

Requisition Total 700.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order

Req # 0158139



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Alberto Plummer
 CONTACT: Rumbay Fuego PHONE: 917-495-3078
 EMAIL: Alberto5923@yahoo.com
 ADDRESS: 393 Stephens St.
 CITY: Belleville STATE: NJ ZIP: 07109

The Jersey City Division of Cultural Affairs agrees to engage Rumbay Fuego at J. Owen Grundy Pier at Exchange on Thursday, August 2, 2012 from 12:00pm - 2:00pm.
 The show will consist of (2) two, (45) forty-five minute performance.
 Both Parties have agreed on a payment of \$700.
 Check will be issued in the name of: Alberto Plummer.
 Federal I.D. or Social Security Number: 165-62-2721.
 Vendor Number: _____
 The Public Address System will be provided by: Jersey City Cultural Affairs.

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
 Health & Human Services Director

Maryanne Kelleher
 Maryanne Kelleher
 Director of Cultural Affairs

Alberto Plummer
 Contact/Company

 Date

R0158139**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: PLUMMER,ALBERTO
Trade Name:
Address: 393 STEPHEN ST
BELLEVILLE, NJ 07109-3314
Certificate Number: 1649446
Effective Date: June 29, 2011
Date of Issuance: March 22, 2012

For Office Use Only:
20120322113529941

CITY OF JERSEY CITY

Requisition #

0158140

Assigned PO #

Requisition

Vendor
RICHARD REITER
36 CATHERINE COURT
CEDAR GROVE NJ 07009

RE459012

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Contact Info
LANCE JACKSON
0000006554

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFORMER	01-201-27-332-312	700.00	700.00
		PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON AUGUST 9, 2012, AT OWEN J. GRUNDY PIER, TIME: 12:00PM - 2:00PM			

(SEE ATTACHED CONTRACT)

***THIS EXPENSE WILL BE COVERED BY A SPONSORSHIP
BY 'GOLDMAN, SACHS & CO.'***

Requisition Total 700.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



Ref. # 0158/40



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Rich Reiter
CONTACT: Rich Reiter
EMAIL: Reiterjazz@Gmail.com
ADDRESS: 36 Catherine Court
CITY: Cedar Grove

PHONE: 973-865-3657

STATE: NJ

ZIP: 07009

The Jersey City Division of Cultural Affairs agrees to engage Rich Reiter at J. Owen Grundy Pier at Exchange on Thursday, August 9, 2012 from 12:00pm - 2:00pm. The show will consist of (2) two, (45) forty-five minute performance. Both Parties have agreed on a payment of \$700. Check will be issued in the name of: Richard Reiter. Federal I.D. or Social Security Number: 222-627-085. Vendor Number: _____ The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

Maryanne Kelleher MK
Maryanne Kelleher
Director of Cultural Affairs

Richard Reiter
Richard Reiter
Contact/Company

3/7/12
Date

R0158140



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: RICHARD REITER PRODUCTIONS, INC.
Trade Name: MARCHAEL MSC CRS POINT CP RECOR
Address: 36 CATHERINE COURT
CEDAR GROVE, NJ 07009-1946
Certificate Number: 0498175
Effective Date: August 16, 1985
Date of Issuance: March 22, 2012

For Office Use Only:
20120322121559580

CITY OF JERSEY CITY

Requisition #

0158141

Assigned PO #

Requisition

Vendor
BRYAN BENINGHOVE
122 OGDEN AVENUE
JERSEY CITY NJ 07307

BE062410

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Contact Info
LANCE JACKSON
0000006554

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFOMER	01-201-27-332-312	700.00	700.00
		PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON AUGUST 16, 2012, AT OWEN J. GRUNDY PIER, TIME: 12:00PM - 2:00PM			

(SEE ATTACHED CONTRACT)

***THIS EXPENSE WILL BE COVERED BY A SPONSORSHIP
BY 'GOLDMAN, SACHS & CO.'***

Requisition Total 700.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



Req. # 0158141



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Bryan Beninghove
CONTACT: Bryan Beninghove
EMAIL: Bryhove@yahoo.com
ADDRESS: 121 Ogden Ave
CITY: Jersey City

PHONE: 201-920-7209

STATE: NJ

ZIP: 07307

The Jersey City Division of Cultural Affairs agrees to engage Bryan Beninghove at J. Owen Grundy Pier at Exchange on Thursday, August 16, 2012 from 12:00pm - 2:00pm

The show will consist of (2) two, (45) forty-five minute performance.

Both Parties have agreed on a payment of \$700.

Check will be issued in the name of: Bryan Beninghove.

Federal I.D. or Social Security Number: 214-92-2570.

Vendor Number: _____

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

Contact/Company

Maryanne Kelleher
Director of Cultural Affairs

3/22/12
Date

R0158141**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: BENINGHOVE, BRYAN
Trade Name:
Address: 121 OGDEN AVE
JERSEY CITY, NJ 07307-1316
Certificate Number: 1649458
Effective Date: June 29, 2011
Date of Issuance: March 22, 2012

For Office Use Only:
20120322113804409

CITY OF JERSEY CITY

Requisition #

0158142

Assigned PO #

Requisition

Vendor
GINETTA MINICHIELLO
GINETTA'S VENDETTA
51 W. 11TH ST #5
NEW YORK NY 10011
VE454321

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM.B7
JERSEY CITY NJ 07302

Contact Info
LANCE JACKSON
0000006554

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFORMER	01-201-27-332-312	800.00.	800.00
		PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON AUGUST 23, 2012, AT OWEN J. GRUNDY PIER, TIME: 12:00PM - 2:00PM			

(SEE ATTACHED CONTRACT)

Requisition Total 800.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



Ref. # 015 8142



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Ginetta's Vendetta
 * CONTACT: Ginetta Minichiello PHONE: 646-345-0456
 EMAIL: ginettasvendetta@aol.com
 ADDRESS: 51 W. 11th Street #5
 CITY: New York City STATE: NY ZIP: 10011

The Jersey City Division of Cultural Affairs agrees to engage Ginetta's Vendetta at J. Owen Grundy Pier at Exchange on Thursday, August 23, 2012 from 12:00pm - 2:00pm. The show will consist of (2) two, (45) forty-five minute performance. Both Parties have agreed on a payment of \$800. Check will be issued in the name of: Ginetta Minichiello. Federal I.D. or Social Security Number: 124-60-4411. Vendor Number: _____ The Public Address System will be provided by: Jersey City Cultural Affairs.

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
 Health & Human Services Director

 Maryanne Kelleher MK
 Director of Cultural Affairs

 Contact/Company

 Date March 15, 2012

R0158142

**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: MINICHIELLO,GINETTA
Trade Name: GINETTA'S VENDETTA
Address: 51 W 11TH ST #5
NEW YORK CITY, NY 10011
Certificate Number: 1703791
Effective Date: March 23, 2012
Date of Issuance: March 27, 2012

For Office Use Only:
20120327140744789

CITY OF JERSEY CITY

Requisition #
0158143

Assigned PO #

Requisition

Vendor
STUDIO 676
676 BERGEN AVENUE
JERSEY CITY NJ 07304

Dept. Bill To
CULTURAL AFFAIRS
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

Dept. Ship To
CITY HALL
280 GROVE ST. ROOM B7
JERSEY CITY NJ 07302

ST535520

Contact Info
LANCE JACKSON
0000006554

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFORMER	01-201-27-332-312	700.00	700.00

PERFORMANCE AT 'JAZZ FOR LUNCH', HELD ON
AUGUST 30, 2012, AT OWEN J. GRUNDY PIER,
TIME: 12:00PM - 2:00PM
(SEE ATTACHED CONTRACT)

***THIS EXPENSE WILL BE COVERED BY A SPONSORSHIP
BY 'GOLDMAN, SACHS & CO.'***

Requisition Total 700.00

Req. Date: 05/04/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



Reg. # 0158143



City of Jersey City

Division of Cultural Affairs

Performance Contract

COMPANY: Mohammad Bilal
CONTACT: Mohammad Bilal
EMAIL: Studio676@Hotmail.com
ADDRESS: 676 Bergen Ave
CITY: Jersey City

PHONE: 201-988-0690

STATE: NJ

ZIP: 07304

The Jersey City Division of Cultural Affairs agrees to engage Mohammad Bilal at J. Owen Grundy Pier at Exchange on Thursday, August 30, 2012 from 12:00pm - 2:00pm

The show will consist of (2) two, (45) forty-five minute performance.

Both Parties have agreed on a payment of \$700.

Check will be issued in the name of: Studio676.

Federal I.D. or Social Security Number: 131-42-8582.

Vendor Number: _____

The Public Address System will be provided by: Jersey City Cultural Affairs.

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
Health & Human Services Director

Maryanne Kelleher MK
Maryanne Kelleher
Director of Cultural Affairs

Mohammad Bilal

Contact/Company

Studio 676

Date

R0158143



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: STUDIO 676 A NJ NONPROFIT CORPORATION
Trade Name:
Address: 676 BERGEN AVENUE
JERSEY CITY, NJ 07304-2646
Certificate Number: 1055281
Effective Date: April 14, 2004
Date of Issuance: March 22, 2012

For Office Use Only:
20120322122824614

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

City Clerk File No. Res. 12-418

Agenda No. 10.Z.11

Approved: MAY 23 2012



TITLE:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH KENNEDY DANCERS, INC. TO PROVIDE DANCE LESSONS DURING CY 2012 SUMMER DANCE FESTIVAL.

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, Inc. to provide five dance lessons during CY 2012 SUMMER DANCE FESTIVAL at Owen J. Grundy Pier, on Thursdays from 6:30 pm - 8:00 pm for the period of July 12, 2012 through August 9, 2012; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these 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, Kennedy Dancers, Inc. is qualified and has agreed to perform these services for a total contract amount not to exceed Three Thousand Five Hundred (\$3,500.00) dollars; and

WHEREAS, the funds in the amount of Three Thousand Five Hundred (\$3,500.00) dollars are available in the DHHS Cultural Affairs Operating Account No. 01-201-27-332-312.

