

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

City Clerk File No. Res. 09-649

Agenda No. 10.A

Approved: AUG 12 2009

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2010 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 2010 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 2010 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$180,585,958.

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
27-331	HEALTH OE	156,400	316,600
27-332	CULTURAL AFFAIRS OE	150,000	215,800
27-333	CLINICAL SERVICES OE	17,000	23,000
27-334	AIDS EDUCATION PROGRAM	5,000	17,500
27-335	DIV OF SENIOR AFFAIRS OE	62,675	67,475
43-490	MUNICIPAL COURT OE	143,475	162,975
30-416	JERSEY CITY MUSEUM	250,000	325,000

TITLE:

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2010 Municipal Budget.

APPROVED: *Kristen D. Deally*
APPROVED: *R. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Reddy
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-650

Agenda No. 10.B.

Approved: AUG 12 2009

TITLE:

RESOLUTION AUTHORIZING FISCAL YEAR 2009 APPROPRIATION RESERVE TRANSFERS.



COUNCIL
adoption of the following resolution:

offered and moved

RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2009 budgetary appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

		From		To	
20-103	Real Estate SW	9,000	20-121	General & Primary Election	4,500
20-105	Personnel SW	9,000	28-370	Recreation OE	30,000
20-108	Economic Opportunity SW	3,000	23-220	Employee Group Health	444,900
20-112	Architecture SW	8,000			
20-113	Engineering SW	8,000			
20-122	Municipal Election	4,500			
20-123	Council SW	6,000			
20-131	Treasury OE	5,000			
20-153	Payroll SW	3,500			
20-134	Accounts & Control OE	2,500			
20-136	Pension SW	7,000			
20-140	Information Technology OE	300,000			
20-170	HEDC Director's Office SW	7,000			
21-180	City Planning SW	5,500			
22-195	Construction Code SW	14,000			
28-370	Recreation SW	30,000			
36-475	Emp. Non-Contributory Pension	16,800			
31-430	Electricity	2,400			
31-431	Municipal Street Lighting	28,200			
20-100	Business Administrator's OE	10,000			
	Total	479,400			479,400

APPROVED: *Kathleen D. Dealy*
 APPROVED: *D. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												8/12/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.				
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT					
KENNY	✓			FULOP	✓			FLOOD	✓						
LOPEZ	✓			RICHARDSON	✓			VEGA		ABSENT					

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

William A. Gaughan
 President of Council

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-651
 Agenda No. 10.C
 Approved: AUG 12 2009
 TITLE:



CANCELLATION OF 2009 REAL ESTATE TAXES ON BLOCK 139 LOT G.1, ALSO KNOWN 131-133 MORGAN STREET

COUNCIL OFFERED, AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 139 Lot G.1 was erroneously assessed for tax year 2009; and

WHEREAS, the same property was assessed under Block 139 Lot 130; and

WHEREAS, the property still shows open, based on the assessment which should have been canceled in the amount of \$ 3,300.55; and

WHEREAS, the Tax Collector and Tax Assessor have deemed these charges to be uncollectible; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City; that the real estate on Block 139 Lot G.1, also known as 131-133 Morgan Street, Jersey City, New Jersey, is hereby canceled.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN		ABSENT	
KENNY				FULOP				FLOOD			
LOPEZ				RICHARDSON				VEGA, PRES		ABSENT	

✓ 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

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-652
 Agenda No. 10.D
 Approved: AUG 12 2009
 TITLE:



CANCELLATION OF 2009 REAL ESTATE TAXES ON BLOCK 1297.5 LOT 2 ALSO KNOWN AS 355 WEST SIDE AVENUE DUE TO A CHAPTER 441 TAX ABATEMENT

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

WHEREAS, 355 West Side Avenue, also known as block 1297.5 lot 2 had filed a chapter 441 abatement, but the chapter 441 abatement was not reflected in the 2009 Tax Billing List; and

WHEREAS, the property was billed based on the original assessment which should be partially canceled; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2009 and the Tax Collector would like to cancel the charges in the amount of \$ 2,946.42; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that part of the real estate tax balance on BLOCK 1297.5 LOT 2 also known as 355 West Side Avenue is hereby canceled in the amount of \$2,946.42.

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

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

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-653
 Agenda No. 10.E
 Approved: _____
 TITLE: _____



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$579,772.38 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

WHEREAS, complaints were filed in the Tax Court of New Jersey challenging real estate tax assessments as indicated below; and

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$579,772.38.

MAM/mw
 July 31, 2009

APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Reddick
 Asst. Corporation Counsel

Certification Required
 Not Required

2009083

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1880	13.C	2007	180 Baldwin Avenue	Academy Street	\$185,400	\$185,400	\$0	\$0.00
1880	13A.PT	2007	180 Baldwin Avenue	High Street	\$9,300	\$9,300	\$0	\$0.00
1880	13A.PT	2008	180 Baldwin Avenue	High Street	\$9,300	\$9,300	\$0	\$0.00
1880	12.B	2008	180 Baldwin LLC	180 Baldwin Avenue	\$3,784,100	\$1,084,100	\$2,700,000	\$149,904.00
1880	13.C	2008	180 Baldwin LLC	180 Baldwin Ave	\$185,400	\$185,400	\$0	\$0.00
1880	12.B	2009	180 Baldwin LLC	180 Baldwin Avenue	\$3,784,100	\$984,100	\$2,800,000	\$168,028.00
1880	13.C	2009	180 Baldwin LLC	180 Baldwin Avenue	\$185,400	\$185,400	\$0	\$0.00
1880	13A.PT	2009	180 Baldwin LLC	High Street	\$9,300	\$9,300	\$0	\$0.00
1880	12.B	2007	180 Baldwin, LLC	180 Baldwin Avenue	\$3,784,100	\$1,184,100	\$2,600,000	\$144,274.00
507	1	2008	180 Baldwin, LLC	180 Baldwin Avenue	\$21,200	\$21,200	\$0	\$0.00

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
507	1	2007	180 Baldwin, LLC	Academy Street	\$21,200	\$21,200	\$0	\$0.00
507	1	2009	180 Bladwin Avenue LLC	Trenton Street	\$21,200	\$21,200	\$0	\$0.00
15	22 & 24	2007	Bed Bath & Beyond	420 Marin Blvd	\$5,150,000	\$5050000	\$100000	\$5,549.00
226	F.1	2008	Berrito & DeMarco	678 Grove Street	\$198,600	\$145700	\$52900	\$2,937.01
226	PT.B	2008	Berrito & DeMarco	Incside 18th Street	\$18,700		\$0	\$0.00
226	9	2008	Berrito & Demarco	660 Grove Street	\$1,047,100	\$800000	\$247100	\$13,718.99
226	APT	2008	Berrito & DeMarco	Inside 18th Street	\$30,000		\$0	\$0.00
226	C	2008	Berrito & DeMarco	160-168 18th Street	\$105,600		\$0	\$0.00
15	22	2006	G&S Investors	400 Marin Blvd.	\$5,150,000		\$0	\$0.00
15	22	2008	G&S Investors	400 Marin Blvd	\$5,150,000	\$4650000	\$0	\$27,760.00

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
172	F.2	2007	New Bay Assoc.	144-164 Bay Street	\$5,878,600		\$0	\$0.00
172	F.2	2006	New Bay Associates c/o Newmark & Co.	144-146 Bay Street	\$5,878,600	\$4600000	\$1278600	\$66,167.55
1630	77	2008	Rite Aid	981 Westside Highway	\$842,100	\$838000	\$4100	\$227.63
1630	77	2007	Rite Aid	981 Westside Avenue	\$842,100		\$0	\$0.00
1630	77	2008	Rite Aid	981 Westside Avenue	\$842,100	\$822000	\$20100	\$1,206.20

Refund	Total Refunds
0	0
0	0
0	0
149,904.00	149904
0	149904
168,028.00	317932
0	317932
0	317932
144,274.00	462206
0	462206
0	462206
0	462206
5,549.00	46755
2,937.01	470692.01
0	470692.01
13,718.99	484411
0	484411
0	484411
0	484411
27,760.00	512171
0	512171
66,167.55	578338.55
227.63	578566.18
0	578566.18
1,206.20	579772.38

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

City Clerk File No. Res. 09-654

Agenda No. 10.F

Approved: AUG 12 2009



TITLE:

RESOLUTION AUTHORIZING THE SUBORDINATION OF THE CITY'S MORTGAGE TO A NEW FIRST MORTGAGE AFFECTING PROPERTY KNOWN AS 1995 JOHN F. KENNEDY BLVD.

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, Orlando Bru (Owner) participated in the Jersey City Redevelopment Agency's (JCRA) Multi-Family Loan and Grant Program; and

WHEREAS, on January 28, 1997, the Owner received a loan from JCRA in the amount of \$90,000.00 and grant in the amount of \$180,000.00 for a Total Loan to him in the amount of \$270,000.00 to purchase a multi-unit apartment building and agreed to maintain 51% of the eligible units as affordable housing rental units for a 15 year period; and

WHEREAS, the mortgage affects property known as 1995 John F. Kennedy Blvd., Jersey City, also known as Lot A.8 in Block 1283; and

WHEREAS, JCRA's mortgage was recorded as a second lien against the Property subordinate to a purchase money mortgage given by The Trust Company of New Jersey n/k/a Capital One Bank (Capital) in the amount of \$840,000.00; and

WHEREAS, in exchange for the subordination by JCRA, the owner executed a collateral mortgage with no payments due for the property 4529 Bergenline Avenue, Union City, New Jersey, recorded on November 5, 1999 in Book 6777, page 185; and

WHEREAS, on August 16, 2000, an Extension of the Mortgage was executed which extends the terms of JCRA's mortgage to November 30, 2013; and

WHEREAS, JCRA's mortgage was subsequently assigned to the City of Jersey City (City) by Assignment of Mortgage recorded September 25, 2000 in Book 949, page 46; and

WHEREAS, the owner now desires to consolidate and refinance existing mortgages for the following properties: 1) 4529 Bergenline Avenue, Union City, New Jersey, 2) 1995 Kennedy Blvd., and 3) 851 Pavonia Avenue, Jersey City into a single Blanket mortgage; and

WHEREAS, according to the City's Division of Community Development, the City does not have any vested interest in the properties at 4529 Bergenline Avenue and 851 Pavonia Avenue; and

WHEREAS, the new lender, T.D. 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 \$1,800,000, and the City's lien will remain in second lien position; and

City Clerk File No. Res. 09-654

Agenda No. 10.F AUG 12 2009

TITLE:

WHEREAS, the Division has reviewed the appraisal report submitted for 1995 John F. Kennedy Blvd. and has determined that the appraised value for this property (\$1,300,000) covers a significant portion of the value needed to support the City's mortgage and it supports the subordination of the City's mortgage because the owner is diligent in making payments on the loan; there is no risk to the City's investment and the consolidation and refinance will aide the owner is securing his portfolio.

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 1995 John F. Kennedy Blvd., Jersey City also known as Block 1283, Lot A.8 to the interests of the new first mortgage of T.D. Bank N.A.

IW/mw
8-5-09

APPROVED: _____

APPROVED: _____

B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Ronald Radtke
Asst. Corporation Counsel

Certification Required

Not Required

2009085

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-655
 Agenda No. 10.6
 Approved: AUG 12 2009
 TITLE:



RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR CREDIT CARD PROCESSING SERVICES FOR THE JERSEY CITY TAX COLLECTOR

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City (City) desires to award a contract to provide credit card processing services for the Jersey City Tax Collector; and

WHEREAS, providing property owners with the ability to pay property taxes via credit cards by phone, over the internet, and in person facilitates a high collection rate; and

WHEREAS, the City would incur no costs for the services provided; and

WHEREAS, N.J.S.A. 40A:11-4.1(j) authorizes the City to use competitive contracting to award a contract for a concession; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1;

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. is authorized for awarding a contract for credit card processing services.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

Raymond Reedy
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-656

Agenda No. 10.H

Approved: AUG 12 2009

TITLE:



RESOLUTION OF THE CITY OF JERSEY CITY CERTIFYING MORRIS CANAL REDEVELOPMENT AREA CDC AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the National Housing Act of 1990 created Community Housing Development Organizations (CHDOs); and

WHEREAS, U.S. Department of Housing and Urban Development 24 CFR Part 92, Home Investment Partnership Program defines and established the criteria for CHDOs; and

WHEREAS, Jersey City is required to reserve 15% of its annual allocation of HOME funds specifically for CHDOs; and

WHEREAS, in compliance with the requirements mentioned above, the Division of Community Development, Department of Housing, Economic Development and Commerce certifies that MORRIS CANAL REDEVELOPMENT AREA CDC:

- 1) Is incorporated as a Limited Dividend Non-Profit Housing Corporation of the State of New Jersey.
- 2) Is certified as a 501 (c) 3 non-profit organization by the Internal Revenue Service.
- 3) Does not insure benefits to its members.
- 4) Is not associated with any for profit entity whose purpose is the development or management of housing.
- 5) Has no more that 1/3 of its members who are representative of public bodies.
- 6) Will be required to contract with an accounting firm who will comply with Attachment F of OMB Circular No. A-110 (Rev.) "Standards for Financial Management Systems."
- 7) Has been organized to acquire, construct, maintain and operate housing for low and moderate income households.

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

City Clerk File No. Res. 09-656
 Agenda No. 10.H
 Approved: AUG 12 2009
 TITLE:



RESOLUTION OF THE CITY OF JERSEY CITY CERTIFYING MORRIS CANAL REDEVELOPMENT AREA CDC AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION.

- 8) Has included more than 1/3 low income members on its Board and provides for input of low income members in its by-laws.
- 9) Has contracted with consultants to assist in the development of its project and will participate in activities designed to build capacity of the Board.
- 10) Has been providing services to the community for over one year.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of Jersey City that Morris Canal Redevelopment Area CDC is certified as a Community Housing Development Organization of the City of Jersey City.

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
 APPROVED: [Signature] Business Administrator [Signature] Asst. Corporation Counsel
 Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-657

Agenda No. 10.1

Approved: AUG 12 2009

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH ALLIANCE CONSTRUCTION GROUP, LLC FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND/OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA

COUNCIL offered and moved adoption
of the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) has approved the City's Neighborhood Stabilization Program (NSP) application on March 9, 2009 and awarded the City \$2,153,431 in NSP funds; and

WHEREAS, the City has set aside \$1,500,000 in federal NSP funds for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties; and

WHEREAS, in addition to the federal Neighborhood Stabilization Program (NSP) award of \$2,153,431, the City has been approved to received \$1,700,000 in State NSP funds of which \$1,000,000 will be earmarked for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties; and

WHEREAS, a total amount of \$2,500,000 in NSP funds was available for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties with the NSP target area. Of this amount, the City has committed \$922,530 leaving a balance of \$1,577,470; and

WHEREAS, the City currently has \$288,735 in federal NSP funds available to commit to Alliance Construction Group, LLC and upon receipt of the State NSP contract, the Division of Community Development will increase this contract to reflect the full intended award of \$788,735; and

WHEREAS, Alliance Construction Group, LLC was one of the original applicants that responded to the City's request for proposals on March 25, 2009; and

WHEREAS, various properties within the City have been identified as potential sites to be acquired, rehabilitated and sold to families earning up to 120% of the area median income; and

WHEREAS, the City must obligate all NSP funds by August 9, 2010.

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

City Clerk File No. Res. 09-657
 Agenda No. 10.1
 Approved: AUG 12 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH ALLIANCE CONSTRUCTION GROUP, LLC FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND / OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to enter into an agreement with the Alliance Construction Group, LLC for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties within the HUD approved NSP target area.

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

G.A.
8/6/09

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$288,735 are available in account number 02-213-40-949-314. **PO# 97332**

Donna L. Mauer

 Donna L. Mauer
 Chief Financial Officer

APPROVED: *Carl Gasbich* APPROVED AS TO LEGAL FORM
 APPROVED: *B. O'Reilly* Corporation Counsel
 Business Administrator

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-658

Agenda No. 10.J

Approved: AUG 12 2009

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING A CONTRACT WITH SANTOMAURO GENERAL
CONTRACTING, LLC FOR THE ACQUISITION AND REHABILITATION OF
FORECLOSED UPON AND / OR ABANDONED PROPERTIES IN THE CITY'S
NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA**

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the United States Department of Housing and Urban Development (HUD) has approved the City's Neighborhood Stabilization Program (NSP) application on March 9, 2009 and awarded the City \$2,153,431 in NSP funds; and

WHEREAS, the City has set aside \$1,500,000 in federal NSP funds for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties; and

WHEREAS, in addition to the federal Neighborhood Stabilization Program (NSP) set aside of \$1,500,000 for acquisition and rehabilitation activities, the City has been approved to received \$1,700,000 in State NSP funds of which \$1,000,000 will be earmarked for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties; and

WHEREAS, a total amount of \$2,500,000 in NSP funds was available for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties with the NSP target area. Of this amount, the City has committed \$922,530 leaving a balance of \$1,577,470; and

WHEREAS, the City currently has \$288,735 in federal NSP funds available to commit to Santomauro General Contracting, LLC and upon receipt of the State NSP contract, the Division of Community Development will increase this contract to reflect the full intended award of \$788,735; and

WHEREAS, Santomauro General Contracting, LLC was one of the original applicants that responded to the City's request for proposals on March 25, 2009; and

WHEREAS, various properties within the City have been identified as potential sites to be acquired, rehabilitated and sold to families earning up to 120% of the area median income; and

WHEREAS, the City must obligate all NSP funds by August 9, 2010.

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

City Clerk File No. Res. 09-658
 Agenda No. 10.J
 Approved: AUG 12 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH SANTOMAURO GENERAL CONTRACTING, LLC FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND / OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to enter into an agreement with the Santomauro General Contracting, LLC for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties within the HUD approved NSP target area.

J.A.
8/6/09
 BE IT FURTHER RESOLVED, this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$288,735 are available in account number 02-213-40-949-314. PO# 97338

Donna L. Mauer

 Donna L. Mauer
 Chief Financial Officer

APPROVED: *Carl Caprich* APPROVED AS TO LEGAL FORM *[Signature]*
 APPROVED: *[Signature]* Business Administrator Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. _____ *Robert Byrne* _____
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09#659
 Agenda No. 10.K
 Approved: AUG 12 2009
 TITLE:



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on June 30, 2009 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Historic Downtown Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on August 12, 2009, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

WHEREAS, the Municipal Council considered the comments at the public hearing; and

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Historic Downtown Special Improvement District for the budget year July 1, 2009 through June 30, 2010; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the Historic Downtown Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

APPROVED RB/rj
 APPROVED: B. O'Keefe
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-660

Agenda No. 10.1

Approved: AUG 12 2009

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2009-2010 BUDGET OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of July 15, 2009 the Municipal Council of the City of Jersey City introduced and approved the Historic Downtown Special Improvements District following budget for the period July 1, 2009 through June 30, 2010, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on August 12, 2009; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The Historic Downtown Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$155,000.00 for the Historic Downtown Special Improvement District for the period July 1, 2009 through June 30, 2010, which sum shall be raised by taxation during the period July 1, 2009 through June 30, 2010.

TITLE:

2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.

3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.

4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the Historic Downtown Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: _____

B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]

Corporation Counsel

APPROVED: _____

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-661
Agenda No. 10.M
Approved: _____
TITLE: _____

WITHDRAWN



RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM ATHENA BLDG 110 URBAN RENEWAL, LLC

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Athena BLDG 110 Urban Renewal, LLC, offered to make a prepayment of the Annual Service Charge in the sum of \$1,000,000, to be reimbursed against its tax exemption Annual Service Charge over the four (4) fiscal years; and

WHEREAS, by the adoption of Resolution 08-363 on May 28, 2008, the City authorized a Prepayment Agreement; and

WHEREAS, the Prepayment Agreement was executed on June 17, 2008; and

WHEREAS, citing unforeseen financial difficulties, the Entity did not timely pay the Prepayment; and

WHEREAS, the Entity now desires to amend its Prepayment Agreement to 1) increase the Prepayment from \$1,000,000 to \$1,100,000; 2) pay an initial amount of \$350,000 upon execution of the Amended Prepayment Agreement, with the remaining balance of \$750,000 to be due on the issuance of the first Construction Permit for the Project rather than the issuance of the first Certificate of Occupancy; and

WHEREAS, the prepayment of the Annual Service Charge in the sum of \$1,100,000, would be credited against its tax exemption Annual Service Charge over the next six (6) instead of four (4) fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with Athena BLDG 110 Urban Renewal Company, LLC, to prepay \$1,100,000, paying an initial amount of \$350,000 upon execution of the Amended Prepayment Agreement, with the remaining balance of \$750,000 to be due upon the issuance of the first Construction Permit for the Project; and

TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM ATHENA BLDG 110 URBAN RENEWAL, LLC

- 2. The prepayment of its Annual Service Charge shall be credited against the service charge over six (6) fiscal years; and
- 3. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
8/05/09

WITHDRAWN

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Raymond Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE										8/12/09	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
KENNY				FULOP				FLOOD			
LOPEZ				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.09-662
 Agenda No. 10.N
 Approved: AUG 12 2009
 TITLE:



RESOLUTION AUTHORIZING A PAYMENT OF \$10,113.26 TO THE JERSEY CITY REDEVELOPMENT AGENCY FOR THE COST OF ENGINEERING SERVICES PROVIDED IN CONNECTION WITH CERTAIN ROADWAY INTERSECTION IMPROVEMENTS TO CITY OWNED PROPERTY LOCATED WITHIN THE HUDSON EXCHANGE REDEVELOPMENT AREA

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

WHEREAS, the Jersey City Redevelopment Agency (JCRA), an instrumentality of the City of Jersey City (City) was created to carry out and effectuate the purposes of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 *et seq.* and the terms of redevelopment plans adopted by the City and to contract with public agencies or private redevelopers for the planning, replanning, constructing or undertaking of any project or redevelopment work; and

WHEREAS, the City approved a Redevelopment Plan for the Harsimus Cove South Study Area which Redevelopment Area was subsequently renamed the Hudson Exchange Redevelopment Area; and

WHEREAS, the City and the JCRA have determined that the construction of intersection improvements to City owned property located at Washington, Second and Greene Streets which improvements will include, but are not limited to, street paving, new sidewalks and curbs, storm drainage and installation of traffic signals are likely to enhance the surrounding development projects; and .

WHEREAS, pursuant to N.J.S.A. 40A:12A-39 the City is authorized to incur the expense of public improvements and lend or donate monies to the JCRA for such purposes; and

WHEREAS, the JCRA hired Hatch Mott MacDonald to provide engineering services related to the construction of improvements at the intersection of Washington, Second and Greene Street for the sum of \$10,113.26; and

WHEREAS, the City desires to pay the JCRA for the cost of these services because they benefit the City.

WHEREAS, funds in the amount of \$10,113.26 are available in Account No. 04-215-55-519-991.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the payment of \$10,113.26 to the JCRA for the cost of engineering services provided by Hatch Mott MacDonald in connection with the construction of intersection improvements at Washington, Second and Greene Streets is hereby approved.

I Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that funds in the amount of \$10,113.26 are available in Account No. 04-215-55-519-991. **PO#97531**

RR
6-19-09

APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Reddick
 Asst Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-663

Agenda No. 10.0

Approved: AUG 12 2009

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A GRANT AGREEMENT WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO ACCEPT \$477,240 FOR IMPLEMENTATION OF JERSEY CITY'S FY 2010 LOCAL SAFETY PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation (NJDOT) provides federal funding under its Local Safety Program to provide construction of quick-fix safety improvements on eligible local roadways in the region; and

WHEREAS, the City of Jersey City, Department of Administration, Division of Engineering, Traffic and Transportation submitted two proposals for funding and upon evaluation, the Dr. Martin Luther King, Jr. Drive Intersection Improvements Project has been recommended for funding in the amount \$477,240; and

WHEREAS, the City's proposed FY 2010 Local Safety Program for the Dr. Martin Luther King, Jr. Drive is supported with detailed crash data, and will construct traffic safety improvements at 20 locations from McAdoo Avenue to Kearney Avenue; and

WHEREAS, this proposal will be presented to the NJTPA Project Prioritization Committee for endorsement, then to the NJTPA Board of Trustees for approval at their August 24, 2009 meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the City of Jersey City is hereby authorized to receive federal funding in the amount \$477,240 for the FY2010 Local Safety Program; and

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to accept a grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the basic agreement and approves the execution of this agreement and establish an account for the grant.

TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A GRANT AGREEMENT WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO ACCEPT \$477,240 FOR IMPLEMENTATION OF JERSEY CITY'S FY 2010 LOCAL SAFETY PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

Certified as a true copy of the Resolution adopted by Council,
On this _____ day of _____, 2009

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: William R. Gaughan
APPROVED: B. O'Reilly
Business Administrator

^{8.3.09}
APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								8/12/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

William R. Gaughan
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. 09-664

Agenda No. 10.P

Approved: AUG 12 2009

TITLE:

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



COUNCIL

offered and moved adoption of the following resolution:

WHEREAS, funding is required for the final four months of a three year contract with **VERIZON** for Centrex voice communication services in the 2010 Fiscal Year; and

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

WHEREAS, the anticipated funding required for this four month period is One Hundred Thirty Five Thousand (\$135,000.00) Dollars of which Thirty Four Thousand (\$34,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 4QA:4-1 et. seq.

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the 2010 temporary and permanent budgets; and

Administration/Division of Information Technology

Acct. No. 01-201-31-435-619 **AMT. \$34,000.00**

WHEREAS, the remaining contract funds will be made available in the 2010 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2010 temporary and permanent budgets, the contract will be terminated.

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

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

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

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (p).

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.**

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

Requisition No. 0146505

Purchase Order No. 97325

EEO/AA Review _____

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

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

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
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.			ABSENT

/ 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. 09-665

Agenda No. 10.Q

Approved: AUG 12 2009

TITLE:

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



COUNCIL

offered and moved adoption of the following resolution:

WHEREAS, funding is required for the final four months of a three year contract with **VERIZON** for Non-Centrex data communication services in the 2010 Fiscal Year; and

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

WHEREAS, the anticipated funding required for this four month period is Two Hundred Thousand (\$200,000.00) Dollars of which Sixty Thousand (\$60,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 4QA:4-1 et. seq.

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the 2010 temporary and permanent budgets; and

Administration/Division of Information Technology
Acct. No. 01-201-31-435-621 **AMT. \$60,000.00**

WHEREAS, the remaining contract funds will be made available in the 2010 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2010 temporary and permanent budgets, the contract will be terminated.

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

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

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

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (p).

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.**

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-621** for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 97389

EEO/AA Review _____

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

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

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
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.		ABSENT	

✓ 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. 09-666

Agenda No. 10.R

Approved: AUG 12 2009

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE AND FIRE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the maintenance of the Police and Fire Department's Wide Area Network, Servers, Radio System, Security and IP Mobilenet telecommunication hardware and software systems; and

WHEREAS, this equipment utilizes proprietary hardware and software; and

WHEREAS, **NETWORK MANAGEMENT SOLUTIONS** has agreed to provide the goods and services specified as necessary by the Police Department's Computer Unit; and

WHEREAS, service will be provided 24 hours per day and seven (7) days per week; and

WHEREAS, the City of Jersey City has received a proposal from **NETWORK MANAGEMENT SOLUTIONS** in the total amount of Three Hundred Eighty Eight Thousand Five Hundred (\$388,500.00) Dollars for one (1) year beginning July 1, 2009 thru June 30, 2010; and

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

WHEREAS, funds in the amount of **\$100,000.00** are currently available in the temporary budget of **Account No. 10-01-201-25-240-310**; and

WHEREAS, the remaining funds of **\$288,500.00** will be made available in the FY 2010 temporary and permanent budgets; and

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

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

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

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

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE AND FIRE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING

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

1. A one year contract is awarded to **NETWORK MANAGEMENT SOLUTIONS** in the amount of Three Hundred Eighty Eight Thousand Five Hundred (\$388,500.00) Dollars and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that **NETWORK MANAGEMENT SOLUTIONS** provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to administer the contract, that the services have been provided and that the requirements of the contract met, payment to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

J.A.
8/5/09

I Donna Mauer Donna Mauer as Chief Financial Officer, hereby certify that sufficient funds are available for payment of the above resolution in Account No. 10-01-201-25-240-310.

ACCT# 10-01-201-25-240-310 P.O.# 97385

AMT. \$100,000.00
(Partial encumbrance)

APPROVED: _____

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-667

Agenda No. 10.5

Approved: AUG 12 2009

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NOVACOAST INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWORK AND GROUPWISE SOFTWARE SYSTEMS WITHOUT PUBLIC BIDDING.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's existing software applications within Groupwise was created by the Eiseman Consulting Group, Inc. and is a proprietary system that requires support and maintenance services; and

WHEREAS, Novacoast Inc. purchased the assets of Eiseman Consulting Group, Inc in November 2007; and

WHEREAS, Novacoast Inc has agreed to provide system maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (July 1, 2009 to June 30, 2010) for the sum of Twenty Eight Thousand (\$28,000) Dollars; and

WHEREAS, funds in the amount of \$15,000.00 are currently available in the temporary budget of Account No. 10-01-201-25-240-310; and

WHEREAS, the remaining funds of \$13,000.00 will be made available in the FY 2010 temporary and permanent budgets; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2010 fiscal year permanent budget; and

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

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

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

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

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

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

1. A one (1) year contract is awarded to Novacoast Inc in the amount of \$28,000.00 and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NOVACOAST INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWORK AND GROUPWISE SOFTWARE SYSTEMS WITHOUT PUBLIC BIDDING.

- J.A.* 3. The award of this contract shall be subject to the condition that Novacoast Inc provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2010 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I *Donna Mauer*, Donna Mauer as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.; in Account No. 10-01-201-25-240-310. **PO # 97388**

APPROVED: *Samuel Jefferson*
 APPROVED: *B. O'Neil*
 Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Reddy
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano A. Gaughan
 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. 09-668

Agenda No. 10.T

Approved: AUG 12 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR SUPPORT & MAINTENANCE RENEWAL OF NCIC 2000/SIMMS TRACK II & PC SIMMS TO THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for a **Renewal of Maintenance Contract** for the Department of Police; 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, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, submitted a quotation in the total amount of **One Hundred Seventy Thousand, Five Hundred (\$170,500.00) Dollars**; and

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

WHEREAS, the sum of **Forty Five Thousand (\$45,000.00) Dollars** will be budgeted for the 2010 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Forty Five Thousand (\$45,000.00) Dollars** is available in the 2010 temporary budget in **Account Number 01-201-25-240-310**; and

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

Department of Police

Acct. No. 01-201-25-240-310 P.O. No. 97290 Temp. Encumbrancy \$45,000.00

WHEREAS, the remaining contract funds of **One Hundred Twenty Five Thousand, Five Hundred (\$125,500.00) Dollars** will be made available in the 2010 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2010 temporary and permanent budget, the contract will be terminated.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Gold Type Business Machine**, 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

(Continued on page 2)

TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR SUPPORT & MAINTENANCE RENEWAL OF NCIC 2000/SIMMS TRACK II & PC SIMMS TO THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

J.A.
7/29/09 **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

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

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-240-310.

Department of Police
Acct. No. 01-201-25-240-310 P.O. No. 97290 Temp. Encumbrancy: \$45,000.00

Approved
Peter Folgado
Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
Business Administrator

Russell Reedy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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 Byrnes
Robert Byrnes, City Clerk

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

City Clerk File No. Res. 09-669

Agenda No. 10.U

Approved: AUG 12 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR INFO COP SERVER SOFTWARE LICENSING & SERVICE 2009-2010 FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Info Cop Server Software Licensing & Service 2009-2010** for the Department of Police; 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, **Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, will furnish the licensing & service to the City of Jersey City, Department of Police in the total amount of **Eighty One Thousand, Ninety Four (\$81,094.00) Dollars**; and

WHEREAS, the sum of **Twenty One Thousand (\$21,000.00) Dollars** is available in the 2010 temporary budget in **Account Number 01-201-25-240-310**; 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 accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Police

Acct. No. 01-201-25-240-310 P.O. No. 97288 Temp. Encumbrancy :\$21,000.00

Whereas, the remaining contract funds of **Sixty Thousand, Ninety Four (\$60,094.00) Dollars** will be made available in the 2010 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2010 temporary and permanent budget, the contract will be terminated

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Gold Type Business Machines** 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 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

(Continued on page 2)

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR INFO COP SERVER SOFTWARE LICENSING & SERVICE 2009-2010 FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

J.A. 3/29/09 **RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-240-310.

Department of Police
Acct. No. 01-201-25-240-310 P.O. No. 97288 Temp. Encumbrancy :\$21,000.00

APPROVED *[Signature]*
Peter Folgado, Acting Director, Purchasing

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

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

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-670

Agenda No. 10-V

Approved: AUG 12 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR RENEWAL OF MOBILE DATA TERMINAL SYSTEM CONTRACT MAINTENANCE AND SUPPORT INCLUDING DEVICES WITH INFO COP SYSTEM TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Renewal of Mobile Data Terminal System including Devices with Info Cop System Contract Maintenance and Support** for the Police Department; 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, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey. 07073** being in possession of State Contract A69834, submitted a quotation in the total amount of **Three Hundred Sixty Four Thousand, Five Hundred Ninety Six (\$364,596.00) Dollars**; and

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

WHEREAS, the sum of **Three Hundred Sixty Four Thousand, Five Hundred Ninety Six (\$364,596.00) Dollars** will be budgeted for the 2010 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Ninety Five Thousand (\$95,000.00) Dollars** is available in the 2010 temporary budget in **Account Number 01-201-25-240-310**; and

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

Department of Police

Acct. No. 01-201-25-240-310 P.O. No. 97289 Temp. Encumbrancy \$95,000.00

Whereas, the remaining contract funds of **Two Hundred Sixty Nine Thousand, Five Hundred Ninety Six (\$269,596.00) Dollars** will be made available in the 2010 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2010 temporary and permanent budget, the contract will be terminated.

(Continued on page 2)

