

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

City Clerk File No. Res. 07-722

Agenda No. 10.A

Approved: SEP 26 2007

TITLE:



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

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

WHEREAS, the week of October 7 to October 13, 2007 is National Fire Prevention Week, and

WHEREAS, the Jersey City Fire Department presents displays and demonstrations to educate the public in fire prevention programs, and

WHEREAS, the Newport Mall and the Hudson Mall have the best facilities to reach the largest number of citizens, and

WHEREAS, the Newport Mall and the Hudson Mall require indemnification and letters 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 these programs or for damage to the facilities, so

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

1. The Mayor or Business Administrator be authorized to execute an agreement hereto indemnifying Newport Mall and Hudson Mall for the use of their facilities by the Department of Fire and Emergency Services for the display and demonstrations of fire prevention services during the period of October 7 to October 13, 2007.
2. The Risk Manager is authorized to issue a Letter of Insurance to Newport Mall and Hudson Mall to cover these activities.
3. The Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

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

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counselor

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

LEGISLATIVE FACT SHEET

This summary sheet is to be attached to any ordinance or resolution submitted for Council consideration. Incomplete or sketchy summary sheets will be returned. 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 LEGISLATION:**

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

2. **NAME, TITLE, AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:**

Captain Edward Mike Fire Official - 547-4253

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

The Division of Fire Prevention during the National Fire Prevention Week Set up display tables with free giveaways for the education of Fire Prevention and Fire Safety at Both Newport Mall & Hudson Mall...

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

Community outreach to deliver the information needed to help understand the issues of Fire Prevention & Fire Safety and provide updates.

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

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

October 7, 2007

7. **ANTICIPATED COMPLETION OF PURCHASE DATE:**

October 13, 2007

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.

Captain Edward Mike
SIGNATURE OF DIVISION DIRECTOR

DATE

Annelle Lauer
SIGNATURE OF DEPARTMENT DIRECTOR

DATE

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

City Clerk. File No. Res. 07-723

Agenda No. 10.B

Approved: SEP 26 2007

TITLE:



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

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

WHEREAS, on October 7, 2007 the Jersey City Fire Department is holding it's Family Day Picnic, and

WHEREAS, the Jersey City Fire Department presents fire prevention literature and applications for Recruitment, as well as family day activities, and

WHEREAS, Liberty State Park/Camp Liberty have the necessary facilities to accommodate the needs of the Fire Department, and

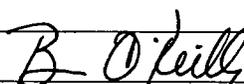
WHEREAS, Liberty State Park/Camp Liberty require indemnification and letters of insurance from the City, and

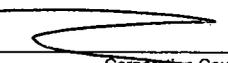
WHEREAS, the agreement will specify the City's responsibilities to the owners of the facilities, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in these programs or for damage to the facilities, so

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

1. The Mayor or Business Administrator be authorized to execute an agreement hereto indemnifying Liberty State Park/Camp Liberty for the use of their facilities by the Department of Fire and Emergency Services on October 7, 2007.
2. The Risk Manager is authorized to issue a Letter of Insurance to Liberty State Park/Camp Liberty to cover these activities.
3. The Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

APPROVED: 
Armando Roman, Director
Fire & Emergency Services

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

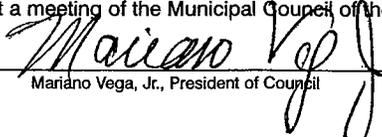
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-724
 Agenda No. 10.C
 Approved: SEP 26 2007
 TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE JERSEY CITY
 MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2008**

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION
 of the following Resolution:

WHEREAS, the City of Jersey City (City) is desirous of entering into contract with the County of Hudson Department of Health and Human Services Municipal Drug Alliance to provide drug and substance abuse counseling and educational services to the public of all ages; and

WHEREAS, the City further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, this grant is for the period of January 1, 2008 thru December 31, 2008 in the amount of \$257,612.00; and

WHEREAS, the City will provide monetary matching funds in the amount of \$64,403.00 and in-kind support will be provided by both the City and Municipal Alliance Sub-Grantees in the amount of \$193,209.00; and

WHEREAS, this grant agreement may be renewed and/or extended on a yearly basis, contingent on funding from the County of Hudson Department of Health and Human Services;

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 submit an application for the City of Jersey City Municipal Drug Alliance grant for calendar year 2008 in the amount of \$257,612.00.
2. The Mayor and/or Business Administrator acknowledge the terms and conditions for administering the Municipal Drug Alliance grant, including the administrative compliance and audit.

APPROVED: [Signature]
 APPROVED: [Signature: B. O'Reilly]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature: Robert Byrne]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-725

Agenda No. 10.D

Approved: SEP 26 2007

TITLE:



Resolution Of Support For The Application Of Fred W. Martin Apartments Urban Renewal, L.P. To Obtain Neighborhood Preservation Balanced Housing Program Funds From New Jersey Department of Community Affairs

WHEREAS, Fred W. Martin Apartments Urban Renewal, L.P. desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount not to exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1.1 et seq. for the purpose of developing approximately 39 units of Multifamily affordable housing in the Fred W. Martin Complex ("Project").

BE IT THEREFORE RESOLVED by the Council of the City of Jersey (the "Council") that The City of Jersey City does hereby support this application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledge that the Project is located in an eligible municipality in accordance with N.J.A.C 5:43-1.3(a). The municipality also asks that Fred W. Martin Apartments Urban Renewal, L.P. (the Sponsor), as permitted under N.J.A.C 5:43-1.3 (a), to contract only for this project, directly with the Department of Community Affairs.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 7-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												9/26/07	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT			
LIPSKI	✓			RICHARDSON		✓		VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-726
 Agenda No. 10.E
 Approved: SEP 26 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 167 VAN HORNE STREET A/K/A BLOCK 2041, LOT H

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on November 6, 2000, Elizabeth Yancy Austin (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 \$5,150.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 167 Van Horne Street, Jersey City, also known as Lot H in Block 2041; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Elizabeth Yancy Austin in the sum of \$5,150.00 affecting 167 Van Horne Street, Jersey City, also known as Lot H in Block 2041.

IW/mw
 09-13-07

APPROVED: _____
 APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2007297

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	<u>ABSENT</u>		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-727
 Agenda No. 10.F
 Approved: SEP 26 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 101 GARFIELD AVENUE A/K/A BLOCK 1409, LOT B.23

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on November 18, 2004, La Vivanan A. Webb (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 \$6,000.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 101 Garfield Avenue, Jersey City, also known as Lot B.23 in Block 1409; and

WHEREAS, the Borrower has paid the City the sum of \$3,600.00 which was the loan pay off amount; and

WHEREAS, 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 La Vivanan A. Webb in the sum of \$6,000.00 affecting 101 Garfield Avenue, Jersey City, also known as Lot B.23 in Block 1409.

IW/mw
9-11-07

APPROVED: _____
 APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2 0 0 7 2 9 6

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 077728

Agenda No. 10.6

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 102- 102.5 ORIENT AVENUE A/K/A BLOCK 1983, LOT 49

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, on December 21, 2000, Lee Pearl Moultrie (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 \$4,935.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 102-102.5 Orient Avenue, Jersey City, also known as Lot 49 in Block 1983; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Lee Pearl Moultrie in the sum of \$4,935.00 affecting 102-102.5 Orient Avenue, Jersey City, also known as Lot 49 in Block 1983.

IW/mw
9-10-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly

Business Administrator

Corporation Counsel

2 0 0 7 2 9 5

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-729
 Agenda No. 10.H
 Approved: SEP 26 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 35 DWIGHT STREET A/K/A BLOCK 1471.A, LOT 86

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on January 13, 2006, Mable Garrett (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 \$7,500.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the HORP program allows a homeowner to pay off the mortgage prior to the expiration of the five (5) years; and

WHEREAS, the mortgage affects property known as 35 Dwight Street, Jersey City, also known as Lot 86 in Block 1471.A; and

WHEREAS, the Borrower has paid the City the sum of \$6,000.00 which was the loan pay off amount; and

WHEREAS, 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 Mable Garrett in the sum of \$7,500.00 affecting 35 Dwight Street, Jersey City, also known as Lot 86 in Block 1471.A.

IW/mw
 9-10-07

APPROVED: _____
 APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

2007294

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-730

Agenda No. 10.1

Approved: SEP 26 2007

TITLE:

Resolution Honoring Reverend Joel M. Brissett



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

WHEREAS, Rev. Joel M. Brissett was born and raised in Brooklyn, New York, the second of three sons born to the late Barron and Doris Brissett. His educational accomplishments include a B.A. in English and American Literature from Brown University, an MBA from Fordham University and a Masters of Divinity degree from New Brunswick Theological Seminary where he graduated Magna Cum Laude on May 17, 2003; and

WHEREAS, for the past 28 years, Rev. Brissett has been employed by AT&T where he has held several managerial positions in Connecticut and New Jersey. He currently serves as an Associate Director in AT&T's Treasury Department; and

WHEREAS, Rev. Brissett joined the Shiloh Baptist Church in 1985 where he rendered Christian service as a member of the Male Chorus, a Deacon-Trustee Aide, and the first chairperson of the A. Ross Brent Scholarship Fund Committee. Rev. Brissett accepted God's call to the Gospel Ministry in February 1991. On March 17, 1991, he was licensed to preach by Shiloh's former pastor, the late Rev. Jerry W. Henry. During Rev. Brissett's 15 years of Shiloh ministerial service, he faithfully served as an Associate Minister, the last eight of which under the pastoral leadership of the Rev. Gerald Lamont Thomas, PhD; and

WHEREAS, on April 23, 2006, Rev. Brissett was ordained at Shiloh. On September 17, 2006, he was formally installed as the Pastor of the St. Michael Methodist Church in Jersey City, N.J. Membership has since increased by approximately 10%. The worship service has been enhanced with the addition of a Children's Sermon and a Congregational Greeting. A church website and a Marriage Enrichment Ministry have also been established. New teachers have been added to the Sunday school and for the Tuesday Night Prayer Meeting and Bible Study, an in-depth study of the book of Revelation was initiated; and

WHEREAS, for Rev. Brissett, the Christian ministry represents the fulfillment of a life long concern for the welfare of all humanity and provides the perfect vehicle for rendering service. In past years, he has tutored elementary school children, worked with the Special Olympics, entertained senior citizens at nursing homes, mentored students at Plainfield High School, and served on the Board of Directors of a "half-way" house in New Haven, CT.; and

WHEREAS, Rev. Brissett has delivered renditions of some of Dr. Martin Luther King, Jr. most memorable speeches, including the "I Have a Dream" speech. He is a member of the NAACP, a "charter" member of the Central N.J. Chapter of the National Black MBA Association and serves as a police chaplain for the township of Hillsborough, N.J. where he has lived for the past 26 years. He is also a member of an advisory committee on minority concerns for the Somerset County Court system; and

WHEREAS, Rev. Brissett and his wife, Lela are the proud parents of three children, Joel Jr., Stephen and Chana, through whom they have been blessed with a darling granddaughter, Jada; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Rev. Joel M. Brissett, a dedicated spiritual leader who leads by example.

G:\WPDOCS\TOLONDA\RESOS\HONORING\Reverend Joel Brissett.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

Corporation Counsel

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			ABSENT
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-731
 Agenda No. 10.J
 Approved: SEP 26 2007



TITLE:

RESOLUTION HONORING John (Jed) Dimatteo

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

WHEREAS, Jed Dimatteo is a life long Jersey City native of Italian American heritage who stands out for his extraordinary pride and love for his hometown, its history and its many splendid people; and

WHEREAS, as a labor of love, **Jed Dimatteo** is a loyal graduate of Lincoln High School and one of its most colorful characters — whose zany and funny adventures have made him a Jersey City legend for all generations. He is a Newark College of Engineering graduate who enjoyed a successful 30 year career as an executive with Consolidated Edison (Con Ed) in New York City; and

WHEREAS, Jed Dimatteo has edited and published the Jedsey Journal, now a quarterly electronic news magazine, which connects thousands of Jersey City natives across the country as an extended family and celebrates the people, places and special memories of growing up in this magical city for fifty years, as a labor of love; and

WHEREAS, Jed Dimatteo is widely known as Jersey City's unofficial "Ambassador of Good Will." His generosity, charitable work, quiet acts of kindness and sense of humor have enriched the lives of so many people in Jersey City, throughout this country and overseas; and

WHEREAS, Jed Dimatteo's love of family- as a son, brother, nephew, husband, and proud father of Robbie, his teenage son, -- his loyalty as a lifelong friend, his care for the elderly and those in need and his generous support of the community makes him "one of the best of Jersey City's best"; and

WHEREAS, on Saturday, September 15, 2007, friends and family will honor **Jed Dimatteo** at a dinner to be held at the Shore Casino in Atlantic Highlands, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **John (Jed) Dimatteo** for being a positive role model within his community, by performing charitable services and significantly contributing toward building a greater and better Jersey City.

G:\wpdocs\tolonda\resos\honoring\Jed Dimatteo

APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			ABSENT
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-732

Agenda No. 10.K

Approved: SEP 26 2007

TITLE:



Resolution Celebrating the 2007 Italian Festival Hosted by the Dante Alighieri Society

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

WHEREAS, the Dante Alighieri Society is one of Jersey City's most successful cultural associations helping to foster and enhance the Italian language and culture. The Society takes its name from Dante Alighieri (1265-1321), the reputed father of the modern Italian language and author of the Divine Comedy. He is also one of the most illustrious poets of our Western culture and civilization; and

WHEREAS, the Dante Alighieri Society helps Italian immigrants establish themselves as citizens of the United States. Formed in 1909, the organization improves the condition of the Italian-American community by diffusing the Italian language, literature, culture, and traditions through schools, libraries, courses, lectures, and publications; and

WHEREAS, the Dante Alighieri Society of Jersey City will host an Italian Festival on Sunday, September 16, 2007. The Feast, sponsored by Mayor Jerramiah Healy, the Jersey City Municipal Council and the Division of Cultural Affairs will include children activities, ethnic foods, music, art, lectures and a fashion show.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the efforts of the Dante Alighieri Society of Jersey City. Their benevolent services enrich our community. We urge all residents to participate in the Annual Jersey City Italian Festival on Sunday, September 16, 2007.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby applaud the following participants of the 2007 Italian Festival.

The Honorable Paolo Tosetti, Vice-Consolato D'Italia
Special Guest Host Joe Bisicchia of Comcast CN8 and "Newsmakers"
Special Guest Host Debbie DuHaime of 77 WABC a.m. Radio & Eyewitness News
Adua Celentano, Fashion Designer
Alessandra Belloni, Dancer
Collette Vacations, Travel Experts
Diane Greco and John Gizzi of "Make Wine With Us"
Michael Morsella of the Cupo & Morsella Deli
Monsignor Paul Bocchicio, Italian Immigration Lecturer
Nick Folutichio of "Prince of Pizza"
Richard LaRovere, Artist

G:\WPDOCS\TOLONDA\RESOS\Dante Alighieri Society.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			ABSENT
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-733
 Agenda No. 10-L
 Approved: SEP 26 2007



**TITLE: RESOLUTION HONORING THE MEMORY OF PHIL RIZZUTO
 FOR THE ACTS OF CHARITY HE PERFORMED BENEFITTING
 ST. JOSEPH'S HOME FOR THE BLIND**

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

WHEREAS, Phil Rizzuto, a New York Yankee legend and Baseball Hall of Fame passed away on August 14, 2007; and

WHEREAS, Phil Rizzuto was born in Brooklyn, N.Y. on September 25, 1917. Phil played both football and baseball at Richmond Hill High School in Queens even though he stood five feet six inches tall and weighed 160 pounds; and

WHEREAS, Phil Rizzuto made his major-league debut on April 23, 1941 and hit his first homerun in the 11th inning lifting the Yankees to a thrilling 4-2 victory over the Boston Red Sox; and

WHEREAS, Phil Rizzuto interrupted his baseball career in 1943 to serve a 2 year tour of duty with the Navy during World War II; and

WHEREAS, Phil Rizzuto was one of the best big game players in baseball history, but his heart and his compassion for others was his biggest attribute; and

WHEREAS, in 1951, Phil Rizzuto befriended a young Jersey City boy named Ed Lucas, a student at St. Joseph's School for the Blind who had been blinded when struck with a line drive while playing baseball. Their friendship would last over fifty years and included Phil Rizzuto introducing Mr. Lucas to his wife, resulting in a wedding that took place at home plate in Yankee Stadium with Rizzuto in attendance; and

WHEREAS, on the day he befriended Ed Lucas, Rizzuto became a benefactor of St. Joseph's School for the Blind. He personally raised and donated money to the school and inspired many others to do so.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor the memory of Phil Rizzuto for the many acts of charity he performed benefitting St. Joseph's Home for the Blind.

APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-734

Agenda No. 10.M

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE EDUCATIONAL ARTS TEAM, INC., FOR PROVIDING A SUMMER CAMP PROGRAM FOR THE DEPARTMENT OF RECREATION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to provide a **Summer Camp Program** for the **Department of Recreation**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, that bid being from **The Educational Arts Team, Inc., 201 Corneilson Avenue, Jersey City, New Jersey 07304** in the total bid amount of **Thirty Seven Thousand (\$37,000.00) Dollars**; and

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

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

Department of Recreation

Acct. No. 01-201-28-370-312 P.O. No. 88552 Amount \$37,000.00

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

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

City Clerk File No. Res. 07-734

Agenda No. 10.M

TITLE: SEP 26 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE EDUCATIONAL ARTS TEAM, FOR PROVIDING A SUMMER CAMP PROGRAM FOR THE DEPARTMENT OF RECREATION

*J.A.
9/27/07*

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 No. 01-201-28-370-312.

Department of Recreation
Acct No. 01-201-28-370-312

P.O. No. 88552 Amount \$37,000.00

APPROVED) _____
Peter Folgado, Acting Purchasing Director

APPROVED: *Robert Mauer*
APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

RESOLUTION FACT SHEET
OF RFP RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE EDUCATION ARTS TEAM, INC. FOR PROVIDING A SUMMER CAMP PROGRAM FOR THE DEPARTMENT OF RECREATION

PERSON AND DEPARTMENT REQUESTING REQUEST FOR PROPOSAL:

Robert Hurley, Director, Recreation

PERSON RESPONSIBLE FOR CONDUCTING REQUEST FOR PROPOSAL

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

One (1)

DATE PROPOSALS WERE PUBLICLY RECEIVED:

June 12, 2007

NUMBER OF PROPOSALS RECEIVED:

One (1)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING A REQUEST FOR PROPOSAL:

Provide a structured youth camp for the children of the City of Jersey City

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION) :

	Grand Total Bid Price
1. Educational Arts Team Inc. 201 Cornelison Avenue-6th fl. Jersey City, NJ 07304	\$37,000.00

PROPOSAL IS CONSIDERED TO BE FAIR AND REASONABLE:

**I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED**

Date

9/6/07

Peter Folgado, Acting Director
Division of Purchasing

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

City Clerk File No. Res. 07-735

Agenda No. 10.N

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STARLITE ELECTRIC LLC FOR SPORTS LIGHTING AND SCOREBOARDS MAINTENANCE FOR NUMEROUS BALLFIELDS PROJECT NO. 2007-029 FOR THE DEPARTMENT OF PUBLIC WORKS, /PARKS MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for a **Maintenance Contract for Sports Lighting Project No. 2007-029** for the Department of Public Works, /Parks Maintenance pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Starlite Electric, LLC, 29 Nate Lane, Howell, New Jersey 07731** in the total bid amount of, **One Hundred Six Thousand, Four Hundred Eighty (\$106,480.00) Dollars**; and

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

WHEREAS, the sum of **Ten Thousand (\$10,000.00) Dollars** will be available in the 2008 temporary budget in Account 01-201-28-375-312, Department of Public Works/Parks Maintenance; and

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

Dept. of Public Works, /Parks Maintenance

Acct. No. 01-201-28-375-312	P.O. NO. 88628	\$10,000.00
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WHEREAS, the remaining contract funds of **Ninety Six Thousand ,Four Hundred Eighty (\$96,480.00) Dollars** will be made available in the 2008 permanent budget and 2009 Temporary and Permanent Budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2008 temporary and permanent budgets, this award will be null and void.

(Continued on page 2)

City Clerk File No. Res. 07-735

Agenda No. 10.N

TITLE: **SEP 26 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STARLITE ELECTRIC LLC FOR SPORTS LIGHTING AND SCOREBOARDS MAINTENANCE FOR NUMEROUS BALLFIELDS PROJECT NO. 2007-029 FOR THE DEPARTMENT OF PUBLIC WORKS, /PARKS MAINTENANCE

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

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

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in **Account No. 01-201-28-375-312**.

Dept. of Public Works, / Parks Maintenance
Acct. No. 01-201-28-375-312 P.O. NO. 88628 \$ 10,000.00

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak
John Yurchak, Director, Public Works
APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

**RESOLUTION FACT SHEET
OF BID RECEPTION**

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STARLITE ELECTRIC, LLC. FOR SPORTS LIGHTING AND SCOREBOARDS MAINTENANCE FOR NUMEROUS BALLFIELDS PROJECT NO. 2207-029 FOR THE DEPARTMENT OF PUBLIC WORKS/ BUILDING AND STREET MAINTENANCE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

John Yurchak, Director, Public Works

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

Three (3)

DATE BIDS WERE PUBLICLY RECEIVED

August 14, 2007

NUMBER OF BIDS RECEIVED:

One(1)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Sports Lighting and Scoreboard Maintenance for Numerous Ballfields

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION) :

	Grand Total Bid Price
1. Starlite Electric. LLC. 29 Nate Lane Howell, NJ 07731	\$106,480.00

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED

Date

9/14/07

PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

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

City Clerk File No. Res. 07-736
Agenda No. 10.0
SEP 26 2007
Approved: _____



TITLE:

**RESOLUTION RENEWING A CONTRACT WITH JEN ELECTRIC, INC. TO
PROVIDE TRAFFIC SIGNAL MAINTENANCE FOR THE DEPARTMENT OF
PUBLIC WORKS/DIVISION OF TRAFFIC & TRANSPORTATION**

COUNCIL

OFFERED AND MOVED ADOPTION OF
THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 06-681 approved on August 16, 2006, awarded a one-year contract in the amount of \$619,870.00 effective as of September 1, 2006 and ending on August 31, 2007 to Jen Electric, Inc. to provide traffic signal maintenance to the City of Jersey City for the Department of Public Works, Division of Traffic & Transportation; and

WHEREAS, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for one (1) additional one-year period with the renewal contract price to be maintained at the previous year's contract amount of \$619,870.00; and

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

WHEREAS, pursuant to N.J.S.A. 40A: 11-15, the City desires to exercise the final option and renew the contract for an additional one-year period effective as of September 1, 2007 and ending August 31, 2008; and

WHEREAS, the total cost of the contract renewal is \$619,780.00 with a temporary encumbrance of \$30,000.00; and

WHEREAS, the funds are available in Account No. 01-201-20-295-314;

<u>Account Number</u>	<u>P.O.</u>	<u>Amount</u>
01-201-20-295-314	<u>88548</u>	<u>\$619,870.00</u>
	Temporary Encumbrance	<u>\$ 30,000.00</u>

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

- 1) the contractor has been performing the service in an effective and efficient manner; and
- 2) the renewal of contract in the amount \$619,870.00 with Jen Electric, Inc. for final option of an additional one-year period effective as of September 1, 2007 and ending on August 31, 2008 is hereby authorized; and
- 3) pursuant to N.J.A.C. 5:30-5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget; and
- 4) this contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 15-31 et. seq.

J.A.
9/19/07

(Continued on Page 2)

City Clerk File No. Res. 07-736

Agenda No. 10.0

TITLE: **SEP 26 2007**

RESOLUTION RENEWING A CONTRACT WITH JEN ELECTRIC, INC. TO PROVIDE TRAFFIC SIGNAL MAINTENANCE FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF TRAFFIC & TRANSPORTATION

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-20-295-314.

<u>Account#</u>	<u>P.O.#</u>	<u>Amount</u>
01-201-20-295-314	<u>88548</u>	<u>\$619,870.00</u>
	Temporary Encumbrance	<u>\$ 30,000.00</u>

Approved _____
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature]
John M. Yurchak, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
Robert Byrne, City Clerk

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

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

Resolution authorizing the renewing of a contract with Jen Electric, Inc. to provide traffic signal maintenance.

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

John M. Yurchak, Director of the Department of Public Works for the Division of Traffic and Transportation.

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

Award the renewing of a contract to Jen Electric, Inc. to provide traffic signal maintenance for the Department of Public Works, Division of Traffic & Transportation.

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

The maintenance of the traffic signals of the City of Jersey City is necessary for the safety and goodwill of its residents, commuters, visitors and pedestrians.

5. Anticipated benefits to the community:

The continuing maintenance of the traffic signals of the City of Jersey City will help traffic and pedestrian flow and safety at every intersection affected by the same.

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

The cost for the proposed agreement is Six Hundred-nineteen Thousand Eight Hundred Seventy (\$619,870.00) Dollars.

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

The proposed agreement will commence immediately after resolution approval.

8. Anticipated completion date:

The anticipated completion date will be for a one (1) year period expiring August 31, 2008.

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

Joao D'Souza, Director for the Division of Traffic and Transportation, Department of Public Works.

10. Additional comments:

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


Signature of Department Director


Date

CERTIFICATION OF JOHN YURCHAK

I, John M. Yurchak, of full age, hereby certifies as follows:

1. I am the Director of the Department of Public Works for the City of Jersey City.
2. The Department of Public Works, Division of Traffic and Transportation has declared there is a need for awarding a renewal contract to Jen Electric, Inc to provide Traffic Signal Maintenance for the City of Jersey City.
3. The total funds requested for such contract services with Jen Electric, Inc. is \$619,870.00 with a temporary encumbrance of \$30,000.
4. The funds are available in Account No. 01-201-20-295-314.
5. I certify that the foregoing statements are true. I am aware that if any of the forgoing statements made by me are willfully false, I am subject to legal action to the fullest extent of the law.

Dated: _____

9/18/07



John M. Yurchak
Director of Department of Public Works

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

City Clerk File No. Res. 06-681

Agenda No. 10.Z.51

Approved: AUG 16 2006

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEN ELECTRIC INC., FOR TRAFFIC SIGNAL MAINTENANCE FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF TRAFFIC & TRANSPORTATION

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Traffic Signal Maintenance for the Department of Public Works/Division of Traffic & Transportation; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received Two (2) Bids, the lowest bid being that from Jen Electric, Inc., 631 Morris Avenue, Springfield, New Jersey 07081. in the total bid amount of Six Hundred Nineteen Thousand, Eight Hundred Seventy Dollars (\$619,870.00); and

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

WHEREAS, the sum of Six Hundred Nineteen Thousand, Eight Hundred Seventy Dollars (\$619,870.00) will be budgeted for the 2007 and 2008 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of Thirty Thousand (\$30,000.00) Dollars; is available in the 2007 temporary budget in Account No. 01-201-20-295-314; and

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

Dept. of Public Works/Div. of Traffic & Transportation
Acct. No. 01-201-20-295-314 P.O. No. 83574 Amount \$30,000.00

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2007 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2007 and 2008 budgets with the original of this resolution; and

WHEREAS, the remaining contract funds of Five Hundred Eighty Nine Thousand, Eight Hundred Seventy (\$589,870.00) Dollars; will be made available in the 2007 and 2008 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2007 and 2008 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2007 and 2008 temporary and permanent budgets, the contract will be terminated.