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 attached agreement with Kennedy Dancers, Inc. to provide five dance lessons during CY 2012 SUMMER DANCE FESTIVAL at Owen J. Grundy Pier, on Thursdays from 6:30 pm - 8:00 pm for the period of July 12, 2012 through August 9, 2012; and

2) The total amount for these services shall not exceed the sum of Three Thousand Five Hundred (\$3,500.00) dollars; and

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, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$3,500.00 are available in the DHHS Cultural Affairs Operating Account No. 01-201-27-332-312 for the payment of this resolution. PO# 106563.

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											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

LEGISLATIVE FACT SHEET

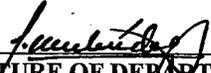
This summary sheet is to be attached to the front of any resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution. The department, division or agency responsible for the overall implementation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

- 1. FULL TITLE OF RESOLUTION AGREEMENT:**
RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH KENNEDY DANCERS, INC. TO PROVIDE DANCE LESSONS DURING CY 2012 SUMMER DANCE FESTIVAL.
- 2. NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:**
Harry Melendez. (201) 547-6800.
- 3. DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:**
Kennedy Dancers, Inc. will provide five dance lessons during CY 2012 SUMMER DANCE FESTIVAL at Owen J. Grundy Pier, on Thursdays from 6:30 pm - 8:00 pm
- 4. REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:**
For City of Jersey City residents Cultural enrichment and entertainment.
- 5. ANTICIPATED BENEFITS TO THE COMMUNITY:**
- 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):**
DHHS Cultural Affairs Division/Professional Services Operating Account \$3,500.
- 7. DATE PROPOSED OR PROJECT WILL COMMENCE:**
July 12, 2012.
- 8. ANTICIPATED COMPLETION DATE:**
August 9, 2012.
- 9. PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM,**
Maryanne Kelleher (201)547-4331.
- 10. Additional Comments:**

I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.

SIGNATURE OF DIVISION DIRECTOR

DATE



SIGNATURE OF DEPARTMENT DIRECTOR

05.10.12
DATE

CITY OF JERSEY CITY

Requisition #

0158181

Assigned PO #

Requisition

Vendor
KENNEDY DANCERS INC.
79 CENTRAL AVENUE
JERSEY CITY NJ 07307

Dept. Bill To
HEALTH.DIVISION
1 JOURNAL SQUARE PLAZA, 2ND FL
JERSEY CITY NJ 07306

Dept. Ship To
1 JOURNAL SQUARE PLAZA, 2ND FL
JERSEY CITY NJ 07306

KE309800

Contact Info
CLIFF PERKINS
0000004327

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	PERFOMANCES	01-201-27-332-312	3,500.00	3,500.00
		PERFORMANCES (5 LESSONS) AT 'SUMMER DANCE FEST', HELD ON THURSDAYS, FROM JULY 12, 2012 THROUGH AUGUST 9, 2012, AT OWEN J, GRUNDY PIER, TIME: 6:30PM - 8:00PM			

(SEE ATTACHED CONTRACT)

Requisition Total 3,500.00

Req. Date: 05/08/2012

Requested By: CDEADWYLER

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



Ref. # 015818/

001/001



City of Jersey City Division of Cultural Affairs

Performance Contract

COMPANY: Kennedy Dancers (201-659-2190)
CONTACT: Mrs Diane Dragonc
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 12, 2012 thru August 9, 2012 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: 222253752
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

Maryanne Kelleher 3/14/12
Maryanne Kelleher
Director of Cultural Affairs

x Diane Dragonc
Contact/Company
Kennedy Dancers

April 2, 2012
Date



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: THE KENNEDY DANCERS INC
Trade Name:
Address: 79 CENTRAL AVE
JERSEY CITY, NJ 07306-2124
Certificate Number: 0446694
Effective Date: November 21, 1980
Date of Issuance: May 08, 2012

For Office Use Only:
20120508105136666

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

City Clerk File No. Res. 12-419

Agenda No. 10.Z.12

Approved: MAY 23 2012



TITLE: **RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH BECKER MEISEL, LLC TO SERVE AS SPECIAL COUNSEL TO THE CITY OF JERSEY CITY IN THE MATTERS OF KERRIGAN V. CITY OF JERSEY CITY AND THE JERSEY CITY REDEVELOPMENT AGENCY AND LIBERTY HARBOR II URBAN RENEWAL CO., LLC**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City are defendants in lawsuits filed in the Superior Court of New Jersey alleging that the Jersey City Redevelopment Agency failed to pay plaintiffs for condemnation of plaintiffs' land and as a creditor of Liberty Harbor II Urban Renewal Co., LLC, et als' petition for bankruptcy in the United States Bankruptcy Court; and

WHEREAS, the City of Jersey City requires assistance to represent and advise the City of Jersey City in these matters; and

WHEREAS, the Firm has agreed to act as council on behalf of the City of Jersey City in the pending litigation; and

WHEREAS, the Firm is qualified to perform these services and will provide these services at the hourly rate of \$175, for a total amount of \$60,000; and

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

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

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

WHEREAS, in addition the Firm have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the costs of these services in **Account No: 12-14-298-56-000-856.**

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

1. An agreement is awarded to Becker Meisel, LLC, to represent and advise the City of Jersey City in connection with pending litigation in connection with the matters of Kerrigan v. City of Jersey City, et al. and the petition for bankruptcy filed by Liberty Harbor II Urban Renewal Co., LLC.
2. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH BECKER MEISEL, LLC TO SERVE AS SPECIAL COUNSEL TO THE CITY OF JERSEY CITY IN THE MATTERS OF KERRIGAN V. CITY OF JERSEY CITY AND THE JERSEY CITY REDEVELOPMENT AGENCY AND LIBERTY HARBOR II URBAN RENEWAL CO., LLC

3. The Mayor or Business Administrator is hereby authorized to execute an agreement in substantially the form attached subject to such modification as the Corporation Counsel deems appropriate or necessary.

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

I hereby certify that there are sufficient funds available in Account No.: 12-14-298-56-000-856 for payment of this resolution.


Peter Soriero, Risk Manager

APPROVED: _____
APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

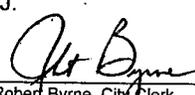
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

AGREEMENT

This Agreement dated the _____ day of _____, 2012 between the City of Jersey City, a municipal corporation, with offices at 280 Grove Street, Jersey City, New Jersey 07302 ("City") and Becker Meisel, LLC. ("Special Counsel").

WITNESSTH, that in consideration of the mutual covenants set forth, the City and Special Counsel agree as follows:

Scope of Agreement

Special Counsel is hereby retained as an independent contractor to provide the City of Jersey City with legal services in connection with Kerrigan v. City of Jersey City and the Jersey City Redevelopment Agency and Liberty Harbor II Urban Renewal Co.

Affidavit of Services

Special Counsel shall submit a monthly affidavit of services to the Corporation Counsel. The affidavit shall specify in detail the services rendered and the time spent on those services.

Consideration

A. For the above services, Special Counsel shall be compensated at the rate of \$175 per hour, including expenses. The total amount of this agreement shall not exceed \$60,000.

B. The Special Counsel shall provide a monthly statement for services rendered. The Special Counsel shall submit to the City administration no later than the tenth day of each month an affidavit of services specifying the total number of hours worked/performed during

the preceding month. **Special Counsel** shall contact the City when **Special Counsel** are within 15% of the contractual limit amount. All statements shall be supplemented by the City's voucher.

Billing Practices and Other Guidelines Procedures

Disbursements should be charged only on the basis of the actual direct out-of-pocket cost 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. The **Special Counsel** will pay all third-party service providers directly and will bill the City for those services detailed disbursements included in monthly invoices. This City will not accept separate invoices from service providers 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; and
- 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 the **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 consultants 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.

Assignment

The services under this contract shall be performed exclusively by **Special Counsel** not by any other member of his firm. **Special Counsel** may assign work under this contract to another person within the firm only with the approval of the Corporation Counsel.

New Jersey Business Registration Requirements

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

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

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

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

Special Provisions

The City reserves the right to terminate the within Agreement at any time for any reason whatsoever, in which event the **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. Unless sooner terminated or renewed this contract shall be one year commencing on the date the contract is executed by city officials.

IN WITNESS WHEREOF, the parties hereto have set their hands and seal or caused these presents to be signed by their proper corporate officers and their proper corporate seal hereto affixed the day, month and year above written.

Affirmative Action Plan

- (A) If the contract exceeds \$9,200, it shall also be subject to the Affirmative Action amendments to the "Law Against Discrimination", N.J.S.A. 10:5-31 et seq.
- (B) This contract shall not become effective and special counsel shall provide no services under this contract until he or she has executed the following documents:
 - 1. A supplemental Affirmative Action agreement pursuant to N.J.S.A. 10:5-21 et seq.
 - 2. An Affirmative Action Employee Information Report (form AA-302) (for contracts which exceeds \$9,200).

These documents may be obtained from the department responsible for the administration of this contract. All of the terms and conditions are made part of this contract.

Attest:

City of Jersey City

Robert Byrne
City Clerk

John Kelly
Business Administrator

WITNESS:

Becker Meisel, LLC

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: Allen J. Underwood II, Esq., / Member of the Firm
 Representative's Signature: [Signature]
 Name of Company: Becker Meritt LLC
 Tel. No.: (973) 422-1100 Date: 5/3/12

EXHIBIT A**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**
N.J.S.A. 10:5-36 et seq; N.J.A.C. 17:27**Goods, Professional Services and General Service Contracts**

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

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

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

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

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-36 et seq., as amended and

EXHIBIT A (continued)**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-36 and N.J.A.C. 17:27**

supplemented from time to time and the Americans with Disabilities Act.

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

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

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

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

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

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

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

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

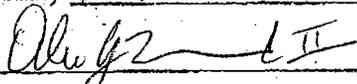
EXHIBIT A

N.J.S.A. 10:5-36 and N.J.A.C. 17:27

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

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

Representative's Name/Title (Print): Allen J. Underwood II, Esq. (Member of the Firm)

Representative's Signature: 

Name of Company: Becker Meisel LLC

Tel. No.: (973) 422-1100 Date: 5/3/12

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 : Becker Meisel LLC
Address : 354 Eisenhower Pkwy, Suite 1500, Livingston, NJ 07034
Telephone No. : (973) 422-1100
Contact Name : Martin L. Borosko, Esq. - Managing Member
Allen J. Underwood II, Esq. - Member

Please check applicable category :

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

Definitions

Minority Business Enterprise

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

- African American:** a person having origins in any of the black racial groups of Africa
- Hispanic:** a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.
- Asian:** a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.
- American Indian or Alaskan Native:** a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

Woman Business Enterprise

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

Minority/Woman Business Enterprise (MWBE) Questionnaire for Bidders

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

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

Business Name : Becker Meisel LLC
Address : 354 Eisenhower Pkwy, Suite 1500, Livingston, NJ 07039
Telephone No. : (973) 422-1100
Contact Name : Martin L. Borosko, Esq. - Managing Member
Allen J. Underwood II, Esq. Member

Please check applicable category :

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

Definitions

Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

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 Becker Meisel LLC *<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 May 3, 2012 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). *City of Jersey City*

Friends of Peter Brennan Election Fund	Gaughan Election Fund
Friends of Viola S. Richardson	The Election Fund of Steven Fulop
Lavarro for Council	Councilwoman Michele Massey
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
Stacey L. Meisel, Esq.	71 Llewellyn Rd., Montclair, NJ 07042
Martin L. Barosko, Esq.	71 Llewellyn Rd., Montclair, NJ 07042
Allen J. Underwood II, Esq.	P.O. Box 316, Short Hills, NJ 07078
Joseph B. Harraka, Esq.	6117 Hidden Valley Drive, Boylston, MA 01990
David Tomeo, Esq.	22 Orton Road, West Caldwell, NJ 07006

Part 3 - Signature and Attestation:

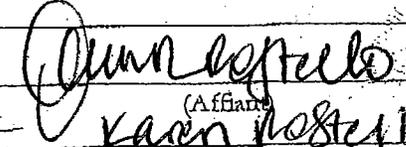
The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Becker Meisel LLC
 Signed: Allen J. Underwood II Title: Member
 Print Name: Allen J. Underwood II, Esq. Date: 5/1/2012

Subscribed and sworn before me this 3rd day of May, 2012

My Commission expires: _____

KAREN R. ROSTELLO
 A Notary Public of New Jersey
 My Commission Expires 6-15-15


 (Affiant)
Karen Rostello
 (Print name & title of affiant) (Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
 <NAME OF CONTRACTING AGENCY>

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)

19:44A-20.6 Certain contributions deemed as contributions by business entity.

5. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7 Definitions relative to certain campaign contributions.

6. As used in sections 2 through 12 of this act:

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

Temporary and Executing

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)

19:44A-3 Definitions. In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S.19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ... the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county; and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

19:44A-8 and 16 Contributions, expenditures, reports, requirements.

While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:

"The \$300 limit established in this subsection shall remain as stated in this subsection without further adjustment by the commission in the manner prescribed by section 22 of P.L.1993, c.65 (C.19:44A-7.2)

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Public Agency Instructions

This page provides guidance to public agencies entering into contracts with business entities that are required to file Political Contribution Disclosure forms with the agency. It is not intended to be provided to contractors. What follows are instructions on the use of form local units can provide to contractors that are required to disclose political contributions pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005, c. 271, s.2). Additional information on the process is available in Local Finance Notice 2006-1 (www.nj.gov/dca/lgs/lfnslfnmenu.shtml).

1. The disclosure is required for all contracts in excess of \$17,500 that are not awarded pursuant to a "fair and open" process (N.J.S.A. 19:44A-20.7).
2. Due to the potential length of some contractor submissions, the public agency should consider allowing data to be submitted in electronic form (i.e., spreadsheet, pdf file, etc.). Submissions must be kept with the contract documents or in an appropriate computer file and be available for public access. The form is worded to accept this alternate submission. The text should be amended if electronic submission will not be allowed.
3. The submission must be received from the contractor and on file at least 10 days prior to award of the contract. Resolutions of award should reflect that the disclosure has been received and is on file.
4. The contractor must disclose contributions made to candidate and party committees covering a wide range of public agencies, including all public agencies that have elected officials in the county of the public agency, state legislative positions, and various state entities. The Division of Local Government Services recommends that contractors be provided a list of the affected agencies. This will assist contractors in determining the campaign and political committees of the officials and candidates affected by the disclosure.
 - a. The Division has prepared model disclosure forms for each county. They can be downloaded from the "County PCD Forms" link on the Pay-to-Play web site at www.nj.gov/dca/lgs/p2p. They will be updated from time-to-time as necessary.
 - b. A public agency using these forms should edit them to properly reflect the correct legislative district(s). As the forms are county-based, they list all legislative districts in each county. Districts that do not represent the public agency should be removed from the lists.
 - c. Some contractors may find it easier to provide a single list that covers all contributions, regardless of the county. These submissions are appropriate and should be accepted.
 - d. The form may be used "as-is", subject to edits as described herein.
 - e. The "Contractor Instructions" sheet is intended to be provided with the form. It is recommended that the Instructions and the form be printed on the same piece of paper. The form notes that the Instructions are printed on the back of the form; where that is not the case, the text should be edited accordingly.
 - f. The form is a Word document and can be edited to meet local needs, and posted for download on web sites, used as an e-mail attachment, or provided as a printed document.
5. It is recommended that the contractor also complete a "Stockholder Disclosure Certification." This will assist the local unit in its obligation to ensure that contractor did not make any prohibited contributions to the committees listed on the Business Entity Disclosure Certification in the 12 months prior to the contract. (See Local Finance Notice 2006-7 for additional information on this obligation) A sample Certification form is part of this package and the instruction to complete it is included in the Contractor Instructions. **NOTE: This section is not applicable to Boards of Education.**

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

City Clerk File No. Res. 12-420

Agenda No. 10 .Z.13

Approved: MAY 23 2012



TITLE:

RESOLUTION AWARDING A CONTRACT TO AMC NEWPORT CENTER THEATERS FOR ONCE A MONTH RENTAL OF FIRST RUN MOVIES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AFFAIRS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Department of Health & Human Services, Division of Senior Affairs sponsors a program offering seniors to see current movies on a monthly basis; and

WHEREAS, the Purchasing Director within his authority and in conformity with N.J.S.A. 40A:11-6.1(a) informally solicited quotes and obtained (8) eight proposals, with the lowest responsible being that from AMC Newport Centre, 920 Main Street, Kansas City, MO 64105 in the total amount of twenty four thousand six hundred dollars (\$24,600.00); and

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

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

WHEREAS, the Director of Health & Human Services has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

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

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

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

WHEREAS, the contract shall be for a one year period effective as of January 1, 2012; and

WHEREAS, funds in the amount of \$5,000 are available in the calendar year 2012 temporary budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq., in account No. 01-201-27-335-314; and

WHEREAS, funds in the amount of \$5,000.00 are available in the Department of Health & Human Services, Division of Senior Affairs/Contractual Services Operating Account, 01-201-27-335-314; and

Account	PO #	Total Contract	Temp Encumbrance
01-201-27-335-314	106532	\$24,600.00	\$5,000.00

(Continued on page 2)

TITLE: RESOLUTION AWARDING A CONTRACT TO AMC NEWPORT CENTRE THEATERS FOR ONCE A MONTH RENTAL OF FIRST RUN MOVIES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AFFAIRS

WHEREAS, the award of contract shall be subject to the availability and appropriation of sufficient funds in the 2012 temporary and permanent budget;

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

1. The Mayor or Business Administrator is authorized to execute a contract, in substantially the form of the attached, with AMC Theaters Newport Centre to provide once a month first run movies for a total contract amount not to exceed \$24,600.00;
2. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, the Certification of Compliance with the City's 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.
3. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2012 calendar year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2012 calendar year permanent budget;

I Donna Mauer, Donna Mauer Chief Financial Officer, hereby certify that funds in the amount of \$5,000.00 are available in the Department of Health & Human Services, Division of Senior Affairs Contractual Services Operating Fund Account, 01-201-27-335-314 for payment of this resolution.

Account	PO #	Total Contract	Temp Encumbrance
01-201-27-335-314	106532	\$24,600.00	\$5,000.00

PF/pv
5/11/12

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-421

Agenda No. 10.Z.14

Approved: MAY 23 2012

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2012-2013 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 92-087** the City of Jersey City established the Central Avenue Special Improvement District (CASID) to be operated by the Central Avenue Special Improvement District Management Corporation; and

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

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

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

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

WHEREAS, the District Management Corporation of Central Avenue Special Improvement District has submitted its 2012-2013 fiscal year budget, July 1, 2012 – June 30, 2013 to the Council, a copy of which is attached hereto as Exhibit A; and

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

1. The 2012-2013 fiscal year budget, July 1, 2012 – June 30, 2013 of the Central Avenue Special Improvement District, attached hereto as Exhibit A, was approved by the Central Avenue Special Improvement District at its March 13, 2012 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

TITLE:

- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
 - (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.
4. The City Clerk is directed to do the following:
- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
 - (b) at least 10 days prior to the date of the hearing public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) a copy of the entire budget in a newspaper of general circulation;
 - (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
 - (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.
5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2012.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
 (Signature)
 Business Administrator Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

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

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

 Peter M. Brennan, President of Council

 Robert Byrne, City Clerk

Central Avenue Special Improvement District Management Corp.

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



Fiscal Year Budget July 1, 2012 - June 30, 2013

Items*	*SID Assessment	City Aid/ UEZ Fund	Private/ Other	Total Budget
REVENUES (Each source must be itemized and explained in Part (B))				
1 SID Assessment	92,700			92,700
2 City Aid/ UEZ 1:1 Matching Grant		92,700		92,700
3 Funds Carried Forward			9,500	9,500
4 *Sponsorship Programs			58,100	58,100
TOTAL REVENUES =				\$ 253,000
EXPENSES				
<i>Administrative Items</i>				
5 Audit & Accounting	3,000			3,000
6 Rent	6,900			6,900
7 Equipment	500		324	824
8 Office Supplies	3,000		2,000	5,000
9 Telephone/ Internet	2,000			2,000
10 Insurance (Director's, General Liability)	2,000			2,000
11 Other Professional Fees (i.e. legal, license.)	2,000			2,000
Administrative Items Subtotal=				\$ 21,724
<i>Business Retention/ Economic Development</i>				
12 Communication & Legal Notices		3,500	8,200	11,700
13 Special Events (i.e. Everything JC Festival)		4,000	42,000	46,000
14 Holiday Lighting Decorations		8,900	1,000	9,900
Business Retention/ Economic Development subtotal=				\$ 67,600
<i>Operation (Sidewalk Cleaning)</i>				
15 Staff (worker's comp., payroll taxes, etc)		72,935		72,935
16 Garbage Bags		2,600		2,600
17 Communication/ Cell Phone Service			2,200	2,200
18 Uniforms		500	500	1,000
19 Storage			1,200	1,200
20 Miscellaneous Supplies		265	176	441
Operations Subtotal=				\$ 80,376
<i>Program Staff</i>				
21 Personnel	73,300		10,000	83,300
Program Staff Subtotal=				\$ 83,300
TOTAL EXPENSES =				
	\$ 92,700	\$ 92,700	\$ 67,600	\$ 253,000
REVENUE/EXPENSE SUMMARY				
				Total Budget
			Revenues	\$ 253,000
			Expenses	\$ 253,000
			Excess / Deficiencies	\$ -

*Attention CASID Members: The Mayor and Municipal Council of City of Jersey City have traditionally provided economic improvement funds for the Height's main street to match your investment through the SID program. Without their continued support, the funded services described in the "City Aid/ UEZ Funds" column above will be cut and the organization will lose most "Private/ Other Funding" as well. As a result, the SID program will have to rely only on the spending plan in the highlighted column labeled "SID Assessment" and will move forward with an operating budget as the column describes.

Members of the CASID voted to approve this spending plan at the Annual Meeting of the Corporation held Tuesday March 13, 2012.



"A Tradition Reborn"

CENTRAL AVENUE

S.I.D. MANAGEMENT CORPORATION

366 Central Avenue, Suite 201 Jersey City, NJ 07307

Ph: (201) 656-1366

Fx: (201) 656-4037

www.CentralAveSID.org

BOARD OF TRUSTEES

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

Resolution No. 2012-03-1

RESOLUTION APPROVING THE 2012-2013 FISCAL YEAR BUDGET OF THE CASID

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

WHEREAS, pursuant to the By-Laws of the Central Avenue Special Improvement District Management Corporation (CASID) and Ordinance 92-087 of the City of Jersey City; and

WHEREAS, under Article I, Section 3 of the By-Laws of the CASID an Annual Meeting of the Members of the Corporation was held at 6:00 PM on TUESDAY MARCH 13, 2012, in the CASID Office (366 Central Avenue, 2nd Fl, Jersey City); and

WHEREAS, under Ordinance 97-099, "Members" of the District Management Corporation are defined as all commercial property and business owners within the district; and

WHEREAS, the agenda of the Annual Meeting of Members included an introduction, discussion, and vote on proposed budget for fiscal year 2012 thru 2013 equal to \$253,000; and

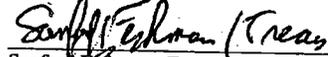
WHEREAS, the S.I.D. tax assessment collection was not increased from the previous fiscal year budget;

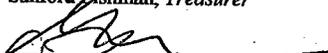
WHEREAS, the date, time, location, and agenda of the Annual Meeting was publicized on the CASID website (JCHights.com) and through a newsletter mailed to every member in good standing at their address set forth on the membership roll (updated on 08/05/11) in December 2011 and notice mailed on February 23, 2012 containing a copy of the proposed budget; and

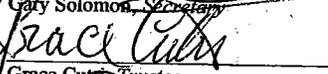
NOW, THEREFORE, BE IT RESOLVED by the Membership of the Central Avenue Special Improvement District Management Corporation that a majority of its members voting at the Annual Meeting agree to the proposed budgets describing the revenues and expenses of the CASID set forth at the Annual Meeting equal to \$253,000 for the Fiscal Year July 1, 2012- June 30, 2013.

PASSED and adopted on this 13th day of March, 2012.

ATTEST:

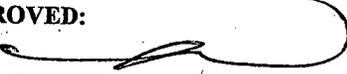

Sanford Fishman, *Treasurer*

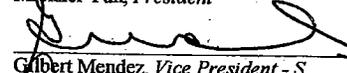

Gary Solomon, *Secretary*

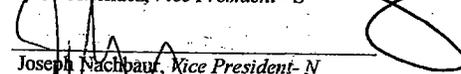

Grace Cutri, *Trustee*


Sergio Ferreira, *Trustee*

APPROVED:


Michael Yun, *President*


Gilbert Mendez, *Vice President - S*


Joseph Nachbaur, *Vice President - N*

(Seal)

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

City Clerk File No. Res. 12-422

Agenda No. 10.Z. 15

Approved: MAY 23 2012



TITLE: *Resolution Honoring
The Hans Soliz Knights Soccer Team
Winners of the N.J. State Cup Championship*

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

Whereas, The Hans Soliz Soccer School was founded in 1993 with the dream to bring the international sport of soccer to the children of Jersey City. The non-profit organization encourages teamwork, camaraderie, physical fitness and the love of soccer for more than 100 children each year; and

Whereas, Hans Soliz U13 Knights team, which currently holds a remarkable record of 11 wins, one loss and one tie, were considered underdogs at the U.S. Club Soccer N.J. State semifinals and championship held May 13, 2012 at the Mercer County Park in Trenton N.J. The hardworking team faced top ranked clubs and schools but were victorious and crowned the 2012 State Cup Champions; and

Whereas, the Hans Soliz U13 "Knights" soccer team became the first Hudson County youth team to win the prestigious NJ State Cup Championship. The team will now play in the 11th edition of the National (US Club Soccer) Cup competition to be held from July 27-30, 2012 at the Waukegan Sports Park in Waukegan, Illinois.

Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby congratulate the following coaches and players of the Hans Soliz Knights Soccer Team on winning the NJ State Cup tournament. By sharing the rewards of team spirit and good sense of fair play, the Knights set an example for the youth of Jersey City. We thank the following players and coaches for the honor they bring to our city.

*Jofre Nieto, Head Coach
Luis A. Porras, Assistant Coach
Juanita Rivera Nieto, Team Manager*

<i>Alejandro Licona</i>	<i>Edwin Argudo</i>	<i>Jemsey Hernandez</i>
<i>Mauricio Caballero</i>	<i>Leonardo Flores</i>	<i>Michael Salameh</i>
<i>Ariel Parada</i>	<i>David Arevalo</i>	<i>Santiago Ariza</i>
<i>Ronald Rodriguez</i>	<i>Alex Ortega</i>	<i>David Garcia</i>
<i>Ronaldo Nieto</i>	<i>Alexander Hall</i>	<i>David Perez</i>
<i>Eduin Hernandez</i>	<i>Gabriel Martinez</i>	<i>Xavier Garces</i>

G:\WPDOCS\TOLONDA\RESOS\Sports\Hans Soliz Knights Soccer Team.wpd

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											
5/23/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	ABSENT		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-423

Agenda No. 10.Z.16

Approved: MAY 23 2012

TITLE:



RESOLUTION HONORING DR. GRISEL LOPEZ-DÍAZ

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

WHEREAS, teaching is a profession that plays an essential role in preparing our young people to become contributing members of our communities, thereby strengthening our democracy; and

WHEREAS, Dr. Grisel A. López-Díaz, a dedicated educator, was born in Havana, Cuba. She relocated to Bronx, N.Y., where she was an honor student and valedictorian of her high school class at Mother of Cabrini High School; and

WHEREAS, Dr. Grisel López-Díaz possesses a Bachelor of Arts degree in Modern Languages, a Master's Degree in Comparative Literature and a Ph.D. in the area of Curriculum and Instruction; and

WHEREAS, Dr. Grisel López-Díaz began her educational career in 1971 as a high school teacher in Brooklyn, N.Y., where she taught Spanish, French and Italian. Dr. López-Díaz was dedicated to the Jersey City Public School System for 25 years, where she served as an Elementary Bilingual Teacher, Assistant Principal at Public School No. 3., District Supervisor of the English as a Second Language (ESL) Program, Executive Assistant in the area of Curriculum and Associate Superintendent in the area of Curriculum and Instruction; and

WHEREAS, Dr. Grisel López-Díaz has held several positions in various colleges and universities including Hudson County Community College, Kean College of New Jersey, Fordham University-Graduate School of Education, Fairleigh Dickinson University and New Jersey City University. In 2002, at New Jersey City University, she created and developed the Master in Urban Education -World Languages Specialization-Spanish program.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City, does hereby honor Dr. Grisel Lopez-Díaz.

G:\WPDOCS\TOLONDA\RESOS\HONORINGDr. Grisel Lopez Diaz.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk