

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

City Clerk File No. Res. 08-923  
Agenda No. 10.A  
Approved: DEC 17 2008  
TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

### COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2009 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2009 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$323,421,968.

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

1. An emergency temporary appropriation is hereby created for:

		FROM	TO
20-110	MAYOR'S OFFICE SW	649,000	885,000
20-110	MAYOR'S OFFICE OE	45,000	48,000
20-120	CITY CLERK SW	448,000	630,000
20-120	CITY CLERK OE	60,000	65,000
20-123	MUNICIPAL COUNCIL SW	331,000	455,000
20-123	MUNICIPAL COUNCIL OE	55,000	60,000
20-100	BUSINESS ADMINISTRATOR SW	1,302,000	1,762,000
20-112	ARCHITECTURE SW	268,000	378,000
20-101	MANAGEMENT & BUDGET SW	168,000	217,000
20-113	ENGINEERING SW	1,116,000	1,520,000
20-102	PURCHASING SW	421,000	552,000
20-102	PURCHASING OE	35,000	45,000
20-103	REAL ESTATE SW	131,000	155,000
20-104	MAYOR'S ACTION BUREAU SW	295,000	370,000
20-105	PERSONNEL SW	279,000	361,000
20-106	COMMUNICATIONS SW	235,000	305,000
20-107	UTILITY MANAGEMENT SW	355,000	470,000
20-108	ECONOMIC OPPORTUNITY SW	265,000	350,000
20-109	RISK MANAGEMENT SW	156,000	200,000
20-140	INFORMATION TECHNOLOGY SW	635,000	845,000
20-145	TAX COLLECTOR SW	446,000	615,000
20-145	TAX COLLECTOR OE	50,000	100,000
20-146	ABATEMENT MANAGEMENT SW	126,000	170,000
20-131	TREASURY & DEBT MANAGEMENT SW	319,000	425,000
20-131	TREASURY & DEBT MANAGEMENT OE	8,000	10,000
20-133	PAYROLL SW	309,000	405,000
20-133	PAYROLL OE	4,000	5,800
20-136	PENSION SW	116,000	290,000

DEC 17 2008

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY  
APPROPRIATION**

		FROM	TO
20-134	ACCOUNTS & CONTROL SW	335,000	440,000
20-147	INTERNAL AUDIT SW	93,000	126,000
20-147	INTERNAL AUDIT OE	2,500	4,500
20-150	TAX ASSESSOR SW	540,000	760,000
20-155	LAW SW	1,755,000	2,260,000
26-290	PUBLIC WORKS DIRECTOR'S OFFICE SW	296,000	410,000
28-375	PARK MAINTENANCE SW	1,530,000	1,950,000
28-375	PARK MAINTENANCE OE	450,000	500,000
26-291	BUILDING & STREET MAINTENANCE SW	1,560,000	2,010,000
26-291	BUILDING & STREET MAINTENANCE OE	800,000	1,000,000
26-315	AUTOMOTIVE SERVICES SW	580,000	750,000
26-315	AUTOMOTIVE SERVICES OE	1,200,000	1,600,000
20-175	NEIGHBORHOOD IMPROVEMENT SW	453,000	590,000
20-175	NEIGHBORHOOD IMPROVEMENT OE	15,000	17,000
28-370	RECREATION SW	2,450,000	2,750,000
28-370	RECREATION OE	450,000	470,000
27-330	HHS DIRECTOR'S OFFICE SW	461,000	635,000
27-330	HHS DIRECTOR'S OFFICE OE	24,000	30,000
27-331	HEALTH SW	1,365,000	1,810,000
27-331	HEALTH OE	250,000	464,000
27-332	CULTURAL AFFAIRS SW	425,000	560,000
27-333	CLINICAL SERVICES OE	34,000	51,000
27-335	DIV OF SENIOR AFFAIRS SW	189,000	385,000
27-335	DIV OF SENIOR AFFAIRS OE	120,000	205,000
25-265	FIRE SW	35,000,000	48,000,000
25-265	FIRE OE	1,000,000	1,100,000
25-240	POLICE SW	56,200,000	72,200,000
25-240	POLICE OE	1,600,000	1,700,000
20-170	HEDC DIRECTOR SW	301,000	405,000
22-195	CONSTRUCTION CODE SW	1,200,000	1,600,000
22-195	CONSTRUCTION CODE OE	50,000	70,000
22-196	TENANT LANDLORD RELATIONS SW	44,000	55,000
22-196	TENANT LANDLORD RELATIONS OE	3,500	6,500
27-360	COMMUNITY DEVELOPMENT OE	3,000	4,000
22-197	COMMERCE SW	463,000	630,000
22-197	COMMERCE OE	18,000	23,000
22-171	ECONOMIC DEVELOPMENT SW	178,000	275,000
21-180	CITY PLANNING SW	425,000	580,000
22-198	HOUSING CODE ENFORCEMENT SW	480,000	650,000
22-198	HOUSING CODE ENFORCEMENT OE	30,000	35,000
21-181	PLANNING BOARD	30,000	50,000
21-185	BOARD OF ADJUSTMENT	27,000	32,000
21-186	ZONING OFFICER SW	207,000	290,000
23-210	INSURANCE-ALL DEPTS.	3,000,000	4,000,000
25-260	AMBULANCE SERVICE	1,600,000	2,400,050

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

		FROM	TO
30-411	OTHER MUNICIPAL ADVERTISING	15,000	16,000
30-412	CELEBRATION OF PUBLIC EVENTS	10,000	12,000
30-415	ACCUMULATED ABSENCES	700,000	1,300,000
31-432	MUNICIPAL RENT	1,591,000	1,891,000
30-418	ETHICAL STANDARDS BOARD	11,000	16,000
26-305	JERSEY CITY INCINERATOR AUTHORITY	21,000,000	24,000,000
36-478	MUNICIPAL EMPLOYEES PENSION FUND	3,000,000	4,500,000
36-475	EMPLOYEES NON CONTRIBUTORY PENSION	145,000	200,000
36-476	PENSIONED EMPLOYEES	56,000	76,000
43-490	MUNICIPAL COURT SW	2,360,000	2,960,000
43-490	MUNICIPAL COURT OE	245,000	295,000
43-495	PUBLIC DEFENDER SW	48,000	63,000
45-927	HCIA POOLED LOAN	450,000	480,000
	UEZ CHRISTOPHER COLUMBUS DRIVE STREETScape IMPROVEMENTS	0	1,039,140
	2008 BODY ARMOR REPLACEMENT (ARSON)	0	1,466
	2008 BODY ARMOR REPLACEMENT PROGRAM	0	87,230
	METRO MEDICAL RESPONSE SYSTEMS	0	321,221
	PORSCHE	165,000	169,125
	UEZ LIBERTY SCIENCE CENTER	0	2,500,000

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2009 Municipal Budget.

APPROVED: *Kathleen D. Duley*

APPROVED AS TO LEGAL FORM

APPROVED: *Steve Miller*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
SPINELO	✓			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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-924

Agenda No. 10.B

Approved: DEC 17 2008

TITLE:



**A RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT IDENTIFIED AS MA-2009-JERSEY CITY-00301 WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILLING AND RESURFACING OF GARFIELD AVENUE, WESTSIDE AVENUE AND DANFORTH AVENUE, PROJECT NO: 08-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

COUNCIL AS A WHOLE  
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

**WHEREAS**, Resolution 08-448 authorized the submission of the Fiscal Year 2009 Municipal Aid electronic grant application to the New Jersey Department of Transportation for the Milling and Resurfacing of Garfield Avenue, West Side Avenue and Danforth Avenue, Project no; 08-031; and

**WHEREAS**, The City of Jersey City has been selected to received funding from NJDOT Fiscal Year 2009 Municipal Aid Program for resurfacing the various streets in the amount of \$1,250,977.00; and

**WHEREAS**, the limits of the project will be adjusted so that the engineer's cost estimate of construction, excluding the cost of state non-participating items for police traffic directors and supervisors, will equal the grant award in the amount of \$1,250,977.00; and

**WHEREAS**, the City will be required to provide funds for the cost of police traffic directors and supervisors needed during project construction because NJDOT will not allow grant funds to be used for this purpose; and

**WHEREAS**, the estimated cost for police traffic directors and supervisors is \$145,830.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or Business Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Jersey City-00301 to the New Jersey Department of Transportation on behalf of the City of Jersey City; and

City Clerk File No. Res. 08-924

Agenda No. 10.B

TITLE: DEC 17 2008

**A RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT IDENTIFIED AS MA-2009-JERSEY CITY-00301 WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILLING AND RESURFACING OF GARFIELD AVENUE, WESTSIDE AVENUE AND DANFORTH AVENUE, PROJECT NO: 08-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

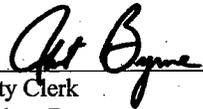
**BE IT FURTHER RESOLVED**, that the Mayor and/or the Business Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and establish an account for the grant.

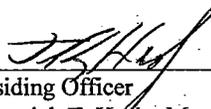
Certified as a true copy of the Resolution adopted by Council  
On this 17th day of DECEMBER, 2008

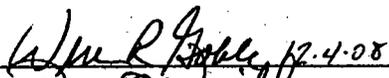
  
\_\_\_\_\_  
Robert Byrne, City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

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

  
\_\_\_\_\_  
Presiding Officer  
Jerramiah T. Healy, Mayor of Jersey City

APPROVED:  12.4.08

APPROVED AS TO LEGAL FORM

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

  
\_\_\_\_\_  
Asst. Corporation Counsel

Certification Required

Not Required

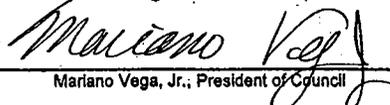
APPROVED 8-0

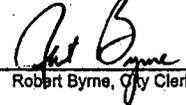
RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>12/17/08</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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., President of Council

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

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

City Clerk File No. Res. 08-925  
 Agenda No. 10.C  
 Approved: DEC 17 2008  
 TITLE:



## RESOLUTION REAPPOINTING FRANK PABON AS A MEMBER OF THE JERSEY CITY ALCOHOLIC BEVERAGE CONTROL BOARD

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

**WHEREAS**, the Honorable Jerramiah T. Healy, Mayor, by letter dated November 21, 2008, has advised the Municipal Council that he has reappointed **Frank Pabon (Democrat)** of 72 Bentley Avenue, Jersey City, New Jersey, as a **Member** of the **Jersey City Alcoholic Beverage Control Board**, for a term to commence upon adoption of this resolution and expire June 30, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Frank Pabon** as a **Member** of the **Jersey City Alcoholic Beverage Control Board**, for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

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

APPROVED: B O'Keefe  
 Business Administrator

Raul Reilly  
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	<b>ABSENT</b>		
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-926  
 Agenda No. 10.D  
 Approved: DEC 17 2008



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 City of Jersey City and the Jersey City Police West District are co-sponsoring a Christmas Party for needy families to take place in the West District of Jersey City to offer entertainment, refreshments, information and children's games for the residents of the West District of Jersey City; and

**WHEREAS**, DJ music, Crafts, Dancing, and raffles are the source of entertainment for the event; and

**WHEREAS**, St. Peter's College will host the event on Thursday, December 16, 2008 from 4:00 to 9:00 p.m. with a set up time at 3:00 p.m. The event is to give Christmas cheer to those who otherwise would not have it and to supply the parents/guardians with information on prevention; and

**WHEREAS**, St. Peter's College requires indemnification and a letter of insurance from the City; and

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

**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 St. Peter's College for the sue of their facility by the Jersey City Police Department's West District for the Christmas Party for Needy Families on December 16, 2008; and
2. The Risk Manager is authorized to issue a Letter of Insurance to St. Peter's College to cover this activity; and
3. The Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

G:\WPDOCS\IRENE\Resos\Indemnification-Insurance\St. Peter's College - Police West District - Christmas Party.wpd

APPROVED: Samuel Jefferson  
 APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM

Paul Reddy  
 Ass. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-927  
 Agenda No. 10.E  
 Approved: DEC 17 2008  
 TITLE:



## Resolution Congratulating Reverend Mark C. Birdsong ON THE OCCASION OF HIS INSTALLATION AS PASTOR OF ZION BAPTIST CHURCH

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

**WHEREAS, Reverend Mark C. Birdsong** was born in Hopkins, South Carolina. He is a 1990 graduate of Clifford J. Scott High School in East Orange, N.J. He continued his education at Essex County College of Newark, New Jersey, where he earned an Associate Degree in Social Sciences and Communication in 1992. In 1998, Reverend Birdsong attended the Metropolitan Theological Seminary under the direction of Dr. Greg Pristelle and Reverend Charles Mitchell studying General Bible and Pastoral Care; and

**WHEREAS,** at the age of six, it was evident to many that his life would be devoted to serving God. Reverend Birdsong was a faithful member of the Union Baptist Church of Newark, New Jersey, under the leadership of the late Reverend George L. Ray; it was at this time that his ministry began to blossom; and

**WHEREAS, Reverend Birdsong** accepted his call into the ministry and was licensed by Bishop Obrie Hamilton, Pastor of the New Gospel Church of Christ, Inc., in Brooklyn, New York, in October of 1993. He was ordained in October of 1994. Reverend Birdsong united with the Faith Temple Original Freewill Baptist Church, East Orange, New Jersey, in April of 1994, under the leadership of Bishop L.N. Forbes; it was here that his ministry began to develop impacting his community; and

**WHEREAS, Reverend Birdsong** united with the Pleasant Grove Baptist Church of Newark, New Jersey in June of 2001. He served faithfully in many capacities, and as a result, many souls have been won to Christ. On September 10, 2008, the Zion Baptist Church in Jersey City, N.J. took a vote and it was unanimously decided that Reverend Birdsong be elected Pastor. On December 7, 2008, Reverend Birdsong will be officially installed as their Pastor; and

**WHEREAS, Reverend Birdsong,** is a pastor, preacher, and teacher of the Gospel, but also he is very active in community and civic affairs. He is a member of various youth based programs and an active member of the following organizations: Baptist Ministers Conference of Newark, and Vicinity, United Clergy of the Oranges where he serves as Vice-President, and the Hampton Ministers Conference of Hampton, VA. He has also been included in the "Who's Who," Black Young Men of America Edition; and

**WHEREAS, Reverend Birdsong** is thankful for his parents, Mr. And Mrs. Charles Birdsong, and is the proud godfather of Jashawn Whitfield of East Orange, N.J. Reverend Birdsong is one of the most humble, pulpiteers and homilecticians of this present age. His preaching and teaching ministry is a blessing to those with receptive hearts.

**NOW, THEREFORE, BE IT RESOLVED,** that the Municipal Council of the City of Jersey City does hereby congratulate **Reverend Mark C. Birdsong** on the occasion of his installation as the pastor of Zion Baptist Church. We wish him continued success.

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

APPROVED: B. O'Keefe  
 Business Administrator

R. Redelf  
 Asst. Corporation Counsel

Certification Required   
 Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-928  
 Agenda No. 10.F  
 Approved: DEC 17 2008  
 TITLE:



## Resolution Honoring Detective Anthony Lisi ON THE OCCASION OF HIS RETIREMENT FROM THE JERSEY CITY POLICE DEPARTMENT

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

**WHEREAS**, Detective Anthony Lisi was appointed to the Jersey City Police Department on December 17, 1979. Upon completion of training, Detective Anthony Lisi was assigned to the East District. During his career, his other assignments included the Street Crime Unit, the Narcotics Unit and the East District Unit Detectives; and

**WHEREAS**, Detective Anthony Lisi, merited various awards during his tenure. He was the recipient of two Honorable Mention awards, one Combat Cross, five Commendations, twenty four Excellent Police Service awards, one Unit Citation, and one World Trade Center award; and

**WHEREAS**, Detective Anthony Lisi retired from the Jersey City Police Department on September 1, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor Detective Anthony Lisi on the occasion of his retirement from the Jersey City Police Department. We thank him for his many years of dedicated service to the people of Jersey City and wish him continued health and happiness in the future.

G:\WPDOCS\JANET\RESOLUTION\HONORING\DETECTIVE ANTHONY LISI.wpd

APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM

Paul Reddy  
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-929

Agenda No. 18.G

## DEFEATED



TITLE:

**Resolution Supporting Assembly Bill S488 Regarding the Proposal of Moving the Board of Education Election to the November Election Cycle to Increase Voter Turnout**

**Whereas**, Assembly Bill S488, sponsored by Senator Shirley K. Turner and Co-Sponsored by Senators Vitale and Kyrillos, provides for the election of school board members at November general election and eliminates vote on school budgets except for separate proposals to spend above cap which will also occur at general election; and

**Whereas**, in 1989, the State of New Jersey seized control of the Jersey City School system due to of fiscal mismanagement and corruption; and

**Whereas**, after nearly twenty (20) years of State oversight, the City of Jersey City once again earned the right to regain control of its public school system; and

**Whereas**, the students enrolled in Jersey City's public schools deserve a first rate education, delivered by qualified teachers in safe school buildings using adequate technology and equipment; and

**Whereas**, the taxpayers of Jersey City deserve a well run and efficient school system, devoid of corruption and regulated with oversight so that every public dollar could be accounted for; and

**Whereas**, when trying to restore the public's faith in a system of government, such as the Jersey City School System, it is important to respect the will of the people regarding governance; and

**Whereas**, on November 4, 2008, the voters of Jersey City overwhelmingly chose to have an elected school board in Jersey City.

**Now, Therefore, Be It Resolved**, that the Jersey City Municipal Council hereby supports Assembly Bill S488 regarding the proposal of moving Board of Education election to the November election cycle to increase voter turnout which is a solution consistent with the voters of Jersey City's request for an elected Board of Education, ensuring that the will and opinion of the public at large continues to be respected and honored.

## DEFEATED

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

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

APPROVED: B. O'Keefe

Business Administrator

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

Certification Required

Not Required

**DEFEATED 2-6**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		ABSENT	
SPINELLO		✓		FULOP	✓			FLOOD		✓	
LIPSKI		✓		RICHARDSON	✓			VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

**DEFEATED** 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. 08-930

Agenda No. 10.H

## DEFEATED



TITLE:

Resolution Opposing Assembly Bill A3394 unless the bill specifically allows pilot programs or proposed changes to the process by which members of the Jersey City Board of Education are selected, and decided by the voters in the form of a ballot initiative

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

Whereas, Assembly Bill A3394, sponsored by Assemblywoman Joan M. Quigley, provides the option of the establishment of Type III school district in certain municipalities; and

Whereas, in 1989, the State of New Jersey seized control of the Jersey City School system due to of fiscal mismanagement and corruption; and

Whereas, after nearly twenty (20) years of State oversight, the City of Jersey City once again earned the right to regain control of its public school system; and

Whereas, the students enrolled in Jersey City's public schools deserve a first rate education, delivered by qualified teachers in safe school buildings using adequate technology and equipment; and

Whereas, the taxpayers of Jersey City deserve a well run and efficient school system, devoid of corruption and regulated with oversight so that every public dollar could be accounted for; and

Whereas, on November 4, 2008, the voters of Jersey City overwhelmingly chose to have an elected school board in Jersey City; and

Whereas, when trying to restore the public's faith in a system of government, such as the Jersey City School System, it is important to respect the will of the people regarding governance.

Now, Therefore Be It Resolved, that the Municipal Council of the City of Jersey City strenuously opposes Assembly Bill A3394 regarding the Hybrid Board of Education option unless the bill specifically allows pilot programs or proposed changes to the process by which members of the Jersey City Board of Education are selected, be decided by the voters in the form of a ballot initiative, ensuring that the will and opinion of the public at large continues to be respected and honored.

## DEFEATED

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

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

Certification Required

Not Required

**DEFEATED 2-6**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		ABSENT	
SPINELLO		✓		FULOP	✓			FLOOD		✓	
LIPSKI		✓		RICHARDSON	✓			VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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. 08-931  
 Agenda No. 10.I  
 Approved: DEC 17 2008  
 TITLE:



**A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A SOUTHBOUND BUS STOP ON CENTRAL AVENUE, LOTT STREET TO PAVONIA AVENUE AND AN EASTBOUND, FAR-SIDE BUS STOP ON MONTGOMERY STREET AT SUMMIT AVENUE AND DELETING AN EASTBOUND, NEAR-SIDE BUS STOP ON MONTGOMERY STREET AT SUMMIT AVENUE AND AT BALDWIN AVENUE, ALL TIMES**

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

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

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

**WHEREAS**, the Municipal Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos. 2510, 2511 and 2512) deleting and designating a bus stop at the locations described; and

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

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

- (No. 2510) Designating a southbound, bus stop on Central Avenue, Lott Street to Pavonia Avenue, all times
- (No. 2511) Designate an eastbound, far-side bus stop on Montgomery Street at Summit Avenue, all times
- (No. 2512) Deleting an eastbound, near-side bus stop on Montgomery Street at Summit Avenue and at Baldwin Avenue, all times

b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.

c. The Resolution shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.

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

APPROVED: \_\_\_\_\_  
 Director of Traffic & Transportation

APPROVED: William R. Goble APPROVED AS TO LEGAL FORM  
 City Engineer

APPROVED: B. O'Keefe \_\_\_\_\_  
 Business Administrator Ass't. Corporation Counsel

JDS:pcl  
 (11/19/08)

Certification Required   
 Not Required

**APPROVED 7-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSTAIN			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  
 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. 08-932  
 Agenda No. 10.J  
 Approved: DEC 17 2008  
 TITLE:



**A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING A WESTBOUND, NEAR-SIDE BUS STOP ON GRAND STREET AT GROVE STREET, ALL TIMES AND DESIGNATE A WESTBOUND, NEAR-SIDE BUS STOP ON GRAND STREET AT BRIGHT STREET, ALL TIMES**

The Municipal Council as a whole resolution:

offered and moved adoption of the following

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

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

**WHEREAS**, the Municipal Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (No.2508 and No. 2509) deleting and designating a bus stop at the locations described; and

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

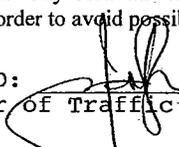
a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City

- (No. 2508) Deleting a westbound, near-side bus stop on Grand Street at Grove Street, all times
- (No. 2509) Designate a westbound, near-side bus stop on Grand Street at Bright Street, all times

b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.

c. The Resolution shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.

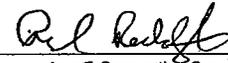
d. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repeaters of existing provisions.

APPROVED:   
 Director of Traffic & Transportation

APPROVED:   
 City Engineer

APPROVED AS TO LEGAL FORM

APPROVED:   
 Business Administrator

  
 Ass't Corporation Counsel

JDS:pc1  
 (11/21/08)

Certification Required   
 Not Required

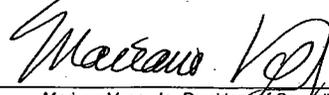
APPROVED 8-0

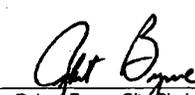
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	<b>ABSENT</b>		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-933  
 Agenda No. 10.K  
 Approved: DEC 17 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 316-318 VAN HORNE STREET A/K/A BLOCK 2077, LOT 52

**COUNCIL**

offered and moved adoption of the following resolution:

**WHEREAS**, Louis Perez, owner of Block 2077, Lot 52 a/k/a 316-318 Van Horne Street, participated in the City of Jersey City's (City) Community Development Block Grants (CDBG) Program; and

**WHEREAS**, the owner received from the City a \$52,000.00 loan on September 24, 1992 for the purpose of financing the purchase of a two family residential unit and the loan self-amortizes provided that the homeowners reside in the property and the property remains affordable to low and moderate income households during the restricted period of twenty (20) years; and

**WHEREAS**, the City's loan was recorded as a second mortgage on the property; and

**WHEREAS**, the owner now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments and additional loan funds; and

**WHEREAS**, the new lender, JP Morgan Chase Bank, N.A., its successors and/or assigns requires that the City's mortgage be made subordinate to its loan; and

**WHEREAS**, the amount of the new first mortgage is \$116,180.00, and the City's lien will remain in second lien position; and

**WHEREAS**, the City by its Division of Community Development has reviewed the appraisal report and calculated the maximum allowable refinance amount for the property and has determined that the value of the property supports the new loan and the City's mortgage and has further reviewed the title commitment and determined that there are no other judgements or loans affecting the property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 316-318 Van Horne Street, Jersey City also known as Block 2077, Lot 52 to the interests of the new first mortgage of JP Morgan Chase Bank, N.A.

IGW/mw  
12-5-08

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

APPROVED: B. O'Keil  
Business Administrator

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

No 2008314

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-934  
 Agenda No. 10. L  
 Approved: DEC 17 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 2197 KENNEDY BOULEVARD A/K/A BLOCK 1789, LOT 44

**COUNCIL** **Offered and moved adaption of the**  
**following resolution:**

**WHEREAS**, Rose Kelley, the owner of Block 1789, Lot 44 a/k/a 2197 Kennedy Boulevard, participated in the City of Jersey City's ("City") HORM Program; and

**WHEREAS**, the owner received from the City a \$10,990.00 loan on March 23, 2007 for the purpose of making home improvements and it self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

**WHEREAS**, the City's loan was recorded as a second mortgage against the property; and

**WHEREAS**, the owner, Rose Kelley, now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments and to obtain additional loan funds; and

**WHEREAS**, the new lender, Security Atlantic Mortgage Company, Inc., its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

**WHEREAS**, the amount of the new first mortgage is \$249,287.00; and

**WHEREAS**, the City's lien will remain in second lien position; and

**WHEREAS**, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property supports the new loan and the City's existing mortgage and has further reviewed the title commitment and determined that there are no other judgements or loans affecting the property.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 1789, Lot 44 a/k/a 2197 Kennedy Boulevard, to the interests of the new first mortgage of Security Atlantic Mortgage Company, Inc.

IW/mw  
 11-18-08

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

APPROVED: B. O'Keilly  
 Business Administrator

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

2008305

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								12/17/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-935  
 Agenda No. 10.M  
 Approved: DEC 17 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 312-314 VAN HORNE STREET A/K/A BLOCK 2077, LOT 51

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

**WHEREAS**, Cedric Beteta and Patricia Beteta, owners of Block 2077, Lot 51 a/k/a 312-314 Van Horne Street, participated in the City of Jersey City's (City) First Time Homebuyer Program; and

**WHEREAS**, the owners received from the City a \$52,000.00 loan on September 28, 1992 for the purpose of financing the purchase of a two family residential unit and the loan self-amortizes provided that the homeowners reside in the property and the property remains affordable to low and moderate income households during the restricted period of twenty (20) years; and

**WHEREAS**, the City's loan was recorded as a second mortgage on the property; and

**WHEREAS**, the owners now desire to refinance the first mortgage in order to obtain lower monthly mortgage payments and additional loan funds; and

**WHEREAS**, the new lender, MetLife Home Loans, a division of MetLife Bank, N.A. its successors and/or assigns requires that the City's mortgage be made subordinate to its loan; and

**WHEREAS**, the amount of the new first mortgage is \$116,180.00, and the City's lien will remain in second lien position; and

**WHEREAS**, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property supports the new loan and the City's mortgage and has further reviewed the title commitment and determined that there are no other judgements or loans affecting the property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 312-314 Van Horne Street, Jersey City also known as Block 2077, Lot 51 to the interests of the new first mortgage of MetLife Home Loans, a division of MetLife Bank, N.A.

IGW/mw  
11-18-08

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

APPROVED: B. O'Keilly  
Business Administrator

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

2008306

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-936  
 Agenda No. 10.N  
 Approved: DEC 17 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 28 MADISON AVENUE A/K/A BLOCK 1950, LOT L

**COUNCIL**  
 resolution:

offered and moved adoption of the following

**WHEREAS**, on February 28, 2007, Laura Cummings and Sandra Nettles (Borrowers) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$6,600.00 made under the SHORP Program; and

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

**WHEREAS**, the SHORP 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 28 Madison Avenue, Jersey City, also known as Lot L in Block 1950; and

**WHEREAS**, according to the Division of Community Development, the Borrower has paid the City the sum of \$5,280.00 which is 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 Laura Cummings and Sandra Nettles dated February 28, 2007 in the sum of \$6,600.00 affecting 28 Madison Avenue, Jersey City, also known as Lot L in Block 1950.

IW/mw  
 11-18-08

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

APPROVED: B O'Keefe  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

No 2008303

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								12/17/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-937

Agenda No. 10.0

Approved: DEC 17 2008

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 603 BRAMHALL AVENUE A/K/A BLOCK 1960, LOT S

**COUNCIL**  
resolution:

offered and moved adoption of the following

**WHEREAS**, between 1984 and 1990, the Jersey City Neighborhood Housing Services, Inc. [JCNHS] received approximately \$1,244,800 in Community Development Block Grants [CDBG] funds to make home improvement mortgage loans to private low income homeowners; and

**WHEREAS**, under the CDBG agreement, JCNHS was required to service the loans and pay over to the City any repaid funds; and

**WHEREAS**, on October 10, 1984, the JCNHS entered into a Loan Sale and Serving Agreement [LSSA] whereby it sold its loans to the Neighborhood Housing Services of America, Inc. [NHSA]; but continued to have the obligation to service the loans and purchase any non-performing loans; and

**WHEREAS**, the JCNHS was no longer able to perform its obligation to purchase non-performing loans under the LSSA with NHSA, and JCNHS desired to assign any rights and obligations under the agreement to the City of Jersey City [City];

**WHEREAS**, on September 1, 1992, the JCNHS entered into an agreement with NHSA to assign its servicing obligations under the LSSA to NHSA;

**WHEREAS**, an Assignment and Assumption Agreement was entered into on July 21, 1997 by and among the JCNHS, the City and the NHSA in which the JCNHS assigned all rights and obligations under the LSSA to the City;

**WHEREAS**, the City assumed and agreed to the assignment of the all existing loans under the CDBG Program Subgrantee and to perform all duties and obligations to be performed by JCNHS under the loans from and after the date of the Agreement;

**WHEREAS**, on November 1, 1990, Mary Smith and Joseph Smith [Borrowers] executed a mortgage with the Jersey City Neighborhood Housing Services, Inc. in the amount of \$21,000.00 through the CDBG Program; and

**WHEREAS**, the mortgage affects the property known as 603 Bramhall Avenue, Jersey City, also known as Lot S in Block 1960; and

**WHEREAS**, according to the NHSA, on May 4, 1998, the Borrowers paid to NHSA the total sum of \$21,000.00 which was the full loan amount; and

**WHEREAS**, the City is obligated pursuant to the Assignment Agreement to execute a Discharge of Mortgage to remove the mortgage from the public record.

TITLE: DEC 17 2008

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of the Mortgage dated November 1, 1990 of Mary Smith and Joseph Smith in the sum of \$21,000.00 affecting 603 Bramhall Avenue, Jersey City, also known as Lot S in Block 1960.

IW/mw  
11-14-08

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

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keill

Business Administrator

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

Certification Required

Not Required

No. 2008304

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
SPINELO	✓			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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-938  
 Agenda No. 10.P  
 Approved: DEC 17 2008  
 TITLE:



## CANCELLATION OF LOT CLEANING CHARGES ON BLOCK 1480 LOT E.5, ALSO KNOWN AS 683 GARFIELD AVENUE, JERSEY CITY, NEW JERSEY

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

**WHEREAS**, the Jersey City Incinerator Authority certified lot cleaning charges to the Tax Collector's office for Block 1480 Lot E.5 in the amount of \$ 1,700.16 on July 17, 2007; and

**WHEREAS**, the Tax Collector's office posted the charges and was eventually sold at tax sale on June 26, 2008; and

**WHEREAS**, the Jersey City Incinerator Authority picked up recyclable material i.e. cardboard; and

**WHEREAS**, the Jersey City Incinerator Authority requests the lot cleaning charges on Block 1480 Lot E.5 in the amount of \$1,700.16 be removed; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the lot cleaning charges on Block 1480 Lot E.5 in the amount of \$ 1,700.16 be canceled.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Asst. Corporation Counsel

Certification Required   
 Not Required

**APPROVED 7-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	<b>ABSENT</b>		
SPINELLO	<b>ABSTAIN</b>			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.

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-939

Agenda No. 10.0

Approved: DEC 17 2008

TITLE:



## CANCELLATION OF LOT CLEANING CHARGES ON BLOCK 2094 LOT 1, ALSO KNOWN AS 125 MONITOR STREET, JERSEY CITY, NEW JERSEY

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

**WHEREAS**, the Jersey City Incinerator Authority certified lot cleaning charges to the Tax Collector's office for Block 2094 Lot 1 in the amount of \$ 4,035.90 on September 3, 2008; and

**WHEREAS**, the Tax Collector's office posted the charges which are now accruing interest; and

**WHEREAS**, the Jersey City Incinerator Authority accepted payment on October 6, 2008 in the amount of \$ 4,102.48; and

**WHEREAS**, the Jersey City Incinerator Authority requests the lot cleaning charges on Block 2094 Lot 1 in the amount of \$4,035.90 be removed; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the lot cleaning charges on Block 2094 Lot 1 in the amount of \$ 4,035.90 be canceled.

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

APPROVED AS TO LEGAL FORM

[Signature]  
 Ass't. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
SPINELLO		ABSTAIN		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.

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-940

Agenda No. 10.R

Approved: DEC 17 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ASAP SOFTWARE EXPRESS FOR MICROSOFT TECHNICAL TRAINING SESSIONS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

---

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

**WHEREAS**, there exists a need for Training Sessions for the Department of Administration/Information Technology ; and

**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allows municipalities to use State Contracts without public bidding; and

**WHEREAS**, ASAP Software Express, 850 Asbury Drive, Buffalo Grove, Illinois 60089, being in possession of State Contract Number A72727 for Microsoft Technical Training Sessions; and

**WHEREAS**, the sum of **Twenty Five Thousand, Seven Hundred Twenty Five (\$25,725.00) Dollars** will be budgeted for the 2009 Temporary Budget Year subject to the approval of said budget by the Municipal Council; 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.

<b>Information Technology</b>		
<b>Acct. No. 01-201-20-140-307</b>	<b>P.O. No. 94576</b>	<b>\$25,725.00</b>

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **ASAP Software Express.**, be accepted and that a contract be awarded to said Company and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

**RESOLVED**, that the award of the contract is subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in subsequent fiscal year budgets.

**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

(continued on page 2)

City Clerk File No. Res. 08-940

Agenda No. 10.R

TITLE: DEC 17 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ASAP SOFTWARE EXPRESS FOR MICROSOFT TECHNICAL TRAINING SESSIONS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

**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 01-201-20-140-307

**Information Technology**

Acct. No. 01-201-20-140-307 P.O. No. 94576 Amount \$25,725.00

Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

Russ Reddy  
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								12/17/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-941

Agenda No. 10.5

Approved: DEC 17 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC. (GTBM INC.) FOR FURNISHING AND INSTALLATION OF AUDIO-VISUAL IMPLEMENTATION FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NO. 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, there exists a need for a audio-visual implementation for the new Public Safety Communications Center under construction at 73-85 Bishop Street, Jersey City, N.J.; and

**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allowing municipalities to use state contract without public bidding; and

**WHEREAS**, GTMB Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 being in possession of State Contract number A-69834, submitted the attached proposal for the purchase and installation of the **Audio-Visual System** in the total amount of SEVEN HUNDRED NINETY-EIGHT THOUSAND TWO HUNDRED FORTY-FOUR AND 00/100 DOLLARS (\$798,244.00); 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. in Account No.

04-215-55-508-990 Purchase Order No. **94600** \$798,244.00

Department of Administration, Division of Architecture;

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

1. A contract be awarded to the aforementioned GTBM Inc. for furnishing, delivering and installing Audio-Visual System detailed above and the City Purchasing Agent is directed to have such a contract drawn up and executed.
2. The aforementioned furnishing, delivering, and installation of the audio-visual system is being obtained without public bidding pursuant to N.J.S.A. 40A:11-12 et seq.
3. The Mayor or Business Administrator is authorized to execute a contract on behalf of the City of Jersey City.
4. A copy of this resolution shall be published in a newspaper of general circulation as required by law within ten (10) days of its passage.

**TITLE:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GOLD TYPE BUSINESS MACHINES INC. (GTBM INC.) FOR FURNISHING AND INSTALLATION OF AUDIO-VISUAL IMPLEMENTATION SYSTEM FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NO. 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

Department of Administration, Division of Architecture

Account No. 04-215-55-508-990 Purchase Order No. 94600 \$798,244.00

ab

November 25, 2008

APPROVED: \_\_\_\_\_  
Peter Folgado, Acting Director  
Division of Purchasing

APPROVED: \_\_\_\_\_  
APPROVED: B. O'Keefe  
Business Administrator

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

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								12/17/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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., President of Council

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

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

City Clerk File No. Res. 08-942

Agenda No. 10.T

Approved: DEC 17 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PURCHASE A FIRE TRUCK FROM THE TOWNSHIP OF OLD BRIDGE, NJ AUTHORIZED PURSUANT TO N.J.S.A. 40A:11-5(3)**

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

**WHEREAS**, the Jersey City Fire Department is in need of a fire truck to be used for training, and

**WHEREAS**, the Township of Old Bridge, Middlesex County, NJ has agreed to sell a 1989 Hahn Fire Truck for a cost of \$8,000, and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3) the City of Jersey City may purchase the vehicle from another municipality, and

**WHEREAS**, the terms of the sale have been approved by a Resolution passed by the Board of Fire Commissioners for the Township of Old Bridge, and

**WHEREAS**, the sum of \$8,000 is budgeted for in the Fiscal Year 2008 Capital Account # 04-215-55-848-990, and

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

1. Authorize the Business Administrator to execute a contract with the Township of Old Bridge, NJ in the sum of \$8,000 for the purchase of (1) 1989 Hahn Pumper Truck for use by the Jersey City Fire Department as per N.J.S.A.40A:11-5(3).
2. Authorize the signing of an indemnification agreement by the Risk Manager and/or Corporation Counsel as part of the contract.

I, Donna Mauer Donna Mauer, Chief Financial Officer of the City of Jersey City, certify that there are sufficient funds available for payment of the above Resolution in Capital Account No. 04-215-55-848-990.

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

**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											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-943

Agenda No. 10.U

Approved: DEC 17 2008



**TITLE: RESOLUTION AWARDED CONTRACT TO LEXIS - NEXIS FOR LEXISNEXIS SMARTLINK FOR LAW REENFORCEMENT USED FOR INVESTIGATIVE & INTELLIGENCE RESEARCH UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE**

## **COUNCIL**

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

**WHEREAS**, there exists a need for **Investigative & Intelligence Research** ; and

**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 and allowing municipalities to use the State Contracts without public bidding; and

**WHEREAS**, **Lexis-Nexis Div of Reed Elsevier Inc., 9443 Springboro Pike 33S53, Miamisburg, Ohio 95342**, being in possession of State Contract Number A68459, will provide the services to the City of Jersey City for an amount of **Twenty One Thousand, (\$21,000.00) Dollars**; 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

### **Department of Police**

**Acct. No. 01-201-25-240-306      P.O. No. 94538      Amount \$ 21,000.00**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Lexis-Nexis.**, 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

(Continued on Page 2)

City Clerk File No. Res. 08-943

Agenda No. 10.4

TITLE: DEC 17 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LEXIS-NEXIS FOR LEXISNEXIS SMARTLINK FOR LAW REENFORCEMENT USED FOR INVESTIGATIVE & INTELLIGENCE RESEARCH UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE**

**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. **01-201-25-240-306**

P.O. No. **94538**

Amount **\$21,000.00**

Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
R.L. Reddy  
Act. Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**  
**12/17/08**

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

City Clerk File No. Res. 08-944

Agenda No. 10.V

Approved: DEC 17 2008



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

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

**WHEREAS**, light repairs are needed to keep the City of Jersey City's (City) vehicle fleet operational; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

**WHEREAS**, Zoland Corporation, 1742 Kennedy Boulevard, Jersey City, New Jersey 07305, being in possession of State contract A 70597 submitted a proposal for light repairs for various vehicles; and

**WHEREAS**, the contract term is for six (6) months beginning on January 1, 2009 and the total cost of the contract shall not exceed \$120,000.00; and

**WHEREAS**, funds in the amount of \$1,000.00 are available in Account No. 09-01-201-26-315-310.

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

- 1) A contract is awarded to Zoland Corporation for light repairs for various City Vehicles;
- 2) The contract term is for six (6) months beginning on January 1, 2009, and the total cost of the contract shall not exceed \$120,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget;
- 5) 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
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

(Continued on page 2)

City Clerk File No. Res. 080944

Agenda No. 10.V

TITLE: DEC 17 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$1,000.00 are available in Account No. 09-01-201-26-315-310.

Requisition #  
0143443

Purchase Order #  
94680

State Contract #  
A 70597

Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

JMY/sb  
December 05, 2008

APPROVED: [Signature]  
John W. Turchak, Director, Department of Public Works

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
Asst. Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-945

Agenda No. 10.W

Approved: DEC 17 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE BABE RUTH LEAGUES OF JERSEY CITY FOR PROVIDING SERVICES IN CONNECTION WITH BASEBALL RECREATION PROGRAMS AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)**

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

**WHEREAS**, the City requires services in connection with providing baseball recreation programs for the benefit of the citizens of Jersey City; and

**WHEREAS**, the Babe Ruth Leagues are not for profit organization which provides baseball recreation programs for the City; and

**WHEREAS**, the Babe Ruth Leagues of Jersey City possess the skill and expertise necessary to provide quality baseball recreation programs for the City; and

**WHEREAS**, the Babe Ruth Leagues of Jersey City have agreed to provide these services for a sum not to exceed \$12,000; and

**WHEREAS**, the City desires to enter into agreements with the Babe Ruth Leagues of Jersey City for the provision of baseball recreation programs as "Extraordinary Unspecifiable Services"; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the 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**, Joseph Macchi, Director of the Department of Recreation has certified that this resolution meets the statutes and regulations governing the award of said contracts; and

**WHEREAS**, the funds have been appropriated in Account 06-01-201-28-370-314 in the amount of \$12,000.00; and

**WHEREAS**, the funds will be provided as follows:

	<u>P.O.#</u>	
1. PERSHING FIELD - Babe Ruth Leagues	94605	\$ 4,000.00
2. GREENVILLE - Babe Ruth Leagues	94432	\$ 4,000.00
3. ROBERTO CLEMENTE - SENIOR DIVISION	94606	\$ 4,000.00
		\$12,000.00

City Clerk File No. Res. 08-945

Agenda No. 10.W

TITLE: DEC 17 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE BABE RUTH LEAGUES OF JERSEY CITY FOR PROVIDING SERVICES IN CONNECTION WITH BASEBALL RECREATION PROGRAMS AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS).**

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 the attached agreements on behalf of the City, subject to such modification as the Corporation Counsel deems appropriate, with the Babe Ruth Leagues of Jersey City for a one year period for a total sum not to exceed \$12,000.00.

The funds will be provided as follows:

	<u>P.O.#</u>	
1. PERSHING FIELD - Babe Ruth Leagues	94605	\$ 4,000.00
2. GREENVILLE - Babe Ruth Leagues	94432	\$ 4,000.00
3. ROBERTO CLEMENTE - SENIOR DIVISION	94606	\$ 4,000.00
		\$12,000.00

2. This agreement is authorized as an "Extraordinary Unspecifiable Service" pursuant to N.J.S.A. 40A:11-5 (1)(a)(ii) because of the reasons stated in the certification attached hereto.

3. A notice of this action shall be published in a newspaper of general circulation in the municipality within ten (10) days of this award.

I, Donna Mauer, Donna Mauer, Acting Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account # 06-01-201-28-370-314.

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											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-946

Agenda No. 10.X

Approved: DEC 17 2008



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE LITTLE LEAGUES OF JERSEY CITY FOR PROVIDING SERVICES IN CONNECTION WITH BASEBALL RECREATION PROGRAMS AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)**

**COUNCIL AS A WHOLE  
OF THE FOLLOWING RESOLUTION:**

**OFFERED AND MOVED ADOPTION**

**WHEREAS**, the City requires services in connection with providing baseball recreation programs for the benefit of the citizens of Jersey City; and

**WHEREAS**, the Little Leagues are not for profit organization which provides baseball recreation programs for the City; and

**WHEREAS**, the Little Leagues of Jersey City possess the skill and expertise necessary to provide quality baseball recreation programs for the City; and

**WHEREAS**, the Little Leagues of Jersey City have agreed to provide these services for a sum not to exceed \$48,816.00; and

**WHEREAS**, the City desires to enter into agreements with the Little Leagues of Jersey City for the provision of baseball recreation programs as "Extraordinary Unspecifiable Services"; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the 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**, Joseph Macchi, Director of the Department of Recreation has certified that this resolution meets the statutes and regulations governing the award of said contracts; and

**WHEREAS**, the funds have been appropriated in Account: 09-01-201-28-370-314 in the amount of \$50,816.00; and

**WHEREAS**, the funds will be provided as follows:

	<u>P.O. #</u>	
1. COLLEGE LL	94427	\$ 6,615.00
2. GREENVILLE AMERICAN LL	94428	\$ 6,427.00
3. JACKIE ROBINSON LL	94429	\$ 6,044.00
4. LINCOLN PARK LL	94430	\$ 5,812.00
5. PERSHING FIELD LL	94602	\$ 7,088.00
6. ROBERTO CLEMENTE LL	94431	\$ 7,533.00
7. WASHINGTON PARK LL	94603	\$ 7,297.00
		\$46,816.00

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE LITTLE LEAGUES OF JERSEY CITY FOR PROVIDING SERVICES IN CONNECTION WITH BASEBALL RECREATION PROGRAMS AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS).**

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

The funds will be provided as follows:

	<u>P.O.#:</u>	
1. COLLEGE LL	94427	\$ 6,615.00
2. GREENVILLE AMERICAN LL	94428	\$ 6,427.00
3. JACKIE ROBINSON LL	94429	\$ 6,044.00
4. LINCOLN PARK LL	94430	\$ 5,812.00
5. PERSHING FIELD LL	94602	\$ 7,088.00
6. ROBERTO CLEMENTE LL	94431	\$ 7,533.00
7. WASHINGTON PARK LL	94603	\$ 7,297.00
		<u>\$46,816.00</u>

1. The Mayor or Business Administrator is authorized to execute the attached agreements on behalf of the City, subject to such modification as the Corporation Counsel deems appropriate, with the Little Leagues of Jersey City for a one year period for a total sum not to exceed \$48,816.00.
2. This agreement is authorized as an "Extraordinary Unspecifiable Service" pursuant to N.J.S.A. 40A:11-5 (1) (a) (ii) because of the reasons stated in the certification attached hereto.
3. A notice of this action shall be published in a newspaper of general circulation in the municipality within ten (10) days of this award.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Acct. #: 09-01-201-28-370-314.

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											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-947

Agenda No. 10.Y

Approved: DEC 17 2008



**TITLE:** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS JARDIM, ESQ. TO REPRESENT THE CITY OF JERSEY CITY IN THE MATTER OF GEORGE AYAD V. CITY OF JERSEY CITY

WHEREAS, George Ayad filed a complaint in Superior Court of New Jersey against the City of Jersey City alleging retaliation against him for engaging in whistle blowing activity; and

WHEREAS, the Corporation Counsel has determined that it is necessary to appoint outside counsel to represent the City of Jersey City in this matter; and

WHEREAS, Thomas Jardim, Esq., 222 Ridgedale Avenue, Morristown, New Jersey possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$25,000; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. (the Pay-to-Play Law) took effect on January 1, 2006; and

WHEREAS, in March 2008, the City publicly advertised a Request for Qualifications (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Thomas Jardim, Esq. submitted a Qualification Statement in response to the City's RFQ; and

WHEREAS, this contract is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, in addition Thomas Jardim, Esq. have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the cost of these services in Account No.: 09-14-298-56-000-856.

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

1. An agreement is awarded to Thomas Jardim, Esq., to represent the City of Jersey City in the matter of George Ayad v. City of Jersey City, for a total amount of \$25,000, including expenses.

*S.A. 12/19/08*  
2. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

3. The Mayor or Business Administrator is hereby authorized to execute an agreement in substantially the form attached subject to such modification as the Corporation Counsel deems appropriate or necessary.

4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.

I hereby certify that funds are available in Account No. 09-14-298-56-000-856.

*[Signature]*  
Peter Soriero, Risk Manager

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											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
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.

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-948

Agenda No. 10.Z.

Approved: DEC 17 2008



TITLE: **RESOLUTION AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR VALUE ENGINEERING REVIEW, CONSTRUCTION INSPECTION AND MANAGEMENT FOR CHRISTOPHER COLUMBUS DRIVE ROAD IMPROVEMENTS PHASE 2 FROM MONMOUTH STREET TO WARREN STREET, PROJECT NO. 04-002, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**

COUNCIL AS A WHOLE  
RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

**WHEREAS**, the City of Jersey City (City) requires the Professional Services of an Engineering firm to provide value engineering review, construction inspection and management for the Christopher Columbus Drive Roadway Improvements Phase 2 Project; and

**WHEREAS**, in response to a City Request for Proposals for this Project, Medina consultants, P.C. 550 Broad Street, Suite 500, Newark, New Jersey 07102 submitted the attached proposal dated October 2, 2008 in the amount of \$185,200.00; 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 its qualifications to provide these services; and

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

**WHEREAS**, Medina Consultants, P.C., is a pre-qualified Engineering firm to provide technical and Civil Engineering assistance to support engineering functions such as value engineering review, construction inspection and management; and

**WHEREAS**, funds are available for this expenditure from

Acct: # 04-215-55-842-990 P.O. #L-**94717** \$ 185,000.00

**WHEREAS**, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 etc. seq.; 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 Services Agreement, in substantially the form of the attached, with Medina Consultants, P.C., for providing Engineering Services for a total contract amount not to exceed \$185,000.00;

City Clerk File No. Res. 08-948

Agenda No. 10.Z

TITLE: DEC 17 2008

**RESOLUTION AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR VALUE ENGINEERING REVIEW, CONSTRUCTION INSPECTION AND MANAGEMENT FOR CHRISTOPHER COLUMBUS DRIVE ROAD IMPROVEMENTS PHASE 2 FROM MONMOUTH STREET TO WARREN STREET, PROJECT NO. 04-002, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**

- 2. The term of the contract shall be 12 months from the date the contract is executed by the City's Business Administrator;
- 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 shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
- 5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.
- 6. This agreement 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.

*J.A. 12/10/08*

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: # 04-215-55-842-990

P.O. #L- 94717

\$ 185,000.00  
Total \$ 185,000.00

APPROVED: *William R. Goby 12-4-08* APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe* Business Administrator *[Signature]* Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-950

Agenda No. 10.Z.2

Approved: DEC 17 2008

TITLE:



**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT TO URBAHN ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

**COUNCIL  
RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE FOLLOWING**

**WHEREAS**, the Municipal Council of the City of Jersey City at its March 22, 2006 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and Urbahn Architects to provide design and construction administration services for the new Public Safety Communications Center at 73-85 Bishop Street, Jersey City, New Jersey; and

**WHEREAS**, the Municipal Council of the City of Jersey City at its January 27, 2007 meeting did authorize an amendment to the aforementioned contract to include additional services, which were not part of the original contract. The Police and Fire Departments determined that they needed the services of a consultant to design, coordinate, specify, and provide construction administration of the communications system within the building for the sum of \$368,000.00 bringing the overall base contract amount to \$1,205,180.00; and

**WHEREAS**, the City's Sustainable Design Initiative and proposed ordinances mandate that all new public buildings be designed to achieve LEED Certification; and

**WHEREAS**, these additional services represent a change in the scope of work, and are necessary in order to provide the communications infrastructure needed for operation of the new building, and

**WHEREAS**, it has become necessary to amend the aforementioned contract due to change in scope of work; and

**WHEREAS**, the additional amount to be encumbered for this amendment shall not exceed **ONE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS (\$188,000.00)** bringing the overall base contract amount to **ONE MILLION THREE HUNDRED NINETY-THREE THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$1,393,180.00)**; and

**WHEREAS**, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-838-990	94716	\$188,000.00

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

1. a. The agreement with Urbahn Architects is amended to increase the fee by an additional **\$188,000.00**; and
- b. All other terms and conditions of the agreement shall remain in effect; and

City Clerk File No. Res. 08-950

Agenda No. 10.7.2 DEC 17 2008

TITLE: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.

3. This Agreement shall be subject to the condition that Urbahn Architect, P.C. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A. 12/9/08*

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-838-990 for payment of the above Resolution.

ab  
December 8, 2008

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly  
Business Administrator

Paul Reddy  
ASST Corporation Counsel

Certification Required:

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-951

Agenda No. 10.Z.3

Approved: DEC 17 2008

TITLE:



**RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO  
URBAHN ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND  
CONSTRUCTION ADMINISTRATION OF A NEW HVAC SYSTEM AT THE  
BETHUNE COMMUNITY CENTER, PROJECT NO. 2009-001 FOR THE  
DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

**COUNCIL  
RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE FOLLOWING**

**WHEREAS**, the Municipal Council of the City of Jersey City at its August 8, 2008 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and Urbahn Architects; and

**WHEREAS**, the Division of Architecture, through exhaustive planning and study have determined that they will now require the services of a consultant to design, coordinate, specify, and provide construction administration of the new HVAC system within the building, and

**WHEREAS**, these services are separate and distinct from the previously authorized investigation and analysis, and were not included in any previous contract awarded by the City; and

**WHEREAS**, it has become necessary to amend the aforementioned contract due to change in scope of work ; and

**WHEREAS**, the additional amount to be encumbered for this amendment shall not exceed **NINETY -FIVE THOUSAND DOLLARS (\$95,000.00)** bringing the overall base contract amount to **ONE HUNDRED SEVEN THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$107,850.00)**; and

**WHEREAS**, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-838-991	94715	\$95,000.00

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

1. a. The agreement with Urbahn Architects is amended to increase the fee by an additional **\$95,000.00**; and  
b. All other terms and conditions of the agreement shall remain in effect; and
2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.

City Clerk File No. Res. 08-951

Agenda No. 10.2.3 DEC 17 2008

TITLE: **RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW HVAC SYSTEM AT THE BETHUNE COMMUNITY CENTER, PROJECT NO. 2009-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

*J.A. 12/19/08*

3. This Agreement shall be subject to the condition that Urbahn Architect, P.C. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-838-991 for payment of the above Resolution.

ab  
December 8, 2008

APPROVED: \_\_\_\_\_  
APPROVED: B O'Keilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
Raymond Reddy  
Asst. Corporation Counsel

Certification Required:   
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE									
COUNCILPERSON			COUNCILPERSON			COUNCILPERSON			12/17/08
AYE	NAY	N.V.	AYE	NAY	N.V.	AYE	NAY	N.V.	
✓			GAUGHAN	✓		BRENNAN			ABSENT
✓			FULOP	✓		FLOOD	✓		
✓			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. 08-952

Agenda No. 10.Z.4

Approved: DEC 17 2008

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND RELIASTAR LIFE INSURANCE COMPANY TO PROVIDE STOP GAP INSURANCE FOR EMPLOYEES AND RETIREES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

COUNCIL ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(m), Resolution 08-028 approved January 9, 2008 authorized the award of a one year Extraordinary Unspecifiable Service contract to Reliastar Life Insurance Company to provide stop gap insurance for all employees and retirees of the City of Jersey City beginning January 1, 2008 and ending on December 31, 2008; and

**WHEREAS**, Resolution 08-028 provided for an option to renew the contract as the one year contract for two (2) 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 Reliastar Life Insurance Company for a period of one (1) year commencing on January 1, 2009 and ending on December 31, 2009; 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 MILLION SEVENTY FOUR THOUSAND DOLLARS (\$1,074,000.00); and

**WHEREAS**, Stop Gap insurance is an umbrella policy of re-insurance which protects the City against catastrophic claims; and

**WHEREAS**, contracts for insurance are exempt from the requirements of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et. seq.; 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 non-management employees; and

**WHEREAS**, funds in the amount of TWO HUNDRED SIXTY-EIGHT THOUSAND (\$268,000.00) DOLLARS are available in the 2009 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 2009 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 RELIASTAR LIFE INSURANCE COMPANY TO PROVIDE STOP GAP INSURANCE FOR EMPLOYEES AND RETIREES 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 Reliastar Life Insurance Company to provide stop gap insurance for all employees and retirees an additional term of one (1) year beginning January 1, 2009 and expiring on December 31, 2009 for a total contract amount not to exceed \$1,074,000.00.
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 2009 fiscal year temporary budget is subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in the subsequent fiscal year budget.
3. Upon certification by an official or employee of the city authorized to attest that Reliastar Life Insurance Company has provided services in accordance with the contract, then; payments to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
4. This award of this contract shall be subject to the condition that Reliastar Life Insurance Company provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
5. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.

I, Donna Mauer, Chief Financial Officer hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. PO 94713

*Donna Mauer*  
Donna Mauer,  
Chief Financial Officer

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

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*  
Business Administrator

*Russ Reddy*  
Ass't. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
SPINELO	✓			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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-953

Agenda No. 10.7.5

Approved: DEC 17 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND DELTA DENTAL OF NEW JERSEY, INC. FOR A PERIOD OF ONE (1) YEAR, JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 TO PROVIDE A CLOSED DENTAL INSURANCE PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the contract between the City of Jersey City and Delta Dental of New Jersey, Inc. expires December 31, 2008; and

WHEREAS, the City of Jersey City must provide a dental insurance plan to all eligible employees pursuant to collective bargaining agreements with municipal labor unions and City Ordinance C-104; and

WHEREAS, the award of this contract is not subject to Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq. because the contract is for insurance services; and

WHEREAS, Delta Dental of New Jersey, Inc., 1639 Route 10, Parsippany, New Jersey 07054, is a dental insurance plan provider; and

WHEREAS, the City of Jersey City desires to enter into an agreement, with Delta Dental of New Jersey, Inc. for a period of one (1) year, commencing January 1, 2009 and expiring December 31, 2009; and

WHEREAS, upon the award of the contract by the City to Delta Dental of New Jersey, Inc., the provider guarantees a continuation of the current services provided; and

WHEREAS, the City of Jersey City may enter into an agreement for a dental insurance plan pursuant to N.J.S.A. 40A:11-5 (1) (m) as an EUS; and

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

WHEREAS, Brian O'Reilly, Business Administrator, has certified that this meets the statutes and regulations governing the award of said contract; and

WHEREAS, the total amount of the one year contract is Six Hundred Seventy four Thousand Dollars (\$674,000.00) based on the number of employees enrolled in the plan; and

**TITLE:** RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND DELTA DENTAL OF NEW JERSEY, INC. FOR A PERIOD OF ONE (1) YEAR, JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 TO PROVIDE A CLOSED DENTAL INSURANCE PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE(EUS)

**WHEREAS**, during the term of this contract the City Purchasing agent is authorized to issue change orders, not to exceed twenty (20%) percent of the original contract amount, as may be deemed necessary to cover cost increases resulting from the hiring of additional City employees, or from increased enrollment in the plan by existing City employees; and

**WHEREAS**, funds in the amount of One Hundred Sixty-Eight Thousand (\$168,000.00) Dollars are available in 2009 temporary budget in account no.: 09-01-201-23-220-803;

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

1. Subject to such modification or amendments deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute a contract in the amount of \$674,000.00 in substantially the form of the attached, with Delta Dental of New Jersey, Inc. for a dental insurance plan for all eligible City employees for a term of one (1) year commencing January 1, 2009 and ending on December 31, 2009.
2. Pursuant to N.J.S.A. 40A:11-5(1)(m), this contract is authorized as an Extraordinary, Unspecifiable Service (EUS) contract because of the reasons stated in the certification attached hereto.
3. The continuation of this contract after the expenditure of funds encumbered in the fiscal year 2009 temporary budget shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2009 permanent budget and in the subsequent fiscal year budget.
4. Upon certification by an official or an employee of the City authorized to attest that Delta Dental of New Jersey, Inc., has provided services in accordance with the contract, then; payment to Delta Dental of New Jersey, Inc., shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40a:5-1, et seq.
5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of this award.

City Clerk File No. Res 08-953

Agenda No. 10.7.5

TITLE: DEC 17 2008

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND DELTA DENTAL OF NEW JERSEY, INC. FOR A PERIOD OF ONE (1) YEAR, JANUARY 1, 2008 THROUGH DECEMBER 31, 2009 TO PROVIDE A CLOSED DENTAL INSURANCE PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE(EUS)

6. During the term of the contract the Purchasing Agent is authorized to issue change orders, not to exceed twenty (20) percent of the original contract amount, as may be necessary because of cost increases resulting from the hiring of new City employees, or from increased enrollment in the dental insurance plan by existing City employees.

7. The award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq. *J.A. 12/10/08*

I, Donna Mauer, Chief Financial Officer hereby certifies 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 94739

*Donna Mauer*

Donna Mauer  
Chief Financial Officer

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

*B O'Keilly*  
Business Administrator

APPROVED AS TO LEGAL FORM

*Russ Redelf*  
Asst. Corporation Counsel

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						12/17/08					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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

DEC 17 2008

**CERTIFICATION OF BRIAN O'REILLY IN SUPPORT OF AWARDING A CONTRACT TO DELTA DENTAL OF NEW JERSEY, INC. AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)**

DATE: December 17, 2008  
TO: Municipal Council  
FROM: Brian O'Reilly, Business Administrator  
RE: Contract to provide a closed dental insurance plan

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

Firm: Delta Dental of New Jersey, Inc.  
Cost: \$674,000.00  
Period: January 1, 2009 to December 31, 2009  
Purpose: To provide a dental insurance plan for all eligible employees of the City of Jersey City

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) Provide a clear description of the nature of the work to be done.

Delta Dental of New Jersey, Inc. will provide a dental insurance plan for all eligible employees.

- 2) Describe in detail why the contract meets the provisions of the statute and rules:

These services are to provide a dental insurance plan to administer professional dental services for eligible employees as per collective bargaining agreements.

- 3) The service is of such a specialized and qualitative nature that the performance of the service cannot be reasonably described by written specifications because:

These services require a licensed insurance plan provider with a proven reputation in the area of providing dental insurance.

A. It also requires reasonable knowledge of dental procedures to protect both the provider and client from fraudulent claims and insure that the services provided are satisfactory.

- 4) Describe the informal solicitation of quotations:

The Office of Health Benefits received a proposal from Delta Dental of New Jersey, Inc. through the Broker of Record. The proposal was reviewed and evaluated on the following criteria; monthly premium, ability to provide required administrative services, computerized data management system, number of participating dentists, claims processing, level of customer service, and the overall ability to provide a dental insurance plan substantially similar to the current plan.

Additional quotes were not requested as it not in the best interest of the employees and retirees to change carriers. A lower quote would not guarantee equal services or availability of dentists and a change in carriers at this time could possibly lead to a disruption of services. Savings would also be eliminated by the amount of time and mailings that would need to be sent to insure everyone is covered for January 1, 2009, particularly the retirees. Also, all unions are satisfied with the present carrier.

DEC 17 2008

Based on the evaluation of the above criteria, the City has decided to award this contract to Delta Dental of New Jersey, Inc.

**Name**

**Monthly Premium**

Delta Dental of New Jersey, Inc.

\$59.05

- 5) 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 extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,



Name: Brian O'Reilly

Title: Business Administrator

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

City Clerk File No. \_\_\_\_\_ Res. 08-954

Agenda No. \_\_\_\_\_ 10.Z.6

Approved: \_\_\_\_\_ DEC 17 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR A PERIOD OF ONE (1) YEAR, JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 TO PROVIDE AN OPEN DENTAL INSURANCE PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE(EUS)

COUNCIL  
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

**WHEREAS**, the contract between the City of Jersey City and Delta Dental of New Jersey, Inc. expires December 31, 2008; and

**WHEREAS**, the City of Jersey City must provide a dental insurance plan to all eligible employees pursuant to collective bargaining agreements with municipal labor unions and City Ordinance C-104; and

**WHEREAS**, the award of this contract is not subject to Pay-to-Play Law, N.J.S.A. 19:44A20-4 et seq. because the contract is for insurance services; and

**WHEREAS**, Delta Dental Plan of New Jersey, Inc., 1639 Route 10, Parsippany, New Jersey 07054, is a dental insurance plan provider; and

**WHEREAS**, the City of Jersey City desires to enter into an agreement, with Delta Dental Plan of New Jersey, Inc. for a period of one (1) year, commencing January 1, 2009 and expiring December 31, 2009; and

**WHEREAS**, upon the award of the contract by the City to Delta Dental Plan of New Jersey, Inc., the provider guarantees a continuation of the current services provided; and

**WHEREAS**, the City of Jersey City may enter into an agreement for a dental insurance plan pursuant to N.J.S.A. 40A:11-5 (1) (m) as an EUS; and

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

**WHEREAS**, Brian O'Reilly, Business Administrator, has certified that this meets the statutes and regulations governing the award of said contract; and

**WHEREAS**, the total amount of the one year contract is One Million, Two Hundred Eighty Five Thousand Dollars (\$1,285,000.00) based on the number of employees enrolled in the plan; and

City Clerk File No. Res. 08-954Agenda No. 10.7.6

DEC 17 2008

## TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR A PERIOD OF ONE (1) YEAR, JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 TO PROVIDE AN OPEN DENTAL INSURANCE PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE(EUS)

WHEREAS, during the term of this contract the City Purchasing agent is authorized to issue change orders, not to exceed twenty (20%) percent of the original contract amount, as may be deemed necessary to cover cost increases resulting from the hiring of additional City employees, or from increased enrollment in the plan by existing City employees; and

WHEREAS, funds in the amount of Three Hundred Twenty Thousand (\$320,000.00) Dollars are available in 2009 temporary budget in account no: 09-01-201-23-220-803.

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 a contract in the amount of \$1,285,000, in substantially the form of the attached, with Delta Dental Plan of New Jersey, Inc. for a dental insurance plan for all eligible City employees for a term of one (1) year commencing January 1, 2009 and ending on December 31, 2009.
2. Pursuant to N.J.S.A. 40A:11-5(1)(m), this contract is authorized as an Extraordinary Unspecifiable Services (EUS) contract because of the reasons stated in the certification attached hereto.
3. The continuation of contract after the expenditure of funds encumbered in the Fiscal year 2009 temporary budget shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2009 permanent budget and in the subsequent fiscal year budget.
4. Upon certification by an official or an employee of the City authorized to attest that Delta Dental Plan of New Jersey, Inc. has provided services in accordance with the contract, then; payment to Delta Dental Plan of New Jersey, Inc. shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40a:5-1, et seq.
5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of this award.

City Clerk File No. \_\_\_\_\_

Agenda No. Res. 08-954

TITLE: 10.Z.6

DEC 17 2008

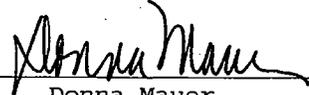
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR A PERIOD OF ONE (1) YEARS, JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 TO PROVIDE AN OPEN DENTAL INSURANCE PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE(EUS)

6. During the term of the contract the Purchasing Agent is authorized to issue change orders, not to exceed twenty (20%) percent of the original contract amount, as may be necessary because of cost increases resulting from the hiring of new City employees, or from increased enrollment in the dental insurance plan by existing City employees.

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

*J.A.  
12/10/08*

I, Donna Mauer, Chief Financial Officer hereby certifies 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 94740

  
Donna Mauer  
Chief Financial Officer

APPROVED: \_\_\_\_\_  
APPROVED: B O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
Russell Reddy  
Asst. Corporation Counsel

Certification Required   
Not Required

APPROVED 8-0  
12/17/08

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		ABSENT	
SPINEELO	✓			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  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

DEC 17 2008

**CERTIFICATION OF BRIAN O'REILLY IN SUPPORT OF AWARDING A CONTRACT TO DELTA DENTAL OF NEW JERSEY, INC. AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)**

DATE: December 17, 2008  
TO: Municipal Council  
FROM: Brian O'Reilly, Business Administrator  
RE: Contract to provide an open dental insurance plan

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

Firm: Delta Dental of New Jersey, Inc.  
Cost: \$1,285,000.00  
Period: January 1, 2009 to December 31, 2009  
Purpose: To provide a dental insurance plan for all eligible employees of the City of Jersey City

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) Provide a clear description of the nature of the work to be done.  

Delta Dental of New Jersey, Inc. will provide a dental insurance plan for all eligible employees.
- 2) Describe in detail why the contract meets the provisions of the statute and rules:  

These services are to provide a dental insurance plan to administer professional dental services for eligible employees as per collective bargaining agreements.
- 3) The service is of such a specialized and qualitative nature that the performance of the service cannot be reasonably described by written specifications because:  

These services require a licensed insurance plan provider with a proven reputation in the area of providing dental insurance.

A. It also requires reasonable knowledge of dental procedures to protect both the provider and client from fraudulent claims and insure that the services provided are satisfactory.
- 4) Describe the informal solicitation of quotations:  

The Office of Health Benefits received a proposal from the Broker of Record. The proposal was reviewed and evaluated on the following criteria; monthly premium, ability to provide required administrative services, computerized data management system, number of participating dentists, claims processing, level of customer service, and the overall ability to provide a dental insurance plan substantially similar to the current plan.

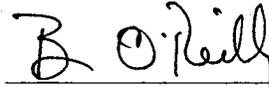
Additional quotes were not requested as it is not in the best interest of the employees and retirees to change carriers. A lower quote would not guarantee equal services or availability of dentist and a change in carrier at this time could possibly lead to a disruption of services. Savings would also be eliminated by the amount of time and mailings that would need to be sent to insure everyone is covered for January 1, 2009, particularly the retirees. Also, all unions are satisfied with the present carrier.

Based on the evaluation of the above criteria, the City has decided to award this contract to Delta Dental of New Jersey, Inc.

<u>Name</u>	<u>Monthly Premium</u>
Delta Dental Plan of New Jersey	\$61.17
	\$62.56 (POBA/PSOA/ 1066/1064)

- 5) 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 extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,



Name: Brian O'Reilly  
Title: Business Administrator

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

City Clerk File No. Res. 08-955

Agenda No. 10.Z.7

Approved: DEC 17 2008

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 CONSULTANTS TO PROVIDE ADMINISTRATIVE AND 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 \$241,739.00 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 consultants 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 consultants and agencies; and

**WHEREAS**, the consultants 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, 2009 through December 31, 2009; 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 \$17,500.00; and

**WHEREAS**, these consultants have completed and submitted a Business Entity Disclosure Certification which certifies that these consultants have 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 these consultants from making any reportable contributions during the term of the contract; and

**WHEREAS**, these consultants 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 \$60,435.00 has been appropriated in the FY 2009 Budget in account 02-213-40-960-312; and

City Clerk File No. Res. 08-995Agenda No. 10.Z.7TITLE: DEC 17 2008

**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 CONSULTANTS TO  
PROVIDE ADMINISTRATIVE AND EDUCATIONAL PREVENTIVE SUBSTANCE ABUSE  
PROGRAMS**

<b>PROGRAM</b>	<b>CONTRACT AMT</b>	<b>CONTRACT #</b>
1. Educational Arts Team	\$42,000.00	94542
2. Horizon Health Center	\$42,000.00	94544
3. New Jersey City University	\$42,000.00	94543
4. N. C. A. A. D. (PIP) Childhood Training	\$40,000.00	94546
5. N. C. A. A. D. (PIP) Professional Training	\$9,479.00	94547
6. Philippine-American Friendship Committee	\$30,000.00	94548
7. PRS Consultants, Inc.	\$60,000.00	94545
<b>TOTAL</b>	<b>\$265,479.00</b>	

DEC 17 2008

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 CONSULTANTS TO PROVIDE ADMINISTRATIVE AND 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 consultants 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.

*J.A. 11/25/08*

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$265,479.00 are available in Account No.02-213-40-960-312 for the payment of this resolution.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-956  
 Agenda No. 10.Z.8  
 Approved: DEC 17 2008  
 TITLE:



## Resolution Honoring Michael Martin Brown Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's HIBERNIAN OF THE YEAR - 2009

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

**WHEREAS, Michael Martin Brown** was born at the Margaret Hague hospital in Jersey City. He attended St. Nicholas Elementary School in the Heights section and St. Peter's Prep where he began a long association with the Jesuit Community. After graduation, Mike returned to the St. Nicholas parish and served on various committees. He served as a moderator of the Teenage Club, parish council member, lector and treasurer of the Credit Union; and

**WHEREAS, Michael Martin Brown** attended Saint Peter's College where he was active in Intramural Sports, Dramatics, Language Club, Business Club and Irish Club. He graduated with a major in Business Administration and a minor in Marketing; and

**WHEREAS, Michael Martin Brown** joined the Division 1 of the Ancient Order of Hibernians in New York City (Inwood) and began working with the New York Saint Patrick's Day Parade Committee. He was honored for his years of service in 1996; and,

**WHEREAS, Michael Martin Brown** returned to Saint Peter's College where he served as Associate Director of Alumni Relations. He helped coordinate many Irish activities at the College. Michael was honored by the Jersey City Parade Committee and named Irishman of the Year in 2006; and

**WHEREAS, Michael Martin Brown** is a founding member of Division 1 Fr. Mychal Judge, Ancient Order of Hibernians. He is also a member of the Friendly Sons of St. Patrick of Hudson County; and

**WHEREAS, on December 13, 2008, the Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America** will host its 6th Annual Christmas Dinner Dance at which time, **Michael Martin Brown** will be honored as **Hibernian of the Year - 2009**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, does hereby honor **Michael Martin Brown, Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Hiberian of the Year - 2009**.

G:\WPDOCS\TOLONDA\RESOS\HONORING\Ancient order of Hibernians-2009.wpd

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

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
									12/17/08		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-957  
 Agenda No. 10.Z.9  
 Approved: DEC 17 2008



TITLE:

## Honoring Robert C. O'Donnell, Jr. Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's HUMANITARIAN OF THE YEAR - 2009

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

**WHEREAS, Robert C. O'Donnell, Jr.** was born and raised in Jersey City where he attended Public School #38 and Hudson Catholic High School. Robert served as a volunteer as a basketball coach at Our Lady of Mercy Parish; and

**WHEREAS, Robert C. O'Donnell, Jr.** attended the Richard Stockton College of New Jersey and earned a degree in marine biology. During summers, Robert worked at Project GLAD, a Jersey City Department of Recreation program designed to help children with multiple disabilities. Robert worked as camp counselor for six years; and

**WHEREAS, Robert C. O'Donnell, Jr.** has been an educator at the Christa McAuliffe P.S.#28 in Jersey City for the past seven years, Robert has served as the school's science coordinator, LEGO robotics coach and the track, volleyball and basketball coach. Mr. O'Donnell has also served as a tutor for students requiring additional assistance, a cooperating teacher for the alternate route teaching program, a photographer and editor of the school's yearbook. He also served as a summer school teacher for four years. Mr. O'Donnell coordinated numerous fund-raising events; and

**WHEREAS, Robert O'Donnell** was nominated for New Jersey State Science Teacher of the Year by Kean University in 2003. During the 2005-2006 school year, Robert was selected as the school's Teacher of the Year and named by the NJ Nets organization as A+ teacher. The NJ Nets award is especially special to Robert because he received this acknowledgment through an essay that was composed by one of his students; and

**WHEREAS, Robert C. O'Donnell, Jr.** was selected by Honeywell to attend Space Camp at the United States Space and Rocket Center in Huntsville, Alabama. Robert has also served as a Christian Youth Organization (CYO) coach for both basketball and softball; and

**WHEREAS, Robert C. O'Donnell, Jr.** is a firm believer that teaching is easy when each student knows that the teacher truly cares about them and their future. His method of teaching is to lead by example and he constantly strives to instill a sense of environmental awareness in all of his students; and

**WHEREAS, on December 13, 2008, the Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America** will host its 6th Annual Christmas Dinner Dance at which time, **Robert C. O'Donnell, Jr.** will be honored as Humanitarian of the Year - 2009.

**NOW, THEREFORE, BE IT RESOLVED,** by the Municipal Council of the City of Jersey City, does hereby honor **Robert C. O'Donnell, Jr., Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Humanitarian of the Year - 2009.**

G:\WPDOC\STOLONDA\RESOSHONORINGAncient order of Hibernians-2009.wpd

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

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller  
 Business Administrator

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-958

Agenda No. 10.Z.10

Approved: DEC 17 2008

TITLE:



**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NORRIS MCLAUGHLIN & MARCUS, P.A. TO PROVIDE LEGAL SERVICES TO THE CITY OF JERSEY CITY IN CONNECTION WITH A CONSTRUCTION CLAIM FILED BY ASSUNCAO BROTHERS, INC.**

**WHEREAS**, on October 13, 2004, the City of Jersey City (City) awarded a contract to Assuncao Brothers, Inc. (ABI) for the reconstruction of Summit Avenue (Clifton Place to Summit Avenue), Project No. 95-057; and

**WHEREAS**, on December 15, 2004, the City awarded a contract to ABI for the reconstruction of Christopher Columbus Drive and Washington Street, Project No. 03-002B; and

**WHEREAS**, on January 14, 2004, the City awarded a contract to ABI known as Greene Street South Roadway Improvements, Project No. 03-002; and

**WHEREAS**, on August 19, 2008, ABI filed with the City's Engineering Division a construction claim based on these three contracts seeking additional compensation from the City in the amount of \$1,866,047.51; and

**WHEREAS**, ABI alleges that a substantial portion of this amount is the result of construction delays allegedly caused by the City; and

**WHEREAS**, Corporation Counsel has determined that it is necessary to engage outside legal counsel to analyze and provide advice to the City regarding ABI's claim; and

**WHEREAS**, the City desires to retain the services of the law firm of Norris McLaughlin & Marcus, P.A., 721 Route 202-206 Bridgewater, New Jersey 08807 to analyze and advise the City regarding ABI's claim; and

**WHEREAS**, Norris McLaughlin & Marcus, P.A., possess the skills and expertise to perform these services; and

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

**WHEREAS**, Norris McLaughlin & Marcus, P.A. has agreed to provide these services for a lump sum fee of \$75,000.00 plus disbursements which are estimated to be approximately \$3,000.00; and

**WHEREAS**, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law); and

**WHEREAS**, Corporation Council has determined and certified in writing that the value of the contract will exceed \$17,500; and

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

**WHEREAS**, Norris McLaughlin & Marcus, P.A. has submitted a Chapter 271 Political Contribution Disclosure Certification prior to the award of this contract; and

**TITLE:** WHEREAS, Norris McLaughlin & Marcus, P.A. has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

WHEREAS, funds in the amount of \$20,000.00 are available in the 2009 fiscal year temporary budget in Account No. 09-01-201-20-155-312.

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

1. An agreement is authorized with the law firm of Norris McLaughlin & Marcus, P.A. to provide the City with legal services in connection with a construction claim filed by Assuncao Brothers, Inc.;
2. 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.;
3. The agreement shall be substantially in the form attached subject to such modifications as Corporation Counsel or the Business Administrator deems necessary and appropriate. The agreement is a lump sum contract for the amount of \$75,000.00 plus disbursements estimated to be \$3,000.00 and shall be for a contract term not exceeding twelve months;
4. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget;
5. This contract award shall be subject to the condition that law firm provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.;
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 ten (10) days of its adoption; and
7. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, Determination of Value Certification, and Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance are attached hereto and incorporated herein by reference and shall be placed on file with this resolution.

*G.A. 12/10/08*

I hereby certify that funds in the amount of \$20,000.00 are available in Account No. 09-01-201-20-155-312 for payment of this resolution. *PO 94721*

RR  
12-4-08

*Donna Mauer*  
Donna Mauer, Chief Financial Officer

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 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-959  
 Agenda No. 10.Z.11  
 Approved: DEC 17 2008  
 TITLE:



## RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON OCTOBER 16, 2008 FOR A CONTRACT TO PROVIDE LARGE BLACK PLASTIC GARBAGE BAGS

**WHEREAS**, the Purchasing Agent, within his authority and in conformance with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids for a contract to supply the City of Jersey City (City) with large black plastic garbage bags; and

**WHEREAS**, the City received three (3) bids on October 16, 2008 which were:

- Central Poly Bag Corp.....\$58,580.00
- Pabco Industries, LLC.....\$60,075.00
- All American Poly.....\$63,732.00; and

**WHEREAS**, on October 17 and 27, 2008 the Purchasing Agent received letters from Pabco Industries, LLC stating that the City should reject the low bid of Central Poly Bag Corp. for various reasons including the submission of an allegedly defective product quality certification attesting that the product supplied by Central Poly Bag Corp. will either meet or exceed the City's bid specifications; and

**WHEREAS**, the bid specifications are unclear and need to be clarified concerning the product quality certifications that must be submitted with a bid proposal and the consequences if a bidder fails to include the proper certifications with its proposal; and

**WHEREAS**, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when the City desires to substantially revise bid specifications; and

**WHEREAS**, the product quality certifications and the consequences of a bidder's failure to include them with its proposal are material terms and conditions of the City bids specifications.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received by the City on October 16, 2008 for a contract to supply large black plastic garbage bags are rejected and the Purchasing Agent is hereby authorized to rebid the contract using revised bid specifications.

RR  
12-10-08

APPROVED: \_\_\_\_\_  
 APPROVED: Steve Miller  
 Business Administrator

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

Certification Required   
 Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-960

Agenda No. 10.Z.12

Approved: DEC 17 2008



TITLE:

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES WITH THE INSTITUTE FOR FORENSIC PSYCHOLOGY, LICENSED PSYCHOLOGISTS, FOR THE PSYCHOLOGICAL EVALUATION OF POLICE OFFICER CANDIDATES FOR THE CITY OF JERSEY CITY POLICE DEPARTMENT**

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

**WHEREAS**, the Jersey City Police Department requires additional police officers due to retirements; and

**WHEREAS**, the New Jersey Department of Personnel has promulgated a list of candidates for the position of police officer; and

**WHEREAS**, it is the obligation of the appointing authority to insure that it fairly considers every candidate and to ensure that it acts responsibly in its hiring procedures; and

**WHEREAS**, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law); and

**WHEREAS**, the Police Director has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, Dr. Irving B. Guller of The Institute for Forensic Psychology, 5 Fir Court, Suite 4, Oakland, NJ 07436, is a licensed psychologist in the State of New Jersey capable of providing such services; and

**WHEREAS**, The Institute for Forensic Psychology has had previous experience in providing psychological evaluation of police candidates for Jersey City and other municipalities in the State of New Jersey; and

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

**WHEREAS**, Dr. Irving B. Guller has agreed to provide his services to the Jersey City Police Department for a one (1) year period beginning December 1, 2008 - November 30, 2009 for a fee of \$325.00 per candidate; and

**WHEREAS**, the maximum amount of the agreement is \$19,500.00 and is available in Account No. 09-01-201-25-240-312; and

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

**WHEREAS**, The Institute for Forensic Psychology has submitted Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

**WHEREAS**, Institute for Forensic Psychology has certified that they have not made any reportable contributions in the one-year period preceding the award of this contract that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128.

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

City Clerk File No. Res. 08-960

Agenda No. 10.7.12 DEC 17 2008

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES WITH THE INSTITUTE FOR FORENSIC PSYCHOLOGY, LICENSED PSYCHOLOGISTS, FOR TITLE: THE PSYCHOLOGICAL EVALUATION OF POLICE OFFICER CANDIDATES FOR THE CITY OF JERSEY CITY POLICE DEPARTMENT**

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

- A) The Mayor or Business Administrator, is authorized to execute a professional services agreement with Dr. Irving Guller of The Institute for Forensic Psychology, in substantially the form of the attached, for providing psychological evaluation of police candidates for a fee of \$325.00 per candidate for a total contract amount not to exceed \$19,500.00;
- B) The term of the agreement is for one (1) year effective December 1, 2008 and ending November 30, 2009;
- C) This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.
- D) The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
- E) A copy of this resolution published in a newspaper of general circulation within the City of Jersey City, as required by N.J.S.A. 40A:11-1, et seq. within 10 days of adoption of this resolution.

I, Donna Mauer, Donna Mauer, Acting Chief Financial Officer, certify that there are sufficient funds available in Account No. 09-01-201-25-240-312

Acct. 09-01-201-25-240-312 P.O. 94421 Amount \$19,500.00

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-961

Agenda No. 10.Z.13

Approved: DEC 17 2008

TITLE:



**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEN ELECTRIC INC., FOR THE REPAIR AND MAINTENANCE OF TRAFFIC SIGNALS (PROJECT NO. 08-048) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009**

**COUNCIL  
MOVED ADOPTION OF THE FOLLOWING RESOLUTION**

**OFFERED AND**

**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 the **Maintenance and Repair of Traffic Signals (Project No. 08-048)** for the **Department of Administration/Division of Engineering, Traffic and Transportation**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received Two (2) Bids on December 4, 2008, the lowest bid being that from Jen Electric Inc., 631 Morris Avenue, Springfield, New Jersey 07081 in the total bid amount of **Nine Hundred Forty Three Thousand, Three Hundred Eight (\$943,308.00) Dollars**; and

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

**WHEREAS**, the bid specifications provide for a one (1) year contract commencing on January 1, 2009 and provide the City with the option to renew the contract for up to two (2) additional one (1) year terms pursuant to N.J.S.A. 40A:11-15; and

**WHEREAS**, the sum of **Nine Hundred Forty Three Thousand, Three Hundred Eight (\$943,308.00) Dollars** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Jersey City Municipal Council; and

**WHEREAS**, the sum of **Fifty Thousand (\$50,000.00) Dollars** is available in the 2009 temporary budget in **Account No. 01-201-20-113-314**; 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.; and

**Department of Administration/Division of Engineering, Traffic and Transportation**

<u>Account No.</u>	<u>Purchase Order No.</u>	<u>Amount</u>
01-201-20-113-314	94723	\$50,000.00

**WHEREAS**, the remaining contract funds of **Eight Hundred Ninety Three Thousand, Three Hundred Eight (\$893,308.00) Dollars** will be made available in the 2009 and 2010 temporary and permanent budgets; and

Continued.....

JDS:pcl  
(12.11.08)

City Clerk File No. Res. 08-961

Agenda No. 10.Z.13

DEC 17 2008

TITLE:

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEN ELECTRIC INC., FOR THE REPAIR AND MAINTENANCE OF TRAFFIC SIGNALS (PROJECT NO. 08-048) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009**

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City 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 pursuant to N.J.A.C.5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budge, shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in the subsequent fiscal years budget.

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 provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

RESOLVED, that the Mayor and/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 the above resolution in the Account No. 01-201-20-113-314

**Department of Administration/Division of Engineering, Traffic and Transportation**

Account No.	Purchase Order No.	Amount
01-201-20-113-314	94723	\$50,000.00

APPROVED: [Signature]  
Director of Traffic & Transportation

APPROVED: [Signature] 12-11-08  
City Engineer APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator Corporation Counsel

JDS:pcl  
(12.11.08)

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-962

Agenda No. 10.Z.14

TITLE: DEC 17 2008



**RESOLUTION FOR APPROVAL TO SUBMIT AN ELECTRONIC GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT IDENTIFIED AS MA-ATP-2009-JERSEY CITY-00004 FOR STATE AID TO MUNICIPALITIES AND COUNTIES FY2009 ANNUAL TRANSPORTATION PROGRAM UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR FY2009 FOR IMPROVEMENTS TO FIVE (5) INTERSECTIONS, PROJECT NO. 09-002**

COUNCIL  
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

**WHEREAS**, the State of New Jersey Department of Transportation (NJDOT) has issued a notice announcing the online System for Administering Grants Electronically (NJSAGE), applications are now being accepted for the FY2009 Municipal Aid Annual Transportation Funds; and

**WHEREAS**, the City of Jersey City (City) can apply for and receive One Million and Twenty Thousand (\$1,020,000.00) Dollars under this program for FY2009; and

**WHEREAS**, the City is requesting funding from the NJDOT for 2009 Municipal Aid funds by submitting an electronic grant application and execution of a grant agreement identified as **MA-ATP-2009-JERSEY CITY-00004** for improvements to the following five (5) intersections; and

1. Communipaw Avenue and Woodward Street
2. Washington Street and Bay Street
3. Washington Street and Morgan Street
4. Marin Boulevard and Ninth Street
5. Ocean Avenue and Kearney Avenue/Carteret Avenue

**WHEREAS**, the total estimated cost and grant amount requested, excluding cost for police traffic directors and supervisors is \$1,033,200.00 which includes design, construction and inspection cost is as follows:

\$ 707,008.75 Estimated Construction Cost  
\$ 134,191.25 Contingencies  
\$ 72,000.00 Estimated Design Engineering (Consultant)  
\$ 120,000.00 Estimated Construction Inspection  
\$1,033,200.00 Estimated Cost (Excluding Police Traffic Directors)  
\$ 13,200.00 Estimated Cost for Police Traffic Directors (State Not Sharing)  
\$1,046,400.00 Estimated Total Project Cost

**WHEREAS**, the limits of the project will be adjusted so that engineer's cost estimate of construction, excluding the cost of state non-participating items for police traffic directors and supervisors, will equal the grant award in the amount of One Million and Twenty Thousand (\$1,020,000.00) Dollars; and

**WHEREAS**, the funds will be used by the City for preliminary engineering services connected with this project and the installation of a traffic signal at each of the intersections listed; and

**WHEREAS**, the City will be required to provide funds for the cost of police traffic directors and supervisors needed during project construction because NJDOT will not allow grant funds to be used for this purpose; and

**WHEREAS**, the estimated cost for police traffic directors and supervisors is \$13,200.00.

continued.....  
JDS:pcl  
(12/08/08)

DEC 17 2008

TITLE:

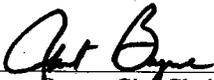
RESOLUTION FOR APPROVAL TO SUBMIT AN ELECTRONIC GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT IDENTIFIED AS MA-ATP-2009-JERSEY CITY-00004 FOR STATE AID TO MUNICIPALITIES AND COUNTIES FY2009 ANNUAL TRANSPORTATION PROGRAM UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR FY2009 FOR IMPROVEMENTS TO FIVE (5) INTERSECTIONS, PROJECT NO. 09-002

NOW, THEREFORE, BE IT RESOLVED the Municipal Council of the City of Jersey City formally approves the grant application and the grant agreement for the above stated project; and

BE IT FURTHER RESOLVED,

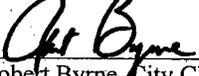
1. The Mayor and/or Business Administrator and City Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-JERSEY CITY-00004 for 2009 Municipal Aid Program Funds to the New Jersey Department of Transportation on behalf of the City of Jersey City.
2. That the Mayor and/or Business Administrator and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves execution of the grant agreement.
3. The Municipal Council of the City of Jersey City fully supports and endorses the application the design and construction of a traffic signal at five (5) intersections.

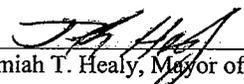
Certified as a true copy of the Resolution adopted by Council  
On this 17th day of DECEMBER, 2008

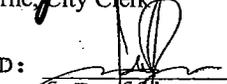
  
Robert Byrne, City Clerk

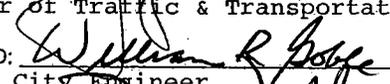
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

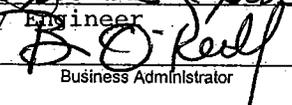
ATTEST AND AFFIX SEAL

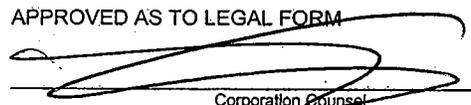
  
Robert Byrne, City Clerk

  
Jerramiah T. Healy, Mayor of Jersey City

APPROVED:   
Director of Traffic & Transportation

APPROVED:   
City Engineer

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

JDS:pcl  
(12/08/08)

Certification Required

Not Required

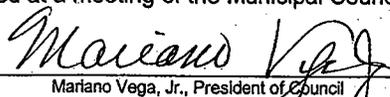
APPROVED 8-0

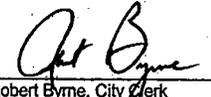
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-963

Agenda No. 10.Z.15

Approved: DEC 17 2008

TITLE:



## RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT WITH NEGLIA ENGINEERING ASSOCIATES FOR THE DESIGN OF EIGHT INTERSECTION IMPROVEMENTS

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

**WHEREAS**, Resolution 06-852 approved on October 11, 2006 awarded a contract to Neglia Engineering Associates (NEA) to provide engineering design services in connection with Project No. 06-028, Design of Eight Intersection Improvements; and

**WHEREAS**, the contract was awarded as professional services contract pursuant to N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the contract was awarded directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law); and

**WHEREAS**, NEA submitted a Business Entity Disclosure Certification and a Chapter 271 Political Contribution Disclosure Certification when the contract was awarded; and

**WHEREAS**, the total amount of the contract was \$72,000.00 plus a contingency of \$14,400.00; and

**WHEREAS**, NEA provided design drawings for eight intersections but the City of Jersey City (City) only constructed improvements at four intersections because there were insufficient funds available for the construction project; and

**WHEREAS**, construction funding is now available for construction of the remaining four intersections and the City desires to add a ninth intersection to the construction project which is now known as Project No. 08-013; and

**WHEREAS**, NEA agrees to provide design drawings for the ninth intersection for the sum of \$13,385.00; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(9), contracts for professional services may exceed a term of one year when the time for constructing a public works project exceeds one year; and

**WHEREAS**, the City desires to amend its contract with NEA to include the performance of design work for one additional intersection; and

**WHEREAS**, these funds are available for this expenditure in the account shown below:

Department of Administration, Division of Engineering, Traffic and Transportation		
Account No.	Purchase Order No.	Amount
02-213-40-635-314	94722	\$13,385.00

JDS:rr  
(12/05/08)

TITLE: DEC 17 2008

**RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT WITH NEGLIA ENGINEERING ASSOCIATES FOR THE DESIGN OF EIGHT INTERSECTION IMPROVEMENTS**

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

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

1. The above recitals are incorporated herein by reference;
2. The contract with Neglia Engineering Associates is amended to increase the contract amount by an additional \$13,385.00; and
3. Notice of this amendment shall be published once in newspaper of general circulation in the City of Jersey City as required by law.

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

**Department of Administration, Division of Engineering, Traffic and Transportation**

<b>Account No.</b>	<b>Purchase Order No.</b>	<b>Amount</b>
02-213-40-635-314	94722	\$13,385.00

APPROVED: [Signature] 12/8/08  
Director of Traffic & Transportation

APPROVED: [Signature] 12/8/08  
City Engineer

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

JDS:pcl  
(12/08/08)

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-964  
 Agenda No. 10.Z.16  
 Approved: \_\_\_\_\_  
 TITLE: \_\_\_\_\_



WITHDRAWN

## RESOLUTION APPOINTING MARTIN C. DOLAN AS MUNICIPAL COURT ADMINISTRATOR OF THE JERSEY CITY MUNICIPAL COURT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, pursuant to N.J.S.A. 2B:12-11, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated December 10, 2008, that he has appointed Martin C. Dolan of 212 Harrison Avenue, Jersey City, New Jersey as the Municipal Court Administrator of the Jersey City Municipal Court, for a term of one year to commence upon adoption of this resolution and expire one (1) year thereafter; and

WHEREAS, the appointment requires the advice and consent of the Municipal Council.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the appointment of Martin C. Dolan as Municipal Court Administrator of the Jersey City Municipal Court, for a term of one year to commence upon the adoption of the within resolution, is hereby consented to pursuant to N.J.S.A. 2B:12-11.

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keilly  
 Business Administrator

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

Certification Required   
 Not Required

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												APPROVED			
												12/17/08			
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.

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

City Clerk File No. Res. 08-965  
 Agenda No. 10.Z.17  
 Approved: DEC 17 2008



TITLE:  
**RESOLUTION RE-APPOINTING CYNTHIA JACKSON AS A FULL-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT**

COUNCIL offered and moved adoption of the following resolution:

**WHEREAS**, Cynthia Jackson was appointed as a full time Judge of the Municipal Court for a term that expired on December 14, 2007; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has re-appointed Cynthia Jackson as a full-time Judge of the Municipal Court;

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b) each judge serves for a term of three years from the date of appointment; and

**WHEREAS**, Cynthia Jackson's term shall commence on the date the within resolution is adopted and expire three (3) years thereafter; and

**WHEREAS**, Cynthia Jackson is well qualified to serve as a full-time Judge in the Jersey City Municipal Court; and

**WHEREAS**, the appointment requires the advice and consent of the Municipal Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the re-appointment of Cynthia Jackson as a full-time Judge of the Municipal Court of the City of Jersey City for a full three (3) year term to commence on the date of the adoption of the within resolution and expire three (3) years thereafter.

JM/ms

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											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-966  
 Agenda No. 10.Z.18  
 Approved: DEC 17 2008



TITLE:  
**RESOLUTION RE-APPOINTING RICHARD NIETO AS A FULL-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT**

COUNCIL offered and moved adoption of the following resolution:

**WHEREAS**, Richard Nieto was appointed as a full time Judge of the Municipal Court for a term that expired on December 13, 2008; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has re-appointed Richard Nieto as a full-time Judge of the Municipal Court;

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b) each judge serves for a term of three years from the date of appointment; and

**WHEREAS**, Richard Nieto's term shall commence on the date the within resolution is adopted and expire three (3) years thereafter; and

**WHEREAS**, Richard Nieto is well qualified to serve as a full-time Judge in the Jersey City Municipal Court; and

**WHEREAS**, the appointment requires the advice and consent of the Municipal Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the re-appointment of Richard Nieto as a full-time Judge of the Municipal Court of the City of Jersey City for a full three (3) year term to commence on the date of the adoption of the within resolution and expire three (3) years thereafter.

JM/ms

APPROVED: *B. O'Reilly* Business Administrator      APPROVED AS TO LEGAL FORM *[Signature]* Corporation Counsel

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								12/17/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-967  
 Agenda No. 10.Z.19  
 Approved: DEC 17 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DONNA MAUER AS CHIEF FINANCIAL OFFICER OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following resolution:

**WHEREAS**, N.J.S.A. 40A:9 requires that every municipality shall have a Chief Financial Officer appointed by the Mayor with the advice and consent of council; and

**WHEREAS**, the Chief Financial Officer is responsible for the proper financial administration of the municipality under the Local Government Supervision Act of 1947, the Local Bond Law, the Local Budget Law, the Local Fiscal Affairs Law and other regulations governing municipal affairs; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-140.2 one appointed to the position of Chief Financial Officer must possess a certificate issued by the Division of Local Government Services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-140.8, any person who has served as the certified financial officer of a municipality for four consecutive years and who is then re-appointed, shall acquire tenure upon notification to the NJ Division of Local Government Services; and

**WHEREAS**, Donna Mauer served as the Chief Financial Officer for four consecutive years, since January 1, 2005 and possesses the necessary certificate and is well qualified to hold and acquire tenure in this office; and

**WHEREAS**, Mayor Jerramiah T. Healy has now re-appointed Donna Mauer as Chief Financial Officer.

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

1. The re-appointment of Donna Mauer as Chief Financial Officer of the City of Jersey City is approved; and
2. Upon notice of this re-appointment to the Division of Local Governmental Services, pursuant to N.J.S.A. 40A:9-148, which notice shall occur forthwith, Donna Mauer shall acquire tenure as Chief Financial Officer, effective January 1, 2009.

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

APPROVED: Steve Millon  
 Business Administrator

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

Certification Required

Not Required  **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	<b>ABSENT</b>		
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-968

Agenda No. 10 Z.20

Approved: DEC 17 2008

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BIG TOP MANUFACTURING INC. FOR PROVIDING A PERMANENT SHELTER SYSTEM TO OFFICE OF EMERGENCY MANAGEMENT UNDER GENERAL SERVICES ADMINISTRATION WITHOUT PUBLIC BIDDING**

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

**WHEREAS**, the Office of Emergency Management (OEM) has constructed 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**, there exists a need for the city wide emergency equipment which has been purchased via federal funding to be stored securely and safely from any man made attack or inclement weather. This storage system will allow the equipment to have be protected and readily available for emergency use; and

**WHEREAS**, the storage system 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**, Big Top Manufacturing, 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 -7F9604G; and

**WHEREAS**, Big Top Manufacturing, Inc. has submitted a proposal for city wide emergency equipment storage system which will enhance the City's domestic preparedness; and

**WHEREAS**, the proposal submitted by Big Top Manufacturing, Inc. is in the amount of \$26,752.00; and

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

City Clerk File No. Res. 08-968Agenda No. 10.7.20 DEC 17 2008

**TITLE RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BIG TOP MANUFACTURING INC. FOR PROVIDING A PERMANENT SHELTER SYSTEM TO OFFICE OF EMERGENCY MANAGEMENT UNDER GENERAL SERVICES ADMINISTRATION WITHOUT PUBLIC BIDDING**

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

Urban Area Security Initiative - FIRE (OEM)

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

\$26,752.00

**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 Big Top Manufacturing, Inc.;
- 2) This contract is awarded without public bidding because Big Top Manufacturing, Inc. is a participant federal procurement program established by a federal department or agency, being the holder of Inc: (GSA) Contract Number GS-7F9604G;
- 3) The total contract amount shall not exceed the sum of \$26,752.00
- 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 Big Top Manufacturing 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.*
- 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

TITLE: DEC 17 2008

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BIG TOP MANUFACTURING INC. FOR PROVIDING A PERMANENT SHELTER SYSTEM TO OFFICE OF EMERGENCY MANAGEMENT UNDER GENERAL SERVICES ADMINISTRATION WITHOUT PUBLIC BIDDING**

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$26,752.00 are available in Account No.02-213-40-772-219

PO Number: 94230

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

APPROVED AS TO LEGAL FORM

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

*[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-969

Agenda No. 10.Z.21

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

TITLE: \_\_\_\_\_

WITHDRAWN



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CONTRACT LOGISTICS, INC. FOR HAMILTON PARK- RENOVATIONS, PROJECT NO. 2007-007 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 **HAMILTON PARK - RENOVATIONS, PROJECT NO. 2007-007**, pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement, the City of Jersey City has received fifteen (15) bids, the lowest having been from **CONTRACT LOGISTICS, INC., 1 MCWILLIAMS PLACE, JERSEY CITY, NEW JERSEY 07302** in the Grand Total Bid Amount of **THREE MILLION THIRTY-SEVEN THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$3,037,800.00)** and Alternate No. 1 in the amount of **SEVENTY-FIVE THOUSAND FIVE HUNDRED NINETY (\$75,590.00)** and Alternate No. 2 in the amount of **TEN THOUSAND TWO HUNDRED (\$10,200.00)** for a total bid price of **THREE MILLION ONE HUNDRED TWENTY-THREE THOUSAND FIVE HUNDRED NINETY (\$3,123,590.00)** with a 10% Contingency amounting **THREE HUNDRED TWELVE THOUSAND THREE HUNDRED FIFTY-NINE AND 00/100 DOLLARS (\$312,359.00)**; 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 Administration, Division of Architecture**

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-835-990	94725	\$3,123,590.00
04-215-55-826-990	94726 (Contingency)	\$ 312,359.00
	Total Encumbrancy.....	\$3,435,949.00

**NOW, THEREFORE, BE IT RESOLVED** BY THE Municipal Council of the City of Jersey City that the said bid of the aforementioned **Contract Logistics, Inc.** 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

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CONTRACT LOGISTICS, INC. FOR HAMILTON PARK - RENOVATIONS, PROJECT NO. 2007-007 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 (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>
04-215-55-835-990	94725	\$3,123,590.00
04-215-55-826-990	94726 (Contingency)	\$ 312,359.00
	Total Encumbrancy.....	\$3,435,949.00

**APPROVED:** \_\_\_\_\_  
PETER FOLGADO, ACTING DIRECTOR  
DIVISION OF PURCHASING

ab  
December 5, 2008

**WITHDRAWN**

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

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly

Business Administrator

Corporation Counsel

Certification Required:

Not Required

**APPROVED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
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.

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

City Clerk File No. Res. 08-970

Agenda No. 10.Z.22

Approved: DEC 17 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING SUBMISSION OF THE FY2008-10 NEIGHBORHOOD HOUSING REHABILITATION PROGRAM (NHRP) APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

Council offered and moved adoption of the following resolution

WHEREAS, the New Jersey Department of Community Affairs (DCA) has been designated as the State agency to administer and supervise the Neighborhood Housing Rehabilitation Program; (NHRP) and

WHEREAS, the Department of Community Affairs intends to award the City of Jersey City approximately \$150,000 for the Neighborhood Housing Rehabilitation Program; and

WHEREAS, the NHRP will operate from the period of July 1, 2008 through June 30, 2010; and

WHEREAS, the City of Jersey City has developed a community service block grant application consistent with City's needs and federal regulations; and

WHEREAS, the City of Jersey City has designated the Jersey City Economic Development Corp. as the subgrantee to administer the NHRP grant.

WHEREAS, the City of Jersey City is desirous of acceptance this grant from the State of New Jersey Department of Community Affairs for the Bergen Hill Neighborhood.

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

- 1) The Mayor and/or Business Administrator is hereby authorized to execute a contract and/or agreement with the State of New Jersey, Department of Community Affairs for the NHRP grant; and
- 2) The Office of Budget & Management is authorized to establish an account of \$150,000 for the NPP Bergen Hill Neighborhood.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-971

Agenda No. 10.7.23

DEC 17 2008

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



**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PAUL SORIERO t/a PROACTIVE PLANNING ASSOCIATES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE MANDATORY TRAINING OF MUNICIPAL EMPLOYEES FOR COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.) AND NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS):**

**WHEREAS**, Homeland Security Presidential Directive (HSPD)-5 requires the adoption of the **National Incident Management System (NIMS)** by state and local organizations a condition for federal preparedness assistance, and

**WHEREAS**, the City of Jersey City has been awarded \$157,966.66 in Urban Area Securities Initiative Funds (UASI); and

**WHEREAS**, the Federal Emergency Management Agency requires all emergency response providers and disaster workers, from entry level to executive level, must receive NIMS-700 and ICS-100 level training, and

**WHEREAS**, the City recognizes the need to provide mandatory NIMS and CERT training to all municipal employees of the City of Jersey City and its autonomous agencies; and

**WHEREAS**, PAUL SORIERO t/a PROACTIVE PLANNING ASSOCIATES has submitted an amended proposal dated December 1, 2008 to include the training of all city employees and has agreed to provide the mandatory training of all city employees for one (1) year beginning January 1, 2009 to December 31, 2009.

**WHEREAS**, the funds required for this program have already been secured under UASI FY07 funding,

**WHEREAS**, the City is acquiring these services as a statutory permitted contract, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the value of the contract will not exceed \$ 80,000.00; and

**WHEREAS**, PAUL SORIERO t/a PROACTIVE PLANNING ASSOCIATES has completed and submitted a Business Entity Disclosure Certification which certifies that PAUL SORIERO or PROACTIVE PLANNING AND ASSOCIATES has not made any reportable contributions to the Political or Candidate committees listed in the Business Entity Disclosure Certification in the previous one (2005 contributions are exempt) and that the contract will prohibit PROACTIVE PLANNING AND ASSOCIATES for making any reportable contributions during the term of the contract ; and

**WHEREAS**, PAUL SORIERO t/a PROACTIVE PLANNING AND ASSOCIATES has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of the contract; and

**WHEREAS**, PAUL SORIERO t/a PROACTIVE PLANNING AND ASSOCIATES does hereby certify that he has not made any reportable contributions in the one-year period preceding 12/17/08 that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128 and that would bar the award of this contract; and

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PAUL SORIERO t/a PROACTIVE PLANNING ASSOCIATES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE MANDATORY TRAINING OF MUNICIPAL EMPLOYEES FOR COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.) AND NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**

**WHEREAS**, funds for the expenditure are available from Account No.02-213-872-219 in the amount of \$80,000.00; and

**WHEREAS**, these services qualify as an Extraordinary Unspecifiable Service (EUS) under local Public Contracts Law N.J.S.A. 40A:11 et 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 contract with Paul Soriero t/a Proactive Planning Associates is awarded as a statutory permitted contract, pursuant to the provisions of N.J.S.A. 19:44A-20.5.
3. Notice of this award shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

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

Account No. 02-213-40-872-219

\$80,000.00

PO #: 94714

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

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

APPROVED: [Signature]

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>12/17/08</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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.

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-972

Agenda No. 10.7.24

Approved: DEC 17 2008



**TITLE: RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR FUNDING UNDER THE COMMUNITY SERVICES BLOCK GRANT FOR FY 2008 – 2010**

COUNCIL offered and moved adoption of the following resolution:

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

**WHEREAS**, the New Jersey Department of Community Affairs intends to award the City of Jersey City approximately \$914,992 for the Community Services Block Grant Program; and

**WHEREAS**, the City of Jersey City through its Division of Community Development, desires to accept Grant Agreement No. 09-0684-00 from the State of New Jersey, Department of Community Affairs; and

**WHEREAS**, this Grant Agreement will provide the City of Jersey City with an initial allocation of \$228,989 for the operation of the Community Services Block Grant Program; and

**WHEREAS**, this allocation represents a portion of the anticipated grant award of approximately \$914,992; and

**WHEREAS**, this Grant Agreement will be effective from the period of October 1, 2008 through September 30, 2010; and

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

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

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

1. The City of Jersey City is hereby authorized to accept and execute Grant Agreement No. 09-0684-00 with the New Jersey Department of Community Affairs for the purpose of accepting funds under the federal Community Services Block Grant.
2. Be it further resolved, that the Mayor and/or Business Administrator are authorized to sign the Community Services Block Grant Agreement and any other documents necessary in connection therewith.

APPROVED: Carl Ganlicca [Signature] APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller [Signature]  
 Business Administrator Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-973

Agenda No. 10.Z.25

Approved: DEC 17 2008

TITLE:



## RESOLUTION AUTHORIZING A CHANGE ORDER TO EXTEND A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR AN ADDITIONAL THREE MONTHS

COUNCIL  
resolution:

offered and moved adoption of the following

**WHEREAS**, Resolution 04-103 approved on February 11, 2004, awarded a two (2) year contract in the amount of \$408,616.00 effective March 1, 2004 and ending on February 28, 2006 to Bowles Corporate Services (BCS) to provide security guard services for the City of Jersey City (City) at various locations; and

**WHEREAS**, pursuant to the terms of the bid specifications, Resolution 06-175, approved on March 8, 2006, authorized the renewal of the contract for an additional two (2) year period effective as of March 1, 2006 and ending February 28, 2008; and

**WHEREAS**, City Ordinance 07-182, approved on November 28, 2007, amended the City's Living Wage Ordinance to increase the hourly wage rate to be paid by a vendor whose employees provide security guard services for the City; and

**WHEREAS**, Resolution 08-119 approved on February 27, 2008 authorized a two (2) month extension to the security guard services contract with BCS while the City conducted the bidding for a new security guard services contract; and

**WHEREAS**, Resolution 08-242 approved on April 9, 2008 extended the BCS contract for an additional two (2) months while the City continued with the bidding process; and

**WHEREAS**, on April 29, 2008, the City received bids for a new contract; and

**WHEREAS**, Resolution 08-408 approved on May 28, 2008 rejected all bids in order to revise the bid specifications to eliminate an ambiguity in the bid specifications concerning the amount of the performance bond; and

**WHEREAS**, the City expected to receive new bids on August 5, 2008 but canceled the bid reception because of questions received from some of the bidders regarding the bid specifications and the City's Living Wage Ordinance; and

**WHEREAS**, Resolution 08-555, approved on July 16, 2008, extended the BCS contract for an additional three (3) months effective July 1, 2008 through September 30, 2008; and

**WHEREAS**, Resolution 08-762, approved on September 24, 2008, extended the BCS contract for an additional three (3) months effective October 1, 2008 to December 31, 2008 while the City prepared revised bid specifications to address questions raised by bidders related to the City's Living Wage Ordinance; and

**WHEREAS**, the revisions to the bid specifications were not completed until early December 2008 and bids will be accepted in January 2009; and

City Clerk File No. Res. 08-973

Agenda No. 10.Z.25 DEC 17 2008

**TITLE: RESOLUTION AUTHORIZING A CHANGE ORDER TO EXTEND A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR AN ADDITIONAL THREE MONTHS**

**WHEREAS**, it is necessary to extend the BCS contract for an additional three (3) months effective January 1, 2009 to March 31, 2009 while the City completes the bidding for the new security guard services contract; and

**WHEREAS**, the total cost of the three (3) month extension is \$150,000.00; and

**WHEREAS**, this change order increases the contract amount by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%.

**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. A change order in the amount of \$150,000.00 increasing the total contract amount with BCS from \$818,616.00 to \$968,616.00 in P.O. 92716 is hereby approved.
3. The term of the contract is extended by an additional three (3) months commencing on January 1, 2009 and continuing through March 31, 2009.
4. Notice of this Change Order will be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I Donna Mauer, Donna Mauer, Chief Financial Officer of the City of Jersey City certify that funds in the amount of \$150,000.00 are available in Account No. 01-201-31-433-314 - P.O. 92716

RR  
12-4-09

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

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller  
Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				12/17/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-974

Agenda No. 10.7.26

Approved: DEC 17 2008

TITLE:



## RESOLUTION ACCEPTING GRANT FUNDS FOR THE 2006 RECYCLING TONNAGE GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

COUNCIL  
of the following resolution:

offered and moved adoption

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987,c. 102 has established a recycling fund from which tonnage grant made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the City of Jersey City designates the Jersey City Incinerator Authority to ensure that the recycling regulations imposed on municipalities as a condition of the tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality is followed ; and

**WHEREAS**, a resolution accepting the funds in the amount of \$348,563.16 for such tonnage grant will memorialize the commitment of this municipality to recycling and to initiate the assent of the City Council to the efforts undertaken by the municipality and the requirements outlined in the Recycling Act and recycling regulations.

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

- 1) The City of Jersey City hereby accepts the funds of \$348,563.16 from the New Jersey Department of Environmental Protection for the 2006 Recycling Tonnage Grant; and
- 2) The City of Jersey City designates the Jersey City Incinerator Authority to manage the grants funds in accordance with the Mandatory Source Separation and Recycling Act promulgated by the New Jersey Department of Environmental Protection; and
- 3) The Office of Management and Budget is hereby authorized to establish the proper account for these funds.

DEC 17 2008

TITLE:

**RESOLUTION ACCEPTING GRANT FUNDS FOR THE 2007 RECYCLING TONNAGE GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

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

APPROVED AS TO LEGAL FORM

APPROVED: *Steve Miller*  
Business Administrator

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

Certification Required:

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
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 of the City of Jersey City, N.J.

City Clerk File No. Res. 08-975

Agenda No. 10.Z.27

Approved: DEC 17 2008

TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR LAND ACQUISITION FOR THE EXPANSION OF BOYD MCGUINNESS PARK**

**COUNCIL Offered and Moved Adoption of the Following Resolution:**

**WHEREAS**, the City of Jersey City has been designated to receive \$150,000.00 from the Hudson County Open Space Trust Fund; and

**WHEREAS**, the City of Jersey City desires to accept the grant funds from the Hudson County Open Space Trust Fund to assist in the acquisition of additional property adjacent to Boyd McGuinness Park; and

**WHEREAS**, these funds will be used towards the purchase of additional property which will be used to expand the existing park; and

**WHEREAS**, the acceptance of this grant will enhance efforts by the City of Jersey City to expand the park system, which is one of the primary goals of the City Parks Master Plan; and

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

1. Jerramiah T. Healy, Mayor and/or Brian O'Reilly Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Grant Program; and
2. The Office of Budget and Management is authorized to establish an account in the amount of \$150,000.00 for the acquisition of property for the expansion of Boyd McGuinness Park

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

APPROVED AS TO LEGAL FORM

APPROVED: Jon Romano  
Business Administrator  
ASST.

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

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
12/17/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
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