R.R.
8-10-06

2006 SEP 19 4:11 PM

RECEIVED
Office of Equal Opportunity/
Affirmative Action

City Clerk File No. Res. 06-681

Agenda No. 10.7.51

TITLE: AUG 16 2006

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEN ELECTRIC INC. FOR TRAFFIC SIGNAL MAINTENANCE FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF TRAFFIC & TRANSPORTATION

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

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-20-295-314

Dept. of Public Works/Div. of Traffic & Transportation
Acct. No. 01-201-20-295-314 P.O. No. 83574 Amount \$30,000.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, DPW, Director

APPROVED: Bob Kelly, Business Administrator

APPROVED AS TO LEGAL FORM
Jeanne Monahan, Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/16/06											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEN ELECTRIC INC., FOR TRAFFIC SIGNAL MAINTENANCE FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF TRAFFIC & TRANSPORTATION

PERSON AND DEPARTMENT REQUESTING BID RECEPTION: John Yurchak
Director, Public Works

NUMBER OF PROPOSALS PICKED UP: FOUR (4)

DATE BIDS WERE PUBLICLY RECEIVED: July 11, 2006

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS: To repair and maintain the traffic signals of the City of Jersey

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS AND THEIR
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS, INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION):

QTY.	DESCRIPTION	UNIT PRICE	EXTENSION
	AWARDED TO:		
	JEN ELECTRIC INC.		
	631 MORRIS AVENUE		
	SPRINGFIELD, NJ 07081		
	MAINTENANCE & REPAIR OF TRAFFIC SIGNALS		\$619,870.00
	TEMPORARY ENCUMBRANCY :\$30,000.00		

BID RESULTS

- 1) **JEN ELECTRIC**
631 MORRIS AVENUE
SPRINGFIELD, NJ 07081 **\$619,870.00**

- 2) **KEVCO ELECTRIC INC.**
250 LACKLAND DRIVE SUITE 8
MIDDLESEX, NJ 08846 **\$760,390.00**

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE.

**I CERTIFY THAT ALL THE FACTS HAVE
BEEN PRESENTED.**

Date

Peter Folgado, Acting Director of Purchasing



CITY OF JERSEY CITY

DIVISION OF TRAFFIC AND TRANSPORTATION
JERRAMIAH T. HEALY, MAYOR

JOHN YURCHAK, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

JOAO D'SOUZA, DIRECTOR
DIVISION OF TRAFFIC & TRANSPORTATION
August 1, 2007

JenElectric Inc.
631 Morris Ave.
Springfield, NJ 07081

Attn: Jennifer Daidone
President

**SUBJECT: EXTENSION OF TRAFFIC SIGNAL MAINTENANCE CONTRACT
SEPTEMBER 1, 2007 – AUGUST 30, 2008**

Dear Ms. Daidone:

We are in receipt of your letter dated July 27, 2007, wherein you stated your company's interest in extending your current Traffic Signal Maintenance Contract for another year, and maintaining the 2006 unit prices.

The City's 2006 Specifications does incorporate a clause, whereby the Contract could be extended for an additional year.

The City therefore accepts your proposal and will proceed with the necessary legislation to extend your Contract for an additional year (2007-2008).

If there are any further questions, please feel free to contact us.

DEPT. OF PUBLIC WORKS
DIRECTOR'S OFFICE

2007 JUL 32 AM 11:54

Sincerely,

Joao D'Souza

c John Yurchak, Director, Department of Public Works
Hector Sanchez, Fiscal Officer
file

JENELECTRIC INC.
TRAFFIC SYSTEMS SPECIALISTS
N.J.P.E.# 39919 & N.J.E.L.# 15196

DEPT. OF PUBLIC WORKS
DIRECTOR'S OFFICE
2007 JUL 32 AM 11:54

July 27, 2007

Mr. D'Sousa
City of Jersey City
Division of Traffic & Transportation
575 Route 440
Jersey City, NJ 07305

Subject: Traffic Signal Maintenance – Sept 1, 2007 thru Aug 30, 2008

Dear Mr. D'Sousa,

Per page 45 of the City's 2006 Specifications for Traffic Signal Maintenance, please be advised that we are interested in performing the City's traffic signal maintenance services for 2007. The work shall be in accordance with the City's 2006 scope of work documents, for the intersections contained in Section 3.

Further, we will not be increasing our unit prices for 2007; the 2006 unit prices shall prevail.

We appreciate the opportunity to be of continued service to the City. If you have any questions or comments, please feel free to contact us.

Sincerely,
Jennifer Daidone
Jennifer Daidone
President

Sworn and subscribed to me
Jennifer Daidone on this 31st day
of July, 2007

[Signature]
Signature of Notary Public
(Stamp and Seal)

My commission expires _____

"OFFICIAL SEAL"
DANIEL A. ROSENBERG
AN ATTORNEY AT LAW
OF NEW JERSEY

**EEO/AFFIRMATIVE
ACTION
REQUIREMENTS
CONSTRUCTION CONTRACTS**

Questions in reference to EEO/AA Requirements For Construction
Contracts should be directed to:

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

EXHIBIT B

(REVISED 03/05)

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127)****N.J.A.C. 17:27****CONSTRUCTION CONTRACTS**

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

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

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

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

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

When hiring or scheduling workers in each construction trade, the contractor or subcontractor agrees to make good faith efforts to employ minority and women workers in each construction trade consistent with the applicable employment goal prescribed by N.J.A.C. 17:27-7.3; provided, however, that the Division may, in its discretion, exempt a contractor or subcontractor from compliance with the good faith procedures prescribed by the following provisions, A, B and C, as long as the Division is satisfied that the contractor or subcontractor is employing workers provided by a union which provides evidence, in accordance with standards prescribed by the Division, that its percentage of active "card carrying" members who are minority and women

workers is equal to or greater than the applicable employment goal established in accordance with N.J.A.C. 17:27-7.3. The contractor or subcontractor agrees that a good faith effort shall include compliance with the following procedures:

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

(B) If the hiring or scheduling of a workforce consistent with the employment goal has not or cannot be achieved for each construction trade by adhering to the procedures of (a) above, or if the contractor does not have a referral agreement or arrangement with a union for a construction trade, the contractor or subcontractor agrees to take the following actions consistent with the applicable county employment goals:

(1) To notify the public agency compliance officer, the Division, and minority and women referral organizations listed by the Division pursuant to N.J.A.C. 17:27-5.3, of its workforce needs, and request referral of minority and women workers;

(2) To notify any minority and women workers who have been listed with it as awaiting available vacancies;

(3) Prior to commencement of work, to request that the local construction trade union refer minority and women workers to fill job openings, provided the contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade;

(4) To leave standing requests for additional referral to minority and women workers with the local construction trade union, provided the contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade, the State Training and Employment Service and other approved referral sources in the area until such time as the workforce is consistent with the employment goal;

(5) If it is necessary to lay off some of the workers in a given trade on the construction site, to assure, consistent with the applicable State and Federal statutes and court

decisions, that sufficient minority and women employees remain on the site consistent with the employment goal; and to employ any minority and women workers laid off by the contractor on any other construction site on which its workforce composition is not consistent with an employment goal established pursuant to rules implementing N.J.S.A. 10:5-31 et. seq.;

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

(i) If said individuals have never previously received any document or certification signifying a level of qualification lower than that required in order to perform the work of the construction trade, the contractor or subcontractor shall determine the qualifications of such individuals and if the contractor's or subcontractor's workforce in each construction trade is not consistent with the applicable employment goal, it shall hire or schedule those individuals who satisfy appropriate qualification standards. However, a contractor or subcontractor shall determine that the individual at least possesses the requisite skills, and experience recognized by a union, apprentice program or a referral agency, provided the referral agency is acceptable to the Division. If necessary, the contractor or subcontractor shall hire or schedule minority and women workers who qualify as trainees pursuant to these rules. All of the requirements, however, are limited by the provisions of (C) below.

(ii) If the contractor's or subcontractor's workforce is consistent with the applicable employment goal, the name of any interested women or minority individual shall be maintained on a waiting list for the first consideration, in the event the contractor's or subcontractor's workforce is no longer consistent with the applicable employment goal.

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

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

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

specified in the applicable collective bargaining agreement, or in the absence of a collective bargaining agreement, exceeds the ratio established by practice in the area for said construction trade. Also, the contractor or subcontractor agrees that, in implementing the procedures of (B) above, it shall, where applicable, employ minority and women workers residing within the geographical jurisdiction of the union.

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

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

(D) The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (NJAC 17:27).

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

EXHIBIT B
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
 N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127)
 N.J.A.C. 17:27
CONSTRUCTION CONTRACTS

The undersigned vendor further agrees to furnish the required forms of evidence and understands that their contract/company's bid shall be rejected as non-responsive if their contractor/company 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):
Jennifer Daidone President
 Representative's Signature: Jennifer Daidone
 Name of Company: Jen Electric, Inc.

Tel. No.: 973-467-4901 Date: July 31, 2007

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

The contractor and the City of Jersey City, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or services 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: Jennifer Daidone President
 Representative's Signature: Jennifer Daidone
 Name of Company: Jen Electric, Inc.
 Tel. No.: 973-467-4901

Date: July 31, 2007

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

CONSTRUCTION CONTRACTS
(INCLUDING PROFESSIONAL SERVICES)

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

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

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

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

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, c.127) and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, c.127) and N.J.A.C. 17:27.

COMPANY:

Jen Electric, Inc.

SIGNATURE:

Jennifer Daidone

DATE: July 31, 2007

PRINT NAME:

Jennifer Daidone

TITLE: President

STATE OF NEW JERSEY

DIVISION OF CONTRACT COMPLIANCE

EQUAL EMPLOYMENT OPPORTUNITY IN PUBLIC CONTRACTS

Official Use Only

Assignment

Code

FORM AA-301

Revised 10/02

INITIAL PROJECT WORKFORCE REPORT CONSTRUCTION

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

1. PID NUMBER 201-510-505	2. CONTRACTOR ID NUMBER Je 293699W0	5. NAME AND ADDRESS OF PUBLIC AGENCY AWARDED CONTRACT City of Jersey City 1 Journal Square Jersey City, NJ 07306
3. NAME AND ADDRESS OF PRIME CONTRACTOR Jen Electric, Inc. (Name) 631 Morris Avenue (Street Address)		CONTRACT NUMBER DATE OF AWARD DOLLAR AMOUNT OF AWARD \$619,870.00

4. NAME AND ADDRESS OF PROJECT Springfield, NJ 07081 (City) (State) (Zip Code)	6. NAME AND ADDRESS OF PROJECT City of Jersey City	7. PROJECT NUMBER
---	--	-------------------

8. IS THIS PROJECT COVERED BY A PROJECT LABOR AGREEMENT (PLA)? YES NO

TRADE OR CRAFT	PROJECTED TOTAL EMPLOYEES				PROJECTED MINORITY EMPLOYEES				PROJECTED PHASE-IN DATE	PROJECTED COMPLETION DATE
	MALE		FEMALE		MALE		FEMALE			
	J	AP	J	AP	J	AP	J	AP		
ASBESTOS WORKER										
BRICKLAYER OR MASON										
CARPENTER										
ELECTRICIAN			1							
GLAZIER										
HVAC MECHANIC										
IRONWORKER										
OPERATING ENGINEER										
PAINTER										
PLUMBER										
ROOFER										
SHEET METAL WORKER										
SPRINKLER FITTER										
STEAMFITTER										
SURVEYOR										
TILER										
TRUCK DRIVER										
LABORER										
OTHER tele data	1	1			1	1				
OTHER Signal Tech	2	2			2	2				

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

Jennifer Daidone
(Please Print Your Name)

Jennifer Daidone
(Signature)
President
(Title)

973-467-4901 105
(Telephone Number) (Ext.)

July 31, 2007
(Date)

STATE OF NEW JERSEY DIVISION OF CONTRACT COMPLIANCE

FORM AA202

FORM AA202
REV. 7-01

State of New Jersey

Division of Contract Compliance and
Equal Employment Opportunity in Public Contracts

MONTHLY PROJECT WORKFORCE REPORT - CONSTRUCTION

READ INSTRUCTIONS ON BACK CAREFULLY BEFORE COMPLETING THIS FORM. PLEASE TYPE OR PRINT IN BLACK OR BLUE INK.

2. P.D. or I.D. # 201510505

1. Name and address of Prime Contractor

2. Contractor ID #

4. Reporting Period

(CLASS)

JEN Electric

6. Public Agency Awarding Contract

Date of Award

(ADDRESS)

631

Jersey City

6. Name and Location of Project

County

7. Project ID#

Merri's Ave
Springfield, NJ 07081

(CITY)

(STATE)

(ZIP CODE)

9. CONTRACTOR NAME (List Project Subcontractors with their follow-up)	10. PERIOD (MONTH)	11. CLASS (TYPE)	12. NUMBER OF EMPLOYERS							13. TOTAL		14. WORKERS				15. CLM WORKERS				16. CLM WORKERS			
			A	B	C	D	E	F	G	BY OF	TOTAL	A	B	% W	% OF	TOTAL	A	B	% W	% OF			
			WHITE	BLACK	HISPANIC	AMERICAN INDIAN	ASIAN	PACIFIC ISLANDER	DO.	UNDES.	WH	WH	WH	WH	WH	WH	WH	WH	WH	WH	WH		
J		AP																					
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I, COMPLETED BY (PRINT OR TYPE) I HEREBY CERTIFY THAT THE FOREGOING STATEMENTS ARE TRUE. I AM AWARE THAT IF ANY OF THE STATEMENTS ARE WILLFULLY FALSE, I AM SUBJECT TO PUNISHMENT.

Jennifer Daidone
(NAME) (SIGNATURE)

Jennifer Daidone
(TITLE) President

(AREA CODE) (PHONE NUMBER)

(EXT.)

1015

(DATE)

July 31, 2007

Minority/Woman Business Enterprise (MWBE) Questionnaire for Bidders

City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total 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 : Jen Electric, Inc.
 Address : 631 Morris Ave Springfield, NJ 07081
 Telephone No. : 973-467-4901
 Contact Name : Jennifer Daidone

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.

Certificate Number
642246

Registration Date: 01/20/2007
Expiration Date: 01/19/2008



State of New Jersey

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

Public Works Contractor Registration Act

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

Responsible Representative(s):
Jennifer Daidone, President

2006

Electronic

David J. Socolow, Commissioner
Department of Labor and Workforce Development



NON TRANSFERABLE

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



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: JEN ELECTRIC, INC.

Trade Name:

Address:

631 MORRIS AVENUE
SPRINGFIELD, NJ 07081

Certificate Number:

1083561

Date of Issuance:

December 27, 2004

For Office Use Only:

20041227112045880

PROPOSAL

For: Traffic Signal Repair and Maintenance

The contract shall be signed by all parties within twenty-one (21) days (except Sundays and Holidays) from the award of said contract by the Municipal Council.

In the event that either parties miss this deadline, the parties may agree in writing to an extension of the time limit set forth above at the request of the contracting unit.

If the bidder is a Partnership under separate cover, list names of partners. If a corporation, list names of those stock holders holding ten percent (10%) or more of outstanding stock. (See attached form).

The City of Jersey City reserves the right in protection of the best interest of the city to waive any technical error, to reject any bid, or any part thereof for any reason whatsoever.

Buy American. Materials used in filling any contract resulting from this bid proposal must be of American manufacture or American grown-whenever available.

Delivery shall be F.O.B. Jersey City. Freight and other transportation charges are the responsibility of the supplier and/or contractor.

Bidders/Contractors are required to comply with the requirements of N.J.S.A. 10:6-31 et seq. and N.J.A.C. 17:27 et seq. No firm may be issued a contract unless it complies with these affirmative action provisions. The Affirmative Action rules require a careful reading.

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

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

Refer to Exhibit B (Mandatory Equal Employment Opportunity Language for Construction Contracts) and additional Equal Employment Opportunity/Affirmative Action requirements found at the back of the proposal. Any questions concerning compliance may be directed to: Jeana F. Abuan, AA/P.A.C.O. at 280 Grove St. Rm. 103, Jersey City, NJ 07304 and at telephone number (201) 547-4533 or to Peter Folgado, Acting Purchasing Agent at 1 Journal Square Plaza, Jersey City, NJ 07306 and at telephone number (201) 547-5156.

Bidders are also required to comply with the requirements of P.L. 2004, c. 57 which includes the requirement that contractors provide copies of their Business Registration Certificates issued by the New Jersey Department of the Treasury.

This proposal is not transferable.

**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 : Jen Electric, Inc
 Address : 631 Morris Ave Springfield, NJ 07081
 Telephone No. : 973-467-4901
 Contact Name : Jennifer Daidone

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

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

City Clerk File No. Res. 07-737

Agenda No. 10.P

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WILFRED MCDONALD, INC, FOR FURNISHING AND DELIVERING OF EIGHT (8) FORD POLICE INTERCEPTORS III TYPE FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for **Eight (8) Police Interceptors with the Listed Requirement for the Department of Police**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Wilfred McDonald, Inc., 19 Central Boulevard, South Hackensack, New Jersey 07606** in the total bid amount of **Two-Hundred Two Thousand, One Hundred Seventy Six (\$202,176.00) Dollars**; and

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

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

Department of Police

Acct. No. 01-213-40-706-403	P.O. No. 88660	Amount \$ 99,980.00	-
16-290-55-000-800	88661	102,196.00	
		TOTAL BID AMOUNT	\$202,176.00

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

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

City Clerk File No. Res. 07-737

Agenda No. 10.P

TITLE: SEP 26 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WILFRED MCDONALD, INC. FOR FURNISHING AND DELIVERING EIGHT (8) INTERCEPTORS TO THE DEPARTMENT OF POLICE

S.A. 9/19/07

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

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

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

Department of Police

Acct. No. **01-213-40-706-403**
16-290-55-000-800

P.O. No. **88660**
88661

Amount **\$ 99,980.00**
102,196.00

TOTAL BID AMOUNT \$ 202,176.00

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: B O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required **APPROVED 7-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			ABSENT
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSTAINED

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

**RESOLUTION FACT SHEET
OF BID RECEPTION**

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WILFRED MCDONALD, INC. FOR FURNISHING AND DELIVERING OF EIGHT (8) FORD POLICE INTERCEPTORS III TYPE FOR THE POLICE DEPARTMENT

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Samuel Jefferson, Director, Department of Police

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

Three (3)

DATE BIDS WERE PUBLICLY RECEIVED:

August 7, 2007

NUMBER OF BIDS RECEIVED:

One (1)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Westward GO-4 Interceptors

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION) :

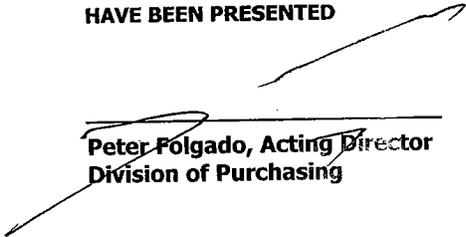
	Grand Total Bid Price
1. Wilfred McDonald, Inc. 19 Central Boulevard South Hackensack, NJ 07606	\$202,176.00

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

**I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED**

Date

9/18/07


**Peter Folgado, Acting Director
Division of Purchasing**

I N T E R

MEMO

O F F I C E

**Department of Police
Office of the Police Director**

To: Peter Folgado, Acting Purchasing Director
From: Samuel Jefferson, Director of Police
Subject: GO-4 Police Interceptor Vehicles
Date: January 18, 2007

1/16/07

My staff and I have reviewed the sole bid submitted for the GO-4 Police Interceptor vehicles. We find the bidder has satisfied all of the specifications and the vendor is acceptable. Therefore I recommend we award the contract to **Wilfred MacDonald** at the next City Council meeting for the furnishing and delivery of **eight (08) GO-4 Police Interceptor vehicles**. The price per unit with the optional front bumper affixed is **\$25,272.00**. The total cost for eight (08) units is **\$202,176.00**.

Thank You!

*24,995.00
oph - 272,000*

Samuel Jefferson
Samuel Jefferson
Director of Police

c: Bob Kakoleski, Fiscal
Chief Thomas Comey
File

RECEIVED

Office of Equal Opportunity
Affirmative Action

2007 SEP 19 PM 1:23

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

City Clerk File No. Res. 07-738

Agenda No. 10.0

Approved: SEP 26 2007



TITLE:

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, 1100 VALLEY BROOK AVENUE, SUITE 201, LYNDHURST, NEW JERSEY 07071 FOR THE CONCEPTUAL INFRASTRUCTURE IMPROVEMENTS ON AERIAL PHOTOGRAPHY FOR THE JERSEY CITY WATERFRONT ACCESS AND DOWNTOWN CIRCULATION STUDY PROJECT NO. 07-027, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING AND TRANSPORTATION

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the professional services of a Consultant to prepare graphics and exhibits in a form of illustrated concept plans on existing aerial photographs; and

WHEREAS, Medina Consultants, 1100 Valley Brook Avenue, Suite 201, Lyndhurst, New Jersey 07071 submitted the attached proposal dated June 20, 2007 in the amount of \$20,000.00; and

WHEREAS, in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq., the City, in November 2006 publicly advertised a Request for Qualifications (RFQ) for general civil engineering services through the "fair and open process" and evaluated each firm as to their qualifications to provide these services; and

WHEREAS, Medina Consultants, submitted a Qualification Statement in response to the City RFQ; and

WHEREAS, Medina Consultants is a pre-qualified engineering firm to provide technical and civil engineering assistance to support engineering functions such as design and construction management; and

WHEREAS, funds are available for this expenditure from

Acct: #04-215-55-830-991

P.O. #L- 88928

\$20,000.00

WHEREAS, these services qualify as professional services exempt from public bidding under the Local Contract Law N.J.A.C. 40A:11-1, etc. seq.; and

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

1. The above recitals are incorporated herein by reference:
2. The Scope of work by Medina Consultant in the amount, not to exceed, \$20,000.00 will be completed within twelve (12) months of receipt of a signed contract.

TITLE: **SEP 26 2007**

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, 1100 VALLEY BROOK AVENUE, SUITE 201, LYNDHURST, NEW JERSEY 07071 FOR THE CONCEPTUAL INFRASTRUCTURE IMPROVEMENTS ON AERIAL PHOTOGRAPHY FOR THE JERSEY CITY WATERFRONT ACCESS AND DOWNTOWN CIRCULATION STUDY PROJECT NO. 07-027, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING AND TRANSPORTATION

3. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution, N.J.S.A. 40:A:11-1, et. Seq.

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

Acct: #04-215-55-830-991 P.O. #L- 88928 \$20,000.00

sp-a/WG

*J.A.
9/7/07*

APPROVED: William R. Gohle APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Keilly Corporation Counsel
Business Administrator

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET

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

1. Full Title of Resolution Agreement:

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, 1100 VALLEY BROOK AVENUE, SUITE 201, LYNDBURST, NEW JERSEY 07071 FOR THE CONCEPTUAL INFRASTRUCTURE IMPROVEMENTS ON AERIAL PHOTOGRAPHY FOR THE JERSEY CITY WATERFRONT ACCESS AND DOWNTOWN CIRCULATION STUDY PROJECT NO. 07-027, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING AND TRANSPORTATION

2. Name and Title of Person Initiating the Resolution:

Douglas Greenfeld, PP, AICP

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

Prepare graphics and exhibits in a form of illustrated concept plans on existing aerial photographs depicting the recommended infrastructure improvements.

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

To better serve the growing needs of the developed significant mass transportation network parallel to residential and commercial development of the downtown area.

5. Anticipated Benefits to the Community:

Identify problem statements and prepare conceptual plans for transportation projects.

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):

\$20,000.00

7. Date Proposed Program or Project will Commence:

Immediately.

8. Anticipated Completion Date:

September 2008.

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

<u>William Goble, PE</u>	<u>547-4413</u>	<u> </u>
NAME	TELEPHONE	EVENING

10. Additional Comments:

Based on the information provided to me, I certify that all the Facts Presented Herein are Accurate to the best of my knowledge.

William R. Goble
Signature of Division Director

9.6.07
Date

Signature of Department Director

Date

04/24/02

Taxpayer Identification# 223-291-112/000

Dear Business Representative:

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

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

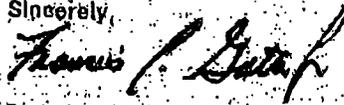
Additionally, please note that State law (Public Law 2001, c.134) requires all contractors and subcontractors with State agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

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

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

I wish you continued success in your business endeavors.

Sincerely,



Francis C. Gatti, Jr.
Deputy Director

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

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, N J 08648-0252

TAXPAYER NAME:

MEDINA CONSULTANTS, P.C.

TRADE NAME:

TAXPAYER IDENTIFICATION#

223-291-112/000

CONTRACTOR CERTIFICATION#

0103677

ADDRESS:

1 EDGEVIEW DRIVE
HACKETTSTOWN NJ 07840

ISSUANCE DATE:

04/24/02

EFFECTIVE DATE:

03/24/94



FORM-BRC(08-01)

Deputy Director

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



RECEIVED

07 JUN 27 AM 9:15

CITY OF JERSEY CITY
REGISTRATION

June 20, 2007

Mr. William Goble, P.E.
Municipal Engineer
City of Jersey City
575 Route 440
Jersey City, NJ 07305

RE: Jersey City Waterfront Access and
Downtown Circulation Study
City of Jersey City, Hudson County

Dear Mr. Goble:

Medina Consultants, P.C. (Medina) is pleased to submit this proposal for the Jersey City Access and Downtown Circulation Study Project.

Medina has worked as a prime and subconsultant on numerous Scoping projects funded by NJTPA for northern New Jersey counties including Morris, Somerset, Warren, Passaic, Hudson and Middlesex. This specific project experience has given us a clear understanding of the services required to identify problem statements and prepare conceptual plans for transportation projects.

Project Understanding - Medina will work with Vollmer/Stantec and the rest of the firms in the team to develop conceptual infrastructure improvements on aerial photography that are intended to meet the project needs. The project study area is located in one of the oldest sections of Jersey City and includes historic districts with organized community groups. The proposed infrastructure improvements that will be depicted in the conceptual plans will take into account the historic significance of the historic districts in the area. It is important to state that the City of Jersey City has developed a significant mass transportation network parallel to the residential and commercial development of the downtown area of the City. The new HBLRT already in service, PATH and NJTRANSIT buses, although are connected through mass transportation hubs in Exchange Place and Newport there is room for improvement to better serve the growing needs of the project study area. Pedestrian, bicycle and other transportation facility improvements will be included in the concept plans.

Scope of Work

We will aggressively complete the following outline of tasks for this project:

- Using recommendations by Vollmer/Stantec, Medina will prepare graphics and exhibits in a form of illustrated concept plans on existing aerial photographs depicting the recommended infrastructure improvements for the project study area. Text will be inserted on the graphics as needed. Minor revisions to the concept plans are anticipated as a result of the public meeting process and the steering committee meetings. The scale of the concept plans will be subject to the size and number of areas identified for improvements.

- CIVIL ENGINEERING
- RESIDENTIAL & COMMERCIAL DEVELOPMENT PLANS
- ENVIRONMENTAL STUDIES & PERMITS
- FLOOD STUDIES & STORMWATER MANAGEMENT
- RECREATIONAL & LANDSCAPE DESIGN
- BRIDGE STRUCTURAL DESIGN
- BUILDING STRUCTURAL DESIGN
- STRUCTURAL INSPECTION
- GEOTECHNICAL ENGINEERING
- TRANSPORTATION & TRAFFIC ENGINEERING
- HIGHWAY DESIGN
- RAILROAD DESIGN
- HIGHWAY & RAIL LAND SURVEYING
- BOUNDARY & TOPOGRAPHIC SURVEYS
- HIGH DEFINITION SURVEYS - 3D SCANS
- RIGHT-OF-WAY DOCUMENTS
- CONSTRUCTION STAKEOUT
- CONTRACTOR DESIGN SUPPORT
- CONSTRUCTION MANAGEMENT
- CONSTRUCTION INSPECTION

w w w . m e d i n a c o n s u l t a n t s . c o m

One Edgeview Drive
Hackettstown, NJ 07840
Tel: 908-850-3366
Fax: 908-850-3326

1100 Valley Brook Ave., Suite 201
Lyndhurst, NJ 07071
Tel: 201-372-1511
Fax: 201-372-1522

29 Emmons Drive, Bldg. B
Princeton, NJ 08540
Tel: 609-720-0770
Fax: 609-720-9009

- Medina will prepare a recommendation matrix for the project, which should include the following items:
 - a. Project Description
 - b. Constructability
 - c. Cost
 - d. Time to complete
 - e. Environmental Impacts

- Medina will attend team meetings/conference calls as needed and will provide monthly progress reports on the project.

- Medina will prepare appropriate exhibits and attend three (3) public meetings and four (4) steering committee meetings.

Medina's Lump Sum fee for the above described scope of work is **\$20,000.00**

If this proposal is acceptable, please sign below and return the signed copy to Medina. Receipt of the signed proposal will be our authorization to proceed. I look forward to working with you on this project.

Very truly yours,



Edwin A. Reimon, P.E., C.M.E.
Branch Manager – Director

ACCEPTANCE OF PROPOSAL:

The above prices and terms are satisfactory and hereby accepted. Medina is authorized to do the work as specified.

Signature William R Goble P.E. Date 9/6/07
 Name WILLIAM R. Goble, PE
 Address Division of Engineering
575 Rt. 440 JC, NJ 07305

Requisition #
0136502

CITY OF JERSEY CITY

Assigned PO #

Requisition

Vendor:

Dept Name: ENGINEERING
 575 RT. 440
 JERSEY CITY NJ 07305

Contact Info: WILLIAM GOBLE
 2015474411

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	RESOLUTION	04-215-55-830-990	20,000.0000	20,000.00
A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, 1100 VALLEY BROOK AVENUE, SUITE 201, LYNDHURST, NEW JERSEY 07071 FOR THE CONCEPTUAL INFRASTRUCTURE IMPROVEMENTS ON AERIAL PHOTOGRAPHY FOR THE JERSEY CITY WATERFRONT ACCESS AND DOWNTOWN CIRCULATION STUDY PROJECT NO. 07-027, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING.					

RECEIVED
 Office of Equal Opportunity/
 Affirmative Action
 2007 SEP -6 PM 2:23

Requisition Total 20,000.00

Req. Date: 09/06/2007

Requested By: RUTH

Approved By: _____

This Is Not A Purchase Order

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

City Clerk File No. Res. 07-739

Agenda No. 10.R

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND HARTFORD GROUP BENEFITS TO PROVIDE LIFE INSURANCE FOR MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), Resolution 05-721 approved August 10, 2005 authorized the award of a two year Extraordinary Unspecifiable Service contract to Hartford Group Benefits to provide life insurance to all eligible management employees of the City of Jersey City beginning September 1, 2005 and ending on August 31, 2007; and

WHEREAS, the City of Jersey City must continue to provide life insurance pursuant to City Ordinance C-104 to all management employees; and

WHEREAS, Resolution 05-721 and the City's solicitation of quotes document provided for an option to renew the contract at the same rate as the two year contract for an additional one year term pursuant to N.J.S.A. 40A:11-15(6); and

WHEREAS, the City of Jersey City desires to renew the contract with Hartford Group Benefits for a period of one (1) year commencing on September 1, 2007 and ending on August 31, 2008; and

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

WHEREAS, the total amount of this contract renewal is ONE HUNDRED FORTY-THREE THOUSAND \$143,000.00); and

WHEREAS, during the term of this contract the City Purchasing Agent is authorized to issue change orders, not to exceed twenty (20%) to cover cost increases resulting from the addition of City management employees, or from increased salaries of existing City management employees; and

WHEREAS, funds in the amount of THIRTY-SIX THOUSAND (\$36,000) DOLLARS are available in the 2008 temporary budget in account number 01-201-23-220-809; and

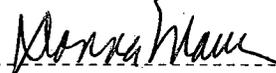
WHEREAS, the continuation of this is agreement is contingent upon the availability and appropriation annually of sufficient funds in the 2008 fiscal year permanent budget and in subsequent fiscal year budgets.

TITLE: **RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND HARTFORD GROUP BENEFITS TO PROVIDE LIFE INSURANCE FOR MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)**

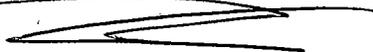
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement with Hartford Group Benefits to provide life insurance for management employees for an additional term of one (1) year beginning September 1, 2007 and expiring on August 31, 2008 for a total contract amount not to exceed \$140,000.00.
2. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget is subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget.
3. Upon certification by an official or employee of the city authorized to attest that Hartford Group Benefits has provided services in accordance with the contract, then; payments to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
4. This award of this contract shall be subject to the condition that Hartford Group Benefits Company provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
5. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.

I, Donna Mauer, Chief Financial Officer hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. PO 88752 \$36,000.00


 Donna Mauer,
 Chief Financial Officer

APPROVED: 
 Business Administrator

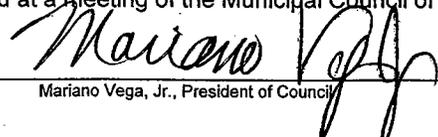
APPROVED AS TO LEGAL FORM

 Corporation Counsel

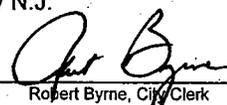
Certification Required
 Not Required
 APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

Requisition #
0136633

CITY OF JERSEY CITY

Assigned PO #

Requisition

Vendor: THE HARTFORD GROUP BENEFITS
 100 CAMPUS DRIVE, SUITE 250
 FLORHAM PARK NJ 07932

Dept Name: HEALTH BENEFITS
 CITY HALL
 280 GROVE ST. ROOM 107
 JERSEY CITY NJ 07302

HA259452

Contact Info: MICHALINE YURCIK
 0000005515

Quantity	UOM	Description	Account	Unit Price	Total
1.00	1	MGMT LIFE INSURANCE	01-201-23-220-809	.0000	.00
CONTRACT TO PROVIDE LIFE INSURANCE FOR ALL ELIGIBLE MANAGEMENT EMPLOYEES FOR THE PERIOD OF ONE YEAR. SEPTEMBER 1, 2007 THRU AUGUST 31, 2008 TOTAL CONTRACT AMOUNT: \$143,000.00 AMOUNT TO BE ENCUMBERED: \$36,000.00					

Requisition Total .00

Req. Date: 09/12/2007

Requested By: MICHALNE

Approved By: _____

This Is Not A Purchase Order

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

City Clerk File No. Res. 07-740

Agenda No. 10.S

Approved: SEP 26 2007



**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT
WITH MICROSYSTEMS-NJ AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE
WITHOUT PUBLIC BIDDING.**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the continued use of **MICROSYSTEMS-NJ** computer software for the Tax Assessment/Collection Divisions; and

WHEREAS, the proprietary **MICROSYSTEMS-NJ** computer software is necessary for the operation of the Tax Assessment/Collection Divisions and no other vendor's software is compatible; and

WHEREAS, the City of Jersey City has received a proposal from **MICROSYSTEMS-NJ** in the total amount of **\$21,000.00**; and

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

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 01-201-20-140-314 **AMT. \$21,000.00**

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) requires that a resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, **MICROSYSTEMS-NJ** has completed and submitted a Business Entity Disclosure Certification which certifies that **MICROSYSTEMS-NJ** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **MICROSYSTEMS-NJ** from making any reportable contributions during the term of the contract; and

WHEREAS, **MICROSYSTEMS-NJ** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

City Clerk File No. Res. 07-740

Agenda No. 10.S **SEP 26 2007**

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH MICROSYSTEMS-NJ AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE: WITHOUT PUBLIC BIDDING.**

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

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

RESOLVED, this contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A 40a:11-5 (1) (a) (ii) of the Local Public Contracts Law, for the reasons stated in the certification attached hereto.

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

*J.A.
9/14/07*

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

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 88089

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

**CERTIFICATION OF ROBERT MAGRO IN SUPPORT OF AWARD OF
CONTRACT TO MICROSYSTEMS-NJ AS AN EXTRAORDINARY
UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING.**

July 26, 2007

TO: Municipal Council of the City of Jersey City

FROM: Robert Magro, IT Director

RE: CONTRACT FOR PURCHASE OF PROPRIETARY COMPUTER SOFTWARE
AND SERVICES FOR THE TAX ASSESSMENT/COLLECTION DIVISIONS

This is to request your approval of a Resolution authorizing a contract to be executed as follows:

FIRM: MICROSYSTEMS-NJ

COST: \$21,000.00

PERIOD: July 1, 2007 TO June 30, 2008

PURPOSE: The Tax Assessment/Collection Divisions require computer software to perform their assigned functions. Both Divisions currently use proprietary software from MICROSYSTEMS-NJ .

This is requested to be awarded without competitive bids as an Extraordinary Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)(ii)). I do hereby certify as follows:

1. The service is specialized and qualitative in nature due to the proprietary computer software programs and data layouts provided by MICROSYSTEMS-NJ to the Tax Assessment/Collection Divisions.
2. The performance (delivery) of the software/services cannot be reasonably described by written specifications. The MICROSYSTEMS-NJ software and services are their proprietary product with unique computer program interfaces and data layouts already in use by the City.
3. I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered as an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,


Robert Magro, IT Director

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

1. Full Title of Ordinance/Resolution/Cooperation Agreement :

RESOLUTION AUTHORIZING AN AGREEMENT WITH MICROSYSTEMS-NJ FOR THE SUPPORT OF PROPRIETARY COMPUTER SOFTWARE

2. Name and Title of Person Initiating Ordinance/Resolution :

ROBERT MAGRO, IT DIRECTOR

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

PROVIDE SUPPORT SERVICES FOR PROPRIETARY TAX ASSESSMENT SOFTWARE USED IN THE TAX ASSESSOR'S OFFICE.

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

UNINTERRUPTED OPERATIONS OF TAX ASSESSOR'S/TAX COLLECTOR'S OFFICES.

5. Anticipated Benefits to the Community:

CONTINUED EFFICIENT OPERATIONS OF TAX ASSESSOR'S/TAX COLLECTOR'S OFFICES.

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

\$21,000.00

7. Date Proposed Program or Project will Commence:

JULY 1, 2007

8. Anticipated Completion Date:

JUNE 30, 2008

9. Person Responsible for Coordinating Proposed Program/Project :

ROBERT MAGRO, IT DIRECTOR

I certify that all the facts presented herein are accurate.



Signature of Department Director

7-26-07

Date

From: Jeana Abuan
To: John Mercer
Date: 8/9/2007 10:05 AM
Subject: Micro Systems

John:

We need updt'd. EEO/AA doc. for Micro-Systems. Their certificate of employee info needs to be updt'd. also. It has expired March of 2007.

Jeana

AFFIRMATIVE ACTION COMPLIANCE NOTICE

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

GOODS AND SERVICES CONTRACTS

(INCLUDING PROFESSIONAL SERVICES)

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

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

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

OR

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

OR

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

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

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

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

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

COMPANY: MICROSYSTEMS-N.J.COM, L.L.C.

SIGNATURE: William K. Raska DATE: 8-3-06

PRINT NAME: WILLIAM RASKA TITLE: MEMBER

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

The contractor and the CITY of JERSEY CITY, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

**AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability (continued)**

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print): WILLIAM K. RASKA

Representative's Signature: W.K. Raska

Name of Company: MICROSYSTEMS - NO. COM, L.L.C.

Tel. No.: 918-704-8862 Date: 8-3-06

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 MicroSystems-nj.com, L.L.C. 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 *June 22, 2006* to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the *City of Jersey City* as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Mariano Vega, Jr. Election Fund	Gaughan Election Fund 2005
Friends of Peter Brennan Election Fund	Steven Fulop for Jersey City Inc.
Committee to Elect Willie Flood	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
Friends of Mary Spinello for Council	Healy for Mayor 2009
Friends of Steve Lipski	

Part II – Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

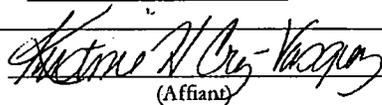
- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
William K. Raska	542 Berrywood Lane, Bridgewater, NJ
Denise M. Raska	542 Berrywood Lane, Bridgewater, NJ

Part 3 – Signature and Attestation:

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

Name of Business Entity: MicroSystems-nj.com, L.L.C.
Signed: *William K. Raska* Title: Member
Print Name: William K. Raska Date: 6/22/2006

Subscribed and sworn before me this <u>22nd</u> day of <u>June</u> , 2006 My Commission expires: KRISTINE H CRUZ-VASQUEZ MY COMMISSION EXPIRES SEPTEMBER 1ST 2010 NOTARY PUBLIC	 (Affiant) (Print name & title of affiant) (Corporate Seal)
--	---

N.J. Department of Treasury - Division of Revenue, On-Line Inquiry

Page 1 of 1



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	MICROSYSTEMS-NJ. COM, L.L.C.
Trade Name:	
Address:	985 ROUTE 202-206 BRIDGEWATER, NJ 08807
Certificate Number:	0727427
Date of Issuance:	July 28, 2006

For Office Use Only:
20060728141434539

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 and N.J.A.C. 17:27 (continued)

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

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27 .

The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:

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

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

Representative's Name/Title (Print): WILLIAM KRASKA, MEMBER

Representative's Signature: Wm K. Re

Name of Company: MICROSYSTEMS - NJ. COM, I.C.

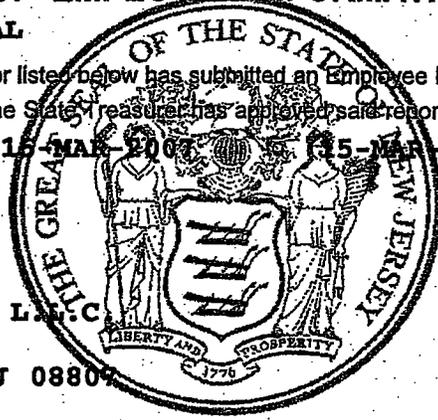
Tel. No.: 908 - 704-8862 Date: 8-3-06

Certification 28079

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-MAR-2008** to **15-MAR-2014**



MICROSYSTEMS-NJ.COM, L.P.C.
985 RT. 202-206
BRIDGEWATER NJ 08807



Bridley Abela

State Treasurer

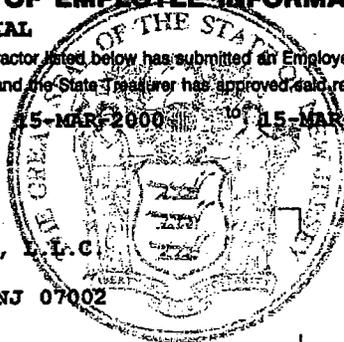
RECEIVED
Office of Equal Opportunity
Affirmative Action
2007 SEP 14 PM 2:38

Certification 28079

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

INITIAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-MAR-2000 to 15-MAR-2007



MICROSYSTEMS-NJ.COM, L.L.C.
985 RT. 202-206
BRIDGEWATER NJ 07002

Roland Inghelbrecht
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: MICRO SYSTEMS - NJ.COM, L.L.C.

Address: 985 ROUTE 202-206, BRIDGEWATER

Telephone No.: 908-704-8622

Contact Name: WILLIAM RASKA

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

NON COLLUSION AFFIDAVIT
STATE OF NEW JERSEY
CITY OF JERSEY CITY ss:

I certify that I am WILLIAM K. RASKA

of the firm of MICRO SYSTEMS - NJ, COM, L.L.C.

the bidder making the proposal for the above named project, and that I executed the said proposal with full authority so to do; that said bidder has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that the City of Jersey City relies upon the truth of the statements contained in said proposal and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by (N.J.S.A.52: 34-25)

(Signature of respondent) William K. Raska

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY 3rd, August OF 2006

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF New Jersey, County of Somerset
MY COMMISSION EXPIRES: 20 .

KRISTINE H CRUZ-VASQUEZ
MY COMMISSION EXPIRES
SEPTEMBER 1ST 2010
NOTARY PUBLIC

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

x Kristine H Cruz-Vasquez

PUBLIC DISCLOSURE INFORMATION

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

STOCKHOLDERS:

Name	Address	% owned
WILLIAM RASKA	542 BERRYWOOD LA BRIDGEWATER NJ	50
DENISE RASKA	"	50

SIGNATURE: William Raska

TITLE: MEMBER

SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY 3rd, August OF 20 06

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)
NOTARY PUBLIC OF New Jersey, County Somerset
MY COMMISSION EXPIRES: 20 .

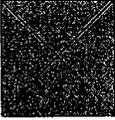
KRISTINE H CRUZ-VASQUEZ
MY COMMISSION EXPIRES
SEPTEMBER 1ST 2010
NOTARY PUBLIC

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

x Kristine H Cruz-Vasquez

N.J. Department of Treasury - Division of Revenue, On Line Inquiry

Page 1 of 1



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: MICROSYSTEMS-NJ.COM, L.L.C.
Trade Name:
Address: 985 ROUTE 202-206
BRIDGEWATER, NJ 08807
Certificate Number: 0727427
Date of Issuance: July 28, 2006

For Office Use Only:
20060728141434539

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

City Clerk File No. Res. 07-741

Agenda No. 10.T

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. LAWRENCE BUCHHOLTZ, A LICENSED VETERINARIAN OF THE ANIMAL CLINIC AND HOSPITAL OF JERSEY CITY, TO PROVIDE VETERINARIAN SERVICES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH, ANIMAL CONTROL.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the veterinarian services are to be provided to the Department of Health and Human Services, Division of Health, Animal Control;

WHEREAS, N.J.S.A. 8:23 A-1.12(e) requires Animal Control Officers to inspect all stray or running at large animals confiscated, trapped or impounded in the course of their animal control duties for signs of illness or injury, to determine whether emergency veterinary care is required; and

WHEREAS, animal control will obtain such care from a licensed veterinarian, prior to bringing an animal to the shelter; and

WHEREAS, the cost of all these emergency veterinary care shall be the responsibility of the City of Jersey City; and

WHEREAS, Dr. Buchholtz agreed to provide these services for the City for a one year period effective July 1, 2007 at rates for services which vary of fees from \$2.00 - \$200.00; and

WHEREAS, these services qualify as professional services exempt from public bidding under the Local Public Contract 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-20.5 et seq. (Pay-To-Play Law); and

WHEREAS, the Department Director has determined and certified in writing that the value of the contract exceeds \$17,500; and

WHEREAS, Dr. Buchholtz has completed and submitted a Business Entity Disclosure Certification which certifies that Dr. Buchholtz 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. Buchholtz from making any reportable contributions during the term of the contract; and

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

WHEREAS, the maximum amount of the agreement is not to exceed \$20,000.00, a temporary encumbrance of \$5,000.00 is available in Account No. 1-201-27-331-314; the remaining balance will be made available upon adoption of the City's 2008 fiscal year permanent budget; and

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

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. LAWRENCE BUCHHOLTZ, A LICENSED VETERINARIAN OF THE ANIMAL CLINIC AND HOSPITAL OF JERSEY CITY, TO PROVIDE VETERINARIAN SERVICES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH, ANIMAL CONTROL.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with Dr. Lawrence Buchholtz, of the Animal Clinic and Hospital of Jersey City, in substantially the form attached, for providing veterinarian services in connection with the Animal Control program provided by the Department of Health and Human Services; and
2. This agreement is awarded without competitive bidding as a professional service agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and
3. The term of the agreement shall be one year effective as of July 1, 2007 and expiring on June 30, 2008; and
4. Dr. Lawrence Buchholtz shall be compensated at rates which vary of fees from \$2.00 - \$200.00 and the total contract amount shall not exceed Twenty Thousand (\$20,000.00) Dollars; and
5. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2007 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget.
6. 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 this resolution.
7. This agreement shall be subject to the condition that Dr. Buchholtz 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
8. 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.

J.A.
10/17/07

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby, certify that there are sufficient funds in the amount of \$5,000.00 in Account No. 1-201-27-331-314; P.O. # 88709.

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAINED		FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contracts

Questions in reference to EEO/AA Requirements For Goods, Professional Services and General Service Contracts should be directed to:

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

2007 AUG - 1 AM 10: 19

DEPARTMENT OF HEALTH
AND HUMAN SERVICES
FISCAL OFFICE

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

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

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

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and

court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

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

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

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

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

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

Representative's Name/Title (Print): _____
DR. LAWRENCE J. BUCHHOLZ
Representative's Signature: _____
Name of Company: _____
ANIMAL CLINIC & HOSP. OF JC
Tel. No.: (201) 435-6429 Date: 7-26-07

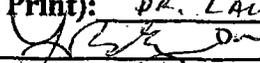
APPENDIX A
AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability

The contractor and the _____ of _____, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. S121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print): DR. LAWRENCE J. BUCHHOLZ
Representative's Signature: 
Name of Company: ANIMAL CLINIC & HOSPITAL OF JERSEY CITY
Tel. No.: (201) 435-6424 Date: 7-26-07

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

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

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

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

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

OR

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

OR

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

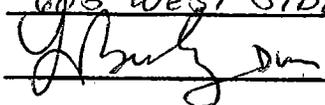
The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

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

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

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

COMPANY: ANIMAL CLINIC & HOSPITAL OF JERSEY CITY
603 WEST SIDE AVE. JERSEY CITY, NJ 07304

SIGNATURE:  DATE: 7-26-07

PRINT NAME: DR. LAWRENCE J. BUCHHOLZ TITLE: PRESIDENT

Sample Federal Letter of Approval

U.S. Department of Labor

**Employment Standards Administration
Office of Federal Control Compliance Programs
Newark Area Office
124 Evergreen Place, Fourth Floor
East Orange, NJ 07108**



February 27, 20__

Dear

Our recent compliance review of your establishment's equal employment opportunity policies and practices was completed on February 27, 20__.

We found no apparent deficiencies or violations of Executive Order 11266, as amended, Section 503 of the Rehabilitation Act of 1973 or 38 USC 2012 (the Vietnam Era Victorians Readjustment Assistance Act). Accordingly, your establishment is deemed to be in compliance with these laws based on the material reviewed.

The Office of Federal Contract Compliance Programs sincerely appreciates the cooperation and courtesies extended by you and your staff during the conduct of the compliance review.

Sincerely,

Area Office Director.

SAMPLE CERTIFICATE OF EMPLOYEE INFORMATION REPORT

Certification _____

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

This is to certify that the contractor has furnished the State of New Jersey Employee Information Report pursuant to N.J.A.C. 1723-1.7 at all times and that the contractor has provided a true and correct report. This approval will remain in effect for the period of _____

VOID

VOID



State Treasurer

STATE OF NEW JERSEY
Division of Contract Compliance & Equal Employment Opportunity
EMPLOYEE INFORMATION REPORT

IMPORTANT- READ INSTRUCTIONS ON BACK OF FORM CAREFULLY BEFORE COMPLETING FORM. TYPE OR PRINT IN SHARP BALLPOINT PEN. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM MAY DELAY ISSUANCE OF YOUR CERTIFICATE. DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11.

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY 223832142000	2. TYPE OF BUSINESS <input type="checkbox"/> 1. MFG <input checked="" type="checkbox"/> 2. SERVICE <input type="checkbox"/> 3. WHOLESALE <input type="checkbox"/> 4. RETAIL <input checked="" type="checkbox"/> 5. OTHER GENERAL HOSPITAL	3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY 23
4. COMPANY NAME ANIMAL CLINIC & HOSPITAL OF JERSEY CITY		
5. STREET 603 WEST SIDE AVE. J.C.	CITY HUDSON NJ	STATE NJ
6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) N/A		ZIP CODE 07304
7. CHECK ONE: IS THE COMPANY: <input checked="" type="checkbox"/> SINGLE-ESTABLISHMENT EMPLOYER <input type="checkbox"/> MULTI-ESTABLISHMENT EMPLOYER		
8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ		
9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT		23
10. PUBLIC AGENCY AWARDED CONTRACT	CITY	STATE
Official Use Only	DATE RECEIVED	ASSIGNED CERTIFICATION NUMBER

SECTION B - EMPLOYMENT DATA

11. Report all permanent, temporary and part-time employees ON YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero. Include ALL employees, not just those in minority/non-minority categories, in columns 1, 2, & 3. DO NOT SUBMIT AN EEO-1 REPORT.

JOB CATEGORIES	ALL EMPLOYEES			PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN										
	COL. 1 TOTAL (Cols. 2 & 3)	COL. 2 MALE	COL. 3 FEMALE	MALE					FEMALE					
				BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.	BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.	
Officials/ Managers	1		1											1
Professionals	5	2	3				1			1				
Technicians	10	6	4	1	2					1				
Sales Workers	0													
Office & Clerical	6		6										5	
Craftworkers (Skilled)	1		1							1				
Operatives (Semi-skilled)	0													
Laborers (Unskilled)	0													
Service Workers	0													
TOTAL	23			1	2		1			3			6	
Total employment from previous Report (if any)														
Temporary & Part-Time Employees	The data below shall NOT be included in the figures for the appropriate categories above.													
	3	1	2											2

12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED? <input checked="" type="checkbox"/> 1. Visual Survey <input type="checkbox"/> 2. Employment Record <input type="checkbox"/> 3. Other (Specify)	14. IS THIS THE FIRST Employee Information Report Submitted? 1. YES <input checked="" type="checkbox"/> 2. NO <input type="checkbox"/>	15. IF NO, DATE LAST REPORT SUBMITTED 9 / 7 / 07 MO. DAY YEAR
13. DATES OF PAYROLL PERIOD USED From: To:		

SECTION C - SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) ROSELLE G. CAMALIGAN	SIGNATURE 	TITLE OFFICE MGR.	DATE 9 / 7 / 07 MO. DAY YEAR
17. ADDRESS NO. & STREET CITY COUNTY STATE ZIP CODE PHONE (AREA CODE, NO., EXTENSION) 603 WEST SIDE AVE J.C HUDSON NJ 07304 (201) 435-6924			

INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT (FORM AA302)

IMPORTANT:

READ THE FOLLOWING INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE FORM. PRINT OR TYPE ALL INFORMATION. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM MAY DELAY ISSUANCE OF YOUR CERTIFICATE. IF YOU HAVE A CURRENT CERTIFICATE OF EMPLOYEE INFORMATION REPORT, DO NOT COMPLETE THIS FORM. SEND COPY OF CURRENT CERTIFICATE TO THE PUBLIC AGENCY. DO NOT COMPLETE THIS FORM FOR CONSTRUCTION CONTRACT AWARDS.

ITEM 1 - Enter the Federal Identification Number assigned by the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.

ITEM 2 - Check the box appropriate to your TYPE OF BUSINESS. If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".

ITEM 3 - Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.

ITEM 4 - Enter the name by which the company is identified. If there is more than one company name, enter the predominate one.

ITEM 5 - Enter the physical location of the company. Include City, County, State and Zip Code.

ITEM 6 - Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.

ITEM 7 - Check the box appropriate to your type of company establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.

ITEM 8 - If "Multi-establishment" was entered in item 8, enter the number of establishments within the State of New Jersey.

ITEM 9 - Enter the total number of employees at the establishment being awarded the contract.

ITEM 10 - Enter the name of the Public Agency awarding the contract. Include City, County, State and Zip Code.

ITEM 11 - Enter the appropriate figures on all lines and in all columns. THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT. DO NOT list the same employee in more than one job category. DO NOT attach an EEO-1 Report.

Racial/Ethnic Groups will be defined:

Black: Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.

Hispanic: Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.

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

Asian or Pacific Islander: Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Phillipine Islands and Samoa.

Non-Minority: Any Persons not identified in any of the aforementioned Racial/Ethnic Groups.

ITEM 12 - Check the appropriate box. If the race or ethnic group information was not obtained by 1 or 2, specify by what other means this was done in 3.

ITEM 13 - Enter the dates of the payroll period used to prepare the employment data presented in Item 12.

ITEM 14 - If this is the first time an Employee Information Report has been submitted for this company, check block "Yes".

ITEM 15 - If the answer to Item 15 is "No", enter the date when the last Employee Information Report was submitted by this company.

ITEM 16 - Print or type the name of the person completing the form. Include the signature, title and date.

ITEM 17 - Enter the physical location where the form is being completed. Include City, State, Zip Code and Phone Number.

TYPE OR PRINT IN SHARP BALL POINT PEN

THE VENDOR IS TO COMPLETE THE EMPLOYEE INFORMATION REPORT FORM (AA302) AND RETAIN COPY FOR THE VENDOR'S OWN FILES. THE VENDOR IS TO SUBMIT A COPY TO THE PUBLIC AGENCY AWARDED THE CONTRACT AND FORWARD A COPY TO:

NJ Department of the Treasury
Division of Contract Compliance & Equal Employment Opportunity
P.O. Box 209
Trenton, New Jersey 08625-0209 Telephone No. (609) 292-5475

**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.

**ANIMAL CLINIC & HOSPITAL
OF JERSEY CITY**

Business Name : _____
Address : _____
Telephone No. : _____
Contact Name : _____

603 West Side Avenue
Jersey City, NJ 07304

(201) 435-6424

DR. LAWRENCE J. BUCHHOLZ

Please check applicable category :

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

Definitions

Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

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

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

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

ANIMAL CLINIC & HOSPITAL

OF JERSEY CITY

603 West Side Avenue

Jersey City, NJ 07304

Business Name :

Address :

Telephone No. :

Contact Name :

(201) 435-6424

DR. LAWRENCE J. BUCHHOLZ

Please check applicable category :

Minority Owned Business (MBE)

Minority & Woman Owned
Business (MWBE)

Woman Owned business (WBE)

Neither

Definitions

Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

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

Non Construction Contracts

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

“New Jersey Business Registration Requirements”

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

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

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

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

N.J. Department of Treasury - Division of Revenue, On-Line Inquiry



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: JERSEY CITY ANIMAL HOSPITAL, INC.

Trade Name:
Address: 603 WEST SIDE AVENUE
JERSEY CITY, NJ 07304

Certificate Number: 0789563
Date of Issuance: September 23, 2006

For Office Use Only:
20060923126024271



PROPOSAL

For:

The contract shall be signed by all parties within twenty-one (21) days (except Sundays and Holidays) from the award of said contract by the Municipal Council.

In the event that either parties miss this deadline, the parties may agree in writing to an extension of the time limit set forth above at the request of the contracting unit.

If the bidder is a Partnership under separate cover, list names or partners. If a corporation, list names of those stock holders holding ten percent (10%) or more of outstanding stock. (See attached form).

The City of Jersey City reserves the right in protection of the best interest of the city to waive any technical error, to reject any bid, or any part thereof for any reason whatsoever.

Buy American. Materials used in filling any contract resulting from this bid proposal must be of American manufacture or American grown-whenever available.

Delivery shall be F.O.B. Jersey City. Freight and other transportation charges are the responsibility of the supplier and/or contractor.

Bidders/Contractors are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. No firm may be issued a contract unless it complies with these affirmative action provisions. The Affirmative Action rules require a careful reading.

Contractors for goods and services that are not subject to a Federally approved or sanctioned affirmative action program shall submit to the public agency, after notification of the award but prior to execution of a goods and services contract, one of the following three documents:

- i. A photocopy of a valid letter that the contractor is operating under an existing federally approved or sanctioned affirmative action programs (good for one year from the date of the letter); or
- ii. A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4; or
- iii. A photocopy of an Employee Information Report (Form AA 302) provided by the Division and distributed to the public agency to be completed by the contractor, in accordance with N.J.A.C. 17:27-4.

Refer to Exhibit A (Mandatory Equal Employment Opportunity Language for Goods, Professional Service and General Service Contracts) and additional Equal Employment Opportunity/Affirmative Action requirements found at the back of the proposal. Any questions concerning compliance may be directed to: Jeana F. Abuan, AA/P.A.C.O. at 280 Grove St. Rm.103, Jersey City, NJ 07304 and at telephone number (201) 547-4533 or to Peter Folgado, Acting Purchasing Agent at 1 Journal Square Plaza, Jersey City, NJ 07306 and at telephone number (201) 547-5156.

Bidders are also required to comply with the requirements of P.L. 2004, c. 57 which includes the requirement that contractors provide copies of their Business Registration Certificates issued by the New Jersey Department of the Treasury.

This proposal is not transferable.

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Public Agency Instructions

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

1. The disclosure is required for all contracts in excess of \$17,500 that are **not awarded** pursuant to a "fair and open" process (N.J.S.A. 19:44A-20.7).
2. Due to the potential length of some contractor submissions, the public agency should consider allowing data to be submitted in electronic form (i.e., spreadsheet, pdf file, etc.). Submissions must be kept with the contract documents or in an appropriate computer file and be available for public access. **The form is worded to accept this alternate submission.** The text should be amended if electronic submission will not be allowed.
3. The submission must be **received from the contractor and on file** at least 10 days prior to award of the contract. Resolutions of award should reflect that the disclosure has been received and is on file.
4. The contractor must disclose contributions made to candidate and party committees covering a wide range of public agencies, including all public agencies that have elected officials in the county of the public agency, state legislative positions, and various state entities. The Division of Local Government Services recommends that contractors be provided a list of the affected agencies. This will assist contractors in determining the campaign and political committees of the officials and candidates affected by the disclosure.
 - a. The Division has prepared model disclosure forms for each county. They can be downloaded from the "County PCD Forms" link on the Pay-to-Play web site at www.nj.gov/dca/lgs/p2p. They will be updated from time-to-time as necessary.
 - b. A public agency using these forms **should edit them to properly reflect the correct legislative district(s)**. As the forms are county-based, **they list all legislative districts in each county. Districts that do not represent the public agency should be removed from the lists.**
 - c. Some contractors may find it easier to provide a single list that covers all contributions, regardless of the county. These submissions are appropriate and should be accepted.

The form may be used "as-is", subject to edits as described herein.

The "Contractor Instructions" sheet is intended to be provided with the form. It is recommended that the Instructions and the form be printed on the same piece of paper.

The form notes that the Instructions are printed on the back of the form; where that is not the case, the text should be edited accordingly.

The form is a Word document and can be edited to meet local needs, and posted for download on web sites, used as an e-mail attachment, or provided as a printed document.

It is recommended that the contractor also complete a "Stockholder Disclosure Certification."

This will assist the local unit in its obligation to ensure that contractor did not make any prohibited contributions to the committees listed on the Business Entity Disclosure Certification in the 12 months prior to the contract. (See Local Finance Notice 2006-7 for additional information on this obligation) A sample Certification form is part of this package and the instruction to complete it is included in the Contractor Instructions. **NOTE: This section is not applicable to Boards of Education.**

2007 AUG - 1 AM 10:13
DEPARTMENT OF HEALTH AND HUMAN SERVICES
REGISTRATION DIVISION

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Contractor Instructions

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

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

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

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

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

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

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

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

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

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

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

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

County Name:

State: Governor, and Legislative Leadership Committees

Legislative District #s:

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

County:

Freeholders

{County Executive}

County Clerk

Surrogate

Sheriff

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

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

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

City Clerk File No. Res. 07-742

Agenda No. 10.U

Approved: SEP 26 2007

TITLE:



RESOLUTION URGING THE STATE OPERATED SCHOOL DISTRICT TO ABIDE THE DIRECTIVE OF THE NJ DIVISION OF GREEN ACRES AND REMOVE THE FENCE AND ANY OTHER IMPROVEMENTS ENCROACHING ON THE SOUTHWEST CORNER OF PAULUS HOOK PARK

WHEREAS, the City of Jersey City, the owner of four corner parks located at each of the corners of the intersection of Washington and Grand Streets, constructed the parks in 1984 with Green Acres funds; and

WHEREAS, Public School #16 is located on property that abuts the boundary of the park located on the southwest corner [SW Corner Park]; and

WHEREAS, in 1988 the City of Jersey City agreed to allow the Jersey City Board of Education to move a trailer onto the SW Corner Park while School #16 was under construction, provided the Board agreed to restore the park to its original condition; and

WHEREAS, Judge Tarleton in C.A.S.E. v. City of Jersey City, Docket No. C-17580-88, a case concerning one of the other pocket parks, commented in 1988 that he was concerned that the public had no access to the SW Corner Park, a fact brought to the attention of the Jersey City Board of Education at that time; and

WHEREAS, since at least as early as 1992 the City of Jersey City has repeatedly exhorted the Jersey City Board of Education to vacate and restore the SW Corner Park so that it can be used by the community; and

WHEREAS, although the Jersey City Board of Education has requested over the years that the City of Jersey City lease or convey title to the SW Corner Park to it, the City has always refused since that would 1) permanently deprive the community of one of the pocket parks and destroy the symmetrical beauty of the four (4) corner park design; and 2) constitute a diversion under N.J.S.A. 13:8A-47(a) of the New Jersey Green Acres Land Acquisition and Recreation Act, which would require the City being to repay Green Acres and replace it with a new park of a larger size and value in the area; and

WHEREAS, the City has received numerous complaints over the years concerning the Board's continued use of the SW Corner Park and exclusion of the public, including most recently, a complaint from the NJ Department of Environmental Protection, Division of Green Acres Compliance; and

WHEREAS, although the City of Jersey City Jersey City is sensitive to the need of local school children to have a safe and guarded recreation area during school hours, it can no longer so at the expense of the general public, especially in view of the nearly 20 years that the Board of Education has had to find a suitable alternative; and

WHEREAS, in view of these complaints, the Board of Education must relocate the fence and remove its improvements, excepting only playground equipment, and restore the SW Corner Park to its prior condition, no later than December 1, 2007 or the City of Jersey City will do so and charge the Board for its costs.

TITLE: **SEP 26 2007**

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

1. The Jersey City Board of Education is hereby notified that it must relocate the fence, remove its improvements, and restore the SW Corner Park to its previous condition, no later than December 1, 2007; and
2. If the Jersey City Board of Education fails to act, the Municipal Council urges the Mayor to direct the Department of Public Works to do so and charge all expenses, including any fines imposed by the NJ Department of Environmental Protection, to the Jersey City Board of Education.

JM/he
9/20/07

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

1st Deputy Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-743
 Agenda No. 10.V
 Approved: SEP 26 2007



TITLE:

APPROVAL FOR SUBMISSION OF WORKABLE RELOCATION ASSISTANCE TO NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AS REQUIRED BY THE NEW JERSEY RELOCATION ASSISTANCE LAW, N.J.S.A. 52:31B-1, AND THE RELOCATION ASSISTANCE ACT, N.J.S.A. 20:4-1, FOR BERRY LANE PARK

COUNCIL as a whole, offered and moved adoption of the following Resolution:

WHEREAS, the State of New Jersey through the Department of Community affairs by virtue of the Relocation Assistance Law, N.J.S.A. 52:31B-1 et seq., and the Relocation Assistance Act, N.J.S.A. 20:4-1 et seq., has responsibility for the implementation of law; and

WHEREAS, municipalities within the State of New Jersey are required by the Law to certify to the Commissioners of the Department of Community Affairs, a Workable Relocation Assistance Plan which provides for financial assistance to relocatees displaced by the proposed public project such as the Berry Lane Park.

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 and submit the Berry Lane Park Workable Relocation Assistance Plan, a copy of which shall be sent to the City Clerk to be kept on file for public inspection.

CHRISTOPHER FIORE
 Acting Executive Director
 Jersey City Redevelopment Agency

ROBERT ANTONICELLO
 Executive Director
 Department of Housing Economic
 Development & Commerce

JM/he
 9/19/07

APPROVED: _____
 APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
 1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-744

Agenda No. 10.W

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR PROVIDING CCTV EQUIPMENT AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

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

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

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

WHEREAS, there exists a need for the installation of CCTV equipment and services in support of the design and implementation of the emergency center; and

WHEREAS, this CCTV equipment and services will be funded from the aforementioned UASI grant; and

WHEREAS, pursuant to N.J.S.A 52:34-10.6 *et seq.*, "purchase by ... a local government unit of equipment, good or services related to homeland security and domestic preparedness, that is paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security or other federal agency, made be made through... direct purchase without advertising for bids"; and

WHEREAS, pursuant to N.J.S.A 52:34-10.6 *et seq.*, "Purchases made without public bidding shall be for vendors that shall...be participating in a federal procurement program established by a federal department or agency"; and

WHEREAS, MILLENNIUM Communications Group, Inc., is a participant in a federal procurement program established by a federal department or agency, being the holder of general services administration (GSA) GS -35F-0220R; and

WHEREAS, Millennium Communications Group, Inc. Has submitted a proposal for emergency operations center design and implementation goods and services which will enhance the City's domestic preparedness; and

WHEREAS, the proposal submitted by Millennium Communications Group, Inc. Is in the amount of \$49,100.00; and

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 temporary and permanent budgets in the following account:

TITLE: **SEP 2 6 2007**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR PROVIDING CCTV EQUIPMENT AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

Urban Area Security Initiative - FIRE (OEM)

Acct NO. 02-213-40-772-219

\$49,100.00

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

- 1) Pursuant to N.J.S.A. 52:34-10-6 et seq., a contract to provide goods and services related to homeland security is awarded to Millennium Communications Group Inc.;
- 2) This contract is awarded without public bidding because Millennium Communications Group Inc. is a participant in a federal procurement program established by a federal department or agency, being the holder of Millennium Communications Group Inc. (GSA) Contract Number GS-35F-0220R;
- 3) The total contract amount shall not exceed the sum of \$49,100.00
- 4) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent;
- 5) This Agreement shall be subject to the condition that Millennium Communications Group Inc., provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 *et seq.*

TITLE: **SEP 26 2007**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR PROVIDING CCTV EQUIPMENT AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

- 6) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40AS:5-1 et seq.;
- 7) If funds are not available for the contract in the FY2008 temporary and permanent budgets, the contract will be terminated

I, _____ (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$49,100.00 are available in Account No.02-213-40-772-219

PO Number:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-745

Agenda No. 10.X

Approved: SEP 26 2007

TITLE:



RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH SAX MACY FROMM & CO., PC, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT AN AUDIT OF FINANCIAL RECORDS FROM THE OFFICE OF CONSTRUCTION CODE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City has an ongoing need to audit the financial records of the Office of Construction Code in the Department of Housing, Economic Development and Commerce; and

WHEREAS, N.J.S.A. 40A:11-5 *et seq* authorizes the City to award a contract without public advertising for bids if the contract is for professional services rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the City has previously awarded a contract to Sax Macy Fromm & Co., PC, Certified Public Accountants to perform these services pursuant to the statutory provisions of N.J.S.A. 19:44A-20.4 *et seq* in the amount of \$35,000; and

WHEREAS, the findings of Sax Macy Fromm & Co., PC, Certified Public Accountants to date have recovered over \$1 Million in revenue to the City; and

WHEREAS, the City of Jersey City has received a proposal in the amount of \$80,000 from Sax Macy Fromm & Co., PC, Certified Public Accountants to continue its services; and

WHEREAS, the proposal submitted by Sax Macy Fromm & Co., PC, Certified Public Accountants was judged to meet the City's needs; and

WHEREAS, Sax Macy Fromm & Co., PC, Certified Public Accountants has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 permanent budget in the following account:
Department/Division

Office of the Construction Code Official
Acct NO. 08-01-201-22-195-312 \$80,000

TITLE: **SEP 26 2007**

RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH SAX MACY FROMM & CO., PC, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT AN AUDIT OF FINANCIAL RECORDS FROM THE OFFICE OF CONSTRUCTION CODE

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the professional services agreement between the City of Jersey City and Sax Macy Fromm & Co., PC, Certified Public Accountants be amended to reflect an amount not to exceed \$115,000; and 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.; and be it further

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (a) (i); and be it further

RESOLVED, this contract is awarded pursuant to the statutory provisions of N.J.S.A. 19:44A-20.4 et seq (the "Pay to Play" law).

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$80,000 are available in Account No. 08-01-201-22-195-312

PO number: 86554

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/26/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-746
Agenda No. 10-Y
Approved: SEP 26 2007
TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH TELCONTROL INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS EPIC 9-1-1 TELEPHONE SYSTEM WITHOUT PUBLIC BIDDING

COUNCIL
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the Jersey City Police Department Central Communications Bureau EPIC 9-1-1 Telephone System was installed by TelControl Inc. ; and

WHEREAS, the Epic System is used to receive emergency 911 service requests from the public for police, fire and medical assistance; and

WHEREAS, the Epic System is a proprietary system that requires support and maintenance services; and

WHEREAS, TelControl Inc. agrees to provide maintenance and repair services for the Epic System for a total annual sum of Twenty Nine Thousand Three Hundred Fourteen Dollars (\$29,314) for a term of one (1) year effective as of July 1, 2007 and ending on June 30, 2008; and

WHEREAS, funds in the amount of Twenty Nine Thousand Three Hundred Fourteen Dollars (\$29,314) are available in the fiscal year 2008 temporary budget in Account No. 08-01-201-25-240-310; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and

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

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

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

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

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

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH TELCONTROL INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS EPIC 9-1-1 TELEPHONE SYSTEM WITHOUT PUBLIC BIDDING

NOW, THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that:

1. A one (1) year contract in the amount of Twenty Nine Thousand Three Hundred Fourteen Dollars (\$29,314) is awarded to TelControl Inc. effective as of July 1, 2007, and the City Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40:a:11-5(1)(dd); and
3. The award of this contract shall be subject to the condition that TelControl Inc. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law of Discrimination, N.J.S.A. 10:5-31, et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been complied with in all respects and the requirements of the agreement met, payments to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq. in Account No. 08-01-201-25-240-310. PO 88763

APPROVED: Samuel Jefferson
 APPROVED: B. O'Keill
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

1. Full Title of Ordinance/Resolution/Cooperation Agreement :

RESOLUTION AUTHORIZING AN AGREEMENT WITH TELCONTROL INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS EPIC 9-1-1 TELEPHONE SYSTEM WITHOUT PUBLIC BIDDING

2. Name and Title of Person Initiating Ordinance/Resolution :

SAMUEL JEFFERSON, POLICE DIRECTOR

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

MAINTENANCE OF POLICE DEPARTMENT EPIC 9-1-1 TELEPHONE SYSTEM

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

TO MAINTAIN UNINTERRUPTED OPERATION OF EMERGENCY 9-1-1 SERVICE REQUESTS

5. Anticipated Benefits to the Community:

UNINTERRUPTED TELEPHONE SYSTEM OPERATION SO THE POLICE, FIRE AND EMS DEPARTMENTS CAN RESPOND TO CALLS REQUIRING EMERGENCY ASSISTANCE

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

TWENTY NINE THOUSAND THREE HUNDRED FOURTEEN DOLLARS (\$29,314.00)

7. Date Proposed Program or Project will Commence:

JULY 1, 2007

8. Anticipated Completion Date:

JUNE 30, 2008

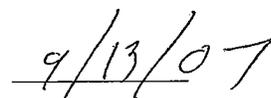
9. Person Responsible for Coordinating Proposed Program/Project:

DEPUTY CHIEF JAMES GUTCH, SUPPORT SERVICES COMMANDER

I certify that all the facts presented herein are accurate. To my knowledge.



Signature of Department Director



Date

CITY OF JERSEY CITY

VENDOR:

TEL CONTROL, INC.

RESPONDENT'S CHECKLIST

Item	Respondent Initials	AA/HRG Review
A. Non-Collusion Affidavit properly notarized		
B. Public Disclosure Statement		
C. Mandatory Affirmative Action Language		
D. Americans with Disabilities Act		
E. Affirmative Action Compliance Notice		
F. MWBE Questionnaire (2 copies)		
G. Form AA302 – Employee Information Report		
H. Business Registration Certificate		
I. Original signature(s) on all required forms.		

JURAT

State of California

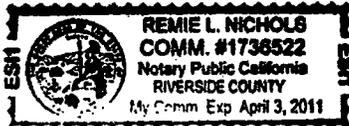
County of Riverside

Subscribed and sworn to (or affirmed) before me on

this 13 day of September, 2007,

by Paula Graham

personally known to me or ~~proved to me on the basis of satisfactory~~
~~evidence~~ to be the person(s) who appeared before me.



(seal)

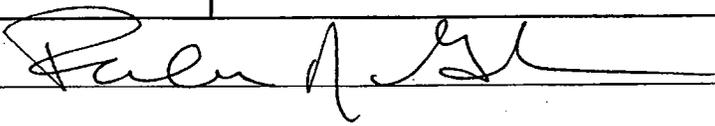
Signature Remie Nichols

PUBLIC DISCLOSURE INFORMATION

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

STOCKHOLDERS:

Name	Address	% owned
PHICI ACQUISITION CORPORATION	42505 RIO NEDO TEMECULA, CA 92590	100%

SIGNATURE: 

TITLE: SECRETARY, TEL CONTROL, INC.

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY _____ OF 20 _____

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20 .

See attached Form

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

JURAT

State of California

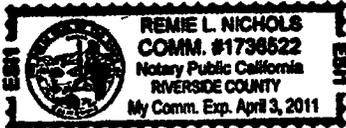
County of Riverside

Subscribed and sworn to (or affirmed) before me on

this 13 day of September, 2007

by Paula Graham

personally known to me or ~~proved to me on the basis of satisfactory~~
evidence to be the person ~~(s)~~ who appeared before me.



(seal)

Signature Remie Nichols

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

Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 and N.J.A.C. 17:27 (continued)

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

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27 .

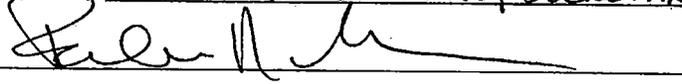
The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:

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

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

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

Representative's Name/Title (Print): PAULA N. GRAHAM, SECRETARY

Representative's Signature: 

Name of Company: TEL CONTROL, INC.

Tel. No.: 256-881-4000 Date: 13 SEP 07

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

The contractor and the SECRETARY of TEL CONTROL, INC., (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

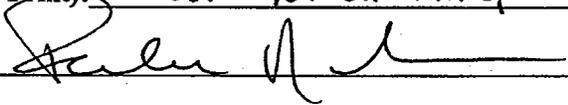
It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability (continued)

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print): PAULA N. GRAHAM, SECRETARY

Representative's Signature: 

Name of Company: TEL CONTROL, INC.

Tel. No.: 256-881-4000 Date: 13 SEP 07

AFFIRMATIVE ACTION COMPLIANCE NOTICE

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

GOODS AND SERVICES CONTRACTS

(INCLUDING PROFESSIONAL SERVICES)

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

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

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

OR

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

OR

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

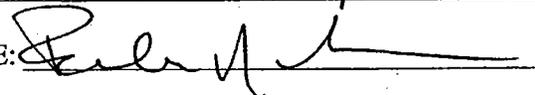
The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

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

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

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

COMPANY: TEL CONTROL, INC.

SIGNATURE:  DATE: 13 SEP 07

PRINT

NAME: PAOLA N. GRAHAM TITLE: SECRETARY

Certification 39992

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

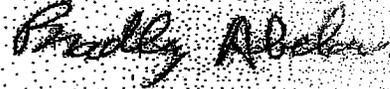
INITIAL

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 **5-July-2009 to 15-July-2010**



TEL CONTROL INC
7902 LOGAN DR
HUNTSVILLE

AL 35892

A handwritten signature in cursive script, appearing to read "Fredly Adams".

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: TEL CONTROL, INC.

Address: 7902 LOGAN DR SW, HUNTSVILLE, AL 35802

Telephone No.: 256-881-4000

Contact Name: PAULA N. GRAHAM

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

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

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

Business Name: TEL CONTROL, INC.

Address: 7902 LOGAN DR SW, HUNTSVILLE, AL 35802

Telephone No.: 256-881-4000

Contact Name: PAULA N. GRAHAM

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

OFFICE OF EQUAL OPPORTUNITY COPY

03/02/05

Taxpayer Identification# 201-862-2871000

Dear Business Representative:

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

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

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

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

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

I wish you continued success in your business endeavors.

Sincerely,
John E. Tully
John E. Tully, CPA
Director

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, N.J. 08646-0252
TAXPAYER NAME: TEL CONTROL INC.	TRADE NAME:	
ADDRESS: 7902 LOGAN DR SW HUNTSVILLE AL 35892	SEQUENCE NUMBER: 1130242	
EFFECTIVE DATE: 02/25/05	ISSUANCE DATE: 03/02/05	
FORM-BRC(08-01)	<i>John E. Tully</i> Director	
<small>This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.</small>		

DETERMINATION OF VALUE CERTIFICATION

Samuel Jefferson, of full age, hereby certifies as follows:

1. I am the Director of the City of Jersey City (City) Police Department and have knowledge of the goods and services that the Police Department needs.
2. The Department needs to maintain it's EPIC 9-1-1 Telephone System.
3. These services qualify pursuant to N.J.S.A. 40A:11-5(1)(dd) 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.
4. TelControl Inc. has install and maintained this system for many years and has proposed continuing this service for a total of \$29,314.
5. The Police Department's recommendation is to award the contract to TelControl Inc.
6. The term of the contract is one (1) year effective July 1, 2007 - June 30, 2008.
7. The estimated amount of the contract exceeds \$19,500.00.
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: 9/13/07


Samuel Jefferson, Director, Police Dept.

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

City Clerk File No. Res. 07-747

Agenda No. 10.Z

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NICE SYSTEMS INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS FREEDOM RECORDING SYSTEM WITHOUT PUBLIC BIDDING

COUNCIL
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the Jersey City Police Department Central Communications Bureau Freedom Recording System was installed by Dictaphone Corporation; and

WHEREAS, the Dictaphone Corporation was bought out by a competitor and became NICE Systems, Inc; and

WHEREAS, the Freedom Recording System is used to record non-emergency and emergency 911 service requests from the public for police, fire and medical assistance; and

WHEREAS, the Freedom Recording System is a proprietary system that requires support and maintenance services; and

WHEREAS, NICE Systems, Inc. agrees to provide maintenance and repair services for the Freedom Recording System for a total annual sum of Twenty Nine Thousand Nine Hundred Twenty Two Dollars (\$29,922) for a term of one (1) year effective as of July 1, 2007 and ending on June 30, 2008; and

WHEREAS, funds in the amount of Twenty Nine Thousand Nine Hundred Twenty Two Dollars (\$29,922) are available in the fiscal year 2008 temporary budget in Account No. 08-01-201-25-240-310; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and

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

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

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

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

WHEREAS, NICE Systems, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that NICE Systems, Inc. has not made any reportable contributions to the political or-candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit TelControl Inc. from making any reportable contributions during the term of the contract; and

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

TITLE: **SEP 2 6 2007**

RESOLUTION AUTHORIZING AN AGREEMENT WITH NICE SYSTEMS INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS FREEDOM RECORDING SYSTEM WITHOUT PUBLIC BIDDING

NOW, THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that:

1. A one (1) year contract in the amount of Twenty Nine Thousand Nine Hundred Twenty Two Dollars (\$29,922) is awarded to NICE Systems, Inc. effective as of July 1, 2007, and the City Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40:a:11-5(1)(dd); and
3. The award of this contract shall be subject to the condition that NICE Systems, Inc. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law of Discrimination, N.J.S.A. 10:5-31, et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been complied with in all respects and the requirements of the agreement met, payments to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq. in Account No. 08-01-201-25-240-310. **PO 88825**

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Keilly [Signature]
 Business Administrator Corporation Counsel

Certification Required
 Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			ABSENT
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

1. Full Title of Ordinance/Resolution/Cooperation Agreement :

RESOLUTION AUTHORIZING AN AGREEMENT WITH NICE SYSTEMS INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS FREEDOM RECORDING SYSTEM WITHOUT PUBLIC BIDDING

2. Name and Title of Person Initiating Ordinance/Resolution :

SAMUEL JEFFERSON, POLICE DIRECTOR

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

MAINTENANCE OF POLICE DEPARTMENT COMMUNICATIONS RECORDING SYSTEM

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

TO MAINTAIN UNINTERRUPTED OPERATION OF THE POLICE DEPARTMENT RECORDING SYSTEM IN ACCORDANCE WITH STATE LAW.

5. Anticipated Benefits to the Community:

UNINTERRUPTED RECORDING OF NON-EMERGENCY AND EMERGENCY 911 SERVICE CALLS FOR POLICE, FIRE AND EMS ASSISTANCE.

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

TWENTY NINE THOUSAND NINE HUNDRED TWENTY TWO DOLLARS (\$29,922.00)

7. Date Proposed Program or Project will Commence:

JULY 1, 2007

8. Anticipated Completion Date:

JUNE 30, 2008

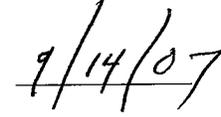
9. Person Responsible for Coordinating Proposed Program/Project:

DEPUTY CHIEF JAMES GUTCH, SUPPORT SERVICES COMMANDER

I certify that all the facts presented herein are accurate. To my knowledge.



Signature of Department Director



Date

CITY OF JERSEY CITY

VENDOR:

Nice Systems Inc.

RESPONDENT'S CHECKLIST

Item	Respondent Initials	AA/EEO Review
A. Non-Collusion Affidavit properly notarized	AC	
B. Public Disclosure Statement	MR	
C. Mandatory Affirmative Action Language	SK	
D. Americans with Disabilities Act	SK	
E. Affirmative Action Compliance Notice	SK	
F. MWBE Questionnaire (2 copies)	AC	
G. Form AA302 – Employee Information Report	JM	
H. Business Registration Certificate	AC	
I. Original signature(s) on all required forms.	AC	

NON COLLUSION AFFIDAVIT
STATE OF NEW JERSEY
CITY OF JERSEY CITY ss:

I certify that I am ROBERT OLLEY - GENERAL MANAGER
of the firm of NICE SYSTEMS, INC.

the bidder making the proposal for the above named project, and that I executed the said proposal with full authority so to do; that said bidder has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that the City of Jersey City relies upon the truth of the statements contained in said proposal and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by (N.J.S.A.52: 34-25)

(Signature of respondent) 

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY 5 Day of June OF 2007

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

Martin Weckerlein
Martin Weckerlein

NOTARY PUBLIC OF Virginia County of Fairfax
MY COMMISSION EXPIRES: 2008 Oct 31 2010

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

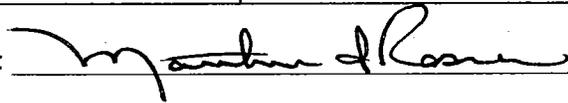


PUBLIC DISCLOSURE INFORMATION

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

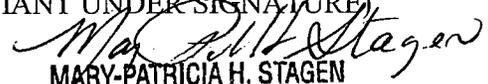
STOCKHOLDERS:

Name	Address	% owned
NICE SYSTEMS LTD	BHAPNIWA STREET 43107 RA'ANANA ISRAEL	100%

SIGNATURE: 

TITLE: CFD

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY June 22nd - OF 20 07

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20 . NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MAY 14, 2012

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

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

Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 and N.J.A.C. 17:27 (continued)**

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

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27 .

The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:

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

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

Representative's Name/Title (Print): Stacey Katz / Director, Compensation & Benefits

Representative's Signature: [Handwritten Signature]

Name of Company: NICE Systems, Inc.

Tel. No.: 201-549-1622 Date: 6/8/07

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

The contractor and the _____ of _____, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

**AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability (continued)**

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print: Stacey Kate, Director, Compensation's

Representative's Signature: 

Benefits

Name of Company: NICE systems, INC.

Tel. No.: 201-549-1622 Date: 6/8/07

AFFIRMATIVE ACTION COMPLIANCE NOTICE

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

GOODS AND SERVICES CONTRACTS

(INCLUDING PROFESSIONAL SERVICES)

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

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

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

OR

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

OR

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

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

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

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

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

COMPANY: NICE Systems, Inc.

SIGNATURE: [Signature] DATE: 6/8/07

PRINT NAME: Stacey Katz TITLE: Director, Compensation &

Benefits

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: Nice Systems INC.

Address: 301 Rt 17 North 10th FL

Rutherford NJ 07070

Telephone No.: 201-964-2000

Contact Name: Human Resources.

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

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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: Nice Systems Inc.

Address: 301 Rt 17 North 10th FL

Rutherford NJ 07070

Telephone No.: 201-964-2600

Contact Name: Human Resources.

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

**INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT
(FORM AA302)**

IMPORTANT:

Read the following instructions carefully before completing the form. Print or type all information. Failure to properly complete the entire form may delay issuance of your certificate. **If you have a current certificate of employee information report, do not complete this form. Send copy of current certificate to the public agency. Do not complete this form for construction contract awards.**

ITEM 1 - Enter the Federal Identification Number assigned by the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.

ITEM 2 - Check the box appropriate to your TYPE OF BUSINESS. If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".

ITEM 3 - Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.

ITEM 4 - Enter the name by which the company is identified. If there is more than one company name, enter the predominant one.

ITEM 5 - Enter the physical location of the company. Include City, County, State and Zip Code.

ITEM 6 - Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.

ITEM 7 - Check the box appropriate to your type of company establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.

ITEM 8 - If "Multi-establishment" was entered in item 8, enter the number of establishments within the State of New Jersey.

ITEM 9 - Enter the total number of employees at the establishment being awarded the contract.

ITEM 10 - Enter the name of the Public Agency awarding the contract. Include City, County, State and Zip Code.

ITEM 11 - Enter the appropriate figures on all lines and in all columns.

THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT.

DO NOT list the same employee in more than one job category.

DO NOT attach an EEO-1 Report.

Racial/Ethnic Groups will be defined:

Black: Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.

Hispanic: Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.

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

Asian or Pacific Islander: Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Phillipine Islands and Samoa.

Non-Minority: Any Persons not identified in any of the aforementioned Racial/Ethnic Groups.

ITEM 12 - Check the appropriate box. If the race or ethnic group information was not obtained by 1 or 2, specify by what other means this was done in 3.

ITEM 13 - Enter the dates of the payroll period used to prepare the employment data presented in Item 12.

ITEM 14 - If this is the first time an Employee Information Report has been submitted for this company, check block "Yes".

ITEM 15 - If the answer to Item 15 is "No", enter the date when the last Employee Information Report was submitted by this company.

ITEM 16 - Print or type the name of the person completing the form. Include the signature, title and date.

ITEM 17 - Enter the physical location where the form is being completed. Include City, State, Zip Code and Phone Number.

TYPE OR PRINT IN SHARP BALL POINT PEN

The vendor is to complete the employee information report form (AA302) and retain copy for the vendor's own files. The vendor is to submit a copy to the public agency awarding the contract and forward a copy to:

**NJ Department of the Treasury
Division of Contract Compliance & Equal Employment Opportunity
P.O. Box 209
Trenton, New Jersey 08625-0209 Telephone No. (609) 292-5475**

Form: http://nj.gov/treasury/contract_compliance/pdf/aa302.pdf
Instructions: http://nj.gov/treasury/contract_compliance/pdf/aa302ins.pdf

Note that the sample form shown on the following page is for illustrative purposes only and should not be submitted. Use the state website links above to obtain the actual form.



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: NICE SYSTEMS, INC.
Trade Name:
Address: 301 ROUTE 17 NORTH 10TH FL
RUTHERFORD, NJ 07070
Certificate Number: 0896675
Date of Issuance: October 30, 2006

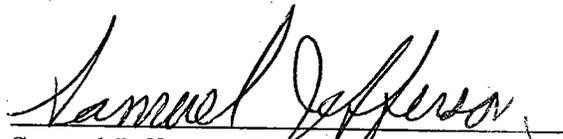
For Office Use Only:
20061030131616071

DETERMINATION OF VALUE CERTIFICATION

Samuel Jefferson, of full age, hereby certifies as follows:

1. I am the Director of the City of Jersey City (City) Police Department and have knowledge of the goods and services that the Police Department needs.
2. The Department needs to maintain it's Freedom Recording System.
3. These services qualify pursuant to N.J.S.A. 40A:11-5(1)(dd) 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.
4. NICE Systems Inc. (Formerly Dictaphone Corp) has installed and maintained this system for many years and has proposed continuing this service for a total of \$29,922.
5. The Police Department's recommendation is to award the contract to NICE Systems Inc.
6. The term of the contract is one (1) year effective July 1, 2007 - June 30, 2008.
7. The estimated amount of the contract exceeds \$19,500.00.
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: 9/14/07


Samuel Jefferson, Director, Police Dept.

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

City Clerk File No. Res. 07-748

Agenda No. 10.Z.1

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON NETWORK INTEGRATION FOR PROVIDING CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE PUBLIC LIBRARY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Network Equipment** for the **Public Library** ; and

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

WHEREAS, Verizon Network Intergration, 52 E. Swedesford Road, Frazer, Pa. 19355. being in possession of **State Contract Number A81231**, submitted a quotation amounting to **Twenty Six Thousand, Two Hundred Forty Nine Dollars and Seventy Four (\$26,249.74) Cents**; and

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

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

Department of Administration/Information Technology

Acct. No. 04-215-55-831-990 P.O.# 88824 Amt. \$26,274.74

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

(Continued on page 2)

City Clerk File No. Res. 07-748

Agenda No. 10.Z.1.

TITLE: SEP 2 6 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON NETWORK INTEGRATION FOR PROVIDING CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE PUBLIC LIBRARY

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No.04-215-55-831-990.

Department of Administration/Information Technology

Acct. No. 04-215-55-831-990

P.O.#88824

Amt. \$ 26,249.74

APPROVED: B O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-749
 Agenda No. 10.Z-2
 Approved: SEP 26 2007



TITLE:

RESOLUTION CELEBRATING THE LIFE AND SERVICE OF **JEANETTE O'NEILL** May 22, 1922 - May 11, 2007

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

WHEREAS. Jeanette O'Neill was born in Jersey City, New Jersey on May 22, 1922 to the late Jane and William Anderson. Jeannette attended Public School #14 and Lincoln High School; and

WHEREAS. Jeanette O'Neill, wed John Nolan O'Neill on May 14, 1942. This union was blessed with four children, John Jr., Alton, Patricia and Jean; and

WHEREAS. Jeanette O'Neill was an active member of the Church of the Incarnation, where she was a member of the Ladies Auxiliary; and

WHEREAS. Jeanette O'Neill was a faithful Harcord Manufacturing employee for many years. She worked at the Jersey City Board of Education as a Lunch Aid at Public School #22. She retired as Supervisor. After retirement, she started a babysitting service for family and friends; and

WHEREAS. Jeanette O'Neill was a woman with many talents. Her hobbies included sewing, knitting, gardening, playing the piano and playing pokeno with friends. She loved to dance and sing and cook, bake and barbecue. She often pierced ears and styled hair at no charge. Jeanette was handy around the house. She could paint, lay tiles and hang wallpaper; and

WHEREAS. Jeanette O'Neill was called from this life on May 11, 2007. She is survived by her loving husband John O'Neill Sr., her adored children; John, Jr. and Alton O'Neill Sr., Patricia Kirkland and Jean Johnson; one cherished sister Joane Taylor, twenty loving grandchildren; Alton Jr., Alim, Bernice, Anthony, Keith, Theresa, Kelly, Lisa, Joy, David, Michael, Lance, Sonia, Stacey, Derrick, Gail, Antonio, Andre, Orlando and Tara; thirty nine great grandchildren, two great-great-grandchildren; cousin, Norma Ray and sister-in-law Christine O'Neill, daughter-in-law Julia, son-in-law Gary; along with a host of nieces, nephews, friends and the Church of the Incarnation family.

NOW THEREFORE. BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby mourn the passing of Jeanette O'Neill, a lifelong resident. We offer heartfelt condolences to the O'Neill family.

G:\WPDOCS\TOLONDA\RESOS\EULOGIZE\Jeanette O'Neill.wpd

APPROVED: B. O'Neill
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-750

Agenda No. 10.Z.3

Approved: SEP 26 2007



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO NICHOLAS SETTEDUCATO, PE, PP, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the services of a Professional Engineer to review Site Plans, Sub-Divisions, Franchise Ordinances, Street Vacations and Dedications, TWA permits and other similar services; and

WHEREAS, Mr. Nicholas Setteducato, a Professional Engineer and Planner, P.O. Box 1116, Brookdale Station, Bloomfield, New Jersey 07003, agrees to provide engineering services for the review of Site Plans, Sub-Divisions, Franchise Ordinances, Street Vacations and Dedications, TWA permits and other similar services; review cost estimates for roadway projects as compared to the approved budgetary allocation; and

WHEREAS, Mr. Nicholas Setteducato is qualified to perform these services and submitted a proposal dated July 30, 2007 indicating that it will provide these services at a fee of \$65.00/hr., not to exceed \$35,000.00 for the term of the contract; 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-20.5 (Pay-to-Play Law); and

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

WHEREAS, Mr. Nicholas Setteducato has completed and submitted a Business Entity Disclosure Certification which certified that Mr. Nicholas Setteducato has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit Mr. Nicholas Setteducato from making any reportable contributions during the term of the contract; and

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

WHEREAS, funds in the amount of \$35,000.00 are available for this expenditure in the operating account 01-201-20-113-312; and

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

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO NICHOLAS SETTEDUCATO, PE, PP, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

1. The Mayor or Business Administrator hereby is authorized to execute a Professional Services Agreement in substantially the form of the attached, with Nicholas Setteducato, PE, PP, for providing engineering consulting services for a total contract amount not to exceed \$35,000.00;
2. The Contract term shall be one year commencing on the date the contract is executed by City Officials;
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 ten (10) days of the adoption of the Resolution.
5. This agreement shall be subject to the condition that consultant provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

J.A. 9/21/07

I Donna Mauer (Donna Mauer) hereby certify that funds in the amount of \$35,000.00 are available in Account No.: 01-201-20-113-312 for payment of this resolution. *PO 88927*

APPROVED: William R. Gale 8-27-07 APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

Requisition #

0136478

CITY OF JERSEY CITY

Assigned PO #

Requisition

Vendor:

Dept Name: ENGINEERING
575 RT. 440
JERSEY CITY NJ 07305

Contact Info: RUTH GONZALEZ
2015475040

Quantity	UOM	Description	Account	Unit Price	Total
35,000.00	EA	RESOLUTION	0120120113312	.0000	.00
1.00	EA	RESOLUTION	0120120113312	35,000.0000	35,000.00

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO NICHOLAS SETTEDUCATO, PE, PP, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

RECEIVED
Office of Equal Opportunity/
Affirmative Action
2007 SEP - 6 AM 10:40

Requisition Total 35,000.00

Req. Date: 09/05/2007

Requested By: RUTH

Approved By: _____

This Is Not A Purchase Order

P. 1

Sincerely,

James J. Fruscione
Director
New Jersey Division of Revenue

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		<small>DEPARTMENT OF TREASURY DIVISION OF REVENUE PO BOX 252 TRENTON, N J 08646-0252</small>
TAXPAYER NAME: SETTEDUCATO, NICHOLAS M	TRADE NAME:	
ADDRESS: 33 MERKEL DR BLOOMFIELD NJ 07003	SEQUENCE NUMBER: 1354515	
EFFECTIVE DATE: 09/13/07	ISSUANCE DATE: 09/13/07	
 Acting Director New Jersey Division of Revenue		

000082
State of New Jersey
Department of The Treasury
Division of Revenue
PO Box 252
Trenton NJ 08646-0252

FIRST-CLASS MAIL
U.S. POSTAGE
PAID
TRENTON, NJ
Permit No. 21

SETTEDUCATO, NICHOLAS M
PO BOX 1116 BROOKDALE STATION
BLOOMFIELD NJ 07003

NICHOLAS M. SETTEDUCATO, P.E., P.P.
P.O. Box 1116 • Brookdale Station
Bloomfield, New Jersey 07003

Engineering • Marketing

Tel • Fax: 973.338.8152

July 30, 2007

William R. Goble, City Engineer
City of Jersey City
Division Of Engineering
575 Rt. 440
Jersey City, N. J. 07305

Re: Proposal for Professional
Engineering Services

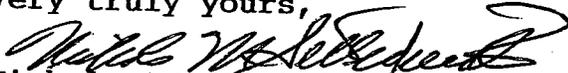
Dear Mr. Goble:

I am pleased to submit my proposal for providing Professional Engineering Services to the Division of Engineering in connection with the following:

- Review and analysis of site plan developments, and to prepare written commentary, as required, to the City Planning Board and the Board of Adjustment.
- Make recommendations with respect to the "posting of developer bonds" dealing with both unfinished work and quality of performance.
- Review developer requests for a Franchise Ordinance and/or a Street Vacation.
- Assist the City Engineer with review of various development projects.
- Review proposals by, and attend meetings with, the Infrastructure Planning Group.

Respectfully, I request an all-inclusive fee of \$65.00 per hour to execute the above-outlined tasks and a total fee for a one-year period not to exceed \$35,000.00. I look forward to this opportunity to work with the City of Jersey City. Thank you.

Very truly yours,


Nicholas M. Setteducato, P.E., P.P.

NMS/abz



E.C.S. EMPLOYER COMPLIANCE SERVICE

611 Pennsylvania Ave. S.E. #4000 • Washington, D.C. 20003-4303

NUMBER OF THIS NOTICE: 3421209
DATE OF THIS NOTICE: 6/06/05
REFERENCE NUMBER: 07292 NJ-0

REGULATORY POSTING ALERT

NOTICE TO EMPLOYERS: A mandatory update to New Jersey state postings has been released. The state minimum wage has been raised to \$6.15 per hour effective 10/1/2005 and \$7.15 per hour effective 10/1/2006. This posting update is required by law under the New Jersey Code.

Call toll-free 800-256-7083 now to get in full compliance immediately.

According to New Jersey and federal law, employers are required to post the following notices at most business locations. Failure to do so could subject your company to the fines listed below and strengthen employees' legal claims against you in civil court. Some posters may be available at no charge by contacting each of the appropriate state and federal agencies directly. To obtain all of the posters you need in one complete set, respond to this notice immediately by calling toll-free **800-256-7083** or returning the request form below.

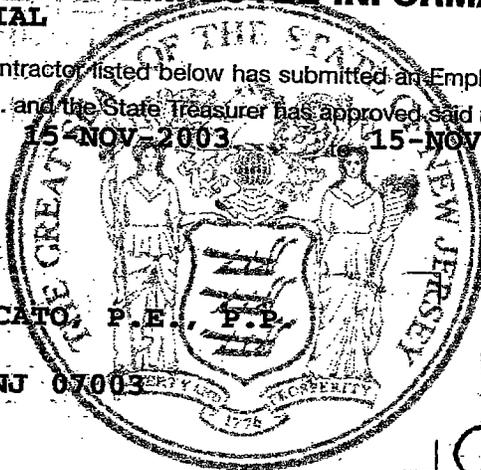
POSTINGS REQUIRED BY THE STATE OF NEW JERSEY

Certification 34749

CERTIFICATE OF EMPLOYEE INFORMATION REPORT INITIAL

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-NOV-2003** to **15-NOV-2010**

NICHOLAS M. SETTEDUCATO, P.E., P.F.P.
33 MERKEL DRIVE
BLOOMFIELD NJ 07003



John Blawie

State Treasurer

NEW JERSEY FACILITY

STATE OF NEW JERSEY
Division of Contract Compliance & Equal Employment Opportunity

EMPLOYEE INFORMATION REPORT

IMPORTANT - READ INSTRUCTIONS ON BACK OF FORM CAREFULLY BEFORE COMPLETING FORM. TYPE OR PRINT IN SHARP BALLPOINT PEN. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM MAY DELAY ISSUANCE OF YOUR CERTIFICATE. DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11.

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY

2. TYPE OF BUSINESS
 1. MFG 2. SERVICE 3. WHOLESALE
 4. RETAIL 5. OTHER

3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY

4. COMPANY NAME
Self Employed

5. STREET
CITY COUNTY STATE ZIP CODE

6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE)
CITY STATE ZIP CODE

7. CHECK ONE: IS THE COMPANY: SINGLE-ESTABLISHMENT EMPLOYER MULTI-ESTABLISHMENT EMPLOYER

8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ

9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT

10. PUBLIC AGENCY AWARDED CONTRACT
CITY COUNTY STATE ZIP CODE

Official Use Only
DATE RECEIVED INAUG DATE ASSIGNED CERTIFICATION NUMBER

SECTION B - EMPLOYMENT DATA

11. Report all permanent, temporary and part-time employees ON YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero. Include ALL employees, not just those in minority/non-minority categories, in columns 1, 2, & 3. **DO NOT SUBMIT AN EEO-1 REPORT.**

JOB CATEGORIES	ALL EMPLOYEES			PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN										
	COL 1 TOTAL (Cols. 2 & 3)	COL 2 MALE	COL 3 FEMALE	***** MALE *****					***** FEMALE *****					
				BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.	BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.	
Officials/ Managers														
Professionals														
Technicians														
Sales Workers														
Office & Clerical														
Craftworkers (Skilled)														
Operatives (Semi-skilled)														
Laborers (Unskilled)														
Service Workers														
TOTAL														
Total employment from previous report (if any)														
Temporary & Part-Time Employees														

The data below shall NOT be included in the figures for the appropriate categories above.

12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED?
 1. Visual Survey 2. Employment Record 3. Other (Specify)

13. DATES OF PAYROLL PERIOD USED
From: To:

14. IS THIS THE FIRST Employee Information Report Submitted?
1. YES 2. NO

15. IF NO, DATE LAST REPORT SUBMITTED
MO. DAY YEAR

SECTION C - SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) SIGNATURE TITLE DATE
Nicholas M. Setteducato *N. Setteducato* *Engineer* 8 MO. 8 DAY 07 YEAR

17. ADDRESS NO. & STREET CITY COUNTY STATE ZIP CODE PHONE (AREA CODE, NO., EXTENSION)
 33 Merkel Dr. Bloomfield, Essex, N.J. 07003 973-338-8152

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

The contractor and the _____ of _____, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print): Nickolas M. Setteducato
Representative's Signature: Nickolas M. Setteducato
Name of Company: Self Employed
Tel. No.: 973-338-8152 Date: 8/8/07

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

GOODS AND SERVICES CONTRACTS
(INCLUDING PROFESSIONAL SERVICES)

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

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

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

OR

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

OR

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

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

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

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

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

COMPANY: Self Employed

SIGNATURE: Nicholas M. Settleducato DATE: 8/8/07

PRINT NAME: Nicholas M. Settleducato TITLE: Professional Engineer

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

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

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

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and

court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

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

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

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

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

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

Representative's Name/Title (Print): _____

Nicholas McSettebato
Representative's Signature: _____

Name of Company: *Self Employed*

Tel. No.: *973-338-8152* Date: *8/8/07*

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

County Name: Atlantic

State: Governor, and Legislative Leadership Committees

Legislative District #: 1, 2, & 9

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

County:

Freeholders

County Clerk

Sheriff

County Executive

Surrogate

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

Absecon City

Estell Manor City

Mullica Township

Atlantic City

Folsom Borough

Northfield City

Brigantine City

Galloway Township

Pleasantville City

Buena Borough

Hamilton Township

Port Republic City

Buena Vista Township

Hammonton Town

Somers Point City

Corbin City

Linwood City

Ventnor City

Egg Harbor City

Longport Borough

Weymouth Township

Egg Harbor Township

Margate City

Boards of Education (Members of the Board):

Absecon City

Folsom Borough

Mainland Regional

Atlantic City

Galloway Township

Mullica Township

Buena Regional

Greater Egg Harbor Regional

Northfield City

Egg Harbor City

Hamilton Township

Pleasantville City

Egg Harbor Township

Hammonton Town

Somers Point City

Estell Manor City

Longport

Weymouth Township

Fire Districts (Board of Fire Commissioners):

Buena Borough Fire District No. 1

Buena Borough Fire District No. 2

Buena Vista Township Fire District No. 1

Buena Vista Township Fire District No. 2

Buena Vista Township Fire District No. 3

Buena Vista Township Fire District No. 4

Buena Vista Township Fire District No. 5

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

OR

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

Check the box that represents the type of business organization:

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

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

Stockholders:

Table with 3 rows and 2 columns for Name and Home Address.

Subscribed and sworn before me this 9th day of Aug. 2007. Notary Public Ruth Gonzalez, Nicholas M. Setteducato (Affiant).

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

Part I – Vendor Affirmation

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

Mariano Vega, Jr. Election Fund	Gaughan Election Fund 2005
Friends of Peter Brennan Election Fund	Steven Fulop for Jersey City Inc.
Committee to Elect Willie Flood	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
Friends of Mary Spinello for Council	Healy for Mayor 2009
Friends of Steve Lipski	

Part II – Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address

Part 3 – Signature and Attestation:

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

Name of Business Entity: Nickolas M. Setteducato
 Signed: [Signature] Title: _____
 Print Name: _____ Date: 8/27/07

Subscribed and sworn before me this <u>27</u> day of <u>August</u> , 2007. My Commission <u>[Signature]</u> RUTH GONZALEZ NOTARY PUBLIC OF NJ MY COMMISSION EXPIRES 4 / 27 / 2009	_____ (Affiant) _____ (Print name & title of affiant) (Corporate Seal)
--	---

NICHOLAS M. SETTEDUCATO, P.E., P.P.
P.O. Box 1116 • Brookdale Station
Bloomfield, New Jersey 07003

Engineering • Marketing

Tel • Fax: 973.338.8152

July 30, 2007

William R. Goble, City Engineer
City of Jersey City
Division Of Engineering
575 Rt. 440
Jersey City, N. J. 07305

Re: Proposal for Professional
Engineering Services

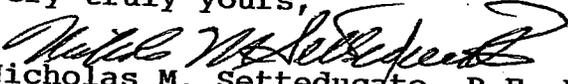
Dear Mr. Goble:

I am pleased to submit my proposal for providing Professional Engineering Services to the Division of Engineering in connection with the following:

- Review and analysis of site plan developments, and to prepare written commentary, as required, to the City Planning Board and the Board of Adjustment.
- Make recommendations with respect to the "posting of developer bonds" dealing with both unfinished work and quality of performance.
- Review developer requests for a Franchise Ordinance and/or a Street Vacation.
- Assist the City Engineer with review of various development projects.
- Review proposals by, and attend meetings with, the Infrastructure Planning Group.

Respectfully, I request an all-inclusive fee of \$65.00 per hour to execute the above-outlined tasks and a total fee for a one-year period not to exceed \$35,000.00. I look forward to this opportunity to work with the City of Jersey City. Thank you.

Very truly yours,


Nicholas M. Setteducato, P.E., P.P.

NMS/abz



E.C.S. EMPLOYER COMPLIANCE SERVICE

611 Pennsylvania Ave. S.E. #4000 • Washington, D.C. 20003-4303

NUMBER OF THIS NOTICE: 3421209
DATE OF THIS NOTICE: 6/06/05
REFERENCE NUMBER: 07292 NJ-0

REGULATORY POSTING ALERT

NOTICE TO EMPLOYERS: A mandatory update to New Jersey state posting has been released. The state minimum wage has been raised to \$6.15 per hour effective 10/1/2005 and \$7.15 per hour effective 10/1/2006. This posting update is required by law under the New Jersey Code.

Call toll-free 800-256-7083 now to get in full compliance immediately

According to New Jersey and federal law, employers are required to post the following notices at most business locations. Failure to do so could subject your company to the fines listed below and strengthen employees' legal claims against in civil court. Some posters may be available at no charge by contacting each of appropriate state and federal agencies directly. To obtain all of the posters you need in one complete set, respond to this notice immediately by calling toll-free 800-256-7083 or returning the request form below.

POSTINGS REQUIRED BY THE STATE OF NEW JERSEY

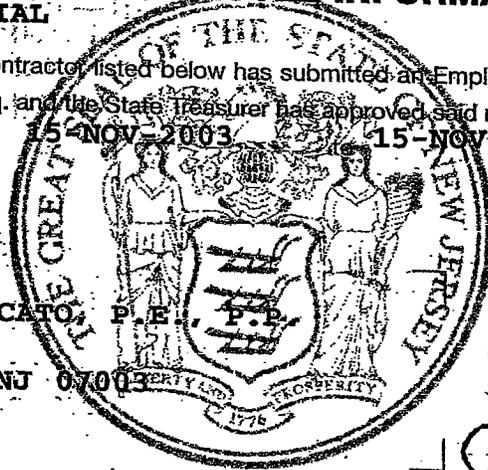
Certification 34749

CERTIFICATE OF EMPLOYEE INFORMATION REPORT INITIAL

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-NOV-2003** to **15-NOV-2010**

NICHOLAS M. SETTEDUCATO, P.E.
33 MERKEL DRIVE
BLOOMFIELD

NJ 07003



John Delmonico

State Treasurer

AGREEMENT

Agreement made this _____ day of _____, 2007 between the CITY OF JERSEY CITY, a municipal corporation of the State of New Jersey ("CITY") and NICHOLAS SETTEDUCATO, PE, PP, P.O. BOX 1116, BROOKDALE STATION, BLOOMFIELD, NEW JERSEY 07003, (hereinafter referred to as ("CONSULTANT")).

WHEREAS, the City requires the services of a professional engineer to provide engineering services, for the review of site plans, sub-divisions, Franchise Ordinances, Street Vacations and Dedications, TWA Permits and other similar services, review cost estimates for roadway projects as compared to the approved budgetary allocation; and

WHEREAS, CONSULTANT submitted a proposal dated July 30, 2007, describing the services it would provide to the CITY for the fee of \$65.00 an hour; and

WHEREAS, the CITY approved Resolution No. _____ on _____, 2007 awarding a professional services contract to the CONSULTANT;

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 CONSULTANT to provide the CITY with engineering services, for the review of site plans, sub-divisions, Franchise Ordinances, Street Vacations and Dedications, TWA Permits and other similar services, review cost estimates for roadway projects as compared to the approved budgetary allocation in Jersey City.

ARTICLE II

Scope of Services

1. CONSULTANT shall perform for the CITY all of the required services in accordance with the City's Request for Proposals (RFP), which is attached hereto and incorporated herein by reference (Attachment A), the Consultant's Proposal dated July 30, 2007 which is attached hereto and incorporated herein by reference (Attachment B), and this Agreement. In the event that there is a conflict or discrepancy among the provisions of this Agreement, the provisions of the RFP, and the provisions of CONSULTANT'S Proposal, the provisions of this Agreement shall govern over the provisions of the RFP and the CONSULTANT'S Proposal, and the provisions of the RFP shall govern over the provisions of CONSULTANT'S Proposal.

2. Such described services shall be performed during a period of twelve (12) months, commencing upon execution of this Agreement by the City Business Administrator.

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 produced in writing and signed by authorized representatives of the CITY and CONSULTANT. Any modifications which increase the compensation of CONSULTANT above the amount stated in Article IV of this Agreement shall require the prior authorization of the governing body of the CITY.

ARTICLE III

Contractual Relationship

1. In performing the services under this Agreement, CONSULTANT shall operate and have status of an independent contractor and shall not act as an agent or employee of CITY. As an independent contractor, CONSULTANT shall be solely responsible for determining the means and methods of performing the services described in the Scope of Services.

2. CONSULTANT 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. Compensation for performing the services described in Article II herein, the CONSULTANT shall receive a total contract amount not to exceed Thirty Five Thousand Dollars (\$35,000.00), including fees and expenses. The total contract amount shall not be exceeded, excepting that it may be increased if authorized by the governing body of the CITY.

2. Compensation shall be due and payable to CONSULTANT upon receipt of a monthly statement by the CITY from CONSULTANT outlining services performed and/or rendered by CONSULTANT on behalf of the CITY during that month. The monthly statement from CONSULTANT shall specify the number of hours expended by CONSULTANT during that monthly reporting period in the performance of services on behalf of the CITY and shall specify the materials purchased by CONSULTANT in connection with the services performed. CONSULTANT

understands that said monthly statements must be submitted to the governing body of the CITY for approval prior to payment.

ARTICLE V

Insurance

1. CONSULTANT shall purchase and maintain the following insurance during the terms of this Contract.

A. Comprehensive General Liability: including Premises Operations, and Products Completed Operations - covering as insured the CONSULTANT with not less than ONE MILLION (\$1,000,000.00) DOLLARS combined single limit for Bodily Injury and Property Damage Liability. The CITY of Jersey City, its agents, servants shall be named as additional named insured.

B. Automobile Liability Coverage: naming as insured the CONSULTANT with not less than ONE MILLION (\$1,000,000.00) DOLLARS combined single limit for Bodily Injury and Property Damage Liability, including non-owned Automobile Liability Coverage, naming the CITY as an additional named insured.

C. Workmen's Compensation Insurance: benefit securing compensation for the benefit of the employees of the CONSULTANT in the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS (Statutory).

D. Professional Liability Insurance: covering as insured the CONSULTANT with not less than ONE MILLION (\$1,000,000.00) DOLLARS limit of liability. Said policy shall include an endorsement whereby the CONSULTANT indemnifies and holds harmless the CITY, its respective employees and all claims against any of them for personal injury or death or property damage arising solely out of the negligent performance of professional service or caused by error,

omission or negligent act of the CONSULTANT or any one employed by the CONSULTANT. This policy must be written on an "Occurrence" form. A "Claims Made" form is acceptable provided CONSULTANT agrees to renew the Claims Made policy until the end of the period of repose.

The following provisions shall apply if the Professional Liability coverage is written on a claims made form:

- ①. The retroactive date of the policy must be shown and must be before the date of the agreement.
- ②. Insurance must be maintained and evidence of insurance must be provided for at least three years after completion of the agreement of the work.

The following riders shall be made a part of the Owner's Protective Liability Policy described above:

- a) The policies shall not be canceled, terminated or modified by the Company unless thirty (30) days prior written notice is sent by registered mail to the CONSULTANT, and to the CITY, ATTENTION: **Division of Engineering, 575 Route 440, Jersey City, New Jersey 07305**, nor shall the policies be canceled, terminated or modified by the CONSULTANT without the prior written consent of the CITY.

- b) The presence of CITY employees on the site of the work performed under this Agreement with the CONSULTANT shall not invalidate the policy of insurance.
- c) Violation of any of the terms of any other policy issued by the Insurance Company to the CONSULTANT shall not invalidate this policy.

2. The CONSULTANT agrees to procure and maintain insurance of the kinds and in the amounts herein above 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.

Before commencing the work, the CONSULTANT shall furnish the CITY certificates of such insurance upon execution of this Contract.

3. The insurance policies described in this Article shall be kept in force for a period specified below.

A. Comprehensive general Liability, Automobile Liability Coverage, Workmen's Compensation Insurance, and Owner's Protective Liability and Property Damage Insurance, and Owner's Protective Liability and Property Damage Insurance shall be kept in force until submission of the CONSULTANT'S final invoice.

B. Professional Liability Insurance should remain in effect for a period of two (2) years after the completion of CONSULTANT'S work if CONSULTANT'S policy is an Occurrence form. If CONSULTANT'S policy is a Claims Made form, the policy shall remain in effect to the end of the period of repose.

ARTICLE VI

Termination

1. The CITY 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, CONSULTANT shall immediately discontinue services. CONSULTANT shall be paid the amount earned by or reimbursable to CONSULTANT hereunder to the time specified in said notice. CONSULTANT shall no further claim against the CITY with respect thereto.

ARTICLE VII

Compliance With Americans With Disabilities Act of 1990

Discrimination on the basis of disability in contracting for the purchase of goods and services is prohibited. CONSULTANT is required to read Americans With Disabilities language that is included as Appendix A of this proposal and agree that the provisions of Title II of the Act are made a part of the contract. The CONTRACTOR is obligated to comply with the Act and to hold the owner harmless.

ARTICLE VIII

Indemnity

The CONSULTANT shall be liable to and hereby agrees to indemnify and hold harmless the CITY and employees of the CITY from any damages and for any costs and expenses to which the City and its respective employees may be subjected, or which they may suffer or incur by reason of any loss, property damage, bodily injury, or death resulting solely from an error, omission, or negligent act of the CONSULTANT or anyone employed by the CONSULTANT in the performance of this contract.

ARTICLE IX

Entire Agreement

This Agreement constitutes the entire agreement between CITY and CONSULTANT. 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 office of the party sought to be bound thereby.

ARTICLE X

Assignment

CONSULTANT shall make no assignment or transfer of this Agreement or assign or transfer any part of the work under this Agreement.

ARTICLE XI

Choice of Law

This Agreement shall be deemed to have been made, executed and delivered in the State of New Jersey. The terms and conditions of this Agreement shall be constructed in accordance with the Laws of the State of New Jersey.

ARTICLE XII

Modification

The parties hereto reserve the right subject to mutual assent, to modify the terms and conditions as herein contained, as necessary and as evidenced by a written formal executed Addendum to the Agreement.

ARTICLE XIII

Counter-Parts

This Agreement shall be executed in four counter-parts, each of which shall be deemed to be an original and such counter-parts shall constitute one and the same document.

ARTICLE XIV

Paragraph Headings

The paragraph headings in this Agreement are for convenience only; they form no part of this Agreement and shall not affect its interpretation.

ARTICLE XV

Severability

If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, such determination shall not affect or impair any other provision of this Agreement.

ARTICLE XVI

Indulgences

Neither the failure nor any delay on the part of any party hereto to exercise any right, remedy, power or privilege (collectively "rights") under this Agreement shall operate as a waiver thereof, nor shall any single or partial exercise of any right preclude any other or further exercise of the same or any other right, or, with respect to any occurrence be construed as a waiver of such right with respect to any other occurrence.

ARTICLE XVII

COMPLIANCE WITH EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION PLAN

- (A) If the Agreement exceeds \$21,000.00, it shall also be subject to the provisions of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. (Equal Employment Opportunity/ Affirmative Action provisions).

"If awarded a contract, your company/firm shall be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq."

- (B) This Agreement shall not become effective and CONSULTANT shall provide no services under this Agreement until it has complied with the Equal Employment Opportunity/Affirmative Action provisions. The Mandatory Equal Employment Opportunity/Affirmative Action Language, Exhibit A summarizes the full, required regulatory text.

Exhibit A and additional EEO/AA mandatory languages and forms are attached hereto and incorporated herein.

- (C) Consultant shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:
- 1) A photo copy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action programs (good for one year from the date of the letter); or

- 2) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4; or
- 3) A photocopy of an Employee Information Report (Form AA 302) provided by the Division and distributed to the public agency to be completed by the contractor, in accordance with N.J.A.C. 17:27-4

ARTICLE XVIII

COMPLIANCE WITH PAY-TO-PLAY LAW

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 have 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 the City of Jersey City when the contract is awarded.

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) if the Contractor receives contracts in excess of \$50,000 from public entities in a calendar year. It is the Contractor's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

ARTICLE XIX

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.

N.J.S.A. 52:32-44 requires that each bidder (CONTRACTOR) submit proof of business registration with the Bid Proposal. Proof of registration shall be a copy of the bidder's Business Registration Certificate (BRC). A BRC is obtained from the New Jersey Division of Revenue. Information on obtaining a BRC is available on the internet at www.nj.gov/njbgs or by phone at (609) 292-1730. N.J.S.A. 52:32-44 imposes the following requirements on contractors and all subcontractors that knowingly provide goods or perform services for a contractor fulfilling this contract:

a) The contractor shall provide written notice to its subcontractors and suppliers to submit proof of business registration to the contractor:

b) Prior to receipt of final payment from a contracting agency, a contractor must submit to the contracting agency an accurate list of all subcontractors or attest that none was used.

c) During the term of this contract, the contractor and its affiliates shall collect and remit, and shall notify all subcontractors and their affiliates that they must collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the Sales and Use Tax Act, (N.J.S.A. 54:32B-1 et seq.) on all sales of tangible personal property delivered into this State.

A contractor, subcontractor or supplier who fails to provide proof of business registration or provides false business registration information shall be liable to a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration not properly provided or maintained under a contract with a contracting agency. Information on the law and its requirements is available by calling (609) 292-1730.

The Full Mandatory Business Registration Language is attached to this Proposal.

ARTICLE XX

Notice

All notices, requests, demands or other communications hereunder shall be in writing and shall be deemed to be duly given or delivered to:

Brian O'Reilly
Business Administrator
City Hall, 280 Grove Street
Jersey City, NJ 07302

NICHOLAS SETTEDUCATO
Professional Engineer & Planner
P.O. Box 1116, Brookdale Station
Bloomfield, New Jersey 07003

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the date set forth above.

ATTEST:

CITY OF JERSEY CITY

ROBERT BYRNE
City Clerk

BRIAN O'REILLY
Business Administrator

ATTEST:

NICHOLAS SETTEDUCATO

BY: _____
Nicholas Setteducato, PE, PP

4-14-041

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

City Clerk File No. Res. 07-751
 Agenda No. 10.Z.4
 Approved: SEP 26 2007



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE MARTIN LUTHER KING, JR. PLAZA

Council as a whole offered and moved to be a sponsor of the Division of Cultural Affairs:

WHEREAS, the City of Jersey City, through the Division of Cultural Affairs, sponsors programs and/or coordinates Special Events; and

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

WHEREAS, the Division of Cultural Affairs sponsors cultural activities and programs, throughout the year for Jersey City residents; and

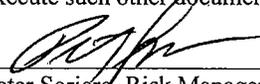
WHEREAS, in sponsoring the cultural recreational activities and programs for the years 2007/2008, the Division of Cultural Affairs requires the use of the Martin Luther King, Jr. Plaza parking lot in Jersey City; and

WHEREAS, the Martin Luther King, Jr. Plaza parking lot, 360 Martin Luther King, Jr. Drive, Jersey City, New Jersey, 07305 requires an indemnification agreement and letter of insurance from the City; and

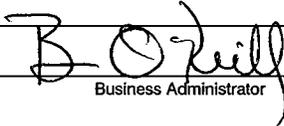
WHEREAS, the agreement will specify the City's responsibilities to the Martin Luther King, Jr. Plaza at 360 Martin Luther King, Jr. Drive, Jersey City, New Jersey, 07305 for the Plaza's parking lot including an indemnification and hold harmless clause in which the Martin Luther King, Jr. Plaza cannot be liable for injuries received by participants in these particular programs or property damage to this facility itself; and

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue a letter to the Martin Luther King Drive, Jr. Plaza of Jersey City, 360 Martin Luther King, Jr. Drive, Jersey City, New Jersey, 07305 and the Jersey City Redevelopment Agency.

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



 Peter Soriero, Risk Manager

APPROVED: _____
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

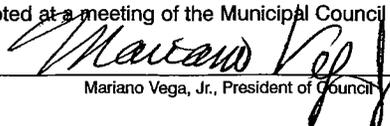
Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												9/26/07	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT				
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Mariano Vega, Jr., President of Council



 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-752
Agenda No. 10.Z.5
Approved: SEP 26 2007
TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BONDRESOURCE PARTNERS, LP.

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

WHEREAS, the City of Jersey City requires assistance in determining the arbitrage liability in connection with certain bond issues issued by the City; and

WHEREAS, N.J.S.A. 40A:11-5 et seq authorizes the City to award a contract without public advertising for bids if the contract is for professional services rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the City has a need to acquire these services pursuant to the statutory provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, the City of Jersey City has received a proposal from BondResource Partners, LP; and

WHEREAS, the proposal submitted by BondResource Partners, LP was judged to meet the City's needs; and

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

WHEREAS, BondResource Partners, LP has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; 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 \$25,000.00 are available in Account No. 08-04-215-55-000-001; 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 Mayor or Business Administrator is authorized to execute a professional

TITLE: **SEP 26 2007**

services agreement, in substantially the form of the attached, with BondResource Partners, LP for providing assistance in determining the arbitrage liability in connection with certain bond issues issued by the City for a total contract amount not to exceed \$100,000.00;

2. The contract term shall be one year commencing on the date the contract is executed by City officials;

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. This agreement shall be subject to the condition that BondResource Partners, LP provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;

6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I hereby certify that funds in the amount of \$25,000.00 are available in Account No.: **08-04-227-55-000-021** for payment of this resolution. **PO 88914**

Donna Mauer
Donna Mauer, Chief Financial Officer

APPROVED: Donna Mauer

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, CKY Clerk

152

DETERMINATION OF VALUE CERTIFICATION

Donna Mauer, of full age, hereby certifies as follows:

1. I am the Chief Financial Officer of the City of Jersey City (City) and have knowledge of the goods and services that the City needs.
2. The City requires assistance in determining the arbitrage liability in connection with certain bond issues issued by the City.
3. BondResource Partners, LP are qualified to perform these services and submitted a proposal dated September 18, 2007 indicating that it will perform these services for a sum not to exceed \$100,000.00.
4. The Chief Financial Officer's recommendation is to award the contract to BondResource Partners, LP.
5. The contract term shall be one year commencing on the date the Agreement is executed by the Business Administrator.
6. The estimated amount of the contract exceeds \$17,500.00.
7. This certification is made pursuant to N.J.S.A. 19:44A-20.5.
8. 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: 9/24/07



Donna Mauer, Chief Financial Officer

September 18, 2007

1735 Market Street
Suite 910
Philadelphia PA 19103-2399

10010 San Pedro
Suite 520
San Antonio TX 78216

866.499.8855
www.bondresourcepartners.com

Donna Mauer, Chief Financial Officer
City of Jersey City
280 Grove Street
Jersey City, New Jersey 07302
(201) 547-4955 fax

Dear Ms. Mauer:

We are pleased to provide the City of Jersey City (the "City") with this job arrangement letter to undertake a consulting engagement to prepare certain computations for the purpose of assisting the City in determining the arbitrage liability, if any, in connection with certain bond issues issued by the City. To the extent that data is available or can be estimated, our goal is to:

- Analyze the bond issue transactions in accordance with the arbitrage provisions contained in Section 148 of the Internal Revenue Code (the "Code").
- Read applicable sections of selected bond documents to determine relevant data necessary for the computations.
- Recompute the bond yield and agree the results to the relevant bond documents.
- Calculate the amount of arbitrage liability and yield restriction liability.
- Issue a detailed report to disclose and explain our conclusions.
- Issue an IRS Form 8038-T (if required) for each series, with instructions.

Our fees will be for the actual time and materials incurred based on our standard billing rates (schedule attached). Any out-of-pocket expenses (i.e., travel costs) will be billed at the actual amounts incurred. Interim billings will be submitted as work progresses, and invoices are due upon presentation.- See schedule below.

Partner	\$525
Manager	\$380

City of Jersey City
Page 2
September 18, 2007

Senior	\$230
Staff	\$135
Support staff	\$ 75

The management of the City is responsible for making available to us all financial records and related information and personnel with information of relevance to our engagement.

The objective of our work is to provide you with a report describing our steps, assumptions and the resulting arbitrage liability. Our consulting engagement will not be performed as an attest engagement in accordance with standards established by the American Institute of Certified Public Accountants. Our work cannot be relied upon to disclose errors, fraud or illegal acts that may exist and which might have been detected had we performed an audit in accordance with generally accepted auditing standards. Pursuant to professional standards, in the unusual event that we are unable to complete our engagement, we may decline to issue a report.

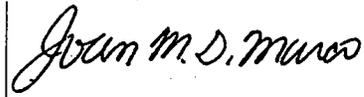
Our report will state that it is restricted to the parties named therein and may not be used or referred to for any other purpose.

The working papers prepared in conjunction with our work are the property of BondResource Partners, LP (BondResource), constitute confidential and proprietary information, and will be retained by us in accordance with BondResource's policies and procedures.

Please confirm your agreement with the terms of this letter, including the attached BondResource Engagement Terms (as detailed in Attachment I), by signing a copy of this letter and returning it to my attention. If you have any questions concerning this arrangement, please call me at 215-701-5950. We are pleased to have this opportunity to work together and look forward to a long and mutually satisfying relationship.

Very truly yours,

BondResource Partners LP



Joan M. DiMarco

Enclosures

AGREEMENT

AGREEMENT made this _____ day of _____, 2007 between the City of Jersey City, a Municipal Corporation of the State of New Jersey ("City") and BondResource Partners, LP (hereinafter referred to as "BRP").

ARTICLE I

Purpose of Agreement

The purpose of this Agreement is for BRP to conduct a review of the Bond Issues to assist the City in meeting the requirements of the Arbitrage and Tax Certificates executed in connection the Bond Issues.

ARTICLE II

Scope of Services

1. BRP shall perform for the City all the required services in accordance with the proposal dated **September 18, 2007**, prepared by BRP, which is attached hereto and made a part hereof by reference. This Agreement and the Proposal are intended to complement and supplement each other. In the event that there is a conflict or discrepancy among the provisions of this Agreement and the Proposal, the provisions of this Agreement shall govern over the Proposal.

2. Such described services shall be performed during a period of 12 months, commencing on _____ and ending on _____.

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 BRP. Any modifications which increase the compensation of BRP shall require the prior authorization of the governing body of the City.

ARTICLE III

Contractual Relationship

1. In performing the services under this Agreement, BRP 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, BRP shall be solely responsible for determining the means and methods of performing the services described in the Scope of Services.

2. BRP 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. The total fee payable to BRP for the entire term of this Agreement shall not exceed \$100,000.00 This amount is based on the following fee schedule:

Partner	\$525.00
Manager	\$380.00
Senior	\$230.00
Staff	\$135.00
Support Staff	\$ 75.00

2. Compensation shall be due and payable to BRP upon receipt of a monthly statement by the City from BRP outlining services performed and/or rendered by BRP on behalf of the City during that month. The monthly statement from BRP shall specify the number of hours expended by BRP during that monthly reporting period in the performance of services on behalf of the City. BRP understands that said monthly statements must be submitted to the governing body of the City for approval prior to payment.

ARTICLE V
Insurance

1. BRP shall purchase and maintain the following insurance during the term of this Agreement:

A. Comprehensive General Liability: including Premises Operations, and Products Completed Operations - covering as insured the BRP with not less than One Million (\$1,000,000) Dollars combined single limit for Bodily Injury and Property Damage Liability. The City of Jersey City, its agents, servants shall be named as additional named insured.

B. Workmen's Compensation Insurance: benefit securing compensation for the benefit of the employees of the BRP in the sum of One Hundred Thousand (\$100,000) Dollars (Statutory).

C. Professional Liability Insurance: covering as insured the BRP with not less than ONE MILLION DOLLARS (\$1,000,000) Limit of Liability. Said policy shall include an endorsement whereby the BRP indemnifies and holds harmless the CITY, its respective employees from all claims against any of them for personal injury or death or property damage arising solely out of the negligent performance of professional service or caused by error, omission, or negligent act of the BRP or any one employed by the BRP. This policy must be written on an "Occurrence" form. A "Claims Made" form is unacceptable.

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

Before commencing the work, the BRP shall furnish the City certificates of such insurance upon execution of this Contract.

3. The insurance policies described in this Article shall be kept in force for a period specified below.

A. Comprehensive General Liability, Automobile Liability Coverage, and Workmen's Compensation Insurance, shall be kept in force until submission of the BRP's final invoice.

ARTICLE VI Termination

1. Either party shall have the right to terminate this Agreement in whole or in part without cause at any time upon two (2) weeks written notice. BRP shall be paid the amount earned by or reimbursable to BRP hereunder to the time specified in said notice. BRP shall have no further claim against the City with respect thereto.

ARTICLE VII Indemnity

The BRP shall be liable to and hereby agrees to indemnify and hold harmless the City and employees of the City from any damages and for any costs and expenses to which the City and its respective employees may be subjected, or which they may suffer or incur by reason of any loss, property damage, bodily injury, or death resulting solely from an error, omission, or negligent act of the BRP or anyone employed by the BRP in the performance of this contract.

ARTICLE VIII Entire Agreement

1. This agreement constitutes the entire agreement between City and BRP. It supersedes all prior or contemporaneous communications, representations of agreement, whether oral or written with respect to the subject matter thereof and has been induced by no representations, statements or agreements other than those herein expressed. No agreement hereafter made between the parties shall be binding on either party unless reduced to writing

and signed by an authorized officer of the party sought to be bound thereby.

ARTICLE IX
Assignment

BRP shall make no assignment or transfer of this agreement or assign or transfer any part of the work under this agreement.

ARTICLE X
Choice of Law

This agreement shall be deemed to have been made, executed and delivered in the State of New Jersey. The terms and conditions of this agreement shall be constructed in accordance with the laws of the State of New Jersey.

ARTICLE XI
Modification

The parties hereto reserve the right subject to mutual assent, to modify the terms and conditions as herein contained, as necessary and as evidenced by a written formal executed Addendum to the agreement.

ARTICLE XII
Counter-parts

This agreement shall be executed in four counter-parts, each of which shall be deemed to be an original and such counter-parts shall constitute one and the same document.

ARTICLE XIII
Paragraph Headings

The paragraph headings in this agreement are for convenience only; they form no part of this agreement and shall not affect its interpretation.

ARTICLE XIV
Severability

If any provision of this agreement shall be held to be invalid, illegal or unenforceable,

such determination shall not affect or impair any other provision of this agreement.

ARTICLE XV

Indulgences

Neither the failure nor any delay on the part of any party hereto to exercise any right, remedy, power or privilege (collectively "rights") under this agreement shall operate as a waiver thereof, nor shall any single or partial exercise of any right preclude any other or further exercise of the same or any other right, or, with respect to any occurrence be construed as a waiver of such right with respect to any other occurrence.

ARTICLE XVI

COMPLIANCE WITH EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION PLAN

(A) If the Agreement exceeds \$21,000.00, it shall also be subject to the provisions of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. (Equal Employment Opportunity and Affirmative Action provisions).

(B) This Agreement shall not become effective and BRP shall provide no services under this Agreement until it has complied with the Equal Employment Opportunity and Affirmative Action provisions. The Mandatory Equal Employment Opportunity/Affirmative Action Language, Exhibit A summarizes the full, required regulatory text (Exhibit A and additional EEO/AA mandatory languages and forms are attached hereto and incorporated herein).

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

- 1) A photo copy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action programs (good for one year from the date of the letter); or
- 2) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4; or
- 3) A photocopy of an Employee Information Report (Form AA 302) provided by the Division and distributed to the public agency to be completed by the contractor, in accordance with N.J.A.C. 17:27-4

ARTICLE XVII

Notice

All notices, requests, demands or other communications hereunder shall be in writing and shall be deemed to be duly given if delivered to:

City of Jersey City
Office of Health Benefits
City Hall, 280 Grove Street,
Jersey City, N.J. 07302

ARTICLE XVIII

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.) or subsection e. or f. of section 92 of P.L. 1977, c. 110 (C.5:12-92), or that provides false business registration information under the requirements of either of those sections, shall be liable for a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration copy not properly provided under a contract with a contracting agency.

ARTICLE XIX

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 have 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 the City of Jersey City when the contract is awarded.

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) if the Contractor receives contracts in excess of \$50,000 from public entities in a calendar year. It is the Contractor's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement on the date set forth above.

ATTEST:

CITY OF JERSEY CITY

ROBERT BYRNE
City Clerk

BRIAN O'REILLY
Business Administrator

ATTEST:

BondResource Partners, LP
Joan M. DiMarco

04/04/03

Taxpayer Identification# 030-391-699/000

Dear Business Representative:

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

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

Additionally, please note that State law (Public Law 2001, c.134) requires all contractors and subcontractors with State agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

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

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

I wish you continued success in your business endeavors.

Sincerely,

John E. Tully, CPA
Acting Director

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

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

TAXPAYER NAME:
BONDRESOURCE PARTNERS, LP

TRADE NAME:

TAXPAYER IDENTIFICATION#:
030-391-699/000

SEQUENCE NUMBER:
0978436

ADDRESS:
1735 MARKET STREET, SUITE 910
PHILADELPHIA PA 19103

ISSUANCE DATE:
04/04/03

EFFECTIVE DATE:
04/08/03

FORM-BRC(08-01)

Acting Director

Form **W-9**
(Rev. November 2005)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Name (as shown on your income tax return)
BondResource Partners, LP

Business name, if different from above

Check appropriate box: Individual/
Sole proprietor Corporation Partnership Other Exempt from backup
withholding

Address (number, street, and apt. or suite no.)
1735 Market Street, Suite 910

City, state, and ZIP code
Philadelphia, Pennsylvania 19103

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

--	--	--	--	--	--	--	--	--	--

or

Employer identification number

0	3	0	3	9	1	6	9	9
---	---	---	---	---	---	---	---	---

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person *[Signature]* Date *9/24/2007*

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

VENDOR INFORMATION (ATTACH COPY OF FORM W-9)

VENDOR NAME: Bond Resource Partners, LP	CITY EMPLOYEE?
ADDRESS: Suite 910	YES?
	NO? <input checked="" type="checkbox"/>
1735 Market Street	MINORITY VENDOR
	YES?
CITY: Philadelphia	NO? <input checked="" type="checkbox"/>
	REQUIRED FORM 1099?
STATE: Pennsylvania ZIP: 19103	YES?
TEL. NO. (DAY TIME) 215-741-5450	NO? <input checked="" type="checkbox"/>
	FED. I. D. NO. 03-0391699
S.S. NO.	
DESCRIPTION OF GOODS/SERVICES TO BE RENDERED: Consulting Services on Arbitrage Rebate	
John M. D. Marco	
VENDOR'S CONTACT/AUTHORIZED PERSON	
John M. D. Marco	
SIGNATURE OF CONTACT/AUTHORIZED PERSON	
CITY EMPLOYEE REQUESTING VENDOR NUMBER / DATE	
TITLE OF EMPLOYEE	
SIGNATURE OF EMPLOYEE	
PURCHASING DIVISION USE ONLY	
AUTHORIZATION TO ISSUE VENDOR NO.	
NAME/TITLE/DATE	
ASSIGNED VENDOR NO.	

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Contractor Instructions

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

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

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

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

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

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

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

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

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

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the

agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**

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

Ballard Spahr Andrews Ingersoll, LLP
Political Contributions For New Jersey Candidates

<i>Name of Contributor</i>	<i>Spouse Name</i>	<i>Contribution Amount</i>	<i>Recipient</i>	<i>Contribution Date</i>
Berger, Lawrence D.		\$100.00	Michael J. Mercanti-Anthony	3/25/2006
Berger, Lawrence D.		\$100.00	Marsha Marshall	4/2/2006
Keyser, Denise M.		\$250.00	Jim Saxton	5/17/2006
Casey, Barbara A.	Casey, Michael F.	\$200.00	Scott Garrett	8/21/2006
Kennedy, Joseph H.	Kennedy, Jane	\$500.00	Rob Andrews	9/13/2006
Casey, Barbara A.		\$250.00	Rob Andrews	10/20/2006
Kearney, John B.		\$250.00	Rob Andrews	10/20/2006

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

County Name: Hudson

State: Governor, and Legislative Leadership Committees

Legislative District #: 31, 32, & 33

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

County:

Freeholders

County Clerk

Sheriff

County Executive

Surrogate

Registrar of Deeds

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

Bayonne City

East Newark Borough

Guttenberg Town

Harrison Town

Hoboken City

Jersey City

Kearny Town

North Bergen Township

Secaucus Town

Union City City

Weehawken Township

West New York Town

Boards of Education

(Members of the Board):

East Newark Borough

Guttenberg Town

Hoboken City

Kearny Town

North Bergen Township

Secaucus Town

Weehawken Township

Fire Districts (Board of Fire Commissioners):

(None)

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)

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

Part I - Vendor Affirmation

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

Mariano Vega, Jr. Election Fund	Gaughan Election Fund 2005
Friends of Peter Brennan Election Fund	Steven Fulop for Jersey City Inc.
Committee to Elect Willie Flood	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
Friends of Mary Spinello for Council	Healy for Mayor 2009
Friends of Steve Lipski	

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
Joan M. Dillmarco	3 Longwood Dr. Burlington NJ 08016
Diane Stewart	2406 Canyon Blvd San Antonio TX 78232
Ballard Spahr Andrews & Ingersoll LLP	5100 1735 Market St. Philadelphia Pa 19103

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: Bond Resource Partners LP
 Signed: Joan M. Dillmarco Title: Managing Partner
 Print Name: Joan M. Dillmarco Date: 9/24/07

Subscribed and sworn before me this 24 day of September, 2007

My Commission expires: 5/13/10

Joan M. Dillmarco
 (Affiant)
Joan M. Dillmarco, Managing Partner
 (Print name & title of affiant) (Corporate Seal)

COMMONWEALTH OF PENNSYLVANIA
 NOTARIAL SEAL
 CAROLYN M. CAPOBIANCO, Notary Public
 City of Philadelphia, Phila. County
 My Commission Expires May 13, 2010

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contracts

Questions in reference to EEO/AA Requirements For Goods, Professional Services and General Service Contracts should be directed to:

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

(REVISED 10/05)

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

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

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

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and

court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

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

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

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

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

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

Representative's Name/Title (Print): Jean M DiMarco, Managing Partner
Representative's Signature: Jean M DiMarco
Name of Company: Bond Resource Partners LP

Tel. No.: 215 701 5950 **Date:** 9/24/2007

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

The contractor and the _____ of _____, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print): Jean M. DiMuro, Managing Partner
Representative's Signature: Jean M. DiMuro
Name of Company: BondResource Partners, LP
Tel. No.: 215-701-5950 Date: 9/24/07

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

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

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

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

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

OR

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

OR

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

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

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

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

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

COMPANY: Bond Resource Partners, LP

SIGNATURE: Jean M. A. Milano DATE: 9/24/2007
PRINT NAME: Jean M. Dillmarco TITLE: Managing Partner

Sample Federal Letter of Approval

U.S. Department of Labor

Employment Standards Administration
Office of Federal Contract Compliance Programs
Newark Area Office
124 Evergreen Place, Fourth Floor
East Orange, NJ 07108



February 27, 20__

Dow

Our recent compliance review of your establishment's equal employment opportunity policies and practices was completed on February 27, 20__.

We found no apparent deficiencies or violations of Executive Order 11266, as amended, Section 503 of the Rehabilitation Act of 1973 or 38 USC 2012 (the Vietnam Era Veterans Readjustment Assistance Act). Accordingly, your establishment is deemed to be in compliance with these laws based on the material reviewed.

The Office of Federal Contract Compliance Programs sincerely appreciates the cooperation and courtesies extended by you and your staff during the conduct of the compliance review.

Sincerely,

Area Office Director.

SAMPLE CERTIFICATE OF EMPLOYEE INFORMATION REPORT

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

This certificate certifies that the information reported on the Employee Information Report provided to N.A.C. 124-1-11 is true and correct. The reporting employee understands that this information will remain in effect for the period of _____.

VOID

VOID



State Treasurer

INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT (FORM AA302)

IMPORTANT:

READ THE FOLLOWING INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE FORM. PRINT OR TYPE ALL INFORMATION. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM MAY DELAY ISSUANCE OF YOUR CERTIFICATE. IF YOU HAVE A CURRENT CERTIFICATE OF EMPLOYEE INFORMATION REPORT, DO NOT COMPLETE THIS FORM. SEND COPY OF CURRENT CERTIFICATE TO THE PUBLIC AGENCY. DO NOT COMPLETE THIS FORM FOR CONSTRUCTION CONTRACT AWARDS.

ITEM 1 - Enter the Federal Identification Number assigned by the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.

ITEM 2 - Check the box appropriate to your TYPE OF BUSINESS. If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".

ITEM 3 - Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.

ITEM 4 - Enter the name by which the company is identified. If there is more than one company name, enter the predominate one.

ITEM 5 - Enter the physical location of the company. Include City, County, State and Zip Code.

ITEM 6 - Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.

ITEM 7 - Check the box appropriate to your type of company establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.

ITEM 8 - If "Multi-establishment" was entered in Item 7, enter the number of establishments within the State of New Jersey.

ITEM 9 - Enter the total number of employees at the establishment being awarded the contract.

ITEM 10 - Enter the name of the Public Agency awarding the contract. Include City, County, State and Zip Code.

ITEM 11 - Enter the appropriate figures on all lines and in all columns. THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT. DO NOT list the same employee in more than one job category. DO NOT attach an EEO-1 Report.

Racial/Ethnic Groups will be defined:

Black: Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.

Hispanic: Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.

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

Asian or Pacific Islander: Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Philippine Islands and Samoa.

Non-Minority: Any Persons not identified in any of the aforementioned Racial/Ethnic Groups.

ITEM 12 - Check the appropriate box. If the race or ethnic group information was not obtained by 1 or 2, specify by what other means this was done in 3.

ITEM 13 - Enter the dates of the payroll period used to prepare the employment data presented in Item 12.

ITEM 14 - If this is the first time an Employee Information Report has been submitted for this company, check block "Yes".

ITEM 15 - If the answer to Item 14 is "No", enter the date when the last Employee Information Report was submitted by this company.

ITEM 16 - Print or type the name of the person completing the form. Include the signature, title and date.

ITEM 17 - Enter the physical location where the form is being completed. Include City, State, Zip Code and Phone Number.

TYPE OR PRINT IN SHARP BALL POINT PEN

THE VENDOR IS TO COMPLETE THE EMPLOYEE INFORMATION REPORT FORM (AA302) AND RETAIN COPY FOR THE VENDOR'S OWN FILES. THE VENDOR IS TO SUBMIT A COPY TO THE PUBLIC AGENCY AWARDED THE CONTRACT AND FORWARD A COPY TO:

NJ Department of the Treasury
Division of Contract Compliance & Equal Employment Opportunity
P.O. Box 209
Trenton, New Jersey 08825-0209 Telephone No. (609) 292-5475

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 : BondResource Partners, LP

Address : Sube 910 1735 Market Street Philadelphia Pa 19103

Telephone No. : 215-701-5950

Contact Name : John M. DiMuro

Please check applicable category :

- Minority Owned Business (MBE) Minority & Woman Owned Business (MWBE)
- Woman Owned business (WBE) Neither
- Certified in Pennsylvania*

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. *50% by two women partners 1% owned by LLC, which in turn is completely owned by two women shareholders.*

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

Non Construction Contracts

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

"New Jersey Business Registration Requirements"

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

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

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

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

**State of New Jersey
AFFIRMATIVE ACTION EMPLOYEE INFORMATION REPORT**

IMPORTANT: READ INSTRUCTIONS ON PRIOR PAGE CAREFULLY BEFORE COMPLETING FORM. TYPE OR PRINT SHARP BALL POINT PEN. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM MAY DELAY ISSUANCE OF YOUR CERTIFICATE.

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY: 030391699

2. TYPE OF BUSINESS: 1. MFG. 2. SERVICE 3. WHOLESALE 4. RETAIL 5. OTHER

3. TOTAL NO. OF EMPLOYEES IN THE ENTIRE COMPANY: 20

4. COMPANY NAME: BondResource Partners, LP

5. STREET: 1735 Market Street Suite 910 CITY: Philadelphia COUNTY: Philadelphia STATE: PA ZIP CODE: 19103

6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE): _____ CITY: _____ STATE: _____ ZIP CODE: _____

7. DOES THE ENTIRE COMPANY HAVE A TOTAL OF AT LEAST 50 EMPLOYEES? YES NO

8. CHECK ONE: IS THE COMPANY: SINGLE-ESTABLISHMENT EMPLOYER MULTI-ESTABLISHMENT EMPLOYER

9. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN N.J.: [0]

10. TOTAL NUMBER OF EMPLOYEES AT THE ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT: [20]

11. PUBLIC AGENCY AWARDED CONTRACT: _____ CITY: _____ STATE: _____ ZIP CODE: _____

OFFICIAL USE ONLY

DATE RECEIVED MO/DAY/YR	COUNTY	OUT OF STATE PERCENTAGES		ASSIGNED CERTIFICATION NUMBER
		MINORITY	FEMALE	

SECTION B - EMPLOYMENT DATA

12. Report all permanent, temporary and part-time employees ON YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero. Include ALL employees, not just those in minority categories, in columns 1, 2, & 3.

JOB CATEGORIES	ALL EMPLOYEES			MINORITY GROUP EMPLOYEES (PERMANENT)								
	Col. 1 TOTAL (Cols. 2&3)	Col. 2 MALE	Col. 3 FEMALE	MALE				FEMALE				
				BLACK	HISPANIC	AMERICAN INDIAN	ASIAN	BLACK	HISPANIC	AMERICAN INDIAN	ASIAN	
Officials and Managers	6	2	4	0	0	0	0	0	0	1	0	0
Professionals	12	4	8	0	2	0	0	0	0	1	0	0
Technicians	0											
Sales Workers	0											
Office and Clerical	2	0	2	0	0	0	0	0	0	1	0	0
Craftworkers (Skilled)	0											
Operatives (Semi-skilled)	0											
Laborers (Unskilled)	0											
Service Workers	0											
TOTAL	20											
Total employment from Previous Report (if any)												

The data below shall NOT be included in the request for the categories above.

Temporary and Part-time Employees												
-----------------------------------	--	--	--	--	--	--	--	--	--	--	--	--

13. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED? 1. VISUAL SURVEY 2. EMPLOYMENT RECORD 3. OTHER (SPECIFY)

14. DATES OF PAYROLL PERIOD USED: September 24, 2007

15. IS THIS THE FIRST EMPLOYEE INFORMATION REPORT (AA-302) SUBMITTED? 1. YES 2. NO

16. IF NO, DATE OF LAST REPORT SUBMITTED: _____ MO. | DAY | YEAR |

SECTION C - SIGNATURE AND IDENTIFICATION

17. NAME OF PERSON COMPLETING FORM (PRINT OR TYPE) CONTRACTOR EEO OFFICER: John M. Mullan SIGNATURE: John M. Mullan TITLE: MANAGING PARTNER | MO. | DAY | YEAR |

18. ADDRESS (NO. & STREET) (CITY) (STATE) (ZIP CODE) PHONE (AREA CODE, NO. & EXTENSION)
Suite 910 1735 Market St Philadelphia PA 19103 215 701 5950

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

City Clerk File No. Res. 07-753
Agenda No. 10.Z.6
SEP 26 2007
Approved: _____
TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M INC FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S NCIC 2000 SYSTEM WITHOUT PUBLIC BIDDING

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's existing software applications within NCIC 2000 was created by G.T.B.M. Inc. and is a proprietary system that requires support and maintenance services; and

WHEREAS, vendors providing this service must be certified by the New Jersey State Police and must pass the same FBI and State Police security audits as do law enforcement agencies throughout the State of New Jersey; and

WHEREAS, G.T.B.M. Inc is the only vendor in New Jersey to successfully complete all certifications; and

WHEREAS, G.T.B.M. Inc has agreed to provide system maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (July 1, 2007 to June 30, 2008) for the sum of One Hundred Forty Seven Thousand Seven Hundred Seventy Six (\$147,776) Dollars; and

WHEREAS, service will be provided 24 hours per day and seven (7) per week with a minimum mandated response of four (4) hours; and

WHEREAS, funds in the amount of One Hundred Forty Seven Thousand Seven Hundred Seventy Six (\$147,776) Dollars are available in the fiscal year 2008 temporary budget Account No. 08-01-201-25-240-310; and

WHEREAS, funds in the amount of \$40,000.00 are currently available in the temporary budget of Account No. 08-01-201-25-240-310; and

WHEREAS, the remaining funds of \$107,776.00 will be made available in the FY 2008 temporary and permanent budgets; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and

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

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

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

WHEREAS, G.T.B.M has completed and submitted a Business Entity Disclosure Certification which certifies that G.T.B.M n has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit G.T.B.M from making any reportable contributions during the term of the contract; and

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

753

---ORDINANCE/RESOLUTION FACT SHEET

Date Submitted to B.A. 7/1/07

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

1. Full Title of Ordinance/Resolution/Cooperation Agreement :

RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M INC FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S NCIC 2000 SYSTEM WITHOUT PUBLIC BIDDING

2. Name and Title of Person Initiating Ordinance/Resolution :

SAMUEL JEFFERSON, DIRECTOR, DEPARTMENT OF POLICE

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

PURCHASE OF MAINTENANCE ON THE EXISTING COMPUTER SOFTWARE AND THE SUPPORT OF NCIC 2000 SYSTEM THROUGHOUT THE POLICE DEPARTMENT.

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

REQUIRED TO MAINTAIN AND SUPPORT OF THE EXISTING PROPRIETARY SOFTWARE. IF SYSTEM FAILS, THEN THE DEPARTMENT IS UNABLE TO PROCESS PRISONERS OR CONDUCT CRIMINAL WARRANT CHECKS OR INPUT OR RETRIEVE ANY STOLEN VEHICLE/ITEM OR MISSING PERSONS DATA

5. Anticipated Benefits to the Community:

INSURANCE AGAINST LOSING ACCESS TO THE STATE AND NATIONAL DATABASES.

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

ONE HUNDRED FORTY SEVEN THOUSAND SEVEN HUNDRED SEVENTY SIX (\$147,776) DOLLARS

7. Date Proposed Program or Project will Commence:

JULY 1, 2006

8. Anticipated Completion Date:

JUNE 30, 2007

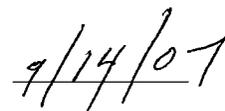
9. Person Responsible for Coordinating Proposed Program/Project:

DEPUTY CHIEF JAMES GUTCH, SUPPORT SERVICES COMMANDER

I certify that all the facts presented herein are accurate to the best of my knowledge.



Signature of Department Director



Date

DETERMINATION OF VALUE CERTIFICATION

Samuel Jefferson, of full age, hereby certifies as follows:

1. I am the Director of the City of Jersey City (City) Police Department and have knowledge of the goods and services that the Police Department needs.
2. The Department needs to maintain it's NCIC 2000/SIMMS TRACK II system.
3. These services qualify pursuant to N.J.S.A. 40A:11-5(1)(dd) 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.
4. G.T.B.M. has maintained these systems for several years and has proposed continuing this service for a total of \$147,776.
5. The Police Department's recommendation is to award the contract to G.T.B.M.
6. The term of the contract is one (1) year effective July 1, 2007 - June 30, 2008.
7. The estimated amount of the contract exceeds \$19,500.00.
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: 9/14/07


Samuel Jefferson, Director, Police Dept.

CITY OF JERSEY CITY

VENDOR: Gold Type Business Machines Inc
GTBM

RESPONDENT'S CHECKLIST

Item	Respondent Initials	AA/EEO Review
A. Non-Collusion Affidavit properly notarized	vc	
B. Public Disclosure Statement	vc	
C. Mandatory Affirmative Action Language	vc	
D. Americans with Disabilities Act	vc	
E. Affirmative Action Compliance Notice	vc	
F. MWBE Questionnaire (2 copies)	vc	
G. Form AA302 – Employee Information Report NA C-1	vc 2/1/80	
H. Business Registration Certificate	vc	
I. Original signature(s) on all required forms.	vc	

NON COLLUSION AFFIDAVIT

STATE OF NEW JERSEY

CITY OF JERSEY CITY ss:

I certify that I am Vincent Crowe

of the firm of Gold Type Business Machines Inc

the bidder making the proposal for the above named project, and that I executed the said proposal with full authority so to do; that said bidder has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that the City of Jersey City relies upon the truth of the statements contained in said proposal and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by (N.J.S.A.52: 34-25)

(Signature of respondent) 
Vincent Crowe

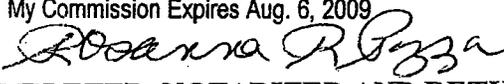
SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY July 13 OF 20 07

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

ROSANNA R. PIZZA

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Aug. 6, 2009

7/13/07 

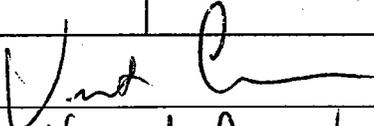
(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS PROPOSAL).

PUBLIC DISCLOSURE INFORMATION

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

STOCKHOLDERS:

Name	Address	% owned
Rick Picelli	71 Ridge Rd, Rutherford NJ 07070	100

SIGNATURE: 
TITLE: Vincent Cronin
CFO

SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY July 13 OF 20 07

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF MY COMMISSION EXPIRES: 20 7/13/07
ROSANNA R. PIZZA
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Aug. 6, 2009


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

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

Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 and N.J.A.C. 17:27 (continued)**

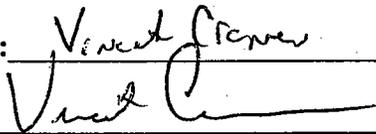
use of any recruitment agency which engages in direct or indirect discriminatory practices. The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes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

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27 .

The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:

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

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

Representative's Name/Title (Print): Vincent Grever
Representative's Signature: 
Name of Company: Gold Type Business Machines Inc (GTBM)
Tel. No.: 201-935-5090 Date: 7/13/07

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

The contractor and the MSI of Edel Type Business Machines Inc (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

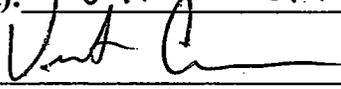
It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability (continued)

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print: Vincent Cronin CFO

Representative's Signature: 

Name of Company: Geld Type Business Machines Inc (GTBM)

Tel. No.: 201-935-5000 Date: 7/13/07

AFFIRMATIVE ACTION COMPLIANCE NOTICE

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

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

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

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

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

OR

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

Cert 24180

OR

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

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

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

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

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

COMPANY: Gold Type Business Machines Inc (GTBI)

SIGNATURE: *Vincent Crowe* DATE: 7/13/07

PRINT NAME: Vincent Crowe TITLE: CFO

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

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

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

Business Name: Gold Type Business Machines Inc (GTBM)

Address: 351 Paterson Ave

Telephone No.: 201 - 938 - 6090

Contact Name: Vid Crane

Please check applicable category :

- Minority Owned
- Minority & Woman Owned
- Woman Owned
- Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

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

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

Business Name: Gold Type Business Machines Inc (GTBM)

Address: 357 Parker Ave

Telephone No.: 201-936-5090

Contact Name: Vid Crowe

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

OFFICE OF EQUAL OPPORTUNITY COPY

Certification 24180

**CERTIFICATE OF EMPLOYEE INFORMATION REPORT
RENEWAL**

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-JAN-2005** to **15-JAN-2012**

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



Bradley Abela

State Treasurer

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

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

TAXPAYER NAME:
GOLD TYPE BUSINESS MACHINES

TRADE NAME:

TAXPAYER IDENTIFICATION#:
222-162-411/000

SEQUENCE NUMBER:
0067515

ADDRESS:
351 PATERSON AVENUE
EAST RUTHERFORD NJ 07073

ISSUANCE DATE:
10/13/04

EFFECTIVE DATE:
02/22/77

John S. Tully
Acting Director

FORM-BRC(08-01)

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

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

Part I – Vendor Affirmation

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

Mariano Vega, Jr. Election Fund	Gaughan Election Fund 2005
Friends of Peter Brennan Election Fund	Steven Fulop for Jersey City Inc.
Committee to Elect Willie Flood	Friends of Viola Richardson for Ward F
Friends of Michael Sottolano	
Friends of Mary Spinello for Council	Healy for Mayor 2009
Friends of Steve Lipski	

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
Rich Picelli	71 Ridge Pond, Rutherford NJ

Part 3 – Signature and Attestation:

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

Name of Business Entity: Gold Type Business Products Inc
 Signed: [Signature] Title: CFO
 Print Name: Vince Crowe Date: 9/19/07

Subscribed and sworn before me this ____ day of _____, 2____	_____ (Affiant)
My Commission expires:	_____ (Print name & title of affiant) (Corporate Seal)

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

City Clerk File No. Res. 07-754
Agenda No. 10.Z.7
Approved: SEP 26 2007



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY HUDSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND THE EXECUTION OF SUB-GRANTEE AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE EDUCATIONAL PREVENTIVE SUBSTANCE ABUSE PROGRAMS

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

WHEREAS, the Hudson County Department of Health and Human Services, has awarded the City (City) a grant in the amount of \$247,284.00 to provide educational and preventative substance programs; and

WHEREAS, the operation of the program activities proposed in the City's application for funding requires the use of contractors and agencies identified in the City's grant application; and

WHEREAS, Hudson County Department of Health and Human Services has approved the services outlined in the proposals of the responding contractors and agencies; and

WHEREAS, the contractors listed in the attachment to this Resolution and made a part thereof, may be expanded or contracted depending on the requirements of the program in which case the list will be added to or deleted accordingly by means of an amending Resolution; and

WHEREAS, this grant will be effective for the period of January 1, 2007 through December 31, 2007; and

WHEREAS, N. J. S. A. 40A: 11-5(2) authorizes grant agreements; 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 et seq. (Pay-To-Play Law); and

WHEREAS, the Department Director has determined and certified in writing that the value of the contract exceeds \$17,500; and

WHEREAS, these contractors have completed and submitted a Business Entity Disclosure Certification which certifies that these contractors have not made any reportable contributions to a political or candidate committee listed on the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit these contractors from making any reportable contributions during the term of the contract; and

WHEREAS, these contractors have submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, the local cash match required for this grant in the amount of \$61,821.00 has been appropriated in the 2007 Budget in account 02-213-40-760-314; and

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY HUDSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND THE EXECUTION OF SUB-GRANTEE AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE EDUCATIONAL PREVENTIVE SUBSTANCE ABUSE PROGRAMS

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 an agreement with the Hudson County Department of Human Services for funding and professional services contracts in connection with the Jersey City Alliance to Combat Drug & Alcohol Abuse subject to such modification as may be deemed necessary or appropriate by Corporation counsel.
2. The Mayor/ or Business Administrator is authorized to execute agreements with the contractors identified below 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 attached of the attached sub-grantee agreement.
3. 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 ten (10) days of its passage; and
4. This agreement shall be subject to the condition that these vendors provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.; and
5. 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.

D.A.
9/20/07

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$250,458.00 are available in Account No. 02-213-40-760-314 for the payment of this resolution. PO 88861, PO 88833, PO 88832, PO 88830, PO 88831

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

City Clerk File No. Res. 07-754Agenda No. 10.Z.7TITLE: **SEP 2 6 2007**

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY
HUDSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND THE
EXECUTION OF SUB-GRANTEE AGREEMENTS WITH VARIOUS CONTRACTORS TO
PROVIDE EDUCATIONAL PREVENTIVE SUBSTANCE ABUSE PROGRAMS**

PROGRAM	CONTRACT AMT	CONTRACT #
1. Educational Arts Team	\$64,000.00	PO 88861
2. Horizon Health Center	\$62,008.00	PO 88833
3. New Jersey City University	\$65,550.00	PO 88832
4. N. C. A. A. D. (PIP) Childhood Training	\$43,400.00	PO 88830
5. N. C. A. A. D. (PIP) Professional Training	\$15,500.00	PO 88831
TOTAL	\$250,458.00	

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

City Clerk File No. Res. 07-755
 Agenda No. 10.Z.8
 Approved: SEP 26 2007
 TITLE:



Resolution Commemorating the Life and Deeds of Dave Cline: Veteran, Father, Fighter, Hero

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

WHEREAS, David Cline was born and raised in Buffalo, New York and was drafted into the US Army in 1967 at the age of twenty. He served as a rifleman (11B20) with the 25th Infantry Division in Vietnam. During his tour of duty, he was wounded three times and was awarded three Purple Hearts, a Bronze Star for bravery, the Combat Infantryman Badge and other military medals. His was determined 100% disabled from his wounds; and

WHEREAS, shortly after his return to the US, **David Cline** joined the GI antiwar movement while still on active duty. He produced an underground paper, *Fatigue Press*, at Fort Hood, Texas for GIs about political, psychological and medical issues faced by veterans. He also helped establish the Oleo Strut coffeehouse next to Fort Hood where veterans could freely question the war; and

WHEREAS, David Cline dedicated his life to waging peace and opposing war. Over the past 40 years he was involved in many efforts for peace, justice and healing including: the continuing campaign for Agent Orange victims in the U.S. and Vietnam, working for an end to the US Navy's bombing of Vieques, Puerto Rico, assisting homeless veterans through Stand Down operations, promoting reconciliation and friendship with the people of Vietnam, helping people recover from war trauma (PTSD) and substance abuse, educating young people about war and military service and opposing U.S. military interventions in Central America and the Middle East; and

WHEREAS, David Cline served as president of Veterans For Peace. His recognition of VFP's role as a place for veterans of all eras to work for peace and the need for a blending of anti-war veterans and military families in the national debate has led to an unprecedented number of veterans and military families working together to oppose a war in U.S. history. Today this alliance is a cornerstone of domestic opposition to the U.S. occupation of Iraq. Cline was also a key figure in the creation and guidance of Iraq Veterans Against the War, named to honor and follow the tradition of Vietnam Veterans Against the War.

WHEREAS, on Saturday, September 15, 2007, **David Cline** departed this life at the age of 60. He is survived by his life partner Gladys Simer and her daughter Sabrina, his daughter Ellen Gregory and her son Jacob, his son Daniel, his father and mother Donald and Ruth Cline, his brothers Steven and Bruce and his sister Linda.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City deems it a fitting and proper tribute to commemorate the life and deeds of David Cline.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby support the naming of the north wall of the Vietnam Veteran's Memorial Building at Pershing Field in the name of David Cline, a Veteran, Father, Fighter and Hero.

G:\WPDOCS\TOLONDA\RESOS\EULOGIZE\Dave Cline.wpd

APPROVED: B. O'Keefe
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 8-0
 9/26/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	7	✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-756
 Agenda No. 10.Z.9
 Approved: SEP 26 2007
 TITLE:



RESOLUTION EULOGIZING AUDREY GARDNER

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

WHEREAS, Audrey Gardner, was born on April 14, 1929, in Jersey City, New Jersey. She was the third of four children born to Andrew Taylor and Margaret Entzminger Taylor; and

WHEREAS, Audrey Gardner graduated from Public School No. 14, Snyder High School and Saint Peter's College. She also attended New Jersey City University, Montclair State University and New York University where she studied courses related to her career as a Head Start Social Worker. She was proud to go beyond the call of duty to do whatever was necessary to help parents and their families; and

WHEREAS, Audrey Gardner served as Parent's Council President of Public School No. 15 for many, many years even after her youngest daughter graduated. She was very instrumental in the renaming of P.S. No.15 to the Whitney M. Young Jr. School. She served as Vice President of Snyder High School's Parent's Council and Vice President of the Citywide Parent's Council. Audrey chaired the citywide conference for several years; and

WHEREAS, Audrey Gardner faithfully attended Trinity Lutheran Church. She served many years as President of the Women's Group, which later became the Women of the Evangelical Lutheran Church of America. She was a devoted member of the Church Council and the Fund Raising Committee. She served as Chairperson of the Social Ministry. Audrey also served as an Advisor to the Christian Board of Education and as a reporter for the Trinity Times, the church monthly newsletter; and

WHEREAS, Audrey Gardner married Edgar Gardner, Jr. To this union four daughters were born, Pamela, Gloria, Jacqueline and Andrea. Mrs. Gardner was the proud grandmother of Jada and Nia Abdullah; and

WHEREAS, Audrey Gardner was called from this life on July 6, 2007. She has left behind a rich legacy of good deeds and acts of kindness, which will be remembered in the lives and hearts of all she touched directly or indirectly.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby mourn the passing of **Audrey Gardner**. We offer heartfelt condolences to the Gardner family.

G:\WPDOCS\JANET\RESOLUTION\EULOGY\AUDREY GARDNER.wpd

APPROVED: B. O'Neil
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-757

Agenda No. 10.7.10

Approved: SEP 26 2007



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ENGLISH PAVING CO. INC., FOR RESURFACING OF VARIOUS STREETS FOR 2007, PROJECT NO. 07-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

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 Resurfacing of Various Streets for 2007, Project No. 07-007 for the Department of Administration, Division of Engineering pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received three (3) bids, the lowest being that of English Paving Co. Inc., P.O. Box 423, 1087 Edgewater Avenue, Ridgfield New Jersey, 07657, in the total base bid amount of Two Million, Fifty Seven Thousand, Three Hundred and Twelve Dollars and Ten Cents (\$2,057,312.10); and

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

WHEREAS, funds for this project in the amount of \$500,000.00 are provided by CDBG; and

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

Account No. 04-215-55-830-990	P.O. # 88827	\$1,557,312.10
Account No. 35-200-56-851-632	P.O. # 87547	<u>500,000.00</u>

TOTAL **\$2,057,312.10**

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned English Paving Co., 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 be it further:

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

RESOLVED, 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

J.A.
9/25/07

Continuation of Resolution _____
 City Clerk File No. Res. 07-757
 Agenda No. 10 Z.10
 TITLE: SEP 26 2007

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ENGLISH PAVING CO. INC., FOR RESURFACING OF VARIOUS STREETS FOR 2007, PROJECT NO. 07-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING.

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

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

Account No. 04-215-55-830-990	P.O. # <u>88827</u>	\$1,557,312.10
Account No. 35-200-56-851-632	P.O. # <u>87547</u>	<u>500,000.00</u>
TOTAL		\$2,057,312.10

sip/

APPROVED
 Peter Folgado, Acting Director of Purchasing

APPROVED: [Signature] 9/20/07

APPROVED: [Signature]
 Brian O'Reilly, Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET

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

1. Full Title of Resolution Agreement:

Resolution Authorizing of The Award Of A Contract To English Paving Co. Inc., For Resurfacing of Various Streets For 2007, Project No. 07-007 For The Department of Administration, Division of Engineering.

2. Name and Title of Person Initiating the Resolution:

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

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

Award a contract to lowest bidder English Paving Co., Inc IN THE AMOUNT OF \$2,057,312.10

LIST OF BIDDER

ENGLISH PAVING CO.INC. RIDGEFIELD, N.J.	\$2,057,312.10
SMITH-SONDY, WALLINGTON, N.J.	\$2,158,258.88
TILCON NEW YORK INC. WHARTON, N.J.	\$2,193,645.35

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

The various streets have poor deteriorating asphalt pavement with missing or faded traffic striping, worn manhole castings and obsolete catch basins. In addition, many intersections lack handicapped curb ramps.

5. Anticipated Benefits to the Community:

The various streets will be milled and resurfaced with new asphalt material. New handicapped curb ramps, catch basins, manhole castings, traffic striping and loop detectors will be installed which all combined will improve pedestrian and vehicular traffic flow and safety and improve aesthetics.

6. Cost of Proposed, Program or Purchase: (If equipment purchase, what does it Replace: How will the Program or Purchase be Funded)

City Funds	\$ 1,557,312.10
CDBG	\$ 500,000.00
TOTAL	\$ 2,057,312.10

7. Date Proposed Program or Project will Commence:

October 15, 2007

8. Anticipated Completion Date:

Time of completion is 120 calendar days.

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

WILLIAM R. GOBLE, P.E. (201) 547-4412 _____
NAME PHONE EVENING

10. Additional Comments:

I certify that all the Facts Presented Herein are Accurate.

William R. Goble 9.21.07
Signature of Division Director Date

Signature of Department Director Date



CITY OF JERSEY CITY

1 JOURNAL SQUARE PLAZA
JERSEY CITY NJ 07306

PURCHASE ORDER NUMBER

88827

PURCHASE ORDER & VOUCHER

REQUISITION # 0136261

BUYER PUBLICBID

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

DATE: 09/20/2007 VENDOR NO: EN189870

VENDOR INFORMATION

ENGLISH PAVING COMPANY INC
1087 EDGEWATER AVENUE
PO BOX 423
RIDGEFIELD NJ 07657

DELIVER TO

ENGINEERING
575 RT. 440
JERSEY CITY NJ 07305

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	EA	RESURFACING THIS PURCHASE ORDER IS ISSUED FOR ENCUMBRANCY PURPOSES ONLY TO ESTABLISH FUNDING FOR: RESURFACING OF VARIOUS STREETS PROJECT NO. 07-007 PUBLIC BID	04-215-55-830-990	1,557,312.10	1,557,312.10



TAX EXEMPTION NO. 22-6002013

PO Total 1,557,312.10

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 9/20/07

APPROVED BY ACCOUNTS & CONTROL _____ DATE _____

Original Copy

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



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

PURCHASE ORDER NUMBER
87547

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

PURCHASE ORDER & VOUCHER

REQUISITION # 0135151
 BUYER RESOLUTION

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

DATE: 06/22/2007 VENDOR NO: JE286145

VENDOR INFORMATION

JERSEY CITY PUBLIC WORKS
 575 ROUTE 440
 JERSEY CITY NJ 07305

DELIVER TO

COMMUNITY DEVELOPMENT
 30 MONTGOMERY ST.
 4TH FLOOR ROOM 404
 JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	ES	ENCUMBRANCY FOR ENCUMBRANCE ONLY CDBG REHAB 4/1/07 - 3/31/08 PUBLIC FACILITY REHAB JC DEPT OF ADMIN (ENGINEERING) CURB CUTS PARTIAL PAYMENT VOUCHER	35-200-56-851-632	500,000.0000	500,000.00



TAX EXEMPTION NO. 22-6002013

PO Total 500,000.00

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 DELIVER TO ADDRESS

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

City Clerk File No. Res. 07-758

Agenda No. 10.Z.11

Approved: SEP 26 2007

TITLE:



RESOLUTION APPROVING THE APPOINTMENT OF CARL CZAPLICKI AS DIRECTOR OF THE DEPARTMENT OF HOUSING, ECONOMIC DEVELOPMENT AND COMMERCE

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 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, by letter dated September 24, 2007, Mayor Jerramiah T. Healy has advised the Council that he has appointed Carl Czaplicki as Director of the Department of Housing, Economic Development and Commerce and seeks the advice and consent of the Council to his appointment; and

WHEREAS, Carl Czaplicki is well qualified to serve as Director of the Department of Housing, Economic Development and Commerce.

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

- (1) the appointment of Carl Czaplicki as Director of the Department of Housing, Economic Development and Commerce 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: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Jeanne Monahan
1st Dist Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSTAINED			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

Report of Directors
8.g
Meeting 09/26/07

CITY OF JERSEY CITY

JERRAMIAH T. HEALY
MAYOR



CITY HALL
JERSEY CITY, NJ 07302
TEL: (201) 547-5200
FAX: (201) 547-4288

September 24, 2007

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

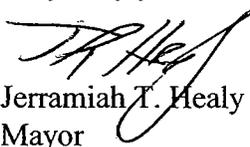
RE: **Appointment of the Director of the Department of Housing, Economic
Development & Commerce**

Dear Council President and Members,

I have on this day appointed **Carl Czaplicki**, who resides at 187 Ogden Avenue, Jersey City New Jersey 07307, as the Director of the Department of Housing, Economic Development & Commerce 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,


Jerramiah T. Healy
Mayor

cc: William Matsikoudis, Corporation Counsel
Brian O' Reilly, Business Administrator
Robert Byrne, City Clerk
Carl Czaplicki

JTH:sjg

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

City Clerk File No. Res. 07-759
 Agenda No. 10.Z.12
 Approved: SEP 26 2007



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ALNA CONSTRUCTION CORP. FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received four (4) bids, the lowest having been from **Alna Construction Corp., 100 Plaza Center, Suite 2, Secaucus, New Jersey 07094** in the base bid amount of **FOURTEEN MILLION EIGHT HUNDRED THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$14,800,500.00)** with a 10% Contingency amounting to **ONE MILLION FOUR HUNDRED EIGHTY THOUSAND FIFTY AND 00/100 DOLLARS (\$1,480,050.00)**; and

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

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

Department of Public Works, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-828-990	88917	\$14,089,000.00
04-215-55-828-991	88918	\$ 705,000.00
04-215-55-533-990	88919	\$ 6,500.00
04-215-55-533-990	88920 (Contingency)	<u>\$ 1,480,050.00</u>
	Total Encumbrancy.....	\$16,280,550.00

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

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

Continuation of Resolution _____
 City Clerk File No. Res. 07-759
 Agenda No. 10.Z.12
SEP 26 2007

TITLE:
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ALNA CONSTRUCTION CORP. FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-828-990	88917	\$14,089,000.00
04-215-55-828-991	88918	\$ 705,000.00
04-215-55-533-990	88919	\$ 6,500.00
04-215-55-533-990	88920 (Contingency)	\$ 1,480,050.00
Total Encumbrancy.....		\$16,280,550.00

APPROVED: _____
 PETER FOLGADO, ACTING DIRECTOR
 DIVISION OF PURCHASING

ab
 September 19, 2007

APPROVED: _____
 APPROVED: B. O'Keefe
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ALNA CONSTRUCTION CORP., FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Glenn A. Wrigley, A.I.A., Chief Architect, Division of Architecture

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP: Seventeen (17)

DATE BIDS WERE PUBLICLY RECEIVED: September 6, 2007

NUMBER OF BIDS RECEIVED: Four (4)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Public Safety Communications Center

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS AND THEIR
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION):

	Grand Total Bid Price
1. Alna Construction Corp. 100 Plaza Center, Suite 2 Secaucus, New Jersey 07094	\$14,800,500.00
2. Chanree Construction Co. 104 Fourth Avenue Ortley Beach, New Jersey 08751	\$17,778,875.00
3. William Scotsman, Inc. 170 Central Avenue South Kearny, New Jersey 07032	\$18,854,889.00
4. Delric Construction Co. 845 Belmont Avenue North Haledon, New Jersey 07508	\$19,351,486.00

COMMENTS (IF NECESSARY):

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

1.

I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED

Date 9/25/07

PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

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

City Clerk File No. Res. 07-760
Agenda No. 10.Z.13
Approved: SEP 26 2007



TITLE:

RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH STRATEGIC ENTERPRISES SOLUTIONS, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, MUNICIPAL ALLIANCE TO COMBAT DRUG AND ALCOHOL ABUSE.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Department of Health and Human Services receives funding from the County of Hudson to conduct the Municipal Alliance to Combat Drug and Alcohol Abuse through prevention and education programs, and

WHEREAS, the funding for this program was provided starting January 1, 2007 to December 31, 2007, and

WHEREAS, there exists a need to continue providing these services for the Department of Health and Human Services and to prepare 2008 application and close-out Program Year 2007.

WHEREAS, Strategic Enterprises Solutions, LLC, 25 Route 22 East, Springfield, New Jersey 07081 has the experience and ability to perform this service without delay and the City of Jersey City wishes to enter into a ninety (90) day emergency contract.

WHEREAS, The total contract amount is not to exceed \$ 15,000.00

WHEREAS, the amount of this contract is for ninety (90) days effective October 1, 2007, to December 21, 2007 and the amount of fifteen thousand dollars (\$15,000.00) will be available in the 2008 temporary budget for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Department of Health and Human Services
Acct No.02-213-40-760-314 Encumbrance \$15,000.00

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

RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH STRATEGIC ENTERPRISES SOLUTIONS, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, MUNICIPAL ALLIANCE TO COMBAT DRUG AND ALCOHOL ABUSE.

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

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

I, _____, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account Dept. of Health and Human Services Acct. No. 02-213-40-760-314, encumbrance \$15,000.00.

P.O.#88751

APPROVED: _____
 APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

APPROVED *8-0*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/26/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.

 Mariano Vega, Jr., President of Council

Robert Byrne

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-761

Agenda No. 10.Z.14

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERIZON OF NEW JERSEY TO PROVIDE AN EMERGENCY REPORTING SYSTEM IN THE FIRE DEPARTMENT AT VARIOUS LOCATIONS FOR THE CITY OF JERSEY CITY WITHOUT PUBLIC BIDDING

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

WHEREAS, Verizon of New Jersey is regulated by the New Jersey Board of Public Utilities; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-5 (1) (f), the procurement of services which are provided by a regulated public utility need not be publicly bid; and

WHEREAS, there exists a need for an emergency reporting system in the Fire Department at various locations within the City of Jersey City, New Jersey; and

WHEREAS, Verizon of New Jersey, P.O. Box 588, Fair Lawn, New Jersey 07410 submitted a proposal not to exceed the total amount of Seventy Thousand Dollars for a term beginning July 1, 2007 and ending June 30, 2008; and

WHEREAS, the sum of Seventy Thousand dollars (\$70,000) has been budgeted in the 2008 budget; and

WHEREAS, these funds are available for this expenditure in accordance with requirements of Local Budget Law, N.J.S.A. 40A:4-1, et seq., in Account No. 08-01-201-25-265-302, Department of Fire and Emergency Services; and

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

1. A contract in the amount not to exceed Seventy Thousand Dollars (\$70,000) for a term beginning July 1, 2007 and ending June 30, 2008 be awarded to the aforementioned Verizon of New Jersey to provide an emergency reporting system and the City Purchasing Agent is directed to have such a contract drawn up and executed. The contract shall contain a statement that funds are available in the budget for all liabilities to be incurred from July 1, 2007 through June 30, 2008.
2. This contract is awarded without public bidding as an "Extraordinary Unspecifiable Service" in accordance with **N.J.S.A. 40A: 11-5(1)(f)** of the **Local Public Contracts Law**.
3. The Mayor or Business Administrator be authorized to execute a contract on behalf of the City of Jersey City subject to such modification as may be deemed necessary and appropriate by the Corporation Counsel.

Continuation of Resolution _____
 City Clerk File No. Res. 07-761
 Agenda No. 10.Z.14
 TITLE: SEP 26 2007

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERIZON OF NEW JERSEY TO PROVIDE AN EMERGENCY REPORTING SYSTEM IN THE FIRE DEPARTMENT AT VARIOUS LOCATIONS FOR THE CITY OF JERSEY CITY WITHOUT PUBLIC BIDDING

4. This contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.
5. The continuation of this contract after the expenditure of funds encumbered in the fiscal year 2008 budget will be subject to the availability and appropriation of funds in the fiscal year 2008 budget.
6. Upon certification by an official or an employee of the City of Jersey City, authorized to attest that the contract has complied with specifications in all respects, and the requirements of the agreement met, then; payment to Verizon of New Jersey 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), 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 Fire & Emergency Services
 Acct. No. 08-01-201-25-265-302 P.O. # 08710 \$70,000.00

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-762
 Agenda No. 10.Z.15
 Approved: SEP 26 2007



TITLE: **RESOLUTION AUTHORIZING SETTLEMENT OF THE SUIT OF TR'S AUTO AGAINST THE CITY OF JERSEY CITY**

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

WHEREAS, TR's Auto having filed suit against the City of Jersey City in the Superior Court of New Jersey under Hudson County Docket No. HUD-L-267-06; and

WHEREAS, plaintiff filed a lawsuit against the City of Jersey City for payment of automotive services in the approximate amount of \$130,000;

WHEREAS, the City of Jersey City is willing to pay, and plaintiff is willing to accept \$10,000 in settlement thereof; and

WHEREAS, the Corporation Counsel has recommended a settlement of \$10,000; and

WHEREAS, plaintiff has agreed to this settlement and has signed the required releases; and

WHEREAS, the necessary funds for this settlement are available in the City of Jersey City Insurance Fund Accounts.

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

1. the Corporation Counsel be authorized to settle this lawsuit for \$10,000;
2. the Jersey City Insurance Fund Commission be authorized to issue a check for \$10,000 payable to plaintiff and his attorney.

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

SRM/kn

Peter Soriero
 Risk Manager

APPROVED:
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/26/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. RES. 07-763

Agenda No. 10.2.16.

Approved: SEP 26 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DAY CHEVROLET INC. FOR FURNISHING AND DELIVERING FOUR (4) 2007 CHEVROLET POLICE TAHOES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE POLICE DEPARTMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Four(4) 2007 Chevrolet Police Tahoes** for the **Police Department**; and

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

WHEREAS, **Day Chevrolet Inc.**, 1600 Golden Mile Highway, Monroeville, PA 15146 being in possession of **State Contract Numbers A67582** submitted a quotation amounting to **One Hundred Nineteen Thousand, Seven Hundred Sixty Dollars (\$119,760.00)**; and

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

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

Police Department

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-832-990	88946	A67582	\$ 119,760.00

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

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

(Continue on Page 2)

City Clerk File No. RES. 07-763

Agenda No. 10.2.16.

SEP 26 2007

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DAY CHEVROLET INC. FOR FURNISHING AND DELIVERING FOUR (4) 2007 CHEVROLET POLICE TAHOES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE POLICE DEPARTMENT

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

Police Department

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-832-990	88946	A67582	\$ 119,760.00

APPROVED

Peter Folgado, Acting Purchasing Director

APPROVED: Samuel Jefferson
Samuel Jefferson, Director, Police Department

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0
9/26/07

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

251-504-942/000

STATE OF NEW JERSEY Certificate of Authority

DIVISION OF TAXATION
TRENTON, N.J. 08646

The partnership or corporation named below is hereby authorized to collect:
NEW JERSEY SALES & USE TAX

pursuant to N.J.S.A. 54:32B-1 ET SEQ.

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

Carl H. ...
Acting Director, Division of Taxation

DAY CHEVROLET INC.
1600 GOLDEN MILE HWY
MONROEVILLE, PA 15146-2010

Registration No.: XXX-XXX-942/000

Tax Effective Date: 06-01-06

Document Locator No.: C0000235376

Date Issued: 05-15-06

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

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY
DIVISION OF REVENUE
PO BOX 282
TRENTON, N.J. 08646-0252

TAXPAYER NAME:
DAY CHEVROLET INC

ADDRESS:
1600 GOLDEN MILE HWY
MONROEVILLE, PA 15146-2010

EFFECTIVE DATE:

08/01/06

TRADE NAME:

SEQUENCE NUMBER:

1236190

ISSUANCE DATE:

05/15/06

James J. ...
Acting Director
New Jersey Division of Revenue

§ 271 POLITICAL CONTRIBUTION DISCLOSURE FORM**Public Agency Instructions**

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

Local Finance Notice 2006-1 (www.nj.gov/dca/lgs/lfs/lfrmnu.shtml).

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

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM**Contractor Instructions**

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

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

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

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

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

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

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

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

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

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

* N.J.S.A. 19:44A-3(s): "The term "legislative leadership committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly or the Minority Leader of the General Assembly pursuant to section 16 of P.L. 1991, c.65 (C.19:44A-10.1) for the purpose of receiving contributions and making expenditures."

09/24/07

14:48

JMPD ASD - 918566490395

NO. 338

008

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

County Name:

State: Governor, and Legislative Leadership Committees

Legislative District #s:

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

County:

Freeholders

(County Executive)

County Clerk

Surrogate

Sheriff

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

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

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

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

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

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

Stockholders:

Name: Bill Nunech	Name:
Home Address: 1521 Hollowtree Dr Pittsburgh PA 15241	Home Address: (00%)
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this _____ day of _____, 2007

(Notary Public)

My Commission expires: _____

(Affiant)

(Print name & title of affiant)

(Corporate Seal)

DAY FLEET SALES

September 25, 2007

Quote # 5676

Jersey City Police
 Jersey City
 Atten: Srg. Greg Kierce

Per the NJ State contract A67582 Jersey City can purchase the 2007 Chevrolet Police Tahoe out of stock for 29,940.00. In addition please see the following suggested options. The price listed is 8.10% of MSPR as stated in the contract. If you have any questions please do not hesitate to contact me.

Incoming from dealer Effect net 5 days.. from Purchase Order

Base Vehicle with standard features (see attached standard equipment list) \$26,987.00

- Dual Batteries
- Dual Spot lights
- G80 Locking Rear
- Spot Light
- Wiring Prep
- Out of Stock purchase
- 20 days OTD
- Rear Door locks
- Rear Window locks
- 1FL Police Package
- Onstar Delete
- Side Curtain Airbags Options

Additions: \$2953 Each...
 Total Due (Each) With Options

\$ 29,940.00

Grand Total (4)

\$ 119,760.00

FOB is you location with NJ inspection and prep ready for service.

Thanks 

Len Polistina
lpolistina@muegent.com
 856-223-5155

1601 Golden Mile Hwy
 Monroeville PA 15146

PHONE (856) 223-5155
 FAX (856) 649-0399
 E-MAIL lpolistina@muegent.com
 WEB SITE <http://www.dayfleet.com>



New Jersey Division of Revenue

Revenue

NJBGS

On-Line Business Registration Certificate Service

CERTIFICATE NUMBER 1236190 FOR DAY CHEVROLET INC. IS VALID.



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: DAY CHEVROLET INC.
Trade Name:
Address: 1600 GOLDEN MILE HWY
 MONROEVILLE, PA 15146-2010
Certificate Number: 1236190
Effective Date: May 15, 2006
Date of Issuance: September 26, 2007

For Office Use Only:
 20070926134755072

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

City Clerk File No. Res. 07-764
 Agenda No. 10.Z.17
 Approved: SEP 26 2007



TITLE:

RESOLUTION APPOINTING IRINA ZAKI AS AIDE TO COUNCILMAN STEVE LIPSKI

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

WHEREAS, N.J.S.A. 40:69A-60.1 empowers the Jersey City Municipal Council to appoint aides; and

WHEREAS, Councilman Steve Lipski, requests the Municipal Council to appoint Irina Zaki, of 278 Magnolia Avenue, Jersey City, New Jersey as his Aide to replace Jade Celentano, who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of Irina Zaki as Aide to Councilman Steve Lipski at a salary pursuant to law.

rj

APPROVED: *B. O. Kelly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/26/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk