

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

City Clerk File No. _____ Res. 14.165

Agenda No. _____ 10.A

Approved: _____ MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, it is necessary to provide an additional appropriation in the Calendar Fiscal Year 2014 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 2014 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 2014 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals **\$341,411,002**

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

1. An emergency temporary appropriation is hereby created for:

		FROM:	TO:
20-110	MAYOR'S OFFICE SW	\$324,150	\$648,300
	MAYOR'S OFFICE OE	\$13,895	\$23,895
20-111	RESIDENT RESPONSE CENTER SW	\$436,497	\$872,994
	RESIDENT RESPONSE CENTER OE	\$86,220	\$172,440
20-120	CITY CLERK SW	\$254,817	\$509,634
	CITY CLERK OE	\$28,980	\$57,960
20-123	CITY COUNCIL SW	\$175,260	\$350,520
	CITY COUNCIL OE	\$26,700	\$53,400
20-100	ADMINISTRATOR'S OFFICE SW	\$476,431	\$952,862
	ADMINISTRATOR'S OFFICE OE	\$26,100	\$52,200
20-101	MANAGEMENT & BUDGET SW	\$152,585	\$305,170
	MANAGEMENT & BUDGET OE	\$94,710	\$189,420
20-102	PURCHASING SW	\$200,400	\$400,800
	PURCHASING OE	\$14,025	\$28,050
20-103	REAL ESTATE SW	\$51,603	\$103,206
	REAL ESTATE OE	\$3,180	\$6,360
20-106	COMMUNICATIONS SW	\$140,601	\$281,202
	COMMUNICATIONS OE	\$840	\$1,680
20-107	UTILITY MANAGEMENT SW	\$148,650	\$297,300
20-109	RISK MANAGEMENT SW	\$72,381	\$144,762
	RISK MANAGEMENT OE	\$1,357	\$2,714
20-131	TREASURY & DEBT MANAGEMENT SW	\$85,775	\$171,550
	TREASURY & DEBT MANAGEMENT OE	\$1,695	\$3,390
20-134	ACCOUNTS & CONTROL SW	\$145,863	\$291,726
	ACCOUNTS & CONTROL OE	\$1,530	\$3,060
20-140	INFORMATION TECHNOLOGY SW	\$285,180	\$570,360
	INFORMATION TECHNOLOGY OE	\$324,000	\$648,000

TITLE: **RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY
APPROPRIATION**

		FROM:	TO:
20-145	COLLECTIONS SW	\$273,300	\$546,600
	COLLECTIONS OE	\$63,555	\$127,110
20-108	HUMAN RESOURCES SW	\$245,658	\$491,316
	HUMAN RESOURCES OE	\$56,385	\$112,770
20-150	ASSESSOR SW	\$271,914	\$543,828
	ASSESSOR OE	\$74,100	\$148,200
20-155	LAW SW	\$812,976	\$1,625,952
	LAW OE	\$108,990	\$217,980
20-170	HEDC DIRECTOR SW	\$157,077	\$314,154
	HEDC DIRECTOR OE	\$9,540	\$19,080
21-175	HISTORIC DISTRICT COMMISSION	\$30	\$60
21-180	CITY PLANNING SW	\$232,719	\$465,438
	CITY PLANNING OE	\$2,700	\$5,400
21-181	PLANNING BOARD	\$24,840	\$49,680
21-185	BOARD OF ADJUSTMENT	\$20,550	\$41,100
21-186	ZONING OFFICER SW	\$72,298	\$144,596
	ZONING OFFICER OE	\$3,720	\$7,440
22-195	CONSTRUCTION CODE SW	\$592,458	\$1,184,916
	CONSTRUCTION CODE OE	\$35,250	\$70,500
22-171	ECONOMIC DEVELOPMENT SW	\$61,988	\$123,976
	ECONOMIC DEVELOPMENT OE	\$1,950	\$3,900
22-196	TENANT LANDLORD RELATIONS SW	\$72,060	\$144,120
	TENANT LANDLORD RELATIONS OE	\$6,060	\$12,120
22-197	COMMERCE SW	\$184,873	\$369,746
	COMMERCE OE	\$7,740	\$15,480
22-198	HOUSING CODE ENFORCEMENT SW	\$217,205	\$434,410
	HOUSING CODE ENFORCEMENT OE	\$12,900	\$25,800
27-360	COMMUNITY DEVELOPMENT OE	\$1,275	\$2,550
25-240	POLICE SW	\$29,430,000	\$58,860,000
25-265	FIRE SW	\$18,537,504	\$37,075,008
	FIRE OE	\$451,590	\$903,180
	UNIFORM FIRE SAFETY OE	\$75,000	\$150,000
25-267	OSHA - FIRE OE	\$105,000	\$210,000
26-290	PUBLIC WORKS - DIRECTOR SW	\$172,830	\$345,660
	PUBLIC WORKS - DIRECTOR OE	\$19,680	\$39,360
26-291	BUILDING & STREET MAINTENANCE SW	\$670,599	\$1,341,198
	BUILDING & STREET MAINTENANCE OE	\$451,380	\$902,760
26-315	AUTOMOTIVE SERVICES SW	\$280,337	\$560,674
	AUTOMOTIVE SERVICES OE	\$889,836	\$1,779,672
26-114	ENGINEERING, ARCHITECTURE, TRAFFIC & TRANS SW	\$610,950	\$1,221,900
	ENGINEERING, ARCHITECTURE, TRAFFIC & TRANS OE	\$507,570	\$1,015,140
28-375	PARK MAINTENANCE SW	\$633,020	\$1,266,040
	PARK MAINTENANCE OE	\$254,820	\$509,640

TITLE: RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

		FROM:	TO:
27-330	HEALTH & HUMAN SERVICES DIRECTOR SW	\$232,820	\$465,640
27-331	HEALTH SW	\$632,511	\$1,265,022
	HEALTH OE	\$186,480	\$372,960
27-333	CLINICAL SERVICES SW	\$87,162	\$174,324
	CLINICAL SERVICES OE	\$18,832	\$37,664
28-370	RECREATION SW	\$804,940	\$1,609,880
	RECREATION OE	\$133,740	\$267,480
26-305	JERSEY CITY INCINERATOR AUTHORITY	\$11,400,000	\$22,800,000
23-210	INSURANCE	\$1,860,000	\$3,720,000
23-220	EMPLOYEE GROUP INSURANCE	\$21,283,127	\$42,566,254
23-221	EMPLOYEE HEALTH BENEFIT WAIVER	\$360,000	\$720,000
23-225	UNEMPLOYMENT COMPENSATION INSURANCE	\$195,000	\$390,000
30-410	MUNICIPAL PUBLICITY	\$3,000	\$6,000
30-411	OTHER MUNICIPAL ADVERTISING	\$3,000	\$6,000
30-413	PROFESSIONAL AFFILIATIONS	\$10,000	\$20,000
30-418	ETHICAL STANDARDS BOARD	\$6,000	\$12,000
31-430	ELECTRICITY	\$1,020,000	\$2,040,000
31-431	STREET LIGHTING	\$1,020,000	\$2,040,000
31-432	MUNICIPAL RENT	\$756,000	\$1,512,000
31-433	OFFICE SERVICES	\$413,100	\$826,200
31-434	GASOLINE	\$480,000	\$960,000
31-435	TELECOMMUNICATIONS	\$463,500	\$927,000
36-478	MUNICIPAL EMPLOYEES PENSION FUND	\$2,500,000	\$8,750,558
36-473	SOCIAL SECURITY	\$1,262,500	\$2,505,000
36-475	EMPLOYEES NON CONTRIBUTORY PENSION	\$55,127	\$220,800
36-476	PENSIONED EMPLOYEES	\$17,349	\$69,600
36-477	WIDOW & DEPENDENT POLICE-FIRE	\$180	\$720
36-488	POLICE & FIRE RETIREMENT	\$0	\$33,941,159
36-474	CONSOL POL & FIRE SYS NJ	\$0	\$44,462
36-480	PERS-DEF CONTRIB RETIRE	\$10,000	\$53,000
36-372	PUBLIC EMPLOYEES RETIREMENT SYSTEM-PERS	\$0	\$2,157,151
43-490	MUNICIPAL COURT SW	\$1,030,860	\$2,061,720
	MUNICIPAL COURT OE	\$61,455	\$122,910
43-495	PUBLIC DEFENDER SW	\$25,800	\$51,600
	PUBLIC DEFENDER OE	\$77,220	\$154,440
42-400	JERSEY CITY PARKING AUTHORITY	\$323,604	\$647,208
29-390	FREE PUBLIC LIBRARY	\$2,370,000	\$4,740,000
	FEMA-SAFER GRANT	\$0	\$6,868,000
	CSBG	\$0	\$304,519
	SUPERBOWL CRACKDOWN	\$0	\$4,000
	JC LANDMARKS CONS-PETER STUYVESANT STATUE	\$0	\$4,939

TOTAL INCREASE: \$156,630,660

TITLE:

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Calendar Fiscal Year 2014 Municipal Budget.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

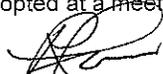
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



Rolando R. Lavarro, Jr., President of Council



Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

ET (Resolution Authorizing an Emergency Temporary Appropriation)
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Initiator

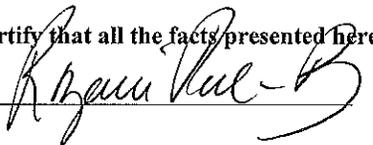
Department/Division	Administration	Budget
Name/Title	Rozani Pelc-Penteado	Principal Account Clerk
Phone/email	201-547-4964	PelcR@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

To increase the temporary budget citywide to cover expenses as well as include new grants received
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I certify that all the facts presented herein are accurate.



March 19, 2014

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

City Clerk File No. Res. 14.166

Agenda No. 10.B

Approved: MAR 26 2014

TITLE:



CANCELLATION OF 2012 REAL ESTATE TAXES ON BLOCK 6501 LOT 1 ALSO KNOWN AS 3026 KENNEDY BLVD OWNED BY ST. JOHN'S CHURCH

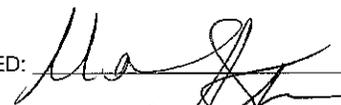
COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the property located at Block 6501 Lot A Qual X owned by St. John's Church was assessed for the 2012 tax year; and

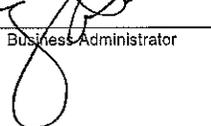
WHEREAS, the property still shows open and should be exempt according to the Tax Assessor; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2012 and the Tax Collector would like to cancel the 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 6501 Lot 1 Qual X also known as 3026 KENNEDY BLVD is hereby canceled.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

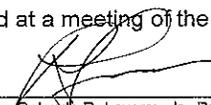
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Ordinance/Resolution

CANCELLATION OF 2012 REAL ESTATE TAXES ON BLOCK 6501 LOT 1 ALSO KNOWN AS 3026 KENNEDY BLVD OWNED BY ST. JOHN'S CHURCH

Initiator

Department/Division	Administration	Tax Collection
Name/Title	Maureen Cosgrove	Tax Collector
Phone/email	5120	Maureen@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

TO CANCEL THE 2013 TAXES THAT WERE ASSESSED ON THE PROPERTY OWNED BY ST. JOHN'S CHURCH WHICH IS BEING USED AS A SCHOOL AND SHOULD BE TAX EXEMPT AS PER THE TAX ASSESSOR ED TOLOZA.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-6-14

Date



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

Eduardo Toloza
Assessor

DATE: March 19, 2014
TO: Maureen Cosgrove, Collector
FROM: Ed Toloza, Assessor
SUBJECT: **Block 6501 Lot 1 Q1: X**
A/K/A 3026 Kennedy Blvd.

Please be advised that the above captioned property has been assessed for taxes or the 2012 taxing year. A review of the same has shown that the subject property still qualified for exemption for the 2012 taxing year pursuant to NJSA 54:4-3.6.

Could you please cancel these erroneous taxes levied in error in the amount of \$39,152.80 for the year 2012 taxing year. Our records have been amended to reflect that same is now fully exempt.

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

STATE OF NEW JERSEY
DIVISION OF TAXATION

SALES TAX

FORM ST-4

ELIGIBLE NONREGISTERED
PURCHASER: SEE INSTRUCTIONS **

PURCHASER'S NEW JERSEY
CERTIFICATE OF AUTHORITY NUMBER
Governmental Agency
22-590539

EXEMPT USE CERTIFICATE

To be completed by purchaser and given to and retained by seller.
Please read and comply with the instructions given on both sides of this certificate.

TO _____ Date _____
(Name of Seller)

Address _____ City _____ State _____ Zip _____

The undersigned certifies that there is no requirement to pay the New Jersey Sales and/or Use Tax on the purchase or purchases covered by this Certificate because the tangible personal property or services purchased will be used for an exempt purpose under the Sales & Use Tax Act.

The tangible personal property or services will be used for the following exempt purpose:

Academic/Educational/Scholastic Purchase(s)

The exemption on the sale of the tangible personal property or services to be used for the above described exempt purpose is provided in subsection N.J.S.A. 54:32B- 9a (See reverse side for listing for principal exempt uses of tangible personal property or services and fill in the block with proper subsection citation).

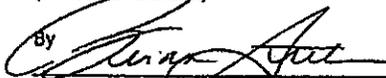
I, the undersigned purchaser, have read and complied with the instructions and rules promulgated pursuant to the New Jersey Sales and Use Tax Act with respect to the use of the Exempt Use Certificate, and it is my belief that the seller named herein is not required to collect the sales or use tax on the transaction or transactions covered by this Certificate. The undersigned purchaser hereby swears under the penalties for perjury and false swearing that all of the information shown in this Certificate is true.

GOLDEN DOOR CHARTER SCHOOL

NAME OF PURCHASER (as registered with the New Jersey Division of Taxation)

3040 Kennedy Blvd. Jersey-City, NJ 07306

(Address of Purchaser)

By 
(Signature of owner, partner, officer of corporation, etc.)

CAD
(Title)

MAY BE REPRODUCED
(Front & Back Required)

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

City Clerk File No. Res. 14.167

Agenda No. 10.C

Approved: MAR 26 2014

TITLE:



**CANCELLATION OF 2013 REAL ESTATE TAXES ON
BLOCK 7701 LOT 5 QUAL(S) C0248X, C0254X, C0261X, C0325X, C0326X, C0328X,
C0340X, C0350X, C0359X, C0438X, C0440X, C0459X, C0535X, C0540X, C0546X,
C0559X, C0560X, C0626X, C0631X, C0642X, C0645X, C0646X, C0648X, C0652, C0654X,
C0657X ALSO KNOWN AS 50 DEY STREET**

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 7701 Lot 5 Quals C0248X, C0254X, C0261X, C0325X, C0326X, C0328X, C0340X, C0350X, C0359X, C0438X, C0440X, C0459X, C0535X, C0540X, C0546X, C0559X, C0560X, C0626X, C0631X, C0642X, C0645X, C0646X, C0648X, C0652, C0654X, C0657X should not have been billed for the improvement value; and

WHEREAS, all properties were purchased on in 2012 under the long term tax abatement N.J.S.A 40A:20-1; and

WHEREAS, the property should not be have been assessed for the improvement portion because of the sale from the developer to the owner the improvements are billed under the long term tax abatement; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balances for 2014 on Block 7701 Lot 5 Quals C0248X, C0254X, C0261X, C0325X, C0326X, C0328X, C0340X, C0350X, C0359X, C0438X, C0440X, C0459X, C0535X, C0540X, C0546X, C0559X, C0560X, C0626X, C0631X, C0642X, C0645X, C0646X, C0648X, C0652, C0654X, C0657X all known as 50 Dey Street Avenue is hereby canceled.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Cancellation of 2013 real estate taxes on Block 7701 Lot 5 Qual (s) C0248X, C0254X, C0261X, C0325X, C0326X, C0328X, C0340X, C0350X, C0359X, C0438X, C0440X, C0459X, C0535X, C0540X, C0546X, C0559X, C0560X, C0626X, C0631X, C0642X, C0645X, C0646X, C0648X, C0652, C0654X, C0657X also known as 50 Dey Street

Initiator

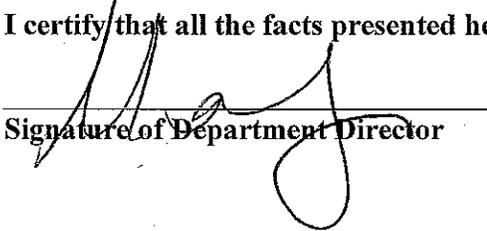
Department/Division	Administration	Tax Collection
Name/Title	Maureen Cosgrove	Tax Collector
Phone/email	5120	Maureen@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

To cancel 2013 improvement portion of the assessment as per the Tax Assessor. The properties were purchased in 2012 and is a long term tax abatement under NJSA 40A:20-1 and should not have been assessed for improvements, they were billed under the abatement for 2013.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-6-14
Date

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

City Clerk File No. Res. 14.168

Agenda No. 10.D

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 54 CLARKE AVENUE A/K/A BLOCK 20802, LOT 62 F/K/A BLOCK 01770, LOT 32

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on February 27, 2004, Cassandra Clinton (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$25,000.00 made under the Golden Neighborhood Homeownership Program; and

WHEREAS, the loan was made for the purpose financing a one (1) family unit and it self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

WHEREAS, the mortgage affects property known as 54 Clarke Avenue Avenue, Jersey City, also known as Block 20802, Lot 62 f/k/a Block 01770, Lot 32; and

WHEREAS, ten (10) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of Mortgage of Cassandra Clinton dated February 27, 2004, in the sum of \$25,000.00 affecting 54 Clarke Avenue, also known as Block 20802, Lot 62 f/k/a Block 01770, Lot 32.

IW/igp
3/10/14

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 03/26/14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Roblando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 54 CLARKE AVENUE A/K/A BLOCK 20802, LOT 62 F/K/A BLOCK 01770, LOT 32

Initiator

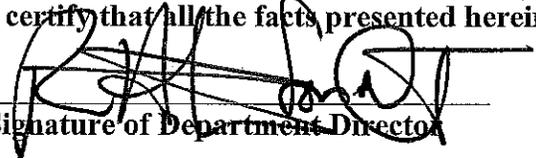
Department/Division	HEDC	Community Development
Name/Title	Vivian McRae	HOME Program Monitor
Phone/email	201-547-5087	vivian@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Discharge of a City Mortgage affecting 54 Clarke Avenue, Jersey City, NJ.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3/14/14
Date

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

City Clerk File No. Res. 14.169

Agenda No. 10.E

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE ON 47 CONDUCT STREET, A/K/A BLOCK 16104, LOT 15 F/K/A BLOCK 1664, LOT 13, JERSEY CITY, NEW JERSEY

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, on January 26, 2001, Judith Casiano (Borrower), executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$20,000.00 through the First Time Homebuyer Program; and

WHEREAS, the loan was made for the purpose of financing a two (2) family unit and it self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

WHEREAS, the mortgage affects property known as 47 Condict Street, Jersey City, also known as Block 16104, Lot 15 f/k/a Block 1664, Lot 13; and

WHEREAS, the ten (10) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record;

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Judith Casiano dated January 26, 2001, in the sum of \$20,000.00 affecting 47 Condict Street, Jersey City, also known as Block 16104, Lot 15 f/k/a Block 1664, Lot 13.

1W/igp
3/14/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE ON 47 CONDUCT STREET, A/K/A BLOCK 16104, LOT 15 F/K/A BLOCK 1664, LOT 13, JERSEY CITY, NEW JERSEY

Initiator

Department/Division	HEDC	Community Development
Name/Title	Vivian McRae	HOME Program Monitor
Phone/email	201-547-5087	vivian@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Discharge of a City Mortgage affecting 47 Condict Street, Jersey City, NJ.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3/14/14
Date

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

City Clerk File No. Res. 14.170

Agenda No. 10.F

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 27 WARNER AVENUE A/K/A BLOCK 27201, LOT 13 F/K/A BLOCK 1354, LOT B.2

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on March 12, 2009, Evelyn Walker (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$37,838.50 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 27 Warner Avenue, Jersey City, also known as Block 27201, Lot 13 f/k/a Block 1354, Lot B.2; 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 Evelyn Walker dated March 12, 2009, in the sum of \$37,838.50 affecting 27 Warner Avenue, also known as Block 27201, Lot 13 f/k/a Block 1354, Lot B.2.

IW/fgp
3/13/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rólando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 27 WARNER AVENUE A/K/A BLOCK 27201, LOT 13 F/K/A BLOCK 1354, LOT B.2

Initiator

Department/Division	HEDC	Community Development
Name/Title	Michael Biondo	HORP Supervisor
Phone/email	201-547-5086	biondom@jcnj.org

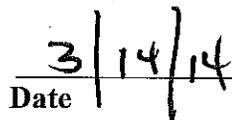
Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Discharge of a City Mortgage affecting 27 Warner Avenue, Jersey City, NJ.

I certify that all the facts presented herein are accurate.


Signature of Department Director


Date

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

City Clerk File No. Res. 14.171

Agenda No. 10.G

Approved: MAR 26 2014

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE
OF THE BLANKET MORTGAGE FOR TRFDP-JACKSON GREEN, LLC AND SUBSTITUTE
AN INDIVIDUAL MORTGAGE AND NOTE FOR CERTAIN AFFORDABLE HOUSING UNITS
AFFECTING PROPERTY KNOWN AS 429-455 ROSE AVENUE TO BE HELD IN ESCROW
UNTIL CLOSING**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the properties located at 429-455 Rose Avenue were acquired to effectuate the construction of twenty-two (22) single family affordable townhome units of which twelve (12) units will be subject to HOME restrictions, for a project in the Martin Luther King Drive Redevelopment Area known as "Jackson Green" (Project) as outline in Exhibit A hereto; and

WHEREAS, the Municipal Council of the City of Jersey City, on September 12, 2012, adopted Resolution 12-710 authorizing the City, the Jersey City Redevelopment Agency ("JCRA") and TRF Development Partners, Inc. ("TRFDP") to apply for construction financing and subsidy funding from the New Jersey Housing and Mortgage Finance Agency ("HMFA") under its Choices in Home Ownership Incentives Created for Everyone ("CHOICE") program for the Project; and

WHEREAS, on September 19, 2012, JCRA and TRFDP entered into a Redevelopment Agreement under which JCRA will sell the 24 parcels of property, after subdivision, for a purchase price of \$435,600.00; and

WHEREAS, the Redevelopment Agreement was subsequently assigned from TRFDP to TRFDP – Jackson Green, LLC ("Jackson Green"); and

WHEREAS, on May 29, 2013, Jackson Green closed the financing for the Project: a CHOICE construction loan from the NJHMFA for \$1,205,659.00, a CHOICE construction loan from The Reinvestment Fund (the "Lead Lender") for \$1,205,659.00, a subsidy loan from the NJHMFA for \$500,000.00, a purchase money loan of \$435,000.00 from the JCRA, and a loan from the City in the aggregate amount of \$3,033,000.00 from its CDBG, HOME and Affordable Housing Trust Fund programs (the "City Loan"); and

WHEREAS, Jackson Green's obligations under the CDBG, HOME and Affordable Housing Trust Fund and the City Loan is secured by the Blanket Mortgage, dated May 29, 2013, by and between the Redeveloper and the City (the "Blanket Mortgage") that provides the City with a mortgage lien on the Property; and

WHEREAS, the blanket mortgage to the City is to secure Jackson Green's obligation to construct and maintain the twelve (12) units as low/moderate affordable income housing for a minimum period of twenty (20) years; and

WHEREAS, the City at the request of TRFDP has agreed to release each unit from the Blanket Mortgage, provided that each individual property owner executes an Affordable Housing Agreement, Affordable Housing Trust Fund Mortgage and/or New Construction Mortgage and Note, in favor of the City and these documents are recorded with the Hudson County Register's Office and are substituted as a lien affecting the individual units; and

WHEREAS, Jackson Green has advised that they are anticipating that the following seven (7) affordable units: 1) 440 Rose Avenue; 2) 442 Rose Avenue; 3) 444 Rose Avenue; 4) 446 Rose Avenue; 5) 448 Rose Avenue; 6) 450 Rose Avenue and 7) 452 Rose Avenue will close within three months, and requests a partial release of these units from the City's blanket mortgage; and

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE
OF THE BLANKET MORTGAGE FOR TRFDP-JACKSON GREEN, LLC AND SUBSTITUTE
AN INDIVIDUAL MORTGAGE AND NOTE FOR CERTAIN AFFORDABLE HOUSING UNITS
AFFECTING PROPERTY KNOWN AS 429-455 ROSE AVENUE TO BE HELD IN ESCROW
UNTIL CLOSING**

WHEREAS, the City will require that the partial release is held in escrow by the buyer's title agent or other appropriate party until closing which shall occur no later than 90 days from the effective date of this Resolution and subject to the City's verification that the purchasers of the above units have executed and recorded the HOME documents, Mortgage and Note with the City; and

WHEREAS, the individual HOME documents, Mortgage and Note shall maintain the affordability controls on each of the units.

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 a Partial Mortgage Discharge for TRFDP-Jackson Green, LLC from the City's Blanket Mortgage dated May 29, 2013 in the amount of \$3,033,000.00 subject to the recordation of the substitute Affordable Housing Agreement, HOME documents, Mortgage and Note for the following units: 1) 440 Rose Avenue; 2) 442 Rose Avenue; 3) 444 Rose Avenue; 4) 446 Rose Avenue; 5) 448 Rose Avenue; 6) 450 Rose Avenue and 7) 452 Rose Avenue; and
- 2) The Corporation Counsel shall require that the executed Partial Release be held in escrow by the buyer's title agent (or other appropriate party) until closing which shall occur no later than 90 days from the effective date of this Resolution and subject to the City's verification that the homebuyers have executed the HOME Documents applicable to the Mortgaged Property and the documents have been recorded with the Hudson County Register's Office; and
- 3) Subject to such modifications as deemed necessary or appropriate by the Business Administrator or Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute any other documents appropriate or necessary to effectuate the purposes of the within resolution.

IW/igp
03/18/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE OF THE BLANKET MORTGAGE FOR TRFDP- JACKSON GREEN, LLC AND SUBSTITUTE AN INDIVIDUAL MORTGAGE AND NOTE FOR CERTAIN AFFORDABLE HOUSING UNITS AFFECTING PROPERTY KNOWN AS 429-455 ROSE AVENUE TO BE HELD IN ESCROW UNTIL CLOSING

Initiator

Department/Division	HEDC	Community Development
Name/Title	Darice Toon	Director
Phone/email	201-547-5304	darice@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Execute a partial release of the blanket mortgage and substitute individual mortgages and notes for the following units: Units 452,450,448 and 446 are HOME only assisted units. Units 444,442 and 440 are CHOICE/ HOME assisted units.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3/18/14

Date

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

City Clerk File No. Res. 14.172

Agenda No. 10.H

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$33,157.60 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEAL FILED BY BETHESDA BAPTIST CHURCH

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

OFFERED AND

WHEREAS, a complaint was filed in the Tax Court of New Jersey challenging the real estate tax assessment as indicated on the attached Schedule A; and

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$33,157.60.

MAM/mw
3-12-14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RES 14.172

MAR 26 2014

SCHEDULE A - Dated: March 12, 2014; Meeting: March 26, 2014

Block	Lot	Tax Year	Taxpayer/ Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
12801	13	2012	Bethesda Baptist Church	158-162 Mercer St.	\$452,700	\$226,300*	\$226,400	\$16,264.58
12801	13	2013	Bethesda Baptist Church	158-162 Mercer St.	\$452,700	\$226,300*	\$226,400	\$16,903.02
TOTAL								\$33,157.60

*"Settled Assessment" represents that portion of the assessment subject to conventional taxation.

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Ordinance/Resolution

**RESOLUTION AUTHORIZING A REFUND/CREDIT OF
\$33,157.60 AND A REDUCTION IN ASSESSMENT
TO SETTLE TAX APPEAL FILED BY BETHESDA BAPTIST CHURCH**

Initiator

Department/Division	Law	Law
Name/Title	Mary Ann Murphy	Assistant Corporation Counsel
Phone/email	201-547-4269	MaryannM@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The attached resolution requests the Municipal Council to authorize a settlement agreement, which was negotiated between the Tax Assessor and Bethesda Baptist Church, the owner of the property listed on the attached page. The refunds result from an agreement that the assessment on the property fell outside the range permitted for the 2012 and 2013 tax years. The total tax dollar refund for these appeals is \$33,157.60.

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date



CITY OF JERSEY CITY
Office of the City Assessor
280 Grove Street
Jersey City, New Jersey 07302

EDUARDO TOLOZA, CITY ASSESSOR

Telephone: (201) 547-5132

Fax: (201) 547-4949

MEMORANDUM

DATE: March 12, 2014
TO: Rolando Lavarro, Council President and Members of the City Council
FROM: Eduardo Toloza, Tax Assessor
SUBJECT: Proposed Resolution/Tax Appeal Settlement Agreement

The attached resolution requests the Municipal Council to authorize a settlement agreement, which was negotiated between the Tax Assessor and Bethesda Baptist Church, the owner of the property listed on the attached page. The refunds result from an agreement that the assessment on the property fell outside the range permitted for the 2012 and 2013 tax years. The total tax dollar refund for these appeals is \$33,157.60.

On the property in question are a church building and a congregation house. The church building was severely damaged in a fire several years ago. While the congregation made a valiant effort to raise the money to repair it, it has not been used for church purposes since the fire. Although it was still owned by an exempt religious organization, State law does not permit property to be listed as exempt on the tax list if it is not actually being used for an exempt purpose. Consequently, it was subject to an Omitted/Added assessment for the 2012 tax year and an Added assessment for the 2013 tax year. When the owner filed an appeal, we learned that the congregation house, the other building on the site, was being used for church purposes. It contained the church offices and meeting rooms, and was also used for charitable housing. Since the law allows the Assessor to exempt those portions of property in actual exempt use, we agreed to exempt half of the subject. For the 2014 tax year, the lot was split into two tax line items. However, it has come to my attention that the property was recently sold to a non-exempt owner, so it will be fully assessed as of the filing of the Added assessment list this October.

I recommend this settlement as being in the best interests of the City.

ET/mm

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

City Clerk File No. Res. 14.173

Agenda No. 10.1

Approved: MAR 26 2014

TITLE:



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

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

WHEREAS, the following elections shall take place in Jersey City on the dates specified below:

Primary Election - June 3, 2014
General Election - November 4, 2014
School Board Election - November 4, 2014

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

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

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

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

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

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

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

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

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.174

Agenda No. 10.J

Approved: MAR 26 2014

TITLE:



A RESOLUTION CONFIRMING THE BID OF MARLINE S. KHALIL FOR THE PURCHASE OF TAXI CAB LICENSE #123 PURSUANT TO N.J.S.A. 48:16-2.3

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, N.J.S.A. 48:16-2.3 allows municipalities to sell taxicab licenses to the highest qualified bidder at a public auction conducted by the municipal clerk; and

WHEREAS, Article I of Chapter 307 of the Code of the City of Jersey City has been amended to provide for the sale of additional taxicab licenses by auction; and

WHEREAS, on December 12, 2013 the City Clerk conducted an auction where 20 additional taxicab licenses, including license # 123, were sold; and

WHEREAS, Shawki Khalil was the winning bidder for license # 123 with a bid of \$290,500; and

WHEREAS, Shawki Khalil refused to consummate the purchase of license # 123, thereby necessitating the City to re-auction license # 123 in order to mitigate its damages; and

WHEREAS, on March 13, 2014, the City re-auctioned license #123 and Marline S. Khalil won the auction with a winning bid of \$184,000.

NOW, THEREFORE BE IT RESOLVED, that the City of Jersey City hereby confirms that Marline S. Khalil was the successfully bidder for taxicab license #123 at the auction conducted on March 13, 2014, pursuant to Article I of Chapter 307 of the Code of the City of Jersey City, and in accordance with the procedures permitted by N.J.S.A. 48:16-2.3, and hereby awards taxicab license # 123 to Marline S. Khalil subject to final payment.

1. This Resolution shall take effect immediately.
2. The City Clerk, Director of Housing, Economic Development and Commerce are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.

JJH/igp
3/18/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

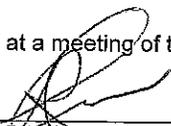
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Roberto R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

A RESOLUTION CONFIRMING THE BID OF MARLINE S. KHALIL FOR THE PURCHASE OF TAXI CAB LICENSE #123 PURSUANT TO N.J.S.A. 48:16-2.3

Initiator

Department/Division	Department of Housing, Economic Development & Commerce	
Name/Title	Anthony Cruz	Director
Phone/email	(201) 547-5070	acruz@jenj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

To confirm that Marline S. Khalil was the successfully bidder for taxicab license #123 at the auction conducted on March 13, 2014, pursuant to Article I of Chapter 307 of the Code of the City of Jersey City, and in accordance with the procedures permitted by N.J.S.A. 48:16-2.3, and to award taxicab license # 123 to Marline S. Khalil subject to final payment.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3/19/14
Date

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

City Clerk File No. Res. 14.175

Agenda No. 10.K

Approved: MAR 26 2014

TITLE:



RESOLUTIONS AUTHORIZING THE OFFICE OF CENTRALIZED GRANTS AND COMMUNITY PARTNERSHIP TO APPLY FOR FUNDS FROM THE NEW JERSEY STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE FORESTRY SERVICES FY 2014 NEW JERSEY TREE RECOVERY CAMPAIGN

COUNCIL
following resolution.

Offered and moved adoption of the

WHEREAS, the New Jersey State Department of Environmental Protection State Forestry Services FY 2014 New Jersey Tree Recovery Campaign strives to replace trees that were destroyed and damaged due to Hurricane Sandy; and

WHEREAS, the City of Jersey continually strives to give a face lift to Jersey City by creating defining features to our neighborhoods through green initiatives such as tree planting, and neighborhood beautification; and

WHEREAS, the Jersey City Centralized Grants and Community Partnership Office desires to submit an application to the New Jersey State Department of Forestry for the FY 2014 New Jersey Tree Recovery Campaign to acquire four hundred (400) trees to be distributed to Jersey City residents.

WHEREAS, the New Jersey State Department of Environmental Protection State Forestry Services require that these seedlings are distributed at a tree event that will take place on April 12, 2014 ; and

WHEREAS, the Jersey City Parks Coalition has agreed to distribute these trees on behalf of the City of Jersey City on April 12, 2014 between the hours of 12:00pm and 4:00pm.

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

1. The City of Jersey City authorizes the submission of the grant to acquire 400 trees to be distributed to Jersey City residents.

APPROVED: *[Signature]*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, 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]

Rolando R. Lavarro, Jr., President of Council

[Signature]

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTIONS AUTHORIZING THE OFFICE OF CENTRALIZED GRANTS AND COMMUNITY PARTNERSHIP TO APPLY FOR FUNDS FROM THE NEW JERSEY STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE FORESTRY SERVICES FY 2014 NEW JERSEY TREE RECOVERY CAMPAIGN

Project Manager

Department/Division	Centralized Grants & Community Partnership	
Name/Title	Vivian Brady Philips/Deputy Mayor	
Phone/email	201-547-5557	VBrady-Philips@cnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

1. These trees will be distributed to Jersey City residents in support of the NJ Tree Recovery Campaign

Cost (Identify all sources and amounts)

No cost

Contract term (include all proposed renewals)

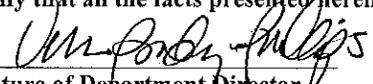
To be determined by funding agency

Type of award

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director

3/2/14
Date

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

City Clerk File No. Res. 14.176

Agenda No. 10.L

Approved: MAR 26 2014

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the New Jersey Department of Community Affairs (DCA) has awarded the City of Jersey City a Community Services Block Grant (No. 2012-05235-0267) of \$870,054.00 for October 1, 2012 through March 31, 2014; and

WHEREAS, the City awarded funding to various organizations; however, funds in the amount of \$47,159.00 are being reprogrammed for projects noted below because the projects were not completed as required under CSBG; and

Agency	Cancelled Balance
Building an Empire – A New & Complete Approach	\$ 1,379.00
Building an Empire – Soar Onto Success	\$ 3,030.00
Suits for Success	\$ 42,750.00
Total	\$ 47,159.00

WHEREAS, as a result of the above referenced cancelations a total of \$47,159.00 is available for reprogramming; and

WHEREAS, these cancelled balances must be reallocated for other FY13 CSBG programs that are able to expend funds by April 30, 2014; and

WHEREAS, the City would like to reprogram the cancelled balance of \$47,159.00 to programs that provide food bank and food pantry services to Jersey City residents; and

WHEREAS, the City recommends allocating the available balance of \$47,159.00 to the organizations noted on the attached page specifically for emergency food purposes.

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014

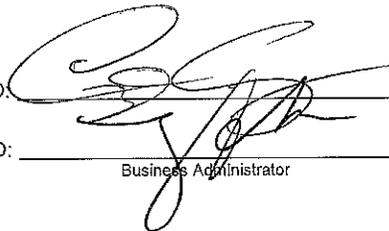
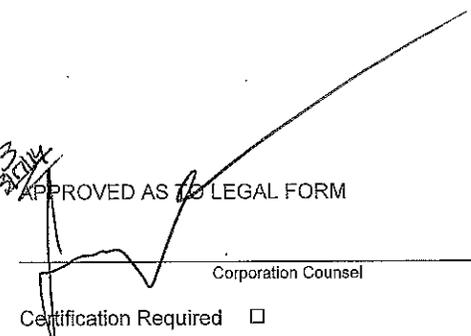
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Mayor or Business Administrator is hereby authorized to amend program contracts and enter into contracts under the Community Services Block Grant to reallocate funds as detailed below.

Agency	Reallocated Amount	Account No.	P.O. #
JC Department of Health & Human Services – Emergency Food for Pantries	\$21,143.00	02-213-40-302-905	113088
Let's Celebrate, Inc. – Food Security Network	\$26,016.00	02-213-40-302-980	109503

I, Donna Mauer, hereby certify that sufficient funds totaling \$47,160.45 are available in the above referenced accounts.

Donna Mauer

Donna Mauer
Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 

APPROVED: _____
Business Administrator Corporation Counsel

Certification Required

Not Required

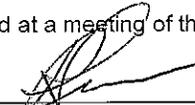
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Resolution of the Municipal Council of the City of Jersey City Amending Program Contracts under the Community Services Block Grant (CSBG) for Program Year October 1, 2012 through September 30, 2014

Project Manager

Department/Division	Housing, Economic Development & Commerce (HEDC)	Division of Community Development
Name/Title	Erin Ross	Senior Program Analyst
Phone/email	201-547-4550	rosse@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

The Community Services Block Grant (CSBG) is an anti-poverty grant that provides funding to various social service agencies. Services range from educational programs to youth to Meals on Wheels program for senior citizens.

Cost (Identify all sources and amounts)

\$870,054.00

Contract term (include all proposed renewals)

Grant Term is from October 1, 2012 – April 30, 2014

Type of award

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director Date

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

City Clerk File No. Res. 14.177

Agenda No. 10.M

Approved: MAR 26 2014



TITLE: RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR FUNDING UNDER THE COMMUNITY SERVICES BLOCK GRANT FOR FY 2013 – 2014

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the New Jersey Department of Community Affairs (DCA) has been designated as the State Agency to administer and supervise the federal Community Services Block Grant; and

WHEREAS, the New Jersey Department of Community Affairs intends to award the City of Jersey City approximately \$845,376.00 for the Community Services Block Grant Program; and

WHEREAS, the City of Jersey City through its Division of Community Development, desires to accept Grant Agreement No. 2014-05235-0304-00 from the State of New Jersey, Department of Community Affairs; and

WHEREAS, this Grant Agreement will provide the City of Jersey City with an initial allocation of \$304,519.00 for the operation of the Community Services Block Grant Program; and

WHEREAS, this allocation represents a portion of the anticipated grant award of approximately \$845,376.00; and

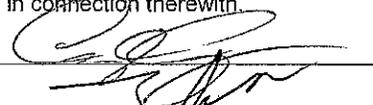
WHEREAS, this Grant Agreement will be effective from the period of October 1, 2013 through September 30, 2014; and

WHEREAS, no local cash match is required by the City of Jersey City under this agreement; and

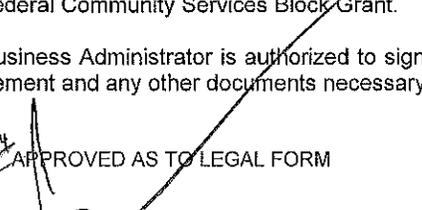
WHEREAS, the Division of Community Development recommends the acceptance of this Grant Agreement as being in the best interest of the City of Jersey City.

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

- The City of Jersey City is hereby authorized to accept and execute Grant Agreement No. 2014-05235-0304-00 with the New Jersey Department of Community Affairs for the purpose of accepting funds under the federal Community Services Block Grant.
- Be it further resolved, that the Mayor or Business Administrator is authorized to sign the Community Services Block Grant Agreement and any other documents necessary in connection therewith.

APPROVED: 

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM 

Corporation Council

Certification Required

Not Required

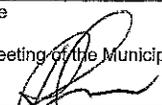
APPROVED 9-0

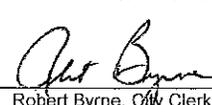
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr, President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Resolution Authorizing the Acceptance and Execution of a Grant Agreement Between the City of Jersey City and the New Jersey Department of Community Affairs for Funding under the Community Services Block Grant for FY 2013 – 2014

Project Manager

Department/Division	Housing, Economic Development & Commerce (HEDC)	Division of Community Development
Name/Title	Erin Ross	Senior Program Analyst
Phone/email	201-547-4550	rosse@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

The Community Services Block Grant (CSBG) is an anti-poverty grant that provides funding to various social service agencies. Services range from educational programs to youth to Meals on Wheels program for senior citizens.

Cost (Identify all sources and amounts)

Grant Funds - \$304,519.00 (initial allocation).
Expected total allocation of \$845,376.00

Contract term (include all proposed renewals)

Grant Term is from October 1, 2013 – September 30, 2014

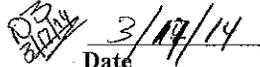
Type of award

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director


Date

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

City Clerk File No. Res. 14.178

Agenda No. 10.N

Approved: MAR 26 2014

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY APPROVING JERSEY CITY'S FY 2014 ANNUAL APPLICATION / ACTION PLAN AND AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) will award the City of Jersey City \$5,295,945 in Community Development Block Grant (CDBG) funds; \$1,400,180 in HOME Investment Partnerships Program (HOME) funds; \$2,566,221 in Housing Opportunities for Persons With AIDS (HOPWA) funds and \$442,756 in Emergency Solutions Grant (ESG) funds for the 2014 Fiscal Year; and

WHEREAS, the City of Jersey City has developed an Annual Application / Action Plan consistent with the City's needs and federal regulations; and

WHEREAS, the City of Jersey City has prepared an Annual Action Plan detailing projects recommended to receive funding for FY2014; and

WHEREAS, the attached entities are eligible under 24 CFR Part 570, 24 CFR Part 574 and 24 CFR Part 576; and

WHEREAS, the City of Jersey City has complied with all program requirements and will continue to administer the Community Development Block Grant (CDBG), HOME, HOPWA and ESG programs in compliance with such requirements.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby approves Jersey City's FY2014 Annual Application/ Action Plan; and

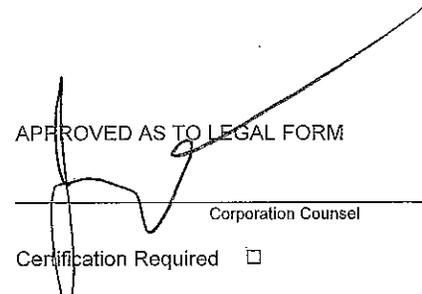
BE IT FURTHER RESOLVED, that the City of Jersey City is prepared to comply with all necessary assurances required by the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the City will minimize displacement to the greatest extent possible through re-use of vacant land or buildings; any person actually displaced will receive benefits and assistance required by Federal law as described in the Residential Anti-Displacement and Relocation Plan.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

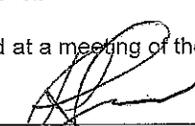
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
APPROVING JERSEY CITY'S FY 2014 ANNUAL APPLICATION / ACTION PLAN AND
AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD)**

2014 CDBG – PUBLIC SERVICE PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
ASPIRA, Inc.	\$ 17,005
Big Brothers, Big Sisters of Essex, Hudson and Union Counties	\$ 53,444
Boys & Girls Club (Heights Outreach)	\$ 10,689
Boys & Girls Club (Youth Achievement)	\$ 11,661
C-Line Community Outreach Services, Inc.	\$ 17,491
Concordia Learning Ctr. @ St. Joseph's School for the Blind	\$ 14,090
Educational Arts Team, Inc.	\$ 17,005
Girl Scout Council of Greater Essex and Hudson Counties	\$ 17,491
Grace Van Vorst Community Service	\$ 21,378
Greenville Westside Babe Ruth, Inc.	\$ 11,806
H.C. Court Appointed Special Advocates (CASA)	\$ 48,586
Hudson Pride Connections Center (SAGE)	\$ 4,859
Hudson Pride Connections Center (Youth Connect)	\$ 6,996
Jackie Robinson Little League	\$ 11,175
J.C. Dept. of Recreation	\$ 97,172
J.C. Employment and Training Commission	\$ 75,794
Kennedy Dancers (Inner City Youth)	\$ 9,231
Kennedy Dancers (Senior Citizens)	\$ 6,802
KIDZ 1 ST D/B/A JC RBI	\$ 8,065
Lincoln Park Little League	\$ 13,118
Nimbus Dance Works	\$ 4,859
PAN AM Concerned Citizens Action League	\$ 9,231
Pershing Field Babe Ruth League, Inc.	\$ 11,175
Philippine American Friendship Committee, Inc. (PAFCOM)	\$ 13,604
Roberto Clemente Little League	\$ 13,118
Salvation Army (Adult Rehabilitation Center)	\$ 7,288
Starting Points	\$ 19,434
Team Walker, Inc.	\$ 9,717
Urban League (General Social Services)	\$ 13,604
Urban League (Power Up)	\$ 4,859
Visiting Homemaker Service of H.C. (Families At Risk)	\$ 7,288
Visiting Homemaker Service of H.C. (Inside and Out Fatherhood)	\$ 7,774
Washington Park Little League	\$ 11,806
WomenRising (Domestic Violence)	\$ 27,208
WomenRising (Strong Foundations)	\$ 31,872
York St. Project-Kenmare Alternative H.S. (Job Readiness Svc.)	\$ 7,288
Youth Music Group	\$ 6,802
Youth Summer Programs	\$ 113,607

2014 CDBG REHABILITATION PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Catholic Charities Archdiocese of Newark - 249 Virginia Av	\$ 132,800
Concordia Learning Center - 761 Summit Av	\$ 80,600
Grace Van Vorst Community Services - 39 Erie St	\$ 131,193
Hudson Community Enterprises - 68-70 Tuers Av	\$ 120,974
JC Div. of Community Dev. – Homeowner Rehabilitation Program (HORP)	\$ 550,000
JC Div. of Community Dev. – Relocation Assistance	\$ 75,000
JC Dept. of Public Works – (Curb Ramps)	\$ 256,297
JC Redevelopment Agency (JCRA) – Berry Lane Park	\$ 1,000,000
JC Redevelopment Agency (JCRA) – 663 & 665 Ocean Av	\$ 650,000
Rebuilding Together J.C. Inc. (Citywide)	\$ 45,000
St. Paul's Center of Caring – 440-448 Hoboken Av	\$ 82,000

City Clerk File No. Res. 14.178
 Agenda No. 10.N MAR 26 2014

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 APPROVING JERSEY CITY'S FY 2014 ANNUAL APPLICATION / ACTION PLAN AND
 AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING
 AND URBAN DEVELOPMENT (HUD)**

2014 HOME PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Administration	\$ 140,018
Franklin Development Group LLC – Liberty Manor	\$ 79,101*
Garden State Episcopal CDC – 474 / 480 Ocean Av	\$ 605,426
Garden State Episcopal CDC (Scattered Sites – 07305/07306/07304)	\$ 575,635

*\$340,899 in Reprogrammed Funds will be used to cover a portion of costs for Liberty Manor

2014 HOPWA PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Administration	\$ 76,986
Catholic Charities Archdiocese of Newark – Canaan House	\$ 96,159
Catholic Charities Archdiocese of Newark – Franciska Residence	\$ 273,084
Garden State Episcopal CDC – Hudson CASA	\$ 85,338
Garden State Episcopal CDC – Corpus Christi	\$ 268,370
H.C. Housing Resource Center	\$ 1,014,274
Let's Celebrate – Rent Subsidy	\$ 525,651
Let's Celebrate – STRMU	\$ 226,359

2014 ESG PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Catholic Charities Archdiocese of Newark - Hope House	\$ 67,174
Catholic Charities Archdiocese of Newark - St. Lucy's Shelter	\$ 173,481
Covenant House (Outreach)	\$ 25,000
Garden State Episcopal CDC (Hudson CASA)	\$ 177,101

2014 ECONOMIC DEVELOPMENT PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Hudson Community Enterprises, Inc.	\$ 98,000
Rising Tide Capital, Inc.	\$ 220,500

2014 ADMINISTRATION

<u>Subrecipient</u>	<u>Recommended Amount</u>
JC Division of Community Development (DCD)	\$ 987,189
JC Housing Code Enforcement (HCE)	\$ 72,000

DEPARTMENT OF HOUSING, ECONOMIC DEVELOPMENT & COMMERCE
Division of Community Development



Inter-Office Memorandum

DATE: March 24, 2014
TO: Council President Rolando Lavarro and Members of the Municipal Council
FROM: Darice Toon, Director – Division of Community Development
SUBJECT: FY2014-2015 HUD Entitlement Grants Final Funding Allocations

The U.S. Department of Housing and Urban Development (HUD) released actual funding allocations for FY2014-2015 HUD entitlement grants. The following is a breakdown of projected and actual funding awards:

FY2014-2015 HUD ENTITLEMENT GRANTS

GRANT	PROJECTED AWARD	ACTUAL AWARD	DIFFERENCE
CDBG	\$5,450,102	\$5,295,945	(154,157)
HOME	\$1,452,311	\$1,400,180	(52,131)
HOPWA	\$2,810,245	\$2,566,221	(244,024)
ESG	\$386,055	\$442,756	+ 56,701
Total HUD Entitlement	\$ 10,098,713	\$ 9,705,102	(393,611)

Be advised that in response to these budget changes, the following modifications were made to recommendations previously shared with you:

Community Development Block Grant (CDBG)

AGENCY / ACTIVITY	ORIGINAL RECOMMENDATION	CHANGES	REVISED RECOMMENDATION
Public Service Activities	\$ 817,515	\$ 23,123	\$ 794,392
J.C. Division of Community Development (DCD ADMIN)	\$ 1,014,270	\$ 27,081	\$ 987,189
Economic Development Activities	\$ 325,000	\$ 6,500	\$ 318,500
J.C. Housing Code Enforcement (ADMIN)	\$ 75,750	\$ 3,750	\$ 72,000
J.C. DPW-Engineering (Curb Cuts)	\$ 350,000	\$ 93,703	\$ 256,297
TOTAL CDBG CHANGES	\$ 2,582,535	\$ 154,157	\$ 2,428,378

Re: FY2014-2015 HUD Entitlement Grant Funding

March 24, 2014

Page 2

CDBG Public Services and Economic Development activities were cut across the board by approximately 2.8% and 2%, respectively.

Housing Opportunities for Person With AIDS (HOPWA)

HOPWA activities were reduced across the board by approximately 9%.

Emergency Solutions Grant (ESG)

AGENCY / ACTIVITY	ORIGINAL RECOMMENDATION	CHANGES	REVISED RECOMMENDATION
Garden State Episcopal CDC - HPRP	\$154,422	\$22,679	\$177,101
Covenant House Street Outreach	\$24,459	\$541	\$25,000
Catholic Charities – St. Lucy's Shelter	\$140,000	\$33,481	\$173,481

HOME Investment Partnerships Program (HOME)

All HOME projects are recommended for the same funding level. Two (2) activities, The House of Faith, Inc. (\$80,000) and SERV Properties and Management, Inc. (\$287,548), are recommended to receive unallocated funds from the prior year. Therefore, both activities were removed from the resolution.

Also, Franklin Development Group, LLC – Liberty Manor is recommended to receive a total of \$420,000. Of this total, \$79,101 will come from FY2014-2015 funds and \$340,899 will be recommended from reprogrammed funds as part of a future resolution. This recommendation will occur concurrently with the Affordable Housing Trust Fund (AHTF) recommendation for this activity.

For your convenience, I have attached a revised sheet indicating the actual and projected allocations. Thank you.

cc: Muhammed Akil, Chief of Staff
Vivian Brady-Phillips, Deputy Mayor
Robert Kakoleski, Acting Business Administrator
Anthony Cruz, Acting Director – HEDC
Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.179

Agenda No. 10.0

Approved: MAR 26 2014

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2010-2014 CONSOLIDATED PLAN AND FY2013 ANNUAL ACTION PLAN TO RE-PROGRAM HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on April 21, 2010 the Municipal Council adopted Resolution No. 10-239 authorizing the submission of the 2009-2014 Five Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on March 28, 2013 the Municipal Council adopted Resolution No. 13-214 authorizing the submission of the FY2013 Annual Application and Action Plan; and

WHEREAS, the City is desirous of reallocating \$367,548 in HOME Investment Partnerships Program (HOME) funds reprogrammed from 2013 fiscal year; and

WHEREAS, the City is desirous of re-allocating HOME funds as detailed on the attached page.

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

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

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AMENDING THE 2010-2014 CONSOLIDATED PLAN AND FY2013 ANNUAL
 ACTION PLAN TO RE-PROGRAM HOME INVESTMENT PARTNERSHIPS
 PROGRAM (HOME) FUNDS**

EXHIBIT A

Reprogrammed Activities – HOME Investment Partnerships Program (HOME)

Description			
Developer: The House of Faith, Inc. (THOF) 431 West Side Avenue Jersey City, NJ 07304		Project: 432 West Side Avenue Jersey City, NJ 07304 Block: 20901 / Lot: 61	
Acquisition of 3-story building to provide four (4) units of transitional housing. Utilize \$80,000 in HOME Carry-over funds for this activity.			
YEAR	ACCOUNT	AMOUNT	HUD Activity #
2013	Reprogrammed Funds	\$80,000	N/A
Developer: SERV Properties and Management, Inc. (SERV) 316 Union Street Jersey City, NJ 07304		Project: Union Street Community Residents 316 Union Street Jersey City, NJ 07304 Block: 19303 / Lot: 66	
Acquisition of a renovated 2-family dwelling located at 316 Union Street to provide housing for ten (10) special needs individuals. Utilize \$287,548 in HOME Carry-over funds for this activity.			
YEAR	ACCOUNT	AMOUNT	HUD Activity #
2013	Reprogrammed Funds	\$287,548	N/A

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE 2010-2014 CONSOLIDATED PLAN AND FY2013 ANNUAL
ACTION PLAN TO RE-PROGRAM HOME INVESTMENT PARTNERSHIPS
PROGRAM (HOME) FUNDS**

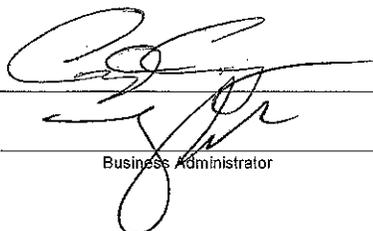
SUMMARY OF REPROGRAMMED ACCOUNTS

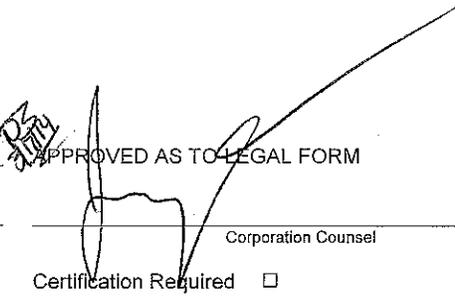
VENDOR	PROJECT	AMOUNT	ACCOUNT #	P.O. #
The House of Faith, Inc.	432 West Side Av.	\$80,000	36-200-56-905-	113086
SERV Properties and Mgmt., Inc.	316 Union St.	\$287,548	36-200-56-905-	113085

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$367,548 are available in the above accounts.

Donna Mauer

Donna Mauer
Chief Financial Officer

APPROVED:  Business Administrator

APPROVED AS TO LEGAL FORM:  Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



Rolando R. Lavarro, Jr., President of Council



Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2010-2014 CONSOLIDATED PLAN AND FY2013 ANNUAL ACTION PLAN TO RE-PROGRAM HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS

Project Manager

Department/Division	HEDC	COMMUNITY DEVELOPMENT
Name/Title	DARICE TOON	DIVISION DIRECTOR
Phone/email	201-547-5304	Darice@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

Acquisition of 3-story building to provide four (4) units of transitional housing. **Utilize \$80,000 in HOME Carry-over funds for this activity.**

Acquisition of a renovated 2-family dwelling to provide housing for ten (10) special needs individuals. **Utilize \$287,548 in HOME Carry-over funds for this activity.**

Cost (Identify all sources and amounts)

GRANT FUNDS

Contract term (include all proposed renewals)

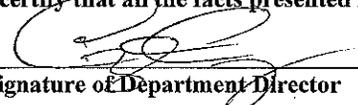
APRIL 1, 2014 – MARCH 31, 2015

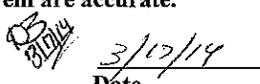
Type of award

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


 Signature of Department Director


 Date

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

City Clerk File No. Res. 14.180
 Agenda No. 10.P
 Approved: MAR 26 2014
 TITLE:



RESOLUTION APPLAUDING THE 2014 SAINT PATRICK'S DAY PARADE HONOREES

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

WHEREAS, the City of Jersey City and the Jersey City Saint Patrick's Day Parade Committee hosts a series of events during the month of March which represent the love of Ireland and the Irish culture and heritage. Many sons and daughters of Erin came to our shores seeking a brighter day with only courage and the enduring values of faith and family to sustain them. Alongside many others who sought a better life in a new nation, these intrepid immigrants built strong communities and helped forge our country's future; and

WHEREAS, in observance, the tri-colored Irish flag, which symbolizes peace by joining the Emerald Green of the Republic with the Orange of Ulster by a field of white, shall be raised above City Hall for the month of March.

WHEREAS, every year as part of the celebration, the Dinner and Parade Committees honor certain Irish-American individuals for their contributions to the common good of Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the 2014 Saint Patrick's Day Parade Honorees.

Grand Marshal ~ Philip F. McGovern, Jr.
Irishman of the Year ~ John Patrick McGreevey
Irishwoman of the Year ~ Ann McGovern
Irish Police Officer ~ Sergeant Michael Hulings
Irish Firefighter ~ Captain Robert Leonard
Hall of Fame ~ Jerramiah T. Healy
Irish Educator ~ Jeanmarie Gillen
Honorary Irishman ~ Leonel Garcia
Irish Volunteer ~ Heather Collins
Miss Colleen ~ Nyla Mary Mulcahy
Saint Patrick Award Recipient ~ Thomas P. Giblin

G:\WPDOCS\TOLONDA\RESOS\HOLIDAYS\ST-PATS\2014\2014 Saint Patrick.fm

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Rolando R. Lavarro, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.181

Agenda No. 10.0

Approved: MAR 26 2014



TITLE:

Resolution Honoring Cornelius R. Parker Jr. ON THE OCCASION AND CELEBRATION OF HIS 98TH BIRTHDAY

WHEREAS, Cornelius R. Parker Jr. was born in Jersey City, New Jersey on April 1, 1916. He attended Jersey City public schools and graduated from Lincoln High School in 1934; and

WHEREAS, Cornelius R. Parker Jr. is a second general funeral director. His father, the late Cornelius Sr. established the Parker Funeral Home in 1895 with over ten locations in New York City, before settling in Jersey City. Under his father's tutelage, Cornelius Jr. started his early mortuary training. In 1936, a year before his father passed away, Cornelius graduated as the youngest mortician in the state and the highest scorer on the prerequisite State Board Examinations. At the young age of 21 he became the man of the family and helped his mother provide for his five younger siblings; and

WHEREAS, Cornelius R. Parker Jr. was very active in his community during the 1960's. He was a member of the NAACP, the Jersey City Board of Education and the Jersey City Medical Center. The lifelong member of Metropolitan A.M.E. Church was instrumental in arranging a 1968 visit from Rev. Dr. Martin Luther King Jr., a visit that became the civil rights leader's final public appearance. Following Dr. King's assassination, Cornelius was the first to recommend that the newly erected Public School No. 11 be named in his memory. Cornelius also faithfully served his community as Councilman of Ward F during the years 1977-1981; and

WHEREAS, Cornelius R. Parker Jr. met his lovely wife, the former Emma Weedon in Jersey City. That union was blessed with eight children, Cornelius III (deceased), James, Vernard, Veronica, Valerie, Victoria, Vanessa and Vonya; and

WHEREAS, Whereas, Cornelius R. Parker Jr. is the recipient of many awards, honors and accolades for his many years of distinguished professional and public service to the citizens of Jersey City. The Jersey City Municipal Council honored him on December 16, 2009. Today the Municipal Council of Jersey City would like to congratulate him on his ninety-eighth birthday being celebrated at the Mary McLeod Bethune Center, located at 140 Dr. Martin Luther King Jr. Drive on Saturday, March 29, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby wish Cornelius R. Parker continued health and happiness on the occasion and celebration of his ninety-eighth birthday.

G:\WPDOCS\TOLONDA\RESOS\Birthday\Cornelius Parker.docx

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.182

Agenda No. 10.R

Approved: MAR 26 2014

TITLE:



Resolution Honoring The 2014 Women of Action

WHEREAS, women of every race, class and ethnic background have made historic contributions to the growth and strength of our great Nation. In recognition of the contributions to the social, religious, economic, political and human development of the people of Jersey City, it is fitting and proper that we honor the heroine like qualities of the women of action amongst us; and

WHEREAS, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements. Women have also played a significant role in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, every year, as part of women's history month, each member of the Jersey City Municipal Council honors three women of action. This year, the annual Women of Action Awards ceremony will be held on Thursday, March 27, 2014 at which time the following women will be honored as "Women of Action."

**Aneesah W. Abdullah
Dignora Mercedes Aquino
Luisa Christina Bergara
Jessica Daye
Sister Georgette Gavioli
Joanne Gifford
Christine Goodman
Cynthia A. Hadjiyannis
Rebecca Hoffman**

**Donalda James
Fadia Joseph
Consolacion S. Kasilag
Martha Larkins
Gina Martinelli
Kathryn Leonard Moore
Caroline Nelson
Bertha Reels
Angela Rivera**

**Wendolyn Rivers
Beverly Brown-Ruggia
Bea Sabino
Marlene Sandkamp
Viola M. Shoemaker
Thao Tran
Olga Weissman
Denyse Williamson
Cristina Abuan Zarejko**

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby extend our recognition and greatest sense of appreciation to the 2014 Women of Action for their caring, concern and involved commitment to the people of the City of Jersey City.

G:\WPDOCS\TOLONDA\RESOS\Women of Action\2014\2014 Women of Action.frm

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.183

Agenda No. 10.S

Approved: MAR 26 2014

TITLE:



RESOLUTION APPROVING THE APPOINTMENT OF ROBERT KAKOLESKI AS BUSINESS ADMINISTRATOR AND DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

**COUNCIL
resolution:**

offered and moved adoption of the following

WHEREAS, N.J.S.A. 40:69A-43(b) provides that each department of the City of Jersey City shall be headed by a director, who shall be appointed by the Mayor with the advice and consent of the Municipal Council; and

WHEREAS, every director serves during the term of office of the mayor and until the appointment and qualification of a successor; and

WHEREAS, the Mayor has advised the Council by letter that he has appointed Robert Kakoleski as Business Administrator and Director of the Department of Administration and seeks the advice and consent of the Council to his appointment; and

WHEREAS, Robert Kakoleski is well qualified to serve as Business Administrator and Director of the Department of Administration of the City of Jersey City.

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

- (1) The appointment of Robert Kakoleski as Business Administrator and Director of the Department of Administration is approved; and
- (2) He shall serve during a term of office of the Mayor and until the appointment and qualification of a successor.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

ROBERT J. KAKOLESKI

8 Invar Way
Aberdeen, New Jersey 07747

OBJECTIVE

To utilize my skills and experiences from 28 years of Jersey City governmental service to carry out good, transparent and professional government for the residents of Jersey City. Service to Jersey City is especially rewarding as it is where I was born, raised and where my parents and friends continue to live.

PROFESSIONAL EXPERIENCE

City of Jersey City – Department of Administration, Office of the Director

Acting Business Administrator: August 2013 - Present

Duties: Serve as City's "Appointing Authority"; Supervise all the divisions within the Department; supervise the administration of each City department; responsible for preparation of City budget; meet with senior management, Mayor and City Council; and responsible for City's labor relation functions.

City of Jersey City – Department of Administration, Office of Management and Budget

Assistant Business Administrator: March 2010 - Present

Duties: Division Director; serve at the City's Budget Officer; prepare preliminary and final budget; review and evaluate departmental budgets; regularly meet with senior management, Mayor and City Council; member of City's labor negotiating team for all collective bargaining agreements; Business Administrator's liaison for the Divisions of Pension, Payroll and Personnel.

City of Jersey City – Department of Police, Office of the Police Director

Acting Police Director: May 2012 – August 2013

Assistant Business Administrator: May 2004 – June 2010

Deputy Police Director: October 1997 to July 2001

Duties: As Acting Director, responsible for all administrative and financial duties; prepared and issued department policy; worked with Chief of Policy in developing strategies for providing police services throughout City. As Asst. Business Administrator, continuation of Fiscal Officer responsibilities (see below); Director of the Administrative Services Division which included oversight of the Fiscal, Personnel, Medical (until 2001) and Off-Duty Employment Bureaus (since 2007) ; assisted with Department policy making; represented the Police Director at meetings and served as Acting Department Director in his absence; supervision of all personnel assigned to the Division; Department's labor relations representative for contract negotiations.

City of Jersey City – Department of Police, Fiscal Bureau

Fiscal Officer: September 1994 to October 1997, July 2001 – May 2004

Duties: Supervised office staff; prepared \$95 million department budget; review/approve all department purchasing; certifying officer for Police and Fireman's Retirement System; prepared personnel, payroll and pension documents; ensure compliance with the financial terms of the Police Collective Bargaining Agreements; financial oversight of Federal/State grants; custodian of Department's petty cash account.

City of Jersey City – Department of Administration, Office of Grants Administration and Compliance

Administrative Analyst: January 1991 to September 1994

Duties: Administer and monitor state and federal grants received by the City; responsibilities included: review of applications; preparing budgets; compilation of required reports to grantor agencies; analysis and evaluation of all sub grantee agencies; and interpretation of applicable regulations. Assisted the Director with coordinating, planning and supervision of the office.

City of Jersey City – Department of Housing and Economic Development, Division of City Planning

Assistant Planner: June 1989 to January 1991

Planner Trainee: June 1985 to June 1989

Duties: Assisted in preparation and coordination of planning documents including redevelopment plans, blight reports, City Master Plan and other public information reports. Analyzed and evaluated reports for proposed projects and recommended public land use policy. Compiled socioeconomic data for redevelopment plans and blight reports; conducted land use field surveys; analyzed demographic information; prepared maps and charts.

EDUCATION

Fairleigh Dickinson University, Teaneck, New Jersey

Master of Public Administration – 2002

Rutgers University: Newark College of Arts and Sciences, Newark, New Jersey

Bachelor of Arts – 1989

Major: Political Science

St. Peter's Preparatory High School, Jersey City, New Jersey - 1985

CERTIFICATIONS/LICENSES

State of New Jersey – Certified Municipal Finance Officer: December 2003

- CMFO License #N-0625

Rutgers University – Labor Relations Certificate: 2007

PROFESSIONAL AFFILIATIONS

Jersey City Insurance Fund Commission

- Commissioner: September 2013 - Present

Employees' Retirement System of Jersey City

- Commissioner: August 2005 – Present

- Chairman: January 2010 – Present

Government Finance Officers Association of New Jersey

- Member 2004 – 2005

VOLUNTEER AFFILIATIONS

Matawan Aberdeen Babe Ruth League

- Manager: 2007 – 2012
- Board of Director: 2009 – Present
- League Treasurer : 2010 – Present

Greenville Ward "A" Civic Association (Jersey City)

- Treasurer: 1997 to 2001

Member of Pi Sigma Alpha National Honor Society

- Political Science: 1989

College Little League (Jersey City):

- Board of Director: 1988 to 1995
- Director of Umpires: 1987 to 1995

Report of Directors
8.a
Meeting 03.26.14



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
OFFICE OF THE MAYOR

CITY HALL | 280 GROVE STREET | JERSEY CITY, NJ 07302
P: 201 547 5500 | F: 201 547 5442



STEVEN M. FULOP
MAYOR OF JERSEY CITY

March 19, 2014

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

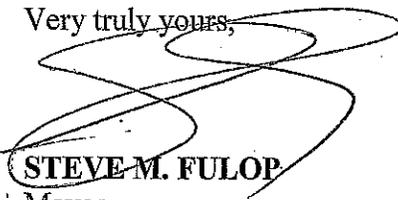
Re: Appointment of Business Administrator

Dear Council President and Members:

I have this day appointed Robert Kakoleski, who resides at 8 Invar Way, Aberdeen, NJ 07747, as the Business Administrator of the City of Jersey City.

In accordance with N.J.S.A. 40:69A:43, I respectfully request the advice and consent of the Municipal Council to this appointment.

Very truly yours,


STEVE M. FULOP
Mayor

SMF/ms

cc: Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.184

Agenda No. 10.T

Approved: MAR 26 2014

TITLE:



RESOLUTION APPROVING THE APPOINTMENT OF NANCY RAMOS AS DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES

**COUNCIL
resolution:**

offered and moved adoption of the following

WHEREAS, N.J.S.A. 40:69A-43(b) provides that each department of the City of Jersey City shall be headed by a director, who shall be appointed by the Mayor with the advice and consent of the Municipal Council; and

WHEREAS, every director serves during the term of office of the mayor and until the appointment and qualification of a successor; and

WHEREAS, the Mayor has advised the Council by letter that he has appointed Nancy Ramos as Director of the Department of Human Resources and seeks the advice and consent of the Council to the appointment; and

WHEREAS, Nancy Ramos is well qualified to serve as Director of the Department of Human Resources of the City of Jersey City.

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

- (1) The appointment of Nancy Ramos as Director of the Department of Human Resources is approved; and
- (2) She shall serve during a term of office of the Mayor and until the appointment and qualification of a successor.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Nancy Ramos

240 Union Street, Jersey City, NJ 07304 - 201.982.1413 (C) - nancyramos_14@live.com

Professional Profile

Senior Management Official with 25 years of experience and knowledge in Human Resources. The complete background includes knowledge in employee policies and procedures regarding personnel matters. Areas of expertise includes administrative responsibilities such as personnel transactions, planning, reporting, budgeting, staffing and interpreting human resource issues and procedures to department and division level managers and supervisors.

Skill Highlights

AS400	NJ Civil Service rules and regulations
Handling highly sensitive and classified assignments	Personnel records maintenance
CAMPS	Hiring and retention process
Liaison to NJ Department of Personnel	Program development and implementation

Achievements

Ability to track Personnel Status Forms
Training site for employees, supervisors, and managers
Revised Employee Orientation Guide and Policy Manuals

Experience

July 2004 to Current

Management Assistant

Interact frequently with all Department Heads to ensure that policies, procedures and regulations are being fulfilled. Assist Personnel Director in analyzing incoming correspondents, planning, organizing, reporting, budgeting, and staffing. In the absence of the Personal Director, act as representative, signatory authority, review Camp and Disciplinary Action Forms. Provide instructions to staff and ensure that project deadlines are met. Ensure that records and files are accurately maintained for more than 2,500 employees. Maintain confidential medical records and criminal background check. Correspond to disposition of Civil Service Certifications and Merit System Board decisions. Attend training sessions, orientations, briefings and other capability building activities which will be provided by The Municipality or State when required.

July 2002 to June 2004

Principal Personnel Technician

Interpreted policies and procedures to Department and Division level supervisors and managers. Coordinated and managed employees in the Personnel Division with special projects, assignments and camp forms. Maintained records and files for more than 3000 employees, including copies of the criminal background check and pre- employment physical results. Provided the Pension Office with employees' salary information, copies of employment records and completed the necessary documents concerning employees' retirement. Prepared memos and correspondence pertinent to Personnel procedures.

February 1998 to June 2002

Executive Assistant

Assisted Personnel Director in organizing, reporting, budgeting and staffing. Responsible for ensuring that records and files for thirteen departments and more than 3000 employees were accurately maintained. Assigned full responsibilities in the absence of the Personnel Director that included delegating work and signature authority applicable to the Personnel Division. Troubleshooter and coordinator on personnel related problems that may arise in the Departments and their Divisions. Corresponded and served as liaison to the New Jersey Department of Personnel. Designated to perform confidential assignments for the Appointing Authority and Personnel Director. Analyzed incoming correspondents, prepared letters and Department memos.

Education

School of Business

Jersey City - 1980

Ferris High School

Jersey City - 1979

Report of Directors
8.c
Meeting 03.26.14



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
OFFICE OF THE MAYOR

CITY HALL | 280 GROVE STREET | JERSEY CITY, NJ 07302
P: 201 547 5500 | F: 201 547 5442



STEVEN M. FULOP
MAYOR OF JERSEY CITY

March 19, 2014

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

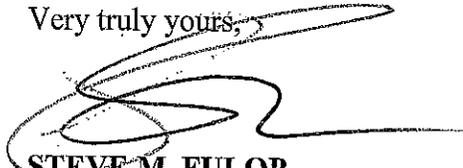
Re: Appointment of Director of the Department of Human Resources

Dear Council President and Members:

I have this day appointed Nancy Ramos, who resides at 240 Union Street, Jersey City, NJ, as the Director of the Department of Human Resources of the City of Jersey City.

In accordance with N.J.S.A. 40:69A:43, I respectfully request the advice and consent of the Municipal Council to this appointment.

Very truly yours,



STEVE M. FULOP
Mayor

SMF/ms

cc: Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.185

Agenda No. 10.U

Approved: MAR 26 2014

TITLE: _____



RESOLUTION APPROVING THE APPOINTMENT OF ANTHONY CRUZ AS DIRECTOR OF THE DEPARTMENT OF HOUSING, ECONOMIC, DEVELOPMENT AND COMMERCE OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, N.J.S.A. 40:69A-43(b) provides that each department of the City of Jersey City shall be headed by a director, who shall be appointed by the Mayor with the advice and consent of the Municipal Council; and

WHEREAS, every director serves during the term of office of the mayor and until the appointment and qualification of a successor; and

WHEREAS, the Mayor has advised the Council by letter that he has appointed Anthony Cruz, as the Director of the Department of Housing, Economic, Development and Commerce and seeks the advice and consent of the Council to the appointment; and

WHEREAS, Anthony Cruz is well qualified to serve as Director of the Department of Housing, Economic, Development and Commerce of the City of Jersey City.

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

- (1) The appointment of Anthony Cruz as the Director of the Department of Housing, Economic, Development and Economic is approved; and
- (2) He shall serve during a term of office of the Mayor and until the appointment and qualification of a successor.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Rolando R. Lavarro, Jr., President of Council

 Robert Byrne, City Clerk

Report of Director
8.b
Meeting 03.26.14



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
OFFICE OF THE MAYOR

CITY HALL | 280 GROVE STREET | JERSEY CITY, NJ 07302
P: 201 547 5500 | F: 201 547 5442



STEVEN M. FULOP
MAYOR OF JERSEY CITY

March 19, 2014

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

**Re: Appointment Director of the Department of Housing,
Economic, Development and Commerce**

Dear Council President and Members:

I have this day appointed Anthony Cruz, who resides at 131 Thorne Street, Jersey City, New Jersey 07307, as the Director of the Department of Housing, Economic, Development and Commerce of the City of Jersey

In accordance with N.J.S.A. 40:69A:43, I respectfully request the advice and consent of the Municipal Council to this appointment.

Very truly yours,

STEVE M. FULOP
Mayor

SMF/ms

cc: Robert Byrne, City Clerk

Anthony Cruz

131 Thorne Street
Jersey City NJ 07307
Tel. 551.689.7182
E-mail: Palante97@aol.com

Employment History:

**City of Jersey City
Department of HEDC**

2013 to Present

- Responsible for overseeing eight divisions with 100+ employees as well as the development of residential, commercial and non-profit, and industrial sectors through coordination of agencies.
- Review and approve monthly, quarterly and annual financial reporting materials with eight division directors.
- Implemented new software technology "Spatial Data Logic" which will allow for paperless storage and access of property records in all city departments, every planner, investigator and inspector will be fitted with an iPad that will enable them to interface with each other and do more work in half the time. It will allow us to pull up maps and other information from the Geographic Information System (GIS).
- Work closely with non-profits development groups to help them develop strategies for future funding opportunities.

**Jersey City Economic Development Corporation
Project Manager**

2003-2013

- Responsible for meeting with neighborhood block associations as it pertains to the STATE OF NEW JERSEY NEIGHBORHOOD PRESERVATION PROGRAM.
- Work with home owners on housing rehabilitation.
- Oversee all activities for the JCEDC/UEZ in the area.
- Assist the Executive Director of Monticello Main Street regarding UEZ Projects.
- UEZ business recruitment on Monticello Avenue.
- Liaison to the Bergen Communities United as organization for non-profit agencies in the Bergen Hill - Lafayette Neighborhood.
- Work with Mr. John Petrosino, Consultant for the JEDC/Façade Program.

**City of Jersey City - City Hall
280 Grove Street
Deputy Mayor**

2001-2003

- Senior Policy Advisor
- Senior Advisor for Jersey City Mayor Glenn Cunningham on Housing, Economic Development and Commerce.
- Chief Advisor on Latino Issues and Constituent Services.

Anthony Cruz continued...

Office of United State Senator Jon Corzine

2001-2001

One Gateway Plaza, Newark NJ

Representative of Housing Development

- Responsible for overseeing Housing Development, Community Economic Development for all policies and fire grants in the State of New Jersey and represented the Senator at the Community Affairs.

Office of the County Executive

1992-2000

583 Newark Avenue

Director of Constituent Services

- Responsible for all aspects of constituent services for Hudson County including town meetings and coordinated the Hudson County Tenants Council.

References Related Boards, Organizations and Associations

- Public Employees Charitable Campaign, (Chairman)
- Hudson County United Way (Board of Directors)

Languages

- Fluent in English and Spanish

Department of Housing Economic Development and Commerce - 2013
30 Montgomery Street, Suite 1400
Jersey City NJ 07302

As director of Jersey City Housing Economic Development and Commerce I oversee 8 divisions with over one hundred employees. I am responsible for overseeing the development of residential, commercial, and non-profit, and industrial sectors through the coordination of agencies. I review and approve monthly quarterly and annual financial reporting materials with eight division directors. I have implemented new software technology "Spatial Data Logic" this will allow for paperless storage and access of property records in all city departments. Every planner, investigator, and inspector, will be fitted with an iPad that will enable them to interface with each other and do more work in half the time. We will be able to pull up maps and other information from the Geographic Information System (GIS). Work closely with non-profits development groups to help them develop strategies for future funding opportunities.

Jersey City Economic Development Corporation: 2003-2013:
601 Pavonia Avenue
Jersey City, New Jersey 07306

Anthony Cruz created the 1-5year plan for the implementation of the State funded Neighborhood Preservation Program. Gathering information from local community groups and business on their needs and desires and implementing those goals. Responsibilities included preparing scope of work on behalf of the building owners seeking renovations. Establish budget as it relates to scope of work for clients, oversee the construction process, contract negotiations, and agreements, contractors' background assessment, building permits, insurance requirements, bid proposals, contractor's assessments, worked with Risk Management in assessing lead and asbestos conditions to meet current applicable state code. As projects Manager for JCEDC started the largest Special Improvement District in Jersey City by combining two shopping corridors the Monticello Avenue/Martin Luther King Dr. into the Jackson Hill Main Street Special Improvement District. Business recruitment for the Urban Enterprise Zone, oversee business facade renovation program.

City of Jersey City 2001-03
280 Grove Street
Jersey City, New Jersey 07302
Deputy Mayor:

Senior Policy Advisor for the Jersey City Mayor on housing economic development and commerce. Assist department directors in preparing budget and personnel matters. Review performance base initiatives to help meet administrative goals and effectiveness in programming. Participate in budget hearings being presented to the Mayor and City Council.

Create partnerships with City Non-Profit Development Corporations to meet the administrations goals on developments. Prepare workshops on housing development with Community Development Block Grants. Develop recommendations for Board appointments to the Mayor and City Council for review. Review Police/Fire grant opportunities for Jersey City with County and State legislators.

Office of US Senator Jon Corzine
One Gateway Plaza
Newark, New Jersey
Special Projects Manager:

Responsible for oversee the HOPE VI Housing Program and Police and Fire Grants. I Worked with Non-Profit Development Corporations throughout the State of New Jersey on Housing and Economic Development issues to strengthen their financial position and help them develop strategies within the housing market to better understand what financial programs are available.

I also served as a liaison to the State Wide Hispanic Community by attending neighborhood meetings and community events. Established and conducted meeting to communicate State projects, expectations, status updates, projects role, and tracking open issues to be resolved as required.

H.E.D.C

2013-14 Goals and Achievements:

We currently have all inspectors in training with new software Spatial Data Logic technology. These tablets will help us streamline projects more efficiently at half the time.

So we issue construction permits, conduct progress inspections and issue certificates of occupancy in accordance with State law on the spot.

Benefits:

- ✓ Instant Results.
- ✓ More time on the field.
- ✓ No more paper cuts having to run back to the office pick up forms or write into form.
- ✓ Provides applicants with real time status of inspections.
- ✓ Photo's instantly shot downloaded for Construction Official to make call while inspectors are still on site reviewing their project.
- ✓ Emergency Situations. Rapid Response.

Get simple permits on-line.

We are creating new signage within the Construction Code office for constituents and created the **Information Help Center**: Two computers in waiting area so residents can track the status of their permits online.

Abandoned Buildings Legislation: We are in the process of implementing a Tax Auction for the Abandoned Buildings to bring in revenue to the City.

Zoning changes: We want to be able to amend Chapter 345 Article V Section 40 Paragraph B-2 to include three (3) unit dwellings as part of the permitted principal use in the R-1 Zone.

This initiative is in response to all the illegal three unit dwellings in the R-1 zones.

Benefits: Increase in general fire safety by requiring these units to come up to code. It will allow home owners to add a legal third unit to be brought up to code. This will help the home owner by helping pay their mortgage on time, and generate more tax revenue for the city as their dwelling will be re-assessed.

Zoning Certificate: Requiring a Zoning Certificate for all transfers of properties. Often time's properties that are being sold are being misrepresented by the seller to the buyer upon closing of the true legal use of that property. This will benefit

the buyers by having them get a certificate from zoning where they will learn the true zoning use of said property before closing.

The City will benefit by updating all tax listings of any properties which may have been incorrectly listed. Substantial tax, zoning and HEDC revenue will be generated by this initiative.

Proposed Fees for Zoning Certificate:

- 1) \$100.00 for individual residential Condos.
- 2) \$100.00 for one and two family homes.
- 3) \$200.00 for commercial condo units.
- 4) \$200.00 for mixed use buildings (commercial and residential).
- 5) \$200.00 for multi-unit buildings (3) units and more.
- 6) \$200.00 for commercial or industrial buildings.

In the Construction Code office we continue to be short staffed. Two of my staff members are helping out the Construction Code office until staffing can be corrected. We have been able to demonstrate that enough revenue can be generated in order hire more Fire, Elevator and Building inspectors. We have lost over 28 employees since 2008. My goal here is to hire an additional 10 inspectors.

HEDC is in desperate need of storing documents from the Construction Code office, Planning, Zoning, Tenant/Landlord

etc. etc. We should utilize capital funding to hire a company to provide this service to our city so we are better prepared.

Commerce:

- We raised \$4,860,000 through the auction of 20 taxi licenses (19 of 20 bidders paid).
- Added 20 additional taxicabs to service the community.
- Collected \$215,252 from New Jersey Transit (settlement agreement for parking lot taxes).
- Collected \$90,000 from Central Parking/Liberty Parking Lot (balance of \$540,966 settlement agreement)

Zoning:

We believe that a well informed constituent can make a big difference in improving the neighborhood. So we started an informal program which we've nicknamed ZACO (zoning awareness community outreach), in an effort to better define zoning for our community members, and it's very simple. Whenever a citizen contacts the Zoning office we do the following:

1. Advise them of what zone they are in.
2. Advise them of what land uses are permitted in that zone.
3. Advise them of what steps can be taken to correct any violations which may exist.
4. Ask them to share this information with their neighbors along with our phone number should they have questions.

We do this routinely with all residents who call the office both in English and Spanish and believe it's an easy and effective way to connect our office with the community.

Housing Code Enforcement:

Below are a few of the Housing Code Enforcement achievements on vacant buildings. One important achievement that Housing Code Enforcement is extremely proud of is our capability of E-mailing violations and notifications to property owners and managers. No other City Division or Department E-mails violations. Housing Code Enforcement has been using this technology and is ready for the next technological advancement. The HCE data base has become an important tool and is used by various agencies, including, Tenant Assistance, Health, Fire Prevention, Zoning, United Water, MUA, and the RRC. This data base is the key to handling all emergencies.

- Jersey City leads the State in Vacant Building initiatives, inspections, registrations, and awareness.
- 1,113 completed registrations, collecting \$ 278,250.00.
307 renewals collecting \$153,500.00.
- Created a procedure with Fire Dept, to coordinate a placard program, identifying vacant properties and placarding buildings creating a marking on the status of the vacant building and ensuring first responders safety, Jersey City is the only municipality that uses a quality

reflective sign, normally it is a paper sign, that fades and adds to the blighted look of the property.

- Created a referral system with Police Dept to provide updated inventory lists and continually update the Captains and Community officers on vacant building issues and recurring violations.
- Cross trained Zoning, and Community Development inspectors to assist in vacant building enforcement.
- Utilize the Mayor's Quality Of Life Task Force on vacant properties that need additional enforcement.
- Coordinate with PSE&G, and United Water to properly disconnect services to ensure safety and eliminate dangerous conditions. (Since coordinating with the MUA and United Water, not one burst pipe in a vacant building was reported this season during one of the longest arctic blasts in recent years).
- Meet with Block Assoc and Community Groups to continually update them on vacant buildings and partnered with these groups to add to our vacant building patrols.
- Enforce the creditor responsibility laws on mortgage companies, Banks, and lien holders, making sure the properties are properly maintained and HUD style secured.
- Created a data base including e-mails and cell contacts on all vacant properties. Housing Code Enforcement has used an instant alert notification, reminding all vacant property managers of their responsibilities, especially snow and ice removal.

- Work with DPW when City securing are necessary and use a HUD style painted securing, eliminating a blighted look, and ensuring one solid securing instead of repeated securing using inferior materials.

Future Goals:

1. Working on creating additional vacant building procedures and Ordinances including a HUD style securing ordinance, with painted exterior plywood.
2. Creating a vacant lot ordinance similar to the vacant building ordinance requiring lot owner to register and sign a property maintenance ordinance.
3. Creating a web site dedicated to Jersey City lots, where all registrations must be made on line, also where constituents can send photos and e-mail complaints specifically on lots or vacant buildings.
4. Create a rent receivership program, where occupied buildings that are neglected can be transformed, and have the court appoint a rent receiver and rent administrator.
5. Complete the training with Spatial Data Logic and transform the inspection process and use the technology to issue violations and notifications from the field, using the SDL iPad.

Planning:

The following is a list of the major accomplishments of the City Planning Division over the past 7 months. Please let me know if you want this condensed into bullets.

Major Site Plan and/or Subdivision Projects Reviewed and Approved:

- 200 Greene Street, Harborside, Mack-Cali & Ironstate URL Residential – For 2,600 DU and 17,000 sf. of commercial space.
- Park Avenue Landing, Liberty Harbor North – aka Block 17 Neu Development - 395 DU and 35,000 sf. of Community Space.
- 350 Warren St. – aka Butler Brother Warehouse – 377 DU and artist studios space.
- Block 5 Liberty Harbor North, aka former Boys & Girls Club for the construction of 560 DU, 8,000 sf. of new Commercial leasable area, New Roads and the improvement of Morris St. Park.
- 25 Senate Place - 266 DU.
- 155 Marin Blvd., aka Fisher Development – 900 DU and 15,000 sf. of retail.
- 155 Marin Blvd., aka Tranz Hotel – 276 rooms and accessory banquet rooms, meeting rooms and restaurant facility.
- 110 Hoboken Avenue – aka Van Leer Project, 570 DU, including the creation of a new Park.
- 65 Bay Street Phase 2, aka second tower of the original Trump Project – 500 DU.
- Majestic 2 – 99 DU, 15,000sf, Commercial space and 15,000 sf. of retail.
- 99 Hudson – 1,000 DU 15,000sf. Retail.
- 88 & 100 Clifton Place adaptive re-use of National Register Historic Buildings, aka Criterion to contain 255 DU and the Hague to contain 237 DU of the Beacon Project.

- New Structured Decorative Garage and rehabilitation of Parking Building E of the Beacon Project.
- Overall Roadway and Landscaping Site Plan Amendment for Beacon internal surface area.
- Marbella 2 – 311 DU & 5,000 sf. Retail.

Totaling approximately:

8,070 DU.

75,000sf. of Retail/Commercial.

276 Hotel Rooms.

35,000sf. Community Space.

Redevelopment Plans:

- Amended the Powerhouse Arts Redevelopment Plan to permit Bonus for rehabilitation of 350 Warren Street Historic Warehouse.
- Amended MGM Redevelopment Plan to add the Community Bonus for a live Performance Theater.
- Completed a Study Report for the City Hall Study Area.
- Amended Exchange Place North to add Medical Offices as a permitted use.
- Amended Liberty Harbor North to add Overnight Kennels as a permitted use.
- Amended Village Redevelopment Plan to allow a 3 family house on First Street.
- Amended Water St. Redevelopment Plan.
- Amended Morris Canal Redevelopment Plan twice.

- Amended 9th & Brunswick Redevelopment Plan.
- Amended Montgomery St. Redevelopment Plan.

Needed Amendments:

1. Draft Redevelopment Plan for Unico tower site for KRE: The draft plan has been made public and we are awaiting the conclusion of the public participation process being conducted by Councilperson Osborne.
2. Exchange Place: coordinating NJ Transit, Port Authority, private property owners, and City agencies to renovate the plaza and create a new management entity going forward to provide maintenance.
3. Flood Resiliency: providing technical GIS support for various efforts to analyze impact of flooding, changing FEMA regulations, and resiliency planning.
4. Journal Square project/KRE: Major site plan amendment was approved, as well as, a blight study and declaration of the site as "In Need of Redevelopment" to support the tax abatement.
5. Journal Square Redevelopment Plan was amended to prevent an increase in the size of the "Robin hood project" as per community request.
6. McGinley Square Redevelopment Plan amendment is underway for St Peters/SORA.
7. TRF projects in the MLK Hub. Several major site plan and subdivision applications were approved as well as an amendment to the MLK Drive redevelopment plan for a major redevelopment effort at the MLK Hub.

8. Bright and Varick Planning Board application, which has involved many meetings with the developer, internal city meetings, public meetings, and providing information and support for neighborhood residents. This project was never scheduled before the Board.

9. In total, we conducted 29 Planning Board applications that were approved during this time period.

Tenant Landlord:

On 3/17/14 Newport registered 13 buildings with a total of 4,269 apartments. The various organizations under the Newport umbrella paid \$42,690 in filing fees. Since January 2014, 15,987 apartments throughout the city have been registered paying a total of \$159,870 in filing fees.

The Division of Tenant Landlord Relations, under the Department of Housing Economic Development and Commerce, aims to ensure that all properties with 5 or more apartments are registered pursuant to Chapter 260-2 of the Jersey City Code.

Zoning Board Approved Applications

53.5-55 Mercer Street.
397-401 3rd St.
162 Grand Street.
222-224 First Street.
238 5th Street – AT&T and Verizon.
475 Communipaw Avenue.
747 Grand Street.
97 Clifton Place.
415 Monmouth Street.
320.5 6th Street.
3682 Kennedy Boulevard.
286 Fifth Street.

Appeals:

1 Cator Avenue – Denied.

Environmental Commission:

1) Reviewed 19 Letters of Correspondence from NJDEP and Environmental Engineering Firms on permits for soil remediation, classification exception areas, ground water remediation and classification areas, and letters of No Further Action. Correspondence from consultants was limited to notifying the JCEC of application for Treatment Works or hardship exception requests.

- 2) Began meetings with Resiliency Task Force for NOAA Climate Adaptation Resiliency Grant with Stevens University to come up with a Coastal Adaption strategy for Jersey City.
- 3) Secured and sent out RFP for citywide tree inventory and tree canopy study.
- 4) Submitted Sustainable Jersey Small Grant with Washington Park Association for learning garden at Dickinson High School.

Adopt A Lot:

- Jersey City Adopt A Lot Fruit and Veggie Show – August 21, 2013.
- Table presentation at WPA LIVE – September 21, 2013.
- Gardeners Annual Closing Debriefing Meeting – October 7, 2013.
- Adopt a Lot Bike and Van Tour/Annual Closing – October 19, 2013.
- Hosted weekly public garden events/workshops from April – December.

Transportation Studies:

- Closed out The Liberty State Park Circulator Cost-Benefit Analysis, one of two transportation planning studies funded by the NJTPA. The Liberty State Park Circulator Cost-Benefit Analysis has won two awards: a Gold Award for Engineering Excellence in New York State from the American Council of Engineering Companies and a 2014 Distinguished Engineering Award from the New Jersey Alliance for Action.

Inter-Office Memorandum 4 of 4.

- Closed out The Morris Canal Greenway Plan, the other transportation study funded by the NJTPA. Since the completion of this study, we have worked with the JCRA to ensure that the study's recommendations are incorporated into the most-recent plans for Canal Crossing and Berry Lane Park, two key areas through which the greenway will traverse.

Other Planning Board Approvals

Site Plan & Subdivision Reviews:

- 27 approvals.
- 328 Residential units.
- 272 market rate.
- 56 affordable.
- 173,897 SF of retail space.

Zoning:

- Four Amendments to LDO – fencing, checklists, signage, side yards.

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

City Clerk File No. Res. 14.186

Agenda No. 10.V

Approved: _____



TITLE: **WITHDRAWN**

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

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is co-sponsoring Mayor Steven Fulop's Tapestry of Nations Egyptian Festival to take place at Journal Square Path Plaza, to offer entertainment, refreshments, information and children's games for the purpose of cultural awareness and celebration of pride to residents of Jersey City.

WHEREAS, Ethnic vendors and performers are the source of entertainment for the event.

WHEREAS, City of Jersey City will host the event on Saturday, June 28, 2014 from 12:00PM-10:00PM 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 Port Authority of NY and NJ requires, indemnification and letter of insurance from the City; and

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

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

1. The Mayor or Business Administrator is authorized to execute an agreement hereto indemnifying Path Plaza for the use of their facility by the Division of Cultural Affairs for the display and demonstrations of brotherhood and sisterhood on June 28, 2014
2. The risk Manager is authorized to issue a Letter of Insurance to Path Plaza 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: Maryanne Kelleher Director, Cultural Affairs
Maryanne Kelleher

WITHDRAWN

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI				YUN				RIVERA			
RAMCHAL				OSBORNE				WATTERMAN			
BOGGIANO				COLEMAN				LAVARRO, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Mayor Steven Fulop Tapestry of Nations Egyptian Festival.

Initiator

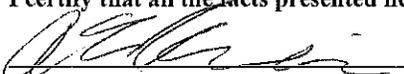
Department/Division	Resident Response Center	Cultural Affairs
Name/Title	Alex Perez	Event Planner
Phone/email	201-547-6570	alexp@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Resolution Authorizing The City To Enter An Agreement of Indemnification and Authorizing The Risk Manager To Issue a Letter of Insurance to Path Plaza to cover this activity.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3/18/14
Date

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

City Clerk File No. Res. 14.187

Agenda No. 10.W

Approved: MAR 26 2014



TITLE:

A RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S DECISION TO PROHIBIT THE LEFT TURN FROM EASTBOUND ON BROADWAY TO NORTHBOUND ONTO WALLIS AVENUE, ALL TIMES

COUNCIL FOLLOWING RESOLUTION

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the intersection of Broadway and Wallis Avenue is under the jurisdiction of the New Jersey Department of Transportation (NJDOT), therefore, they govern any turning movement restrictions; and

WHEREAS, it was determined that there was a traffic safety issue at the intersection of Broadway and Wallis Avenue, as motorists, in order to avoid stopping at the traffic signal at Broadway and Route 1 & 9, travel east on Broadway and turn left onto Wallis Avenue and then proceed back to Route 1 & 9; and

WHEREAS, the Division of Architecture, Engineering, Traffic and Transportation requested the Department of Transportation (DOT) conduct an investigation to determine the need for a left turn prohibition from eastbound Broadway to northbound onto Wallis Avenue, all times; and

WHEREAS, in response to our request the NJDOT conducted an investigation at the intersection at Broadway and Wallis Avenue; and

WHEREAS, based on the NJDOT'S findings and information provided by Traffic and Transportation, NJDOT has determined that a left turn prohibition at Broadway and Wallis Avenue is warranted, all times.

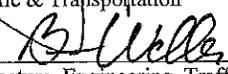
NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the City of Jersey City that:

Turn Prohibition

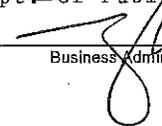
<u>Intersection</u>	<u>Turn Prohibited</u>	<u>Time</u>	<u>Movement Prohibited</u>
Broadway and Wallis Avenue	Left	All	From eastbound on Broadway to northbound onto Wallis Avenue

BE IT FURTHER RESOLVED, upon receipt by the Department of Transportation of the certified copy of an adopted Resolution from the Jersey City governing body, supporting the left turn prohibition, a Traffic Regulation Order will be promulgated at which point the appropriate signs will be installed.

APPROVED: 
Director of Traffic & Transportation

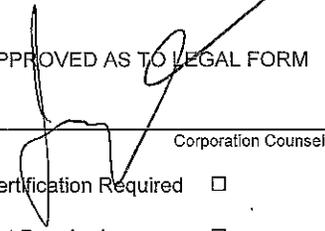
APPROVED: 
Director, Architecture, Engineering, Traffic and Transportation

APPROVED:  3-13-14
Director, Dept. of Public Works

APPROVED: 
Business Administrator

JDS:pc1
(03.11.14)

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

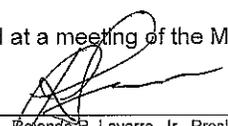
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Resolution

A RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S DECISION TO PROHIBIT THE LEFT TURN FROM EASTBOUND ON BROADWAY TO NORTHBOUND ONTO WALLIS AVENUE, ALL TIMES

Initiator

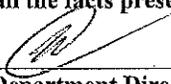
Department/Division	Public Works	Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza on behalf of Councilman Ramchal	Director of Traffic and Transportation
Phone/email	JOAO@icnj.org	201.547.4440

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Motorists going northbound on Route 1&9T, in order to avoid stopping at the traffic signal at Broadway Route 1&9, go east up Broadway and make a left onto Wallis Avenue and then get back on Route 1&9. This intersection is under the jurisdiction of the New Jersey Department of Transportation (NJDOT). In order for the NJDOT to legally establish the left turn prohibition eastbound on Broadway to northbound onto Wallis Avenue, the NJDOT is required to promulgate a Traffic Regulation Order (TRO). An initial step in the TRO process is to receive a Resolution of Support from the municipal governing body. The NJDOT, therefore requested that a certified, adopted Resolution of Support for the left turn prohibition be submitted to them.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-12-17

Date



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS
PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201-547-4402 | F: 201-547-4803



MICHAEL RAZZOLI
DIRECTOR

MEMORANDUM

DATE: March 12, 2014

TO: Jeremy Farrell, Corporation Counsel

FROM: Patricia Logan, Supervising Traffic Investigator
Division of Architecture, Engineering, Traffic and Transportation

SUBJECT: **PROPOSED RESOLUTION OF SUPPORT**
LEFT TURN PROHIBITION – BROADWAY @ WALLIS AVENUE

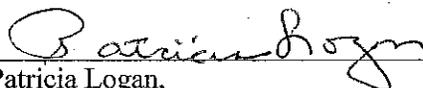
At the request of Councilman Ramchal, attached for your review and signature is a Resolution proposed by this Division supporting the New Jersey Department of Transportation's (NJDOT) decision to prohibit the left turn from eastbound Broadway to northbound onto Wallis Avenue, all times.

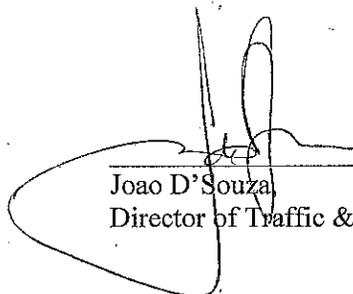
This Resolution has been proposed to prevent motorists going northbound on Route 1&9T, in order to avoid stopping at the traffic signal at Broadway & Route 1&9T, go east up Broadway and make a left onto Wallis Avenue and then get back on Route 1&9T. This intersection is under the jurisdiction of the NJDOT and in order to legally establish the left turn prohibition the NJDOT is required to promulgate a Traffic Regulation Order (TRO). An initial step in the TRO process is to receive a Resolution of Support from the municipal governing body. The NJDOT, therefore requested that a certified, adopted Resolution of Support for the left turn prohibition be submitted to them.

It is anticipated that this legislation will be on the Agenda for the March 26, 2014 Municipal Council Meeting.

If you have any questions regarding this Resolution, please feel free to contact Joao D'Souza at ex. 4470 or at JOAO@icnj.org.

Thank you.


Patricia Logan,
Supervising Traffic Investigator


Joao D'Souza,
Director of Traffic & Transportation

C: Stanley Huang, P.E., Municipal Engineer
Michael Razzoli, Director, DPW
Brian Weller, L.L.A., ASLA, Director, Architecture, Engineering, Traffic and Transportation
Muhammed Akil, Chief of Staff
Robert Kakoleski, Acting Business Administrator
Robert Byrne, City Clerk



State of New Jersey

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

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

Left Turn Prohibition
Broadway and Wallis Avenue
(State Jurisdiction)
Jersey City
Hudson County

September 5, 2013

Robert Byrne, RMC
Municipal Clerk
City of Jersey City
280 Grove Street
Jersey City, NJ 07302

Dear Mr. Byrne:

This is in reference to email correspondence from Jersey City Division of Traffic and Transportation Maintenance Director, Joao D'Souza, requesting a left turn prohibition at the intersection of Broadway and Wallis Avenue in the City Jersey City, Hudson County. The NJDOT Bureau of Traffic Engineering staff has completed their investigation. Based upon this investigation and information provided by Mr. D'Souza, we have determined that your request for a left turn prohibition at the subject location is supported.

In order to legally establish the left turn prohibition, the NJDOT is required to promulgate a Traffic Regulation Order (TRO). An initial step in the TRO process is to receive a Resolution of Support from the municipal governing body. It is therefore requested that a certified, adopted Resolution of Support be submitted to this office to read substantially as follows:

No person shall turn at the below described location as indicated.

Turn Prohibition

<u>Intersection</u>	<u>Turn Prohibited</u>	<u>Time</u>	<u>Movement Prohibited</u>
Broadway and Wallis Avenue	Left	All	From eastbound on Broadway to northbound onto Wallis Avenue

Once this office is in receipt of the certified adopted Resolution of Support from the Jersey City governing body, a TRO will be promulgated and appropriate signing will be installed.

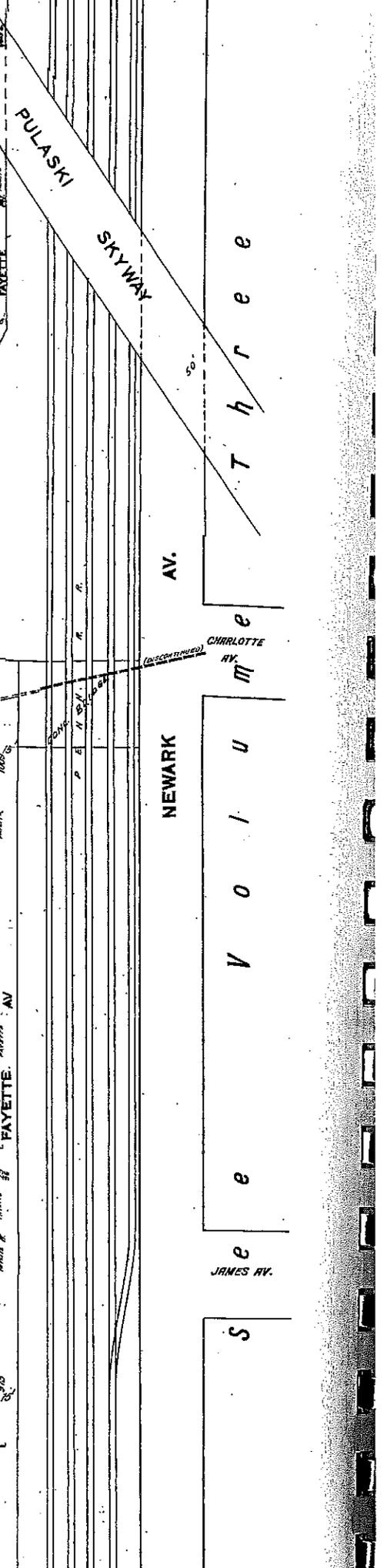
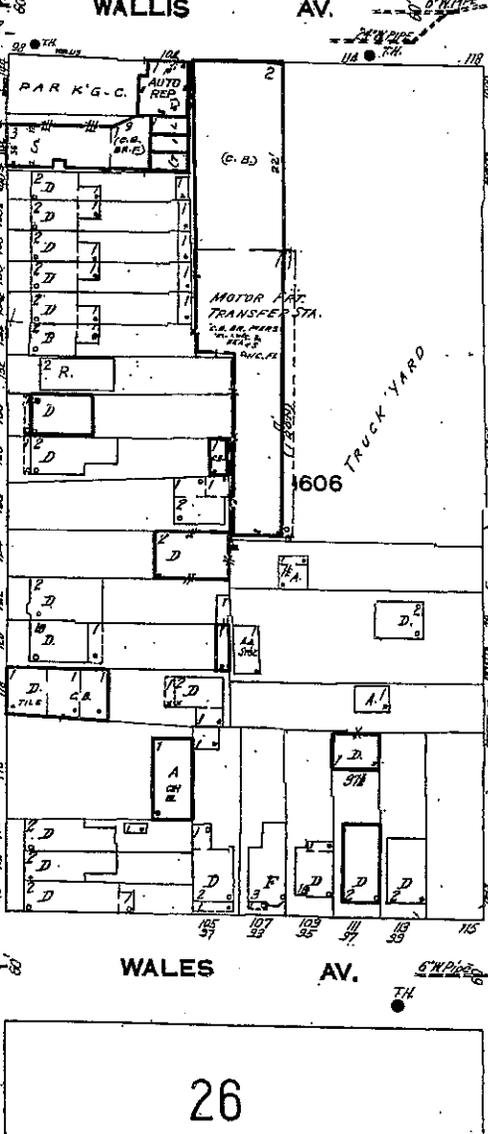
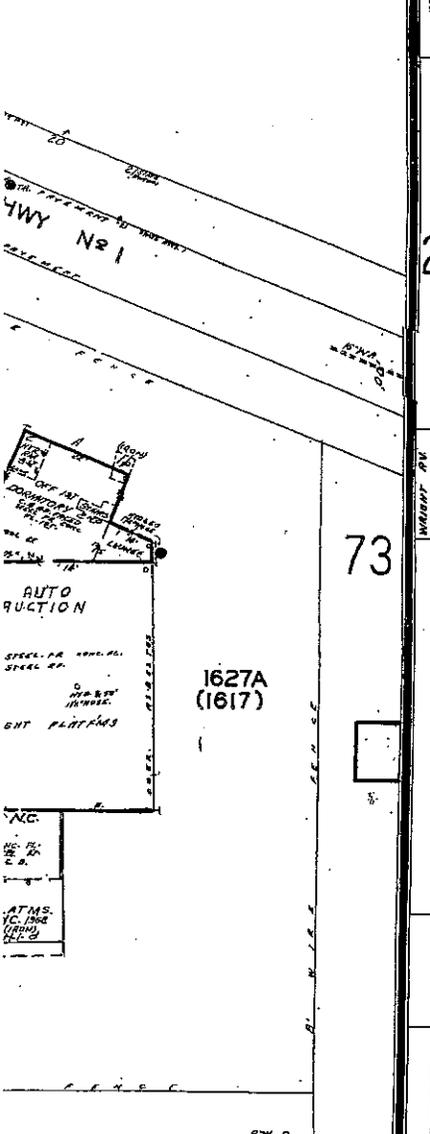
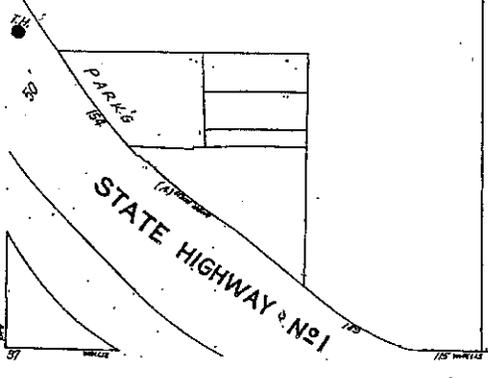
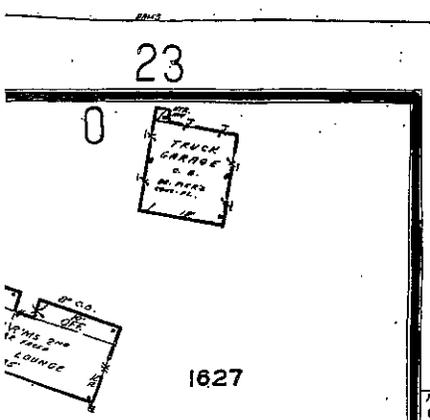
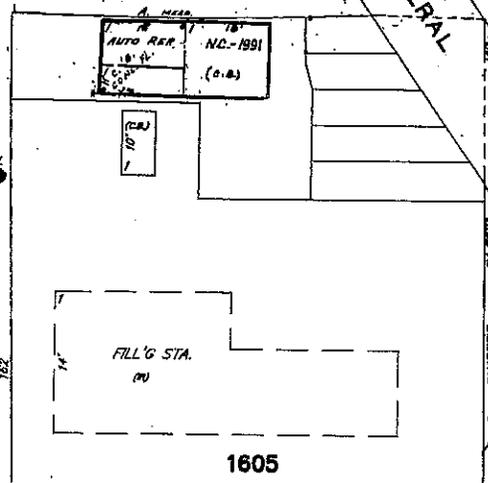
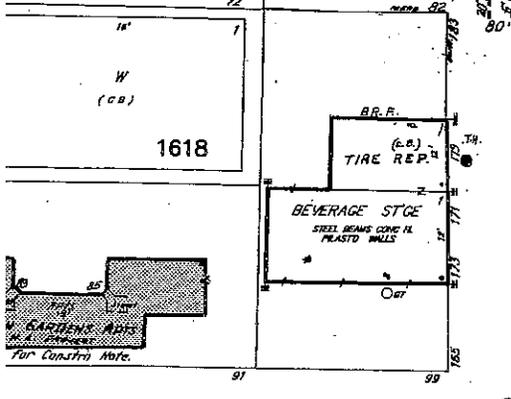
Should you have any questions, please contact Mark Hiestand, Principal Traffic Investigator at 609-530-2848. Please enclose a copy of this letter with any further correspondence concerning this matter in order to expedite the process.

Sincerely,
Original Signed By
Michael E. Mihalic

Michael E. Mihalic
Supervisor, Traffic Investigations
Bureau of Traffic Engineering

C: Joao D'Souza, Director
Division of Traffic and Transportation Maintenance

Joseph Connors, Acting Chief of Police



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26

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

City Clerk File No. Res. 14.188

Agenda No. 10.X

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE BEGINNING NOON AND ENDING 6:00 P.M., SUNDAY, APRIL 6, 2014 AT THE REQUEST OF KATYN FOREST MASSACRE MEMORIAL COMM. FOR THE PURPOSE OF A MEMORIAL SERVICE WITH WREATH LAYING AT THE MONUMENT

WHEREAS, the Division of Architecture Engineering, Traffic and Transportation has received an application from Krystof (Chris) Nowak on behalf of the Katyn Forest Massacre Memorial Comm. to close Exchange Place beginning Noon and ending 6:00 p.m. on Sunday, April 6, 2014 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;

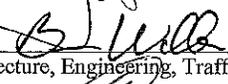
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Director of Architecture, Engineering, Traffic and Transportation may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 and Chapter 122, Section 122-8 be waived; and

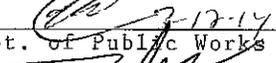
WHEREAS, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(8) and 296-73(D) and Chapter 122, Section 122-8 (A) as the application for the street closing has been filed by a nonresident; and

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, 296-73 Chapter 122, Section 122-8 be waived.

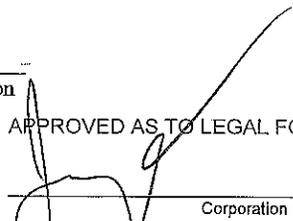
NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place beginning Noon and ending 6:00 p.m. on Sunday, April 6, 2014 for a memorial service and wreath laying at the Monument.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Architecture, Engineering, Traffic and Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

JDS:pc1
(03.11.14)

Certification Required
Not Required

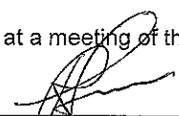
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any ordinance that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Resolution

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE BEGINNING NOON AND ENDING 6:00 P.M., SUNDAY, APRIL 6, 2014 AT THE REQUEST OF KATYN FOREST MASSACRE MEMORIAL COMM. FOR THE PURPOSE OF A MEMORIAL SERVICE WITH WREATH LAYING AT THE MONUMENT

Initiator

Department/Division	Public Works	Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza at the request of Krzysztof (Chris) Nowak on behalf of the Katyn Forest Massacre Memorial Comm, P.O. Box 1602, Cranford, NJ 07016, 908.875.4179	Director of Traffic & Transportation
Phone/email	201.547.4470	JOAO@cnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Authorize the closing of Exchange Pl on April 6, 2014 from Noon to 6:00 p.m. for a Memorial Service with wreath laying at the Katyn Forest Massacre Monument.

There is no cost to the City.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-12-14

Date

RECREATIONAL EVENT STREET CLOSURE

BLOCK: EXCHANGE PL

PURPOSE OF EVENT: Memorial Service w/wreathlaying at Monument

BEGINS: Noon

ENDS: 6PM

Sunday, April 6, 2014

APPLICANT: Krzystof (Chris) Nowak

ORGANIZATION : Katyn Forest Massacre Memorial Comm

ADDRESS: P.O. Box 1602

CITY, STATE, ZIP: Cranford, N.J. 07016

PHONE #: 908-875-4179

BEING WAIVED: nonresident

APPROVED _____



DATE _____

3-11-14

DENIED _____

DATE _____

PLEASE REVIEW WITH ME _____

DATE _____

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COMMERCIAL TRUST YORK
COS BLDG

NOL CENTER

EXCHANGE PL.

PORT AUTHORITY
TRANS HUDSON CORP

HUDSON

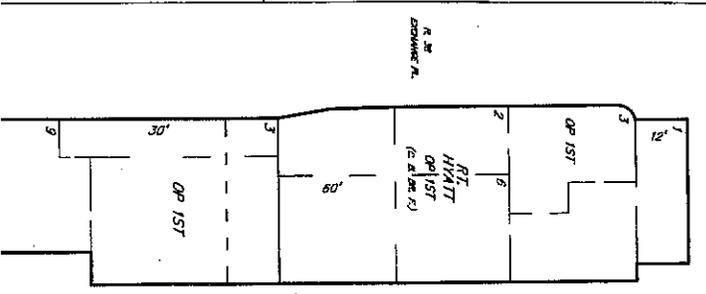
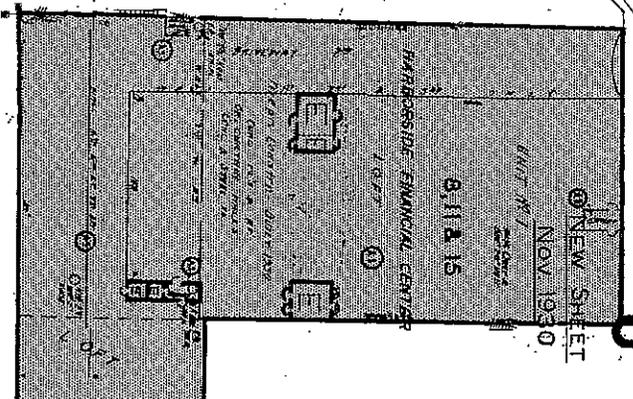
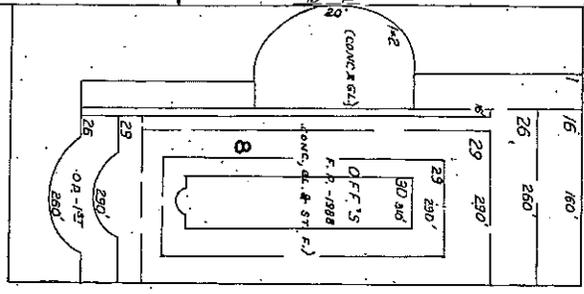
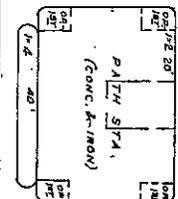
AREA SOUTH OF RAILROAD
AV URBAN RENEWAL SITE

MONTGOMERY

ST
NJ TRANSIT TRAM LINE

11

CHRISTOPHER COLUMBUS
(RAILROAD AV.) DR.



HUDSON ST

6

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

City Clerk File No. Res. 14.189
 Agenda No. 10.Y
 Approved: MAR 26 2014
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),
 NEWARK AVENUE FROM GROVE STREET TO ERIE/BARROW STREETS
 BEGINNING 8:00 A.M. AND ENDING 8:00 P.M., SATURDAY, MAY 3, 2014
 (RAIN DATE: SUNDAY, MAY 4, 2014) AT THE REQUEST OF 4TH ST ARTS
 FOR THE PURPOSE OF A CHILI COOK-OFF & HOMEBREW CONTEST**

WHEREAS, the Division of Architecture Engineering, Traffic and Transportation has received an application from Mike McNamara on behalf of the 4th St Arts to close Newark Avenue from Grove Street to Erie/Barrow Streets beginning 8:00 a.m. and ending 8:00 p.m. on Saturday, May 3, 2014 (rain date: Sunday, May 4, 2014) for the purpose of a chili cook-off & homebrew contest; 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;

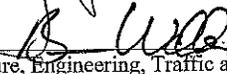
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Director of Architecture, Engineering, Traffic and Transportation may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 and Chapter 122, Section 122-8 be waived; and

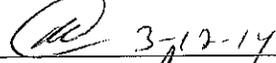
WHEREAS, the request to close Newark Avenue from Grove Street to Erie/Barrow Streets does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(2)(8) and 296-73(D) and Chapter 122, Section 122-8(A)(C) as the application for the street closing has been filed by a nonresident and the event is starting earlier than permitted; and

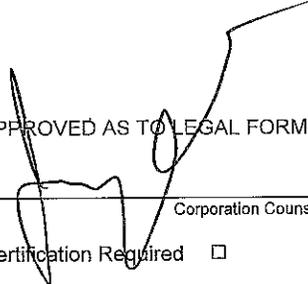
WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71, 296-72, 296-73 Chapter 122, Section 122-8 be waived.

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Newark Avenue from Grove Street to Erie/Barrow Streets beginning 8:00 a.m. and ending 8:00 p.m. on Saturday, May 3, 2014 (rain date: Sunday, May 4, 2014).

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Architecture, Engineering, Traffic and Transportation

APPROVED:  3-12-14
 Director, Dept. of Public Works
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pc1
 (03.11.14)

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Rolando R. Lavarro, Jr., President of Council


 Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any ordinance that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Resolution

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), NEWARK AVENUE FROM GROVE STREET TO ERIE/BARROW STREETS BEGINNING 8:00 A.M. AND ENDING 8:00 P.M., SATURDAY, MAY 3, 2014 (RAIN DATE: SUNDAY, MAY 4, 2014) AT THE REQUEST OF 4TH ST ARTS FOR THE PURPOSE OF A CHILI COOK-OFF & HOMEBREW CONTEST

Initiator

Department/Division	Public Works	Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza at the request of Mike McNamara on behalf of the 4 th St Arts, 371 Fourth Street, JCNJ 224.444.9615	Director of Traffic & Transportation
Phone/email	201.547.4470	JOAO@jcnj.org

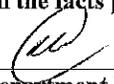
Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Authorize the closing of Newark Avenue from Grove Street to Erie/Barrow Streets on Saturday, May 3, 2014 (rain date: Sunday, May 4, 2014) from 8:00 a.m. to 8:00 p.m. for a chili cook-off & homebrew contest.

There is no cost to the City.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-12-14
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCK: NEWARK AV from GROVE ST to ERIE/BARROW STS

PURPOSE OF EVENT: chili cookoff & homebrew contest

BEGINS: 8AM

ENDS: 8PM

Saturday, May 3 (rain date Sunday, May 4), 2014

APPLICANT: Mike McNamara

ORGANIZATION : 4th St Arts

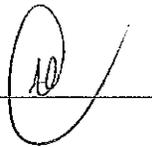
ADDRESS: 371 Fourth St

CITY, STATE, ZIP: Jersey City NJ 07302

PHONE #: 224.444.9615

BEING WAIVED: nonresident, start time

APPROVED _____



DATE _____

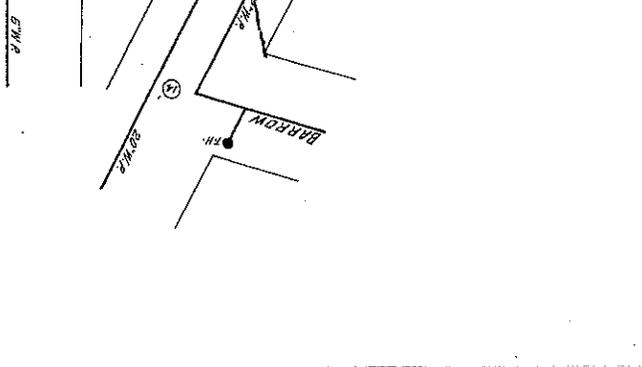
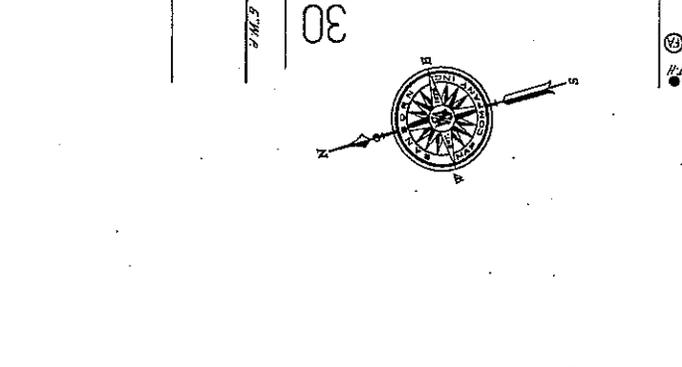
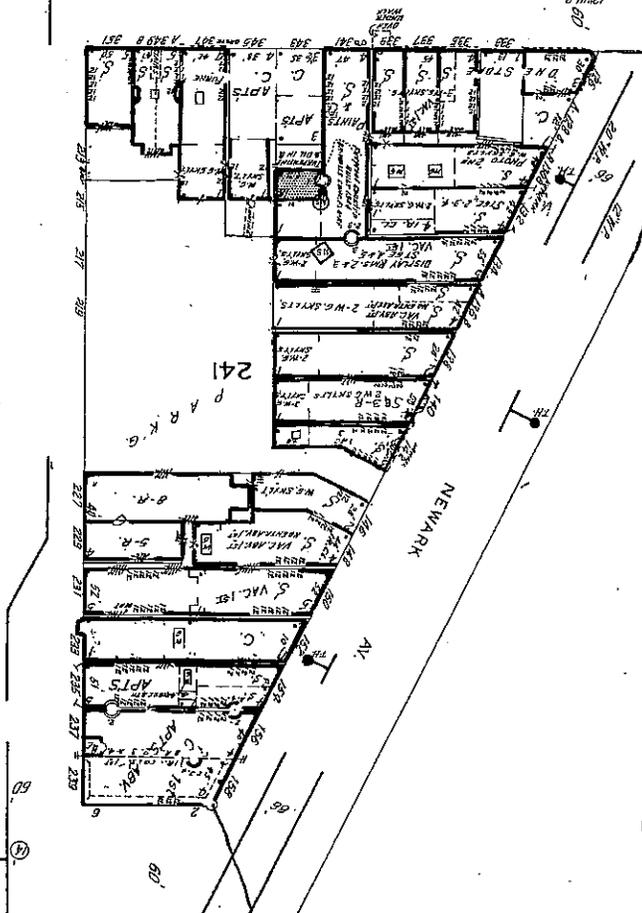
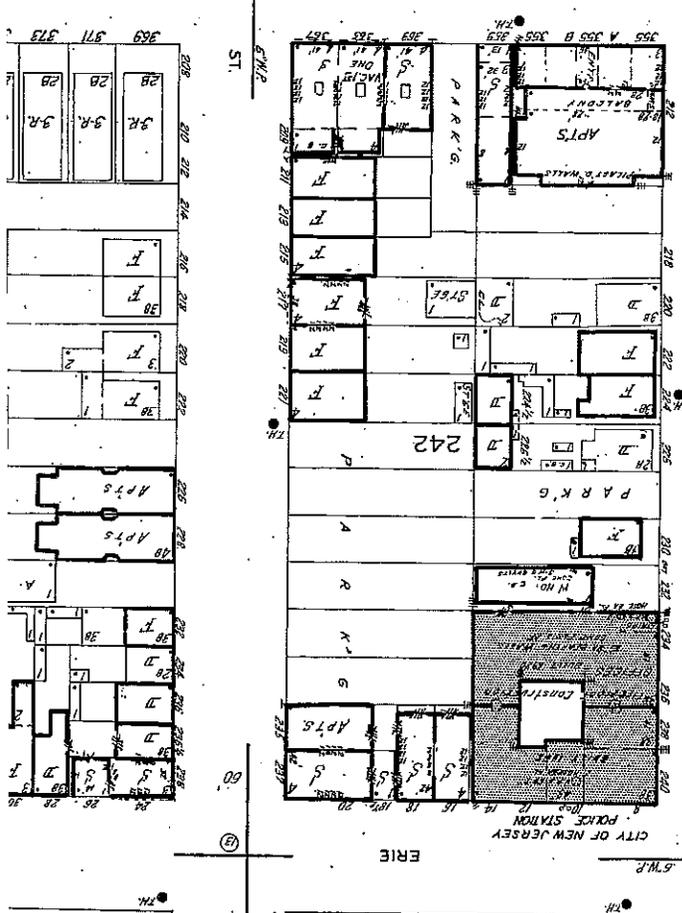
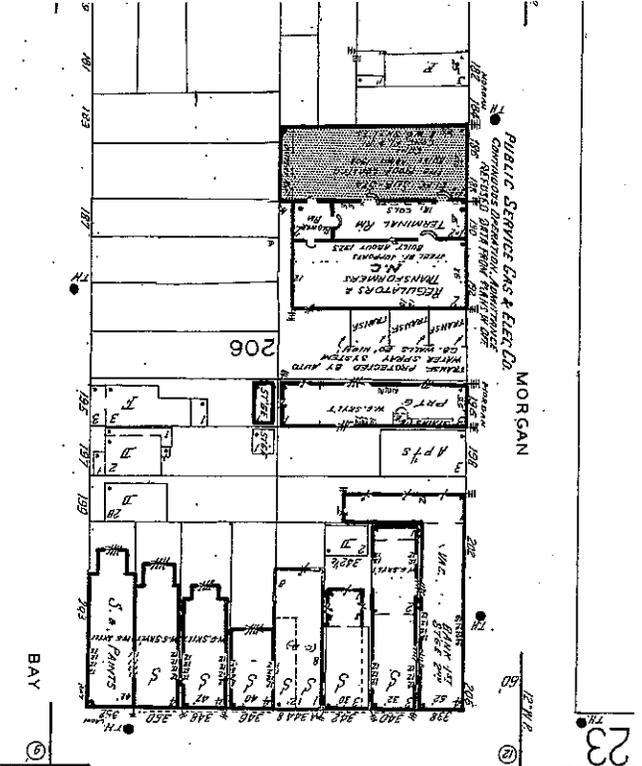
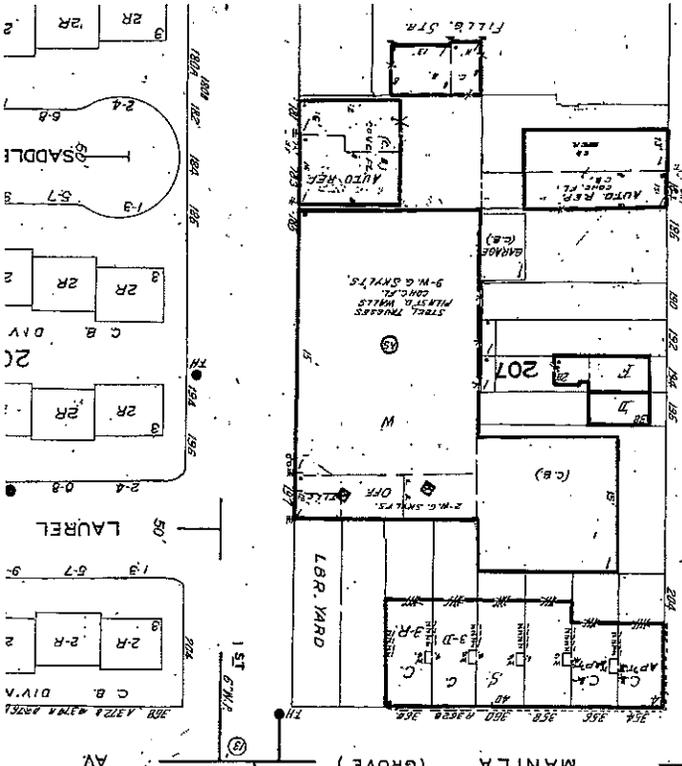
3-11-14

DENIED _____

DATE _____

PLEASE REVIEW WITH ME _____

DATE _____



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

City Clerk File No. Res. 14.190

Agenda No. 10.Z

Approved: MAR 26 2014

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), TOWN SQUARE PLACE AND RING ROAD BEGINNING 5:00 A.M. AND ENDING 1:00 P.M. SATURDAY, MAY 3, 2014 AT THE REQUEST OF THE NEWPORT PROPERTY OWNERS ASSOCIATION FOR THE PURPOSE OF THE NEWPORT 10,000 ROAD RACE

WHEREAS, the Division of Architecture, Engineering, Traffic and Transportation has received an application from Dan Brannen on behalf of the Newport Property Owners Association to close both Town Square Place and Ring Road, beginning 5:00 a.m. and ending 1:00 p.m. Saturday, May 3, 2014 for the purpose of the Newport 10,000 Road Race; and

WHEREAS, in accordance with the provisions of Sections 296-71 and 296-72 and Chapter 122 Section 122-8, 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;

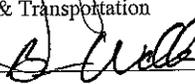
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Director of Architecture, Engineering, Traffic and Transportation may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 and Chapter 122, Section 122-8 be waived; and

WHEREAS, the request to close both Town Square Place and Ring Road does not meet one or more of the requirements set forth in Sections 296-71 (A)(B)(C)(D), 296-73(D) and Chapter 122, Section 122-8(A)(C) as the event as the event is sponsored by a non-resident and will start earlier than permitted and more than one block at a time will be closed; and

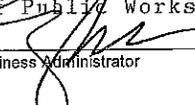
WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Sections 296-71, 296-73 and Chapter 122, Section 122-8 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Town Square Place and Ring Road beginning 5:00 a.m. and ending 1:00 p.m. Saturday, May 3, 2014.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director
Architecture, Engineering, Traffic and Transportation

APPROVED:  3-17-14
Director, Dept. of Public Works

APPROVED: 
Business Administrator

JDS:pc1
(03.11.14)

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any ordinance that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Resolution

A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), TOWN SQUARE PLACE AND RING ROAD BEGINNING 5:00 A.M. AND ENDING 1:00 P.M. SATURDAY, MAY 3, 2014 AT THE REQUEST OF THE NEWPORT PROPERTY OWNERS ASSOCIATION FOR THE PURPOSE OF THE NEWPORT 10,000 ROAD RACE

Initiator

Department/Division	Public Works	Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza at the request of Dan Brannen on behalf of Newport Property Owners Association, 4 Strawberry Ln., Morristown, NJ 973.214.1500	Director of Traffic & Transportation
Phone/email	201.547.4470	JOAO@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Authorize the closing of both Town Square Place and Ring Road on May 3, 2014 from 5:00 a.m. to 1:00 p.m. for the Newport 10,000 Road Race.

There is no cost to the City.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-12-14
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCKS: TOWN SQ PL & RING RD

PURPOSE OF EVENT: Newport 10,000 Road Race

BEGINS: 5AM

ENDS: 1PM

Saturday, May 3, 2014

APPLICANT: Dan Brannen

ORGANIZATION : Newport Property Owners Association

ADDRESS: 4 Strawberry Ln

CITY, STATE, ZIP: Morristown NJ 07960

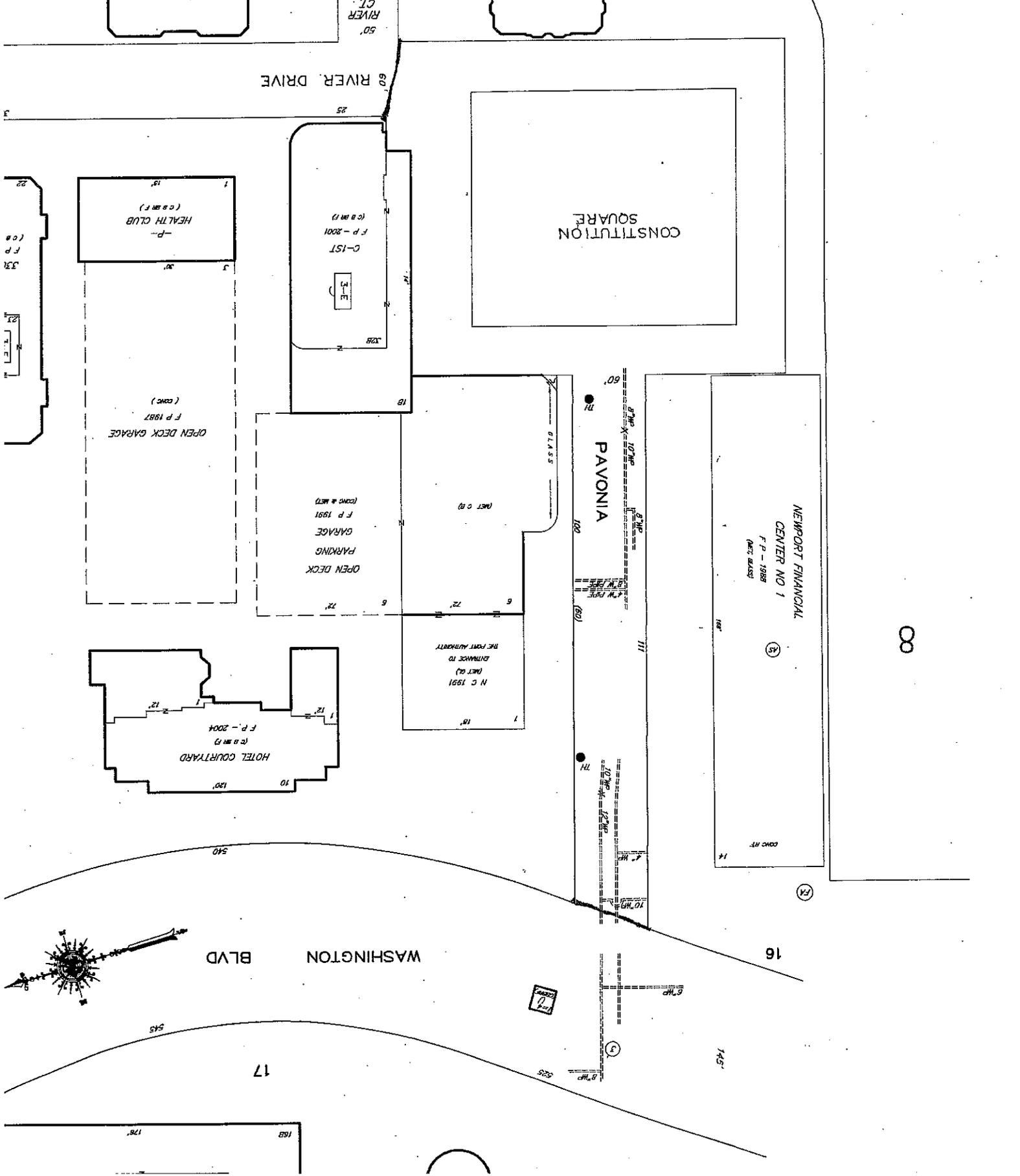
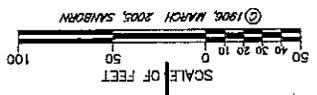
PHONE #: 973.214.1500

BEING WAIVED: More than one block at a time closed, start time
non resident 200

APPROVED  DATE 3-11-14

DENIED _____ DATE _____

PLEASE REVIEW WITH ME _____ DATE _____



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60 RIVER DRIVE

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F.P.
C.B.

HEALTH CLUB
(C.B.M.F.)

OPEN DECK GARAGE
(C.B.M.F.)
F.P. 1987

C-1ST
F.P. - 2001
(C.B.M.F.)

OPEN DECK
PARKING
GARAGE
F.P. 1991
(C.B.M.F.)

THE PORT AUTHORITY
(N.C. 1991)
ENTRANCE TO

HOTEL COURTYARD
(C.B.M.F.)
F.P. - 2004

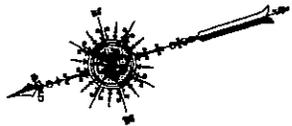
PAVONIA

NEWPORT FINANCIAL
CENTER NO. 1
F.P. - 1988
(C.B.M.F.)

WASHINGTON BLVD

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

City Clerk File No. Res. 14.191

Agenda No. 10.Z.1

Approved: MAR 26 2014

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), MCWILLIAMS PLACE BEGINNING 10:00 A.M. AND ENDING 6:00 P.M., SATURDAY, JUNE 7, 2014 (RAIN DATE: SUNDAY, JUNE 8, 2014) AT THE REQUEST OF THE LEARNING COMMUNITY CHARTER SCHOOL FOR THE PURPOSE OF THE LEARNING COMMUNITY CHARTER SCHOOL ANNUAL STREET FAIR

WHEREAS, the Division of Architecture, Engineering, Traffic and Transportation has received an application from the Learning Community Charter School to close McWilliams Place on Saturday, June 7, 2014 (rain date: Sunday, June 8, 2014) beginning 10:00 a.m. and ending 6:00 p.m. for the purpose of the Learning Community Charter School annual street fair; and

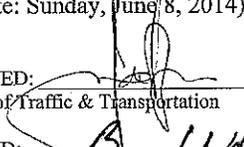
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

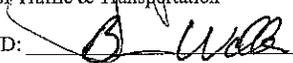
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Section 296-74 (B) the Director of Architecture, Engineering, Traffic and Transportation may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-73 and 122-8 be waived; and

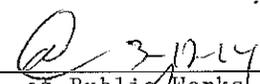
WHEREAS, the request to close McWilliams Place does not meet one or more of the requirements set forth in Section 296-71(B)(C)(D), 296-73(D) and Section 122-8(A) because the applicant is a non-resident of the area requested to be closed; and

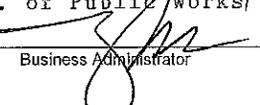
WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71, 296-73 and Section 122-8 be waived.

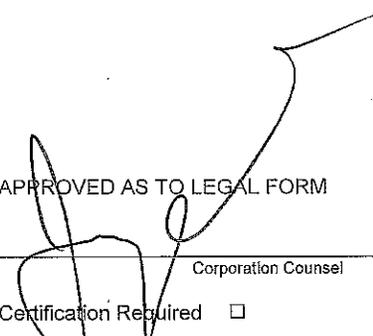
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of McWilliams Place beginning 10:00 a.m. and ending 6:00 p.m., Saturday, June 7, 2014 (rain date: Sunday, June 8, 2014)

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director
Architecture, Engineering, Traffic and Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

JDS:pcl
(03.11.14)

Certification Required
Not Required

APPROVED 9-0

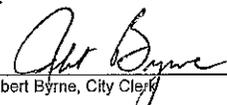
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any ordinance that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Resolution

A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), MCWILLIAMS PLACE BEGINNING 10:00 A.M. AND ENDING 6:00 P.M., SATURDAY, JUNE 7, 2014 (RAIN DATE: SUNDAY, JUNE 8, 2014) AT THE REQUEST OF THE LEARNING COMMUNITY CHARTER SCHOOL FOR THE PURPOSE OF THE LEARNING COMMUNITY CHARTER SCHOOL ANNUAL STREET FAIR

Initiator

Department/Division	Public Works	Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza at the request of Charlotte Krentz on behalf of the Learning Community Charter School, 2595 Kennedy Blvd., JCNI, 201.332.0900, ex. 11	Director of Traffic & Transportation
Phone/email	201.547.4470	JOAO@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Authorize the closing of McWilliams Place on Saturday, June 7, 2014 (rain date: Sunday, June 8, 2014) from 10:00 a.m. to 6:00 p.m. for the Learning Community Charter School annual street fair.

There is no cost to the City.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-12-14
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCK: McWILLIAMS PL

PURPOSE OF EVENT: Learning Community Charter School annual street fair

BEGINS: 10AM

ENDS: 6PM

Saturday, June 7 (rain date Sunday, June 8), 2014

APPLICANT: Charlotte Krentz

ORGANIZATION : Learning Community Charter School

ADDRESS: 2595 Kennedy Blvd

CITY, STATE, ZIP: Jersey City NJ 07304

PHONE #: 201-332-0900x11

BEING WAIVED: nonresident

APPROVED _____

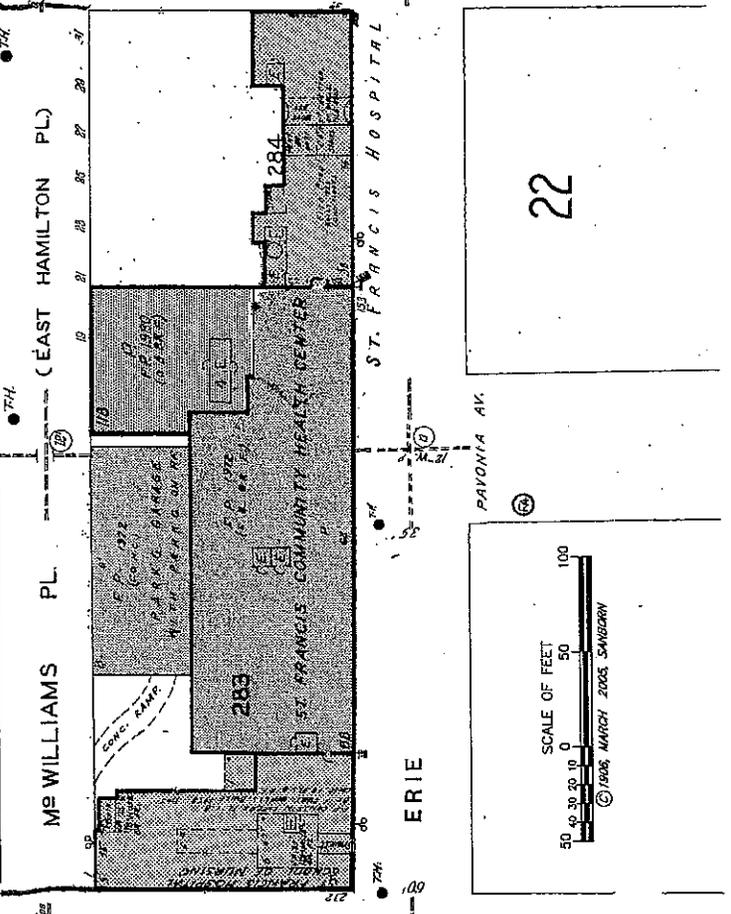
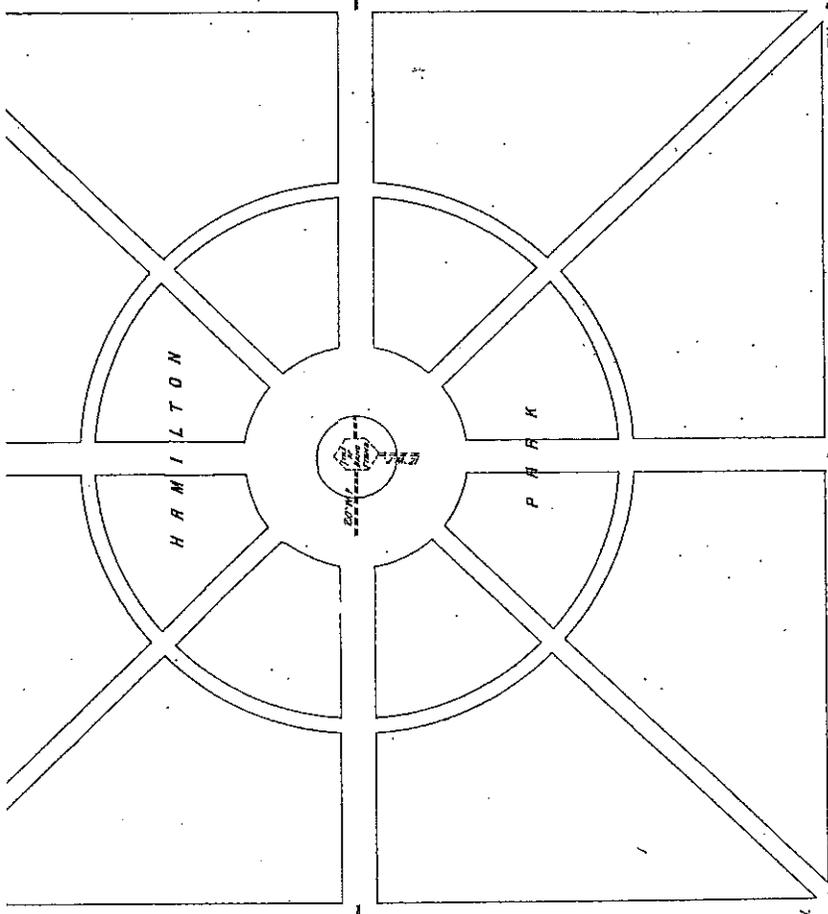
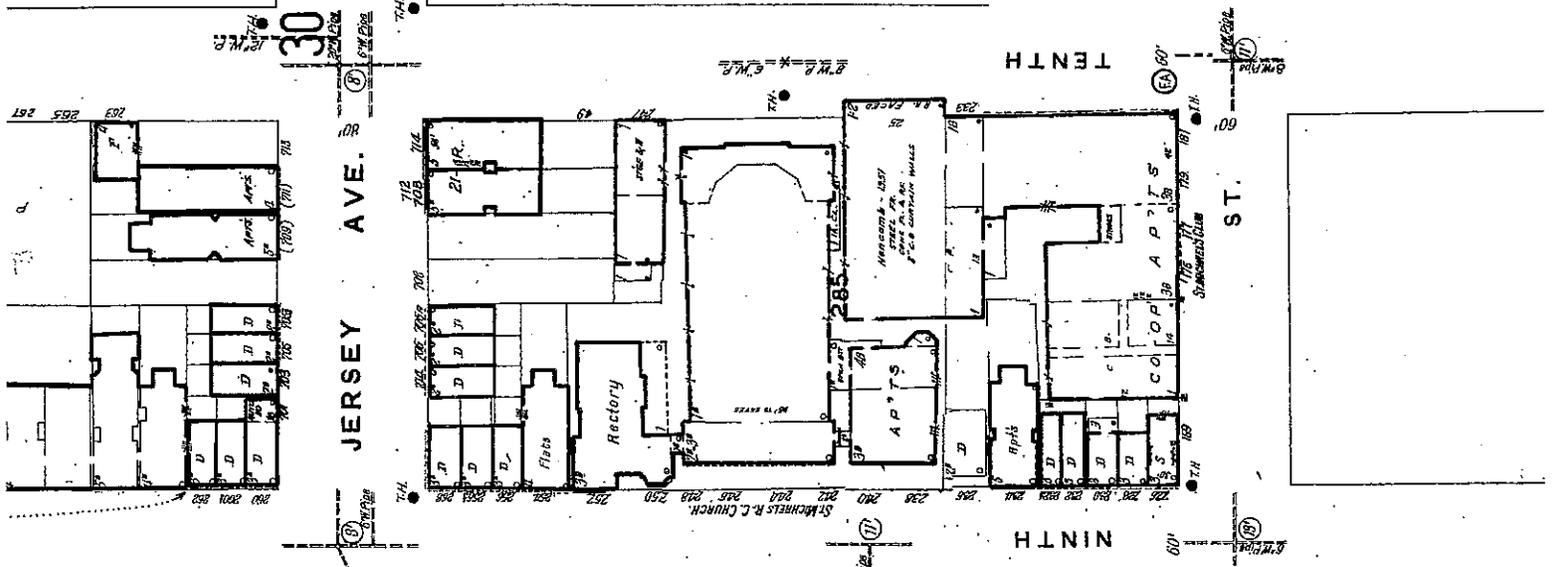
DATE _____

DENIED _____

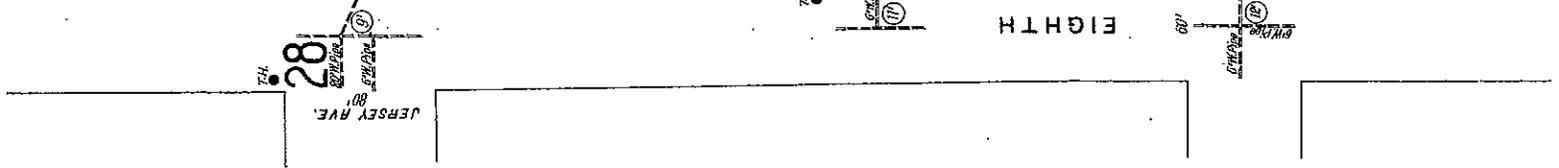
DATE _____

PLEASE REVIEW WITH ME _____

DATE _____



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

City Clerk File No. Res. 14.192

Agenda No. 10.7.2

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH ASTOR PLACE FROM MONTICELLO AVENUE TO PARK STREET AND CRESCENT AVENUE FROM BELMONT AVENUE TO BRINKERHOFF STREET BEGINNING NOON AND ENDING 8:00 P.M. SATURDAY, AUGUST 23 (RAIN DATE: SATURDAY, AUGUST 30,) 2014 AT THE REQUEST OF THE ASTOR PL NEIGHBORHOOD ASSOCIATION FOR A BLOCK PARTY

WHEREAS, the Division of Architecture, Engineering, Traffic and Transportation has received an application from the Astor Pl Neighborhood Association to close both Astor Place from Monticello Avenue to Park Street and Crescent Avenue from Belmont Avenue to Brinkerhoff Street beginning Noon and ending 8:00 p.m. on Saturday, August 23 (rain date: Saturday, August 30,)2014 for the purpose of a block party; 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 Director of Architecture, Engineering, Traffic and Transportation may recommend to the City Council that one or more of the requirements of Sections 296-71 and 296-73 and Section 122-8 be waived; and

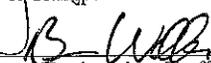
WHEREAS, the request to close both Astor Place and Crescent Avenue does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and 296-73(D) and Section 122-8(C) as the street closing will start earlier than what is permitted and more than one block at a time will be closed; and

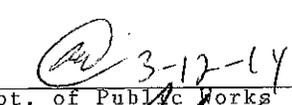
WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-72, 296-73 and Section 122-8 be waived.

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Astor Place from Monticello Avenue to Park Street and Crescent Avenue from Belmont Avenue to Brinkerhoff Street beginning Noon and ending 8:00 p.m. on Saturday, August 23, (rain date Saturday, August 30,) 2014.

JDS:pci
(03.11.14)

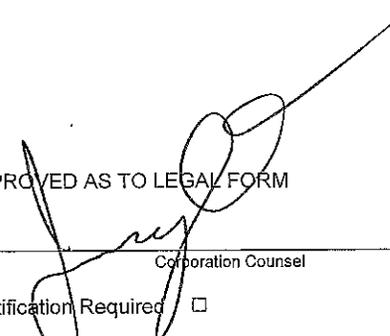
APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Architecture, Engineering, Traffic and Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any ordinance that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Resolution

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH ASTOR PLACE FROM MONTICELLO AVENUE TO PARK STREET AND CRESCENT AVENUE FROM BELMONT AVENUE TO BRINKERHOFF STREET BEGINNING NOON AND ENDING 8:00 P.M. SATURDAY, AUGUST 23 (RAIN DATE: SATURDAY, AUGUST 30,) 2014 AT THE REQUEST OF THE ASTOR PL NEIGHBORHOOD ASSOCIATION FOR A BLOCK PARTY

Initiator

Department/Division	Public Works	Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza at the request of Tinia Bland on behalf of the Astor Pl Neighborhood Association, 72 Astor Pl., JCNJ 201.314.1675	Director of Traffic & Transportation
Phone/email	201.547.4470	JOAO@jcnj.org

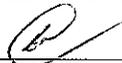
Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Authorize the closing of both Astor Place from Monticello Avenue to Park Street and Crescent Avenue from Belmont Avenue to Brinkerhoff Street on Saturday, August 23, 2014 (rain date: Saturday, August 30, 2014) from Noon to 8:00 p.m. for a block party.

There is no cost to the City.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-12-14

Date

RECREATIONAL EVENT STREET CLOSURE

BLOCKS: ASTOR PL from MONTICELLO AV to PARK ST
CRESCENT AV from BELMONT AV to BRINKERHOFF ST

PURPOSE OF EVENT: block party

BEGINS: Noon

ENDS: 8PM

Saturday, August 23 (rain date Saturday, August 30), 2014

APPLICANT: Tinia Bland

ORGANIZATION: Astor Pl Neighborhood Association

ADDRESS: 72 Astor Pl

CITY, STATE, ZIP: Jersey City N.J. 07304

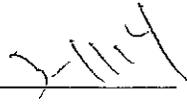
PHONE #: 201-314-1675

BEING WAIVED: more than one block at a time closed

APPROVED _____



DATE _____



DENIED _____

DATE _____

PLEASE REVIEW WITH ME _____

DATE _____

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BRISNERHOFF ST

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62

MONTICELLO AV.

BELMONT AV.

CRESCENT AV.

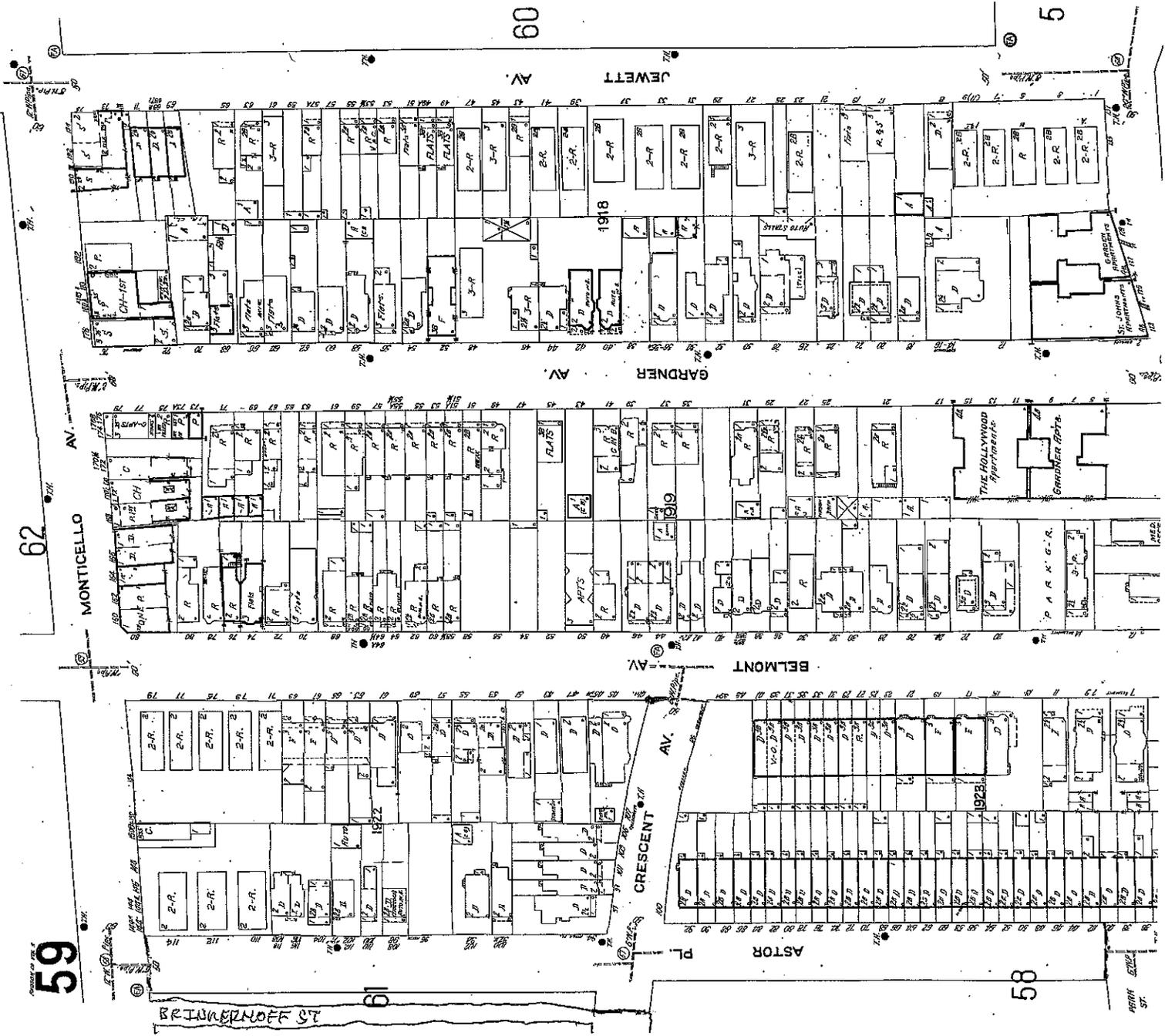
ASTOR PL

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JEWETT

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

City Clerk File No. Res. 14.193

Agenda No. 10.Z.3

Approved: MAR 26 2014



TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH GREYSTONE ENVIRONMENTAL MANAGEMENT, LLC TO ENTER ONTO CITY PROPERTY DESIGNATED AS BLOCK 15801 LOT 3 A/K/A 52 AETNA STREET AND BLOCK 15801, LOT 78 A/K/A 41 AETNA STREET

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Metallix Refining, Inc. ("Metallix") owns properties located at Block 15801, Lot 67 a/k/a 46-50 Aetna Street and Block 15801, Lot 79 a/k/a 25-39 Aetna Street ("Metallix properties"); and

WHEREAS, Metallix hired Greystone Environmental Management ("Greystone"), 4 Franklin Square, Suite A Saratoga Springs, New York 12866, to conduct a remedial investigation of the Metallix properties including site inspections and the collection of environmental soil samples at and adjacent to the Metallix properties to assess locations that were previously identified as environmental areas of concern; and

WHEREAS, Greystone requests the City of Jersey City's ("City") permission to enter onto City owned property designated as Block 15801, Lot 3 a/k/a 52 Aetna Street and Block 15801, Lot 78 a/k/a 41 Aetna Street to transport field sampling equipment, a support vehicle, and personnel around the Metallix building to conduct a remedial investigation on Metallix properties for a period of five (5) months, ending on August 1, 2014; and

WHEREAS, Greystone agrees to execute the License Agreement attached hereto.

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

1. Greystone is authorized to enter onto City owned property designated as Block 15801, Lot 3 and Block 15801, Lot 78 to perform the activities described in the License Agreement attached hereto; and
2. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement attached hereto; and
3. The term of the License Agreement shall be effective upon execution of the License Agreement by City officials and shall expire on August 1, 2014.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZNG A LICENSE AGREEMENT WITH GREYSTONE ENVIRONMENTAL MANAGEMENT, LLC TO ENTER ONTO CITY PROPERTY DESIGNATED AS BLOCK 15801 LOT 3 A/K/A 2 AETNA STREET AND BLOCK 15801, LOT 78 A/K/A 41 AETNA STREET

Initiator

Department/Division	Administration	Real Estate
Name/Title	Steve Miller	Confidential Assistant
Phone/email	(201) 547-4904	Steven@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Granting Greystone permission to enter onto City owned property designated as Block 15801, Lot 3 a/k/a 52 Aetna Street and Block 15801, Lot 78 a/k/a 41 Aetna Street to transport field sampling equipment, a support vehicle, and personnel around the Metallix building to conduct a remedial investigation on Metallix properties for a period of five (5) months, ending on August 1, 2014.

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date

LICENSE AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2014 between the City of Jersey City, a municipal corporation of the State of New Jersey (hereinafter referred to as "City" or Licensor") and Greystone Environmental Management, LLC (hereinafter referred to as "Licensee" or "Greystone"), whose address is 4 Franklin Square, Suite A Saratoga Springs, New York 12866.

By this Agreement the City grants permission to the Licensee to enter onto property owned by the City which is located at Block 15801, Lot 3 and Block 15801, Lot 78, Jersey City (hereinafter referred to as the "premises"). Licensee has requested access to the premises in order to conduct a remedial investigation and site inspections and collection of environmental samples on the identified lots. Licensee will use lot 3 to transport field sampling equipment, a support vehicle, and personnel around the North side of the Metallix building. Licensee will use the Lot 78 to assess a previously identified environmental area of concern by conducting soil sampling tests. Licensee is permitted to enter the premises for the purposes described in this Agreement and subject to the terms and conditions of this Agreement which are set forth below.

- a) The term of this License is effective as of the date this Agreement is executed by City officials and shall expire on August 1, 2014.
- b) The Licensee shall be permitted to use the premises for the following activities:

(a) entering the premises to conduct a remedial investigation of the Metallix properties to support remedial actions, including site inspections, collection of environmental samples and access to previously identified environmental areas of concern.

Use of the premises for activities other than those listed above are permitted only upon the review and written approval of the City Architect.

3. The permission hereby granted for use of the premises may be revoked at any time by the City with or without cause, by the City's Manager of Real Estate giving five (5) days written notice to the Licensee. Revocation shall not relieve the Licensee of any liabilities or obligations which stem from its use of the premises which occurred on or prior to the date of revocation.

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

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

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

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

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

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

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

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

12. The Licensee shall provide insurance coverage to the City indemnifying the City from any liability in connection with the Licensee's use of the premises. Licensee will supply the City with a copy of its insurance liability policy. The amount of the insurance shall be determined by the City's Risk Manager. The City shall be named as an insured party. All accidents or injuries to person, or any damages to property, occurring as a result of or in connection with the Licensee's use of the property shall be reported immediately to the City of Jersey City, Division of Risk Management and the Office of Real Estate as

authorized representatives of the Licensor together with all information required by the Licensor on prescribed forms to be provided by the Licensor. The Licensee agrees to obtain and maintain insurance coverage as follows:

- A. Comprehensive General Liability: including Premises Operations, Products Completed Operations, and Independent Contractor Coverages - covering as insured Licensee with not less than TWO MILLION DOLLARS (\$2,000,000) combined single limit for Bodily Injury and Property Damage Liability. The City of Jersey City, its agents, and servants shall be named as additional insured.
- B. Pollution Legal Liability Insurance- covering as insured Licensee with not less than TWO MILLION DOLLARS (\$2,000,000) per occurrence. The City of Jersey City, its agents, and servants shall be named as additional insured.
- C. Workers Compensation Insurance- in the statutory amount; and Employer's Liability Insurance in the minimum amount of ONE MILLION DOLLARS (\$1,000,000)
- D. Automobile Liability Insurance- covering as insured Consultant with not less than ONE MILLION DOLLARS (\$1,000,000) combined single limit for Bodily Injury and Property Damage Liability, including non-owned Automobile Liability Coverage.

Licensee agrees to procure and maintain insurance of the kinds and in the amounts hereinabove provided by insurance companies authorized to do business in the State of New Jersey, as rated in the Best Key Rating Guide for Property and Casualty covering all operations under this Contract.

13. The Licensee's use of the premises shall be in accordance with all applicable federal, state, county, and City laws and regulations including but not limited to health ordinances and regulations of the City of Jersey City which are applicable to the intended use of the premises by the Licensee.

14. All equipment installed or used by the Licensee in connection with its use of the premises that may be removed without damage to the Licensor's premises shall be deemed to be the property of the Licensee and shall be removed by it at the termination of the agreement, or not later than two (2) weeks thereafter. In the event that the same is not removed, the same shall be deemed abandoned and the Licensor shall have the right to dispose of the same and charge the Licensee for any cost of disposing thereof.

15. The Licensee shall provide in writing to the Licensor the name of one (1) authorized representative of the Licensee who shall be responsible for adherence to the terms and conditions of the Agreement before, during and after the effective date of this

Agreement. No other persons are to speak or act for the Licensee.

16. All Notices between the parties hereto shall be addressed and delivered to the following:

Licensor: Ann Marie Miller, Manager
Office of Real Estate
365 Summit Avenue, Room 239
Jersey City, N.J. 07302
Telephone No. (201) 547-5234

Licensee: Greystone Environmental Management, LLC
4 Franklin Square, Suite A
Saratoga Springs, New York 12866

17. This Agreement, when properly executed, shall be binding upon and inure to the benefit of the parties hereto and the contractors or agents of Licensee. The Licensee shall not assign this Agreement, or any part thereof, or occupy the property for any other reason or reasons than herein stipulated in this Agreement, under penalty of damages.

18. All of the above terms and conditions shall be binding on the Licensee, Licensor and all other parties connected with the event for which the premises are herein licensed. Any and all violations of the terms and conditions of the said Agreement shall be considered just cause for immediate termination and cancellation of the Agreement.

19. This Agreement, when properly executed, shall be binding upon the parties hereto and their respective successors and assigns.

20. This Agreement shall terminate on August 1, 2014.

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

AGREED to this _____ day of _____, 2014

GREYSTONE ENVIRONMENTAL
MANAGEMENT, LLC
(Licensee)

CITY OF JERSEY CITY

By: _____
Name: _____
Title: _____

By: _____
Robert Kakoleski
Business Administrator

Attest: _____
Name: _____
Title: _____

Attest: _____
Robert Byrne
City Clerk

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

City Clerk File No. Res. 14.194
Agenda No. 10.Z.4
Approved: MAR 26 2014
TITLE:



A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH EVANGELISMOS GREEK ORTHODOX CHURCH FOR THE USE OF 29 PARKING SPACES LOCATED AT BLOCK 15103, LOT 1, MORE COMMONLY KNOWN AS 651 MONTGOMERY STREET

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, The City of Jersey City ("the City") is a Municipal Corporation of the State of New Jersey, with offices located at City Hall, 280 Grove Street, Jersey City, New Jersey 07302, Jersey City, New Jersey;

WHEREAS, the City's Department of Health & Human Services is relocating some of its offices to a certain property located at 199 Summit Avenue; and

WHEREAS, the property located at 199 Summit Avenue lacks sufficient parking space for all of the employees who will be working there; and

WHEREAS, Evangelismos Greek Orthodox Church ("the Church") is the owner of a certain property near 199 Summit Avenue known as Block 15103, Lot 1 on the official tax map of the City, and is more commonly known by the street address of 651 Montgomery Street, Jersey City, New Jersey 07306; and

WHEREAS, the Church's property contains a parking lot suitable for use by the City's employees who will be working at 199 Summit Avenue; and

WHEREAS, the City wishes to use 29 of the available parking spaces in the Church's parking lot for the City's daily weekday use for a period up to ninety-five (95) days, or until a formal lease between the City and the Church for the use of the 29 parking spaces can be approved and executed, whichever comes first; and

WHEREAS, the Church agrees to grant the City the right to use the 29 parking spaces for \$50 per space per month pursuant to the provisions of the License Agreement attached hereto; and

WHEREAS, there are funds in the amount of \$4,441 in the Municipal Rental Account, account #01-201-31-432-304, available to pay charges incurred under this Resolution; and

WHEREAS, it is in the best interests of the City to approve this License Agreement.

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

1. A License Agreement with Evangelismos Greek Orthodox Church, with offices located at 651 Montgomery Street, Jersey City, New Jersey 07306 is hereby approved.
2. The Business Administrator is authorized to execute a License Agreement subject to the following minimum terms:
 - A. The Property: Block 15103, Lot 1 on the official tax map of the City, more commonly known by the street address of 651 Montgomery Street, Jersey City, New Jersey 07306.
 - B. The Term: A period not to exceed ninety-five (95) days.

TITLE: A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH EVANGELISMOS GREEK ORTHODOX CHURCH FOR THE USE OF 29 PARKING SPACES LOCATED AT BLOCK 15103, LOT 1, MORE COMMONLY KNOWN AS 651 MONTGOMERY STREET

C. The Fee: \$50.00 per space, per month for the duration of this License Agreement, payable on the first day of each month. The City shall pay the Church \$1,450.00 by April 1st, \$1,450.00 by May 1st, and \$1,450.00 by June 1st.

3. The final version of the License Agreement shall be substantially in the form attached, subject to such modifications as may be deemed necessary or appropriate by the Corporation Counsel or the Business Administrator.

JJH/jjh
3/18/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH EVANGELISMOS GREEK ORTHODOX CHURCH FOR THE USE OF 29 PARKING SPACES LOCATED AT BLOCK 15103, LOT 1, MORE COMMONLY KNOWN AS 651 MONTGOMERY STREET

Initiator

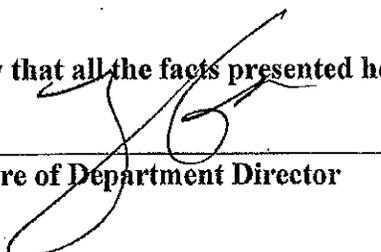
Department/Division	Administration	Business Administration
Name/Title	Dominick Pandolfo	Supervisor, Administrative Analyst
Phone/email	(201) 547-4296	dominick@jenj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The City wishes to use 29 of the available parking spaces in Evangelismos Greek Orthodox Church's parking lot located at 651 Montgomery Street in Jersey City, for the City's daily weekday use for a period up to ninety-five (95) days from the date this license agreement is executed, or until a formal lease between the City and the Church for the use of the parking spaces can be approved, whichever comes first.

I certify that all the facts presented herein are accurate.



Signature of Department Director

3/19/11

Date

LICENSE AGREEMENT

between

THE CITY OF JERSEY CITY and EVANGELISMOS GREEK ORTHODOX CHURCH

This **LICENSE AGREEMENT** dated the 27th day of **March, 2014** between the **CITY OF JERSEY CITY** ("the City") with offices located at City Hall, 280 Grove Street, Jersey City, New Jersey 07302, and **EVANGELISMOS GREEK ORTHODOX CHURCH** ("the Church") with offices located at 651 Montgomery Street, Jersey City, New Jersey 07306 provides as follows:

SECTION ONE

Services

The Church is the owner of a certain property located at 651 Montgomery Street, Jersey City, New Jersey 07306, also described as Block 15103, Lot 1, and hereby agrees to set aside twenty-nine (29) parking spaces in the Church's parking lot ("the lot") for limited use by the City.

The City shall be entitled to use these 29 parking spaces between the hours of 6:00 AM and 7:00 PM every Monday, Tuesday, Wednesday, Thursday and Friday of every week.

The Church shall be entitled to use the same 29 parking spaces between the hours of 7:01 PM and 5:59 AM every Monday, Tuesday, Wednesday and Thursday of every week.

The Church shall retain exclusive use of the 29 spaces during weekends (Friday from 7:01 PM to Monday at 5:59 AM, including all-day on Saturdays and Sundays).

The City shall issue appropriate parking stickers or badges to those City employees who shall use the spaces in order to facilitate the City's use of the 29 parking spaces.

SECTION TWO

Term

This License shall be in effect for ninety-five (95) days from the date of its execution and shall terminate upon whichever event comes first: (A.) the execution of a formal lease agreement, or (B.) June 30, 2014. This licensee shall commence parking in the lot on April 1, 2014.

SECTION THREE

Fees

The City agrees to pay the Church for the use of the 29 spaces as follows: \$50.00 per space, per month for the duration of this License Agreement, payable on the first day of each month. The City shall pay the Church \$1,450.00 on the first day of each month in consideration for the use of these parking spaces.

SECTION FOUR
Quiet Enjoyment

This License shall be in effect for ninety-five (95) days from the date of its execution and shall expire on June 30, 2014 or sooner if a formal lease agreement between the parties is executed. During the term of this license neither party shall have the right to terminate. Both parties shall enjoy the use and quiet enjoyment of the parking spaces during their respective times of possession.

SECTION FOUR
Indemnity

The Church shall assume all risks incident to the use of the lot and shall hold the City harmless and indemnify and defend the City against any claim, loss, damage, or expense resulting from personal injury, damage to property, or loss of property caused by the Church, and/or its agents or employees or invitees.

SECTION FIVE
Maintenance and Security

The lot shall be paved, properly lit and fenced in. The Church shall be responsible for security and for keeping the lot in good order including cleaning and sweeping the lot at regular intervals and maintaining all improvement thereto in good condition. The City shall be responsible for stripping the lot and snow removal.

SECTION FIVE
Maintenance and Security

All Notices and payments between the parties hereto shall be addressed and delivered to the following:

Owner: Evangelismos Greek Orthodox Church
President John Mehos
651 Montgomery Street
Jersey City, New Jersey 07306

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

IN WITNES WHEREOF, the parties to this agreement have executed this License Agreement as of the 27th day of March, 2014.

ATTEST:

CITY OF JERSEY CITY

Robert Byrne
City Clerk

Robert J. Kakoleski
Acting Business Administrator

Dated: _____

Dated: _____

ATTEST:

**EVANGELISMOS GREEK
ORTHODOX CHURCH**

Reverend Dionysios Marketos

John Mehos
President

Dated: _____

Dated: _____

JJH/jjh

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

City Clerk File No. Res. 14.195

Agenda No. 10.Z.5

Approved: MAR 26 2014



TITLE:
**RESOLUTION AUTHORIZING AN AGREEMENT WITH
VERIZON TO PROVIDE CENTREX COMMUNICATION
SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funding is required for **VERIZON** Centrex voice communication services in the Calendar 2014 Fiscal Year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(f), authorizes the City to contract without public bidding for the rendering of any service by a public utility company which is subject to the jurisdiction of the Board of Public Utilities (BPU), in accordance with tariffs and schedules of charges made, charged or extracted, and filed with the BPU; and

WHEREAS, Verizon is a public utility company subject to the jurisdiction of the NJBPU; and

WHEREAS, the anticipated funding required is Sixteen Thousand (\$16,000.00) Dollars per month, One Hundred Ninety Two Thousand (\$192,000.00) Dollars per year, of which Forty Nine Thousand (\$49,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. N.J.S.A. 40A:4-1 et. seq.; and

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

WHEREAS, funds in the amount of \$49,000.00 are available in Acct. No. 01-201-31-435-619

City Clerk File No. Res. 14.195
Agenda No. 10.Z.5 MAR 26 2014

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON TO PROVIDE CENTREX COMMUNICATION SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **VERIZON** be accepted and that a contract be awarded to said company in the amount of One Hundred Ninety Two Thousand (\$192,000.00) Dollars , and the City's Purchasing Agent is directed to have such a contract drawn up and executed.;

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, this contract is awarded In accordance with N.J.S.A 40A:11-5 (1) (f);

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 pursuant to N.J.A.C. 5:30-5.5(a) the continuation of this contract after the expenditure of funds encumbered in the 2014 Fiscal Year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2014 Fiscal Year permanent budget.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: 01-201-31-435-619 for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 112275

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

APPROVED: _____
Business Administrator

Certification Required
Not Required
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, 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]
Rolando R. Lavarro, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON TO PROVIDE CENTREX COMMUNICATION SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).

Project Manager

Department/Division	Administration	Information Technology
Name/Title	Robert Magro	Director
Phone/email	201-547-4274	bobm@cnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

VERIZON CENTREX TELEPHONE SERVICE (201-547-5000).

Centrex service is a business telecommunication system in which the controlling dial switching equipment is located at a Verizon analog or digital central office that normally serves the principal premises of a customer.

Basic Features provided as part of the Centrex service offering are as follows :

Direct Inward Dialing - allows incoming calls from the local exchange and long distance network to reach an individual station or group of stations in the system with-out the assistance of an attendant.

Direct Outward Dialing permits stations of the system to gain access to the local exchange and long distance network without the assistance of an attendant by dialing an access code (generally the number 9).

Station-to-Station Dialing (Dial Intercommunication) enables individual station users in the system to directly dial other stations in the same system without the assistance of an attendant.

Automatic Identification of Outward Dialing provides for recording and identifying by station line of Verizon billed outward direct dialed and operator handled long distance calls.

Basic Line Classes (station treatments) provided as part of the Centrex service offering are as follows :

Unrestricted lines are those arranged to originate and receive local exchange, long distance and intercommunicating calls.

Partially Restricted Originating lines are those arranged only to receive local exchange and long distance calls and to intercommunicate with other stations in the system.

Cost (Identify all sources and amounts)

City funds, Account 1-201-31-435-619
\$16,000 Per month, \$192,000 Per year,
\$49,000 Initial encumbrance

Contract term (include all proposed renewals)

One year, 1-1-14 to 12-31-14

Type of award

NJBPU tariffs

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.



Signature of Department Director

3-19-14

Date

Signature of Director of Purchasing

Date



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

PURCHASE ORDER NUMBER
112275

THE NUMBER MUST APPEAR ON ALL ORDERS, INDEPENDENTLY, SEPARATE INVOICES AND PACKAGES.

PURCHASE ORDER & VOUCHER

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

REQUISITION # 0164686
BUYER RESOLUTION

DATE	VENDOR NO
01/13/2014	VE570301

VENDOR INFORMATION

VERIZON
PO BOX 4833

TRENTON NJ 08650

DELIVER TO
INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL

JERSEY CITY NJ 07306

BILL 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	CENTREX SERVICE VERIZON CENTREX TELEPHONE SERVICE PRICING VIA THE TARIFFS OF THE NJBPU MONTHLY \$16,000.00 YEARLY \$192,000.00 INITIAL ENCUMBRANCE \$49,000.00 RESO _____, APPROVED _____ REIMBURSE VIA PARTIAL PAYMENTS	01-201-31-435-619	49,000.0000	49,000.00

TAX EXEMPTION NO. 22-6002013

PO Total 49,000.00

CLAIMANT'S CERTIFICATION AND DECLARATION

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

X

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 BILL TO ADDRESS

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

Requisition

Requisition # 0164686

Assigned PO # 112275

Vendor VERIZON
 PO BOX 4833
 TRENTON NJ 08650
 Dept. Bill To
 INFORMATION TECHNOLOGY
 1 JOURNAL SQUARE PLAZA, 3RD FL
 JERSEY CITY

Dept. Ship To
 INFORMATION TECHNOLOGY
 1 JOURNAL SQUARE PLAZA, 3RD FL
 JERSEY CITY NJ 07306
 Contact Info
 ROBERT MAGRO
 016474274

Quantity	UOM	Description	Account	Unit Price	Total
1.00	NA	CENTREX SERVICE	0120131435619	49,000.00	49,000.00

VERIZON CENTREX TELEPHONE SERVICE
 PRICING VIA THE TARIFFS OF THE NJBPU

MONTHLY \$16,000.00
 YEARLY \$192,000.00

INITIAL ENCUMBRANCE \$49,000.00

RESO APPROVED

REIMBURSE VIA PARTIAL PAYMENTS

Requisition Total 49,000.00

Req. Date: 01/09/2014
 Requested By: BOBM
 Buyer Id:

Approved By:

This Is Not A Purchase Order



New Jersey Division of Revenue

Revenue NJBGS

On-Line Business Registration Certificate Service

CERTIFICATE NUMBER 0090149 FOR VERIZON TELEPRODUCTS CORP. IS
VALID.



December 31, 2013

Jersey City
Bob Magro
1 Journal Sq Plaza 3 Rd Fl
Jersey City, NJ 07306-4004

PO Preparation Sheet			
Invoice #	Invoice Amount	Invoice Date	Invoice Type
201-547-5000	\$ 15,507.02	12/11/13	Centrex
Total \$		15,507.02	

Vendor Remittance
Verizon
PO Box 4833
Trenton NJ 08650-4833

1-200-31-435-619

\$49K

RESOLUTION CHECKLIST

GOODS & SERVICES - NON BIDS

BIDS

REQ NO. 164686

PO# 112275

DEPT/DIV: Info Tech

SUBJ: Centrex Svce

GOODS & SERVICES NON BIDS

	Amending	Emergency	EUS	GSA	Ordinance	Pay to Play	Prof Service	State Contract	Library	Resolution
Quote/Proposal/Agreement										/
EEO/AA Compliance										
BRC/Validation										X
Pay-to-Play, Political Contribution/B.E.D.										/
Legislative Fact Sheet/ Determination of Value										X
Other:										

NOTE:

BIDS

	Goods & Services	Construction	RFP's	RFQ's	Resolution	Amending
Proposal Page/Amounts						
EEO/AA Compliance						
BRC/Validation						
Certification Regarding Suspension/Debarment						
Legislative Fact Sheet/ Determination of Value						

Notes:

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

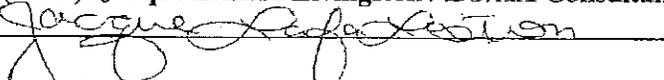
The contractor and the CITY of JERSEY CITY, NEW JERSEY , (hereafter *owner*) do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (*42 U.S.C. § 12101* et seq.), which prohibits discrimination on the basis of disability by public entities in all services, 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): Jacque Lafaire-Livingston / EO/AA Consultant

Representative's Signature: 

Name of Company: Verizon

Tel. No.: 908-559-1592 **Date:** January 16, 2014

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, affection 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, affection 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, affection 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.

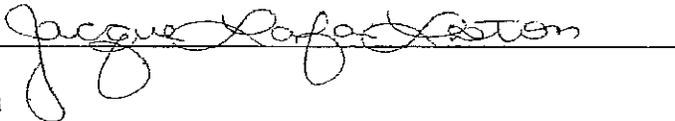
The undersigned vendor certifies on their company's receipt, knowledge and commitment to comply with:

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): **Jacque Lafaire-Livingston / EO/AA Consultant**

Representative's Signature:

A handwritten signature in cursive script, reading "Jacque Lafaire-Livingston", written over a horizontal line.

Name of Company: **Verizon**

Tel. No.: **908-559-1592**

Date: **January 16, 2014**

U.S. Department of Labor

Office of Federal Contract
Compliance Programs
Pittsburgh District Office
1000 Liberty Ave. Room 2103
Pittsburgh, PA 15222



Reply to the Attention of:

CC: BR
R00184401

Certified Mail, Return Receipt Requested AND Electronic Mail

December 17, 2013

Ms. Joyce L. Adams
Sales Manager
Verizon Wireline
5400 Campbells Run Road
Pittsburgh, PA 15205-1026

Dear Ms. Adams:

The U.S. Department of Labor, Office of Federal Contract Compliance Programs (OFCCP), recently completed a compliance evaluation of your equal employment opportunity policies and practices at Verizon Wireline, 5400 Campbells Run Road, Pittsburgh, Pennsylvania.

During the compliance evaluation process we found no apparent violations of Executive Order 11246, as amended, Section 503 of the Rehabilitation Act of 1973, as amended (Section 503), the Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended (Section 4212) or Executive Order 13496. The Director of OFCCP or the Regional Director may modify this determination within 45 calendar days of the issuance of this letter.

The OFCCP appreciates the cooperation of you and your staff during the conduct of the compliance review.

Sincerely,

A handwritten signature in black ink, appearing to read "Tracie Brown", is written over a large, faint circular stamp.

TRACIE BROWN
District Director

Page 1 of 2

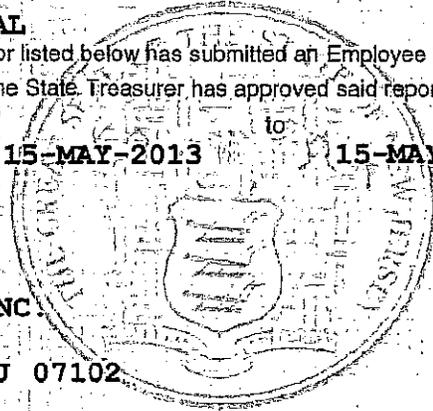
cc: (via USPS and Electronic Mail)
Mr. Paul S. McGovern
Manager, Affirmative Action & EEO Compliance
Verizon Communications
125 High Street, Room 0532
Boston, MA 02110

CERTIFICATE OF EMPLOYEE INFORMATION REPORT ¹⁶⁷³

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-2013 to **15-MAY-2016**



VERIZON NEW JERSEY INC
540 BROAD ST.
NEWARK

NJ 07102

A handwritten signature in black ink, appearing to read "Andrew P. Sldamon-Eristoff", is written over a small crest or logo.

Andrew P. Sldamon-Eristoff
State Treasurer

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

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

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

Business Name: Verizon Communications

Address: One Verizon Way, Basking Ridge, NJ 07920

Telephone No. : 908 559-3013

Contact Name: Tracey Sumler

Please check applicable category:

Minority Owned Business (MBE)

Minority & Woman Owned
Business (MWBE)

Woman Owned business (WBE)

Neither

Definitions

Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

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

The contractor and the CITY of JERSEY CITY, NEW JERSEY , (hereafter Aowner@) 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.

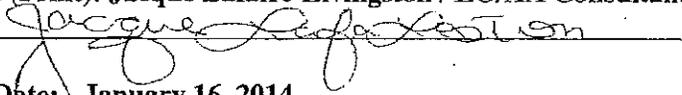
Representative's Name/Title (Print): Jacque Lafaire-Livingston / EO/AA Consultant
Representative's Signature: 
Name of Company: Verizon
Tel. No.: 908-559-1592 **Date:** January 16, 2014

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, affection 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, affection 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, affection 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

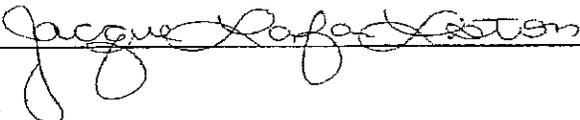
The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish 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): Jacque Lafaire-Livingston / EO/AA Consultant

Representative's Signature:  _____

Name of Company: Verizon

Tel. No.: 908-559-1592

Date: January 16, 2014

U.S. Department of Labor

**Office of Federal Contract
Compliance Programs
Pittsburgh District Office
1000 Liberty Ave. Room 2103
Pittsburgh, PA 15222**



Reply to the Attention of:

CC: BR
R00184401

Certified Mail, Return Receipt Requested AND Electronic Mail

December 17, 2013

Ms. Joyce L. Adams
Sales Manager
Verizon Wireline
5400 Campbells Run Road
Pittsburgh, PA 15205-1026

Dear Ms. Adams:

The U.S. Department of Labor, Office of Federal Contract Compliance Programs (OFCCP), recently completed a compliance evaluation of your equal employment opportunity policies and practices at Verizon Wireline, 5400 Campbells Run Road, Pittsburgh, Pennsylvania.

During the compliance evaluation process we found no apparent violations of Executive Order 11246, as amended, Section 503 of the Rehabilitation Act of 1973, as amended (Section 503), the Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended (Section 4212) or Executive Order 13496. The Director of OFCCP or the Regional Director may modify this determination within 45 calendar days of the issuance of this letter.

The OFCCP appreciates the cooperation of you and your staff during the conduct of the compliance review.

Sincerely,

A handwritten signature in black ink, appearing to read "Tracie Brown". The signature is fluid and cursive, written over a light blue horizontal line.

TRACIE BROWN
District Director

Page 1 of 2

cc: (via USPS and Electronic Mail)
Mr. Paul S. McGovern
Manager, Affirmative Action & EEO Compliance
Verizon Communications
125 High Street, Room 0532
Boston, MA 02110

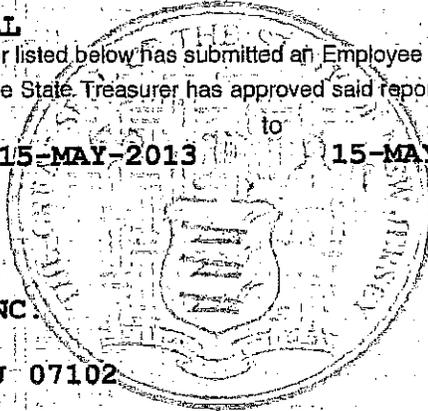
CERTIFICATE OF EMPLOYEE INFORMATION REPORT ¹⁶⁷³

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-2013

15-MAY-2016



VERIZON NEW JERSEY INC.
540 BROAD ST.
NEWARK

NJ 07102

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff", is written over a faint circular stamp that contains the state seal.

Andrew P. Sidamon-Eristoff
State Treasurer

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

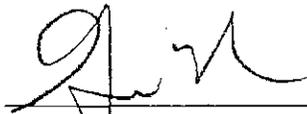
Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit
no later than 10 days prior to the award of the contract.

Part I - Vendor Information

Vendor Name:	VERIZON NEW JERSEY INC.		
Address:	ONE VERIZON WAY		
City:	BASKING RIDGE	State:	NJ
		Zip:	07920

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.



Signature

GREGORY M. ROMANO

Printed Name

GENERAL COUNSEL -
MID ATLANTIC REGION

Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
NONE	NONE		N/A

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

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

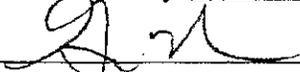
PART I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Verizon New Jersey Inc. (name of business entity) has not made any reportable contributions in the **one-year period preceding _____ (date City Council awards contract) that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128 (attached hereto) and that would bar the award of this contract. I further certify that during the term of the contract Verizon New Jersey Inc. (name of business entity) will not make any reportable contributions in violation of Ordinance 08-128.

PART II - Signature and Attestation:

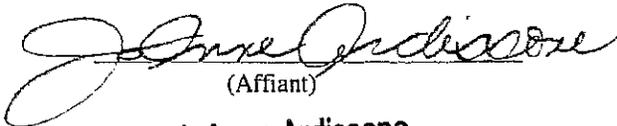
The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Verizon New Jersey Inc.

Signed  Title: General Counsel-Mid-Atlantic Region

Print Name Gregory M. Romano Date: 3-4-2014

Subscribed and sworn before me
this 4th day of March, 2014.
My Commission expires:


(Affiant)

JoAnne Ardissonne
Notary Public

(Print name State of New Jersey (Corporate Seal)
My Commission Expires August 8, 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.

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 Verizon New Jersey Inc. 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).

Election Fund for Steven Fulop (2013)	Councilperson Frank Gajewski
Team Fulop	Councilperson Khemraj "Chico" Ramchal
Team Fulop Runoff	Councilperson Richard Boggiano
Lavarro for Council	Councilperson Michael Yun
Councilperson Joyce E. Watterman	Councilperson Candice Osborne
Councilperson Daniel Rivera	Councilperson Diane Coleman

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:

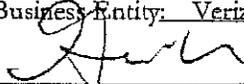
- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

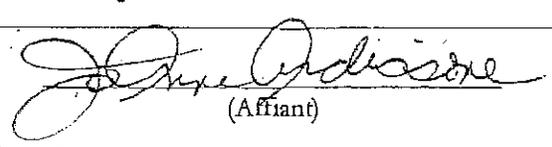
Name of Stock or Shareholder	Home Address
<u>Verizon Communications Inc.</u>	<u>Primary Business Address:</u> <u>140 West Street, New York, NY 10007</u>

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: Verizon Business Network Services Inc.

Signed:  Title: General Counsel, Mid-Atlantic Region
 Print Name: Gregory M. Romano Date: 3-4-2014

Subscribed and sworn before me this <u>4th</u> day of <u>March</u> , 2014 <u>JoAnne Ardissone</u> Notary Public State of New Jersey My Commission Expires August 8, 2016	<u></u> (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
<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)

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

City Clerk File No. Res. 14.196

Agenda No. 10.Z.6

Approved: MAR 26 2014



TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH CORPORATE TRAINING GROUP
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 computer hardware and software systems necessary for legacy parking ticket payment processing; and

WHEREAS, **CORPORATE TRAINING GROUP** has agreed to provide these services in the manner specified by the Division of Information Technology/Jersey City Municipal Court; and

WHEREAS, the City of Jersey City has received a proposal for the required services from **CORPORATE TRAINING GROUP** in the total amount for a one year period of \$27,720.00 ; and

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

WHEREAS, funds are available in the amount of \$27,720.00 in Acct. No. 17-291-56-000-00

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, **CORPORATE TRAINING GROUP** has completed and submitted a Business Entity Disclosure Certification which certifies that **CORPORATE TRAINING GROUP** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year and that the contract will prohibit **CORPORATE TRAINING GROUP** from making any reportable contributions during the term of the contract; and

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

WHEREAS, **CORPORATE TRAINING GROUP** 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.

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
CORPORATE TRAINING GROUP FOR THE SUPPORT
OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **CORPORATE TRAINING GROUP** be accepted and that a contract be awarded to said company in the amount of **\$27,720**, 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, 2014;

BE IT FURTHER RESOLVED, that upon certification by an official of 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;

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).

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

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
 CORPORATE TRAINING GROUP FOR THE SUPPORT
 OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE**

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:30-5.5(a) the continuation of this contract after the expenditure of funds encumbered in the 2014 Fiscal Year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2014 Fiscal Year permanent budget.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: 17-291-56-000-00 for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 112921

EEO/AA Review _____

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
 APPROVED: [Signature] Business Administrator Corporation Counsel
 Certification Required
 Not Required **APPROVED 8-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN		✓		RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, 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]
 Ronaldo R. Lavarro, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE TRAINING GROUP FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE SYSTEMS

Project Manager

Department/Division	Administration	Information Technology
Name/Title	Robert Magro	Director
Phone/email	201-547-4274	bobm@fcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

SUPPORT OF COMPUTER SOFTWARE SYSTEM USED BY THE MUNICIPAL COURT TO COLLECT MONIES FROM OLD OUTSTANDING PARKING/MOVING VIOLATIONS TICKETS. THIS TICKET INFORMATION WAS STORED IN THE CITY'S OLD MAINFRAME TICKET INFORMATION PROCESSING SYSTEM (TIPS). A PC APPLICATION WAS DEVELOPED THAT IMPORTED THE OLD MAINFRAME DATA TO ALLOW THE COURT TO CONTINUE TO PROCESS TICKET PAYMENTS. THIS CONTRACT IS FOR SUPPORT OF THE PC APPLICATION.

Cost (Identify all sources and amounts)

\$27,720

Contract term (include all proposed renewals)

ONE YEAR

Type of award

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-5-14
Date



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

PURCHASE ORDER NUMBER
112921

PURCHASE ORDER & VOUCHER

REQUISITION # 0165083
BUYER EUS

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

DATE	VENDOR NO.
03/06/2014	CO129301

VENDOR INFORMATION

CORPORATE TRAINING GROUP
120 WOOD AVE, SOUTH STE. 405

ISELIN NJ 08830

DELIVER TO
MUNICIPAL COURT
DIRECTOR'S OFFICE - 2ND FL.
365 SUMMIT AVE.
JERSEY CITY NJ 07306

BILL TO
MUNICIPAL COURT
DIRECTOR'S OFFICE - 2ND FL.
365 SUMMIT AVE.
JERSEY CITY NJ 07306

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
12.00	EA	<p>TIPS SERVICE MAINTENANCE AGREEMENT. SERVICE TASKS AND OBJECTIVES: MAINTAIN DATA INTERGRITY THROUGHOUT THE DATABASE DAILY. EXECUTE MAINTENACNE PLANS. EXECUTE B/UP STRATEGY. MAINTAIN DISASTER RECOVERY TRANSACTION LOG SHIPPING. MAINTAIN SQL 2005 CLUSTER SERVICES. MAINTAIN SERVICE PACK AND PATCH MANAGEMENT. 1 HOUR RESPONSE TIME. *** REQUIRED*** DAILY STATUS LIST OF SERVER HEALTH AND DATABASE STATUS.</p> <p>BY COPY OF THIS EMAIL TO PURCHASING, PLEASE CONTACT ME FOR POAA FUND APPROVAL LETTER AND RELATED BACK UP.</p> <p>EUS RESO _____, APPROVED _____</p>	17-291-56-000-000	2,310.0000	27,720.00

TAX EXEMPTION NO. **22-6002013**

PO Total 27,720.00

CLAIMANT'S CERTIFICATION AND DECLARATION

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

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

OFFICER'S OR EMPLOYEE'S CERTIFICATION

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

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

Original Copy

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

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

City Clerk File No. Res. 14.197

Agenda No. 10.Z.7

Approved: MAR 26 2014



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON TO PROVIDE TELECOMMUNICATION SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funding is required for the provision of **VERIZON** data communication services in the Calendar 2014 Fiscal Year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(f), authorizes the City to contract without public bidding for the rendering of any service by a public utility company which is subject to the jurisdiction of the Board of Public Utilities (BPU), in accordance with tariffs and schedules of charges made, charged or extracted, and filed with the BPU; and

WHEREAS, Verizon is a public utility company subject to the jurisdiction of the NJBPU; and

WHEREAS, the anticipated funding required for this contract is Sixty Five Thousand (\$65,000.00) Dollars per month, Seven Hundred Eighty Thousand (\$780,000.00) Dollars per year, of which One Hundred Forty Thousand (\$140,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.; and

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

WHEREAS, funds in the amount of \$140,000.00 are available in Acct. No. 01-201-31-435-621

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON TO PROVIDE NON-CENTREX COMMUNICATION SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **VERIZON** be accepted and that a contract be awarded to said company in the amount of **Seventy Hundred Eighty Thousand (\$780,000.00) Dollars**, and the City's Purchasing Agent is directed to have such a contract drawn up and executed.;

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, this contract is awarded In accordance with N.J.S.A 40A:11-5 (1) (f);

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 pursuant to N.J.A.C. 5:30-5.5(a) the continuation of this contract after the expenditure of funds encumbered in the 2014 Fiscal Year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2014 Fiscal Year permanent budget.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: 01-201-31-435-621 for payment of the above Resolution.

Requisition No. _____
 Purchase Order No. 112275
 EEO/AA Review _____

APPROVED: _____
 APPROVED: _____
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel
 Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr.
 Rolando R. Lavarro, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON TO PROVIDE TELECOMMUNICATION SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).

Project Manager

Department/Division	Administration	Information Technology
Name/Title	Robert Magro	Director
Phone/email	201-547-4274	bobm@cnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

PAYMENTS FOR VARIOUS FORMS OF DATA LINES USED BY JERSEY CITY AGENCIES : T-1s, T-3s, FRAME RELAY T-1s, P2P T-1s, PRIs

Cost (Identify all sources and amounts)

City funds, Account 1-201-31-435-621
\$65,000 PER MONTH, \$780,000 PER YEAR

Contract term (include all proposed renewals)

One year, 1-1-14 to 12-31-14

Type of award

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-6-14
Date



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

PURCHASE ORDER & VOUCHER

PURCHASE ORDER NUMBER
112276

THE NUMBER MUST APPEAR ON ALL INVOICES, CORRESPONDENCE, SHIPPING PAPERS AND PACKAGES

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

REQUISITION # **0164709**
 BUYER **RESOLUTION**

DATE	VENDOR NO.
01/13/2014	VE570301

VENDOR INFORMATION

VERIZON
 PO BOX 4833
 TRENTON NJ 08650

DELIVER TO
INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL

JERSEY CITY NJ 07306

BILL 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	NON-CENTREX LINES VERIZON NON-CENTREX TELECOMMUNICATIONS SERVICES T-1'S, PRI'S, P2P T-1'S, FRAME RELAY, T-3'S MISCELLANEOUS DATA SERVICES UNDER THE TARIFFS OF THE NJBPU TERM : 1-1-14 TO 12-31-14 \$65,000.00 MONTHLY YEARLY \$780,000.00 INITIAL ENCUMBRANCE \$140,000 RESO _____, APPROVED _____ REIMBURSE VIA PARTIAL PAYMENTS	01-201-31-435-621	140,000.0000	140,000.00

TAX EXEMPTION NO. **22-6002013**

PO Total | **140,000.00**

CLAIMANT'S CERTIFICATION AND DECLARATION

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

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION

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

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

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

RESOLUTION CHECKLIST

GOODS & SERVICES - NON BIDS

BIDS

REQ NO. 0164709

PO# 112276

DEPT/DIV: I.T.

SUBJ: Non-centrex lines

GOODS & SERVICES NON BIDS

	Amending	Emergency	EUs	GSA	Ordinance	Pay to Play	Prof Service	State Contract	Library	Resolution
Quote/Proposal/Agreement										✓
EEO/AA Compliance										
BRC/Validation										✓
Pay-to-Play, Political Contribution/B.E.D.										✓
Legislative Fact Sheet/ Determination of Value										✓
Other:										

NOTE:

BIDS

	Goods & Services	Construction	RFP's	RFQ's	Resolution	Amending
Proposal Page/Amounts						
EEO/AA Compliance						
BRC/Validation						
Certification Regarding Suspension/Debarment						
Legislative Fact Sheet/ Determination of Value						

Notes:

CITY OF JERSEY CITY

1 JOURNAL SQUARE PLAZA
JERSEY CITY NJ 07306

Requisition #

0164709

Assigned PO #

112276

Requisition

Vendor
VERIZON
PO BOX 4833
TRENTON NJ 08650

VE570301

Dept. Bill To
INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL
JERSEY CITY

Dept. Ship To
INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL
JERSEY CITY NJ 07306

Contact Info
ROBERT MAGRO
015474274.

*R
7/13*

Quantity	UOM	Description	Account	Unit Price	Total
1.00	NA	NON-CENTREX LINES	0120131435621	140,000.00	140,000.00

VERIZON NON-CENTREX TELECOMMUNICATIONS SERVICES
T-1'S, PRI'S, P2P T-1'S, FRAME RELAY, T-3'S
MISCELLANEOUS DATA SERVICES

UNDER THE TARIFFS OF THE NJBPU

TERM : 1-1-14 TO 12-31-14

\$65,000.00 MONTHLY
YEARLY \$780,000.00

INITIAL ENCUMBRANCE \$140,000

RESO _____, APPROVED _____

REIMBURSE VIA PARTIAL PAYMENTS

Requisition Total 140,000.00

Req. Date: 01/10/2014

Requested By: BOBM

Buyer Id:

Approved By: _____

This Is Not A Purchase Order

December 31, 2013

Jersey City
Bob Magro
1 Journal Sq Plaza 3 Rd Fl
Jersey City, NJ 07306-4004

PO Preparation Sheet			
Invoice #	Invoice Amount	Invoice Date	Invoice Type
201-V63-2201	\$ 996.38	12/01/13	Non Centrex
201-216-8821	\$ 1,340.43	12/08/13	Non Centrex
201-547-7000	\$ 5,684.85	12/11/13	Non Centrex
201-V07-3447	\$ 217.84	12/16/13	Non Centrex
201-217-6998	\$ 2,371.15	12/19/13	Non Centrex
201-963-2400	\$ 867.83	12/20/13	Non Centrex
201-V62-0040	\$ 43,156.13	12/01/13	Non Centrex
Total \$		54,634.61	

Vendor Remittance
Verizon
PO Box 4833
Trenton NJ 08650-4833

December 31, 2013

Jersey City
Bob Magro
1 Journal Sq Plaza 3 Rd Fl
Jersey City, NJ 07306-4004

PO Preparation Sheet			
Invoice #	Invoice Amount	Invoice Date	Invoice Type
201-M55-5095	\$ 596.14	12/25/13	Non Centrex
Total \$		596.14	

Vendor Remittance
Verizon Cabs
PO Box 4832
Trenton NJ 08650-4832

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

City Clerk File No. Res. 14.198

Agenda No. 10.Z.8

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CANON BUSINESS SOLUTIONS FOR THE LEASING, MAINTENANCE (INCLUDING ALL SUPPLIES) OF (10) TEN COLOR COPIER MACHINES PURSUANT TO N.J.S.A. 40A:11-5(4)

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) needs (10) ten color copier machines for its various Departments and Divisions; and

WHEREAS, N.J.S.A. 40A:11-5(4) authorizes the City to informally solicit at least three quotations for the leasing, maintenance and supplies of color copier machines and accepted a proposal if the lowest responsible quotation is at least 10% less than what the City would be charged for identical copier machines, in the same quantities, under a State contract awarded pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, this solicitation process is referred to as an Open Market solicitation; and

WHEREAS, the Purchasing Agent conducted an Open Market solicitation for a (48) forty eight months lease, maintenance and supplies and received the following proposals:

Canon Business Solutions	\$198,163.20	Open Market
Canon Business Solutions	\$233,126.40	State Contract/GSA
Atlantic Tomorrow Office Technology	\$230,976.00	State Contract/GSA
Duplitron	\$254,107.20	Open Market

WHEREAS, Canon Business Solutions submitted the lowest price for a (48) forty eight months lease of \$198,163.20; and

WHEREAS, Canon Business Solutions prices are at least 10% less than the prices available under State contract for the leasing, maintenance and supplies of color copier machines; and

WHEREAS, the Purchasing Agent has certified that the prices submitted by Canon Business Solutions for the leasing, maintenance and supplies of color copier machines are fair and reasonable; and

WHEREAS, the City will have the option to lease additional color copiers as and when needed for the same price during the term of this contract; and

WHEREAS, funds are available for this expenditure in Account No.:01-201-31-433-304; and

WHEREAS, the City is acquiring these goods 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 City's Director of Public Works, Michael Razzoli has determined and certified in writing that the value of the contract will exceed \$17,500; and

(Continued on Page 2 of 3)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CANON BUSINESS SOLUTIONS FOR THE LEASING AND MAINTENANCE OF COLOR COPIER MACHINES PURSUANT TO N.J.S.A. 40A:11-5(4)

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq., Canon Business Solutions has completed and submitted a Business Entity Disclosure Certification which certifies that Canon Business Solutions has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one (1) year, and that the contract will prohibit Canon Business Solutions from making any reportable contributions during the term of the contract;

WHEREAS, Canon Business Solutions has submitted a Chapter 271 Political Contribution Disclosure Certification prior to the award of this contract; and

WHEREAS, Canon Business Solutions has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-120 adopted on September 3, 2008.

WHEREAS, funds in the amount of \$10,000.00 are available in the 2014 temporary budget for this expenditure in accordance with the requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq., in Account No. 01-201-31-433-304; and

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

1. Canon Business Solutions proposal to lease, maintain color copier machines to the City of Jersey City is accepted and a contract in the amount of \$198,163.20 awarded to Canon Business Solutions;
2. The term of the contract shall be (48) forty eight months commencing on April 1, 2014;
3. This contract is awarded pursuant to N.J.S.A. 40A:11-5(4) of the Local Public Contracts Law without formal advertising because the contract amount is at least 10% less than the State contract price for the same copier machines under State contract.
4. Pursuant to N.J.S.A. 40A:11-5(4), the Purchasing Agent shall file within five working days of the contract award, a copy of the purchase order, the requisition for the purchase order, if applicable, and documentation identifying the prices for the copier machines under the State contract, and the State contract number;
5. The award of 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.;
6. Upon certification by an official or employee of the City authorized to receive the goods and services pursuant to the contract, that 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.;
7. The City's Purchasing Agent is directed to have a contract drawn up and executed;
8. Pursuant to N.J.S.A. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2014 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2014 fiscal year permanent budget and in subsequent fiscal year budgets; and

TITLE:

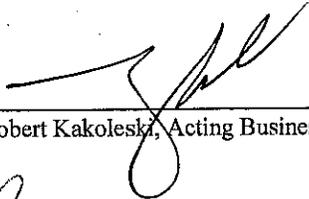
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CANON BUSINESS SOLUTIONS FOR THE LEASING, MAINTENANCE (INCLUDING ALL SUPPLIES) OF (10) TEN COLOR COPIER MACHINES PURSUANT TO N.J.S.A. 40A:11-5(4)

- 9. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, 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.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certify that funds in the amount of \$10,000.00 are available in Account No.:01-201-31-433-304.

Total Contract Amt (48 mos): \$198,163.20 PO # 112960

Temporary Encumbrance: \$10,000.00 Account No.:01-201-31-433-304



 Robert Kakoleski, Acting Business Administrator

Patricia M. Kelly for: 3.11.14

 Peter Folgado, Purchasing Agent, RPPO, QPA

PF/pv
3/10/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

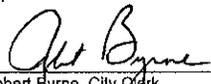
✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Rolando R. Lavarro, Jr., President of Council



 Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CANON BUSINESS SOLUTIONS FOR THE LEASING, MAINTENANCE (INCLUDING ALL SUPPLIES) OF COLOR COPIER MACHINES PURSUANT TO N.J.S.A. 40A:11-5(4).

Project Manager

Department/Division	DPW	Administrative Services
Name/Title	Steve Miller	Confidential Assistant
Phone/email	201-547-4904	stevem@jenj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

There exists a need for color copiers and rental .

Cost (Identify all sources and amounts)

Unclassified Operating Account
01-201-31-433-304= \$198,163.20

Contract term (include all proposed renewals)

48 months effective 01, 2014.

Type of award

GSA

If "Other Exception", enter type

Additional Information

10 color copiers

I certify that all the facts presented herein are accurate.



Signature of Department Director

3/11/14

Date

CITY OF JERSEY CITY

1 JOURNAL SQUARE PLAZA
JERSEY CITY NJ 07306

Requisition #

0165452

Assigned PO #

112960

Requisition

Vendor
CANON BUSINESS SOLUTIONS
WEST 115 CENTURY ROAD
PARAMUS NJ 07652

CA092840

Dept. Bill To
ADMINISTRATIVE SERVICES
575 ROUTE 440
2ND FLOOR
JERSEY CITY

*Reso
3-10*

Dept. Ship To
ADMINISTRATIVE SERVICES
575 ROUTE 440
2ND FLOOR
JERSEY CITY NJ 07305

Contact Info
steve
000004904.

Quantity	UOM	Description	Account	Unit Price	Total
1.00	SER	ENCUMBRANCY	0120131433304080	10,000.00	10,000.00

FOR THE LEASE, MAINTENANCE & SUPPLIES OF
COLOR COPIERS FOR VARIOUS CITY OFFICES

COMMENCING ON 4/1/14

OPT TO ADD ADDT'L COPIERS AT THE SAME RATE

SEND P. O. TO STEVE MILLER - DO NOT MAIL

TOTAL CONTRACT: \$198,163.20
TEMP ENCUMBRANCE: \$10,000.00

RESO _____, APPROVED _____

Requisition Total 10,000.00

Req. Date: 03/05/2014

Requested By: STEVE

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



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

PURCHASE ORDER NUMBER
112960

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0165452**
 BUYER **RESOLUTION**

DATE	VENDOR NO.
03/11/2014	CA092840

VENDOR INFORMATION

CANON BUSINESS SOLUTIONS
WEST 115 CENTURY ROAD

PARAMUS NJ 07652

DELIVER TO
ADMINISTRATIVE SERVICES
575 ROUTE 440
2ND FLOOR
JERSEY CITY NJ 07305

BILL TO
ADMINISTRATIVE SERVICES
575 ROUTE 440
2ND FLOOR
JERSEY CITY NJ 07305

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	SER	ENCUMBRANCY FOR THE LEASE, MAINTENANCE & SUPPLIES OF COLOR COPIERS FOR VARIOUS CITY OFFICES COMMENCING ON 4/1/14 OPT TO ADD ADDT'L COPIERS AT THE SAME RATE SEND P. O. TO STEVE MILLER - DO NOT MAIL TOTAL CONTRACT: \$198,163.20 TEMP ENCUMBRANCE: \$10,000.00 RESO _____, APPROVED _____	01-201-31-433-304	10,000.0000	10,000.00

TAX EXEMPTION NO. **22-6002013**

PO Total 10,000.00

CLAIMANT'S CERTIFICATION AND DECLARATION

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

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION

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

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

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

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

City Clerk File No. Res. 14.199

Agenda No. 10.Z.9

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CDW GOVERNMENT INC. FOR THE CISCO PHONE SYSTEM UNDER STATE CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Department of Public Works requires **Phone System and Services for the New Municipal Services Center at 13 Linden Avenue, Jersey City, NJ**; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State Contract and N.J.A.C. 5:34-7.29 requires City Council authorization for contracts exceeding \$36,000.00; and

WHEREAS, CDW Government Inc., 2 Enterprise Drive, Suite 404, Shelton, Connecticut 06484 is an authorized dealer and distributor of Cisco Systems in possession of State Contract No. **A83083**, submitted a proposal for **Cisco Phone System and Services**; and

WHEREAS, funds are available for this contract in Administration, Information Technology/Capital Fund;

Account	P.O. #	State Contract	Total Contract
04-215-55-920-990	112959	A83083	\$42,784.50

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

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

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

(Continued to page 2)

TITLE:

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CDW GOVERNMENT INC. FOR THE CISCO PHONE SYSTEM UNDER STATE CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS

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.

Account	P.O. #	State Contract	Total Contract
04-215-55-920-990	112959	A83083	\$42,784.50

Approved by Patricia M Vega Jori 3.12.14
Peter Folgado, Director of Purchasing, RPPO, QPA

g.a. 3/26/14

PF/pv
3/12/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CDW GOVERNMENT INC. FOR THE CISCO PHONE SYSTEM UNDER STATE CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS

Project Manager

Department/Division	Administration	Information Technology
Name/Title	Robert Magro	Director
Phone/email	201-547-4274	bobm@cnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

PURCHASE AND INSTALLATION OF CISCO IP TELEPHONES FOR THE NEW MUNICIPAL SERVICES COMPLEX. THESE TELEPHONES WILL BE CONNECTED TO THE CITY'S WIDE AREA NETWORK AND SERVICE WILL BE PROVIDED THROUGH THE CITY'S CISCO CALL MANAGER AT 1 JOURNAL SQUARE PLAZA.

Cost (Identify all sources and amounts)

\$42,784.50

Contract term (include all proposed renewals)

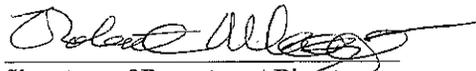
3 TO 6 MONTHS

Type of award STATE CONTRACT

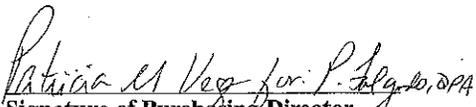
If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-12-14
Date


Signature of Purchasing Director

3-12-14
Date



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

PURCHASE ORDER NUMBER
112959

THIS NUMBER MUST APPEAR ON ALL INVOICES, CORRESPONDENCE, SHIPPING PAPERS AND PACKAGES

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0165496**
BUYER **STATECONT**

DATE	VENDOR NO.
03/11/2014	CD088900

DELIVER TO
INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL
JERSEY CITY NJ 07306

VENDOR INFORMATION

CDW GOVERNMENT INC
ATTN.: VICKY NETZER
200 N MILWAUKEE AVENUE
VERNON HILLS IL 60061

BILL 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	<p>DPW PHONE SYSTEM GOODS AND SERVICES FOR TELEPHONE SYSTEM NEW MUNICIPAL SERVICES CENTER LOCATION - 13 LINDEN AVE</p> <p>INSTALLATION SERVICES \$16,000 TOTAL AMOUNT \$42,784.50</p> <p>QUOTE: FCWR921 TELEPHONES \$26,784.50</p> <p>M-7000: DATA COMMUNICATIONS EQUIPMENT SC A83083</p> <p>CDW GOVT IS AN AUTHORIZED DISTRIBUTOR/DEALER OF CISCO SYSTEMS INC.</p> <p>SC RESO _____, APPROVED _____</p>	04-215-55-920-990	42,784.5000	42,784.50
TAX EXEMPTION NO. 22-6002013				PO Total	42,784.50

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 BILL TO ADDRESS

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

City Clerk File No. Res. 14.200

Agenda No. 10.Z.10

Approved: MAR 26 2014

TITLE:



RESOLUTION AWARDING AN OPEN-END CONTRACT TO CITY ELECTRIC SUPPLY FOR THE FURNISHING AND PROVIDING ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING AND STREET MAINTENANCE

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 the **Furnishing and Providing Electrical Supplies** to the City of Jersey City, Department of Public Works/ Division of Building and Street Maintenance; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest bid being that from **City Electric Supply, 374 Sixth Street, Jersey City NJ 07302** in the total bid amount of **Thirty Four Thousand, Two Hundred Forty (\$34,240.35) Dollars and Thirty Five Cents**; and

WHEREAS, the City's Purchasing Director has certified that he considers said bids to be fair and reasonable; and

WHEREAS, this contract is awarded as an open-end contract, for the period of (1) one year and the City reserves the right to extend the contract for up to (2) two additional (1) one year term pursuant to specifications and bids thereon; and

WHEREAS, the sum of **Thirty Four Thousand, Two Hundred Forty (\$34,240.35) Dollars and Thirty Five Cents**, will be budgeted for the 2014, 2015, 2016 and 2016 temporary and permanent budgets subject to the approval of said budget by the Municipal Council; and

WHEREAS, the funds for this purchase are available in **Building & Street Operating Account # 01-201-26-291-211**; and

WHEREAS, the sum of **Five Thousand (\$5,000.00) Dollars** is available in the 2014 permanent budget; and

Department of Public Works/Division of Building & Street Maintenance

Acct #	P.O #	Amount
01-201-26-291-211	113012	Temp. Encumb. \$5,000.00
TOTAL CONTRACT		\$34,240.35

WHEREAS, the remaining contract funds will be made available as orders are placed in the 2014 thru 2017 temporary and permanent budgets; 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; and

City Clerk File No. Res. 14.200
10.Z.10 MAR 26 2014

Agenda No. _____
TITLE: RESOLUTION AWARDING AN OPEN-END CONTRACT TO CITY ELECTRIC SUPPLY FOR THE FURNISHING AND PROVIDING ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING AND STREET MAINTENANCE

WHEREAS, if funds are not available for the contract in the 2014 thru 2017 temporary and permanent budgets, the contract will be terminated.

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

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

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

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

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

Department of Public Works/Division of Building & Street Maintenance

Acct #	P.O #		Amount
01-201-26-291-211	113012	Temp. Encumb.	\$5,000.00
TOTAL CONTRACT			\$34,240.35

APPROVED Paquel Sandoz, RPPO

Peter Folgado, Purchasing Director, RPPO, QPA

g.a 3/26/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CITY ELECTRIC FOR FURNISHING AND PROVIDING ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF BUILDINGS AND STREET.

Project Manager

Department/Division	DPW	Buildings and Street
Name/Title	John McGrath	Director
Phone/email	201-547-4432	mcgrathj@icnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

There exists a need for electrical supplies for various City owned buildings and facilities. On March 11th, 2014, three (3) proposals were received from:

1. City Electric in the amount of \$34,240.35
2. Jewel Electric in the amount of \$37,422.54
3. Duncan Hardware in the amount of \$39,741.65

Cost (Identify all sources and amounts)

Buildings and Street Operating Account
01-201-26-291-211 for \$34,240.35

Contract term (include all proposed renewals)

Contract is for 12 months from the time approved by the City Council. Option to renew for two (2) additional one year terms.

Type of award

If "Other Exception", enter type

Additional Information

This was a Public Bid. The awarding resolution will be drafted by the Division of Purchasing.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-13-14
Date

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

City Clerk File No. Res. 14.201

Agenda No. 10.Z.11

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXTEL COMMUNICATIONS INC. FOR TELECOMMUNICATIONS CABLING GOODS AND SERVICES UNDER STATE CONTRACT FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Telecommunications Cabling Goods and Services are needed at the new office location at 199-201 Summit Avenue, Jersey City, NJ for the Department of Health and Human Services; and

WHEREAS, N.J.S.A. 40A:11-12. of the Local Public Contracts Law authorizes municipalities to use a State Contract and **N.J.A.C. 5:34-7.29** requires City Council authorization for contracts exceeding \$36,000.00; and

WHEREAS, Extel Communications Inc. 830 Belmont Avenue, North Haledon, New Jersey 07508 is in possession of State Contract No. **A80807**, submitted a proposal for **Telecommunications Cabling Goods and Services**; and

WHEREAS, funds are available for this contract in Information Technology's Capital Account Fund;

Account	P.O. #	State Contract	Total Contract
04-215-55-920-990	112974	A80807	\$50,250.00

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

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

RESOLVED, 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

J.A. 3/26/14
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 the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

TITLE:

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXTEL COMMUNICATIONS INC. FOR TELECOMMUNICATIONS CABLING GOODS AND SERVICES UNDER STATE CONTRACT FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

Account	P.O. #	State Contract	Total Contract
04-215-55-920-990	112974	A80807	\$50,250.00

Approved by Patricia M Vega for:
Peter Folgado, Director of Purchasing, RPPO, QPA

3-13-14
Date

PF/pv
3/12/14

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

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Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXTEL COMMUNICATIONS INC. FOR TELECOMMUNICATIONS CABLING GOODS AND SERVICES UNDER STATE CONTRACT FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

Project Manager

Department/Division	Administration	Information Technology
Name/Title	Robert Magro	Director
Phone/email	201-547-4274	bobm@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

PURCHASE AND INSTALLATION OF CAT6 TELECOMMUNICATIONS CABLING IN THE NEW HEALTH AND HUMAN SERVICES CAMPUS, 199-201 SUMMIT AVE. THIS CABLING WILL ALLOW HHS STAFF TO CONNECT TO THE CITY TELECOMMUNICATIONS NETWORK FOR VOICE AND DATA.

Cost (Identify all sources and amounts)

\$50,250.00

Contract term (include all proposed renewals)

1-2 MONTHS

Type of award STATE CONTRACT

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-13-14
Date


Signature of Purchasing Director

3.18.14
Date

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

City Clerk File No. Res. 14.202

Agenda No. 10.Z.12

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ORCHARD HOLDINGS LLC FOR MCGINLEY SQUARE SAFETY IMPROVEMENTS, FEDERAL PROJECT # HSP - C005(527) FOR THE DEPARTMENT OF PUBLIC WORKS /DIVISION OF ARCHITECTURE, ENGINEERING AND TRAFFIC TRANSPORTATION

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 bids for **McGinley Square Safety Improvements, Federal Project # HSP - C005(527)** for the Department of Public Works/Div. of Architecture, Engineering, Traffic and Transportation pursuant to specifications and bids thereof; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **Orchard Holdings, LLC.**, 1913 Atlantic Avenue, Manasquan NJ 08736, in the total bid amount of **Four Hundred Forty Nine Thousand, Seven Hundred Seventy Eight (\$449,778.20) Dollars and Twenty cents**; and

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

WHEREAS, the sum of **Four Hundred Forty Nine Thousand, Seven Hundred Seventy Eight (\$449,778.20) Dollars and Twenty cents**, are available in the 2014 permanent budget; and

WHEREAS, the funds for this purchase are available in **Grants Acct - LSP - McGinley Sq 02-213-40-319-314, CDBG Acct 54-200-56-851-622** and **Streets Capital Acct 04-215-55-903-991**; and

Dept. of Public Works/Div. of Architecture, Engineering, Traffic & Transportation.

Acct. No.	P.O. #		Amount
02-213-40-319-314	112991	Grants Acct	\$366,775.00
54-200-56-851-632	112990	CDBG	\$43,003.20
04-215-55-903-991	112992	Police Hours ST Cap	\$40,000.00
		Total Contract	\$449,778.20
54-200-56-851-632	112993	Contingency 7.7%	\$34,632.92
		Total W/Encumb.	\$484,411.12

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

WHEREAS, if funds are not available for the contract in the 2014 permanent budgets, the contract will be terminated.

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

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

(Continued on page 2)

City Clerk File No. Res. 14.202

Agenda No. 10.7.12 MAR 26 2014

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ORCHARD HOLDINGS LLC FOR MCGINLEY SQUARE SAFETY IMPROVEMENTS, FEDERAL PROJECT # HSP - C005(527) FOR THE DEPARTMENT OF PUBLIC WORKS /DIVISION OF ARCHITECTURE, ENGINEERING AND TRAFFIC TRANSPORTATION

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

J.A. 3/26/14
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 shown below.

Dept. of Public Works/Div. of Architecture, Engineering, Traffic & Transportation.

Acct. No.	P.O. #		Amount
02-213-40-319-314	112991	Grants Acct	\$366,775.00
54-200-56-851-632	112990	CDBG	\$43,003.20
04-215-55-903-991	112992	Police Hours ST Cap	\$40,000.00
		Total Contract	\$449,778.20
54-200-56-851-632	112993	Contingency 7.7%	\$34,632.92
		Total W/Encumb.	\$484,411.12

Approved by Peter Polgado, RPPS
for Peter Polgado, Director of Purchasing, QPA

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ORCHARD HOLDINGS FOR MCGINLEY SQUARE SAFETY IMPROVEMENTS, FEDERAL PROJECT #HSP – C005(527) FOR THE DEPARTMENT OF PUBLIC WORKS/ DIVISION OF ARCHITECTURE, ENGINEERING AND TRAFFIC.

Project Manager

Department/Division	DPW	Architecture, Engineering and Traffic
Name/Title	Stanley Huang	City Engineer
Phone/email	201-547-5965	stanley@icnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

There exists a need for McGinley Square Safety Improvements Project. This project involves upgrading intersections for the purpose of meeting current ADA standards. Improvements include but not limited to sidewalk and curbing replacement, installation of pedestrian signal heads, etc.

Cost (Identify all sources and amounts)

Contract term (include all proposed renewals)

<u>Federal Highway Fund</u> 02-213-40-319-314 = \$366,775.00 <u>CDBG 54-200-56-851-632</u> = \$43,003.20 <u>CDBG 54-200-56-851-632</u> (contingency only- 7.7%) = \$34,632.92 <u>Streets Capital</u> 04-215-55-903-991 (police hours only) = \$40,000.00	
---	--

Type of award

If "Other Exception", enter type

Additional Information

The awarding resolution has been drafted by the Division of Purchasing. This is a public bid. They were two (2) bidders:

Orchard Holdings, Manasquan, NJ = \$449,778.20
Waters & Bugbee, Inc; Hamilton, NJ = \$981,656.15

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-10-14
Date

RESOLUTION CHECKLIST

GOODS & SERVICES - NON BIDS

BIDS

REQ NO. 0165535, 0165427, 0165493 & 0165428

PO # 112991, 112990, 112992 & 112993

DEPT/DIV: DPW/Architecture, Engineering,
Traffic & Transportation.

SUBJ: McGinley Square Safety Improvements
Federal Project HSP-C005 (527)

GOODS & SERVICES NON BIDS

	Amending	Emergency	EUS	GSA	Ordinance	Pay to Play	Prof Service	State Contract	Library	Resolution
Quote/Proposal/Agreement										
EEO/AA Compliance										
BRC/Validation										
Pay-to-Play, Political Contribution/B.E.D.										
Legislative Fact Sheet/ Determination of Value										

BIDS

	Good & Services	Construction	RFP'S	RFQ'S	Resolution
Proposal Page/Amounts		X			X
EEO/AA Compliance		X			
BRC/Validation		X			
Certification Regarding Suspension/Debarment		X			
Legislative Fact Sheet/ Determination of Value		X			

Notes:



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS

PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201 547 4402 | F: 201 547 4803



MICHAEL E. RAZZOLI
DIRECTOR

MEMORANDUM

Date: March 10, 2014

To: Peter Folgado, Purchasing Director

From: Michael Razzoli, DPW Director

Subject: Recommendation Letter (McGinley Square Safety Improvements Project)

Please be advised, after a careful and thorough review of bids received for (McGinley Square Safety Improvements Project) on January 09, 2014, I recommend that the contract be awarded to:

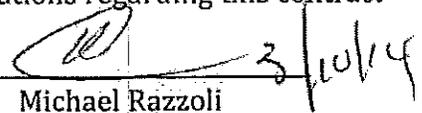
ORCHARD HOLDINGS, LLC
1913 ATLANTIC AVENUE
MANASQUAN, NJ 08736

Please proceed and utilize the following requisitions listed below. Kindly draft the awarding resolution for the March 26th Council meeting.

Total Contract Amount = \$484,411.12

REO #	ACCOUNT NUMBER	AMOUNT
1165535	02-213-40-319-314(Grants Acct - LSP-MCGINLEY SQ)	\$366,775.00
0165427	54-200-56-851-632 (CDBG)	\$43,003.20
0165493	04-215-55-903-991- police hours(Streets Capital)	\$40,000.00
0165428	54-200-851-632 (CDBG) contingency only (7.7%)	\$34,632.92

Should you have any questions or need any additional justifications regarding this contract award, please do not hesitate to call my office at X 4400/01.


Michael Razzoli

C: Raquel Tosado, Contracts Manager
James Madden, DPW Deputy Director
Brian Weller, Director of Arch., Engineering and Traffic
Stanley Huang, City Engineer, Arch., Engineering and Traffic
Lichuan Wang, Sr. Engineer, Arch., Engineering and Traffic
Bhavini Doshi, Confidential Aide, DPW Director's Office
Zakia Gregory, DPW Fiscal Office
Dawn Odom, Supvr. Admin. Analyst, Arch., Engineering and Traffic
Paola Campbell, Purchasing Division
Yesenia Rivera, DPW Director's Office

MR/sb



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS

PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201 547 4402 | F: 201 547 4803



MICHAEL E. RAZZOLI
DIRECTOR

MEMORANDUM

DATE : March 4, 2014
TO : Michael Razzoli, Director, DPW
FROM : Lichuan Wang, P.E.
SUBJECT : McGinley Square Safety Improvements
Federal Project No. HSP - C00S(527)
Jersey City Project No. 12-008

This project involves upgrading intersections at McGinley Square for the purpose of meeting current ADA standards. Improvements include but not limited to sidewalk and curbing replacement, installation of pedestrian signal heads, etc.. The engineer's cost estimate is \$406,482.25.

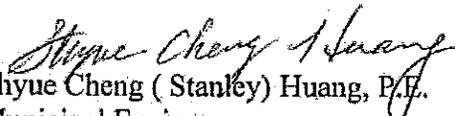
Two bids were received for this project on January 9, 2014:

- | | |
|---|--------------|
| 1) Orchard Holdings, LLC, Manasquan, NJ 08736 | \$449,778.20 |
| 2) Waters & Bugbee, Inc., Hamilton, NJ 08691 | \$981,656.15 |

Based on our analysis, we recommend Orchard Holdings, LLC be awarded with this contract.

Following are the source of funding for this project:

- | | |
|--|---|
| 1) Federal Highway Administration fund | \$366,775.00 |
| 2) Capital Account | \$ 40,000.00 |
| 3) FY13 CDBG-ADA Curbs & Sidewalks | \$ 77,636.12 |
| Total: | \$484,411.12 (including contingency cost) |


Shyue Cheng (Stanley) Huang, P.E.
Municipal Engineer


Brian Weller, Director,
Div. of Architecture & Engineering

Cc: Jim Madden, Deputy Director, DPW
Bhavini Doshi, DPW
Dawn Odom, Supervising Administrative Analyst

SCHEDULE OF PRICES

ITEM NO. 1	CONSTRUCTION LAYOUT	
	1 Unit @ \$ <u>9,475</u> per Unit	\$ <u>9,475</u>
	<u>NINE THOUSAND FOUR HUNDRED SEVENTY FIVE DOLLARS</u> (Write Unit Price)	
ITEM NO. 2	TRAFFIC DIRECTOR, JERSEY CITY POLICE	
	Allowance @ \$ <u>40,000.00</u>	\$ <u>40,000.00</u>
	<u>Forty thousand dollars and zero cents</u> (Write Unit Price)	
ITEM NO. 3	INLET FILTER, TYPE 2, 2' x 4'	
	14 Units @ \$ <u>80</u> per Unit	\$ <u>1,120</u>
	<u>EIGHTY DOLLARS</u> (Write Unit Price)	
ITEM NO. 4	BREAKAWAY BARRICADE	
	30 Units @ \$ <u>1</u> per Unit	\$ <u>30</u>
	<u>ONE DOLLAR</u> (Write Unit Price)	
ITEM NO. 5	DRUM	
	35 Units @ \$ <u>1</u> per Unit	\$ <u>35</u>
	<u>ONE DOLLAR</u> (Write Unit Price)	

SCHEDULE OF PRICES

ITEM NO. 6

TRAFFIC CONE

45 Units @ \$ 1- per Unit \$ 45-

ONE DOLLAR
(Write Unit Price)

ITEM NO. 7

CONSTRUCTION SIGNS

412 S.F. @ \$ 10- per Square Foot \$ 4,120-

TEN DOLLARS
(Write Square Foot Price)

ITEM NO. 8

FLASHING ARROW BOARD, 4' X 8'

2 Units @ \$ 1- per Unit \$ 2-

ONE DOLLAR
(Write Unit Price)

ITEM NO. 9

FUEL PRICE ADJUSTMENT

Dollars @ \$200.00 \$200.00
Two Hundred Dollars and zero cents
(Write Dollar Price)

ITEM NO. 10

CLEARING SITE

Lump Sum \$ 11,800-

ELEVEN THOUSAND EIGHT HUNDRED DOLLARS
(Write Lump Sum Price)

SCHEDULE OF PRICES

ITEM NO. 11 EXCAVATION, TEST PIT

10 Units @ 65⁻ per Unit \$ 650⁻

SIXTY FIVE DOLLARS
(Write Unit Price)

ITEM NO. 12 REMOVAL OF PAVEMENT

193 S.Y. @ 55.75 per Square Yard \$ 10,759.75

FIFTY FIVE DOLLARS & SEVENTY FIVE CENTS
(Write Unit Price)

ITEM NO. 13 DENSE-GRADED AGGREGATE BASE COURSE, 8" THICK

193 S.Y. @ 20⁻ per Square Yard \$ 3,860⁻

TWENTY DOLLARS
(Write Unit Price)

ITEM NO. 14 HMA MILLING, 3" OR LESS

3,795 S.Y. @ 5.50 per Square Yard \$ 20,872.50

FIVE DOLLARS & FIFTY CENTS
(Write Square Yard Price)

ITEM NO. 15 HOT MIX ASPHALT 12.5H64 SURFACE COURSE

432 Ton @ 113.75 per Ton \$ 49,140⁻

ONE HUNDRED THIRTEEN DOLLARS
& SEVENTY FIVE CENTS
(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 16 HOT MIX ASPHALT 19H64 INTERMEDIATE COURSE

89 Ton @ 150.50 per Ton \$ 13,394.50
ONE HUNDRED FIFTY DOLLARS
& FIFTY CENTS
(Write Unit Price)

ITEM NO. 17 15" REINFORCED CONCRETE PIPE

21 L.F. @ 117 per Linear Foot \$ 2,457
ONE HUNDRED SEVENTEEN DOLLARS
(Write Unit Price)

ITEM NO. 18 INLET, TYPE B

1 Unit @ \$ 4,600 per Unit \$ 4,600
FOUR THOUSAND SIX HUNDRED DOLLARS
(Write Unit Price)

ITEM NO. 19 INLET, TYPE B MODIFIED

2 Units @ \$ 5,160 per Unit \$ 10,320
FIVE THOUSAND ONE HUNDRED SIXTY DOLLARS
(Write Unit Price)

ITEM NO. 20 SET INLET TYPE B MODIFIED, CASTING

1 Unit @ \$ 1,000 per Unit \$ 1,000
ONE THOUSAND DOLLARS
(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 21 RESET EXISTING CASTING

10 Units @ \$ 65⁻ per Unit \$ 650⁻

SIXTY FIVE DOLLARS
(Write Unit Price)

ITEM NO. 22 SET INLET, TYPE B CASTING

3 Units @ \$ 995⁻ per Unit \$ 2,985⁻

NINE HUNDRED NINETY FIVE DOLLARS
(Write Unit Price)

ITEM NO. 23 CURB PIECE

1 Unit @ \$ 380⁻ per Unit \$ 380⁻

THREE HUNDRED EIGHTY DOLLARS
(Write Unit Price)

ITEM NO. 24 CONCRETE SIDEWALK, 4" THICK

777 S.Y. @ 85⁻ per Square Yard \$ 66,045⁻

EIGHTY FIVE DOLLARS
(Write Unit Price)

ITEM NO. 25 RESET PRECAST CONCRETE PAVERS

89 S.Y. @ 89.25 per Square Yard \$ 7,943.25

EIGHTY NINE DOLLARS & TWENTY FIVE CENTS
(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 26 CONCRETE DRIVEWAY, REINFORCED, 8" THICK

20 S.Y. @ 82.50 per Square Yard \$ 1,650

EIGHTY TWO DOLLARS & FIFTY CENTS
(Write Unit Price)

ITEM NO. 27 DETECTABLE WARNING SURFACE

224 S.F. @ 34.50 per Square Foot \$ 7,728

THIRTY FOUR DOLLARS & FIFTY CENTS
(Write Unit Price)

ITEM NO. 28 9" X 20" CONCRETE VERTICAL CURB

828 L.F. @ 43.50 per Linear Foot \$ 36,018

FORTY THREE DOLLARS & FIFTY CENTS
(Write Unit Price)

ITEM NO. 29 TRAFFIC MARKINGS, SYMBOLS, LONG LIFE, THERMOPLASTIC

150 S.F. @ 6.15 per Square Foot \$ 922.50

SIX DOLLARS & FIFTEEN CENTS
(Write Unit Price)

ITEM NO. 30 TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC

11,734 L.F. @ 0.60 per Linear Foot \$ 7,040.40

SIXTY CENTS
(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 31

REMOVAL OF TRAFFIC STRIPES

459 L.F. @ .80 per Linear Foot \$ 367.20

Eighty Cents

(Write Unit Price)

ITEM NO. 32

REGULATORY AND WARNING SIGN

196 S.F. @ 40 per Square Foot \$ 7,840

Fourty Dollars

(Write Unit Price)

ITEM NO. 33

REFLECTIVE SIGN POST WRAP

21 Units @ \$ 95 per Unit \$ 1,995

Ninety Five Dollars

(Write Unit Price)

ITEM NO. 34

RELOCATE SIGN

2 Units @ \$ 140 per Unit \$ 280

One Hundred Fourty Dollars

(Write Unit Price)

ITEM NO. 35

12" DUCTILE IRON WATER PIPE, CLASS 52

33 L.F. @ \$ 94.75 per Linear Foot \$ 3,126.75

Ninety Four Dollars Seventy Five Cents

(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 36

RESET WATER VALVE BOX

22 Units @ \$ 45 per Unit \$ 990

Fourty Five Dollars
(Write Unit Price)

ITEM NO. 37

RESET MANHOLE, SANITARY SEWER, USING NEW CASTING

8 Units @ \$ 570 per Unit \$ 4,560

Five Hundred Seventy Dollars
(Write Unit Price)

ITEM NO. 38

RSEST GAS VALVE BOX

14 Units @ 45 per Unit \$ 630

Fourty Five Dollars
(Write Unit Price)

ITEM NO. 39

3" RIGID METAL CONDUIT

326 L.F. @ 74 per Linear Foot \$ 24,124

Seventy Four Dollars
(Write Unit Price)

ITEM NO. 40

18" X 36" JUNCTION BOX

3 Units @ \$ 2,195 per Unit \$ 6,585

Two Thousand One Hundred Ninety Five Dollars
(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 41 FOUNDATION, TYPE SPF
7 Units @ \$ 970 per Unit \$ 6,790

Nine Hundred Seventy Dollars
(Write Unit Price)

ITEM NO. 42 GROUND WIRE, NO. 8 AWG
326 L.F. @ 4.85 per Linear Foot \$ 1,581.20

Four Dollars and Eighty Five Cents
(Write Unit Price)

ITEM NO. 43 PEDESTRIAN SIGNAL STANDARD
7 Units @ \$ 975 per Unit \$ 6,825

Nine Hundred Seventy Five Dollars
(Write Unit Price)

ITEM NO. 44 TRAFFIC SIGNAL CABLE, 2 CONDUCTOR
861 L.F. @ 4.70 per Linear Foot \$ 4,046.70

Four Dollars and Seventy Cents
(Write Unit Price)

ITEM NO. 45 TRAFFIC SIGNAL CABLE, 5 CONDUCTOR
1,786 L.F. @ 5.20 per Linear Foot \$ 9,287.20

Five Dollars and Twenty Cents
(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 46 TRAFFIC SIGNAL CABLE, 10 CONDUCTOR

91 L.F. @ 5.85 per Linear Foot \$ 532.35

Five Dollars and Eighty Five Cents
(Write Unit Price)

ITEM NO. 47 TRAFFIC SIGNAL BACKPLATE

1 Unit @ \$ 640 per Unit \$ 640

Six Hundred Forty Dollars
(Write Unit Price)

ITEM NO. 48 PEDESTRIAN SIGNAL HEAD

17 Units @ \$ 820 per Unit \$ 13,940

Eight Hundred Twenty Dollars
(Write Unit Price)

ITEM NO. 49 PUSH BUTTON

14 Units @ \$ 360 per Unit \$ 5,040

Three Hundred Sixty Dollars
(Write Unit Price)

ITEM NO. 50 IMAGE DETECTOR

5 Units @ \$ 4,125.00 per Unit \$ 20,625

Four Thousand One Hundred Twenty Five Dollars
(Write Unit Price)

SCHEDULE OF PRICES

ITEM NO. 51 CONTROLLER MODIFICATIONS

2 Units @ \$ 7,365 per Unit

\$ 14,730

Seven Thousand Three Hundred Sixty Five Dollars
(Write Unit Price)

TOTAL BID PRICE

\$ 449,778.20
(In figures)

\$ FOUR HUNDRED FORTY NINE THOUSAND, SEVEN HUNDRED SEVENTY EIGHT DOLLARS &
TWENTY CENTS

(Price in Words, Dollars and Cents)

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

City Clerk File No. Res. 14.203

Agenda No. 10.Z.13

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO P.A CONTRACTORS FOR REPLACEMENT OF CURBS AND SIDEWALKS AT VARIOUS LOCATIONS, PROJECT # 13-019PF FOR THE DEPARTMENT OF PUBLIC WORKS /DIVISION OF PARK MAINTENANCE.

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 bids for **Replacement of Curbs and Sidewalks at various Locations, Project # 13-019PF** for the Department of Public Works/Div. of Park Maintenance pursuant to specifications and bids thereof; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Five (5) Bids**, the lowest responsible bid being that from **P.A Contractors Inc**, 105 Davis Avenue, Kearny NJ 07032, in the total bid amount of **One Hundred Fifty One Thousand, Five Hundred and Forty (\$151,540.00) Dollars**; and

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

WHEREAS, the sum of **One Hundred Fifty One Thousand, Five Hundred and Forty (\$151,540.00) Dollars**, is available in the 2014 permanent budget; and

WHEREAS, the funds for this purchase are available in **CDBG Account # 55-200-56-851-622**; and

Dept. of Public Works/Division of Park Maintenance				Amount
Acct. No.	P.O. #			
55-200-56-851-622	112883	CDBG		\$151,540.00
55-200-56-851-622	112884	Contingency		\$30,308.00
		Total Encumb.		\$181,848.00

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

WHEREAS, if funds are not available for the contract in the 2014 permanent budgets, the contract will be terminated.

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

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

City Clerk File No. Res. 14.203

Agenda No. 10.Z.13 MAR 26 2014

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO P.A CONTRACTORS FOR REPLACEMENT OF CURBS AND SIDEWALKS AT VARIOUS LOCATIONS, PROJECT # 13-019PF FOR THE DEPARTMENT OF PUBLIC WORKS /DIVISION OF PARK MAINTENANCE.

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

D.A. 3/26/14

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in account No. 55-200-56-851-622

Dept. of Public Works/Division of Park Maintenance				Amount
Acct. No.	P.O. #			
55-200-56-851-622	112883	CDBG		\$151,540.00
55-200-56-851-622	112884	Contingency		\$30,308.00
		Total Encumb.		\$181,848.00

Approved by Raquel Toledo, RPPS
for Peter Folgado, Director of Purchasing, QPA

APPROVED: _____
APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolonda R. Lavarro, Jr.
President of Council

Robert Byrne
City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO P.A. CONTRACTORS FOR REPLACEMENT OF CURBS AND SIDEWALKS AT VARIOUS LOCATIONS, PROJECT # 13-019F FOR THE DEPARTMENT OF PUBLIC WORKS/PARK MAINTENANCE DIVISION.

Project Manager

Department/Division	DPW	Parks Maintenance
Name/Title	Cleveland Snow	Acting Director
Phone/email	201-547-4495	csnow@jenj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

There exists a need for replacement of curbs and sidewalks at various locations Citywide.

Cost (Identify all sources and amounts)

Contract term (include all proposed renewals)

CDBG Account
 55-200-56-851-622 (base bid) = \$151,540.00
 55-200-56-851-622 (contingency only- 20 %) = \$30,308.00

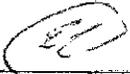
Type of award

If "Other Exception", enter type

Additional Information

The awarding resolution has been drafted by the Division of Purchasing. This is a public bid. They were five (5) bidders:
P.A. Contractors = \$151,540.00
Diamond Construction = \$162,669.52
Zuccaro Inc. = \$186,390.00
Power Concrete = \$188,124.00
Orchard Holdings = \$279,940.00

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-3-14
Date

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

City Clerk File No. Res. 14.204
Agenda No. 10.Z.14
Approved: MAR 26 2014
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BIG TOP MANUFACTURING FOR THE PURCHASE AND DELIVERY OF VINYL SHELTERS UNDER GSA CONTRACT FUNDED BY THE METROPOLITAN MEDICAL RESPONSE SYSTEMS FY 2011 GRANT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Vinyl Shelters are needed for but not limited to, logistics, emergency medical triage, treatment operations, storage of medical relief supplies, temporary morgue services and relief operations as required to sustain the life and safety of residents and Safety Responders; and

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

WHEREAS, Big Top Manufacturing 3255 US 10 North, Perry, Florida 32347 is participating in a Federal Procurement Program by a Federal Department or Agency and is the holder of General Services Administration Contract Schedule 56, Contract GS-07F-9604G; and

WHEREAS, Big Top Manufacturing 3255 US 10 North, Perry, Florida 32347 submitted a quote int the total amount of Forty Two Thousand, One Hundred Sixty Dollars (\$42,160.00) for Vinyl Shelters; and

WHEREAS, the City's Purchasing Agent has certified that he considers said quotation to be fair and reasonable; and

WHEREAS, the sum of \$42,160.00 is available in Account No. 02-213-40-364-314 which represents the Federal & State, Metropolitan Medical Response Systems Grant FY 2011;

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

1. Pursuant to N.J.S.A. 52:34-10.6 (c), a contract is awarded to Big Top Manufacturing 3255 US 10 North, Perry, Florida 32347 is the holder of GSA Contract GS-07F-9604G, in the amount of \$42,160.00 for Vinyl Shelters for the Department of Public Safety (Fire Headquarters).
2. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement.

(Continue to page 2)

City Clerk File No. Res. 14.204
Agenda No. 10.Z.14 MAR 26 2014

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BIG TOP MANUFACTURING FOR THE PURCHASE AND DELIVERY OF VINYL SHELTERS UNDER GSA CONTRACT FUNDED BY THE METROPOLITAN MEDICAL RESPONSE SYSTEMS FY 2011 GRANT

3. The award of this contact shall be subject to the condition that Big Top Manufacturing provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-3 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, as Chief financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Federal & State, Metropolitan Medical Response Systems Grant FY 2011

Account No.	Purchase Order	Amount
02-213-40-364-314	112456	\$42,160.00

Peter Folgado, Director of Purchasing
RPPO, QPA

Donna Mauer, Chief Financial Officer

PF/pv
1/28/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	/			YUN	/			RIVERA	/		
RAMCHAL	/			OSBORNE	/			WATTERMAN	/		
BOGGIANO	/			COLEMAN	/			LAVARRO, PRES.	/		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

112456
R6164638

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BIG TOP MANUFACTURING FOR THE PURCHASE AND DELIVERY OF VINYL SHELTERS UNDER GSA CONTRACT FUNDED BY THE METROPOLITAN MEDICAL RESPONSE SYSTEMS FY 2011 GRANT

Initiator

Department/Division	Department of Public Safety	Division of Fire
Name/Title	Charles E. Donaghue	Deputy Chief
Phone/email	201-547-4247	cdonaghue@njccps.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

During a recent operations analysis, it was evident that there existed a need to provide portable, versatile and rapidly deployable temporary shelter systems. The shelter will be purposed for but not limited to logistics, emergency medical triage, treatment operations, storage of medical relief supplies, temporary morgue services and other relief operations.

I certify that all the facts presented herein are accurate.

Jerome A. Palm
Signature of Department Director

3/4/14
Date

Patricia M. V. Fori
Signature of Purchasing Director

3-6-14
Date



CITY OF JERSEY CITY

1 JOURNAL SQUARE PLAZA
JERSEY CITY NJ 07306

PURCHASE ORDER NUMBER
112456

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0164638**
BUYER **RESOGSA**

DATE	VENDOR NO.
01/28/2014	BI067382

VENDOR INFORMATION

BIG TOP MANUFACTURING
3255 US 19 NORTH

PERRY FL 32347

DELIVER TO
FIRE HEADQUARTERS
465 MARIN BLVD.

JERSEY CITY NJ 07302

BILL TO
FIRE HEADQUARTERS
465 MARIN BLVD.
JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
2.00	EA	VINYL SHELTERS	02-213-40-364-314	16,139.0000	32,278.00
		IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT CHIEF CHARLIE DONAGHUE AT 201-547-5741 CDONOGHUE@NJJCPS.ORG			
2.00	EA	LIGHT KIT	02-213-40-364-314	3,191.0000	6,382.00
1.00	EA	SHIPPING	02-213-40-364-314	3,500.0000	3,500.00
		GSA NO. GS-07F-9604G			
		SOURCE 56: BUILDINGS & BUILDING MATERIALS INDUSTRIAL SERVICES & SUPPLIES			
		SIN 361-10A: PRE-ENGINEERED & PREFABRICATED BUILDINGS & STRUCTURES			
		1122 PROGRAM: EQUIPMENT IN SUPPORT OF COUNTERDRUG, HOMELAND SECURITY & EMERGENCY RESPONSE ACTIVITIES			
		RESO _____, APPROVED _____			

TAX EXEMPTION NO. **22-6002013**

PO Total **42,160.00**

CLAIMANT'S CERTIFICATION AND DECLARATION

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

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION

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

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

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

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

City Clerk File No. Res- 14.205

Agenda No. 10.Z.15

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NORD ATLANTIC TRADING, INC. FOR THE PURCHASE AND DELIVERY OF BI-OCULARS UNDER GSA CONTRACT FUNDED BY THE FEDERAL & STATE PORT SECURITY GRANT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the FLIR Bi-ocular is a thermal imaging, infrared camera that dramatically increase situational awareness by detecting small objects and facilitate the locations of victims in the water. FLIR Bi-ocular is used in all types of vessels by the Department of Public Safety (Fire); and

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

WHEREAS, Nord Atlantic Trading, Inc. participating in a Federal Procurement Program by a Federal Department or Agency and is the holder of General Services Administration Contract Schedule 84, Contract GS-07F-0235U; and

WHEREAS, Nord Atlantic Trading, Inc. 9981 SW 130 Street, Miami, Florida 33176 submitted a quote for Bi-oculars in the total amount of Seventeen Thousand Two Hundred Sixty Seven Dollars and Seventy Six Cents (\$17,267.76); and

WHEREAS, the City's Purchasing Agent has certified that he considers said quotation to be fair and reasonable; and

WHEREAS, the sum of \$17,267.76 is available in Account No. 02-213-40-211-314 which represents the Federal & State, Port Security Grant;

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

1. Pursuant to N.J.S.A. 52:34-10.6 (c), a contract is awarded to Nord Atlantic Trading, Inc. 9981 SW 130 Street, Miami, Florida 33176 is the holder of GSA Contract GS-07F-0235U, in the amount of \$17,267.76 for Bi-oculars for the Department of Public Safety (Fire).
2. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement.

(Continue to page 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NORD ATLANTIC TRADING, INC. FOR THE PURCHASE AND DELIVERY OF BI-OCULARS UNDER GSA CONTRACT FUNDED BY THE FEDERAL & STATE PORT SECURITY GRANT

3. The award of this contact shall be subject to the condition that Nord Atlantic Trading, Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-3 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, as Chief financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Federal & State, Port Security Grant

<u>Account No.</u>	<u>Purchase Order</u>	<u>Amount</u>
02-213-40-211-314	112885	\$17,267.76

Patricia M Vega for:
 Peter Folgado, Director of Purchasing
 RPPO, QPA

Donna Mauer, Chief Financial Officer

PF/pv
3/4/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NORD ATLANTIC TRADING, INC. FOR THE PURCHASE AND DELIVERY OF BI-OCULARS UNDER GSA CONTRACT FUNDED BY THE FEDERAL & STATE PORT SECURITY GRANT

Initiator

Department/Division	Department of Public Safety	Division of Fire
Name/Title	Dennis Whelan	Captain
Phone/email	732-546-8255	dwhelan@njjcps.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The resolution purpose is for the supply and delivery of a thermal vision system. This system will facilitate the location of victims in the water through the use of thermal imaging. The purchase is fully funded by "The Federal & State Port Security Grant".

I certify that all the facts presented herein are accurate.

Jerome Calu
Signature of Department Director

3/6/14
Date

Patricia M Veep for:
Signature of Purchasing Director

3.6.14
Date



CITY OF JERSEY CITY

1 JOURNAL SQUARE PLAZA
JERSEY CITY NJ 07306

PURCHASE ORDER NUMBER
112885

PURCHASE ORDER & VOUCHER

REQUISITION # 0165343
BUYER RESOGSA

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

DATE: **03/04/2014** VENDOR NO: **NO386468MV**

VENDOR INFORMATION

NORD ATLANTIC TRADING, INC
9981 SW 130 STREET
MIAMI FL 33176

DELIVER TO
FIRE HEADQUARTERS
465 MARIN BLVD.
CAPT. DENNIS WHELAN
JERSEY CITY NJ 07302

BILL TO
FIRE HEADQUARTERS
465 MARIN BLVD.
JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
2.00	EA	FLIR BHM XR BIOCLAR 640 X 480	02-213-40-211-314	5,968.9800	11,937.96
2.00	EA	FLIR BHM QD 65MM QUICK DISCONNECT QUOTE NO. 132435 GSA NO: GS-07F-0235U SCHEDULE: 84, SIN: 426 4C, NIGHT VISION EQUIPMENT GSA RESO _____, APPROVED _____	02-213-40-211-314	2,664.9000	5,329.80

TAX EXEMPTION NO. **22-6002013**

PO Total 17,267.76

CLAIMANT'S CERTIFICATION AND DECLARATION

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

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION

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

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

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

CITY OF JERSEY CITY

1 JOURNAL SQUARE PLAZA
JERSEY CITY NJ 07306

Requisition #

0165343

Assigned PO #

Requisition

Vendor
NORD ATLANTIC TRADING, INC
9981 SW 130 STREET
MIAMI FL 33176

NO386468MV

Dept. Bill To
FIRE HEADQUARTERS
465 MARIN BLVD.

JERSEY CITY

Dept. Ship To
FIRE HEADQUARTERS
465 MARIN BLVD.
CAPT. DENNIS WHELAN
JERSEY CITY NJ 07302

Contact Info
MARIA
000004887.

Quantity	UOM	Description	Account	Unit Price	Total
2.00	EA	FLIR BHM XR BIOCULAR 640 X 480	0221340211314060	5,968.98	11,937.96
2.00	EA	FLIR BHM QD 65MM QUICK DISCONNECT QUOTE NO. 132435 GSA NO: GS-07F-0235U SCHEDULE: 84, SIN: 426 4C, NIGHT VISION EQUIPMENT GSA RESO _____, APPROVED _____	0221340211314060	2,664.90	5,329.80

Requisition Total 17,267.76

Req. Date: 02/26/2014

Requested By: KOSMIDISM

Buyer Id:

Approved By: _____

This Is Not A Purchase Order

Requisition #
0165343

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

Assigned PO #

Requisition

Vendor

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

Dept. Ship To
FIRE HEADQUARTERS
465 MARIN BLVD.
CAPT. DENNIS WHELAN
JERSEY CITY NJ 07302

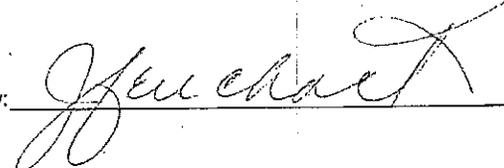
Contact Info
MARIA
0000004887

Quantity	UOM	Description	Account	Unit Price	Total
2.00	EA	FLIR BHM XR BIOCLAR 640 X 480	02-213-40-211-314	.00	.00
2.00	EA	FLIR BHM QD 65MM QUICK DISCONNECT	02-213-40-211-314	.00	.00

SEE ATTACHED QUOTE NO.: 132435
SEE ATTACHED NEW VENDOR INFO

Requisition Total .00

Req. Date: 02/26/2014
Requested By: KOSMIDISM
Buyer Id:

Approved By: 

This Is Not A Purchase Order

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

City Clerk File No. Res. 14.206

Agenda No. 10.Z.16

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH VARIOUS VENDORS FOR THE DELIVERY OF DRUG AND ALCOHOL ABUSE EDUCATION PROGRAMS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE JERSEY CITY MUNICIPAL DRUG ALLIANCE TO COMBAT DRUG AND ALCOHOL ABUSE

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

WHEREAS, in order to transition into the Fiscal Year the County of Hudson has awarded the City of Jersey City a six month grant extension in the amount of \$145,755, for the period of January 1, 2014 thru June 30, 2014 to continue to provide educational and preventative substance programs; and

WHEREAS, on January 15, 2014 the Municipal Council approved Resolution 14.020 authorizing the Agreement with the County of Hudson for the extension grant; and

WHEREAS, following vendors will receive the funding indicated for a six month period effective January 1, 2014 through June 30, 2014:

Educational Arts Team - \$19,500	PO# 112887
Horizon Health Center (COPE) - \$19,500	PO# 112888
New Jersey City University (PEP) - \$19,500	PO# 112889
NCADD - PIP - \$11,000	PO# 112890
NCADD - Professional Training Institute - \$9,613	PO# 112891
Philippine-American Friendship Committee (PAF-COM) - \$19,500	PO# 112892

WHEREAS, the City will provide the mandatory 25% monetary contribution in the amount of \$29,151, available in the Matching Funds for Grants Account and a mandatory 75% in-kind support which will be provided by the Municipal Alliance Sub-Grantees in the amount of \$96,613; and

WHEREAS, this Grant Agreement may be renewed and/or extended on a yearly basis, contingent on funding from the Hudson County Department of Health and Human Services; and

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

TITLE:

RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH VARIOUS VENDORS FOR THE DELIVERY OF DRUG AND ALCOHOL ABUSE EDUCATION PROGRAMS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE JERSEY CITY MUNICIPAL DRUG ALLIANCE TO COMBAT DRUG AND ALCOHOL ABUSE

1. The Mayor and/or Business Administrator is authorized to execute agreements with the consultants identified above to provide services as described in the City's grant application as filed with the Hudson County Department of Health and Human Services, in substantially the form of the attached - agreement; and

I Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$145,755.00 are available in Municipal Drug Alliance Fund Account 02-213-40-460-312 for payment of this resolution.

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel
Certification Required
Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	ABSTAIN		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Rolando R. Lavarro, Jr., 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 AN EXTENSION OF THE CONTRACT WITH VARIOUS VENDORS FOR THE DELIVERY OF DRUG AND ALCOHOL ABUSE EDUCATION PROGRAMS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE JERSEY CITY MUNICIPAL DRUG ALLIANCE TO COMBAT DRUG AND ALCOHOL ABUSE

2. NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:

Stacey Flanagan (201) 547-6560.

3. DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:

To transition Substance Abuse Education Programs into the Fiscal Year the County of Hudson has awarded the City of Jersey City a six month grant extension. in the amount of \$145,755, for the period of January 1, 2014 thru June 30, 2014 to continue to provide educational and preventative substance programs

4. REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:

To continue providing Substance Abuse Programs without interruption

5. ANTICIPATED BENEFITS TO THE COMMUNITY:

Continued education to the Jersey City Community regarding the danger and risks involved with the abuse of drugs and alcohol.

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):

The City will provide the mandatory 25% monetary contribution in the amount of \$29,151, available in the Matching Funds for Grants Account and a mandatory 75% in-kind support which will be provided by the Municipal Alliance Sub-Grantees in the amount of \$96,613.

7. DATE PROPOSED OR PROJECT WILL COMMENCE: January 1, 2014

8. ANTICIPATED COMPLETION DATE: June 30, 2014

9. PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM, PROJECT, ETC.:

Stacey Flanagan (201) 547-6560

10. Additional Comments:

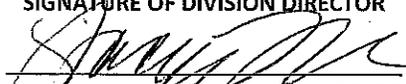
I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.

SIGNATURE OF DIVISION DIRECTOR

DATE

SIGNATURE OF DEPARTMENT DIRECTOR

DATE

 2/18/14

AGREEMENT

THIS AGREEMENT entered into this ____ day of _____, 2014 by and between the City of Jersey City, (hereinafter referred to as the "City") and _____ (hereinafter referred to as the "Sub-grantee").

WITNESSETH THAT:

WHEREAS, The Hudson County Department of Health and Human Services (hereinafter referred to as the "County") awarded the City a grant in the amount of \$145,755.00 to provide educational and preventive substance abuse programs; and

WHEREAS, in accordance with the grant requirements, the City solicited competitive proposals for providing such programs; and

WHEREAS, in accordance with the terms and condition of the grant, the City is required to utilize the services of the contractors and agencies identified in the City's grant application; and

WHEREAS, the County approved the services described in the proposal submitted by the Sub-grantee to the City;

NOW, THEREFORE, in consideration of the mutual promises and other conditions, covenants, and obligations made and agreed to by and between the parties, it is hereby agreed as follows:

1. Term of Agreement

This Agreement shall be effective as of the first day of January 1, 2014 and terminate on June 30, 2014.

2. Work to be performed

The Sub-grantee shall, in satisfactory manner as determined by the City perform those services outlined in the attached work plans and budget.

3. Compliance with Approved Program

All activities authorized by this Agreement will be performed, as delineated in Attachment A, in accordance with the approved work program, the approved budget, the grant conditions and special conditions as required by the City.

4. Communications

The Sub-grantee will direct all communications concerning this Agreement to: Stacey Flanagan, Director, Department of Health and Human Services, 1 Journal Square Plaza, Second Floor, Jersey City, New Jersey 07306. The Sub-grantee has designated the following as the individual to whom all communications concerning this Agreement will be directed to:

Name of Contact Person _____

Mailing Address _____

Telephone _____

5. Report, Records and Evaluations

The Sub-grantee agrees to submit to the City, in a timely manner, such reports as may be required by the City, including the following:

- a. A quarterly program report shall be submitted to the City by the tenth working day after the end of each quarter.
- b. A fiscal monitoring report and back up documentation shall be submitted on a regular basis as required by the City. The format shall be determined by the City.
- c. The Sub-grantee will make available to the fiscal officer of the City all financial books, records, documents and files including payroll information as well as any other material deemed necessary by the City fiscal officer to satisfy any audit requirements of this program.
- d. The City may send a representative to evaluate the performance of the Sub-grantee under this contract at anytime. The Sub-grantee agrees to cooperate with any and all evaluations and to provide the City with any information, reports or data required.

6. Purchases

All purchases and contracts in the amount of \$500.00 or more, not to exceed \$17,500, must be evidenced by three quotations which should be maintained on file in the Sub-grantee's office.

All purchases and contracts in the amount of \$17,500 and above, not to exceed \$36,000, must receive written approval from the City prior to making the actual purchase. Purchases in the amount of \$36,000 or more are not allowed.

All purchases of equipment must receive written approval from the City prior to making the actual purchase.

Contracts for consultants or professional services must be approved by the City prior to obtaining the services.

Over- expenditures, within any line item (s) in the budget (s), will be denied.

The Sub-grantee must have a written letter of approval from the City prior to any modifications.

7. Compliance Regarding audits and Inspections

At anytime during the normal business hours and as often as the City may deem necessary, there shall be made available to the City, all of the Sub-grantee's records with respect to all matters covered by this Agreement. The Sub-grantee will permit the City to audit, examine and make excerpts or transcripts.

Effective on or after July 1, 1996, the following audit requirements are applicable:

- a. A single audit is required if the sub-grantee receives at least \$300,000.00 in awards from any grant source through the City of Jersey City during its fiscal year, beginning after June 30, 1996. This report is to be submitted within nine (9) months of the end of the period audited.
- b. Sub-grantees that receive at least \$20,000.00 in awards from the City from any grant source, CSBG, CDBG, ESG, HOPWA, other State, Federal or Local grant, are required to provide an audited financial statement and a management letter concerning internal control and compliance. This financial information must be submitted to the City within six (6) months of the end of their fiscal year.

If the required report is not submitted to the City within the specified time period, the City will make one (1) written request to the sub-grantee. If the report is not received within thirty (30) days of the letter, the City will not process any further requests for payment until the report is received and deemed satisfactory.

8. Personnel

The Sub-grantee shall have the right to hire its own staff provided it is in conformity with the operation program.

9. Application for Other Grants

The Sub-grantee shall have the prerogative of applying to other funding sources for grants and shall submit timely letters of intent to do so to the City.

10. Changes

The Sub-grantee may from time to time request changes in the scope of services of the Sub-grantee to be performed hereunder. Such changes including any increase or decrease in the amount of funds available to the Sub-grantee from the City will be contained in written amendments to this contract.

11. Compliance with Federal and Local Laws

The Sub-grantee shall comply with all applicable laws, ordinances and codes of the state and local governments.

12. Retention of Records

Financial records, supporting documents, statistical records, and all other records pertinent to this Agreement shall be retained by the Sub-grantee for a period of three years from the date of its last annual performance report on the project except as follows:

Records that are the subject of any finding, concern, or issue raised by any federal agency or the City shall be retained for at least three years after final resolution of such matters with the Federal government and the City.

Records for non-expendable property which was acquired with Federal Grants funds shall be retained for three years after its final disposition.

13. Covenant Against Contingent Fees

The Sub-grantee warrants that no person or selling agency or other organizations has been employed or retained to solicit or secure this Agreement upon a contract or understanding for a commission, percentage, brokerage, or contingent fee. For breach or violation of this warrant, the City shall have the right to annul this Agreement without liability, or in its direction to deduct from the contract or otherwise recover the full amount of such commission, percentage, brokerage or contingent fee or to seek such other remedies as legally may be available.

14. Termination

The City may by giving reasonable written notice specifying the effective date, terminate this contract in whole or in part for cause, which shall include:

- a) Failure, for any reason, of the Sub-grantee to fulfill in a timely and proper manner its obligations, under this Agreement, including compliance with the approved program, executive orders and the City directives as may become generally applicable at any time;
- b) Submission by the Sub-grantee to the City of reports that are incorrect or incomplete in any material respect;
- c) Suspension or termination by the County of the grant to the City under which this Agreement is made. If the Sub-grantee is unable or unwilling to comply with such additional conditions as may lawfully be applied by the City with regard to this grant, the Sub-grantee shall terminate the contract by giving reasonable written notice to the City signifying the effective date thereof. In such an event, the City may require the Sub-grantee to ensure that adequate arrangements have been made for the transfer of grant activities to another organization or to the City.

In the event of any termination, all property and finished or unfinished documents, data, studies and reports purchased or prepared by the Sub-grantee under this Agreement shall be disposed of according to City directives.

Notwithstanding the above, the Sub-grantee shall not be relieved of liability to the City for damages sustained by the City by virtue of any breach of the contract by the Sub-grantee and the

City may withhold any reimbursement to the Sub-grantee for the purpose of set-off until such time as the exact amount of damages due the City from the Sub-grantee is agreed upon or otherwise determined.

This Agreement shall be null and void should categorical funding from the County be unavailable.

15. Expenditures

The Sub-grantee may incur costs only during the period set forth in paragraph one of this Agreement. Expenditures made before or after these dates shall be disallowed. Funds obligated but not disbursed at the end of the contract period shall be liquidated within thirty days. After the close of the Agreement period any unexpended fund balance remaining shall become the property of the City subject to the stipulations of any Agreements which the City has executed with regard to the funds.

No contract funds shall be expended except as identified in the Agreement.

16. Modification

This Agreement may be modified by mutual consent in writing. A modification to any section of this Agreement will not act as to modify the total Agreement.

17. Labor Standards

All laborers and mechanics employed by contractors and subcontractors in the construction, alteration or repair including painting and decorating of projects, buildings and works which are federally assisted under this Agreement shall be paid wages at rates not less than those prevailing on similar construction in the locality as determined by the Secretary of Labor in accordance with Davis-Bacon Act, as amended (40 W.S.U. 276A 5).

18. Discrimination in Employment Prohibited

The Sub-grantee will not discriminate against any employee employed in the performance this Agreement, or against any applicant for employment because of race, creed, color or national origin. The Sub-grantee will take affirmative action to ensure that applicants are employed; and that employees are treated equally during employment, without regard to their race, creed, color or national origin. This requirement shall apply to but not be limited to the following: employment upgrading, demotion or transfers; recruitment advertising; layoff or termination; rates of pay or other forms of compensation' and selection for training, including apprenticeship. In the event that the Sub-grantee signs any contract which would be covered by Executive Order 10925 (March 6, 1961) or Executive Order 11114 (June 22, 1963), the contractor shall include the equal-employment clause specified in Section 301 of Executive Order 10925, as amended.

19. Discrimination Prohibited

No person in the United State shall, on the grounds of race, creed, color or national origin, be excluded from participation in, be denied the proceeds of or be subject to discrimination in the

performance of this contract. The contract will comply with the regulations that may be promulgated by NJADOH or pursuant to that Civil Rights Act of 1964 (43 C.F.R. Part 1010).

20. Political Activity Prohibited

None of the funds, materials, property or services contributed by the City to the Sub-grantee under this Agreement shall be used in the performance of any partisan political activity, or to further the election or defeat of any candidate for public office.

21. Compliance with Affirmative Action

The Sub-grantee agrees that it shall be committed to and carry out an affirmative action program in keeping with the principles as provided in Executive Order 11246, as amended.

22. Compliance with Affirmative Action Plan

(a) If the Agreement exceeds \$36,000.00, it shall be subject to the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

(b) This Agreement shall not become effective and Contractor shall provide no services under this Agreement until it has executed the following documents:

1. A supplemental Affirmative Action Agreement pursuant to N.J.S.A. 10:5-31 et seq. (for contracts which exceed \$36,000.00). The Affirmative Action Agreement is attached hereto as Exhibit "B" and is incorporated herein by reference.

2. An Affirmative Action Employee Information Report (form AA-302) (for contracts which exceed \$36,000.00).

IN WITNESS WHEREOF, the parties have caused this agreement to be duly signed and sealed the day and year first above written.

Attest:

City of Jersey City

Robert Byrne, City Clerk

Robert J. Kakoleski, Business Administrator

Witness:

Sub-grantee

Name:
Title:

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

City Clerk File No. Res. 14.207

Agenda No. 10.Z.17

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH U.S. SECURITY ASSOCIATES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS CITYWIDE NOT TO EXCEED THREE (3) MONTHS EFFECTIVE APRIL 1, 2014 FOR THE DEPARTMENT OF ADMINISTRATION, ADMINISTRATIVE SERVICES

COUNCIL OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution No. 09-696, approved on August 12, 2009, awarded a one-year contract in the total amount of \$572,453.44 to Bowles Corporate Services to provide security guard services for various locations for the City of Jersey City (City), Department of Administration / Administrative Services; and

WHEREAS, the bid specifications provided the City with the option to renew the contract for up to two (2) additional one year terms; and

WHEREAS, Resolution No. 10-599, approved on August 25, 2010, exercised the first option to renew the contract for the total amount of \$572,453.44; and

WHEREAS, Resolution No. 11-620, approved on August 31, 2011, exercised the final option to renew the contract for the total amount of \$572,453.44; and

WHEREAS, Bowles Corporate was acquired by U.S. Security Associates on December 30, 2011; and

WHEREAS, a Revised Living Wage Ordinance 12-090 was adopted by the City on July 18, 2012; and

WHEREAS, Resolution No. 12-679, approved on September 12, 2012, authorized an extension of the contract while the City worked on revising the bid specifications so that they comply with the Revised Living Wage Ordinance; and

WHEREAS, Resolution No. 13-141, approved on February 27, 2013, authorized an extension of the contract while the City worked on revising the bid specifications so that they comply with the Revised Living Wage Ordinance; and

WHEREAS, Resolution No. 13-438, approved on June 19, 2013, authorized an extension of the contract while the City worked on revising the bid specifications so that they comply with the Revised Living Wage Ordinance; and

WHEREAS, Resolution No. 13-835, approved on December 18, 2013, authorized an extension of the contract while the City worked on revising the bid specifications so that they comply with the Revised Living Wage Ordinance; and

WHEREAS, it is necessary to extend the security guard services contract on a month to month basis not to exceed three (3) months effective April 1, 2014 while the City continues to revise the bid specifications; and

(Continued on page 2)

TITLE:

RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH U.S. SECURITY ASSOCIATES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS CITYWIDE NOT TO EXCEED THREE (3) MONTHS EFFECTIVE APRIL 01, 2014 FOR THE DEPARTMENT OF ADMINISTRATION, ADMINISTRATIVE SERVICES

WHEREAS, the monthly cost for the contract extension is approximately \$ 50,000.00 and the total cost of the extension shall not exceed \$ 150,000.00.

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 extend the contract with U.S. Security Associates to provide security guard services for the Department of Administration / Administrative Services;
- 2) The extension is on a month to month basis not to exceed three (3) months effective as of April 1, 2014 and the total cost of the extension shall not exceed \$ 150,000.00.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$75,000.00 are available in Unclassified Operating Account No. 14-01-201-31-433-314.

PO # 112812

RK/sm

March 17, 2014

APPROVED: [Signature] Robert Kakoleski, Acting Business Administrator

APPROVED AS TO LEGAL FORM: [Signature] Corporation Counsel

APPROVED: _____ Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, 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]
 Rolando R. Lavarro, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH U.S. SECURITY ASSOCIATES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS CITYWIDE NOT TO EXCEED THREE (3) MONTHS EFFECTIVE APRIL 1, 2014 FOR THE DEPARTMENT OF ADMINISTRATION, ADMINISTRATIVE SERVICES.

Project Manager

Department/Division	Administration	Administrative Services
Name/Title	Steve Miller	Confidential Assistant
Phone/email	201-547-4904	stevem@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

There exists a need to continue to provide security guard services for various locations Citywide until a bid is awarded.

Cost (Identify all sources and amounts)

Unclassified Operating Account
01-201-31-433-314 for \$150,000.00

Contract term (include all proposed renewals)

April 1, 2014 – June 30, 2014.

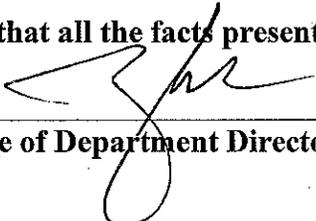
Type of award Extension resolution

If "Other Exception", enter type

Additional Information

The current extension for security guards services is due to expire on March 31, 2014.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3/17/14
Date



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS

PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201 547 4402 | F: 201 547 4803



MICHAEL E. RAZZOLI
DIRECTOR

MEMORANDUM

Date: March 12, 2014

To: Rolando R. Lavarro, Jr; Council President and Members of the
Municipal Council

From: Steve Miller, Confidential Assistant *SM*

Subject : Security Guard Services

The purpose of this letter is to explain the above subject matter. There exists a need to continue the month to month contract for Security Guard Services. It is necessary to extend this contract while the City continues to revise the bid specifications so that it is in compliance with the revised Living Wage Ordinance.

The funds are available for this expenditure in the Unclassified **Operating Account No. 14-01-201-31-433-314**. Should you have any questions/concerns or require further details regarding this matter, please do not hesitate to contact my office at extension 4904.

Thank you for your cooperation.



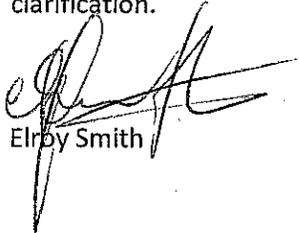
U.S. SECURITY ASSOCIATES

3 March 2014

To whom it may concern,

This document is to confirm that U.S. Security Associates Inc. will accept Month to Month billing from the City of Jersey City for the next three (3) months.

All additional information can be provided by Robert Crawford Operations Manager for additional clarification.



Elroy Smith

Branch Manager

U.S. Security Associates

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

City Clerk File No. Res. 14.208

Agenda No. 10.Z.18

Approved: MAR 26 2014

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A COMPETITIVELY BID CONTRACT TO LA CASA DE DON PEDRO, INC. TO PROVIDE FIRST TIME HOMEBUYER COUNSELING AND TRAINING

WHEREAS, the City of Jersey City ("City") has a need for a U.S. Department of Housing and Urban Development (HUD) certified agency to provide First Time Homebuyer counseling and training; and

WHEREAS, Resolution 13-668, approved on September 25, 2013, authorized the City to use the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq., to award a contract to provide First Time Homebuyer counseling and training; and

WHEREAS, the competitive contracting process is considered to be a fair and open bid process under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the vendor will provide counseling and training to certified low and moderate income First Time Homebuyers; and

WHEREAS, the City publicly advertised for bids and received one proposal from LA CASA DE DON PEDRO, INC., 317 Roseville Avenue, Newark, NJ 07107; and

WHEREAS, a committee appointed by the City's Business Administrator pursuant to N.J.A.C. 5:34-4.3 reviewed the proposals and prepared a report attached hereto recommending that the contract be awarded to LA CASA DE DON PEDRO, INC.; and

WHEREAS, LA CASA DE DON PEDRO, INC. will provide two (2) pre-purchase training series of classes and one (1) post-purchase training class per year; and

WHEREAS, it is estimated that the total annual cost to provide counseling and training will not exceed \$15,000; and

WHEREAS, the term of this contract shall be one year commencing on April 1, 2014;

WHEREAS, the City shall have the option to renew the contract for two (2) additional one (1) year periods with no price increase over the base year contract prices;

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

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A COMPETITIVELY BID CONTRACT TO LA CASA DE DON PEDRO TO PROVIDE FIRST TIME HOMEBUYER COUNSELING AND TRAINING

1. Pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract to provide First Time Homebuyer training and counseling is awarded to LA CASA DE DON PEDRO, INC.;
2. The total cost of the contract shall not exceed \$15,000.00 and the term shall be one (1) year commencing on April 1, 2014.
3. The City shall have the option to renew the contract for two (2) additional one (1) year periods;
4. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement in substantially the form of the attached;
5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of this award; and
6. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$15,000.00 are available in A/C# 52-200-56-851-521 (P.O.# 113087).

Donna Mauer

g. a. 3/26/14

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

APPROVED: *[Signature]* Corporation Counsel

Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, 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]
Rolando R. Lavarro, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE AWARD OF A COMPETITIVELY BID CONTRACT TO LA CASA DE DON PEDRO, INC. TO PROVIDE FIRST TIME HOMEBUYER COUNSELING AND TRAINING

Initiator

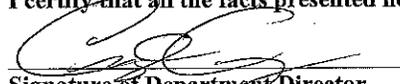
Department/Division	HEDC	Community Development
Name/Title	Darice Toon	Director
Phone/email	201-547-5304	darice@jcnj.org

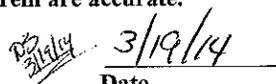
Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

To authorize the awarding of a contract La Casa De Don Pedro, Inc. to provide First Time Homebuyer training for one (1) year effective April 1, 2014. The City will have the option to review this contract for two (2) additional on (1) year periods.

I certify that all the facts presented herein are accurate.


Signature of Department Director


Date

**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE****Taxpayer Name:** LA CASA DE DON PEDRO**Trade Name:****Address:** 75 PARK AVENUE
NEWARK, NJ 07104-1034**Certificate Number:** 1093194**Effective Date:** October 01, 2004**Date of Issuance:** February 13, 2014**For Office Use Only:**

20140213194650374

AGREEMENT

AGREEMENT made this ___ day of _____, 2014 between the **CITY OF JERSEY CITY**, a Municipal Corporation of the State of New Jersey ("Jersey City") and **LA CASA DE DON PEDRO, INC.** ("La Casa" or "Contractor"), 317 Roseville Avenue, Newark, New Jersey 07107

WHEREAS, the City of Jersey City (City) needs the services of a United States Department of Housing and Urban Development ("HUD") certified agency to provide First Time Homebuyer counseling and training to individuals who are purchasing their first home; and

WHEREAS, Resolution 13.668 approved on September 25, 2013, authorized the City to use the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq., to award a contract to provide social services such as First Time Homebuyer counseling and training services; and

WHEREAS, the City publicly advertised for bids and received one proposal from La Casa De Don Pedro, Inc., 317 Roseville Avenue, Newark, New Jersey 07107; and

WHEREAS, a committee appointed by the City's Business Administrator pursuant to N.J.A.C. 5:34-4.3 reviewed the proposal and prepared a report recommending that the contract be awarded to La Casa; and

WHEREAS, Resolution _____ approved on _____ 2014 authorized this Agreement between the City and the Contractor;

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

ARTICLE I Purpose of Agreement

The purpose of this Agreement is for Contractor to provide First Time Homebuyer counseling and training to individuals who are purchasing their first home.

ARTICLE II
Scope of Services

1. Contractor shall perform for the City at an annual cost of \$15,000.00 all the services as described in the City's Request for Proposals (RFP) (Exhibit "A"), and the Contractor's Proposal dated February 18, 2014 (Exhibit "B"), which are attached hereto and incorporated herein by reference (Contract Documents). The contract consists of this Agreement and the Contract Documents. This Agreement and the Contract Documents are intended to complement and supplement each other. In the event that there is a conflict or discrepancy between the provisions of this Agreement and the Contract Documents, the provisions of this Agreement shall govern over the provisions of the Contract Documents and the provisions of the City's RFP shall govern over the Contractor's Proposal.

2. The contract term is for one (1) year effective as of April 1, 2014. The City shall have the option to renew the contract for two (2) additional one (1) year periods with no price increase over the base year contract price.

3. The scope of services to be performed shall not be materially different from, or more or less extensive, than those specified above unless such modifications are reduced in writing and signed by authorized representatives of the City and Contractor. Any modifications which increase the compensation of Contractor shall require the prior authorization of the governing body of the City.

ARTICLE III
Contractual Relationship

1. In performing the services under this agreement, Contractor shall operate and have the status of an independent contractor and shall not act as an agent or employee of City. As an independent contractor, Contractor shall be solely responsible for determining the means and methods of performing the consulting services described in the Scope of Services.

2. Contractor shall perform the services to be furnished under this Agreement with the degree of skill and care that is required by customarily accepted competent professional practices to assure that all work is correct and appropriate for the purposes intended.

ARTICLE IV

Compensation and Payment

1. Contractor shall receive \$5,041 in compensation after each series of pre-purchase training classes (Maximum 20 students). A total of two (2) series of pre-purchase classes will be performed annually.
2. Contractor shall receive \$1,622 in compensation after post-purchase training class. One (1) class will be performed annually.
3. Contractor shall receive compensation at a rate of \$250 per student if pre-purchase training class exceeds 20 students.
4. Contractor shall receive compensation at a rate of \$71 per student if post-purchase training class exceeds 20 students.

Compensation shall be payable upon submission and verification of invoices to the Director of the Division of Community Development. Each invoice shall include a description of all services and materials for which the invoice is being submitted. Contractor understands that each invoice must be submitted to the governing body of the City for approval prior to payment. The governing body meets on the second and fourth Wednesdays of each month. The processing time for payment is approximately three (3) weeks.

ARTICLE V Insurance

1. Contractor shall purchase and maintain the following insurance during the terms of this Contract:
 - A. \$2,000,000.00 per incident in personal/general liability insurance and \$50,000.00 in property damage liability insurance. Insurance certificate must name the City of Jersey City as an additional insured. The certificate must also specify the exact location where each bus shelter stands.
 - B. Workmen's Compensation Insurance: benefit securing compensation for the benefit of the employees of Contractor in the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) (Statutory).
2. Contractor agrees to procure and maintain insurance of the kinds and in the amounts hereinabove provided in insurance companies authorized to do business in the State of New Jersey, as rated in the Best Key Rating Guide for Property and Casualty covering all operations under this Contract.

Contractor shall furnish the City certificates of each insurance upon execution of

this Contract.

3. The insurance policies described in this Article shall be kept in force for the period specified below.

All coverage should remain in effect for the term of the contract.

ARTICLE VI
Termination for Cause

1. In the event the performance by the Contractor of the services provided for under this Agreement is unsatisfactory to the City, the City agrees to notify the Contractor, and the Contractor agrees to within thirty (30) days rectify the unsatisfactory condition or performance. Should the unsatisfactory performance or condition not be rectified within thirty (30) days of notice given, the City shall at its sole option be entitled to terminate this Agreement immediately upon written notice to the Contractor unless rectification of such unsatisfactory performance or condition cannot reasonably be completed within such thirty (30) day period but the Contractor shall have commenced to rectify such unsatisfactory performance or condition within such thirty (30) day period and shall be diligently pursuing such cure; provided, that such unsatisfactory performance or condition shall be cured no later than ninety (90) days after the date on which the Contractor was first notified thereof. Contractor is not entitled to any compensation subsequent to receiving notice of termination from the City.

ARTICLE VII
Arbitration

1. Any disputes or claims arising out of this agreement or breach thereof shall be decided upon a mutually agreed upon single arbitrator appointed in accordance with the rules of the American Arbitration Association. The Arbitrator shall be bound by the terms of this agreement and shall issue a written opinion explaining the reasons for this award.

2. A demand for arbitration shall be in writing no later than 5 days after the written decision of the City of Jersey City Business Administrator on any claim or dispute covered by this agreement.

ARTICLE VIII
Indemnity

1. The Contractor shall indemnify and hold harmless the City from and against all claims, damages, losses, and expenses including all reasonable counsel fees incurred by the City for any of the aforesaid claims that may result or arise directly or indirectly, from or by reason of the performance of the contract or from any act or omission by the Contractor, its agents, servants, and/or employees that result in any loss of life or property or in any injury or damage to persons or property.

ARTICLE IX
Entire Agreement

1. This Agreement constitutes the entire agreement between City and Contractor. It supersedes all prior or contemporaneous communications, representations of agreement, whether oral or written with respect to the subject matter thereof and has been induced by no representations, statements or agreements other than those herein expressed. No agreement hereafter made between the parties shall be binding on either party unless reduced to writing and signed by an authorized officer of the party sought to be bound thereby.

2. This agreement shall in all respects be interpreted and construed and the rights of the party thereto shall be governed by the laws of the State of New Jersey.

ARTICLE XI
Assignment

Contractor shall make no assignment nor transfer this Agreement or assign or transfer any part of the work under this Agreement without the written consent of the City. This Agreement shall be binding upon the parties hereto, their heirs, executors, legal representatives and assigns.

ARTICLE XII
Notice

All notices or other communications given hereunder shall be in writing and shall be deemed to be duly given if delivered to:

Robert Kakoleski
City Business Administrator
City Hall
280 Grove Street
Jersey City, NJ 07302

Division of Community Development
30 Montgomery Street, Rm. 404
Jersey City, NJ 07302

ARTICLE XIV
New Jersey Business Registration Requirements

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

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

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

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

Attest:

City of Jersey City

Robert Byrne, City Clerk

Robert Kakoleski, Acting Business
Administrator

Attest:

La Casa De Don Pedro, INC.



City of Jersey City, NJ
Department of Administration

Evaluation of First Time Homebuyer Counseling Services Proposal

Presented to Municipal Council – March 21, 2014

City of Jersey City
Department of Administration
Evaluation of First Time Homebuyer Counseling Services Proposal
March 21, 2014

Executive Summary

On February 18, 2014 the City received a single proposal in response to its Request for Proposals for First Time Homebuyer Counseling Services issued on January 21, 2014.

- La Casa de Don Pedro

The proposal was evaluated according to criteria established by the Department of Housing, Economic Development, and Commerce, Division of Community Development.

In accordance with the statutes for competitive contracting (N.J.S.A 40A:11 - 4.1 *et seq*), it is recommended that a contract be awarded to La Casa de Don Pedro to provide First Time Homebuyer Counseling Services.

The term of this contract will be one (1) year. The City shall have the option to renew for two (2) additional one (1) year terms. No additional price increases will be allowed for contract renewals.

The annual cost to the City will be \$10,214 - \$12,874, depending on class size (20-25).

City of Jersey City

Department of Administration

Evaluation of First Time Homebuyer Counseling Services Proposal

March 21, 2014

Introduction

The City solicited proposals from Bidders (hereinafter referred to as “Bidders” or “Contractors”) to provide to counseling and training to certified low and moderate income first time homebuyers.

The City requires training modules and manuals tailored to Jersey City’s unique environment and to include the basics of home buying, financial literacy, work with realtors & lenders and landlord/tenant relations.

Classes will be held in the evenings, after work, or on the weekends. A minimum of two (2) pre-purchase training series and one (1) post-purchase training class will be required annually. Minimum class size will be 20 participants.

City of Jersey City

Department of Administration

Evaluation of First Time Homebuyer Counseling Services Proposal

March 21, 2014

Competitive Contracting

Competitive contracting evaluates Respondent proposals on three broad categories, which may be further broken down to request more specific information for the purposes of evaluation. Examples include but are not limited to:

Technical criteria:

- Does the proposal demonstrate a clear understanding of the scope of work?
- Is the vendor's proposal complete and responsive to the specific RFP requirements?

Management criteria:

- Does the vendor document a record of reliability and on-budget implementation?
- Does the vendor demonstrate a track record of service?
- Does the vendor document industry or program experience?
- Documentation of experience in performing similar work?
- Does the vendor make use of or support initiatives that involve MWBEs?

Cost criteria:

- How does the cost compare to other similarly scored proposals?
- Is the price and its component charges, fees, etc. adequately explained or documented?

City issued its RFP on January 21, 2014.

On February 18, 2014, the City received a single proposal and the evaluation process was started.

City of Jersey City

Department of Administration

Evaluation of First Time Homebuyer Counseling Services Proposal

March 21, 2014

Evaluation Criteria

As indicated above, competitive contracting was used in order to produce a procurement process which would provide the City with the services required at an acceptable cost. In addition, given the expected complexity of the responses, a consistent format including required elements was developed to ensure that an “apples to apples” comparison of proposals could be conducted.

The evaluation criteria (as excerpted from the RFP) consisted of the following:

There were four criteria by which proposals were evaluated. The written response was worth 100 points as indicated below:

- a. HUD Certified Counseling agency in good standing that is certified in pre-purchase counseling and home buyer education and must be proficient in English and Spanish - 25 points
- b. Experience and reputation in the field – 40 points
- c. Price Proposal -25 points
- d. Ability to customize training program to meet City’s programmatic requirements - 10 points

City of Jersey City

Department of Administration

Evaluation of First Time Homebuyer Counseling Services Proposal

March 21, 2014

Evaluation Committee

The evaluation committee consisted of three (3) senior employees:

- Rodney Hairston, HEDC/Community Development
- Darice Toon, HEDC/Community Development
- John Mercer, Department of Administration

Appendix B contains each committee member's Certification of Non-Conflict of Interest, as required by the competitive contracting statutes.

**City of Jersey City
Department of Administration
Evaluation of First Time Homebuyer Counseling Services Proposal
March 21, 2014**

Evaluation results

The total scores (out of 100) by each committee member appear below:

Evaluator	La Casa de Don Pedro
Hairston	90
Mercer	90
Roon	90

The proposal submitted by La Casa de Don Pedro meets the criteria established in the RFP.

The detailed evaluation spreadsheets prepared by each reviewer appear in Appendix C.

City of Jersey City

Department of Administration

Evaluation of First Time Homebuyer Counseling Services Proposal

March 21, 2014

Appendix A: Technical Requirements

Specific Services Include:

1. Develop training manual for participants to be utilized for classroom instruction and a future reference guide. The following topics should be covered in the manual:
 - Basics of Homebuying
 - Financial Literacy
 - Working with Realtors/Lenders
 - Tenant /Landlord Relations
 - Closing Process
2. Conduct at least two (2) pre-purchase training series per year. Classes will be held in the evenings, after work, or on the weekends. Topics to be covered are highlighted above. Classes must be tailored to Jersey City's Golden Neighborhoods Homeownership Program (GNHP) parameters. Upon completing the training, participants will be awarded a certificate of completion letter. Provide applicants with one-on-one pre- purchase counseling until applicant completes the program.
3. Review each applicant's pre-approval letter from participating lenders. Conduct affordability analysis based upon applicants individual profile.
4. Develop post-purchase homebuyer counseling training program. Conduct one (1) post-purchase training per year. This program will help homeowners acquire the knowledge and skills they need to maintain and build equity in their housing investment. Topics will include foreclosure prevention financial counseling, home maintenance, tenant relations and predatory lending.

City of Jersey City
Department of Administration
Evaluation of First Time Homebuyer Counseling Services Proposal
March 21, 2014

Appendix B: Certifications of Non-Conflict of Interest

City of Jersey City
Certification of No Conflict of Interest
Competitive Contracting Evaluation: First Time Homebuyer Counseling and Training



I hereby certify that I have reviewed the conflict of interest standards in the Local Government Ethics Law or the School Ethics Act, as appropriate, and that I do not have a conflict of interest with respect to the evaluation of this proposal (these proposals). I further certify that I am not engaged in any negotiations or arrangements for prospective employment or association with any of those submitting proposals or their parent or subsidiary organization.

Rodney Hairston
Print Name

[Handwritten Signature]

3/18/14

Signature

Date

City of Jersey City

Certification of No Conflict of Interest

Competitive Contracting Evaluation: First Time Homebuyer Counseling and Training



I hereby certify that I have reviewed the conflict of interest standards in the Local Government Ethics Law or the School Ethics Act, as appropriate, and that I do not have a conflict of interest with respect to the evaluation of this proposal (these proposals). I further certify that I am not engaged in any negotiations or arrangements for prospective employment or association with any of those submitting proposals or their parent or subsidiary organization.

Darice Toon

Print Name

Darice Toon

3/19/14

Signature

Date



City of Jersey City
Certification of No Conflict of Interest
Competitive Contracting Evaluation: First Time Homebuyer Counseling

I hereby certify that I have reviewed the conflict of interest standards in the Local Government Ethics Law or the School Ethics Act, as appropriate, and that I do not have a conflict of interest with respect to the evaluation of this proposal (these proposals). I further certify that I am not engaged in any negotiations or arrangements for prospective employment or association with any of those submitting proposals or their parent or subsidiary organization.

John Mercer

Print Name

[Handwritten Signature]

Signature

3/18/14

Date

Note: The Local Government Ethics Law is N.J.S.A 40A:9-22.1 et seq and can be reviewed on the State of NJ Legislative Website at <http://www.njleg.state.nj.us/>. Click on "Statutes" and enter "40A:9-22.1" in the Search Box.

City of Jersey City
Department of Administration
Evaluation of First Time Homebuyer Counseling Services Proposal
March 21, 2014

Appendix C: Evaluator Spreadsheets

First Time Homebuyer Counseling and Training

Evaluator: Darice Toon

Respondent: La Casa de Don Pedro

<u>Item</u>	<u>Score</u>
HUD certification	25
Experience and Reputation	30
Price Proposal	25
Ability to Customize	10
<u>Total (100 max)</u>	<u>90</u>

First Time Homebuyer Counseling and Training

Evaluator: Rodney Hairston

Respondent: La Casa de Don Pedro

<u>Item</u>	<u>Score</u>
HUD certification	25
Experience and Reputation	30
Price Proposal	25
Ability to Customize	10
<u>Total (100 max)</u>	<u>90</u>

First Time Homebuyer Counseling and Training

Evaluator: John Mercer

Respondent: La Casa de Don Pedro

<u>Item</u>	<u>Score</u>
HUD certification	25
Experience and Reputation	40
Price Proposal	20
Ability to Customize	5
<u>Total (100 max)</u>	<u>90</u>

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

City Clerk File No. Res. 14.209

Agenda No. 10.Z.19

Approved: MAR 26 2014



TITLE: **RESOLUTION AUTHORIZING A CHANGE ORDER AND A FIRST AMENDMENT TO THE CONTRACT WITH JOGI CONSTRUCTION INC. FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE III ADDITIONAL SIDE STREETS WORK, PROJECT NO. 09-006X, FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE, ENGINEERING, TRAFFIC AND TRANSPORTATION**

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City's (City) governing body approved Resolution No. 10-415 on June 23, 2010 awarding a construction services contract to Jogi Construction, Inc. (Jogi), for Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work in the amount of One Million One Hundred Eighty Five Thousand Seven Hundred Sixty One Dollars and Fifty-Two Cents (\$1,185,761.52) with a contingency of Two Hundred Thirty Seven Thousand One Hundred Fifty Two Dollars and Thirty Cents (\$237,152.30) with funding available from New Jersey Department of Transportation (NJDOT) ATP 2010 Grant and Newark Avenue Capital Accounts; and

WHEREAS, the NJDOT set a project completion date of December 15, 2012; and

WHEREAS, the City incurred cost escalations from the contractor because of delays in completing the contract caused by the installation of underground utilities within the project limits by PSE&G as part of the Northeast Grid Reliability Project; and

WHEREAS, Jogi submitted a proposal on July 4, 2012 (Exhibit A) for cost escalations caused by PSE&G's Northeast Grid Reliability Project; and

WHEREAS, the contract amount must be increased by Fifteen Thousand Six Hundred Sixty Dollars and Ninety-Nine Cents (\$15,660.99) to pay final invoices from the contractor, Jogi, and close out the contract; and

WHEREAS, the City entered into a cost agreement with PSE&G on August 3, 2012 and such additional costs incurred due to delays as a result of PSE&G's Northeast Grid Reliability Project will be reimbursed by PSE&G in accordance with terms of the agreement and upon receipt of payment by the City to Jogi for costs associated with Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work; and

WHEREAS, this change order increases the original contract amount by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%.

City Clerk File No. Res. 14.209
Agenda No. 10.Z.19 MAR 26 2014

TITLE:

RESOLUTION AUTHORIZING A CHANGE ORDER AND A FIRST AMENDMENT TO THE CONTRACT WITH JOGI CONSTRUCTION, INC. FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE III ADDITIONAL SIDE STREETS WORK, PROJECT NO. 09-006X, FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE, ENGINEERING, TRAFFIC AND TRANSPORTATION

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that: In consideration of the mutual promises and covenants set forth herein the parties agree as follows:

1. The contract with Jogi authorized by Resolution No. 10-415 approved on June 23, 2010 is amended to increase the sum by the amount of \$15,660.99 for cost escalations incurred by the City resulting from delays associated with the installation of underground utilities by PSE&G within the project limits; and
2. All other terms, covenants, conditions, rights and liabilities of the parties is set forth in the Agreement with Jogi dated July 1, 2010 shall remain in full force and effect; and
3. Notice of this change order will be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer (Donna Mauer) as Chief Financial Officer, hereby certify that funds in the amount \$ 15,660.99 are available in the Engineering Capital Account No: 04-215-55-880-990.

PO # 100122

MR/dlo

APPROVED: [Signature] 3-18-14
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel
 Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, 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]
 Rolando R. Lavarro, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET

1. Full Title of Resolution Agreement:

Resolution authorizing a change order and first amendment to contract with Jogi Construction, Inc. for Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work, Project No. 09-006X for the Department of Public Works, Division of Architecture, Engineering, Traffic and Transportation

2. Name and Title of Person Initiating the Resolution:

Chris Piersa, P.E., Principal Engineer

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

Increase contract amount by \$15,660.99. The City incurred cost escalations from the contractor Jogi due to delays in completing the contract as a result of the installation of underground utilities within the project limits by PSE&G as part of the Northeast Grid Reliability Project. The City entered into a cost agreement with PSE&G on August 2012 and such additional costs incurred due to delays as a result of PSE&G's Northeast Grid Reliability Project will be reimbursed by PSE&G in accordance with terms of the cost agreement and upon receipt of payment by the City to Jogi for costs associated with Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work.

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

The increase in the contract amount is required to pay contractor's invoices and close out project.

5. Anticipated Benefits to the Community:

The improvements to the streets and sidewalks will improve serviceability of the roads and sidewalks by motorists and pedestrians. The improvements will comply with NJDOT grant requirements.

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):

Increase in contract amount: \$15,660.99

<u>Funding Source</u>	<u>Amount</u>
Account No. 04-215-55-880-990 P.O. 100122	\$15,660.99

7. Date Proposed Program or Project will Commence:

March 14, 2011

8. Anticipated Completion Date:

March 31, 2014

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

Chris Piersa, P.E. 201-547-4411
NAME TELEPHONE

10. Additional Comments:

Based on the information provided to me, I certify that all the Facts Presented Herein is Accurate to the best of my knowledge.

Shyue-Cheng Huang 3/3/14
Shyue Cheng (Stanley) Huang, P.E., Municipal Engineer Date

Brian Weller 3.4.14
Brian Weller, Director, Date
Div. of Architecture, Engineering, Traffic & Transportation

Michael Razzoli 3-18-14
Michael Razzoli, Director, DPW Date

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING A CHANGE ORDER AND FIRST AMENDMENT TO THE CONTRACT WITH JOGI CONSTRUCTION, INC. FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE 3 ADDITIONAL SIDE STREET WORK, PROJECT NO. 09-006X, FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE, ENGINEERING, TRAFFIC AND TRANSPORTATION

Project Manager

Department/Division	Public Works	Architecture, Engineering and Traffic
Name/Title	Chris Piersa, P.E.	Principal Engineer
Phone/email	(201) 547-4411	CPiersa@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

Increase contract amount by \$15,660.99. The City incurred cost escalations from the contractor Jogi due to delays in completing the contract as a result of the installation of underground utilities within the project limits by PSE&G as part of the Northeast Grid Reliability Project. The City entered into a cost agreement with PSE&G on August 2012 and such additional costs incurred due to delays as a result of PSE&G's Northeast Grid Reliability Project will be reimbursed by PSE&G in accordance with terms of the cost agreement and upon receipt of payment by the City to Jogi for costs associated with Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work.

Cost (Identify all sources and amounts)

\$15,660.99 (Capital)
04-215-55-880-990

Contract term (include all proposed renewals)

The term of this contract is through March 2014.

Type of award Fair and Open

If "Other Exception", enter type

Additional Information

The improvements to the streets and sidewalks will improve serviceability of the roads and sidewalks by motorists and pedestrians. The improvements will comply with NJDOT grant requirements.

I certify that all the facts presented herein are accurate.


Signature of Department Director

3-13-14
Date

CITY OF JERSEY
Division of Engineering Traffic and Transportation
ENGINEER'S CERTIFICATE/PARTIAL PAYMENT VOUCHER

BUDGET YEAR	FUND	CAPITAL ACCOUNT NUMBER	ENCUMBERED UNDER CONTRACT NUMBER	CONTRACT DATE	SHEET 1 OF 3		
	02 04 04	213-40-074-314 215-55-880-990 215-55-880-990	100123 100121 100122	6/23/2010			
DATE PREPARED		ESTIMATE NUMBER	FOR PERIOD OF	PROJECT NUMBER	VENDOR NUMBER		
1/9/2014		26	5/21/2013 to 10/17/2013	09-006X	JO140110		
CONTRACTOR: JOGI CONSTRUCTION INC. 355 Eisenhower Parkway Suite 103 Livingston, NJ 07039				DISTRIBUTION: 1. Accounts & Control (Original & 2 Photocopies) 2. Department Director 3. Division Director 4. Contractor			
PROJECT TITLE: NEWARK AVE. ROADWAY IMPROVEMENTS ADDITIONAL SIDE STREET WORK (Coles S							
Item Number	Item Description	Preliminary Estimate of Quantity	Unit Price	Quantity This Estimate	Quantity to Date	Amount This Estimate	Amount to Date
1	MOBILIZATION: LS	1	\$38,600.00	0%	100%	\$0.00	\$38,600.00
2	CONSTRUCTION LAYOUT: LS	1	\$19,200.00	0%	100%	\$0.00	\$19,200.00
3	CATCH BASIN FILTER, TYPE 2: UNITS	15	\$0.01			\$0.00	\$0.00
4	BREAKAWAY BARRICADES: UNITS	15	\$0.01		8	\$0.00	\$0.08
5	DRUMS: UNITS	25	\$0.01		25	\$0.00	\$0.25
6	TRAFFIC CONES: UNITS	25	\$0.01			\$0.00	\$0.00
7	CONSTRUCTION SIGNS: SF	1102	\$15.45		1112	\$0.00	\$17,180.40
8	NO ITEM					\$0.00	\$0.00
9	NO ITEM					\$0.00	\$0.00
10	TEMPORARY PAVEMENT MARKERS: UNITS	10	\$1.03		17	\$0.00	\$17.51
11	TEMPORARY TRAFFIC STRIPES, 4" WIDE: LF	2000	\$0.41			\$0.00	\$0.00
12	HMA PATCH (IF & WHERE DIRECTED): TONS	25	\$0.01			\$0.00	\$0.00
13	TRAFFIC DIRECTOR, JERSEY CITY POLICE: HOURS	2000	\$40.00		2025.0	\$0.00	\$81,000.00
14	TRAFFIC DIRECTOR, JERSEY CITY POLICE (OVERTIME RATE): HOURS	250	\$57.50		62.5	\$0.00	\$3,593.75
15	TRAFFIC DIRECTOR, NIGHT TIME, JERSEY CITY POLICE (NIGHT DIFFERENTIAL): HOURS	200	\$50.00			\$0.00	\$0.00
16	TRAFFIC DIRECTOR, JERSEY CITY POLICE (OVERTIME RATE + NIGHT DIFFERENTIAL): HOURS	100	\$67.50		23.0	\$0.00	\$1,552.50
17	TRAFFIC DIRECTOR, SUPERVISOR, JERSEY CITY POLICE: HOURS	300	\$60.00			\$0.00	\$0.00
18	TRAFFIC DIRECTOR, NIGHT-TIME SUPERVISOR, JERSEY CITY POLICE: HOURS	100	\$60.00			\$0.00	\$0.00
19	POLICE VEHICLE AND FUEL: HOURS	400	\$10.00			\$0.00	\$0.00
20	ASPHALT PRICE ADJUSTMENT: LS	1	\$22,000.00		0.28134405	\$0.00	\$6,189.57
21	REMOVAL OF EXISTING LIGHT POLE FOUNDATION: UNITS	2	\$50.00			\$0.00	\$0.00
22	EXCAVATION, UNCLASSIFIED: CY	475	\$20.00		304.86	\$0.00	\$6,097.20
23	EXCAVATION, TEST PITS: CY	10	\$0.01			\$0.00	\$0.00
24	SAW CUTTING, 10" OR LESS: LF	4038	\$3.09		7315	\$0.00	\$22,603.35
25	DENSE GRADED AGGREGATE BASE COURSE, 8" THICK: SY	900	\$6.40		900.00	\$0.00	\$5,760.00
26	DENSE GRADED AGGREGATE					\$0.00	\$0.00
27	BACKFILL: TONS	600	\$15.45		663	\$0.00	\$10,243.35
28	HMA MILLING, 3" OR LESS: SY	0036	\$2.06			\$0.00	\$0.00
29	HOT MIX ASPHALT 19H64 BASE COURSE: TONS	418	\$97.85		347.04	\$0.00	\$33,957.86
30	HMA 12.5H76 SURFACE COURSE: TONS	1217	\$84.45		204.98	\$0.00	\$17,310.56
31	REINFORCEMENT STEEL, EPOXY COATED (IF & WHERE DIRECTED): LBS	1000	\$1.00		209	\$0.00	\$209.00
32	DUCTILE IRON PIPE, 12" DIA., CLASS 52 (IF & WHERE DIRECTED): LF	20	\$75.00		172	\$0.00	\$12,900.00
33	DUCTILE IRON PIPE, 16" DIA., CLASS 52 (IF & WHERE DIRECTED): LF	40	\$85.00			\$0.00	\$0.00
34	REPAIRED CATCH BASIN WALL (IF & WHERE DIRECTED): SF	200	\$15.00			\$0.00	\$0.00
35	CATCH BASIN CASTINGS, TYPE B: UNITS	3	\$750.00		3	\$0.00	\$2,250.00
36	MANHOLE, 4' DIAMETER: UNITS	2	\$3,750.00		2	\$0.00	\$7,500.00
37	CAST IRON CURB PIECES, TYPE N, 6" HIGH: UNITS	3	\$250.00			\$0.00	\$0.00
38	BICYCLE SAFE GRATES, 21 3/4" X 47 3/4" (IF & WHERE DIRECTED): UNITS	3	\$300.00			\$0.00	\$0.00
39	CATCH BASIN TRAP (IF & WHERE DIRECTED): UNITS	3	\$400.00			\$0.00	\$0.00
40	CATCH BASIN WALL PLATE (IF & WHERE DIRECTED): UNITS	3	\$400.00		2.00	\$0.00	\$800.00
41	CATCH BASIN, TYPE A: UNITS	1	\$2,620.00		2	\$0.00	\$5,240.00
42	CATCH BASIN, TYPE B: UNITS	3	\$3,000.00		2	\$0.00	\$6,000.00
43	CATCH BASIN, TYPE E: UNITS	2	\$3,100.00		3	\$0.00	\$9,300.00
44	RESET CASTING: UNITS	3	\$300.00		8	\$0.00	\$2,400.00
45	MANHOLE CASTING, 24" I.D. (JCMUA SEWER): UNITS	26	\$684.00		24.00	\$0.00	\$16,416.00
46	MANHOLE CASTING, 30" I.D. (JCMUA SEWER): UNITS	1	\$935.00		1	\$0.00	\$935.00
47	MANHOLE CASTING, 24" I.D. (JCMUA WATER): UNITS	2	\$884.00			\$0.00	\$0.00
						\$0.00	\$327,256.38

CITY OF JERSEY
 Division of Engineering Traffic and Transportation
ENGINEER'S CERTIFICATE/PARTIAL PAYMENT VOUCHER

BUDGET YEAR	FUND	CAPITAL ACCOUNT NUMBER	ENCUMBERED UNDER CONTRACT NUMBER	CONTRACT DATE	SHEET 2 OF 3		
	02 04 04	213-40-074-314 215-55-880-990 215-880-990	100123 100121 100122	6/23/2010			
DATE PREPARED	ESTIMATE NUMBER	FOR PERIOD OF		PROJECT NUMBER	VENDOR NUMBER		
1/9/2014	26	5/21/2013 to 10/17/2013		09-006X	JO140110		
CONTRACTOR: JOGI CONSTRUCTION INC. 355 Eisenhower Parkway Suite 103 Livingston, NJ 07039				DISTRIBUTION: 1. Accounts & Control (Original & 2 Photocopies) 2. Department Director 3. Division Director 4. Contractor			
PROJECT TITLE: NEWARK AVE. ROADWAY IMPROVEMENTS ADDITIONAL SIDE STREET WORK							
Item Number	Item Description	Preliminary Estimate of Quantity	Unit Price	Quantity This Estimate	Quantity to Date	Amount This Estimate	Amount to Date
47	DECORATIVE STEEL PICKET GATE, 6' HT., 4' WIDE: UNITS	1	\$978.00		1.00	\$0.00	\$978.00
48	DECORATIVE STEEL PICKET FENCE, 4' HT.: LF	57	\$50.00		57	\$0.00	\$2,850.00
49	DECORATIVE STEEL PICKET FENCE, 6' HT.: LF	268	\$113.00		268	\$0.00	\$30,284.00
50	CONCRETE WHEEL STOP: UNITS	9	\$75.00			\$0.00	\$0.00
51	CHARCOAL GRAY CONCRETE SEALANT (FOR EXISTING SIDEWALK TO REMAIN): SY	150	\$23.25			\$0.00	\$0.00
52	CHARCOAL GRAY CONCRETE SIDEWALK, 4" THICK: SY	4623	\$49.50		4821.74	\$0.00	\$243,626.13
53	CHARCOAL GRAY CONCRETE SIDEWALK OR DRIVEWAY, REINFORCED, 6" THICK: SY	494	\$57.00		792.35	\$0.00	\$45,163.95
54	CHARCOAL GRAY CONCRETE DRIVEWAY, REINFORCED, 8" THICK: SY	168	\$66.00		107	\$0.00	\$7,062.00
55	HOT MIX ASPHALT SIDEWALK, 3" THICK: SY	213	\$33.00		451.60	\$0.00	\$14,902.80
56	CAST IN PLACE DETECTABLE WARNING SURFACE: SY	23	\$225.00		19.24	\$0.00	\$4,329.00
57	SURFACE APPLIED DETECTABLE WARNING SURFACE (IF & WHERE DIRECTED): SY	3	\$300.00			\$0.00	\$0.00
58	9" X 20" CHARCOAL GRAY CONCRETE VERTICAL CURB: LF	4038	\$29.00		4486.30	\$0.00	\$130,392.70
59	BELGIAN BLOCK PLANTER CURB: LF	137	\$30.00		167.31	\$0.00	\$4,719.30
60	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4" WIDE: LF	1388	\$1.30			\$0.00	\$0.00
61	TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC, 4" WIDE: LF	8842	\$0.48		10634	\$0.00	\$4,891.64
62	TRAFFIC MARKINGS, SYMBOLS, LONG LIFE, THERMOPLASTIC: SF	928	\$4.64		1334	\$0.00	\$6,189.76
63	TRAFFIC SIGN WITH STEEL U-POST: SF	465	\$37.00		505.50	\$0.00	\$18,703.50
64	RELOCATE EXISTING TRAFFIC SIGN ON NEW STEEL U-POST: UNITS	34	\$154.50		41	\$0.00	\$6,334.50
65	RELOCATE EXISTING TRAFFIC SIGN (IF & WHERE DIRECTED): UNITS	5	\$154.50			\$0.00	\$0.00
66	RESET FIRE HYDRANT WITH 8" RISER: UNITS	2	\$1,000.00			\$0.00	\$0.00
67	RESET WATER VALVE BOX (RAISE OR LOWER ENTIRE BOX): UNITS	29	\$200.00			\$0.00	\$0.00
68	RESET WATER VALVE BOX WITH RISER (IF & WHERE DIRECTED): UNITS	5	\$100.00		33	\$0.00	\$3,300.00
69	NEW WATER VALVE BOX ENTIRE ASSEMBLY (IF & WHERE DIRECTED): UNITS	3	\$450.00		1	\$0.00	\$450.00
70	NEW WATER VALVE BOX UPPER SECTION: UNITS	5	\$365.00		2.00	\$0.00	\$770.00
71	2" RIGID NON-METALLIC CONDUIT, TYPE CUG: LF	564	\$10.00		661.00	\$0.00	\$6,610.00
72	2" RIGID NON-METALLIC CONDUIT, TYPE CUR: LF	74	\$18.00		45	\$0.00	\$810.00
73	2" SCHEDULE 80 PVC CONDUIT (UP UTILITY POLE): LF	20	\$10.00			\$0.00	\$0.00
74	FOUNDATIONS FOR DECORATIVE STREET LIGHT POLE, TYPE 1: UNITS	9	\$500.00		9	\$0.00	\$4,500.00
75	FOUNDATIONS FOR DECORATIVE STREET LIGHT POLE, TYPE 2: UNITS	4	\$500.00		2	\$0.00	\$1,000.00
76	RESET JUNCTION BOX CASTING W/CHARCOAL GRAY CONCRETE: UNITS	4	\$175.00		2	\$0.00	\$350.00
77	TOPSOIL: CY	15	\$36.00			\$0.00	\$0.00
78	ACER RUBRUM KARPICK, (B&B, 4"-4 1/2" CAL., 16-18' HT.): UNITS	15	\$790.00		17	\$0.00	\$13,430.00
79	TREE FRAME & GRATE, 6' x 5': UNITS	15	\$1,110.00		22.00	\$0.00	\$24,420.00
80	4' LONG BENCH: UNITS	10	\$660.00		7	\$0.00	\$6,720.00
81	6' LONG BENCH WITH CENTER ARMREST: UNITS	5	\$1,305.00		7	\$0.00	\$9,135.00
82	RESET PARKING METER W/POWDER COATED BLACK POLE: UNITS	3	\$100.00		3	\$0.00	\$300.00
83	RESET PARKING METER W/POWDER COATED BLACK POLE ON BASE PLATE: UNITS	1	\$100.00			\$0.00	\$0.00
84	REPLACE CELLAR DOOR: UNITS	6	\$1,378.00		8	\$0.00	\$11,024.00
85	REPAIR WAR MEMORIAL MONUMENT: LS	1	\$13,776.00	0.5819166	1,000,000	\$8,016.48	\$13,776.00
86	RESTORATION OF 911 MEMORIAL AREA: LS	1	\$3,090.00		1	\$0.00	\$3,090.00
87	CONCRETE IN STRUCTURE, VAULT SLABS (IF & WHERE DIRECTED): CY	50	\$150.00		2.06	\$0.00	\$306.00
88	CONCRETE IN STRUCTURE, CLOSURE WALL (IF & WHERE DIRECTED): CY	15	\$70.00			\$0.00	\$0.00
89	GALVANIZED CORRUGATED METAL DECK FORMS (IF & WHERE DIRECTED): SF	1500	\$3.00		311	\$0.00	\$933.00
90	FLOWABLE FILL (IF & WHERE DIRECTED): CY	100	\$75.00			\$0.00	\$0.00
						\$8,016.48	\$621,354.28

CITY OF JERSEY
 Division of Engineering Traffic and Transportation
ENGINEER'S CERTIFICATE/PARTIAL PAYMENT VOUCHER

BUDGET YEAR	FUND-	CAPITAL ACCOUNT NUMBER	UNDER CONTRACT	CONTRACT DATE	SHEET 3 OF 3
	02 04 04	213-40-074-314 215-65-880-890 215-55-880-890	100123 100121 100122	6/23/2010	

DATE PREPARED	ESTIMATE NUMBER	FOR PERIOD OF	PROJECT NUMBER	VENDOR NUMBER
1/9/2014	26	5/21/2013 to 10/17/2013	09-006X	JO140110

CONTRACTOR: JOGI CONSTRUCTION INC.
 356 Eisenhower Parkway Suite 103
 Livingston, NJ 07039

DISTRIBUTION:
 1. Accounts & Control (Original & 2 Photocopies)
 2. Department Director
 3. Division Director
 4. Contractor

PROJECT TITLE: NEWARK AVE. ROADWAY IMPROVEMENTS ADDITIONAL SIDE STREET WORK

Item Number	Item Description	Preliminary Estimate of Quantity	Unit Price	Quantity This Estimate	Quantity to Date	Amount This Estimate	Amount to Date
91	STEEL COLUMNS 3 1/2" DIA. SCH. 40 (IF & WHERE DIRECTED); LBS	7500	\$1.50			\$0.00	\$0.00
92	GALVANIZED STEEL STRINGERS W6x16 (IF AND WHERE DIRECTED); LBS	4500	\$2.00		368	\$0.00	\$736.00
93	POLYMER-RESIN IMPRINTED CROSSWALK 3/4" THICK (ALTERNATE A)	3280	\$22.15			\$0.00	\$0.00
94	RESTORATION OF MARY BENSON MEMORIAL LS	1	\$6,658.00		1,000,000	\$0.00	\$6,658.00
S-95	FURNISH CELL PHONE FOR J.C. ENGINEERING INSPECTOR	1	\$175.59		1	\$0.00	\$175.59
S-96	MONTHLY CELL PHONE SERVICE COST	12	\$72.91		24	\$0.00	\$1,749.84
S-97	STEEL CURB PLATE FOR TREES, FOUR (4) LOCATIONS	1	\$4,524.32		1	\$0.00	\$4,524.32
S-98	4-INCH CATCH BASIN CURBPIECE	2	\$446.41		2	\$0.00	\$892.82
S-99	REPAIR CELLAR DOOR STEPS AT 384 FOURTH ST.	1	\$1,219.42		1	\$0.00	\$1,219.42
S-100	REPAIR CELLAR DOOR STEPS AT 335 THIRD ST.	1	\$2,503.12		1	\$0.00	\$2,503.12
S-101	DELAY OF WORK, ABBEYS PUB, 407 MONMOUTH ST.	1	\$4,212.37		1	\$0.00	\$4,212.37
S-102	TRAFFIC DIR., SUPERVISOR, JCPD (O.T. RATE AFTER 8 HRS.)	5	\$72.50			\$0.00	\$0.00
S-103	TRAFFIC DIR., SUPERVISOR, JCPD (O.T. RATE + NIGHT DIFF.)	5	\$82.50			\$0.00	\$0.00
S-104	DECORATIVE TRASH RECEPTACLE	2	\$851.00		2	\$0.00	\$1,702.00
S-105	BURNING BUSH (BBB, 3-3 1/2" CAL., 4-6' HT.)	10	\$45.00		10	\$0.00	\$450.00
S-106	SAW CUT 3" DEEP LONG, JOINT IN NEW SIDEWALK	2389	\$3.09		2389	\$0.00	\$7,382.01
S-107	RE-INSTALL DECORATIVE FENCE AT MONMOUTH & THIRD ST.	1	\$580.44		1	\$0.00	\$580.44
S-108	FIRE HOUSE, EXCAVATE ALONG WATER, SANITARY SERVICE	1	\$5,181.85		1	\$0.00	\$5,181.85
S-109	FIRE HOUSE, REGRADE DGA BASE FOR SANITARY LINE	1	\$2,862.48		1	\$0.00	\$2,862.48
S-110	FIRE HOUSE, SELECTIVE REPAIR WATER SERVICE LINE	1	\$9,331.03		1	\$0.00	\$9,331.03
S-111	FIRE HOUSE, REPLACE BROKEN WATER SERVICE TO BUILDING	1	\$43,437.89		1	\$0.00	\$43,437.89
S-112	RECONSTRUCTION CURB RAMPS AT THIRD & BRUNSWICK ST.	1	\$33,504.86		1	\$0.00	\$33,504.86
S-114	RECONSTRUCT BUILDING STEPS AT 451 PAVONIA AVE	1	\$4,189.91		1	\$0.00	\$4,189.91
S-115	RE-GRADE GRASS AREA AT MARY BENSON PARK	1	\$2,518.04		1	\$0.00	\$2,518.04
S-116	PAINTED OLD CELLAR DOORS	12	\$286.90		12	\$0.00	\$3,478.80
S-117	(ESC) milling weekdays	9400	\$3.67		6522.66	\$0.00	\$23,938.16
S-118	(ESC) Paving top weekdays	1480	\$92.26		518.48	\$0.00	\$47,834.96
S-119	Sink hole and storm drain EWO 41 and EWO 42 at 6th and Division St	1	\$8,273.03		1	\$0.00	\$8,273.03
S-120	Reconstruction of 6th and Division St	1	\$123,788.83		1	\$0.00	\$123,788.83
S-121	Striping Remobilization	1	\$1,420.02		1	\$0.00	\$1,420.02
S-122	(ESC) Paving top weekends	1217	\$101.75		706.89	\$0.00	\$71,904.89
S-123	Endura Blend Coating All A	3290	\$17.25	368	3849	\$6,348.00	\$66,378.00
S-124	(ESC) milling weekends	9400	\$4.69		2014	\$0.00	\$9,244.26
S-125	Item#68 Reset WY boxes with Riser overpaid in amount of \$300.00 on ppy#19 on check 0456689	-3	\$100.00		-3	\$0.00	-\$300.00
S-126	2% Retainage Endura Blend Coating All A Increase in price as of Feb 1, 2013	3290	\$27,826.26		0	\$0.00	\$0.00
S-127	Removal of Traffic Markings	123	\$2.00		123	\$246.00	\$246.00

I HEREBY CERTIFY THAT THE CONTRACT AND SPECIFICATIONS FOR THE ABOVE-MENTIONED IMPROVEMENT HAVE THIS FAR BEEN FULLY COMPLETED WITH; THAT THE WORK DONE AND MATERIALS FURNISHED ARE IN ALL RESPECTS CONFORMABLE TO THE CONTRACT DOCUMENTS.

I FURTHER CERTIFY THAT THE FOREGOING QUANTITIES ARE CORRECT.

CONTRACTOR: *John Hunt* TITLE: *Office Manager* DATE: *2/10/14*

PROJECT ENGINEER: *Chris Jerome* DATE: *2/20/14*

EXAMINED AND FOUND ACCURATE	DATE BOND RECEIVED:
DIVISION CLERK	TERM:
IN ACCORDANCE WITH THE ABOVE CERTIFICATIONS, THE CONTRACTOR IS ENTITLED TO RECEIVE AS PAYMENT FOR WORK DONE AND FOR MATERIALS FURNISHED IN THE PROSECUTION OF HIS CONTRACT THE SUM OF: = Fourteen Thousand Six Hundred Seventy One Dollars & Sixty Nine Cents	NAME OF BONDING CO:
	BOND NUMBER:

	RECONCILIATION OF CONTRACT	
	100123-17	100121-16
TOTAL CONTRACT AMOUNT	\$ 1,165,781.82	\$ 1,000,588.82
PAID TO DATE	\$ 1,165,781.82	\$ 185,193.00
AMOUNT OF THIS PAYMENT	\$0.00	\$0.00
TOTAL CONTRACT REMAINING	\$0.00	\$ -

PO #	100122-10
Total contract amount paid to date	\$ 237,152.30
amount this payment	\$ 14,671.69
total remaining	\$ (14,999.44)



**CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS**

PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201 547 4402 | F: 201 547 4803



STEVEN M. FULOP
MAYOR OF JERSEY CITY

MICHAEL E. RAZZOLI
DIRECTOR

MEMORANDUM

DATE : February 10, 2014

TO : Rolando L. Lavarro Jr., Council President and Council Members

FROM : Stanley S.C. Huang, Municipal Engineer
Brian Weller, LLA, ASLA, Director, Division of Architecture,
Engineering, Traffic and Transportation

SUBJECT : Newark Avenue Roadway Imp. Phase 3 Additional Side Street Work
Project No. 09-006X
Amendment to Increase Contract Amount by \$15,660.99

A resolution authorizing a change order and amending the above-referenced contract with Jogi Construction, Inc. has been prepared to increase the cost of the contract by \$15,660.99.

The City incurred cost escalations from the contractor Jogi due to delays in completing the contract as a result of the installation of underground utilities within the project limits by PSE&G as part of its Northeast Grid Reliability Project. The aforementioned resolution increasing the contract amount is necessary for the City to pay the contractor's invoices and close out the project.

The City entered into a cost agreement with PSE&G on August 2012 and such additional costs incurred due to delays caused by PSE&G's Northeast Grid Reliability Project will be reimbursed by PSE&G in accordance with terms of the cost agreement and upon receipt of payment by the City to Jogi for costs associated with Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work.

This Division has reviewed the contractor's proposal for cost escalations and has determined them to be fair and reasonable.


Shyue Cheng ("Stanley") Huang


Brian Weller

Municipal Engineer

Director, Div. of Architecture & Engineering



CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS

PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201 547 4402 | F: 201 547 4803



STEVEN M. FULOP
MAYOR OF JERSEY CITY

MICHAEL E. RAZZOLI
DIRECTOR

MEMORANDUM

DATE : March 12, 2014

TO : Peter Folgado, Purchasing Agent
Silendra Bajnauth, Fiscal Officer

FROM : Stanley Huang, P.E., Municipal Engineer
Chris Piersa, P.E., Principal Engineer *CH*

SUBJECT : Newark Avenue Roadway Imp. Phase 3 Additional Side Street Work
Project No. 09-006X
Amendment to Increase Contract Amount by \$15,660.99

A resolution authorizing a change order and amending the above-referenced contract with Jogi Construction, Inc. has been prepared to increase the cost of the contract by \$15,660.99.

The City incurred cost escalations from the contractor Jogi due to delays in completing the contract as a result of the installation of underground utilities within the project limits by PSE&G as part of its Northeast Grid Reliability Project. The cost escalations totaled \$101,496.53 as per the attached estimate from Jogi Construction Inc. dated July 5, 2012. Most of the costs were paid utilizing the City's contingency account. The aforementioned resolution increasing the contract amount by \$15,660.99 is necessary for the City to pay the contractor's remaining invoices and close out the project. Invoice 100122-10 in the amount of \$14,671.69 is for Endurablend crosswalk work and restoration of 911 Memorial in Mary Benson Park. The remainder of the change order amount \$1,061.55 will be used to pay the retainage.

The City entered into a cost agreement with PSE&G on August 2012 and such additional costs incurred due to delays caused by PSE&G's Northeast Grid Reliability Project will be reimbursed by PSE&G in accordance with terms of the cost agreement and upon receipt of payment by the City to Jogi for costs associated with Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work.

This Division has reviewed the contractor's proposal for cost escalations and has determined them to be fair and reasonable.

cc. Dawn Odom, Supervising Administrative Analyst
Brian Weller, LLA, ASLA, Director, Division of Arch., Engineering, Traffic & Trans.
Michael Razzoli, DPW Director

SR
3/13/14



CITY OF JERSEY CITY

DIVISION OF PURCHASING

1 JOURNAL SQUARE PLAZA, JERSEY CITY, NJ 07306

TEL. NO. (201) 547-5155 FAX. NO. (201) 547-6585

REQUEST FOR CHANGE ORDER OR CANCELLATION

C.O.
NO.

FROM: Stanley Huang, Acting Municipal Engineer

PURCHASE ORDER NO. 100122

APPROVED: *[Signature]* 3/14/14

REQUISITION NO. R 0149529

ORIGINAL AMOUNT \$ 237,152.30

DEPT./DIV. Arch. Engineering, Traffic & Transp.

BUD.YR: 2010 FUND: 04 G/L NO: 215

DATE: February 10, 2014

CAFR: 55 SUB LDGR: 880 OBJ: 990

VENDOR NAME: JOGI CONSTRUCTION INC.

VENDOR NO: JO140110

PLEASE CHANGE CANCEL THIS PURCHASE ORDER FOR THE FOLLOWING REASON:

AMOUNT IS WRONG \$ 237,152.30 INCREASE BY \$ 15,660.99

IT SHOULD BE \$ 252,813.29 DECREASE BY \$

BUD.YR. _____ FUND: _____ G/L NO. _____ IS WRONG

IT SHOULD BE BUD.YR. _____ FUND: _____ G/L NO. _____

CAFR: _____ SUB LDGR: _____ OBJ: _____ IS WRONG

IT SHOULD BE CAFR: _____ SUB LDGR: _____ OBJ: _____

VENDOR NUMBER IS WRONG: _____

IT SHOULD BE _____

LGFS BATCH NO:

VENDOR NAME IS WRONG: _____

IT SHOULD BE _____

VENDOR ADDRESS IS WRONG: _____

IT SHOULD BE _____

SHIPPING CHARGE IS WRONG: \$ _____ IT SHOULD BE: \$ _____

DESCRIBE IN DETAIL REASON FOR CHANGE ORDER OR CANCELLATION:

Newark Avenue Roadway Improvement Side Street Project No: 09-006X

Amending Resolution Authorizing Change Order on contract, exceeding 20%.

Unforeseen due to delays caused by PSEG project.

BUYER'S

REMARKS:

PETER FOLGADO
PURCHASING DIRECTOR

COPY A - FOR 6TH COPY OF P.O.

B - FOR ACCTS.&CONTROL

C - BATCH COPY

D - FOR PURCHASING FILE

E - FOR DEPT./DIV. COPY

F - VENDOR'S COPY

Jogi Construction Inc.

355 Eisenhower Parkway
 Suite 103
 Livingston, NJ 07039

Estimate

Date	Estimate #
7/5/2012	3

Name / Address
CITY OF JERSEY CITY 1 JOURNAL SQUARE PLAZA JERSEY CITY, NJ 07306

Project
JG-10-0719 Newark ...

Description	Qty	Cost	Total
S-117 (Esc) Milling Weekdays Square Yards	6,522.66	1.61	10,501.48
S-118 (Esc) Paving Weekdays HMA 12.5M76 Tons	518.48	7.81	4,049.33
S-121 Striping Remobilization Lump Sum	1	1,420.02	1,420.02
S-122 (Esc) Paving Weekends HMA 12.5M76 Tons	706.68	17.30	12,225.56
S-123 Endurablend Coating Square feet	1,984	17.25	34,224.00
S-126 (Esc) Endurablend Coating Square feet	1,864	18.23	33,980.72
S-124 (Esc) Milling Weekends Square Yards	2,014	2.53	5,095.42
		Total	\$101,496.53

Customer Signature



CITY OF JERSEY CITY
DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS



CHANGE ORDER NO. 5
SHEET NO. 1 of

Contract No.: 100122		Capital Acct. No.: 04-215-55-880-990	
Vendor No.: JQ140110		Resolution by Municipal Council Required?	
		Yes <input type="checkbox"/>	
		No <input checked="" type="checkbox"/>	
Project Title:	Newark Avenue Roadway Improvements Additional Side Street work	Project No.	09-006X
Contractor:	Jogi Construction, Inc. Livingston, N.J.	Date Prepared:	February 8, 2013

You are directed to make the following changes in this Contract:

DESCRIPTION:	S-117, S-118, and S-122 represent the escalated costs for milling and paving beyond the adjusted completion date of June 15, 2012. S-119 is for replacement of deteriorated storm drain at Division & 6th St. S-120 is for reconstruction of Division & 6th St. intersection including full depth paving and curb ramps. S-121 is for additional striping mobilization.			
ITEM NO	DESCRIPTION	QTY	RATE	AMOUNT
S-117	(ESC) Milling Weekdays	6522.66 SY	\$1.61	\$10,501.48
S-118	(ESC) Paving Weekdays HMA 12.5M76	518.48 Tons	\$7.81	\$4,049.33
S-119	Sinkhole and Storm Drain at Division & Sixth St.	1.00 LS	\$6,273.03	\$6,273.03
S-120	Reconstruction of Intersection of 6th & Division St.	1.00 LS	\$123,788.83	\$123,788.83
S-121	Striping Remobilization	1.00 LS	\$1,402.02	\$1,402.03
S-122	(ESC) Paving Weekends HMA 12.5M76	706.68 Tons	\$17.30	\$12,225.56
Total:				\$158,240.26

REASON FOR CHANGES: S-117, S-118, and S-122 are due to increased labor and material costs for milling and paving due to extending the contract completion date to December 15, 2012 due to PSE&G's work. S-119 is for replacement of deteriorated storm drain. S-120 is required to reconstruct intersection to allow proper drainage and enable construction of ADA ramps. S-121 is required for separate striping of Fire House Parking Lot, Division & 6th.

ATTACHMENT: Jogi construction, inc. cost breakdowns for each item with backups as needed.

The Contract Sum will be increased by this Change Order Sum of	\$158,240.26
Net change by previous Change Orders	\$129,796.87
Cumulative change to date including this change	\$288,037.13
The original Contract Sum was	\$1,185,761.52
Change Orders to date in percentage of original Contract Sum	24.29%
The Contract time will be increased by (Calendar Days)	0 days
The Completion Date has been revised to	12/15/2012

The Contractor, in acknowledging acceptance, agrees to perform the above work for the indicated change in price and time, if any. It is understood that this Change Order will not become effective until after full execution of this Change Order and approval by Resolution of the Municipal Council, if required. All other terms and conditions of said Contract shall remain in full force and effect.

CONTRACTOR'S ACCEPTANCE:
 By: Robert Hamilton
 Title: Vice President, Jogi Construction, Inc.
 Date: _____

DIVISION OF ENGINEERING:
 Chris Piersa, P.E. Chris Piersa 3/20/13
 Project Manager Date

Chuck F. Lee 3/20/13
 CHUCK F. LEE, P.E. Date
 Director, Division of Eng., Traffic & Trans.



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

PURCHASE ORDER NUMBER
100122

PURCHASE ORDER & VOUCHER

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

REQUISITION # **0149529**
 BUYER **PUBLICBID**

DATE: **06/08/2010** VENDOR NO.: **JO140110**

VENDOR INFORMATION
JOGI CONSTRUCTION INC
29 WOOD AVENUE

EDISON NJ 08820

DELIVER TO

ENGINEERING
575 RT. 440
JERSEY CITY NJ 07305

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	EA	NEWARK AVE SIDE STS NEWARK AVE ROADWAY IMPROVEMENT-PHASE 3 PROJECT NO 09-006X FOR ENCUMBRANCY PURPOSES ONLY PUBLIC BID ITEM (BASE BID & ALT A) 25% CONTINGENCY FOR CONTINGENCY PURPOSES ONLY	04-215-55-880-990	237,152.3000	237,152.30

TAX EXEMPTION NO. **22-6002013**

PO Total **237,152.30**

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 *[Signature]*
 VENDOR SIGN HERE

Project Manager 10/12/12
 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 **6/8/10**

APPROVED BY ACCOUNTS & CONTROL DATE

Original Copy

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

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

City Clerk File No. Res. 10-415

Agenda No. 10.S

Approved: JUN 23 2010

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOGI CONSTRUCTION, INC. FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE 3 ADDITIONAL SIDE STREET WORK JERSEY CITY PROJECT NO. 09-006X FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

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

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has publicly advertised for bids for Newark Avenue Roadway Improvements Phase 3, Additional Side Street Work (Coles Street to Summit Avenue), Jersey City Project No. 09-006X for the Department of Administration, Division of Engineering, Traffic and Transportation pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received the eight (8) below listed bids, the lowest being that of *Jogi Construction, Inc.*, 29 Wood Avenue, Edison, New Jersey 08820, in the total base bid amount plus alternate A of One Million One Hundred Eighty Five Thousand, Seven Hundred Sixty One Dollars and Fifty Two Cents (1,185,761.52); and

BIDDER

TOTAL BID AMOUNT PLUS ALTERNATE A

1. Jogi Construction, Inc. Edison, New Jersey	\$1,185,761.52
2. English Paving Co., Inc. Clifton, New Jersey	\$1,243,273.26
3. Joseph M. Sanzari, Inc. Hackensack, New Jersey	\$1,331,877.45*
4. New Prince Concrete Construction Co., Inc. Hackensack, New Jersey	\$1,333,941.00
5. Concrete Construction Corp. South Hackensack, New Jersey	\$1,351,713.70
6. Smith-Sondy Wallington, New Jersey	\$1,482,630.11*
7. Flanagan's Contracting Group, Inc. Hillsborough, New Jersey	\$1,575,189.84
8. Top Line Construction Corp. Somerville, New Jersey	\$1,856,642.22

* Corrected Bid Amount

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

WHEREAS, funds for this project are being provided by the New Jersey Department of Transportation, Bureau of Local Aid and Newark Avenue City Capital Funds; and

CERTIFIED to be a true copy of an
 RESOLUTION adopted by the
 Municipal Council of the City of
 Jersey City at the meeting of 6/23/10
 Dean J. DeBenedetto, Deputy City Clerk

Continuation of Resolution _____
City Clerk File No. Res. 10-415
Agenda No. 10.5

Page # 2

JUN 28 2010

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOGI CONSTRUCTION, INC. FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE 3 ADDITIONAL SIDE STREET WORK JERSEY CITY PROJECT NO. 09-006X FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

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

Account No. 02-213-40-074-314 (NJDOT ATP 2010 GRANT)	P.O.# 100123	\$ 1,000,568.52
Account No. 04-215-55-880-990 (NJDOT NON- PARTICIPATING WORK: NEWARK AVE CITY CAPITAL)	P.O.# 100121	\$ 185,193.00
Total Base Bid + Alternate A		\$ 1,185,761.52
Account No. 04-215-55-880-990 (NEWARK AVE CITY CAPITAL) 20% CONTINGENCY	P.O.# 100122	\$ 237,152.30
Total Encumbrance		\$ 1,422,913.82

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

1. The said bid of the aforementioned *Jogi Construction, Inc.*, be accepted and that a contract be awarded to said company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and

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

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

4. The award of this contract shall be subject to the approval of the New Jersey Department of Transportation, Bureau of Local Aid- Newark; and

5. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

TITLE: JUN 23 2010

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOGI CONSTRUCTION, INC. FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE 3 ADDITIONAL SIDE STREET WORK JERSEY CITY PROJECT NO. 09-006X FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

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

Department of Administration, Division of Engineering, Traffic & Transportation

Account No. 02-213-40-074-314 (NJDOT ATP 2010 GRANT)	P.O.# <u>100123</u>	\$ 1,000,568.52
Account No. 04-215-55-880-990 (NJDOT NON-PARTICIPATING WORK: NEWARK AVE CITY CAPITAL)	P.O.# <u>100121</u>	\$ <u>185,193.00</u>
Total Base Bid + Alternate A		\$ 1,185,761.52
Account No. 04-215-55-880-990 (NEWARK AVE CITY CAPITAL) 20% CONTINGENCY	P.O.# <u>100122</u>	\$ <u>237,152.30</u>
Total Encumbrance		\$ 1,422,913.82

Approved: [Signature] 6/2/10
Chuck F. Lee, P.E., City Engineer

Approved: _____
Peter Folgado, Acting Director, Purchasing

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/23/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.210

Agenda No. 10.Z.20

Approved: MAR 26 2014

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO PEDIATRIC CONSULTANT, DR. SOLOMON OWUSU.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) requires the services of a pediatric consultant to provide services in connection with the Child Health Care Immunization Clinic under the auspices of the Department of Health and Human Services (Department); and

WHEREAS, Dr. Solomon Owusu, License #25MA05988100, is a licensed pediatrician and is qualified to perform the required services; 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 resolution authorizing the award and the agreement if self must be available per public inspection;

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

WHEREAS, the contract period is from **January 1, 2014** through **December 31, 2014**; and

WHEREAS, the total amount of this contract shall not exceed Thirty Eight Thousand Five Hundred Seventy (\$38,570.00) Dollars; and

WHEREAS, the Director of Department of Health and Human Services has determined and certified in writing that the value of the contract exceeds \$17,500; and

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

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

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

WHEREAS, the funds in the amount of Five Thousand (\$5,000.00) dollars are available in DH&HS Clinical Services Division operating current fund Account No.1-201-27-333-312, the additional amount of Thirty Three Thousand Five Hundred Seventy (\$33,570.00) dollars will be made available in the calendar year 2014 temporary or permanent budgets.

City Clerk File No. Res. 14.210
10.Z.20 MAR 26 2014
Agenda No. _____

TITLE: **RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO PEDIATRIC CONSULTANT, DR. SOLOMON OWUSU**

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

1. The Mayor and/or Business Administrator is authorized to execute a professional services agreement with Dr. Solomon Owusu, in substantially the form attached, for providing pediatric services in connection with various health programs provided by the Department of Health and Human Services for one year period effective as of January 1, 2014 thru December 31, 2014, in the amount of \$38,570;
2. This contract is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
3. A copy of this Resolution will be published in a newspaper of general circulation as required by law within ten (10) days of its passage;
4. A copy of this Resolution shall be placed on file and be available for inspection in the Office of the City Clerk;

Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2014 Calendar Year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2014 Calendar Year permanent budget;

6. The award of this contact 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. 10:5-3 l et seq.; and
7. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, 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.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby, certify that there are sufficient funds in the amount of \$5,000.00 in DH&HS Health Division Operating Current Fund Account No. 1-201-27-333-312; P.O. # 112880

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO PEDIATRIC CONSULTANT, DR. SOLOMON OWUSU.

Project Manager

Department/Division	Health & Human Services	Health Division
Name/Title	Stacey Flanagan	Director of DHHS
Phone/email	201-547-5114	sflanagan@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

The physician will perform services with respect to all matters relating-to or affecting the Jersey City Child Health Care Immunization Clinic. The City of Jersey City requires the services of a pediatric consultant to provide services in connection with the Child Health Care Immunization Clinic under the auspices of the Department of Health and Human Services.

Cost (Identify all sources and amounts)

City DHHS Health Division Operating
Current Fund account \$38,570

Contract term (include all proposed renewals)

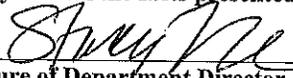
January 1, 2014 – December 31, 2014

Type of award Professional Services

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director

3/3/14
Date

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

Requisition #

0165171

Assigned PO #

Requisition

Vendor
SOLOMON OWUSU MD
360 MLK DRIVE
JERSEY CITY NJ 07305

Dept. Bill To
CLINICAL SERVICES
360 MARTIN LUTHER KING DRIVE
JERSEY CITY NJ 07305

Dept. Ship To
CLINICAL SERVICES
360 MARTIN LUTHER KING DRIVE
JERSEY CITY NJ 07305

OW418100MI

Contact Info
zulma lamela
0000000201

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EAC	PEDIATRIC SERVICES PEDIATRIC SERVICES ESTABLISH FUNDING FOR PEDIATRIC SERVICES RENDERED IN THE IMMUNIZATION CLINIC CY 2014 PERIOD OF: 01/01/14 - 12/31/14 TEMPORARY ENCUMBRANCE: \$5,000.00 TOTAL CONTRACT AMOUNT: \$38,570.00 PARTIAL PAYMENT VOUCHERS	01-201-27-333-312	5,000.00	5,000.00

2014 FEB 11 AM 11:42
DEPARTMENT OF HEALTH
AND HUMAN SERVICES
FISCAL OFFICE

Requisition Total 5,000.00

Req. Date: 02/07/2014

Requested By: ZULMA

Approved By: _____

APPROVED FEB 24 2014

Buyer Id:

This Is Not A Purchase Order

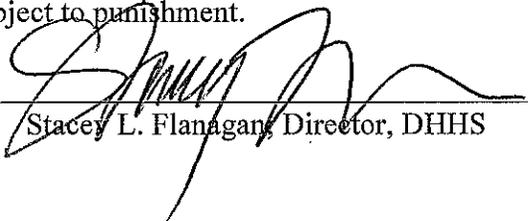
DETERMINATION OF VALUE CERTIFICATION

Stacey L. Flanagan, of full age, hereby certifies as follows:

1. I am the Director of the City of Jersey City (City) Department of Health and Human Services (DHHS) and have knowledge of the goods and services that DHHS needs.
2. The Children's Health Clinic provides well baby care and immunization to infants and children up to age five and therefore, in need of the services of a Pediatrician.
3. The City informally solicited quotations for services as professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i).
4. Dr. Solomon Owusu is board certified and licensed to practice medicine as a Pediatrician and Medical Internist in the State of New Jersey.
5. The DHHS recommendation is to award the contract to Dr. Solomon OWLISU,
6. The term of the contract is for one year January 01, 2014 through December 31, 2014.
7. The estimated amount of the contract exceeds \$17,500.00.
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: _____

3/3/14



Stacey L. Flanagan, Director, DHHS

City of Jersey City
Department of Health & Human Services

Professional Services Contract
Physician

Agreement made between the City of Jersey City, a Municipal Corporation organized and existing under the laws of the State of New Jersey, with its principal place of business 280 Grove Street, in the City of Jersey City, the County of Hudson and the State of New Jersey (herein referred to as the "City") and Solomon Owusu, M.D, with his principal place of business 559 West Side Avenue, Jersey City, NJ 07304, (herein referred to as the "Physician") License Number 25MA05988100.

Recitals:

1. City is a Municipal Corporation and conducts the Child Health Care Immunization Clinic under the auspices of the Department of Health and Human Services, Division of Health located at 360 MLK Drive, Jersey City, NJ 07304. The clinic desires to have the following services performed by the Physician.
2. Physician agrees to perform these services for the City under the terms and conditions set forth in this contract.
3. Physician is duly licensed to practice his/her profession in the State of New Jersey.
4. This Agreement shall be in effect for twelve (12) months effective January 1, 2014 to December 31, 2014, and the total amount of the contract shall not exceed \$38,570.

1. NATURE OF WORK

The physician will perform services with respect to all matters relating to or affecting the Jersey City Child Health Care Immunization Clinic.

Physician shall provide medical services in accordance with the manual known as the Child Health Conference Manual, as published by the New Jersey State Department of Health, in accordance with Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program guidelines and Head Start Guidelines as established by the State of New Jersey.

- a. Physician shall examine each child on admission, and as necessary, thereafter;
- b. On intervening visits, briefly evaluate the medical condition of the child;
- c. Evaluate and provide appropriate immunization and referrals
- d. Discuss health and emotional problems with parents and staff;
- e. Provide counseling in nutrition, feeding, growth and development areas;
- f. Provide medical documentation in the clinical setting;
- g. Administer immunizations and provide appropriate counseling.

II. TIME AND PLACE OF WORK

The Physician will be present as needed, and shall work hours agreed upon by the Physician and the Coordinator of the Child Health Care Clinic of Jersey City, provided the Physician shall be available, as necessary, for the entire period of a scheduled immunization session.

The Physician also will provide the foregoing service for immunization clinics, health related outreach programs for infants, pre-school children, adults and Child Health Conference sessions suitability for immunization of individuals and shall provide immunizations at community outreach programs.

III. COMPENSATION

For all services rendered, under the terms of this agreement the total contract amount shall not exceed \$38,570, the Physician is to be paid at a rate of \$60.00 per hour. The Physician shall bill the City for services rendered during the month, provided all requirements of the Agreement are satisfactorily met. The Physician will not bill the patient or health insurance programs.

IV. RELATIONSHIP OF PARTIES

The parties agree that the Physician and the relation created by. This contract is that of employer and independent contractor. The Physician is not an employee of the City, is not entitled to the benefits provided by the employer to its employees, including but not limited to group insurance, pension plan and workmen and compensation benefits. Physician may practice his/her service for others during those periods when the physician is not performing work under the contract for the City.

V. LIABILITY AND INSURANCE

The services to be rendered under this contract will be rendered entirely at the physician's risk. The Physician shall purchase and maintain at his/her expense such comprehensive professional (Medical Malpractice insurance for not less than \$1,000,000) or other liability insurance coverage. The Physician also agrees to defend, hold the City harmless and indemnify City for any liability or loss arising in any way out of the performance of the contract.

VI. TERMINATION

Either party shall have the right to terminate this Agreement in whole or in part without cause at any time upon 30 days' written notice. - Upon receipt of termination notice, The Physician shall immediately discontinue services. The Physician shall be paid the amount earned by or reimbursable to the Physician hereunder to the time specified in said notice. The Physician shall have no further claim against the City with respect thereto.

The continuation of this Agreement after the expenditure of funds encumbered in the 2014 calendar year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2014 calendar year permanent budget. If sufficient funds are not made available, this contract shall terminate after the expenditure of funds encumbered in the temporary budget.

VII. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between City and the Physician. It supersedes all prior or contemporaneous communications, representations of agreement, whether oral or written with respect to the subject matter thereof and has been induced by no representations, statements or agreements other than those herein expressed. No agreement hereafter made between the parties shall be binding on either party unless reduced to writing and signed by an authorized officer of the party sought to be bound thereby.

VIII. ASSIGNMENT

The Physician shall make no assignment or transfer of this Agreement or assign or transfer any part of the work under this Agreement.

IX. CHOICE OF LAW

This Agreement shall be deemed to have been made, executed and delivered in the State of New Jersey. The terms and conditions of this Agreement shall be constructed in accordance with the laws of the State of New Jersey.

X. MODIFICATION

The parties hereto reserve the right subject to mutual assent, to modify the terms and conditions as herein contained, as necessary and as evidenced by a written, formal executed Addendum to the Agreement.

XI. COUNTER-PARTS

This Agreement shall be executed in four counter-parts, each of which shall be deemed to be an original and such counter-parts shall constitute one and the same document

XII. PARAGRAPH HEADINGS

The paragraph headings in this Agreement are for convenience only; they form no part of this Agreement and shall not affect its interpretation.

XIII. SEVERABILITY

If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, such determination shall not affect or impair any other provision of this Agreement.

XIV. INDULGENCES

Neither the failure nor any delay on the part of any party hereto to exercise any right, remedy, power or privilege (collectively "rights") under this Agreement shall operate as a waiver thereof; nor shall any single or partial exercise of any right preclude any other or further exercise of the same or any other right, or, with respect to any occurrence be construed as a waiver of such right with respect to any other occurrence.

XV. NOTICE

All notices, requests, demands or other communications hereunder shall be in writing and shall be deemed to be duly given if delivered to:

Stacey L. Flanagan
1 Journal Square, 2ⁿd Floor
Jersey City, N.J. 07306

Dr. Solomon Owusu, MD
559 West Side Avenue
Jersey City, N.J. 07304

XVI. FACILITIES

The City of Jersey City shall operate and maintain facilities and provide at its own cost supplies and equipment necessary and proper to the performance of the Physician's position.

XVII. RECORDS AND FILES

All patient charts shall belong to and remain the property of the City. The Physician shall not be entitled to keep or reproduce City's records or charts related to any patient or subject of the Child Health Care Immunization Clinic unless that patient shall request specifically that his/her records be transmitted to the Physician.

XVIII. NEW JERSEY BUSINESS REGISTRATION REQUIREMENTS

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

Before final payment on the contract is made by, the contracting agency, the Physician 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 Physician 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 User 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, e.134 (C.52:32-44 et seq.) Or subsection (e.) or (f.) of section 92 of P.L. 1977, c.110 (C.5:12-92), or that provides false business registration information under the requirements of either of those sections, shall be liable for a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration copy not properly provided under a contract with a contracting agency.

XIX. CITY OF JERSEY CITY CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE

This contract was awarded in accordance with the City of Jersey City's Contractor Pay-to-Play Reform Ordinance, Section 3-51.1 of the City Code. As such the undersigned does hereby attest that Consultant, its subsidiaries, assigns or principals have neither made a reportable contribution in the one year period preceding the date that the City Council awards the contract that would be deemed to be a violation of Section 3-51.1, nor will Counsel, its subsidiaries, assigns or principals make a reportable contribution during the term of the contract that would be in violation of Section 3-51.1.

XX. POLITICAL CONTRIBUTION PROHIBITION

This contract has been awarded to the Contractor based on the merits and abilities of the Contractor to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Contractor, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award Of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the City of Jersey City if a member of that political party is serving in an elective public office of the City of Jersey City when the contract is awarded, or to any candidate committee of any person serving in an elective public office of City of Jersey City when the contract is awarded.

XXI. CHAPTER 271 POLITICAL CONTRIBUTION DISCLOSURE

Contractor is advised of its responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission (ELEC), pursuant to N.J.S.A. 19:44A-20,13 (P.L. 2005, c. 271, section 3) if the contractor receives contracts in excess of \$50,000 from a public entity in a calendar year. It is the contractor's responsibility to determine if filing is necessary. Failure to so file can result in the imposition of financial penalties by ELEC. Additional information about this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

XXII Compliance with Affirmative Action Plan

(a) If the Agreement exceeds \$36,000.00, it shall also be subject to the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

(b) This Agreement shall not become effective and Consultant shall provide no services under this Agreement until it has executed the following:

1) A supplemental Affirmative Action Agreement pursuant to N.J.S.A. 10:5-31 et seq. (for contracts which exceed \$36,000.00). Exhibit "D" is attached hereto and incorporated herein by reference.

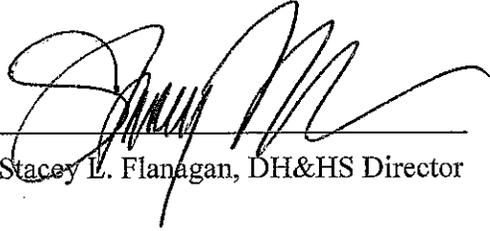
2) An Affirmative Action Employee Information Report (form AA-302) for contracts which exceed \$36,000.00.

XXIII. MISCELLANEOUS

This Agreement shall be interpreted and governed according to the laws of the State of New Jersey.

IN WITNESS WHERE OF, the City has caused the Agreement to be signed by its duly authorized officers and its seal to here to affixed, and Physician has executed this Agreement on the date set forth above.

Robert Kakoleski, Acting Business Administrator



Stacey L. Flanagan, DH&HS Director

ATTEST: _____
Robert Byrne, City Clerk

Solomon Owusu, MD -Physician

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

City Clerk File No. Res- 14.211

Agenda No. 10.7.21

Approved: MAR 26 2014

TITLE:



**RESOLUTION REAUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH DOMENICK CARMAGNOLA, ESQ. TO REPRESENT FORMER
CHIEF OF POLICE ROBERT TROY AND OTHER MUNICIPAL EMPLOYEES
IN THE MATTER OF ASTRIAB V. CITY OF JERSEY CITY, ET AL.**

WHEREAS, the Municipal Council of the City of Jersey City adopted a resolution authorizing a professional services agreement with Domenick Carmagnola, Esq. to represent former Chief of Police Robert Troy and several police officers and city officials named in complaints filed by various individuals alleging violation of their civil rights as well as a hostile work environment and gender discrimination; and

WHEREAS, the City requires the services of Dominick Carmagnola, Esq. to represent former Chief of Police Robert Troy and other municipal employees in these matters; and

WHEREAS, plaintiffs are seeking to hold the police officers personally liable and because ethical rules governing the representation by municipal attorneys in some cases prohibit the Corporation Counsel from representing the City and individual police officers; and

WHEREAS, the City of Jersey City maintains excess general liability insurance that includes payment of legal fees once the self-insured retainage amount has been reached in certain cases; and

WHEREAS, Domenick Carmagnola, Esq., 60 Washington Street, Morristown, New Jersey, is an attorney-at-law in the State of New Jersey and is qualified to perform these services; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play) 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 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. (Play-to-Play Law); and

WHEREAS, Dominick Carmagnola, Esq. has submitted his Certification of Compliance with city's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

WHEREAS, the agreement with Dominick Carmagnola of the law firm of Carmagnola and Ritardi needs to be renewed because one year has lapsed; and

WHEREAS, the resolution authorizing the award and the agreement 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 agreement with Dominick Carmagnola of the law firm of Carmagnola and Ritardi is hereby reauthorized for one year, effective March 26, 2014 for a total amount of the remaining balance from the previous contract in the amount of **\$23,715.22**.
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 REAUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOMENICK CARMAGNOLA, ESQ. TO REPRESENT FORMER CHIEF OF POLICE ROBERT TROY AND OTHER MUNICIPAL EMPLOYEES IN THE MATTER OF ASTRIAB V. CITY OF JERSEY CITY, ET AL.**

3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40a:11-1 et. seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.
5. 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.
6. 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.

 Peter Soriero, Risk Manager

JF/igp
 3/10/14

APPROVED: _____
 APPROVED: _____
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel
 Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Rolando R. Lavarro, Jr., President of Council

 Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION REAUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOMENICK CARMAGNOLA, ESQ. TO REPRESENT FORMER CHIEF OF POLICE ROBERT TROY AND OTHER MUNICIPAL EMPLOYEES IN THE MATTER OF ASTRIAB V. CITY OF JERSEY CITY, ET AL.

Project Manager

Department/Division	Law	Law
Name/Title	Jeremy Farrell	Corporation Counsel
Phone/email	201-547-4667	JFarrell@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

Reauthorize the Contract for Calendar Year 2014-2015-No additional funds.

Cost (Identify all sources and amounts)

City Funds

Contract term (include all proposed renewals)

One Year

Type of award

Direct/Open

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date

AGREEMENT

This **Agreement** dated the _____ day of _____, 2014 between the **City of Jersey City**, a municipal corporation, with offices at 280 Grove Street, Jersey City, New Jersey 07302 ("City") and **Domenick Carmagnola, Esq. of Carmagnola & Ritardi** ("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 represent former Chief of Police Robert Troy in the matter of *John Astriab v. City of Jersey City, et al.* **Special Counsel** shall submit 60 day status reports to the Corporation Counsel with a complete analysis of legal issues, risk of liability and the likely number of depositions to be taken. **Special Counsel** shall provide a brief summary of each deposition upon completion.

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 \$125.00 per hour, including expenses. The total amount of this agreement shall not exceed \$23,715.22.

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. All statements shall be supplemented by the City's voucher. Payment by the City shall be made promptly in accordance with its procedures.

C. **Special Counsel** shall report to the Corporation Counsel when he or she has billed 70% of total contract amount. **Special Counsel** shall not be paid for services unless prior approval by the Corporation Counsel once **Special Counsel** reaches the 100% threshold.

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 conferences 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.

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 New Jersey 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

Robert Kakoleski
Acting Business Administrator

WITNESS:

Carmagnola & Ritardi, LLC

Domenick Carmagnola, Esq.

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

City Clerk File No. Res. 14.212

Agenda No. 10.7.22

Approved: MAR 26 2014

TITLE:



**RESOLUTION REAUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH DOMENICK CARMAGNOLA, ESQ. TO REPRESENT FORMER
CHIEF OF POLICE ROBERT TROY AND OTHER MUNICIPAL EMPLOYEES
IN THE MATTER OF MONTONE V. CITY OF JERSEY CITY, ET AL.**

WHEREAS, the Municipal Council of the City of Jersey City adopted a resolution authorizing a professional services agreement with Domenick Carmagnola, Esq. to represent former Chief of Police Robert Troy and several police officers and City officials named in the complaint filed by various individuals alleging violation of their civil rights as well as a hostile work environment and gender discrimination; and

WHEREAS, the City requires the services of Dominick Carmagnola, Esq. to represent former Chief of Police Robert Troy and other municipal employees in these matters; and

WHEREAS, the plaintiffs are seeking to hold the police officers personally liable and because ethical rules governing the representation by municipal attorneys in some cases prohibit the Corporation Counsel from representing the City and individual police officers; and

WHEREAS, the City of Jersey City maintains excess general liability insurance that includes payment of legal fees once the self-insured retainage amount has been reached in certain cases; and

WHEREAS, Domenick Carmagnola, Esq., 60 Washington Street, Morristown, New Jersey, is an attorney-at-law in the State of New Jersey and is qualified to perform these services; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play) 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 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. (Play-to-Play Law); and

WHEREAS, Dominick Carmagnola, Esq. has submitted his Certification of Compliance with city's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

WHEREAS, the agreement with Dominick Carmagnola of the law firm of Carmagnola and Ritardi needs to be renewed because one year has lapsed; and

WHEREAS, the resolution authorizing the award and the agreement 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 agreement with Dominick Carmagnola, Esq. of the law firm of Carmagnola and Ritardi is hereby reauthorized for one year, effective March 26, 2014 for a total amount of the remaining balance from the previous contract in the amount of **\$37,900.41**.
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 REAUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOMENICK CARMAGNOLA, ESQ. TO REPRESENT FORMER CHIEF OF POLICE ROBERT TROY AND OTHER MUNICIPAL EMPLOYEES IN THE MATTER OF MONTONE V. CITY OF JERSEY CITY, ET AL.

- 3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40a:11-1 et. seq.
- 4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.
- 5. 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.
- 6. 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.

Peter Soriero, Risk Manager

JF/igp
3/10/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION REAUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOMENICK CARMAGNOLA, ESQ. TO REPRESENT FORMER CHIEF OF POLICE ROBERT TROY AND OTHER MUNICIPAL EMPLOYEES IN THE MATTER OF MONTONE V. CITY OF JERSEY CITY, ET AL.

Project Manager

Department/Division	Law	Law
Name/Title	Jeremy Farrell	Corporation Counsel
Phone/email	201-547-4667	JFarrell@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

Reauthorize the Contract for Calendar Year 2014-2015-No additional funds.

Cost (Identify all sources and amounts)

Contract term (include all proposed renewals)

City Funds

One Year

Type of award

Direct/Open

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date

AGREEMENT

This Agreement dated the _____ day of _____, 2014 between the **City of Jersey City**, a municipal corporation, with offices at 280 Grove Street, Jersey City, New Jersey 07302 ("City") and **Domenick Carmagnola, Esq. of Carmagnola & Ritardi** ("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 represent former Chief of Police Robert Troy in the matter of *Montone v. City of Jersey City, et al.* **Special Counsel** shall submit 60 day status reports to the Corporation Counsel with a complete analysis of legal issues, risk of liability and the likely number of depositions to be taken. **Special Counsel** shall provide a brief summary of each deposition upon completion.

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 \$125.00 per hour, including expenses. The total amount of this agreement shall not exceed \$37,900.41.

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. All statements shall be supplemented by the City's voucher. Payment by the City shall be made promptly in accordance with its procedures.

C. **Special Counsel** shall report to the Corporation Counsel when he or she has billed 70% of total contract amount. **Special Counsel** shall not be paid for services unless prior approval by the Corporation Counsel once **Special Counsel** reaches the 100% threshold.

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 conferences 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.

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 New Jersey 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

Robert Kakoleski
Acting Business Administrator

WITNESS:

Carmagnola & Ritardi, LLC

Domenick Carmagnola, Esq.

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

City Clerk File No. Res. 14.213
Agenda No. 10:Z.23
Approved: MAR 26 2014
TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BRACH EICHLER LLC TO REPRESENT POLICE OFFICERS THOMAS JOHNSTON AND CLYDE BANKS IN THE MATTER OF FRANCIS DEFAZIO AND SHAZIA DEFAZIO V. CITY OF JERSEY CITY, ET AL.

WHEREAS, Police Officers Thomas Johnston and Clyde Banks have been named in a complaint filed in the Superior Court of Law under Docket No. HUD-L-4633-13 by Francis DeFazio and Shazia DeFazio alleging violation of their civil rights as well as a hostile work environment; and

WHEREAS, the Corporation Counsel has recommended the appointment of outside counsel to represent Police Officers Thomas Johnston and Clyde Banks in this matter; and

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, Brach Eichler LLC, possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$75,000; and

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

WHEREAS, in September 2013, the City publicly advertised a Request for Qualifications (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Brach Eichler LLC submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, Brach Eichler LLC submitted a Qualification Statement in response to the City's RFQ; and

WHEREAS, the law firm of Brach Eichler LLC has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit Brach Eichler LLC from making any reportable contributions during the term of the contract; and

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

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

City Clerk File No. Res. 14.213

Agenda No. 10.2.23 MAR 26 2014

TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BRACH EICHLER LLC TO REPRESENT POLICE OFFICERS THOMAS JOHNSTON AND CLYDE BANKS IN THE MATTER OF FRANCIS DEFazio AND SHAZIA DEFazio V. CITY OF JERSEY CITY, ET AL.

WHEREAS, funds are available for the cost of these services in Account No.: 14-14-298-56-000-856.

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

1. An agreement is awarded to Brach Eichler LLC to represent Police Officers Thomas Johnston and Clyde Banks in the Francis DeFazio and Shazia DeFazio litigation, for a total amount of \$50,000, including expenses.
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.
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 funds are available in Account No. 14-14-298-56-000-856.

Peter Soriero, Risk Manager

MM/dc
3/14/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Resolution authorizing a professional services agreement with Brach Eichler LLC to represent Police Officers Thomas Johnston and Clyde Banks in the matter of Francis DeFazio and Shazia DeFazio v. City of Jersey City, et al.

Project Manager

Department/Division	Law	
Name/Title	Jeremy Farrell	Corporation Counsel
Phone/email	201-547-6545	Mmorey@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

Outside counsel to represent Police Officers Thomas Johnston and Clyde Banks.

Cost (Identify all sources and amounts)

\$50,000.00

Contract term (include all proposed renewals)

1 year

Type of award

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date

AGREEMENT

This Agreement dated the _____ day of _____, 2014 between the City of Jersey City, a municipal corporation, with offices at 280 Grove Street, Jersey City, New Jersey 07302 ("City") and Brach Eichler LLC, of 101 Eisenhower Parkway, Roseland, New Jersey 07068 ("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 represent Police Officers Thomas Johnston and Clyde Banks in connection with the matter of Francis DeFazio and Shazia DeFazio v. City of Jersey City, et al.

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 \$125.00 per hour, including expenses. The total amount of this agreement shall not exceed \$50,000.00 .

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 onto 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

Robert Kakoleski
Acting Business Administrator

WITNESS:

Brach Eichler LLC

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

City Clerk File No. Res. 14.214
Agenda No. 10.Z.24
Approved: MAR 26 2014



TITLE:

RESOLUTION DESIGNATING THE MONTH OF APRIL AS AUTISM AWARENESS MONTH IN THE CITY OF JERSEY CITY AND COMMEMORATING THE GLOBAL AUTISM-AWARENESS INITIATIVE "LIGHT IT UP BLUE"

WHEREAS, autism is a general term used to describe a group of complex developmental brain disorders known as pervasive developmental disorders, commonly known as autism spectrum disorders; and

WHEREAS, autism is a neuro-developmental disorder that results in difficulties with communication and social interaction, as well as repetitive behaviors. Autism affects individuals differently, mildly affecting some and significantly disabling others; and

WHEREAS, according to a 2012 report published by the Centers for Disease Control and Prevention, as of 2008, autism affects an estimated 1 in every 88 children in the United States, including 1 in 54 boys — a ten-fold increase in prevalence in 40 years; and

WHEREAS, the Jersey City Public Schools through its Special Education Department currently serves 612 students on the autism spectrum; and

WHEREAS, caring for a child with autism costs a family on average \$60,000 per year and the lifetime incremental cost of caring for a person with autism is estimated at \$3,200,000. Meanwhile, the cost nationally of caring for persons affected by autism is estimated to be at least \$90,000,000,000 per year; and

WHEREAS, the number of autistic adults grows daily and, absent fundamental breakthroughs, will continue to increase in the years and decades ahead; and

WHEREAS, it is both a moral and fiscal imperative that services be made available that maximize the potential of each unique adult living with autism to contribute to the greatest extent possible to the society and economy of the United States; and

WHEREAS, it is well established that early intervention can improve outcomes by significantly improving the cognitive, language, and adaptive skills of people with autism. Nonetheless, the promise of early intervention is not being realized as close to 80 percent of adults with autism, even those without an intellectual disability, are unemployed and living at home with relatives rather than independently; and

WHEREAS, a variety of physical, medical, and mental-health issues may accompany autism, including epilepsy, Down syndrome, fragile X syndrome, gastrointestinal problems, immune-system disorders, sleep disturbance, sensory integration dysfunction, and metabolic disorders; and

WHEREAS, individuals living with autism are highly valued and deserve the highest level of dignity and acceptance by society; and

WHEREAS, organizations including Autism New Jersey and Autism Speaks are spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects; and

WHEREAS, in 2007, the United Nations designated April 2 as "World Autism Awareness Day," which is commemorated around the world through initiatives like "Light It Up Blue," a program that seeks to raise awareness about autism by lighting many iconic buildings and landmarks, hotels, sporting venues, concert halls, museums, bridges and retail stores with blue lights, a symbol of the autism awareness movement; and

City Clerk File No. Res. 14.214

Agenda No. 10.Z.24 MAR 26 2014

TITLE:

WHEREAS, the City of Jersey City will join in the commemoration of World Autism Awareness Day and "Light It Up Blue" by displaying blue lights at City Hall;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby proclaim the month of April of each year as Autism Awareness Month in the City of Jersey City to recognize the children and adults in the Jersey City community who have been diagnosed with autism spectrum disorders, as well as the families and dedicated professionals who work with them, and commemorates World Autism Awareness Day on April 2, 2014 and "Light It Up Blue" as a means of educating the public on the subject of autistic spectrum disorders and this growing public health crisis.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMEN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.215
 Agenda No. 10.Z.25
 Approved: MAR 26 2014
 TITLE:



RESOLUTION AUTHORIZING CALENDAR YEAR 2013 APPROPRIATION RESERVE TRANSFERS.

COUNCIL
 adoption of the following resolution:

offered and moved

RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following CY 2013 budgetary appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	<u>FROM:</u>	<u>TO:</u>
25-240 POLICE SW	\$300,000	
25-240 POLICE OE		\$300,000
TOTAL:	\$300,000	\$300,000

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.216

Agenda No. 10.Z.26

Approved: MAR 26 2014

TITLE:



A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH E.A. TOLENTINO AND H. CLAY IRVING III, OWNERS OF AN UNIMPROVED EMPTY LOT LOCATED AT BLOCK 15202, LOT 31, MORE COMMONLY KNOWN AS 157-161 SUMMIT AVENUE, FOR THE USE OF 57 PARKING SPACES AT THEIR LOT.

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, The City of Jersey City ("the City") is a Municipal Corporation of the State of New Jersey, with offices located at City Hall, 280 Grove Street, Jersey City, New Jersey 07302, Jersey City, New Jersey;

WHEREAS, the City's Department of Health & Human Services is relocating some of its offices to a certain property located at 199 Summit Avenue; and

WHEREAS, the property located at 199 Summit Avenue lacks sufficient parking space for all of the employees who will be working there; and

WHEREAS, E.A. Tolentino and H. Clay Irving III ("the owners") own a certain property near 199 Summit Avenue known as Block 15202, Lot 31 on the official tax map of the City, and is more commonly known by the street address of 157-161 Summit Avenue Jersey City, New Jersey 07306; and

WHEREAS, the owner's property is currently an unpaved lot; and

WHEREAS, the City is desirous of using this empty lot for parking by the City's employees who will be working at 199 Summit Avenue; and

WHEREAS, the City will have to improve the lot in order to make it suitable for parking; and

WHEREAS, the City wishes to use 57 spaces in the owner's lot for the City's exclusive use for a period up to ninety-five (95) days, or until a formal lease between the City and the owners for the use of the 57 parking spaces can be approved and executed, whichever comes first; and

WHEREAS, the owners agree to grant the City the right to use the 57 parking spaces for \$50 per space per month pursuant to the provisions of the License Agreement attached hereto; and

WHEREAS, the City agrees to improve the lot in order to make it suitable for parking; and

WHEREAS, there are funds in the amount of \$8,550 in the Municipal Rental Account, account #01-201-31-432-304, available to pay the rental charges incurred under this Resolution.

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

1. A License Agreement with E.A. Tolentino and H. Clay Irving III, who maintain offices located at 41 Gifford Avenue, Jersey City, New Jersey 07304 is hereby approved.
2. The Business Administrator is authorized to execute a License Agreement subject to the following minimum terms:
 - A. The Property: Block 15202, Lot 31 on the official tax map of the City, more commonly known by the street address of 157-161 Summit Avenue Jersey City, New Jersey 07306.

City Clerk File No. Res. 14.216
Agenda No. 10.Z.26 **MAR 26 2014**

- TITLE:
- B. The Term: A period not to exceed ninety-five (95) days.
 - C. The Fee: \$50.00 per space, per month for the duration of this License Agreement, payable on the first day of each month. The City shall pay the Church \$2,850.00 by April 1st, \$2,850.00 by May 1st, and \$2,850.00 by June 1st.
3. The final version of the License Agreement shall be substantially in the form attached, subject to such modifications as may be deemed necessary or appropriate by the Corporation Counsel or the Business Administrator.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 14.217
 Agenda No. 10.Z.27
 Approved: MAR 26 2014



TITLE: RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY TO IMPROVE BERRY LANE PARK, IMPLEMENTING THE MORRIS CANAL REDEVELOPMENT PLAN

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, it is necessary and in the best interests of the City of Jersey City (City) to establish and improve Berry Lane Park, which is a cornerstone of the Morris Canal Redevelopment Plan; and

WHEREAS, the Jersey City Redevelopment Agency (JCRA) will require the services of professionals and other contractors to construct the improvements; and

WHEREAS, the JCRA will require approximately \$1,178,801 (one million one hundred seventy-eight thousand eight hundred one dollars) to implement the redevelopment plan and provide the requisite services; and

WHEREAS, in order to provide these services, it is necessary for the City and the JCRA to enter into a cooperation agreement; and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-39(f) and N.J.S.A. 40A:12A-22(o) authorize such agreements as well as cooperation between a City and its redevelopment agency to implement a redevelopment plan; and

WHEREAS, in addition the JCRA will provide the City access to Berry Lane Park; and

WHEREAS, sufficient funds have been encumbered under Account # 02-213-40-000-512 in the amount of \$394,201 (three hundred ninety-four thousand two hundred one) and Account # 04-215-55-925-990 in the amount of \$784,600 (seven hundred eighty-four thousand six hundred dollars).

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

(a) A Cooperation Agreement and License Agreement with the JCRA (substantially in the form attached) subject to such modification as the Business Administrator or Corporation Counsel deems necessary or appropriate; and

(b) Such additional documents as may be necessary or appropriate to effectuate the implementation of the Cooperation Agreement and redevelopment plan.

I, Donna Mauier certify that sufficient funds are available for payment of this Resolution in Account # 02-213-40-000-512 in the amount of \$394,201 (three hundred ninety-four thousand two hundred one) and Account # 04-215-55-925-990 in the amount of \$784,600 (seven hundred eighty-four thousand six hundred dollars).

Donna Mauier
 DONNA MAUIER
 Chief Financial Officer

JM/he
 3/24/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3.26.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	✓			LAVARRO, PRES.	ABSTAIN		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Rolando R. Lavarro, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk