

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

City Clerk File No. Res. 10-443
 Agenda No. 10.A
 Approved: JUL 14 2010
 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 2011 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 2011 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 2011 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$174,159,931.

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
JTPA	0	3,464,642
UEZ- Traffic Signal Maintenance	0	686,419
UEZ- Street Rehabilitation	0	429,925
Transit Village	0	260,000
UEZZ- Administrative Budget	0	1,198,395

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2011 Municipal Budget.

APPROVED: _____
 APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 8-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP		✓		VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-444

Agenda No. 10.B

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD TO CHANGE FROM A JULY 1ST (STATE) FISCAL YEAR TO A JANUARY 1ST (CALENDAR) FISCAL YEAR

WHEREAS, the City of Jersey City operates under a State Fiscal Year pursuant to N.J.S.A. (as appropriate 40A:4-3.1 or 40A:4-3.2); and

WHEREAS, State law now allows municipalities that operate under a State Fiscal Year to revert to a Calendar Fiscal Year upon approval of an application to the Local Finance Board and passage of an ordinance authorizing the reversion; and,

WHEREAS, the City has considered the matter of reverting to a Calendar Fiscal Year and may find the reversion is in the best interest of the City for the following reasons;

WHEREAS, the City would save approximately \$50,000 per year associated with the cost of mailing tax bills by moving to a Calendar Fiscal Year and avoiding the current practice of mailing three separate tax bills;

WHEREAS, the City's current tax bill can be confusing to taxpayers because the City budget is adopted on a State Fiscal Year while the City's tax rate is struck on the Calendar Fiscal Year; and

WHEREAS, the transition year budget (July 1, 2010 to December 31, 2010) will provide the City additional time to bring its expenses in line with revenues.

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

Section 1. That the Business Administrator is directed to prepare and submit on behalf of the Municipal Council an application to the Local Finance Board as required by the Board; and,

Section 2. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the City of Jersey City is hereby authorized to submit such application and to represent the City of Jersey City in matters pertaining thereto.

City Clerk File No. Res. 10-444

Agenda No. 10.8 JUL 14 2010

TITLE:

Section 4. The Certification of the Chief Financial Officer of the City of Jersey City, is incorporated into this Resolution as a certification of the truth and accuracy of the facts submitted in the application for Calendar Fiscal Year Reversion.

Section 5. The Clerk of the City of Jersey City is hereby directed to file a copy of this Calendar Fiscal Year Reversion resolution as part of the application with the Local Finance Board.

Section 6. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by law.

Certification of Clerk:

The foregoing is a true copy of a resolution on Calendar Fiscal Year Reversion adopted by the Municipal Council of the City of Jersey City on July 14, 2010.

Robert Byrne
Signature of City Clerk

JUL 14 2010
Date

Certification of Chief Financial Officer:

I, Donna Mauer, Chief Financial Officer, of the City of Jersey City in the County of Hudson do hereby declare:

1. That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and
2. That this application was considered, confirmed and approved, by this Resolution, Municipal Council of the City of Jersey City on July 14, 2010.

Donna Mauer
Signature of Chief Financial Officer

7/14/10
Date

APPROVED: *J. Kelly*

APPROVED AS TO LEGAL FORM

APPROVED: *Jim Roman*
Business Administrator
ASST.

Rayl Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M Brennan
Peter M. Brennan, President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-445

Agenda No. 10.C

Approved: JUL 14 2010

TITLE:



RESOLUTION INCREASING THE BID THRESHOLD AND APPOINTING PETER FOLGADO AS THE CITY OF JERSEY CITY'S QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3 AND N.J.A.C. 5:34-5 ET SEQ.

WHEREAS, the Governor increased the public bid threshold from \$21,000.00 to \$26,000.00 effective as of July 1, 2010 pursuant to N.J.S.A. 40A:11-3(c); and

WHEREAS, N.J.S.A. 40A:11-3(a) permits a municipality to increase the public bid threshold by an additional \$10,000.00 if the municipality appoints a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9c who is granted the authorization to negotiate the award of contracts which are below the public bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Peter Folgado possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the City of Jersey City desires to take advantage of the increased public bid threshold.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the City of Jersey City, in the County of Hudson, in the State of New Jersey hereby increases its public bid threshold from \$26,000.00 to \$36,000.00; and

BE IT FURTHER RESOLVED, that Peter Folgado is appointed as the City of Jersey City's Qualified Purchasing Agent to exercise the duties of a Purchasing Agent pursuant to N.J.S.A. 40A:11-2(30) with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the City of Jersey City; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the City Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Peter Folgado's Qualified Purchasing Agent Certification to the Director of the Division of Local Government Services.

I, Robert Byrne, Clerk of the City of Jersey City, in the County of Hudson, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the governing body of the City of Jersey City, County of Hudson, State of New Jersey, at a regular meeting of the governing body held on July 14, 2010.

RR
7-7-10

Robert Byrne, City Clerk

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Rayl Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M Brennan
Peter M. Brennan, President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-446

Agenda No. 10.D

Approved: JUL 14 2010



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT INDEMNIFICATION WITH NEWPORT MARINE HOLDING, INC. (N.M.H. INC.) 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 (City) received grant funds from the Urban Area Security Initiative Program; and

WHEREAS, the City used the grant funds to purchase a 52 foot Sea Ark, Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) response vessel; and

WHEREAS, the CBRNE vessel will be used by the City's Fire Department for waterfront operations and has been delivered and is in service; and

WHEREAS, Newport Marine Holding, Inc. (N. M. H. INC.) owns and operates a marina at 500 Washington Boulevard, Jersey City, NJ; and

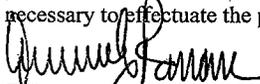
WHEREAS, the Fire Department utilizes the slip and support building for Fire Department marine operations, and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facility, including an indemnification and held harmless clause in which the owner cannot be held liable for injuries received, and

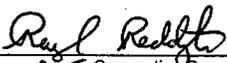
WHEREAS, this agreement shall be in effect from July 1, 2010 until July 1, 2011, and

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

1. The Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying N. M. H. Inc. for the use of their facility by the Fire Department Marine Unit;
2. The Risk Manager is authorized to issue a letter of insurance to the N. M. H. Inc. to cover this facility for the period July 1, 2010 to July 1, 2011.
3. The Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: 
Armando Roman, Director
Fire & Emergency Services

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator  Corporation Counsel

Certification Required
Not Required

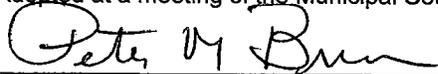
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-447

Agenda No. 10.E

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION

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

WHEREAS, the City of Jersey City is the owner of property located in Block 1986, Lot 3, more commonly known as 242 Bergen Avenue; and

WHEREAS, the J.C. Episcopal CDC a non-profit corporation of the State of New Jersey, needs to enter on the City's property to further evaluate the feasibility of developing affordable housing on said property; and

WHEREAS, the J.C. Episcopal CDC will fully defend and insure the City for any damages or injuries arising from its use of property; and

WHEREAS, it is in the best interest of the City of Jersey City to extend the J.C. Episcopal CDC's access to the property, subject to the terms and conditions set forth in the License Agreement attached.

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;

1. Extend a License Agreement granting permission to J.C. Episcopal CDC to enter onto Block 1986, Lot 3, more commonly known as 242 Bergen Avenue for a period not to exceed 180 days commencing on the date the agreement is signed.
2. The License Agreement shall be in substantially the form attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Carl Gasparich [Signature] APPROVED AS TO LEGAL FORM
 APPROVED: [Signature] Business Administrator [Signature] Asst Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

LICENSE AGREEMENT

This **AGREEMENT** is made this day of, 2010 between the **CITY OF JERSEY CITY**, a municipal corporation of the State of New Jersey, with offices at City Hall, 280 Grove Street, Jersey City, New Jersey 07302, hereinafter designated as "**LICENSOR**" and the Jersey City Episcopal Community Development Corp., with offices at 514 Newark Avenue, Jersey City, New Jersey 07306 hereinafter designated as "**LICENSEE**".

WITNESSETH that:

1. The Licensor is the owner of property located at the following sites in Jersey City, New Jersey as shown on the official map of the Tax Assessor of Jersey City, Hudson County, New Jersey (hereinafter the "**Property**").

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
1986	3	242 Bergen Avenue

2. The Licensor agrees to permit the Licensee to enter onto the property for the sole purpose of conducting architectural and environmental inspections and additional activities.
3. The Licensee agrees that any work performed shall be at the Licensee's sole cost and expensed and shall be performed by a licensed contractor qualified in the State of New Jersey
4. All property, for which the Licensee has obtained access pursuant to this Agreement; must and shall be immediately restored to their previous conditions upon completion of conducting architectural and environmental inspections.
5. The Licensee shall defend, indemnify, save and hold harmless the Licensor from any and all accidents, losses, damages, claims, demands, suits, liens, expenses (including reasonable attorneys' fees and expenses) and judgments of any nature arising, or alleged to arise, by reason of this Agreement or the use of the Property by the Licensee or any of its agents, servants, employees, contractors, subcontractors or invitees, in on or about the Property for the purposes set forth above with its permission, express or implied, and whether the use of the Property is within or outside the scope of the above permitted use. The obligations of the Licensee to indemnify the Licensor pursuant to this Section shall survive any termination of this Agreement.
6. The Licensee agrees to carry or require its contractor to carry property damage and Comprehensive General Liability Insurance for an amount not less than \$1,000,000 or such other type and amount as is deemed necessary and appropriate by the City's Risk Manager. The Licensee shall furnish to the Licensor a Certificate of Insurance for the benefit of the Licensee and Licensor naming the Licensor, its employees or agents as additional named insured and covering the Property herein described. Delivery of Certificate of Insurance evidencing policies or insurance and proof of payment of premium shall be delivered to the Licensor at least one week after execution of this Agreement. The obligation of the Licensee to indemnify the Licensor pursuant to the Section shall survive any termination of this Agreement.
7. The Licensee shall further furnish to the Licensor evidence that it has reasonable compensation insurance for the protection of any of the employees or agents of the Licensee.
8. ALL accidents or injuries to persons, or any damages, etc., occurring as a result of or in connection with the Licensee's use of the Property, shall be reported immediately to the City of Jersey City, Division of Risk Management and the Office of Real Estate as authorized representatives of the Licensor together with all information required by the Licensor on the prescribed forms to be provided by the Licensor.
9. The Licensee shall, accept sole responsibility for any or all security, if necessary, for its equipment and supplies or the equipment and supplies of its agents, servants, employees, contractors and invitees while on the premises, at no cost to the City of Jersey City.

10. Any equipment installed or used by the Licensee in connection with its use of the Property that may be removed without damage to the licensed premises shall be deemed to be the property of the Licensee and shall be removed by it at the termination of the Agreement, or not later than two (2) days thereafter. In the event that the same is not removed, the same shall be deemed abandoned and the Licensor shall have the right to dispose of the same and charge the Licensee for any cost of disposing thereof.
11. The Licensee shall provide in writing to the Licensor the names of two (2) authorized representatives of the Licensee who shall be responsible for adherence to the terms and conditions of the Agreement before, during and after the effective date of this Agreement. No other persons are to speak or act for the Licensee.
12. All Notices and payments between the parties hereto shall be addressed and delivered to the following:

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

**Licensee: Jersey City Episcopal Community Development Corp.
514 Newark Avenue
Jersey City, New Jersey 07306**

13. The Licensee shall not assign this Agreement, or any part thereof, or occupy the same for any other reason or reasons than herein stipulated in this Agreement, under penalty of damages and forfeiture.
14. All of the above terms and conditions shall be binding on the Licensee, Licensor and all other parties connected with the event for which the Property is herein licensed. Any and all violations of the terms and conditions of this Agreement shall be considered just cause for immediate termination and cancellation of the Agreement.
15. The Agreement shall commence on the date appearing above and shall automatically terminate within six month of the date of the resolution approving this agreement.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their respective officers, thereunto duly authorized, all as the day and year first above mentioned.

CITY OF JERSEY CITY

ATTEST:

**ROBERT BYRNE
CITY CLERK**

BY: _____
**BRIAN O'REILLY
BUSINESS ADMINISTRATOR**

WITNESS:

**Jersey City Episcopal Community
Development Corp.**

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

City Clerk File No. Res. 10-448

Agenda No. 10.F

Approved: JUL 14 2010

TITLE:



RESOLUTION APPOINTING JOSEPH IWUALA AS CUSTODIAN OF THE JERSEY CITY POLICE DEPARTMENT PETTY CASH FUND

COUNCIL OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

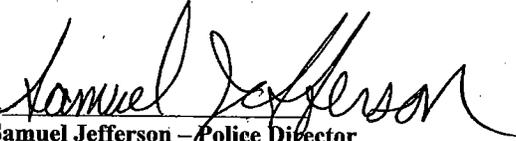
RESOLUTION: Change in Custodian of Petty Cash Fund in the Police Department Police Fiscal Division from Robert Kakoleski to Joseph Iwuala.

WHEREAS, Robert Kakoleski was custodian of the \$200.00 Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Police Fiscal Division of Office of the Police Director is changing the custodian to Joseph Iwuala; and

WHEREAS, Joseph Iwuala is bonded in the amount of \$200.00 by virtue of a surety bond.

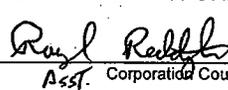
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Mayor and/or Business Administrator that Joseph Iwuala is hereby appointed custodian of the petty cash fund for the Jersey City Police Department. The petty cash fund has been established in accordance to the rules and regulations of the Director of Local Government Services and shall not exceed the sum of TWO HUNDRED (\$200.00)

APPROVED: 
Samuel Jefferson - Police Director
Jersey City Police Department

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Asst. Corporate Counsel

Certification Required

Not Required

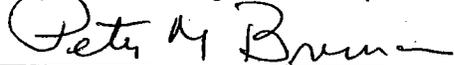
APPROVED 9-0

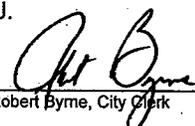
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-449
 Agenda No. 10.G
 Approved: JUL 14 2018
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 9 ORIENT AVENUE A/K/A BLOCK 1992, LOT 115

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on December 12, 2002, Robert Gilliam (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$6,000.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 9 Orient Avenue, Jersey City, also known as Lot 115 in Block 1992; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Robert Gilliam dated December 12, 2002 in the sum of \$6,000.00 affecting 9 Orient Avenue, Jersey City, also known as Lot 115 in Block 1992.

IW/kn
 7-7-10

APPROVED: _____
 APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

10094

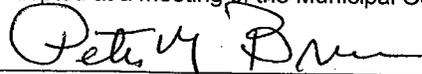
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-450
 Agenda No. 10.H
 Approved: JUL 14 2010
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 128 STEVENS AVENUE A/K/A BLOCK 1345, LOT 39

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on August 2, 2000, Lula Chandler & Gwendolyn McFadden (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 \$5,990.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 128 Stevens Avenue, Jersey City, also known as Lot 39 in Block 1345; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Lula Chandler & Gwendolyn McFadden dated August 2, 2000 in the sum of \$5,990.00 affecting 128 Stevens Avenue, Jersey City, also known as Lot 39 in Block 1345.

IW/kn
 6-25-10

APPROVED: _____
 APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

2010093

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Peter M. Brennan, President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-451

Agenda No. 10.1

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), PACIFIC AVENUE FROM CAVEN POINT AVENUE TO CARTERET AVENUE BEGINNING NOON AND ENDING 6:00 P.M., SUNDAY, JULY 25, 2010 AT THE REQUEST OF THE IMMORTAL RIDERS FOR THE PURPOSE OF A CHARITY EVENT FOR RONALD MCDONALD

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from the Immortal Riders to close Pacific Avenue from Caven Point Avenue to Carteret Avenue beginning Noon and ending 6:00 p.m., Sunday, July 25, 2010 for the purpose of a charity event for Ronald McDonald; and

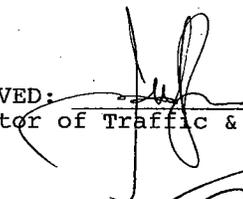
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

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

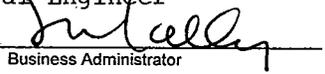
WHEREAS, the request to close Pacific Avenue does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident; and

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

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Pacific Avenue from Caven Point Avenue to Carteret Avenue beginning Noon and ending 6:00 p.m. Sunday, July 25, 2010.

APPROVED: 
Director of Traffic & Transportation

APPROVED:  6/23/10
Municipal Engineer

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Asst. Corporation Counsel

JDS:pcl
(06.21.10)

Certification Required
Not Required

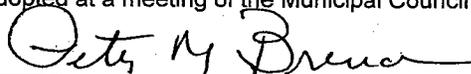
APPROVED 9-0
7/14/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

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

A resolution authorizing the closing of a municipal street(s), Pacific Avenue from Caven Point Avenue to Carteret Avenue beginning Noon and ending 6:00 p.m., Sunday, July 25, 2010 at the request of the Immortal Riders for the purpose of a charity event for Ronald McDonald

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation at the request of Michael Pinto on behalf of the Immortal Riders, 184 Devon Street, Kearny, NJ 07032, 973.417.5494

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

Authorize the closing of Pacific Avenue from Caven Point Avenue to Carteret Avenue beginning Noon and ending 6:00 p.m. on Sunday, July 25, 2010

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

Charity event for Ronald McDonald

5. Anticipated benefits to the community:

Community Affair

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

No Cost to the City

7. Date proposed program or project will commence:

Noon, Sunday, July 25, 2010

8. Anticipated completion date:

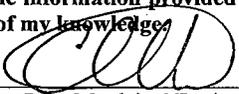
6:00 p.m., Sunday, July 25, 2010

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

Monte Zucker, Supervising Planner, Division of Engineering, Traffic and Transportation, ex. 4469

10. Additional comments:

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



Chuck F. Lee, P.E., Municipal Engineer

Signature of Department Director

6/23/10

Date

Date

APPLICATION FOR RECREATIONAL EVENT ST CLOSURE

BLOCK: PACIFIC AV from CAVEN PT AV to CARTERET AV

PURPOSE OF EVENT: charity event for Ronald McDonald

BEGINS: Noon ENDS: 6PM Sunday, July 25, 2010

APPLICANT: Michael Pinto

ORGANIZATION: Immortal Riders

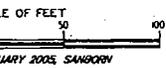
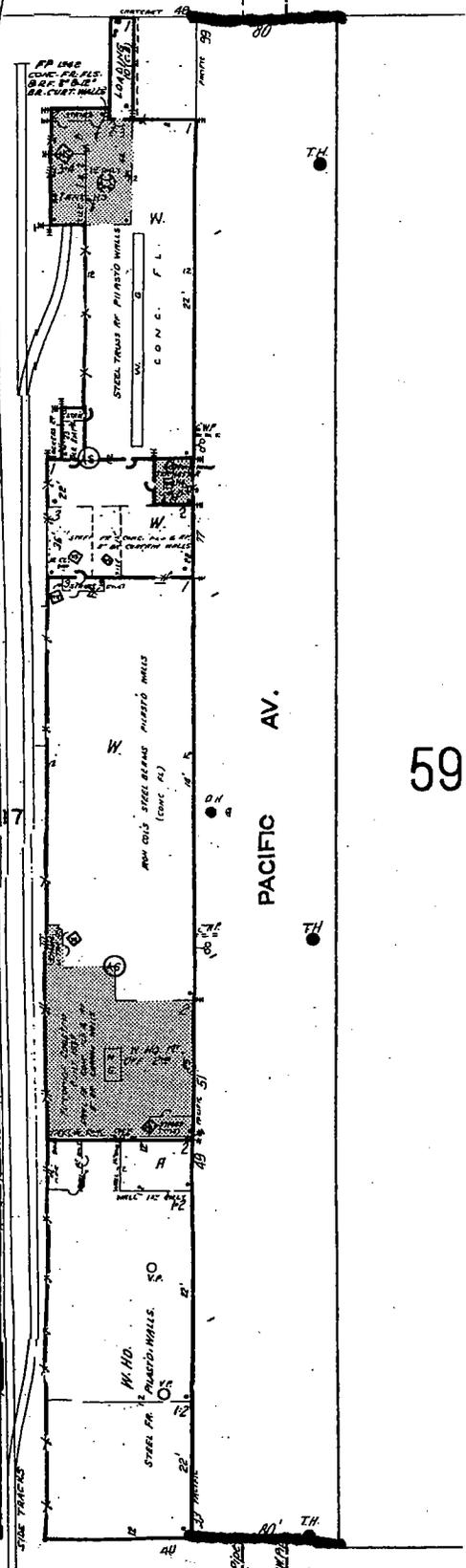
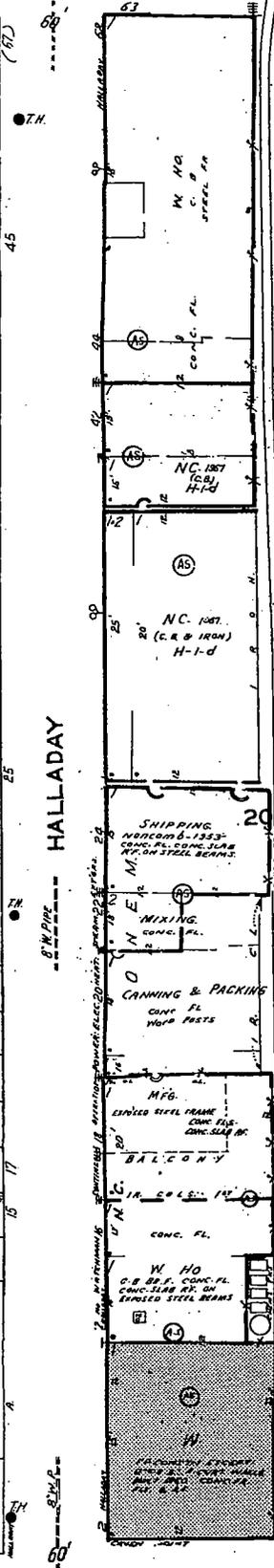
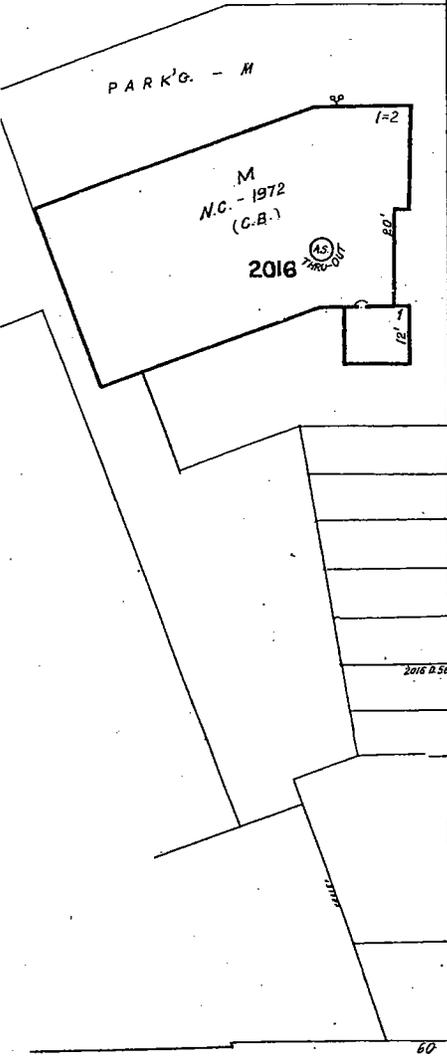
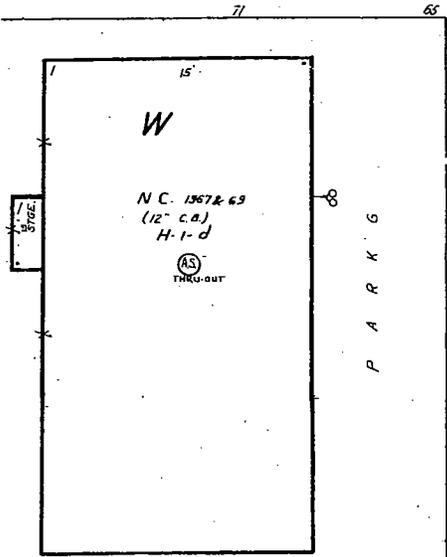
STREET ADDRESS: 184 Devon St

CITY, STATE, ZIP: Kearny NJ 07032

PHONE #: 973.417.5494

BEING WAIVED: nonresident

CARTERET



See Volume Nine

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

City Clerk File No. Res. 10-452

Agenda No. 10.J

Approved: JUL 14 2010

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE ON THURSDAY, JULY 29, 2010 (RAIN DATE: FRIDAY, JULY 30, 2010) BEGINNING 10:00 A.M. AND ENDING 2:30 P.M. AT THE REQUEST OF THE YORK STREET PROJECT FOR THE PURPOSE OF A COMMUNITY OUTREACH FUND RAISER FOR A LOCAL NON-PROFIT

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from The York Street Project to close Exchange Place on Thursday, July 29, 2010 (rain date: Friday, July 30, 2010) beginning 10:00 a.m. and ending 2:30 p.m. for the purpose of a community outreach fundraiser for a local non-profit; and

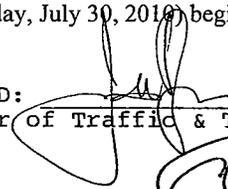
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

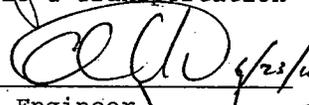
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Section 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71; 296-72 and 296-73 be waived; and

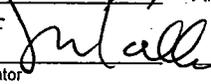
WHEREAS, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-71(B)(C)(D); 296-72(B)(2) and 296-73(D) because the applicant is a non-resident of the area requested to be closed and the event is starting earlier than permitted and is being held on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

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place on Thursday, July 29, 2010 (rain date: Friday, July 30, 2010) beginning 10:00 a.m. and ending 2:30 p.m.

APPROVED: 
Director of Traffic & Transportation

APPROVED:  7/23/10 APPROVED AS TO LEGAL FORM
Municipal Engineer

APPROVED:  
Business Administrator Asst. Corporation Counsel

JDS:pc1
(06.21.10)

Certification Required

Not Required

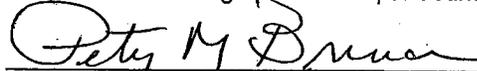
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrnes, City Clerk

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

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

A resolution authorizing the closing of a municipal street(s), Exchange Place on Thursday, July 29, 2010 (rain date: Friday, July 30, 2010) beginning 10:00 a.m. and ending 2:30 p.m. at the request of The York Street Project for the purpose of a community outreach fund raiser for a local non-profit.

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation at the request of Jennifer Mehr CFRE, on behalf of The York Street Project, 89 York Street, JCNJ 201.451.8225

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

Authorize the closing of Exchange Place on Thursday, July 29, 2010 (rain date: Friday, July 30, 2010) beginning 10:00 a.m. and ending 2:30 p.m.

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

Community outreach fund raiser for a local non-profit

5. Anticipated benefits to the community:

Community Affair

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

No Cost to the City

7. Date proposed program or project will commence:

10:00 a.m., Thursday, July 29, 2010 (rain date: Friday, July 30, 2010)

8. Anticipated completion date:

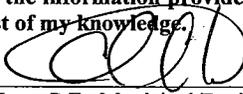
2:30 p.m., Thursday, July 29, 2010 (rain date: Friday, July 30, 2010)

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

Monte Zucker, Supervising Planner, Division of Traffic and Transportation, ex. 4469

10. Additional comments:

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



Chuck F. Lee, P.E., Municipal Engineer

Signature of Department Director

6/23/10

Date

Date

APPLICATION FOR RECREATIONAL EVENT ST CLOSURE

BLOCK: EXCHANGE PL

PURPOSE OF EVENT: community outreach fundraiser for a local non-profit

BEGINS: 10AM ENDS: 2:30PM Thursday, July 29 (rain date Friday, July 30), 2010

APPLICANT: Jennifer Mohr

ORGANIZATION: York St Project

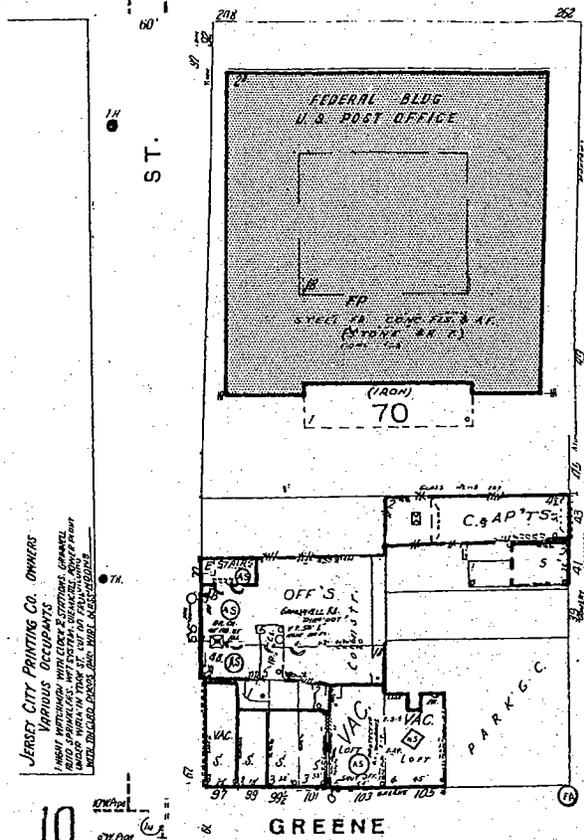
STREET ADDRESS: 589 York St

CITY, STATE, ZIP: Jersey City NJ 07302

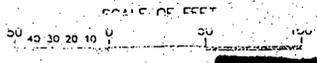
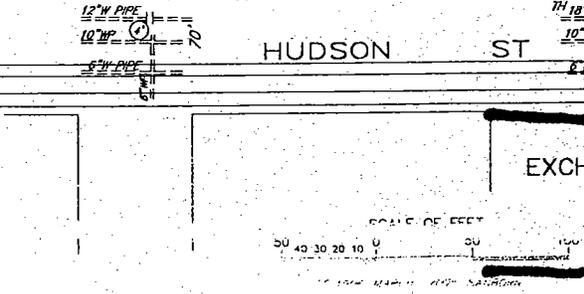
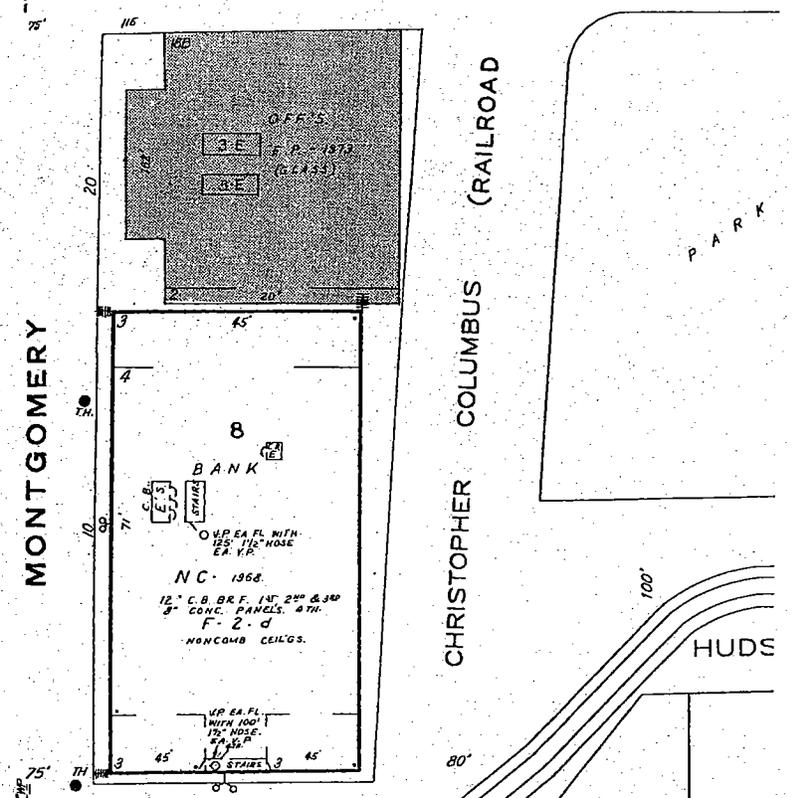
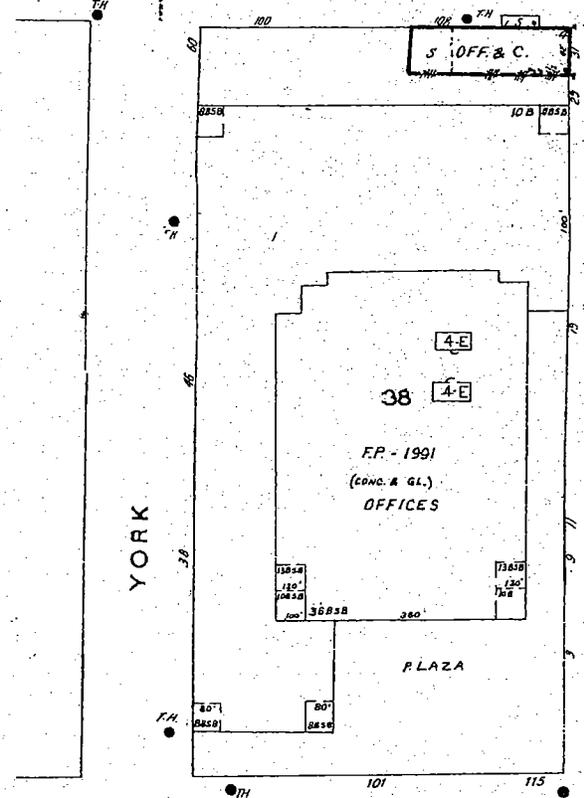
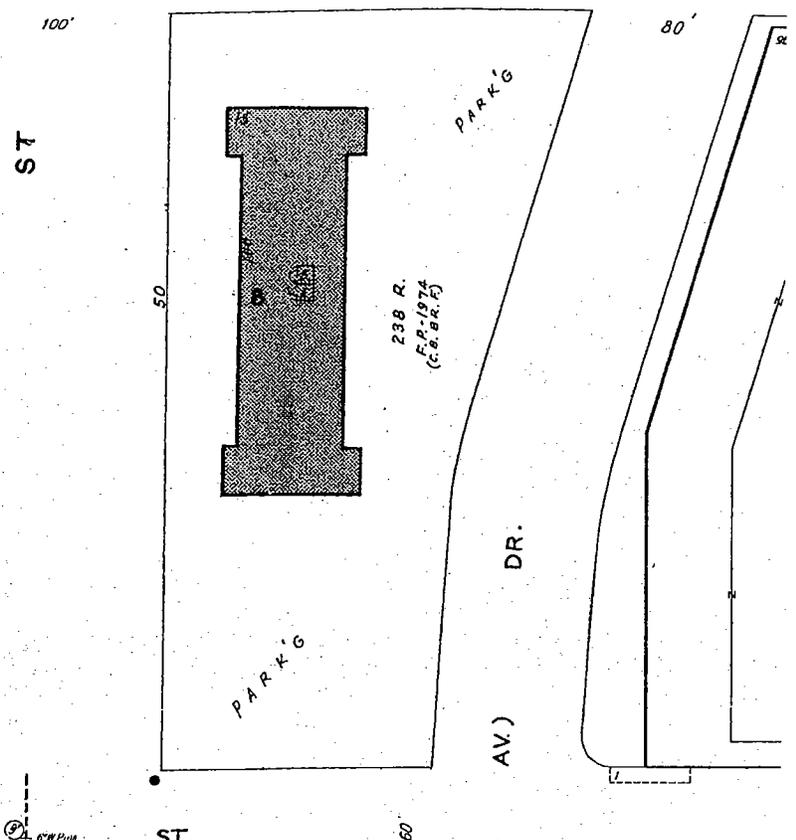
PHONE #: 201.451.8225

BEING WAIVED: day of week, nonresident, start time

WASHINGTON



JERSEY CITY PRINTING CO. OWNERS
Various Occupants
These buildings with their appurtenances, including but not limited to, all rights, easements, and interests therein, together with all fixtures, improvements, and contents, are being offered for sale as one lot.



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

City Clerk File No. Res. 10-453

Agenda No. 10.K

Approved: JUL 14 2010

TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),
HANCOCK AVENUE FROM SOUTH STREET TO BOWERS STREET
BEGINNING 3:00 P.M. THURSDAY, SEPTEMBER 16, 2010 AND ENDING 11:59
P.M. SUNDAY, SEPTEMBER 19, 2010 AT THE REQUEST OF ST. PAUL OF
THE CROSS FOR THE PURPOSE OF A HERITAGE FESTIVAL**

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from St. Paul of the Cross to close Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 16, 2010 and ending 11:59 p.m. Sunday, September 19, 2010 for the purpose of a Heritage Festival; and

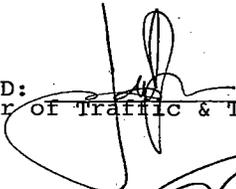
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

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

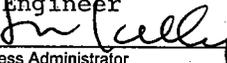
WHEREAS, the request to close Hancock Avenue does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and 296-73(D) as the street is closed more than twenty-four continuous hours, the event is being held on a weekday and the end time is not within the time limit permitted; and

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

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 16, 2010 and ending 11:59 p.m. on Sunday, September 19, 2010.

APPROVED: 
Director of Traffic & Transportation

APPROVED:  6/23/10
Municipal Engineer

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

JDS:pcl
(06.22.10)

Certification Required
Not Required

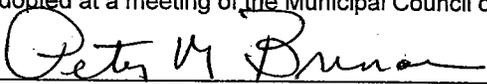
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								7/14/10			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

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

A resolution authorizing the closing of a municipal street(s), Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 16, 2010 and ending 11:59 p.m. Sunday, September 19, 2010 at the request of St. Paul of the Cross for the purpose of Heritage Festival

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation at the request of Rev. Luis Reyes on behalf of St. Paul of the Cross, 156 Hancock Avenue, JC 201.798.7900

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

Authorize the closing of Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 16, 2010 and ending 11:59 p.m. Sunday, September 19, 2010

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

5. Anticipated benefits to the community:

Community Affair

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

No cost to the City.

7. Date proposed program or project will commence:

3:00 p.m. Thursday, September 16, 2010 through

8. Anticipated completion date:

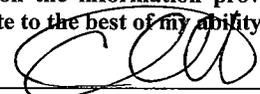
11:59 p.m. Sunday, September 19, 2010

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

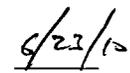
Monte Zucker, Supervising Planner, Division of Traffic and Transportation, ex. 4469

10. Additional comments:

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



Chuck F. Lee, P.E., Municipal Engineer



Date

Signature of Department Director

Date

APPLICATION FOR RECREATIONAL EVENT ST CLOSURE

BLOCK: HANCOCK AV from SOUTH ST to BOWERS ST

PURPOSE OF EVENT: Heritage Festival

BEGINS: 3PM Thursday, September 16 ENDS:11:59PM Sunday, September 19, 2010

APPLICANT: Rev Luis C Reyes

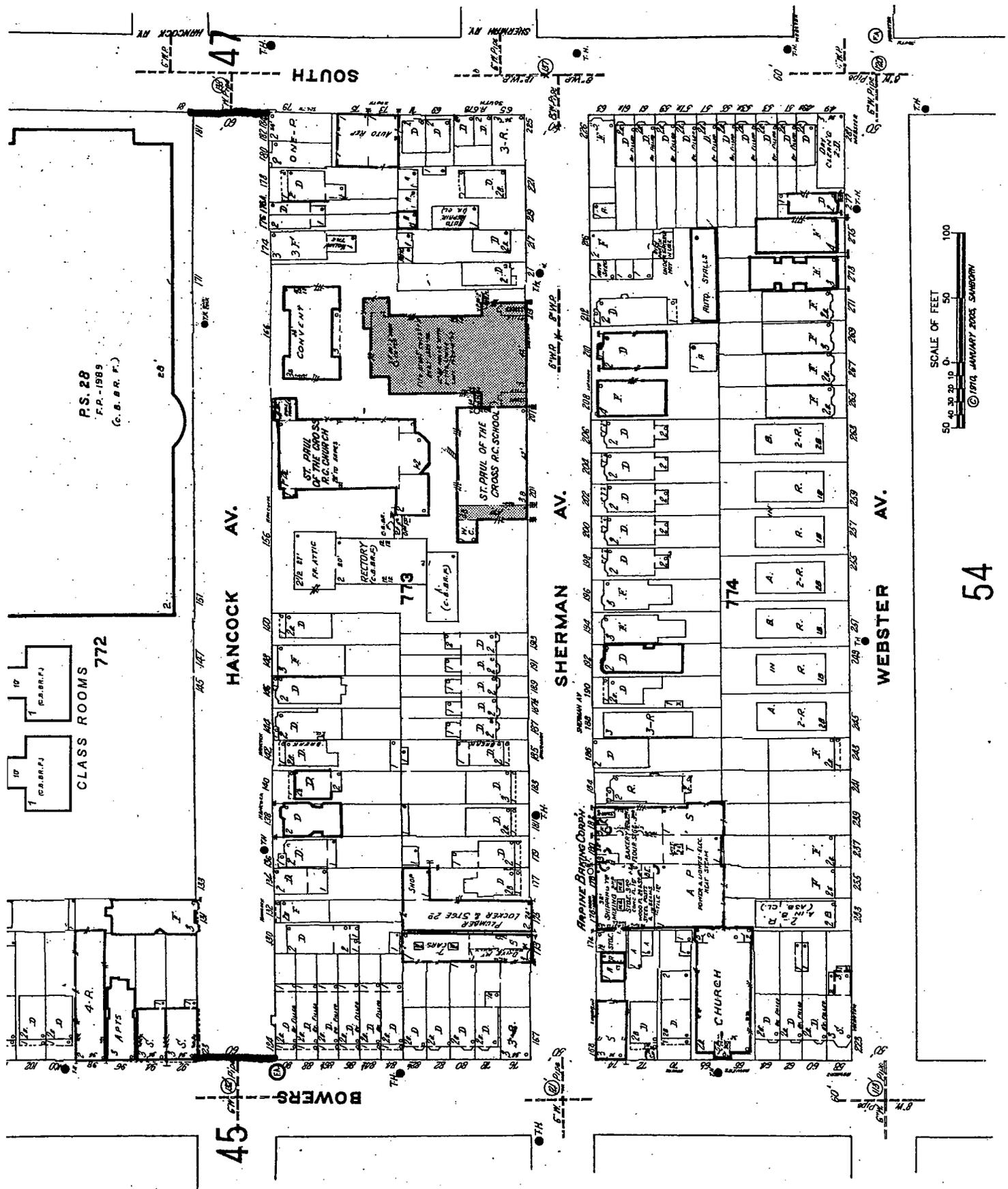
ORGANIZATION: St Paul of the Cross Church

STREET ADDRESS: 156 Hancock Av

CITY, STATE, ZIP: Jersey City NJ 07307

PHONE #: 201.798.7900

BEING WAIVED: closed more than twenty four continuous hours, day of week, end time



PS. 28
F.P. - 1989
(G. B. R. F.)

HANCOCK AV.

SHERMAN AV.

WEBSTER AV.

CLASS ROOMS
772

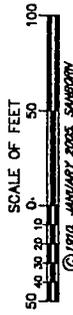
773

774

45

47

54



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

City Clerk File No. Res. 10-454

Agenda No. 10.1

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO GREENE STREET BEGINNING NOON AND ENDING 8:00 P.M., SATURDAY, SEPTEMBER 25, 2010 AT THE REQUEST OF THE JC ST. PATRICK'S DAY PARADE COMMITTEE FOR THE PURPOSE OF AN IRISH FESTIVAL

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from the JC St. Patrick's Day Parade Committee to close both Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning Noon and ending 8:00 p.m. on Saturday, September 25, 2010 for the purpose of an Irish Festival; and

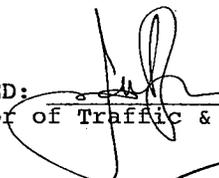
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

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

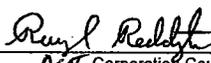
WHEREAS, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Sections 296-71(A)(B)(C)(D), 296-72(B)(2)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident and the closing exceeds one block; and

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

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning Noon and ending 8:00 p.m. on Saturday, September 25, 2010 for an Irish Festival.

APPROVED: 
Director of Traffic & Transportation

APPROVED:  6/23/10 APPROVED AS TO LEGAL FORM
Municipal Engineer

APPROVED:  Business Administrator  Asst. Corporation Counsel

JDS:pcl
(06.21.10)

Certification Required
Not Required

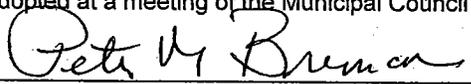
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								7/14/10			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Peter M. Brennan, President of Council


Robert Byrne, City Clerk

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

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

A resolution authorizing the closing of a municipal street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning Noon and ending 8:00 p.m. Saturday, September 25, 2010 at the request of the JC St. Patrick's Day Parade Committee for the purpose of an Irish Festival

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

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation at the request of Michael Jennings on behalf of the JC St. Patrick's Day Parade Committee, 555 Summit Avenue, JCNJ 973.202.0648

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

Authorize the closing of both Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning Noon and ending 8:00 p.m. on Saturday, September 25, 2010

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

5. Anticipated benefits to the community:

Community Affair

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

No cost to the City.

7. Date proposed program or project will commence:

Noon, Saturday, September 25, 2010

8. Anticipated completion date:

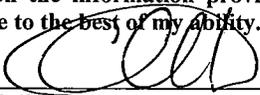
8:00 p.m., Saturday, September 25, 2010

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

Monte Zucker, Supervising Planner, Division of Traffic and Transportation, ex. 4469

10. Additional comments:

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



Chuck F. Lee, P.E., Municipal Engineer

6/23/10

Date

Signature of Department Director

Date

APPLICATION FOR RECREATIONAL EVENT ST CLOSURE

BLOCKS: EXCHANGE PL

MONTGOMERY ST from HUDSON ST to GREENE ST

PURPOSE OF EVENT: Irish Festival

BEGINS: Noon ENDS: 8PM Saturday, September 25, 2010

APPLICANT: Michael Jennings

ORGANIZATION: St Patrick Day Cmte

STREET ADDRESS: 555 Summit Av

CITY, STATE, ZIP: Jersey City NJ 07306

PHONE #: 973.202.0648

BEING WAIVED: more than one block at a time closed, nonresident

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

City Clerk File No. Res. 10-455

Agenda No. 10.M

Approved: JUL 14 2010

TITLE:



**RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO D&M FIREWORKS, LLC,
FOR A FIREWORKS DISPLAY ON JULY 16th, 2010**

COUNCIL Offered and moved adoption of the following Resolution:

WHEREAS, D&M Fireworks, LLC, has applied for a permit to display fireworks on July 16, 2010 for Our Lady of Mt. Carmel Church located at 99 Broadway, Jersey City, N.J.; and

WHEREAS, the application for fireworks display has been reviewed and approved by Thomas J. Comey, Chief of Police and Deputy Chief Michael Blanchard, Fire Official, and is in compliance with the regulations of the Fire Prevention Code of the City; and

WHEREAS, D&M Fireworks, LLC, has obtained public liability insurance in the total amount of \$1,000,000 covering bodily injury and property damage with the City of Jersey City being named as an additional co-insured; and

WHEREAS, N.J.S.A. 21:3-3 provides that the permits for the display of fireworks must be authorized by resolution of the Municipal Council.

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

- (1) A permit be issued to D&M Fireworks, LLC, to display fireworks for Our Lady of Mt. Carmel Church on July 16, 2010 at Our Lady of Mt. Carmel Church, 99 Broadway, Jersey City, New Jersey; and
- (2) The permit be issued on condition that no fireworks display shall commence later than 10:00 P.M. on said date; and
- (3) The permit be canceled in the event that D&M Fireworks, LLC, fails to comply with any of the provisions of the Fire Department Code of the City of Jersey City; and
- (4) A duplicate copy of the application and permit be forwarded to the Bureau of Explosives of the Department of Labor for filing and public inspection.

Peter Soriero, Dir. Risk Management

JM/he
6/23/10

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Asst. Corporation Counsel

010093

Certification Required

Not Required

APPROVED 9-0
7/14/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

**City of
JERSEY CITY**

**Office of Risk Management
280 Grove Street, Room B-6
Jersey City, N.J. 07302**

**(201) 547-5034
Fax 547-4761**

July 7, 2010

Our Lady of Mount Carmel
99 Broadway
Jersey City, NJ 07306
Att: Mike Manzo

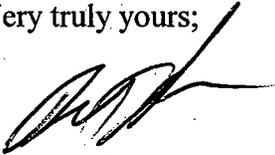
Re: Fireworks Display, July 16, 2010
Fayette Avenue between West Side and Giles Avenue

Dear Mr. Manzo

I have reviewed the attached application and the insurance certificate from D&M Fireworks, LLC in reference to the above event. Please be advised that the insurance certificate and hold harmless agreement are acceptable.

If you have any questions please feel free to call me. Thank you.

Very truly yours;



Peter Soriero
Risk Manager



11:09 07/06/10GMT-04 Pg 02-08
JERSEY CITY FIRE DEPARTMENT
FIRE PREVENTION BUREAU
465 MARIN BLVD.
JERSEY CITY, NJ 07302
(201) 547-4260//FAX (201) 547-5733



The undersigned, carrying on the business of pyrotechnics, manufacturing and the displaying of fireworks at P.O. Box 503 City: BALLY

State of: PA makes application, as required by Law, to have a Public Display of Fireworks, in accordance with the rules and regulations of the City of Jersey City and National Fire Protection Association (NFPA) 1123, Code for Outdoor Display of Fireworks and the National Fire Protection Association (NFPA) 1124, Code for the Manufacturing, Transportation and the Storage of Fireworks.

Violations of any of the conditions imposed by the City of Jersey City, will result in the immediate cancellation of the permit, and steps will be taken to punish the offenders as provided in the Laws of New Jersey, and the Ordinance of the City of Jersey City, New Jersey. This application must be completed and in the Office of the Fire Official 15 days prior to the fireworks display.

NAME OF SPONSOR: MIKE MANZO

ADDRESS: 82 WRIGHT AVE.

CONTACT PERSON: DAVID ALBITZ PHONE# 610-656-1575

SPECIFIC LOCATION OF DISPLAY: FAYETTE AVE BETWEEN WEST SIDE + GILES

(A dimensional diagram shall be submitted with this application and shall include a discharge site, spectator viewing area(s), parking area and fallout area)

DATE AND HOURS OF DISPLAY: 7/16/10 9:45 PM

DURATION OF DISPLAY: 15 MIN.

NAME OF PERSON(S) IN CHARGE (ON SITE) -- LOADING/DISCHARGING FIREWORKS:

DAVID ALBITZ

STATE TRANSPORT ROUTE FROM ENTERING JERSEY CITY TO POINT OF STORAGE AND/OR DISPLAY SITE:

US-1/US-9 to BROADWAY to GILES

STORAGE SITE OF FIREWORKS PRIOR TO DISPLAY:

FIREWORKS WILL BE LOCKED IN TRUCK UNTIL SETUP

LIST SIZE AND QUANTITY OF FIREWORKS ON THIS FORM BELOW:

Size: <u>2.5"</u>	inches	Quantity: <u>300</u>
Size: <u>1.5" CAKES</u>	inches	Quantity: <u>23 EACH</u>
Size: _____	inches	Quantity: _____
Size: _____	inches	Quantity: _____
Size: _____	inches	Quantity: _____
Size: _____	inches	Quantity: _____
Size: _____	inches	Quantity: _____
Size: _____	inches	Quantity: _____
Size: _____	inches	Quantity: _____

NOTE: THE USE OF 12 INCH AND LARGER FIREWORKS ARE PROHIBITED IN THE CITY OF JERSEY CITY.

THE FOLLOWING IS ALSO REQUIRED WITH THIS APPLICATION:

1. Copy of insurance in a sum of not less than \$1,000,000 conditioned for the payment of all damages incurred.
2. A Hold-Harmless agreement for the City of Jersey City.
3. Check made payable to: "Treasurer, City of Jersey City" for all required fees.
4. Certificate of Fitness, by the employer, for each person who will do the actual discharging of the fireworks.
5. Copies of all permits, letters of permission or acknowledgements for the display from all other agencies having jurisdiction, e.g., FAA, US Coast Guard, Port Authority of NY & NJ, NJ State Park Service etc.

APPLICANT NAME: D+M FIREWORKS, LLC

ADDRESS: PO BOX 503

BALLY, PA 19503

APPLICANT'S SIGNATURE: [Signature] DATE: 7/1/10
(Signature acknowledges receipt of Jersey City Fire Department's "Guidelines for Display of Fireworks")

APPROVALS:

FIRE OFFICIAL DATE

CHIEF OF POLICE DATE

**** UPON APPROVAL ****
FORWARD TO LAW DEPARTMENT FOR CITY COUNCIL RESOLUTION

D&M Fireworks, LLC

PO Box 503
Bally, PA 19503
Phone: 610-656-1575
Fax: 888-797-4675

FIREWORKS DISPLAY

HOLD HARMLESS AGREEMENT

Between The City of Jersey City, NJ and D&M Fireworks, LLC (Contractor).

WITNESSETH:

D&M Fireworks, LLC agrees to release, indemnify and hold harmless the loss, damage or, liability, including attorneys' fees and expenses incurred by the latter entities and their respective employees, agents, volunteers or other representatives arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

D&M Fireworks, LLC has furnished a Certificate of Insurance naming The City of Jersey City, NJ as an additional insured on its general liability policy.

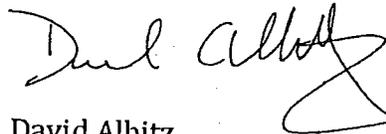
The facilities will be used for the following purpose and no other:

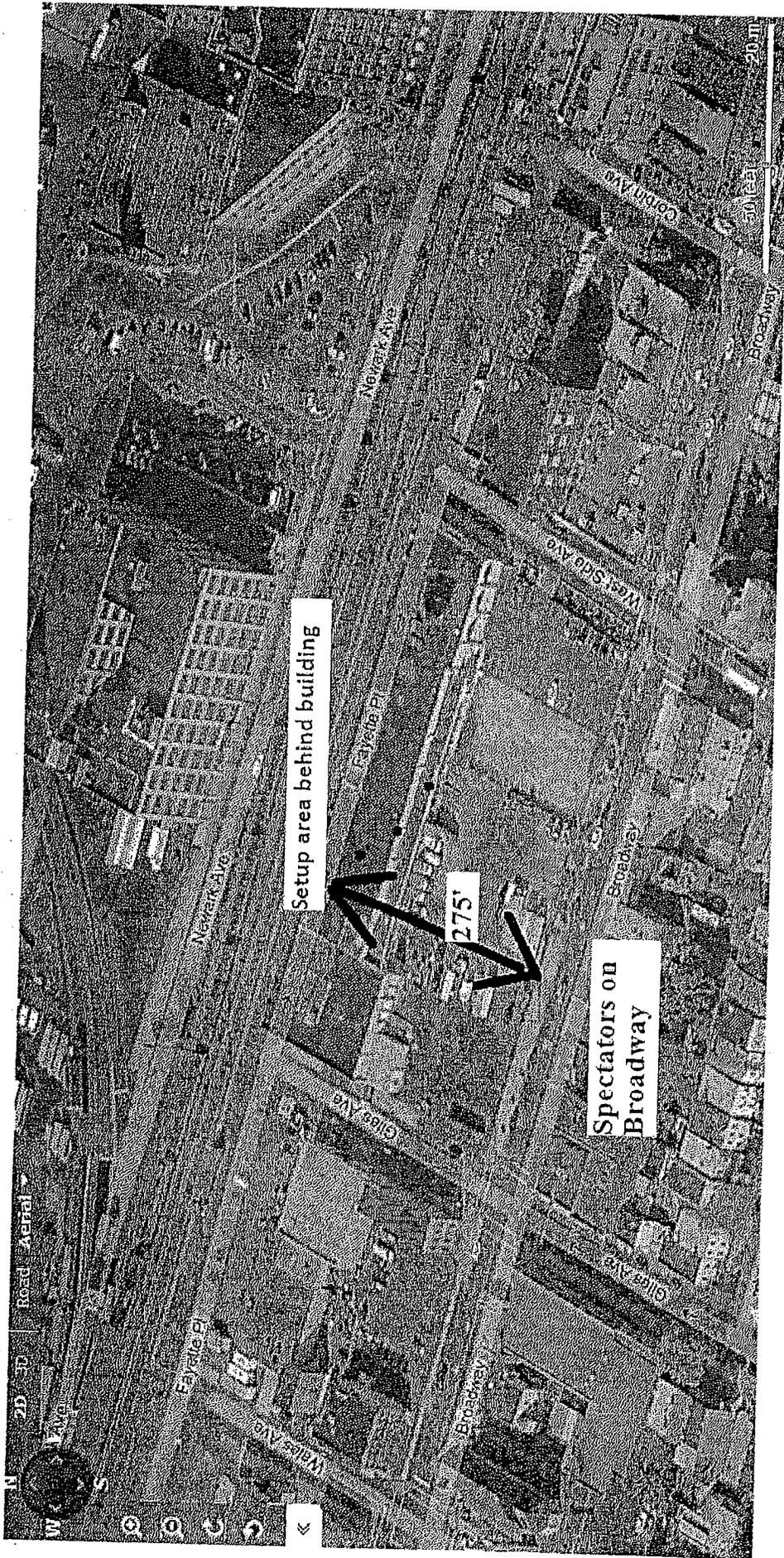
Event: **Our Lady of Mt. Carmel
July 16th Fireworks
Fayette Ave. Jersey City, NJ**

Date: **7/16/2010** Rain Date: **N/A**

Dated: **7/6/2010**

Signed:


David Albitz



Setup area behind building

275

Spectators on Broadway

Certificate of Insurance

304573

Issue Date: 06/30/2010

PRODUCER
Debbie Merlino
Combined Specialties International, Inc.
205 San Marin Drive, Suite 5
Novato California 94945

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER, THIS CERTIFICATE DOES NOT AMEND, EXTEND OR LATER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED
D & M Fireworks
P.O. Box 503
Bally Pennsylvania 19503

INSURER A: Underwriters, Lloyds of London
INSURER B:
INSURER C:
INSURER D:

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE NAMED INSURED ABOVE FOR THE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES INCLUDING, BUT NOT LIMITED TO THOSE FOLLOWING: LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDITIONAL CONDITIONS AND EXCLUSIONS: 1) THE INSURANCE EVIDENCED BY THIS CERTIFICATE IS LIABILITY INSURANCE ONLY, IT IS NOT A BOND OR ANY FORM OF SURETY AGAINST WHICH SOMEONE OTHER AN "INSURED" MAY ASSERT A CLAIM OR BRING ANY ACTION. SUBJECT TO POLICY TERMS, CONDITIONS, DEFINITIONS AND EXCLUSIONS THE INSURANCE ONLY INDEMNIFIES AN INSURED AGAINST CERTAIN LEGAL LIABILITY. 2) THE INSURANCE DOES NOT COVER CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE OF THE NAMED INSURED'S SHOOTER(S) ASSISTANT(S) OR ANY OTHER PERSON(S) INCLUDING ANY VOLUTEER(S) PARTICIPATING IN ANY WAY IN ANY DISPLAY OR SPECIAL EFFECT PERFORMED OR EXECUTED BY THE NAMED INSURED. 3) COVERAGE DOES NOT APPLY TO CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE ARISING OUT OF THE INSURED'S FAILURE TO FOLLOW NFPA OR OTHER APPLICABLE REQUIREMENTS, LAWS OR RECOMMENDATIONS, INCLUDING THOSE RELATING TO POST DISPLAY OR SPECIAL EFFECT SEARCHES OR CLEAN UP.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY CLAIMS MADE	1253141775/009	November 20, 2009	November 20, 2010	EACH ACCIDENT	\$1,000,000
					MEDICAL EXP (any one person)	\$5,000
					FIRE LEGAL LIABILITY	\$50,000
					GENERAL AGGREGATE	\$2,000,000
					PRODUCTS-COMP/OPS AGG	\$1,000,000
	AUTOMOBILE LIABILITY ANY AUTO ANY OWNED AUTO SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
					BODILY INJURY (Per person)	\$
					BODILY INJURY (Per accident)	\$
					PROPERTY DAMAGE (Per person)	\$
	EXCESS LIABILITY FOLLOWING FORM				EACH ACCIDENT	\$
					AGGREGATE	\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATU- OTHER TORY LIMITS	\$
					E.L. EACH ACCIDENT	\$
					E.L. DISEASE-EA EMPLOYER	\$
					E.L. DISEASE-POLICY LIMIT	\$
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
Our Lady of Mt. Carmel Parish and City of Jersey City are Additional Insured as respects the July 16, 2010 Fireworks Display at Fayette Avenue, between Westside & Giles Avenue

CERTIFICATE HOLDER
Our Lady of Mt. Carmel Parish
99 Broadway
Jersey City, NJ 07306

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, IT'S AGENTS OR REPRESENTATIVES

Paula J. Anderson

AUTHORIZED REPRESENTATIVE

June 30, 2010

Mr. David Albitz
D&M Fireworks, LLC
P.O. Box 503
Bally, PA 19303
Fax: 888-797-4675
dave@dmfireworks.com

Dear Mr. Albitz:

We received your letter regarding your proposed fireworks display for: Fayette Avenue, Jersey City, NJ

Date of the show: July 16, 2010
Rain Date: None
Approximate Start Time: 9:30 pm
Duration of Firework Display: 25 minutes
Height of Fireworks: 300 feet AGL or less

Steps to be taken by Firework Company:

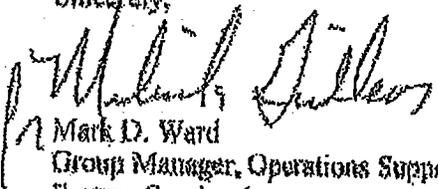
- Contact Lockheed Martin Flight Service Station, 1-877-487-6867, at least six hours prior to the scheduled time of the fireworks display to affect the issuance of a Notice to Airmen Advisory.
- Fireworks Staff should remain vigilant to ensure that no aircraft are in the area prior to beginning the fireworks display.

Our office has no objection to this event provided all the above notifications and precautions are met.

This letter disposes of the Federal Aviation Administration's interest in this matter but should not be construed as superseding or invalidating any existing rules or regulations promulgated by any other federal, state, county, or municipal government, which may be required for this display. Please be sure to include on all future display request more accurate locations or longitude and latitudes for display.

If you have any questions concerning this event, please contact Melinda Giddens at (404) 305-5610.

Sincerely,


Mark D. Ward
Group Manager, Operations Support
Eastern Service Area
Air Traffic Organization

ES-P-167 (R-7-03)



NEW JERSEY DEPARTMENT OF LABOR
OFFICE OF SAFETY COMPLIANCE
PO BOX 386, TRENTON, NJ 08625-0386

AUDIT NO.

PERMIT TO USE EXPLOSIVES

Grade: P Expiration Date: 3/31/2011
Fee: \$400 Permit Number: 003244

David Albitz
626 Chestnut St
Bally, PA 19503

MICHAEL J MANZO
82 WRIGHT AVE
JERSEY CITY, NJ 07306

1227
55-7230/2212

7-7-10 Date

Pay to the
Order of TREASURER City of Jersey City \$ 375.00
Three Hundred Seventy - Five and ⁰⁰/₁₀₀ Dollars

 Security Features Details on Back.


THE PROVIDENT BANK
BERGEN JOURNAL OFFICE
CHECK PROCESSING CENTER
630 BERGEN AVENUE JERSEY CITY, NJ 07306

For _____

Michael J Manzo MP

⑆ 221272303⑆ 8806⑈6928⑈4⑈ 1227

Herland Clarke

GUARDIAN SAFETY® BLUE

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

City Clerk File No. Res. 10-456

Agenda No. 10.N

Approved: JUL 14 2010

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2010-2011 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 92-087** the City of Jersey City established the Central Avenue Special Improvement District (CASID) to be operated by the Central Avenue Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget, approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of Central Avenue Special Improvement District has submitted its 2010-2011 fiscal year budget, July 1, 2010 – June 30, 2011 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2010-2011 fiscal year budget, July 1, 2010 – June 30, 2011 of the Central Avenue Special Improvement District, attached hereto as Exhibit A, was approved by the Central Avenue Special Improvement District at its March 16, 2010 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

TITLE:

- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
 - (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.
4. The City Clerk is directed to do the following:
- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
 - (b) at least 10 days prior to the date of the hearing public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) a copy of the entire budget in a newspaper of general circulation;
 - (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
 - (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.
5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2010.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *John Lull*
Business Administrator

Paul Reddy
Assistant Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

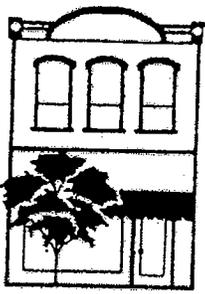
✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk



"A Tradition Reborn"

CENTRAL AVENUE

S.I.D. MANAGEMENT CORPORATION

366 Central Avenue, Suite 201 Jersey City, NJ 07307

Ph: (201) 656-1366

Fx: (201) 656-4037

www.CentralAveSID.org

BOARD OF TRUSTEES

Michael Yun, *President*

Gilbert Mendez, *Vice President S*

Joseph Gigante, *Vice President N*

Sanford Fishman, *Treasurer*

Gary Solomon, *Secretary*

Marco LoSchiavo, *Trustee*

Grace Cutri, *Trustee*

Domingo Handal, *Honorary Trustee*

Resolution No. 2010-1

RESOLUTION APPROVING THE 2010-2011 FISCAL YEAR BUDGET OF THE CASID

THE MEMBERS OF THE CORPORATION OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to the By-Laws of the Central Avenue Special Improvement District Management Corporation (CASID) and Ordinance 92-087 of the City of Jersey City; and

WHEREAS, under Article I, Section 3 of the By-Laws of the CASID an Annual Meeting of the Members of the Corporation was held at 6:00 PM on TUESDAY MARCH 16, 2010, in the CASID Office (366 Central Avenue, 2nd Fl, Jersey City); and

WHEREAS, under Ordinance 97-099, "Members" of the District Management Corporation are defined as all commercial property and business owners within the district; and

WHEREAS, the agenda of the Annual Meeting of Members included an introduction, discussion, and vote on proposed budgets "A" (\$264,490) and "B" (\$127,400) for fiscal year 2010 thru 2011; and

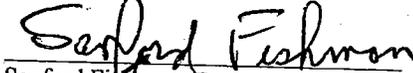
WHEREAS, CASID will move forward with budget "B" only on the condition of losing the matching 1:1 grant from the Urban Enterprise Zone program; and

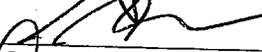
WHEREAS, the date, time, location, and agenda of the Annual Meeting was publicized on the CASID website (JCHights.com) and through a newsletter mailed to every member in good standing at their address set forth on the membership roll (updated on 10/29/10) in February 2010 and a second notice mailed on February 17, 2010 containing a copy of the proposed budget "A" and third notice mailed March 1, 2010 containing a copy of proposed budget "B"; and

NOW, THEREFORE, BE IT RESOLVED by the Membership of the Central Avenue Special Improvement District Management Corporation that a majority of its members voting at the Annual Meeting agree to the proposed budgets "A" (\$264,490) and "B" (\$127,400) describing the revenues and expenses of the CASID set forth at the Annual Meeting for the Fiscal Year July 1, 2010- June 30, 2011.

PASSED and adopted on this 16th day of March, 2010.

ATTEST:


Sanford Fishman, *Treasurer*

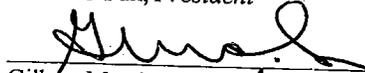

Gary Solomon, *Secretary*


Grace Cutri, *Trustee*


Marco LoSchiavo, *Trustee*

APPROVED:


Michael Yun, *President*


Gilbert Mendez, *Vice President - S*


Joseph Gigante, *Vice President - N*

(Seal)

Central Avenue Special Improvement District Management Corp.

366 Central Avenue, Suite 201 Jersey City NJ 07307 Ph: 201.656.1366 Fx: 201.656.4037 www.JCHeights.com



Fiscal Year Budget (A) July 1, 2010 - June 30, 2011

Items*	SID	UEZ Funding	Private/ Other	Total Budget
REVENUES (Each source must be itemized and explained in Part B)				
1	SID Assessment	\$ 92,700.00		\$ 92,700.00
2	UEZ 1:1 Matching Grant		\$ 92,700.00	\$ 92,700.00
3	Sponsorship Programs		\$ 79,000.00	\$ 79,000.00
TOTAL REVENUES =				\$ 264,400.00
EXPENSES				
<i>Administrative Items</i>				
5	Equipment	\$ 1,000.00	\$ -	\$ 1,000.00
6	Insurance	\$ 1,500.00	\$ -	\$ 3,000.00
7	Rent	\$ 6,900.00	\$ -	\$ 6,900.00
8	Supplies & Postage	\$ 1,964.00	\$ -	\$ 3,036.00
9	Telephone/ Internet	\$ 2,000.00	\$ -	\$ 2,000.00
10	Office Personnel/ Staff	\$ 8,203.75	\$ -	\$ 8,203.75
11	Professional Fees	\$ 14,500.00	\$ -	\$ 2,000.00
Administration Subtotal=				\$ 44,103.75
<i>Capital Improvements</i>				
12	Streetscape Improvement	\$ -	\$ -	\$ 1,000.00
Capital Improvements Subtotal=				\$ 1,000.00
<i>Marketing</i>				
13	District Promotions	\$ 13,953.75	\$ 16,010.00	\$ 13,674.00
14	Public Relations	\$ 13,953.75	\$ 2,100.00	\$ 10,550.00
15	Special Events & Promotions	\$ 13,953.75	\$ -	\$ 39,750.00
16	Streetscape Decorations	\$ -	\$ 10,500.00	\$ 3,950.00
Marketing Subtotal=				\$ 138,395.25
<i>Operations</i>				
17	Streetscape Maintenance Staff	\$ 14,771.00	\$ 57,000.00	\$ 131.00
18	Operation Supplies & Other	\$ -	\$ 7,090.00	\$ 1,909.00
Operations Subtotal=				\$ 80,901.00
TOTAL EXPENSES =		\$ 92,700.00	\$ 92,700.00	\$ 79,000.00
\$ 264,400.00				
REVENUE / EXPENSE SUMMARY				
				Total Budget
Revenues				\$ 264,400.00
Expenses				\$ 264,400.00
Excess / Deficiencies				\$ -

Members of the CASID voted to approve this budget at the Annual Meeting of the Corporation held on Tuesday March 16, 2010 in the CASID Office.

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

City Clerk File No. Res. 10-457
 Agenda No. 10.0
 Approved: JUL 14 2010
 TITLE: _____



RESOLUTION REAPPOINTING MARTIN KING JACKSON 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 June 24, 2010, has advised the Municipal Council that he has reappointed **Martin King Jackson (Democrat)** of 68 Country Village Road, 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, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Martin King Jackson** 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: *m. lally*
 Business Administrator

APPROVED AS TO LEGAL FORM
Russ Raddato
 Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0
7/14/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk



CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 24, 2010

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

Dear Council President and Members,

Kindly be advised that I have reappointed **Martin K. Jackson**, a Democrat, of 68 Country Village Road, Jersey City, New Jersey, to serve as a member of the **Jersey City Alcoholic Beverage Control Board**, for a term to commence upon the adoption of a resolution and expire on June 30, 2013.

I respectfully request your advice and consent to this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Healy".

Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Paul Barna, Director, Div. of Commerce
Robert Dalton, Secretary, Alcoholic Beverage Control Board
Dominick Pandolfo, Chief of Staff
Kevin Lyons, Mayor's Office
Omar Perez, Mayor's Office
Martin K. Jackson

OFFICE OF THE MAYOR



CITY HALL ♦ 280 GROVE STREET ♦ JERSEY CITY, NJ 07302 ♦ TEL: (201)547-5200 ♦ FAX: (201)547-4288

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

City Clerk File No. Res. 10-458
 Agenda No. 10.P
 Approved: JUL 14 2010
 TITLE: .



RESOLUTION REAPPOINTING NINO S. DOMINGO AS A MEMBER OF THE ETHICAL STANDARDS BOARD OF THE CITY OF JERSEY CITY

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

WHEREAS, Nino S. Domingo, is a resident of the City of Jersey City; and

WHEREAS, Nino S. Domingo, has been chosen by virtue of his known and consistent reputation for integrity and knowledge of local government affairs; and

WHEREAS, Mayor Jerramiah T. Healy reviewed the qualifications of **Nino S. Domingo** and recommended his reappointment as a member of the Ethical Standards Board of the City of Jersey City by letter dated June 24, 2010; and

WHEREAS, the Council has reviewed the qualifications of **Nino S. Domingo** and considers him well qualified to serve as a member of the Ethical Standards Board of the City of Jersey City.

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

1. The reappointment of **Nino S. Domingo** as a member of the Ethical Standards Board of the City of Jersey City is hereby consented to and confirmed pursuant to N.J.S.A. 40A:9-22.19(a).
2. His term of office shall be for five (5) years, expiring May 10, 2015.

G:\WPDOCS\BOARDS\ETHICAL\Nino S Domingo - Reappointment Reso.wpd

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

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

Certification Required
 Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk



CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 24, 2010

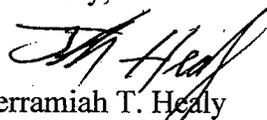
President and Members of the Municipal Council
City of Jersey City
280 Grove Street
Jersey City, New Jersey 07302

Dear President and Members,

Kindly be advised that I have reappointed **Nino S. Domingo**, of 42 Lembeck Avenue, Jersey City, New Jersey, a Democrat, to serve as a member of the **Jersey City Ethical Standards Board**. Mr. Domingo's term will commence upon the adoption of a resolution and will expire May 10, 2015.

I respectfully request your advice and consent on this matter.

Sincerely,


Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Irene G. McNulty, Board Secretary
Dominick Pandolfo, Chief of Staff
Kevin Lyons, Mayor's Office
Omar Perez, Mayor's Office
Nino S. Domingo

OFFICE OF THE MAYOR



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

City Clerk File No. Res. 10-459

Agenda No. 10.Q

Approved: JUL 14 2010

TITLE:



RESOLUTION REAPPOINTING COUNCILWOMAN NIDIA R. LOPEZ AS A MEMBER OF THE JERSEY CITY PLANNING BOARD

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40:44D-23, the Planning Board of the City of Jersey City consists of nine members, one of whom (designated as the Class III member) is a member of the governing body appointed by the governing body; and

WHEREAS, the term of the Class III member is for a term of one year or the termination of his or her term of office, whichever occurs first; and

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 24, 2010, that he has reappointed, **Nidia R. Lopez** of 66 Corbin Avenue, Jersey City, New Jersey to serve as a **Class III Member** of the **Jersey City Planning Board**.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **Nidia R. Lopez**, be reappointed a **Class III Member** of the **Jersey City Planning Board** to serve for a term that will expire on June 30, 2011.

RB:sjg

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ		ABSTAIN		RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk



CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 24, 2010

President and Members of the Municipal Council
City of Jersey City
280 Grove Street
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have reappointed **Nidia R. Lopez**, of 66 Corbin Avenue, Jersey City, New Jersey, to serve as a **Class III** member of the **Jersey City Planning Board**. Mrs. Lopez's term will commence with the adoption of a resolution and will expire on June 30, 2011.

I respectfully request your advice and consent on this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Healy".

Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Robert Cotter, City Planning
Dominick Pandolfo, Chief of Staff, Mayor's Office
Kevin Lyons, Mayor's Office
Omar Perez, Mayor's Office
Nidia R. Lopez

OFFICE OF THE MAYOR

CITY HALL ♦ 280 GROVE STREET ♦ JERSEY CITY, NJ 07302 ♦ TEL: (201)547-5200 ♦ FAX: (201)547-4288

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IT'S IN OUR HANDS

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

City Clerk File No. Res. 10-460
 Agenda No. 10.R
 Approved: JUL 14 2010
 TITLE:



RESOLUTION REAPPOINTING JAMES MORLEY AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 24, 2010, that he has reappointed **James Morley**, of 6 Suburbia Terrace, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, for a period to commence immediately and expire on June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **James Morley** as a member of the **Jersey City Redevelopment Agency** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

APPROVED: _____
 APPROVED: *Michael*
 Business Administrator

APPROVED AS TO LEGAL FORM
Paul Reilly
 Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk



CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 24, 2010

President and Members of the Municipal Council
280 Grove Street
City of Jersey City
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have reappointed **James Morley**, of 6 Suburbia Terrace, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, for a term to commence immediately upon the adoption of a resolution and expire on June 30, 2015.

I respectfully request your advice and consent on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Healy".

Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Barbara Amato, Secretary, J.C. Redevelopment Agency
Dominick Pandolfo, Chief of Staff
Kevin Lyons, Mayor's Office
Omar Perez, Mayor's Office
James Morley

OFFICE OF THE MAYOR

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IT'S IN OUR HANDS

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

City Clerk File No. _____ Res. 10-461

Agenda No. _____ 10.S

Approved: _____ JUL 14 2010

TITLE:



RESOLUTION REAPPOINTING COUNCILWOMAN VIOLA S. RICHARDSON AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 24, 2010, that he has reappointed **Councilwoman Viola S. Richardson**, of 239 Stegman Street, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, for a term to commence immediately and expire on June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Councilwoman Viola S. Richardson** as a member of the **Jersey City Redevelopment Agency** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

_____ *Rayl Reddy*
Att. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	ABSTAIN			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

_____ *Robert Byrne*
Robert Byrne, City Clerk



CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 24, 2010

President and Members of the Municipal Council
280 Grove Street
City of Jersey City
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have reappointed **Councilwoman Viola S. Richardson**, of 239 Stegman Street, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**. Mrs. Richardson's term will commence immediately upon the adoption of a resolution and will expire on June 30, 2011.

I respectfully request your advice and consent on this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "J. Healy".

Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Barbara Amato, Secretary, J.C. Redevelopment Agency
Dominick Pandolfo, Chief of Staff
Kevin Lyons, Mayor's Office
Omar Perez, Mayor's Office
Viola Richardson, Councilwoman, Ward F

OFFICE OF THE MAYOR



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

City Clerk File No. Res. 10-462

Agenda No. 10.T

Approved: JUL 14 2010

TITLE:



RESOLUTION REAPPOINTING COUNCILMAN MICHAEL J. SOTTOLANO AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated June 24, 2010, that he has reappointed **Councilman Michael J. Sottolano**, of 84A Suburbia Drive, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, for a term to commence immediately and expire on June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Councilman Michael J. Sottolano** as a member of the **Jersey City Redevelopment Agency** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

_____ *Randy Reed*
Asst. Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0-1
7/14/10**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSTAIN			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

_____ *Robert Byrne*
Robert Byrne, City Clerk



CITY OF JERSEY CITY

JERRAMIAH T. HEALY, MAYOR

June 24, 2010

President and Members of the Municipal Council
280 Grove Street
City of Jersey City
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have reappointed **Councilman Michael J. Sottolano**, of 84A Suburbia Drive, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**. Mr. Sottolano's term will commence immediately upon the adoption of a resolution and will expire on June 30, 2011.

I respectfully request your advice and consent on this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "J. Healy".

Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Barbara Amato, Secretary, J.C. Redevelopment Agency
Dominick Pandolfo, Chief of Staff
Kevin Lyons, Mayor's Office
Omar Perez, Mayor's Office
Michael J. Sottolano, Councilperson, Ward A

OFFICE OF THE MAYOR

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IT'S IN OUR HANDS

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

City Clerk File No. Res. 10-463

Agenda No. 10.U

Approved: JUL 14 2010

TITLE:



RESOLUTION OF THE CITY OF JERSEY CITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HUDSON FOR THE IMPLEMENTATION OF THE 2010 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM

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

WHEREAS, the City of Jersey City is desirous of accepting grant funds from the Edward Byrd Justice Assistance Program to continue Quality of Life uniform patrols; and

WHEREAS, the Jersey City Police Department has determined that the 2010 Justice Assistance Award of \$381,534 will be utilized for the continuation of foot and vehicular patrol units to address quality of life complaints from residents in selected hot spot areas throughout Jersey City; and

WHEREAS, the Jersey City Police Department in partnership with the Hudson County Prosecutor's Office, Bayonne, Hoboken City, Union City, Kearney, West New York, and North Bergen has submitted one joint application for the 2010 Edward Justice Assistance grant; and

WHEREAS, the municipalities identified herein have agreed to become a part of the Edward Byrne Justice Assistance Grant application to meet the particular public safety needs of their community; and

WHEREAS, the Edward Byrne Justice Assistance Grant Program requires the participating municipalities to enter into an intergovernmental agreement with the County of Hudson.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator is hereby authorized to execute an intergovernmental agreement between the County of Hudson for the 2010 Edward Byrne Justice Assistance grant program application.

APPROVED: *Samuel Jefferson*
 APPROVED: *John Carley*
 Business Administrator

APPROVED AS TO LEGAL FORM

Royal Reddy
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

ORDINANCE/RESOLUTION FACT SHEET

Date Submitted to BA. _____

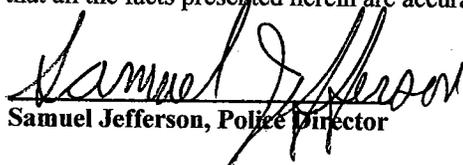
This summary sheet is to be attached to the front of any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets shall be returned with the resolution or ordinance. The department, division or agency responsible for the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

Full Title of Ordinance/Resolution/Cooperation Agreement:

RESOLUTION OF THE CITY OF JERSEY CITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HUDSON FOR THE IMPLEMENTATION OF THE 2010 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM

1. **Names and Title of Person Initiating Ordinance/Resolution:**
Samuel Jefferson, Police Director
2. **Concise Description of the Program, Program Project or Plan Proposed in the Ordinance/Resolution**
Intergovernmental Agreement between the City of Jersey City and the County of Hudson to accept the 2010 Edward Byrd Justice Assistance Award Grant.
3. **Reasons (Need) for the Proposed Program, Project etc:**
To continue and extend community-based policing program to improve quality of life in various neighborhoods throughout Jersey City.
4. **Anticipated Benefits to the Community:**
Assigned patrols will significantly help to deter disorderly conduct reduce criminal activity.
5. **Cost of Proposed Program Project, etc. (Indicate the dollar amount of City, State and Federal Funds to be used, as well as match and in-kind contributions.):**
No matching requirement.
6. **Date Proposed Program or Project will Commence:**
October 01, 2009
7. **Anticipated Completion:**
September 30, 2013
8. **Person Responsible for Coordinating Proposed Program/Project:**
Samuel Jefferson, Director of Police

I certify that all the facts presented herein are accurate.


Samuel Jefferson, Police Director

7-6-2010
DATE

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

City Clerk File No. Res. 10-389

Agenda No. 10.Z.1

Approved: JUN 09 2010

TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDS UNDER THE FY 10 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) STATE PROGRAM THROUGH THE HUDSON COUNTY PROSECUTORS OFFICE

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

WHEREAS, the City of Jersey City Department of Police is eligible as a law enforcement agency to submit an application for funding to the Hudson County Prosecutor's Office that will be submitted in a consolidated application for all Hudson County law enforcements agencies;

WHEREAS, the Department of Justice has announced that Jersey City has been designated to receive an allocation of \$381,534;

WHEREAS, The Jersey City Police Department will utilize \$381,534 for the continuation of foot and vehicular patrols that will address quality of life complaints, under cover tactical gang - and drug enforcement operations.

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

1. The Jersey City Police Department is hereby authorized to apply for funding from the FY 09 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0-1
6/9/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY		ABSENT		FULOP	✓			VEGA		ABSTAIN	
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-464

Agenda No. 10.V

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF JANITORIAL SERVICES CONTRACT FOR PUBLIC SAFETY COMMUNICATION BUILDING TO CHUK'S PROFESSIONAL CLEANING, INC., FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS & STREETS MAINTENANCE

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 Janitorial Services for Public Safety Communications Building for the Department of Public Works/Division of Buildings & Streets Maintenance pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Eleven (11) Bids**, the lowest bid being that from **Chuk's Professional Cleaning, 109 Washington Ave., Office#4, Belleville, NJ 07109**, in the total bid amount of **Forty Eight Thousand, Six Hundred Dollars (\$48,600.00)**; and

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

WHEREAS, the contracts are for one year effective date of July 1, 2010; and

WHEREAS, the City shall have the right to renew the contract for up to two (2) additional one-year periods.

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

Dept. of Public Works

Acct No. 01-201-26-291-314

P.O # 100435

Temp Encumb. \$5,000.00

Whereas the remaining contract funds will be made available in the 2011, 2012, 2013, & 2014 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2011, 2012, 2013 & 2014 temporary and permanent budgets; and

(CONTINUED ON PAGE 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF JANITORIAL SERVICES CONTRACT FOR PUBLIC SAFETY COMMUNICATION BUILDING TO CHUK'S PROFESSIONAL CLEANING, INC., FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS & STREETS MAINTENANCE

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned companies be accepted and that contracts be awarded to said companies in the above amounts, 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 receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

J.A.
7/7/10 **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. 01-201-26-291-314

P.O.# 100435

Temp Encumb \$5,000.00

APPROVED:

Peter Folgado, **Peter Folgado, Acting Purchasing Director**

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Julia
 Business Administrator

Paul Reddy
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF JANITORIAL SERVICES CONTRACT FOR PUBLIC SAFETY COMMUNICATION BUILDING TO CHUK'S PROFESSIONAL CLEANING, INC., FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS AND STREETS MAINTENANCE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Rodney Hadley, Director, Department of Public Works

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

Twenty One (21)

DATE BIDS WERE PUBLICLY RECEIVED:

May 25, 2010

NUMBERS OF BIDS RECEIVED:

Eleven (11)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Janitorial Services for Public Safety Communication Building for the Department of Public Works/Div of Building and Streets Maintenance

BIDDER'S INFORMATION:

- A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- B) BID RESULTS

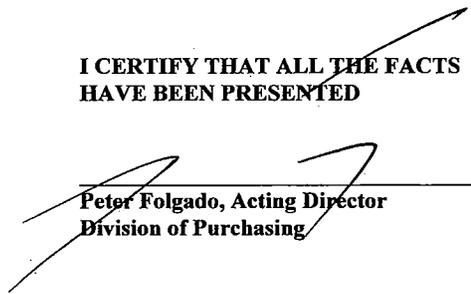
	Grand Total Bid Price
1) Chuk's Professional Cleaning 5600 Firts Ave, Bldg C Brooklyn, NY 11220	\$48,600.00
2) Temco Services 1 Madison St. Bldg D E. Rutherford, NJ 07073	\$55,980.00
3) Excellent Building Serv. 70 South Jefferson Street Orange, NJ 07050	\$57,540.00
4) Shamrock Maintenance Co. Inc P.O Box 205 Bogota, NJ 07603	\$62,760.00
5) Jani King 30 Two Bridge Road Suite 130 Fairfield, NJ 07004	\$65,584.68

- | | | |
|-----|---|-------------|
| 6) | United Services Incorporated
462 Forest St
Kearny, NJ 07032 | \$65,688.00 |
| 7) | Maverick Building Services, Inc
22 Chestnut Street
Rutherford, NJ 07070 | \$67,740.00 |
| 8) | Hudson Community Enterprises
68 Tuers Avenue
Jersey City, NJ 07306 | \$78,500.00 |
| 9) | Cristi Cleaning Service
77 Trinity Place
Hackensack, NJ 07601 | \$83,449.71 |
| 10) | Blue Stripes Property Management
1812 Front St
Scotch Plains, NJ 07076 | \$84,953.45 |
| 11) | C & W Cleaning Services
241 Bradcliff Road
Teaneck, NJ 07666 | \$96,519.74 |

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

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

7/7/10
Date


Peter Folgado, Acting Director
Division of Purchasing

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contracts

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

Jeana F. Abuan
Affirmative Action Office, Public Agency Compliance Officer
Department of Administration
Equal Opportunity/Affirmative Action
280 Grove Street Room-103
Jersey City, NJ 07302
Tel: # 201-547-5433
Fax: # 201-457-5088
E-mail Address: abuanJ@jcnj.org

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual

EXHIBIT A (Cont)

orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

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

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

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

Letter of Federal Affirmative Action Plan Approval
Certification of Employee Information Report
Employee Information Report Form AA302

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

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

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

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

Representative's Name/Title (Print): Livinus Mbaniana President
Representative's Signature: [Signature]
Name of Company: Chulas Professional Cleaning
Tel. No.: 973 769 0014 Date: 5/17/2010

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

The contractor and the City of Jersey City (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1999 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damage against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print: Livinus Mbanana
Representative's Signature: [Signature]
Name of Company: Chuks Professional Cleaning inc.
Tel. No.: 973 759 0014 Date: 5/17/2010

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

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

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

Business Name : Chuks Professional Cleaning Inc.
Address : 109 Washington Ave.
Telephone No. : 973 759 0014
Contact Name : Livinus Mbanang

Please check applicable category :

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

**Definitions
Minority Business Enterprise**

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

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

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

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

Business Name : Chuk's professional Cleaning INC.
Address : 109 Washington Ave.
Telephone No. : 973 759 0014
Contact Name : Livingis Mbamara

Please check applicable category :

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

**Definitions
Minority Business Enterprise**

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF EQUAL OPPORTUNITY COPY

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

Non Construction Contracts

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

“New Jersey Business Registration Requirements”

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

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

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

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

Certification 1030

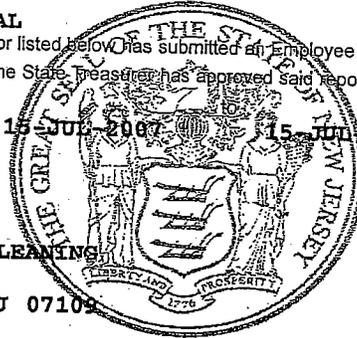
CERTIFICATE OF EMPLOYEE INFORMATION REPORT

INITIAL

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

~~15 JUL 2007~~ ~~15 JUL 2014~~

**CHUKS PROFESSIONAL CLEANING
8 DAVIDSON STREET
BELLEVILLE NJ 07109**



Bradley Abela

State Treasurer

CERT-1

03/18/06

Taxpayer Identification# 260-067-256/000

Dear Business Representative:

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

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

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

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

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

I wish you continued success in your business endeavors.

Sincerely,

John E. Tully
John E. Tully, CPA
Director

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		<small>DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, N J 08646-0252</small>
TAXPAYER NAME: CHUKS PROFESSIONAL CLEANING INC	TRADE NAME:	
ADDRESS: 8 DAVIDSON ST BELLEVILLE NJ 07109	SEQUENCE NUMBER: 1219891	
EFFECTIVE DATE: 06/18/03	ISSUANCE DATE: 03/18/06	
FORM-BRC(08-01)	<i>John E. Tully</i> Director	
<small>This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.</small>		

Registration Date: 04/28/2010
Expiration Date: 04/27/2012

Certificate Number
663069



State of New Jersey

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

Public Works Contractor Registration Act

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

Chuk's Professional Cleaning, Inc.

Responsible Representative(s):
Livinus Mbamara, Owner

Harold J. Wirths

Harold J. Wirths, Acting Commissioner
Department of Labor and Workforce Development

NON TRANSFERABLE

This certificate may not be transferred or assigned and may be revoked for cause by the Commissioner

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

City Clerk File No. Res. 10-465

Agenda No. 10.W

Approved: JUL 14 2010

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MARAMONT CORP.,
TO PROVIDE MEALS FOR THE 2010 SUMMER FOOD SERVICE PROGRAM FOR
THE DEPARTMENT OF HEALTH & HUMAN SERVICES**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to provide meals for the 2010 Summer Food Service Program for the Department of Health & Human Services; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received Two (2) Bids, the lowest bid being that from Maramont Corp, 5600 First Avenue, Building C, Brooklyn, New York 11220 in the total bid amount of One Hundred Eighty Nine Thousand, Five Hundred Twelve Dollars (\$189,512.12) and Twelve Cents; and

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

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

Dept. of Health & Human Services

Acct. No. 02-213-40-034-314 P.O. No. 100448

Amount: \$189,512.12

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

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

(Continued on page 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MARAMONT CORP., TO PROVIDE MEALS FOR THE 2010 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

J.A. 7/7/10
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, ~~Acting~~ Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 02-213-40-034-314

Dept. of Health & Human Services
Acct. No. 02-213-40-034-314 P.O. No. 100448 Amount: \$189,512.12

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Ronald Rabbitt
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MARAMONT CORP., TO PROVIDE MEALS FOR THE 2010 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Harry Melendez, Director, Department of Health & Human Services

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

Six (6)

DATE BIDS WERE PUBLICLY RECEIVED:

May 20, 2010

NUMBERS OF BIDS RECEIVED:

Two (2)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Provide Meals for the 2010 Summer Food Service Program for the Department of Health & Human Services

BIDDER'S INFORMATION:

- A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- B) BID RESULTS

	Grand Total Bid Price
1) Maramont Corp. 5600 Firts Ave, Bldg C Brooklyn, NY 11220	\$189,512.12
2) Driscoll Foods 174 Delawanna Ave Clifton, NJ 07014	\$214,028.70

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

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

7/7/10

Date

Peter Folgado, Acting Director
Division of Purchasing

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contracts

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

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

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

EXHIBIT A (Cont)

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

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

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

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

- Letter of Federal Affirmative Action Plan Approval
- Certificate of Employee Information Report
- Employee Information Report Form AA302

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

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

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

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

Representative's Name/Title (Print): Dave Doll
CFO
Representative's Signature: 
Name of Company: The Maramont Corporation
Tel. No. (718) 439-8900 Date: 5/18/10

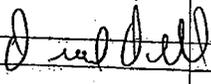
APPENDIX A
AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability

The contractor and the Maramont Corporation of New York (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 3121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title (Print): Dave Doll, CFO
Representative's Signature: 
Name of Company: The Maramont Corporation
Tel. No.: (718) 439-8900 Date: 5/18/10

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

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

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

Business Name: The Maramont Corporation
Address : 5600 First Ave. Bldg C: Brooklyn, NY 11220
Telephone No. : (718) 439-8900
Contact Name : Jeff Thomas

Please check applicable category :

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

Definitions

Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

OFFICE OF EQUAL OPPORTUNITY COPY

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

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Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

**STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE**

Taxpayer Name: THE MARAMONT CORPORATION

Trade Name:

Address: 5600 1ST AVENUE
BROOKLYN, NY 11220

Certificate Number: 0057778

Date of Issuance: October 28, 2004

For Office Use Only:

20041028165329163

**CERTIFICATE OF EMPLOYEE INFORMATION REPORT
RENEWAL**

Certification 3409

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15 AUG 2011 to 15 AUG 2012

THE MARAMONT CORPORATION
50 AVENUE L
NEWARK

NY 07102



State Treasurer

A handwritten signature in black ink, appearing to be "R. G. O.", written over a horizontal line.



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PUBLIC CONTRACTS
EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE
PO Box 209
TRENTON, NJ 08625-0209

JON S. CORZINE
Governor

R. DAVID ROUSSEAU
State Treasurer

**ISSUANCE OF CERTIFICATE OF
EMPLOYEE INFORMATION REPORT**

Enclosed is your Certificate of Employee Information Report (hereinafter referred to as the "State Certificate" and issued in accordance with the Employee Information Report (AA-302) form completed by a representative of your firm. Copies of this certificate should be distributed to all facilities of your company or firm using the same federal identification number and company name and who engage in bidding on public contracts in New Jersey. The original certificate should be retained by you for the duration of its effectiveness.

On future successful bids, you must present a photocopy of this certificate to the public agency awarding the contract after notification of the award but prior to execution of a goods and service or professional service contract. Failure to do so within the time limits prescribed may result in the awarded contract being rescinded in accordance with N.J.A.C. 17:27-4.3b.

Please be advised that this certificate has been approved only for the time periods stated on the certificate. As early as ninety (90) days prior to its expiration, this Division will forward a renewal notification. Upon receipt of a properly completed renewal application, the renewal certificate will be issued. In addition, representatives of this Division may conduct periodic visits and/or request additional information to monitor and evaluate the continued equal employment status of your organization. Moreover, this Division may provide your organization with technical assistance, as required. Please be sure to notify this Division immediately if your company's federal identification number, name or address changes.

If you have any questions, please call (609) 292-5473 and a representative will be available to assist you.

Enclosure(s)
(AA-01 Rev. 4/08)



State of New Jersey

DEPARTMENT OF AGRICULTURE
HEALTH / AGRICULTURE BUILDING
PO BOX 330
TRENTON NJ 08625-0330

DOUGLAS H. FISHER
Secretary

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

(Vendor Approval With Own Facilities)

March 16, 2010

Mr. Jeff Thomas, Director
The Maramont Corporation
5600 First Avenue, Bldg. C
Brooklyn, NY 11220

Dear Mr. Thomas:

I am writing to inform you that your registration for participation in the 2010 Summer Food Service Program has been approved. The approval covers your facility located at 5600 First Avenue, Brooklyn, NY 11220. By obtaining this approval, you are eligible to bid on any program that contract for meals.

The state agency is forwarding information on all vendor approvals to the Regional Perishable Agricultural Commodities Act Office (P.A.C.A.). Any company that purchases more than one ton of fruit and/or vegetables in a given day is required by P.A.C.A. to be licensed. If you have any questions regarding your compliance with this federal requirement you should contact:

Mrs. Michiko Shaw, Regional Director
P.A.C.A.-F.V.D.-A.M.S.
United States Department of Agriculture
Suite 303, 622 Georges Road
North Brunswick, New Jersey 08902
(732) 846-4798/4799

I wish you a productive summer in 2010. If you have any questions that I may assist you with, feel free to contact me at (609) 292-4498.

Sincerely,

Cherrie M. Walker
Cherrie M. Walker, Coordinator
Summer Food Service Program
Division of Food and Nutrition

CMW/nc/F-33



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

City Clerk File No. Res. 10-466

Agenda No. 10.X

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Repair and Maintenance to Motorized Overhead Doors** for the **Department of Public Works/Building and Street Maintenance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the lowest responsible being that from **Lombardy Door Sales and Service Corp.**, 734 Belleville Avenue, Belleville, New Jersey 07109 in the total bid amount of **Thirty Five Thousand, Nine Hundred and Fifty (\$35,950.00) Dollars**; and

WHEREAS, the contract shall be for a period of one (1) year commencing the date of the award of the contract; and

WHEREAS, the City reserves the option to renew the contact for up to two (2) additional one (1) year terms; and

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

WHEREAS, the sum of **Thirty Five Thousand, Nine Hundred and Fifty (\$35,950.00) Dollars** will be budgeted for the 2011 and 2012 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **One Thousand (\$1,000.00) Dollars** is available in the 2011 temporary budget; and

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

Dept. of Public Works/Buildings & Street Maintenance

Acct. No. 01-201-26-291-311

P.O. No. 100432

Amount: \$1,000.00

WHEREAS, the remaining contract funds will be made available in the 2011 and 2012 temporary and permanent budgets; and

(Continued on page 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

WHEREAS, if funds are not available for the contract in the 2011 and 2012 temporary and permanent budgets this award will be null and void

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

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

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

J.A.
7/7/10

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

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

Dept. of Public Works/Buildings & Street Maintenance
 Acct. No. 01-201-26-291-311 P.O. No. 100432

Amount: \$1,000.00

Approved by Peter Folgado, Acting Purchasing Director.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Rodney W. Hadley, Director of Public Works

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

Six (6)

DATE BIDS WERE PUBLICLY RECEIVED:

June 3, 2010

NUMBERS OF BIDS RECEIVED:

One (1)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Repairs & Maintenance of Overhead Doors for the Department of Public Works

BIDDER'S INFORMATION:

- A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- B) BID RESULTS

	Grand Total Bid Price
1) Lombardy Door Sales and Services 734 Belleville Ave Belleville NJ 07109	\$35,950.00

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

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

Date

7/7/10


Peter Folgado, Acting Director
Division of Purchasing

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contracts

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

Jeana F. Abuan
Affirmative Action Office, Public Agency Compliance Officer
Department of Administration
Equal Opportunity/Affirmative Action
280 Grove Street Room-103
Jersey City, NJ 07302
Tel: # 201-547-5433
Fax: # 201-457-5088
E-mail Address: abuanJ@jcnj.org

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

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EXHIBIT A (Cont)

orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

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Goods, Professional Service and General Service Contracts
(Mandatory Affirmative Action Language)

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Representative's Name/Title (Print):

Michael Lombardy, President

Representative's Signature:

Name of Company: Lombardy Door Sales

Service Corp.

Tel. No.: 973-759-0016 Date: 6/1/10

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

The contractor and the President of Lombardy Door Sales, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1999 (the "Act") (42 U.S.C. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damage against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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Representative's Name/Title Print: Michael Lombardy, President
Representative's Signature: [Signature]
Name of Company: Lombardy Door Sales & Service Corp.
Tel. No.: 973-254-0016 Date: 6/1/10

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

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

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

Business Name : Lombardy Door Sales & Service Corp.
Address : 734 Belleville Avenue, Belleville, NJ 07109
Telephone No. : 973-759-0016
Contact Name : Michael Lombardy

Please check applicable category :

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

**Definitions
Minority Business Enterprise**

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

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

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

Business Name : Lombardy Door Sales & Service Corp
Address : 734 Belleville Avenue, Belleville, NJ 07109
Telephone No. : 903-259-0016
Contact Name : Michael Lombardy

Please check applicable category :

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

Definitions

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DIVISION OF EQUAL OPPORTUNITY COPY

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY
DIVISION OF REVENUE
PO BOX 178
TRENTON, NJ 08646-0178

TAXPAYER NAME:
LOMBARDY DOOR SALES & SERVICE CORP

TRADE NAME:

TAXPAYER IDENTIFICATION#:
222-106-325/000

SEQUENCE NUMBER:
0102107

ADDRESS:
734 BELLEVILLE AVE
BELLEVILLE NJ 07003

ISSUANCE DATE:
08/10/04

EFFECTIVE DATE:
02/24/71

John S. Kelly
Acting Director

FORM-BRC(08-01)

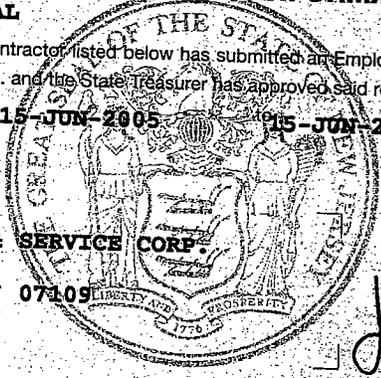
This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

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

~~15 JUN 2005~~ ~~15 JUN 2012~~



LOMBARDY DOOR SALES & SERVICE CORP.
734 BELLEVILLE AVE.
BELLEVILLE

NJ 07109

John P. Lawrence

State Treasurer



State of New Jersey

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

Public Works Contractor Registration Act

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

Lombardy Dodge & Service Corporation

Responsible Representative(s):

Responsible Representative(s):
Michael G. Lombardy, President
Michael H. Lombardy, Vice-President
Jeffrey Lombardy, Secretary

Harold J. Witts

Harold J. Witts, Acting Commissioner
Department of Labor and Workforce Development

NON TRANSFERABLE

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

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

City Clerk File No. Res. 10-467
 Agenda No. 10.Y
 Approved: JUL 14 2010
 TITLE:



**AMENDING RESOLUTION TO 10-057;
 AN AGREEMENT WITH GRANITE TELECOMMUNICATIONS**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, additional funding is necessary to fund the monthly charges for telephone service provided by **GRANITE TELECOMMUNICATIONS**; and

WHEREAS, **GRANITE TELECOMMUNICATIONS**, the original contractor, has agreed to deliver the required services in accordance with its original contract and according to the specifications of the IT Division; and

WHEREAS, the additional amount necessary is \$6,323.07, bringing the total contract amount to \$33,323.07 and completing the City's financial obligations to **GRANITE TELECOMMUNICATIONS** for the 2010 Fiscal Year..

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

1. The Mayor and/or Business Administrator be authorized to amend the contract with **GRANITE TELECOMMUNICATIONS** increasing the dollar amount by \$6,323.07 to a contract total of \$33,323.07
2. A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City, within ten (10) days of passage of this resolution.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-314** for payment of the above Resolution.

Administration Department
Account No. : 01-201-31-435-314 P.O. # 98940 Amt.\$33,323.07

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

Certification Required
 Not Required

APPROVED **9-0**

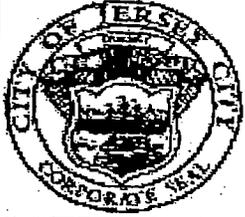
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk



CITY OF JERSEY CITY

DIVISION OF PURCHASING

1 JOURNAL SQUARE PLAZA, JERSEY CITY, N.J. 07306

TEL. NO. (201) 547-5155 FAX. NO. (201) 547-6586

REQUEST FOR CHANGE ORDER OR CANCELLATION

C.O. NO. 34307

FROM: M. Peselli

PURCHASE ORDER NO. 98940

APPROVED: *[Signature]*

REQUISITION NO. R

ORIGINAL AMOUNT \$ 27,000.00

DEPT./DIV. ADM/IT

BUD.YR:

FUND: 01

G/L NO: 203

DATE: 07/02/10

CAFR: 31

SUB LDGR: 435

OBJ: 314

VENDOR NAME: Granite Telecommunications LLC

VENDOR NO: GR08818

PLEASE CHANGE CANCEL THIS PURCHASE ORDER FOR THE FOLLOWING REASON:

AMOUNT IS WRONG \$ 27,000.00
IT SHOULD BE \$ 33,323.07

INCREASE BY \$ 6,323.07
 DECREASE BY \$

BUD.YR. FUND: G/L NO. IS WRONG
IT SHOULD BE BUD.YR. FUND: G/L NO.

CAFR: SUB LDGR: OBJ: IS WRONG
IT SHOULD BE CAFR: SUB LDGR: OBJ:

VENDOR NUMBER IS WRONG: IT SHOULD BE

VENDOR NAME IS WRONG:
IT SHOULD BE

VENDOR ADDRESS IS WRONG:
IT SHOULD BE

SHIPPING CHARGE IS WRONG: \$ IT SHOULD BE: \$

DESCRIBE IN DETAIL REASON FOR CHANGE ORDER OR CANCELLATION:

Contract will paid in full.

BUYER'S
REMARKS:

[Signature]
PETER FOLGADO
ACTING PURCHASING DIRECTOR

COPY	A - FOR 6TH COPY OF P.O.	B - FOR ACCTS.&CONTROL	C - BATCH COPY
	D - FOR PURCHASING FILE	E - FOR DEPT./DIV. COPY	F - VENDOR'S COPY



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: GRANITE TELECOMMUNICATIONS, LLC

Trade Name:

Address: 100 NEWPORT AVENUE EXT STE 1
QUINCY, MA 02171

Certificate Number: 0150071

Effective Date: May 16, 2002

Date of Issuance: July 08, 2010

For Office Use Only:

20100708153440040

CITY OF JERSEY CITY

RESOLUTION:

VENDOR: Granite Telecommunications, LLC
100 Newport Ave Ext
Quincy MA 02171

RESPONDENT'S CHECKLIST

Item	
A. Non-Collusion Affidavit properly notarized	
B. Public Disclosure Statement	
C. Mandatory Affirmative Action Language	
D. Americans with Disabilities Act	
E. Affirmative Action Compliance Notice	
F. MWBE Questionnaire (2 copies)	
G. Form AA302 – Employee Information Report	
H. Business Registration Certificate	
I. Original signature(s) on all required forms.	

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

I certify that I am C.O.O.
of the firm of Granite Telecommunications, LLC

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

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

(Signature of respondent)

[Handwritten Signature]
Rand Currier

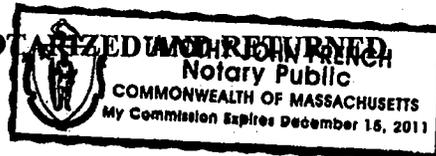
SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY January 11th OF 2010

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF Massachusetts
MY COMMISSION EXPIRES: 2011

[Handwritten Signature]
Timothy J. French

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

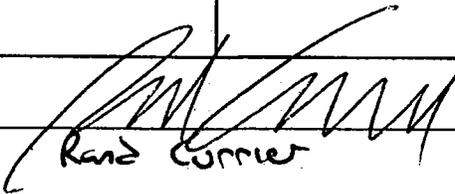


PUBLIC DISCLOSURE INFORMATION

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

STOCKHOLDERS:

Name	Address	% owned
Robert T. Hale, JR	8 Olmsted Drive Hingham, MA 02043	Confidential
Judith Hale	440 River Road Westport, MA 02790	Confidential

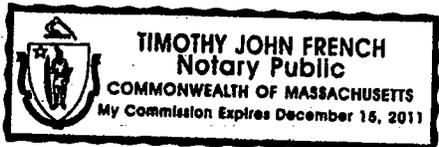
SIGNATURE: 
Rand Currier
TITLE: COO

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY January 11 OF 20 10

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF Massachusetts 
MY COMMISSION EXPIRES: 2011

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



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

**Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)**

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

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

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

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

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

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

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

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

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

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

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

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

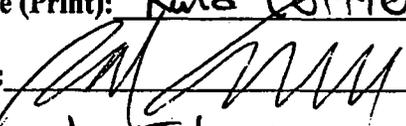
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

Goods, Professional Services and General Service Contracts

(Mandatory Affirmative Action Language)

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

Representative's Name/Title (Print): Rand Corrier C.O.O.

Representative's Signature: 

Name of Company: Granite Telecommunications, LLC

Tel. No.: 617-933-5500 **Date:** 1/11/10

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

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

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

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

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

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

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

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

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

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

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

Representative's Name/Title Print: Rand Currier C.O.O.

Representative's Signature: 

Name of Company: Granite Telecommunications, LLC

Tel. No.: 617-933-5500 Date: 1/11/10

AFFIRMATIVE ACTION COMPLIANCE NOTICE

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

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

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

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

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

OR

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

OR

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

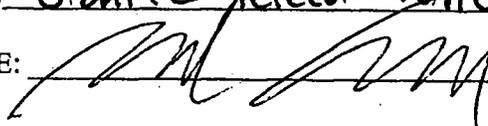
The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

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

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

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

COMPANY: Granite Telecommunications, LLC

SIGNATURE:  DATE: 1/11/2010

PRINT NAME: Rand Currier TITLE: C.O.O.

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

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

Business Name: Granite Telecommunications, LLC

Address: 100 Newport Ave Ext Quincy MA 02171

Telephone No.: 617-933-5500

Contact Name: Timothy Freich

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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DIVISION OF PURCHASING COPY

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

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Business Name: Granite Telecommunications, LLC

Address: 100 Newport Ave Ext Quincy MA 02171

Telephone No.: 617-933-5500

Contact Name: Timothy Freich

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

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

Woman Business Enterprise

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

OFFICE OF EQUAL OPPORTUNITY COPY

**INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT
(FORM AA302)**

IMPORTANT:

Read the following instructions carefully before completing the form. Print or type all information. Failure to properly complete the entire form may delay issuance of your certificate. **If you have a current certificate of employee information report, do not complete this form. Send copy of current certificate to the public agency. Do not complete this form for construction contract awards.**

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

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

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

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

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

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

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

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

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

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

ITEM 11 - Enter the appropriate figures on all lines and in all columns.

THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT.

DO NOT list the same employee in more than one job category.

DO NOT attach an EEO-1 Report.

Racial/Ethnic Groups will be defined:

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

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

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

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

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

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

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

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

ITEM 15 - If the answer to Item 14 is "No", enter the date when the last Employee Information Report was submitted by this company.

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

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

TYPE OR PRINT IN SHARP BALL POINT PEN

The vendor is to complete the employee information report form (AA302) and retain copy for the vendor's own files. The vendor is to submit a copy to the public agency awarding the contract and forward a copy to:

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

Form: http://nj.gov/treasury/contract_compliance/pdf/aa302.pdf

Instructions: http://nj.gov/treasury/contract_compliance/pdf/aa302ins.pdf

Note that the sample form shown on the following page is for illustrative purposes only and should not be submitted. Use the state website links above to obtain the actual form.

STATE OF NEW JERSEY
Division of Public Contracts Equal Employment Opportunity Compliance

EMPLOYEE INFORMATION REPORT

IMPORTANT- READ INSTRUCTIONS ON BACK OF FORM CAREFULLY BEFORE COMPLETING FORM. TYPE OR PRINT IN SHARP BALLPOINT PEN.
FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM AND **SUBMIT THE REQUIRED \$150.00 NON-REFUNDABLE FEE** MAY DELAY ISSUANCE OF YOUR CERTIFICATE.
DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11. For Instructions on completing the Form, go to: www.state.nj.us/treasury/contract_compliance/pdf/aa302ins.pdf

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY 04-3643290	2. TYPE OF BUSINESS <input type="checkbox"/> 1. MFG <input type="checkbox"/> 2. SERVICE <input type="checkbox"/> 3. WHOLESALE <input type="checkbox"/> 4. RETAIL <input checked="" type="checkbox"/> 5. OTHER	3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY 601
4. COMPANY NAME Granite Telecommunications, LLC		
5. STREET 100 Newport Ave. Ext.	CITY Quincy	COUNTY Norfolk
	STATE MA	ZIP CODE 02171
6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) None		
7. CHECK ONE: IS THE COMPANY: <input type="checkbox"/> SINGLE-ESTABLISHMENT EMPLOYER <input checked="" type="checkbox"/> MULTI-ESTABLISHMENT EMPLOYER		
8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ 0		
9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT 601		
10. PUBLIC AGENCY AWARDED CONTRACT City of Jersey City CITY Jersey City COUNTY NJ STATE NJ ZIP CODE		
Official Use Only	DATE RECEIVED	ASSIGNED CERTIFICATION NUMBER

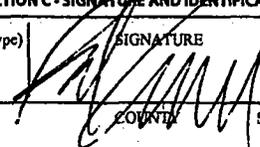
SECTION B - EMPLOYMENT DATA

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

JOB CATEGORIES	ALL EMPLOYEES			PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN									
	COL. 1 TOTAL (Cols.2 & 3)	COL. 2 MALE	COL. 3 FEMALE	***** MALE *****					***** FEMALE *****				
				BLACK	HISPANIC	AMER INDIAN	ASIAN	NON MIN.	BLACK	HISPANIC	AMER INDIAN	ASIAN	NON MIN.
Officials/ Managers	46	30	16	1	0	0	0	29	1	0	0	1	14
Professionals	17	10	7	0	0	0	1	9	0	0	0	1	6
Technicians	21	16	5	3	1	0	5	7	1	1	0	0	3
Sales Workers	55	50	5	4	1	0	0	45	1	0	0	1	3
Office & Clerical	460	212	248	35	23	3	9	142	72	180	0	12	146
Craftworkers (Skilled)	0	0	0	0	0	0	0	0	0	0	0	0	0
Operatives (Semi-skilled)	0	0	0	0	0	0	0	0	0	0	0	0	0
Laborers (Unskilled)	1	1	0	1	0	0	0	0	0	0	0	0	0
Service Workers	1	0	1	0	0	0	0	0	0	0	0	0	1
TOTAL	601	319	282	44	25	3	15	232	75	181	0	15	173
Total employment From previous Report (if any)	0	0	0	0	0	0	0	0	0	0	0	0	0
Temporary & Part-Time Employees	The data below shall NOT be included in the figures for the appropriate categories above.												
	0	0	0	0	0	0	0	0	0	0	0	0	0

12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED <input type="checkbox"/> 1. Visual Survey <input type="checkbox"/> 2. Employment Record <input checked="" type="checkbox"/> 3. Other (Specify)	14. IS THIS THE FIRST Employee Information Report Submitted? 1. YES <input checked="" type="checkbox"/> 2. NO <input type="checkbox"/>	15. IF NO, DATE LAST REPORT SUBMITTED MO. DAY YEAR
13. DATES OF PAYROLL PERIOD USED From: 09/12/2009 To: 09/15/2009		

SECTION C - SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) Rand Currier	SIGNATURE 	TITLE C.O.O.	DATE MO DAY YEAR 1 11 2010
17. ADDRESS NO. & STREET 100 Newport Ave. Ext.	CITY Quincy	COUNTY Norfolk	STATE MA
	ZIP CODE 02171	PHONE (AREA CODE, NO., EXTENSION) 617 - 933 - 5500	

I certify that the information on this Form is true and correct.

BUSINESS REGISTRATION LANGUAGE AND SAMPLE BRC

Refer to <http://www.state.nj.us/treasury/revenue/busregcert.htm>)

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

MANDATORY BUSINESS REGISTRATION LANGUAGE

Non Construction Contracts

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

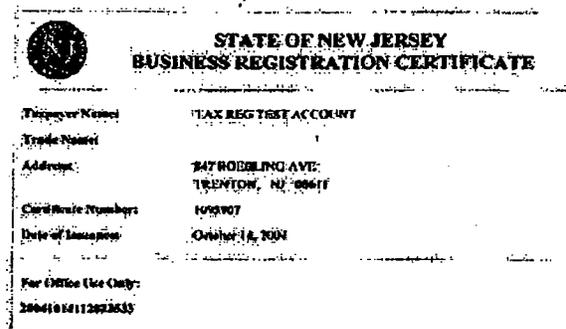
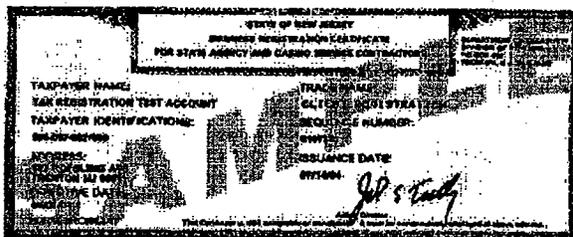
“New Jersey Business Registration Requirements”

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

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

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

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



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

County Name: Hudson

State: Governor, and Legislative Leadership Committees

Legislative District #: 31, 32, & 33

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

County:

Freeholders

County Clerk

Sheriff

County Executive

Surrogate

Registrar of Deeds

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

Bayonne City

East Newark Borough

Guttenberg Town

Harrison Town

Hoboken City

Jersey City

Kearny Town

North Bergen Township

Secaucus Town

Union City City

Weehawken Township

West New York Town

Boards of Education

(Members of the Board):

East Newark Borough

Guttenberg Town

Hoboken City

Kearny Town

North Bergen Township

Secaucus Town

Weehawken Township

Fire Districts (Board of Fire Commissioners):

(None)

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

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

OR

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

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

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

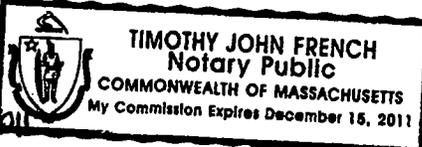
Stockholders:

Name: Robert T. Hale, Jr.	Name: Judith Hale
Home Address: 8 Olmsted Drive Hingham, MA 02043	Home Address: 440 River Road Westport, MA 02790
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 11th day of January, 2010

[Signature]
(Notary Public)

My Commission expires: 12/15/2011



[Signature]
(Affiant)

RAND CURRAN
(Print name & title of affiant)

(Corporate Seal)

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

City Clerk File No. Res. 10-468
 Agenda No. 10.Z
 Approved: _____
 TITLE: **AMENDING RESOLUTION TO 10-289;
 AN AGREEMENT WITH VERIZON**



COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, additional funding is necessary to fund the monthly charges for Centrex voice telephone service provided by **VERIZON**; and

WHEREAS, **VERIZON**, the original contractor, has agreed to deliver the required services in accordance with its original contract and according to the specifications of the IT Division; and

WHEREAS, the additional amount necessary is \$42,657.89, bringing the total contract amount to \$316,657.89 and completing the City's financial obligations for Verizon Centrex service for the 2010 Fiscal Year..

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

1. The Mayor and/or Business Administrator be authorized to amend the contract with **VERIZON** increasing the dollar amount by \$42,657.89 to a contract total of \$316,657.89
2. A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City, within ten (10) days of passage of this resolution.

I, _____ (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.

Administration Department
 Account No. : **01-201-31-435-619** P.O. # **97325** Amt. **\$316,657.89**

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM

APPROVED: _____ Business Administrator *[Signature]* Asst. Corporation Counsel

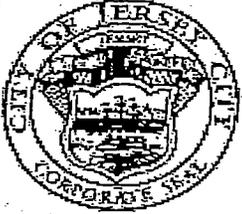
Certification Required
 Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				FLOOD			
DONNELLY				FULOP				VEGA			
LOPEZ				RICHARDSON				BRENNAN, PRES			

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

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



CITY OF JERSEY CITY

DIVISION OF PURCHASING

1 JOURNAL SQUARE PLAZA, JERSEY CITY, N.J. 07306
TEL. NO. (201) 547-5155 FAX. NO. (201) 547-6586

**REQUEST FOR
CHANGE ORDER OR CANCELLATION**

C.O. NO. **34306**

FROM: M. Peselli

PURCHASE ORDER NO. 97325

APPROVED: *[Signature]*

REQUISITION NO. R

ORIGINAL AMOUNT \$ 274,000.00

DEPT./DIV. ADM/IT

BUD.YR: FUND: 01 G/L NO: 203

DATE: 07/01/10

CAFR: 31 SUB LDGR: 435 OBJ: 619

VENDOR NAME: Verizon

VENDOR NO: VE570301

PLEASE CHANGE CANCEL THIS PURCHASE ORDER FOR THE FOLLOWING REASON:

- AMOUNT IS WRONG \$ 274,000.00 INCREASE BY 42,657.89
- IT SHOULD BE \$ 316,657.89 DECREASE BY \$ _____
- BUD.YR. _____ FUND: _____ G/L NO. _____ IS WRONG
- IT SHOULD BE BUD.YR. _____ FUND: _____ G/L NO. _____
- CAFR: _____ SUB LDGR: _____ OBJ: _____ IS WRONG
- IT SHOULD BE CAFR: _____ SUB LDGR: _____ OBJ: _____
- VENDOR NUMBER IS WRONG: _____ IT SHOULD BE _____
- VENDOR NAME IS WRONG: _____
- IT SHOULD BE _____
- VENDOR ADDRESS IS WRONG: _____
- IT SHOULD BE _____
- SHIPPING CHARGE IS WRONG: \$ _____ IT SHOULD BE: \$ _____

DESCRIBE IN DETAIL REASON FOR CHANGE ORDER OR CANCELLATION:

BUYER'S
REMARKS:

[Signature]
PETER FOLGADO
ACTING PURCHASING DIRECTOR

COPY	A - FOR 6TH COPY OF P.O.	B - FOR ACCTS.&CONTROL	C - BATCH COPY
	D - FOR PURCHASING FILE	E - FOR DEPT./DIV. COPY	F - VENDOR'S COPY

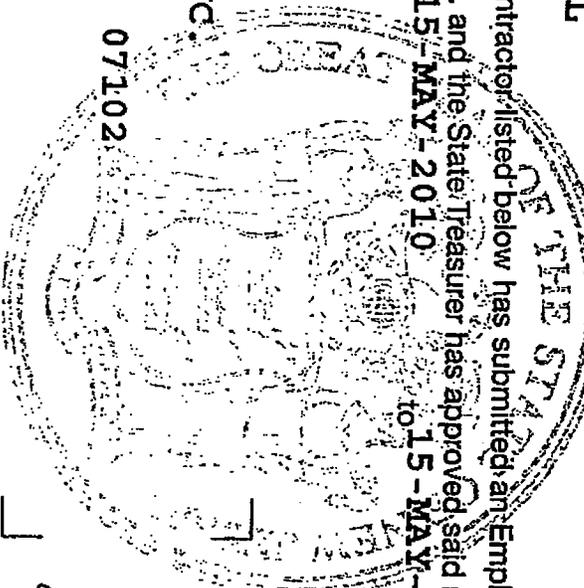
Certification 1673

CERTIFICATE OF EMPLOYEE INFORMATION REPORT
RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-MAY-2010** to **15-MAY-2013**

VERIZON NEW JERSEY INC.
540 BROAD ST.
NEWARK

NJ 07102



A handwritten signature in black ink, appearing to be "A. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
Acting State Treasurer

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

EXHIBIT A (Cont)

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

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

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

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

Letter of Federal Affirmative Action Plan Approval
Certificate of Employee Information Report
Employee Information Report Form AA302

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

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

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

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

Representative's Name/Title (Print): Jacque LaFaire-Livingston / ^{sr staff} Affirmative Action
Representative's Signature: Jacque LaFaire-Livingston
Name of Company: Verizon

Tel. No.: 908-594-1542 Date: 7-9-2010

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

The contractor and the City of Jersey City (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print): Jacque Lafaire-Livinston / Sr Staff affirmative action
Representative's Signature: Jacque Lafaire
Name of Company: Verizon
Tel. No.: 908-559-1592 Date: 7-9-2010

MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)

Questionnaire for Bidders

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

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

Business Name: Verizon Business Network Services Inc on behalf of
Verizon Select
Address: 8 Campus Dr, Parsippany, NJ 07940 Services Inc

Telephone No.: 973 630-7618

Contact Name: Sharon Gorka

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

DIVISION OF PURCHASING COPY

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

City Clerk File No. Res. 10-469

Agenda No. 10.Z.1

Approved: JUL 14 2010



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING LICENSED MICRO WIRELESS TELECOMMUNICATIONS EQUIPMENT TO CONNECT THE MUNICIPAL COURT TO THE CITY WIDE AREA VOICE/DATA NETWORK FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Wireless Network Equipment & Installation Services** for the **Department of Administration/Information Technology**; and

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

WHEREAS, New Jersey Business Systems, 7C Marlen Drive, Robbinsville, New Jersey 08691 being in possession of **State Contract Number A61405**. Will provide the City with Wireless Devices & Services in the total amount of **Sixty One Thousand, Eight Hundred Sixty Eight (\$61,868.60) Dollars and Sixty Cents and;**

WHEREAS, the City Acting 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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-868-990	100430	A61405	\$61,868.60

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

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

(Continue on Page 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING LICENSED MICRO WAVE WIRELESS TELECOMMUNICATIONS EQUIPMENT TO CONNECT THE MUNICIPAL COURT TO THE CITY WIDE AREA VOICE/DATA FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-868-990	100430	A61405	\$61,848.60

Peter Folgado
Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Julia
Business Administrator

Royal Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: NEW JERSEY BUSINESS SYSTEMS, INC. - SOUTH

Trade Name:

Address: 7C MARLEN DRIVE
ROBBINSVILLE, NJ 08691

Certificate Number: 0532910

Effective Date: July 14, 1988

Date of Issuance: July 06, 2010

For Office Use Only:

20100706143055680

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

City Clerk File No. Res. 10-470
 Agenda No. 10.Z.2
 Approved: JUL 14 2010



TITLE: **Resolution Requesting the Governor and the Commissioner of Education to Accept Their Ability to Reverse an Illegal Vote That Circumvented the Public's Involvement When a Two-year Contract Extension for the Superintendent of the Jersey City Public School System Granted**

Whereas, the Jersey City Board of Education recently granted a two-year contract extension for the Superintendent of the Jersey City public school system; and

Whereas, New Jersey State Law 18A:11-11 *mandates* that:

- "a board of education cannot in any way take action on a superintendent's contract unless notice is provided to the public at least 30 days prior."
- "the board [of education] must hold a public meeting and give 10 days notice of that meeting." ; and,

Whereas, the Jersey City Board of Education did not follow the law to involve the public in the process prior to altering a leadership contract; and

Whereas, the Jersey City public school system now has 35 out of 40 failing schools by state standards; and

Whereas, it is vital that both the law is followed and the public is given an opportunity to express support or concerns; and

Whereas, the City of Jersey City has a unique opportunity to gauge public support and explore all options with regards to Jersey City school leadership.

Now, Therefore, Be It Resolved, by the Municipal Council of the City of Jersey City that we hereby request that the Governor and the Commissioner of Education accept their ability to reverse an illegal vote that circumvented the public's involvement.

G:\WPDOCS\TOLONDA\RESOS\MISC\Superintendent of the Jersey City Public School System.wpd

APPROVED: _____
 APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 6-3

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES		✓	

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

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

 Peter M. Brennan, President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-471

Agenda No. 10.Z.3

Approved: JUL 14 2010

TITLE:



CANCELLATION OF 2010 REAL ESTATE TAXES ON BLOCK 691.5 LOT 1, ALSO KNOWN AS TONNELE AVENUE OWNED BY CONRAIL

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the property located at Block 691.5 Lot 1 owned by Conrail was inadvertently assessed for the 2010 tax year; and

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

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2010 and the Tax Collector would like to cancel the erroneous charges; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 691.5 Lot 1 also known as Tonnele Avenue, Jersey City, New Jersey, is hereby canceled.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Ass't. Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

INTERDEPARTMENTAL MEMORANDUM
OFFICE OF THE ASSESSOR
(201) 547-5131

DATE: June 17, 2010
TO: Maureen Cosgrove, Collector
FROM: Ed Toloza, Assessor
SUBJECT: **Block 961,691.5 Lot 3 & 1, respectively**
A/k/a Tonnele Ave.

The above subject property is on the list properties pending tax sale and it should be excluded since it is directly assessed by the State's Division of Taxation for second class railroad purpose. Therefore, property should be exempt from local taxation.

Please cancel any 2010 taxes charged in error. Our records have been amended to reflect as being exempt for local purpose.

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

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

City Clerk File No. Res. 10-472

Agenda No. 10.Z.4

Approved: JUL 14 2010

TITLE:



CANCELLATION OF 2010 REAL ESTATE TAXES ON BLOCK 961 LOT 3, ALSO KNOWN AS TONNELE AVENUE OWNED BY CONRAIL

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the property located at Block 961 Lot 3 owned by Conrail was inadvertently assessed for the 2010 tax years; and

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

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2010 and the Tax Collector would like to cancel the erroneous charges; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 961 Lot 3 also known as Tonnele Avenue, Jersey City, New Jersey, is hereby canceled.

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

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

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

INTERDEPARTMENTAL MEMORANDUM

OFFICE OF THE ASSESSOR

(201) 547-5131

DATE: June 17, 2010

TO: Maureen Cosgrove, Collector

FROM: Ed Toloza, Assessor

SUBJECT: **Block 961,691.5 Lot 3 & 1, respectively**
A/k/a Tonnele Ave.

The above subject property is on the list properties pending tax sale and it should be excluded since it is directly assessed by the State's Division of Taxation for second class railroad purpose. Therefore, property should be exempt from local taxation.

Please cancel any 2010 taxes charged in error. Our records have been amended to reflect as being exempt for local purpose.

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

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

City Clerk File No. Res. 10-473

Agenda No. 10.Z.5

Approved: JUL 14 2010

TITLE:



CANCELLATION OF 2009-2010 REAL ESTATE TAXES ON BLOCK 748 LOT 90, ALSO KNOWN AS 184 NEW YORK AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 748 Lot 90 was converted into a 4 unit condominium in 2007; and

WHEREAS, Tax Assessor will issue a added/omitted bill for the 2009 and 2010 tax year for each condo unit; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2009 and 2010 and the Tax Collector would like to cancel the charges; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balances on Block 748 Lot 90 also known as 184 New York Avenue, Jersey City, New Jersey, is hereby canceled.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Ass't. Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

Edward Toloza

To: Maureen Cosgrove
Subject: Block 748 Lot 90 (A/k/a 184 New York Ave.)

Maureen,

The above subject premises was converted into a 4-unit condominium in 2007. However, we erroneously continued to assessed the mother lot for the years 2009 and 2010. Each unit should have been assessed separately for these taxing years. Pursuant to Added/Omitted Statute, we can assessed these units for the last two (2) years, 2009 and 2010 , respectively.

Please cancel any charges on the mother lot for the 2009 and 2010 taxing year for these are levies in error. Should you have any question on this matter, please give me a call.

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

City Clerk File No. Res. 10-474

Agenda No. 10.Z.6

Approved: JUL 14 2010

TITLE:



CANCELLATION OF LOT CLEANING CHARGES ON BLOCK 2052 LOT 22 ALSO KNOWN AS 299 WHITON AVE

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 2052 Lot 22 in the amount of \$ 1418.45 on December 4, 2009; and

WHEREAS, the Tax Collector's office posted the charges on December 4, 2009; and

WHEREAS, the Jersey City Incinerator Authority requests the lot cleaning charges be removed on Block 2052 Lot 22 in the amount of \$ 1418.45; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the lot cleaning charges on Block 2052 Lot 93 be removed in the amount of \$ 1418.45 .

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

APPROVED AS TO LEGAL FORM

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

JERSEY CITY INCINERATOR AUTHORITY**.501 ROUTE 440****JERSEY CITY, NEW JERSEY 07305****TELEPHONE: 201-432-4645****FAX: 201-432-9530**

June 28, 2010

Mrs. Maureen Cosgrove
City Hall
Tax Collector's Office
280 Grove St.
Jersey City, NJ 07302

Re: 299 Whiton St. Block: 2052 Lot: 22

Dear Maureen:

Please cancel Tax Lien on the above mentioned property. Inspector Gus Romito of the Jersey City Incinerator Authority met with representatives of St John AME Church June 28, 2010. Both parties are in agreement that the JCIA billed in error 299 Whiton St.

Please accept my sincere apology for any inconvenience that this request may have caused. If you have any questions please feel free to contact me at 201-432-4645 ext: 623.

Thank You,



Thomas E. Harrison
Director of Environmental Compliance

TEH/nc

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

City Clerk File No. Res. 10-475

Agenda No. 10-Z.7

Approved: JUL 14 2010

TITLE:



CANCELLATION OF 2010 REAL ESTATE TAXES ON BLOCK 637 LOT 35.8 QUAL. C228X ALSO KNOWN AS 50 DEY STREET

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 637 Lot 35.8 Qual C228X was erroneously assessed; and

WHEREAS, the property still shows open, based on the assessment which should have been canceled; 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 tax balance on Block 637 Lot 35.8 Qual C228X also known as 50 Dey Street Avenue, Jersey City, New Jersey, is hereby canceled..

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

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

INTERDEPARTMENTAL MEMORANDUM

OFFICE OF THE TAX ASSESSOR

(201) 547-5131

DATE: June 10, 2010

TO: Maureen Cosgrove, Tax Collector

FROM: Ed Toloza, Assessor

SUBJECT: Block 637 Lot 35.8 Q1 c228X
50 Day St. Unit 228

Please be advised that the above captioned condominium unit is covered under a long term abatement agreement, Tax Exemption Agreement entered into between the City of Jersey City and ACC Toweres 1A Urban Renewal on October 12, 2006. Under this Agreement, the improvement on the unit would be exempt from local taxation in lieu of paying a service charge with the City upon substantial completion of the unit. A Certificate of Occupancy was issued on the unit on December 11, 2009, therefore exempting the same for the following 2010 taxing year.

To date we do not have the 2010 tax rate, nevertheless, could you please cancel any outstanding billings levied against such unit for 2010 taxing year, together with any accrued interest so it would not be subject to the City's upcoming tax sale.

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

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

City Clerk File No. Res. 10-476

Agenda No. 10.Z.8

Approved: JUL 14 2010

TITLE:



**CANCELLATION OF 2010 REAL ESTATE
TAXES ON BLOCK 1253 LOT S AND BLOCK 1254 LOT S
ALSO KNOWN AS GATES AVENUE,
ALL CITY OWNED PROPERTIES**

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

WHEREAS, the City of Jersey City acquired the subject properties on June 5th 2008 and therefore, the property should be tax exempt for the 2010 tax year; and

WHEREAS, the property still shows open, based on the original assessment which should be canceled; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1253 Lot S and Block 1254 Lot S, Jersey City, New Jersey, is hereby canceled

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

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

Certification Required
 Not Required

APPROVED 9-0
7/14/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

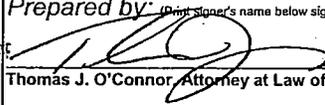
Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

DEED

A COPY OF THIS DEED
WAS BEER SENT TO ASSESSOR'S OFFICE
9

Prepared by: (Print signer's name below signature)

Thomas J. O'Connor, Attorney at Law of New Jersey

08/13/2008 09:43A
WILLIE L. FLOOD
HUDSON COUNTY
REGISTER OF DEEDS
Receipt No. 456170

000009107
RECEIVED
AND
RECORDED
MUN/DEE

This Deed is made on June 5, 2008,

BETWEEN

REPUBLIC EQUITIES, L.L.C.

a limited liability company of the State of New Jersey having its principal office at 921 Bergen Avenue, Jersey City, New Jersey 07306 referred to as the Grantor.

AND

CITY OF JERSEY CITY

a municipal corporation of the State of New Jersey whose post office address is City Hall, 280 Grove Street, Jersey City, New Jersey 07302 referred to as the Grantee. The words "Grantor" and "Grantee" shall mean all Grantors and all Grantees listed above.

RECITALS

WHEREAS, Grantor is the owner of certain land and premises located in the City of Jersey City, County of Hudson and State of New Jersey identified below (the "Property"); and

WHEREAS, Grantor is desirous of dedicating certain portions of the aforesaid Property to the Grantee for use as public streets and rights-of-way;

WHEREAS, while Grantor's offer of dedication was pending before the appropriate governing body of Grantee, Grantor conveyed a number of subdivided parcels of land (of which the aforesaid Property constitutes a part) to third parties;

WHEREAS, each of the aforesaid conveyances were accomplished through deeds containing Powers of Attorney to Grantor to dedicate the Property to the Grantee subsequent to the aforesaid transfers;

WHEREAS, Grantor entered into a certain Reciprocal Easement Agreement dated September 28, 2001 and recorded in the Office of the Register of Hudson County on September 28, 2001 in Deed Book 5874 at Page 299 et seq. which Reciprocal Easement Agreement provided for temporary access rights to the public and others which rights shall terminate upon the recordation of this Deed;

WHEREAS, the Grantee adopted a certain Ordinance No. 02-004 on January 23, 2002, authorizing the acceptance of the subject property for dedication;

NOW THEREFORE, WITNESSETH:

Transfer of Ownership. The Grantor grants and conveys (transfers ownership of) the property described below to the Grantee. This transfer is made for the sum of \$1.00 and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged.

Tax Map Reference. (N.J.S.A. 46:15-1.1) Municipality of Jersey City, Block 1253, part of Lots 1-6, 62-81 and "S" (formerly Block No 1253, part of Lots 14, 15, 16A, 17A, 18-47 and "S"); and Block 1254, part of Lots 40-79 and lot "S" (formerly Block 1254, part of Lots A1, 5-39 and "S").

Property. The property consists of the land in the City of Jersey City, County of Hudson and State of New Jersey identified as "ROAD "A"" and "PREVIOUSLY VACATED PORTION OF GATES AVE," on Exhibit "A" attached hereto and made a part hereof and also on those certain maps entitled "Parkside at Country Village/Final Major Subdivision Plat Section One (2 Sheets)" and "Parkside at Country Village/Final Major Subdivision Plat section 2 (1 sheet)", prepared by Gladstone Design, Inc., dated February 14, 2000, last revised May 17, 2000 and filed in the Hudson Count Register's Office on September 8, 2000 as Map Nos. 3758 and 3759 The legal description of the property to be conveyed is attached hereto and made a part hereof as Exhibit "B".

Consideration : \$1:00		Exempt Code:	
County	State	N.P.N.R.F	Total
0.00	0.00	0.00	0.00
General	Public	Extra	1% Tax
0.00	0.00	0.00	0.00
fee		Date: 08/13/2008	

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

City Clerk File No. Res. 10-477
 Agenda No. 10.Z. 9
 Approved: JUL 14 2010
 TITLE:



CANCELLATION OF 3RD & 4TH QTR 2010 REAL ESTATE TAXES ON BLOCK 1627 LOTS 1.P, 2.A, 3.B, 5.A, & BLOCK 1639.A LOTS 1.C, 2.A, 3, 7 ALL CITY OWNED PROPERTIES

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

WHEREAS, the City of Jersey City acquired the subject properties on June 18th 2010 and therefore, the property should be tax exempt for the remainder of the 2010 tax year; and

WHEREAS, the property still shows open, based on the original assessment which should be canceled; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1970, Lots 1.P, 2.A, 3.B, 5.A and Block 1639.1 Lots 1.C, 2.A, 3, 7, Jersey City, New Jersey, is hereby canceled

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

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

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

CITY OF JERSEY CITY
INTERDEPARTMENTAL MEMORANDUM

REAL ESTATE

DATE: June 22, 2010

TO: Edward Toloza, Tax Assessor

FROM: Ann Marie Miller, Real Estate Manager 

SUBJECT: **BLOCK 1627 LOTS 1P,2A,3B,4B,5A&6A**
Block 1639.1 Lots 1C,2A,3,4C,7

THIS IS TO ADVISE YOU THAT THE CITY OF JERSEY CITY HAS
ACQUIRED TITLE TO THE ABOVE PROPERTIES ON: **JUNE 18, 2010.**

KINDLY ADJUST YOUR RECORDS ACCORDINGLY.

AMM/gb

cc: ✓ Maureen Cosgrove, Tax Collector
Daniel Becht, M.U.A.
John Folk, M.U.A.
Ann Marie Rutigliani, United Water
Peter Soriero, Risk Management

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

City Clerk File No. Res. 10-478

Agenda No. 10.Z.10

Approved: JUL 14 2010

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE ACQUISITION OF 451-457 OCEAN AVENUE

WHEREAS, on September 28, 2005 the City of Jersey City adopted Ordinance 05-130 amending and supplementing Chapter 304, Article VI (Long Term Tax Exemptions) of the Jersey City Code that established an Affordable Housing Trust Fund (AHTF) from recipients of long term tax exemptions to adopt a spending plan; and

WHEREAS, said spending plan authorizes the City to enter into contract with for profit or non-profit entities, organized under state and federal law for the purpose of constructing affordable housing or a public entity; and

WHEREAS, eligible applicants must provide proof that it is the recipient of funds from another public or private source that together with the AHTF will constitute sufficient funds to complete the proposed project; and

WHEREAS, the Jersey City Redevelopment Agency (JCRA) is interested in acquiring properties located at 451-457 Ocean Avenue (Block 1332, Lot 20.99 and Block 1332, Lot 18.99); and

WHEREAS, the purpose of this acquisition is to assemble property for the future development of an affordable housing project to consist of approximately seventy (70) units; and

WHEREAS, JCRA has designated Genesis Partners, LLC as the developer to redevelop this vacant land with the use of tax credits and other sources of financing; and

WHEREAS, the total costs of this acquisition is \$320,000 and JCRA is requesting Affordable Housing Trust Funds (AHTF) to cover these costs.

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 enter into an Affordable Housing Trust Fund (AHTF) Agreement with Jersey City Redevelopment Agency (JCRA) for the acquisition of 451-457 Ocean Avenue in the amount of \$320,000.

City Clerk File No. Res. 10-478

Agenda No. 10.Z.10 JUL 14 2010

TITLE:

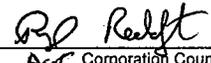
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF)
AGREEMENT WITH JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR
THE ACQUISITION OF 451-457 OCEAN AVENUE**

- 2) Subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements, and such other documents deemed necessary to secure loans under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$320,000.00 are available in Account No. 17-293-56-000-025, PO No. 10 0477


 Donna L. Mauer
 Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 

APPROVED:  Business Administrator  Corporation Counsel

Certification Required

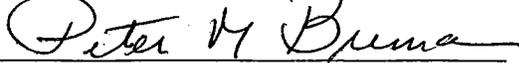
Not Required

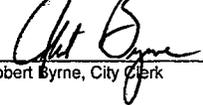
APPROVED 6-3
7/14/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES		✓	

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

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

LEGISLATIVE FACT SHEET

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

FULL TITLE OF ORDINANCE / RESOLUTION / COOPERATION AGREEMENT:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE ACQUISITION OF 451-457 OCEAN AVENUE

NAME AND TITLE OF PERSON INITIATING THE RESOLUTION:

Darice Toon, Director, Division of Community Development – 201-547-5304

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

Acquisition of 451-457 Ocean Avenue

ANTICIPATED COMMUNITY BENEFITS OR ASSESSMENT OF DEPARTMENTAL NEED:

Creation of seventy (70) units of affordable housing

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

\$320,000.00 AHTF funds

IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:

ANTICIPATED COMPLETION DATE:

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.


SIGNATURE OF DIVISION DIRECTOR

6/25/10
DATE


SIGNATURE OF DEPARTMENT DIRECTOR

JUNE 28, 2010
DATE

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

City Clerk File No. Res. 10-479

Agenda No. 10.Z.11

Approved: _____

TITLE: _____

WITHDRAWN



RESOLUTION TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR JERSEY CITY COMMUNITY HOUSING CORPORATION

WHEREAS, the City of Jersey City desires to approve the development of fourteen (14) units of housing as outlined in Exhibit A for the development known as 90 Virginia Avenue to be funded under New Jersey Housing and Mortgage Finance Agency's (the "Agency") Choices in Home Ownership Incentives Created For Everyone ("CHOICE") program; and

WHEREAS, the City of Jersey City recognizes that an affordable housing grant from the Agency for an amount not to exceed the maximum amount allowed in accordance with the CHOICE Subsidy is for the purpose of subsidizing the construction of home ownership; and

WHEREAS, the CHOICE Subsidy will, when applicable, benefit home buyers of the affordable units that will be restricted by the Agency using Uniform Housing Affordability Controls (UHAC) type restrictions with funds to be repaid solely to the Agency at the first unrestricted sale; and

WHEREAS, the CHOICE Subsidy will, when applicable, benefit home buyers of the market units that will be restricted by the Agency using the CHOICE program and Subsidy restrictions, with funds to be repaid solely to the Agency at the first sale; and

WHEREAS, the City of Jersey City recognizes Jersey City Community Housing Corporation as the developer/sponsor for this development.

BE IT THEREFORE RESOLVED that the City of Jersey City does hereby support the developer/sponsor's application for such grants from the Agency and acknowledges that the processing and expenditure of funds shall be in accordance with the terms of the CHOICE program and the Subsidy.

BE IT FURTHER RESOLVED that the persons whose names, title and signatures appear below are authorized by the City of Jersey City to implement this Resolution and that they or their successors in said titles are authorized to sign any documents necessary in connection therewith:

TITLE:

**RESOLUTION TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR
JERSEY CITY COMMUNITY HOUSING CORPORATION**

Unit Type	Homeowner	Total
Low Income*	1	1
Moderate Income*	1	1
Middle Income	1	1
Emerging Market Unit	11	11
Unsubsidized/Unrestricted Market		
TOTAL	14	14

* These units will be designated as affordable units and will carry UHAC type income and resale restrictions

WITHDRAWN

APPROVED: Carl Cappichia



APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				VEGA			
DONNELLY				FULOP				FLOOD			
LOPEZ				RICHARDSON				BRENNAN, PRES			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

LEGISLATIVE FACT SHEET

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

FULL TITLE OF ORDINANCE / RESOLUTION / COOPERATION AGREEMENT:

RESOLUTION TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR JERSEY CITY COMMUNITY HOUSING CORPORATION

NAME AND TITLE OF PERSON INITIATING THE RESOLUTION:

Darice Toon, Director, Division of Community Development – 201-547-5304

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

CHOICE subsidy for Jersey City Community Housing Corporation

ANTICIPATED COMMUNITY BENEFITS OR ASSESSMENT OF DEPARTMENTAL NEED:

Creation of fourteen (14) units of affordable housing

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

IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:

ANTICIPATED COMPLETION DATE:

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.



SIGNATURE OF DIVISION DIRECTOR

07/07/10

DATE



SIGNATURE OF DEPARTMENT DIRECTOR

7/7/10

DATE

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

City Clerk File No. Res. 10-480

Agenda No. 10.Z.12

Approved: JUL 14 2010

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH COMMUNITY ASSET PRESERVATION ALLIANCE OF JERSEY CITY (CAPA) UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

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 receive \$1,700,000 in State NSP funds; and

WHEREAS, on August 12, 2009, the Municipal Council approved Resolution(s) No. 09-657 and No. 09-658 authorizing contracts with Alliance Construction, LLC in the amount of \$788,735 and Santomauro General Contracting, LLC in the amount of \$788,735, respectively, for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties in the City's NSP target area; and

WHEREAS, the principals of Alliance Construction, LLC (Edward Fowlkes) and Santomauro General Contracting, LLC (William Santomauro) have requested that funds previously earmarked for their corporations be transferred to a newly created non-profit entity, namely, Community Asset Preservation Alliance of Jersey City (CAPA) – for the acquisition, rehabilitation and/or redevelopment of eligible properties in the NSP area; and

WHEREAS, Community Asset Preservation Alliance of Jersey City (CAPA) is a collaboration of the Urban League of Hudson County (Elnora Watson), New Jersey Community Capital (Wayne Meyer) and Alliance Construction, LLC (Edward Fowlkes); and

WHEREAS, the principals of CAPA are aware that all Neighborhood Stabilization Program (NSP) funds must be obligated by September 9, 2010; and

WHEREAS, CAPA will have a total of \$1,577,470 in NSP funds for the acquisition, rehabilitation and/or redevelopment of eligible properties of which approximately \$1,400,000 will be earmarked for the 117-119 Bostwick Avenue project.

City Clerk File No. Res. 10-480

Agenda No. 10.Z.12 JUL 14 2010

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH COMMUNITY ASSET PRESERVATION ALLIANCE OF JERSEY CITY (CAPA) UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

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 enter into an agreement with Community Asset Preservation Alliance of Jersey City (CAPA) for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties within the HUD approved NSP target area.
2. Subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements, in substantially the form attached, and such other documents deemed necessary to secure loans and grants made under the City's HUD entitlement grants. The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development and shall be in accordance with all laws, rules and regulations applicable to the program.

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.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$577,470 are available in account number 02-213-40-949-314 (P.O. #106475) and \$1,000,000 are available in account number 02-213-40-049-314 (P.O. #100476).

Donna L. Mauer
Donna L. Mauer
Chief Financial Officer

APPROVED: Carl Gagliola APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 5-3-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		VEGA		✓	
DONNELLY		ABSTAIN		FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

EEO/AFFIRMATIVE ACTION REQUIREMENTS

Goods, Professional Services and General Service Contracts

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

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

CITY OF JERSEY CITY

PROJECT: 117-119 Bostwick Ave

RESPONDENT: Edward P Fowler

RESPONDENT'S CHECKLIST

Item	
A. Non-Collusion Affidavit properly notarized	
B. Public Disclosure Statement	
C. Mandatory Affirmative Action Language	
D. Americans with Disabilities Act	
E. MWBE Questionnaire	
F. Affirmative Action Compliance Notice	
G. Employee Information Report	
H. Business Registration Certificate	
I. Original signature(s) on all required forms.	

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

I certify that I am Edward P Fowlkes

of the firm of Community Asset preservation Alliance of JC.

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

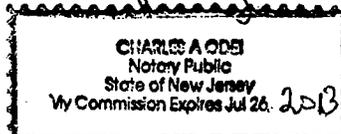
I further warrant that no person or selling agency has been employed to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by (N.J.S.A.52: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

(Signature of respondent) *Edward P Fowlkes*

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY 6TH DAY OF JULY OF 2010

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE) *Edward P Fowlkes*

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20 .



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

PUBLIC DISCLOSURE INFORMATION

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

~~STOCKHOLDERS:~~

Trustees

Name	Address	% owned
Alliance Constructors	293 MLK 3C N7	1/3
Urban League of Hudson County Community Asset Preservation Corp	254 MLK 3C N7 16-18 West Lafayette Street Trenton NJ - 08608	1/3 1/3

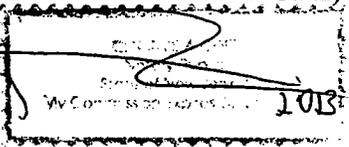
SIGNATURE: [Signature]

TITLE: Trustee

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY THE 6TH OF JULY OF 20 10

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF
MY COMMISSION EXPIRES: 20 .



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

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

Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

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

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

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

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

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

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

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

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

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

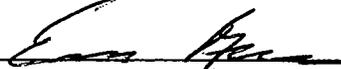
The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:

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

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Goods, Professional Services and General Service Contracts
(Mandatory Affirmative Action Language)

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

Representative's Name/Title (Print): Edward P Fowlkes partner

Representative's Signature: 

Name of Company: Community Asset preservation Alliance of Jersey City

Tel. No.: 201 725-5224 Date: 6 Jul 10

AMERICANS WITH DISABILITIES ACT OF 1990

Equal Opportunity for Individuals with Disability

Community Asset Preservation Alliance of DC

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

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

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

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

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

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

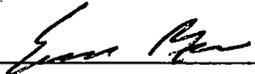
It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

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

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

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

Representative's Name/Title Print): Edward P Fawcett

Representative's Signature: 

Name of Company: Community Asset preservation Alliance of JC

Tel. No.: 201-725-5226 Date: 6 July 10

**MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)
Questionnaire for Bidders**

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

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

Business Name: Community Asset preservation Alliance of JC

Address: 293 MLK Jr SCNJ.

Telephone No.: 201-725-5226

Contact Name: Ed Fowkes

Please check applicable category :

Minority Owned Minority & Woman Owned
 Woman Owned Neither

Definition of Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

AFFIRMATIVE ACTION COMPLIANCE NOTICE

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

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

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

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

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

OR

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

OR

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

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

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

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

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

COMPANY: Community Asset preservation Alliance of JC

SIGNATURE: Edward P Fowlk DATE: July 10

PRINT

NAME: Edward P Fowlk TITLE: member

AFFIRMATIVE ACTION COMPLIANCE (SAMPLE DOCUMENTS)

STATE OF NEW JERSEY
Division of Public Contracts Equal Employment Opportunity Compliance

EMPLOYEE INFORMATION REPORT

IMPORTANT - READ INSTRUCTIONS ON BACK OF FORM CAREFULLY BEFORE COMPLETING FORM. TYPE OR PRINT IN SHARP BALLPOINT PEN.
FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM AND SUBMIT THE REQUIRED \$150.00 NON-REFUNDABLE FEE MAY DELAY ISSUANCE OF YOUR CERTIFICATE.
DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11. For instructions on completing the Form, go to: www.state.nj.us/treasury/contract_compliance/pdf/aa302ins.pdf

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY _____ 2. TYPE OF BUSINESS 1. MFG 2. SERVICE 3. WHOLESALE
 4. RETAIL 5. OTHER _____ 3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY 0

4. COMPANY NAME Community Asset Preservation Alliance of JC

5. STREET 293 MLK CITY Jersey City COUNTY Hudson STATE NJ ZIP CODE 07308

6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) _____ CITY _____ STATE _____ ZIP CODE _____

7. CHECK ONE: IS THE COMPANY: SINGLE-ESTABLISHMENT EMPLOYER MULTI-ESTABLISHMENT EMPLOYER

8. IF MULTI-ESTABLISHMENT EMPLOYER STATE THE NUMBER OF ESTABLISHMENTS IN NJ _____

9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT _____

10. PUBLIC AGENCY AWARDED CONTRACT _____ CITY _____ COUNTY _____ STATE _____ ZIP CODE _____

Official Use Only	DATE RECEIVED	NAUG DATE	ASSIGNED CERTIFICATION NUMBER

SECTION B - EMPLOYMENT DATA

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

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

12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED
 1. Visual Survey 2. Employment Record 3. Other (Specify) n/a

13. DATES OF PAYROLL PERIOD USED
 From: MAH To: _____

14. IS THIS THE FIRST Employee Information Report Submitted?
 1. YES 2. NO

15. IF NO, DATE LAST REPORT SUBMITTED
 MO. | DAY | YEAR

SECTION C - SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) _____ SIGNATURE [Signature] TITLE Trustee DATE MO | DAY | YEAR _____

17. ADDRESS NO. & STREET 293 MLK CITY Jersey City COUNTY Hudson STATE NJ ZIP CODE 07308 PHONE (AREA CODE, NO., EXTENSION) 201 - 725 - 5226

I certify that the information on this Form is true and correct.

**INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT
(FORM AA302)**

IMPORTANT:

Read the following instructions carefully before completing the form. Print or type all information. Failure to properly complete the entire form may delay issuance of your certificate. **If you have a current certificate of employee information report, do not complete this form. Send copy of current certificate to the public agency. Do not complete this form for construction contract awards.**

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

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

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

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

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

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

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

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

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

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

ITEM 11 - Enter the appropriate figures on all lines and in all columns.

THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT.

DO NOT list the same employee in more than one job category.

DO NOT attach an EEO-1 Report.

Racial/Ethnic Groups will be defined:

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

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

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

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

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

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

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

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

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

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

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

TYPE OR PRINT IN SHARP BALL POINT PEN

The vendor is to complete the employee information report form (AA302) and retain copy for the vendor's own files. The vendor is to submit a copy to the public agency awarding the contract and forward a copy to:

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

Form: http://nj.gov/treasury/contract_compliance/pdf/aa302.pdf

Instructions: http://nj.gov/treasury/contract_compliance/pdf/aa302ins.pdf

Note that the sample form shown on the following page is for illustrative purposes only and should not be submitted. Use the state website links above to obtain the actual form.

If you have any questions on EEO/AA forms and/or requirements, please contact:

Jeana F. Abuan, Affirmative Action Officer, Public Agency Compliance Officer
Department of Administration, Office of Equal Opportunity/Affirmative Action
280 Grove Street Room-103
Jersey City NJ 07302

Tel. #201-547- 4533

Fax# 201-547-5088

E-mail Address: abuanJ@icnj.org

Vendor must submit one of the following 3 documents:

- Letter of Federal Affirmative Action Plan Approval
- Certificate of Employee Information Report
- Employee Information Report Form AA302 (submitted to NJ State Dept of Treasury)

U.S. Department of Labor

Employment Standards Administration
Office of Federal Contract
Compliance Program



Newark Area Office
134 Evergreen Place, Fourth Floor
East Orange, NJ 07018

February 27, 19__

Reply to the attention of:

President

Dear

Our recent compliance review of your establishment's equal employment opportunity policies and practices was completed on February 27, 19__.

We found no apparent deficiencies or violations of Executive Order 11246, as amended, Section 503 of the Rehabilitation Act of 1973 or of 38 USC 2012 (the Vietnam Era Veterans' Readjustment Assistance Act). Accordingly, your establishment is deemed to be in compliance with these laws based on the material reviewed.

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

Sincerely,

Area Office Director

Certificate _____ **VOID**

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

This is to certify that the contractor has filed the required Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of _____.

[**VOID**]



State Treasurer

CERTIFICATE OF INC, (NON PROFIT)

COMMUNITY ASSET PRESERVATION ALLIANCE OF JERSEY CITY INC

0400350043

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey state law on 05/20/2010 and was assigned identification number 0400350043. Following are the articles that constitute its original certificate.

1. Name:

COMMUNITY ASSET PRESERVATION ALLIANCE OF JERSEY CITY INC

2. Registered Agent:

EDWARD FOWKES

3. Registered Office:

ALLIANCE CONSTRUCTION GROUP, LLC
293 MARIN LUTHER KING DRIVE
JERSEY CITY, NJ 07306

4. Business Purpose:

To act for the general improvement of housing and community conditions in need of revitalization utilizing all lawful means available to a non-profit community development entity.

5. Effective Date of this Filing is:

05/20/2010

6. Qualification as set forth herein:

AS SET FORTH IN THE BYLAWS

7. Rights and Limitations of members if not previously addressed:

AS SET FORTH IN THE BYLAWS

8. Method of electing Trustees as set forth herein:

AS SET FORTH IN THE BYLAWS

9. Asset Distribution:

AS SET FORTH IN THE BYLAWS

10. First Board of Trustees:

ELNORA WATSON, PRESIDENT
URBAN LEAGUE AFFORDABLE HOUSING 253 MARTIN LUTHER KING DRIVE
JERSEY CITY, NJ 07306

EDWARD FOWKES, MANAGING MEMBER
ALLIANCE CONSTRUCTION GROUP, LLC 293 MARTIN LUTHER KING DRIVE
JERSEY CITY, NJ 07306

WAYNE T. MEYER, PRESIDENT
COMMUNITY LOAN FUND OF NJ, INC 16-18 W. LAFAYETTE STREET
TRENTON, NJ 08608 2088

11. Incorporators:

STUART B. KLEPESCH
25 LINDSLEY DRIVE SUITE 200
MORRISTOWN, NJ 07960 4454

Handwritten signatures and initials in the right margin, including a signature that appears to be 'Edward Fowkes' and other illegible scribbles.

CERTIFICATE OF INC, (NON PROFIT)

COMMUNITY ASSET PRESERVATION ALLIANCE OF JERSEY CITY INC

0400350043

12. Main Business Address:

293 MARTIN LUTHER KING DRIVE
JERSEY CITY , NJ 07306

13. Additional Articles/Provisions:

- 1 NOTWITHSTANDING ANY OTHER PROVISIONS OF THIS CERTIFICATE, THE CORPORATION SHALL ONLY PROMOTE AND ENGAGE IN A OPERATION AND ACTIVITIES BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX PURSUANT TO SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE OF 1954, AS AMENDED AND SUPPLEMENTED AND BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, AS AMENDED OR SUPPLEMENTED.

Signatures:

STUART B. KLEPESCH



Certification# 117195347

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of May, 2010*

*Andrew P Sidamon-Eristoff
State Treasurer*

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

PART I - Vendor Affirmation

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

PART II - Signature and Attestation:

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

Name of Business Entity: Community Asset Preservation Alliance of JC

Signed [Signature] Title: Trustee

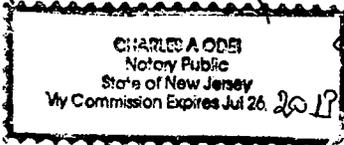
Print Name Edward P. Fawcett Date: _____

Subscribed and sworn before me
this 6th day of July, 2010

My Commission expires: _____

(Affiant)

(Print name & title of affiant) (Corporate Seal)



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

Continuation Page

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

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

Page ___ of ___

Vendor Name:

Contributor Name	Recipient Name	Date	Dollar Amount \$
<i>N/A</i>			

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

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

Part I - Vendor Affirmation

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

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity: NON-profit

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

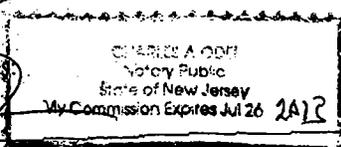
Name of Stock or Shareholder	Home Address
N/A	

Part 3 - Signature and Attestation:

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

Name of Business Entity: Community Asset presently ALLIANCE of JC

Signed: [Signature] Title: Trustee
 Print Name: Edward P. Pflaum Date: 6 July 10

Subscribed and sworn before me this <u>6th</u> day of <u>JULY</u> , 20 <u>10</u> My Commission expires <u>[Signature]</u> 	_____ (Affiant) _____ (Print name & title of affiant) (Corporate Seal)
---	---

LEGISLATIVE FACT SHEET

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

FULL TITLE OF ORDINANCE / RESOLUTION / COOPERATION AGREEMENT:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH COMMUNITY ASSET PRESERVATION ALLIANCE OF JERSEY CITY (CAPA) UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

NAME AND TITLE OF PERSON INITIATING THE RESOLUTION:

Darice Toon, Director, Division of Community Development – 201-547-5304

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

Acquisition & rehabilitation of foreclosed and/or abandoned properties in the NSP target area.

ANTICIPATED COMMUNITY BENEFITS OR ASSESSMENT OF DEPARTMENTAL NEED:

Stabilization of NSP target area

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

\$1,577,470 NSP Funds

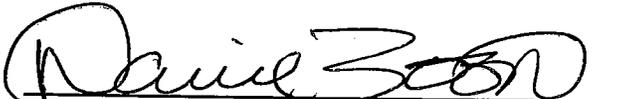
IF CONTRACT, PROJECT OR PLAN DATE OF COMMENCEMENT:

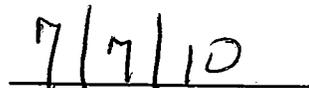
All funds must be obligated by September 9, 2010

ANTICIPATED COMPLETION DATE:

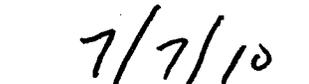
July 2011

I CERTIFY THE FACTS PRESENTED HEREIN ARE ACCURATE.


SIGNATURE OF DIVISION DIRECTOR


DATE


SIGNATURE OF DEPARTMENT DIRECTOR


DATE

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

City Clerk File No. Res. 10-481
 Agenda No. 10.Z.13
 Approved: JUL 14 2010



TITLE: **RESOLUTION CONGRATULATING**
Reverend Alex Ward Nelson, Jr.
ON THE OCCASION OF HIS INSTALLATION AS
THE PASTOR OF FAITH TEMPLE MISSIONARY BAPTIST CHURCH

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

WHEREAS, Alex W. Nelson, Jr. was born in Andrews, South Carolina on June 27, 1931 to Marie Nelson. Alex relocated to Britton Neck, South Carolina at an early age. He attended primary and secondary school and relocated to Andrews, S.C. after graduation in 1951; and

WHEREAS, Alex W. Nelson, Jr. accepted the Lord as his Savior. He was baptized and became a member of Piney Grove Baptist Church.

WHEREAS, Alex W. Nelson, Jr. joined the U.S. Army in 1953 and served his country for four years. Alex received an Honorable Discharge; and

WHEREAS, Alex W. Nelson, Jr. moved to Jersey City in 1960. He worked at General Trading for three years prior to his employment at Bell Container where he remained until his retirement in 1995. During his employment at Bell Container, Alex attended and graduated from Astor Technology School in New York City; and

WHEREAS, Alex W. Nelson, Jr. joined Ebenezer Baptist Church in Jersey City during the early 1970's. He was ordained as a Deacon in 1978 and served as Chairman of the Deacon Board. In 1994, the Lord called him to the Ministry and he attended the Baptist Brotherhood Bible Institute; and

WHEREAS, Reverend Alex W. Nelson, Jr. was ordained under the leadership of Pastor Gregory L. Wilson in 1998 and in 1999, he became Assistant Pastor of The Faith Temple Missionary Baptist Church in Jersey City under the leadership of Pastor Willie F. Boone; and

WHEREAS, Reverend Nelson is currently a member of the New Hope Missionary Baptist Association, the Baptist Ministers Conference of Newark and Vicinities and the Baptist Ministers Conference of Hudson and Vicinities; and

WHEREAS, Reverend Alex W. Nelson, Jr. will be installed as Pastor of Faith Temple Missionary Baptist Church on June 20, 2010; and

WHEREAS, Reverend Alex W. Nelson, Jr. enjoys singing and has received many accolades and certificates for his craft. For the past 36 years, Rev. Nelson has been the Manager and Lead Singer of the Sensational Gospel Sons. One of their recording released is "God has Done Wonderful Things for Me"; and

WHEREAS, Reverend Alex W. Nelson, Jr. joined Mary L Brown in holy matrimony. They are the proud parents of Audrey, Lois, Deborah and Jennifer. They are also blessed with nine grandchildren and five great grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate Reverend Alex Ward Nelson, Jr. on the occasion of his installation as the pastor of Faith Temple Missionary Baptist Church.

APPROVED: _____
 APPROVED: *J. Talley*
 Business Administrator

APPROVED AS TO LEGAL FORM

Paul Reddy
 A.C. Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0
7/14/10

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-482
 Agenda No. 10.Z.14
 Approved: JUL 14 2010
 TITLE: _____



RESOLUTION HONORING **George W. Taylor** ON THE OCCASION OF HIS 70TH BIRTHDAY

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

WHEREAS, George W. Taylor is the oldest living child born to the late Willie and Viola Taylor; and

WHEREAS, George W. Taylor retired from Lincoln Hospital in Bronx, New York where he served as a respiratory therapist and relocated to Florida in 1990; and

WHEREAS, George W. Taylor was tutored in art by well-known local artists. The talented artist has participated in many art exhibits and has merited three first place, three second place, one third place and several honorable mention awards from the Lake Worth Art League. He has also been featured numerous times in the local newspaper and news media; and

WHEREAS, George W. Taylor is a member of the Lake Worth and Delray Art Leagues. His artwork has been displayed at several outdoor shows at both Art Leagues and various offices and galleries throughout Palm Beach County; and

WHEREAS, George W. Taylor volunteers his time to teach mentally challenged children and seniors. He has also taught via the Children's Education TV Program; and

WHEREAS, George W. Taylor is a self-taught harmonica player who enjoys fishing, listening to jazz and blues, reading black history and bike-riding; and

WHEREAS, George W. Taylor is married to Doreen Taylor. He is the loving father of one daughter, Stacey. He has four grandchildren and one great-grandchild; and

WHEREAS, George W. Taylor will celebrate his 70th birthday on Saturday, June 26, 2010 with friends and family in Lake Worth, Florida.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby wish **George W. Taylor** continued health and happiness on the occasion and celebration of his 70th birthday.

APPROVED: _____
 APPROVED: *J. Fulop*
 Business Administrator

APPROVED AS TO LEGAL FORM
Paul Reddy
 Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-483
 Agenda No. 10.Z.15
 Approved: JUL 14 2010
 TITLE: _____



Resolution Proclaiming August 7, 2010, As the Official 40th Anniversary of St. Mary's Grammar School of Jersey City Class of 1970 Day

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

WHEREAS, St. Mary's Grammar School of Jersey City was operated by the Order of the Sisters of Charity of St. Elizabeth from 1904-2000, nearly a century; and

WHEREAS, St. Mary's Grammar School enjoyed its greatest years under the leadership of **Sister Elizabeth Noonan**; and

WHEREAS, on August 7, 2010, St. Mary's Grammar School Class of 1970 will host a 40th anniversary and celebration of its graduation. The attendees of the reunion will return home and gather in our community for the purpose of sharing the events of their lives, both joyous and sorrowful, recalling the memories of the "good old days" with their fellow classmates and enjoying the knowledge of their collective achievements; and

WHEREAS, the Class of 1970 is represented at the reunion this year by classmates who reside in thirteen states of the Union; and

WHEREAS, the Class of 1970 represented the first class in St. Mary's Grammar School taught by Suzanne Roach; and

WHEREAS, many members of the 1970 graduating class valued their academics and pursued higher education. Several members of the Class of 1970 served their country in the military and many have thrived in careers as diverse as business, corrections, farming, government, industry, journalism and nursing; and

WHEREAS, the Class of 1970 had many outstanding athletes. The Rambler boys' basketball team was undefeated "B" Division champions in the Hudson County CYO Basketball League in the 1969-70 season; and

WHEREAS, St. Mary's Grammar School graduated its last class in 2000 before merging with the Resurrection School.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby recognize the important role that Saint Mary's High School has played in the history of Jersey City. We join St. Mary's Grammar School Class of 1970 in celebrating the 40th Anniversary of its graduation. We hereby proclaim August 7, 2010, as the official 40th anniversary of St. Mary's Grammar School of Jersey City Class of 1970 Day.

G:\WPDOCS\ANET\RESOLUTION\CELEBRAT\ST.MARY'S 40TH ANNIVERSARY OF IT GRADUATES.wpd

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

APPROVED AS TO LEGAL FORM
[Signature]
 Asst Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-484
 Agenda No. 10.Z.16
 Approved: JUL 14 2010
 TITLE: _____



RESOLUTION HONORING WALLACE DeFILIPPO PRINCIPAL OF FRANK R. CONWELL MIDDLE SCHOOL ON THE OCCASION OF HIS RETIREMENT

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

WHEREAS, Wallace DeFilippo was born and raised in Bayonne, New Jersey. A graduate of the Bayonne High School class of 1966, Wallace began his college studies at Clarion State University of Pennsylvania where he graduated in 1970; and

WHEREAS, after seven months of active duty in the United States Army, Wallace returned to New Jersey to teach for six months in East Orange, New Jersey; and

WHEREAS, in 1971 Wallace DeFilippo began his career with the Jersey City Public Schools at P.S. #15. After moving to P.S. #12, Wallace DeFilippo helped implement an alternative education program for at risk students; and

WHEREAS, after transferring to P.S. #41, Wallace DeFilippo worked on a new middle school design expanding his professional development and belief in "Academic Freedom", becoming a member of the Bridges Program; and

WHEREAS, after six years at the Cordero School, Wallace DeFilippo moved to P.S. # 15 Middle School as Assistant Principal; and

WHEREAS, Wallace DeFilippo became Principal of the Frank R. Conwell Middle School #4. and was able to put many of his ideas and goals into action at a new "state of the art" school; and

WHEREAS, Wallace DeFilippo and Cydney, his wife of thirty nine years, are the proud parents of a daughter, Laura; and

WHEREAS, Wallace DeFilippo has announced his intention to retire after 40 years of dedicated service to the Jersey City Public Schools.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City does hereby honor Wallace DeFilippo, Principal of the Frank R. Conwell Middle School, on the occasion of his retirement and wishes him many years of health and happiness in the future.

G:\WPDOCSTOLONDAIRESOS\RETIRE\Educators at Frank R. Conwell Middle School.wpd

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM

 [Signature]
 Not Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-485
 Agenda No. 10.Z.17
 Approved: JUL 14 2010
 TITLE:



RESOLUTION HONORING VASILIKI LEMPESIS ASSISTANT PRINCIPAL OF FRANK R. CONWELL MIDDLE SCHOOL ON THE OCCASION OF HER RETIREMENT

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

WHEREAS, Vasiliki Lempesis earned triple undergraduate degrees, two in the field of special education and one in physical education from Michigan State University; and

WHEREAS, Vasiliki Lempesis competed on Michigan State University's Gymnastics team in the Big Ten Circuit during her grueling course of study; and

WHEREAS, Vasiliki Lempesis continued her education earning a Master of Arts Degree in Urban Education with a certification in Administration and Supervision from New Jersey City University and earned fifty seven credits towards a Doctorate Degree in the TESOL program at New York University; and

WHEREAS, during her thirty four years in education, 32 years were spent in Jersey City, Vasiliki Lempesis has been a physical education teacher, special educational teacher, resource room teacher, inclusion specialist and assistant principal; and

WHEREAS, during her long and distinguished career Vasiliki Lempesis has touched the lives of thousands of students that attended Public Schools 6, 9, 37 and Middle School 4; and

WHEREAS, Vasiliki Lempesis has announced her intention to retire as Vice Principal of the Frank R. Conwell Middle School #4 at the conclusion of this school year.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City honors **Vasiliki Lempesis** for the many years of excellent service she rendered to the Jersey City Public Schools and the children of Jersey City and wishes her a well deserved retirement.

G:\WPDOC\SITOLONDA\RESOS\RETIRE\Educators at Frank R. Conwell Middle School.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/14/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Peter M. Brennan, President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-486
 Agenda No. 10.Z.18
 Approved: JUL 14 2010
 TITLE: _____



RESOLUTION HONORING RICHARD CLARK ASSISTANT PRINCIPAL OF FRANK R. CONWELL MIDDLE SCHOOL ON THE OCCASION OF HIS RETIREMENT

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

WHEREAS, Richard Clark earned a Bachelor of Arts Degree in Special Education at Jersey City State College in 1971. He later furthered his education at Montclair State College earning a Master of Arts Degree in Student Personnel Services/Guidance in 1987. Mr. Clark also earned a Principal Supervisors Certification from Jersey City State College; and

WHEREAS, Richard Clark began his career in education with the Jersey City Public School System as a Special Education Teacher in 1971 at Public School #32; and

WHEREAS, from 1976 through 1992, Richard Clark faithfully assisted Snyder High School students as the Coordinator for the Special Education Department. Mr. Clark transferred to Public School #9 in 1992 to work as a guidance counselor and in 2007, Mr. Clark was named Assistant Principal of Frank R. Conwell Middle School #4; and

WHEREAS, during his 39 year career, this dedicated educator has touched the lives of many various realms of the Jersey City Public School system including classroom instruction, guidance and education administration; and

WHEREAS, Richard Clark has announced his intention to retire as Assistant Principal of the Frank R. Conwell Middle School #4 at the conclusion of this school year; and

WHEREAS, Richard Clark is a loving husband and father of four children.

WHEREAS, that the Municipal Council of the City of Jersey City does hereby honor Richard Clark for the many years of excellent service rendered to the Jersey City Public School System and the children of Jersey City. We wish him continued health and happiness in his retirement.

G:\WPDOCSTOLONDAIRESOS\RETIRE\Educators at Frank R. Conwell Middle School.wpd

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

APPROVED AS TO LEGAL FORM
[Signature]
Asst Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

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

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

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-487

Agenda No. 10.Z.19

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL ELIGIBLE CITY EMPLOYEES AND RETIREES

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, the City of Jersey City (City) is required to provide a prescription drug plan for all eligible City employees pursuant to collective bargaining agreements with municipal labor unions and City Ordinance 53-40; and

WHEREAS, Resolution 09-549 approved on July 15, 2009 awarded a one year Extraordinary, Unspecifiable Services (EUS) contract to Express Scripts effective July 1, 2009 and ending on June 30, 2010 to provide a prescription drug plan; and

WHEREAS, the current annual cost of the contract is \$17,765,968.29 and because the cost of prescription drug coverage has increased due to a high amount of claims, it is necessary to increase the amount of the contract by \$1,684,535.12 for a total cost not to exceed \$19,450,503.41; and

WHEREAS, the contract was awarded in accordance with the "fair and open process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, funds in the amount of \$145,000.00 are available in the 2010 budget in account No. 01-203-23-220-805, Department of Administration; and

TITLE:

RESOLUTION AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL ELIGIBLE CITY EMPLOYEES AND RETIREES

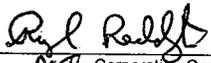
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. The above recitals are incorporated by reference.
2. The contract with EXPRESS SCRIPTS is amended to increase the contract amount from \$17,765,968.29 to \$19,450,503.41.

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.


 Donna Mauer
 Chief Financial Officer

APPROVED: _____
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Post Corporation Counsel

Certification Required
 Not Required

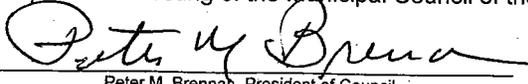
APPROVED 8-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP		✓		VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Peter M. Brennan, President of Council


 Robert Byrne, City Clerk

CERTIFICATE OF EMPLOYEE INFORMATION REPORT
RENEWAL

Certification 32390

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-MAY-2010** to **15-MAY-2011**.

EXPRESS SCRIPTS INC.
1. EXPRESS SCRIPTS WAY
ST. LOUIS

MO 6312



State Treasurer



STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	EXPRESS SCRIPTS, INC
Trade Name:	
Address:	14000 RIVERPORT DRIVE MARYLAND HEIGHTS, MO 63043
Certificate Number:	0023555
Effective Date:	September 15, 1992
Date of Issuance:	July 30, 2008
For Office Use Only:	
	2008973D125206520

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

City Clerk File No. Res. 10-488

Agenda No. 10.Z.20

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS, INC. TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (EUS)

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), Resolution 09-549 approved on July 15, 2009 authorized the award of a one year Extraordinary Unspecifiable Service contract to Express Scripts, Inc. to provide a prescription drug plan for eligible employees of the City of Jersey City (City) beginning on July 1, 2009 and ending on June 30, 2010; and

WHEREAS, the City of Jersey City must continue to provide a prescription drug plan pursuant to collective bargaining agreements with municipal labor unions and pursuant to City Ordinance Section 53-40; and

WHEREAS, Resolution 09-549 and the City's Request for Proposals document provided for an option to renew the contract at the same rate as the first year contract for up to two additional one-year terms pursuant to N.J.S.A. 40A:11-15(6); and

WHEREAS, the City desires to renew the contract with Express Scripts, Inc. for a period of one (1) year effective as of July 1, 2010 and ending on June 30, 2011; and

WHEREAS, the City solicited proposals in accordance with the "fair and open" process of the Pay-to-Play Law, N.J.S.A. 19:44A:20-4 et seq. prior to awarding the first year contract; and

WHEREAS, the total amount of this contract renewal including administrative fees and self-funding of prescription claims is Twenty Million Dollars (\$20,000,000.00); and

WHEREAS, during the term of the contract the City Purchasing Agent is authorized to issue change orders, as necessary, to cover cost increases caused by the hiring of additional employees, or by increased drug costs, or from increased utilization of the plan by employees; and

WHEREAS, funds in the amount of \$3,000,000.00 are available in the 2011 temporary budget in account No. 01-201-23-220-805, Department of Administration; and

WHEREAS, the remaining contract funds will be made available in the 2011 permanent budget and in the subsequent fiscal year budget; and

TITLE: RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS, INC. TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (EUS)

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

- 1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute a contract, in substantially the form of the attached, with Express Scripts, Inc. to provide a prescription drug plan for a term of one (1) year effective as of July 1, 2010 and expiring on June 30, 2011 for a total contract amount not to exceed \$20,000,000.00.
2. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditures of funds encumbered in the 2011 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2011 fiscal year permanent budget.
3. Upon certification by an official or an employee of the City authorized to attest that Express Scripts, Inc. has provided services in accordance with the contract, then; payment to Scripts Express, Inc. shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
4. The award of this agreement shall be subject to the condition that Express Scripts 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.

Donna Mauer
Donna Mauer
Chief Financial Officer

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Business Administrator

[Signature] Asst. Corporation Counsel

Certification Required [X]

Not Required []

APPROVED 8-1

Table with 12 columns: COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V. Rows include SOTTOLANO, DONNELLY, LOPEZ, GAUGHAN, FULOP, RICHARDSON, FLOOD, VEGA, BRENNAN, PRES.

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan, President of Council

Robert Byrne, City Clerk

CITY OF JERSEY CITY

Requisition #

0151006

Assigned PO #

Requisition

Vendor

EXPRESS SCRIPTS
13900 RIVERPORT DRIVE
MARYLAND HEIGHTS MO 63043

EX196349

Dept. Bill To

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

Dept. Ship To

CITY HALL
280 GROVE ST. ROOM 107
JERSEY CITY NJ 07302

Contact Info

MICHALINE YURCIK
0000005515

Quantity	UOM	Description	Account	Unit Price	Total
1.00	1	PRESCRIPTION PLAN	01-201-23-220-805	3,000,000.00	3,000,000.00

CONTRACT TO PROVIDE PRESCRIPTION PLAN COVERAGE
FOR ALL ELIGIBLE EMPLOYEES, RETIREES AND THEIR
DEPENDENTS FOR THE PERIOD 7/1/10 - 6/30/11

TOTAL CONTRACT AMOUNT: \$20,000,000.00
AMOUNT TO BE ENCUMBERED: \$3,000,000.00

Requisition Total 3,000,000.00

Req. Date: 07/02/2010

Requested By: MICHALNE

Buyer Id:

Approved By: _____

This Is Not A Purchase Order

Certification 32390

CERTIFICATE OF EMPLOYEE INFORMATION REPORT RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-MAY-2008 to 15-MAY-2011

EXPRESS SCRIPTS INC.
1 EXPRESS SCRIPTS WAY
ST. LOUIS MO 63121



State Treasurer

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

EXHIBIT A (Cont)

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

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

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

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

Letter of Federal Affirmative Action Plan Approval
Certificate of Employee Information Report
Employee Information Report Form AA302

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

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

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

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

Representative's Name/Title (Print): MATTHEW
HERZBERG
Representative's Signature: [Signature]
Name of Company: EXPRESS SCRIPTS INC.
314-996-0900 7-14-10
Tel. No.: _____ Date: _____

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

The contractor and the _____ of _____, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print: Matthew Herzberg
Representative's Signature: [Signature]
Name of Company: EXPRESS SCRIPTS INC
Tel. No.: 314-996-0900
Date: 7-14-10

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

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

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

Business Name : Express Script INC
Address : 1 Express Way
Telephone No. : 314 - 996 - 0900
Contact Name : MARK GRAHAM

Please check applicable category :

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

Definitions

Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

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

City Clerk File No. Res. 10-489

Agenda No. 10.Z.21

Approved: JUL 14 2010

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH M. SANZARI, INC., FOR NEWARK AVENUE ROADWAY IMPROVEMENTS FEDERAL PROJECT NO. FS-7851 (102) JERSEY CITY PROJECT NO. 09-006 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

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

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Newark Avenue Roadway Improvements (Coles Street to Summit Avenue), Federal Project No. FS-7851 (102) Jersey City Project No. 09-006 for the Department of Public Works, Division of Engineering, Traffic and Transportation pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received the eight (8) below listed bids, the lowest being that of **Joseph M. Sanzari, Inc. 90 West Franklin Street, Hackensack, New Jersey 07601**, in the total base bid amount plus alternate A of Three Million One Hundred Sixty Nine Thousand, Sixty Seven Dollars and Eighty Cents (3,169,067.80); and

<u>BIDDER</u>	<u>TOTAL BID AMOUNT PLUS ALTERNATE A</u>
1. Joseph M. Sanzari, Inc. Hackensack, New Jersey	\$3,169,067.80
2. Jogi Construction, Inc. Edison, New Jersey	\$3,348,789.94
3. English Paving Co., Inc. Clifton, New Jersey	\$3,399,133.73
4. New Prince Concrete Construction Co., Inc. Hackensack, New Jersey	\$3,668,620.00*
5. Concrete Construction Corp. South Hackensack, New Jersey	\$3,756,998.15
6. Smith-Sondy Wallington, New Jersey	\$3,802,536.66
7. Flanagan's Contracting Group, Inc. Hillsborough, New Jersey	\$4,222,271.49
8. Top Line Construction Corp. Somerville, New Jersey	\$4,387,117.21

* Corrected Bid Amount

WHEREAS, by letter dated May 6, 2010, Jogi Construction, Inc. filed a bid protest letter stating that the City was required by Law to reject the bid of Joseph M. Sanzari, Inc. (Sanzari) because it did not include a Certificate of Experience with its bid proposal for its electrical subcontractor and the bid specifications stated that this would cause a rejection of the bid; and

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH M. SANZARI, INC., FOR NEWARK AVENUE ROADWAY IMPROVEMENTS FEDERAL PROJECT NO. FS-7851 (102) JERSEY CITY PROJECT NO. 09-006 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

WHEREAS, the City's Law Department reviewed Sanzari's bid documents and determined that its bid had to be rejected because the Certificate of Experience was not submitted with its bid proposal; and

WHEREAS, the Law Department notified Sanzari that its bid was rejected by letter dated May 14, 2010; and

WHEREAS, Sanzari objected to the rejection of its bid by letter dated May 20, 2010; and

WHEREAS, by letter dated May 27, 2010, the Law Department notified Sanzari that its failure to submit the electrician's Certificate was a minor bid defect that the City would allow Sanzari to cure based on the court's decision in Tec Elec v. Franklin Lakes Bd., 284 N.J. Super. 480 (Law Div.1995); and

WHEREAS, Sanzari cured its bid defect by submitting the Certificate to the City; and

WHEREAS, the City Engineer and the City's consultant Medina Consultants now known as TY Lin International has completed its review and determined that Sanzari's bid is responsive to the Bid Specifications and that Sanzari is a responsible bidder; and

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

WHEREAS, funds for this project are being provided by the American Recovery and Reinvestment Act (ARRA) and Newark Avenue City Capital Funds; and

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

Account No. 02-213-40-099-314 (ARRA GRANT)	P.O.# 100445	\$2,644,817.80
Account No. 04-215-55-880-990 (NJDOT NON- PARTICIPATING WORK: NEWARK AVE CITY CAPITAL)	P.O.# 100444	\$ 524,250.00
TOTAL BASE BID+ALTERNATE A		\$3,169,067.80
Account No. 04-215-55-880-990 (NEWARK AVE CITY CAPITAL) 20% CONTINGENCY	P.O.# 100443	\$ 633,813.56
TOTAL ENCUMBRANCE		\$3,802,881.36

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

1. The above recitals are incorporated by reference; and
2. The said bid of the aforementioned **Joseph M. Sanzari, Inc.**, be accepted and that a contract be awarded to said company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and
3. That upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and specifications in all respects, and the requirements of the contract met, then; payment to the Contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH M. SANZARI, INC. FOR NEWARK AVENUE ROADWAY IMPROVEMENTS FEDERAL PROJECT NO. FS-7851(102) JERSEY CITY PROJECT NO. 09-006 FOR DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

4. The award of this contact shall be subject to the condition that the contractor provides satisfactory evidence of compliance with the Jersey City Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et.seq.; and

5. The award of this contract shall be subject to the approval of the New Jersey Department of Transportation, Bureau of Local Aid- Newark; and

6. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

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

Department of Public Works, Division of Engineering, Traffic & Transportation

Account No. 02-213-40-099-314 (ARRA GRANT) P.O.# 100445 \$2,644,817.80

Account No. 04-215-55-880-990 (NJDOT NON- PARTICIPATING WORK: NEWARK AVE CITY CAPITAL) P.O.# 100444 \$ 524,250.00

TOTAL BASE BID+ALTERNATE A \$3,169,067.80

Account No. 04-215-55-880-990 (NEWARK AVE CITY CAPITAL) 20% CONTINGENCY P.O.# 100443 \$ 633,813.56

TOTAL ENCUMBRANCE \$3,802,881.36

Approved: [Signature] 7/6/10
Chuck F. Lee, P.E., City Engineer

Approved: [Signature]
Rodney Hadley, Director, DPW

Approved: _____
Peter Folgado, Acting Director, Purchasing

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
A.C. Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
LOPEZ	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA	✓		

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

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

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

RESOLUTION FACT SHEET

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

1. Full Title of Resolution Agreement:

Resolution Authorizing the Award of a Contract to Joseph M. Sanzari, Inc., for Newark Avenue Roadway Improvements Federal Project No. FS-7851 (102) Jersey City Project No. 09-006 for the Department of Public Works, Division of Engineering, Traffic and Transportation.

2. Name and Title of Person Initiating the Resolution:

John Mucha, P.E. Supervising Engineer

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

Award a contract to the lowest bidder **Joseph M. Sanzari, Inc.** in the total base bid amount plus alternate A of \$3,169,067.80

<u>LIST OF BIDDERS</u>	<u>BASE BID + ALTERNATE A</u>
1. Joseph M. Sanzari, Inc. Hackensack, New Jersey	\$3,169,067.80
2. Jogi Construction, Inc. Edison, New Jersey	\$3,348,789.94
3. English Paving Co., Inc. Clifton, New Jersey	\$3,399,133.73
4. New Prince Concrete Construction Co., Inc. Hackensack, New Jersey	\$3,668,620.00*
5. Concrete Construction Corp. South Hackensack, New Jersey	\$3,756,998.15
6. Smith-Sondy Wallington, New Jersey	\$3,802,536.66
7. Flanagan's Contracting Group, Inc. Hillsborough, New Jersey	\$4,222,271.49
8. Top Line Construction Corp. Somerville, New Jersey	\$4,387,117.21

*Corrected Bid Amount

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

Newark Avenue is currently in poor condition with deteriorating curbs, sidewalks, asphalt pavement, traffic striping and a lack of traffic signs.

This project will construct streetscape improvements funded by the American Recovery and Reinvestment Act (ARRA) which shall consist of new charcoal gray concrete curb and sidewalk, handicapped curb ramps with detectable warning surface, reconstruction of basement and coal storage vaults under the sidewalk as required, decorative street lights, replacement of some catchbasins, replacement and/or resetting of catchbasins, water valve box and manhole castings, beam guide rail repairs, milling and resurfacing of the roadway, new traffic striping and signs, polymer-resin imprinted crosswalks, planting of new trees in traditional tree pits and concrete planters, decorative benches, and trash receptacles, and video image detectors.

**EEO/AFFIRMATIVE
ACTION
REQUIREMENTS
CONSTRUCTION CONTRACTS**

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

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

EXHIBIT B

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27

CONSTRUCTION CONTRACTS

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

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

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

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

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

When hiring or scheduling workers in each construction trade, the contractor or subcontractor agrees to make good faith efforts to employ minority and women workers in each construction trade consistent with the targeted employment goal prescribed by N.J.A.C. 17:27-7.2; provided, however, that the Division may, in its discretion, exempt a contractor or subcontractor from compliance with the good faith procedures prescribed by the following provisions, A, B and C, as long as the Division is satisfied that the contractor or subcontractor is employing workers provided by a union which provides evidence, in accordance with standards prescribed by the Division, that its percentage of active "card carrying" members who are minority and women workers is equal to or greater than the targeted employment goal established in accordance with N.J.A.C. 17:27-7.2.

EXHIBIT B (Cont)

The contractor or subcontractor agrees that a good faith effort shall include compliance with the following procedures:

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

(B). If good faith efforts to meet targeted employment goals have not or cannot be met for each construction trade by adhering to the procedures of (A) above, or if the contractor does not have a referral agreement or arrangement with a union for a construction trade, the contractor or subcontractor agrees to take the following actions:

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

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

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

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

(5). If it is necessary to lay off some of the workers in a given trade on the construction site, layoffs shall be conducted in compliance with the equal employment opportunity and non-discrimination standards set forth in this regulation, as well as with applicable Federal and State court decisions;

EXHIBIT B (Cont)

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

(i) If said individuals have never previously received any document or certification signifying a level of qualification lower than that required in order to perform the work of the construction trade, the contractor or subcontractor shall in good faith determine the qualifications of such individuals. The contractor or subcontractor shall hire or schedule those individuals who satisfy appropriate qualification standards in conformity with the equal employment opportunity and non-discrimination principles set forth in this chapter. However, a contractor or subcontractor shall determine that the individual at least possesses the requisite skills, and experience recognized by a union, apprentice program or a referral agency, provided the referral agency is acceptable to the Division. If necessary, the contractor or subcontractor shall hire or schedule minority and women workers who qualify as trainees pursuant to these rules. All of the requirements, however, are limited by the provisions of (C) below.

(ii). The name of any interested women or minority individual shall be maintained on a waiting list, and shall be considered for employment as described in paragraph (i) above, whenever vacancies occur. At the request of the Division, the contractor or subcontractor shall provide evidence of its good faith efforts to employ women and minorities from the list to fill vacancies.

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

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

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

EXHIBIT B (Cont)

in implementing the procedures of (B) above it shall, where applicable, employ minority and women workers residing within the geographical jurisdiction of the union.

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

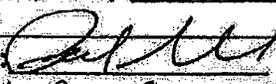
The contractor agrees to cooperate with the public agency in the payment of budgeted funds, as is necessary, for on-the-job and/or off-the-job programs for outreach and training of minorities and women.

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

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

EXHIBIT B
N.J.S.A. 10:5-31 and N.J.A.C. 17:27
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
Construction Contracts
(Mandatory Affirmative Action Language)

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

Representative's Name/Title (Print): Paul A. Senio, COO
Representative's Signature: 
Name of Company: Joseph M. Senio Inc.
Tel. No.: 201-342-6815 Date: 7/6/10

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

The contractor and the City of Jessy City, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. §12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print):

Representative's Signature:

Name of Company:

Tel. No.:

Pal A. Sorlo, COO
Joseph M. Senzua, Inc.
201-396-6775 Date: 7/6/10

STATE OF NEW JERSEY
DIVISION OF CONTRACT COMPLIANCE
EQUAL EMPLOYMENT OPPORTUNITY IN PUBLIC CONTRACTS

Official Use Only

Assignment _____

Code _____

FORM AA-201

Revised 10/03

INITIAL PROJECT WORKFORCE REPORT CONSTRUCTION

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

1. FID NUMBER 222 585 273	2. CONTRACTOR ID NUMBER	5. NAME AND ADDRESS OF PUBLIC AGENCY AWARDED CONTRACT City of Jersey City
3. NAME AND ADDRESS OF PRIME CONTRACTOR (Name) Joseph M. Sznur, Inc. (Street Address) 70 W. Franklin St. (City) (State) (Zip Code) Hackensack NJ 07601		CONTRACT NUMBER DATE OF AWARD DOLLAR AMOUNT OF AWARD 09-006 7/15/10 3,169,667 ⁰⁰
4. IS THIS COMPANY MINORITY OWNED [] OR WOMAN OWNED []		6. NAME AND ADDRESS OF PROJECT Newark Ave Exp. - Cols to Summit St COUNTY: Hudson
9. TRADE OR CRAFT		7. PROJECT NUMBER
8. IS THIS PROJECT COVERED BY A PROJECT LABOR AGREEMENT (PLA)? YES [] NO [X]		

	PROJECTED TOTAL EMPLOYEES				PROJECTED MINORITY EMPLOYEES				PROJECTED PHASE-IN DATE	PROJECTED COMPLETION DATE
	MALE		FEMALE		MALE		FEMALE			
	J	AP	J	AP	J	AP	J	AP		
1. ASBESTOS WORKER										
2. BRICKLAYER OR MASON										
3. CARPENTER										
4. ELECTRICIAN	3									
5. GLAZIER										
6. HVAC MECHANIC										
7. IRONWORKER										
8. OPERATING ENGINEER	5		1		1		1		8/15/10	5/1/11
9. PAINTER										
10. PLUMBER										
11. ROOFER										
12. SHEET METAL WORKER										
13. SPRINKLER FITTER										
14. STEAMFITTER										
15. SURVEYOR										
16. TILER										
17. TRUCK DRIVER	10				2					
18. LABORER	15				3					
19. OTHER										
20. OTHER										

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

Paul A. Sznur

COO

(Signature)

10. (Please Print Your Name)

201-392-6895

(Title)

7/6/10

(Area Code)

(Telephone Number)

(Ext.)

(Date)

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

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

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

Business Name : Joseph M. Sorzano, Inc.
Address : 90 W. Franklin St., Hackensack NJ 07641
Telephone No. : 201-342-6895
Contact Name : Pat A. Sorlo

Please check applicable category :

Minority Owned Business (MBE)

Minority & Woman Owned Business (MWBE)

Woman Owned business (WBE)

Neither

Definitions

Minority Business Enterprise

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

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

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

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

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

Woman Business Enterprise

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

Form MWB-3 Contractor's compliance plan to be submitted with bid document
CONTRACTOR: PROVIDE TWO (2) COMPLETED COPIES OF THIS FORM WITH YOUR PROPOSAL (or within 24 hours thereafter)

**City of Jersey City
 Department of Administration / Division of Equal Opportunity
 Division of Equal Opportunity**

Project: Newark Ave - Cole + Summit # 09-006

Contractor: Joseph M. Santor, Inc. Bid Amt. \$ 3,169,067 ⁸⁰

Please list what portions of the work, if any, you intend to sublet, the approximate value of same, and whether you anticipate subletting it to a minority or woman owned contractor, or neither.

Trade	Approx. \$ value	To minority or woman Business? check appropriate column		
		Minority	Wom-an	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Landscaping	±42,000	X	X	
Fencing	±9,000	X		
Electrical	±105,000		X	
Trucking	±800,000		X	
Stamping	±390,000			
Conc. Flatwork	±500,000			
Milling	±15,000			

Receipt of this report by the City does not constitute acceptance by the City of minority business participation goals less than 20% or women business participation goals less than 5% unless specifically agreed to by the Division of Equal Opportunity

CONTINUED ON NEXT PAGE

MWB3 page 2 - Project Norwalk Ave - Coles to Summit

2. As to subcontracted trades mandated to be included in proposal pursuant to NJSA 40A:11-16, please list name of proposed subcontractor, trade, and whether minority, woman, or not

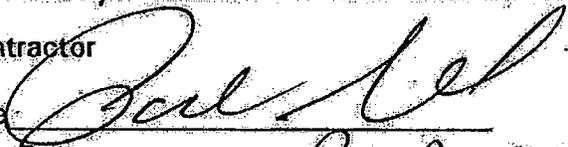
Trade	Contractor name & address	Approx \$ value	To minority or woman Business? check appropriate column		
			Min.	Wom.	Neither
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			Min.	Wom.	Neither
Landscaping	Aspen Landscaping	\$42,000	X	X	
Fencing	Consolidated Steel	\$9,000	X		
Electrical	Keeco Electric	\$105,000		X	
Trucking	Beem Trucking Services	\$80,000	X	X	
Striping	Street Striping	\$390,000	To	BE	DETERMINED
Conc. Flatwork	Power Concrete	\$500,000			
Milling	Pavetta Profiling	\$15,000			

3. What is your policy and practice with respect to outreach and consideration of minority and woman owned vendors/contractors as contractors and/or suppliers?

We have a set of subcontractors and suppliers who are registered WBE/MBE firms that we solicit prices from during the bid phase.

Name of Contractor

by: Signature



during the bid phase.

Type or print name/title:

Paul A. Scully, COO

Tel: No.

201-342-6895

Date:

7/6/10

For City use:

Acceptable M/W business participation levels for this project: _____

by _____

Date: _____

Taxpayer Identification# 222-585-273/000

10/31/05

Dear Business Representative:

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

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

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

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

If you have any questions or require more information, feel free to call our Registration Hotline at (609) 292-2200.

I will continue to assist you with any questions.

Sincerely,

[Signature]
Director

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY
DIVISION OF REVENUE
PO BOX 252
TRENTON NJ 08648-0252

TAXPAYER NAME:

JOSEPH M. SANZARI, INC.

TRADE NAME:

ADDRESS:

90 WEST FRANKLIN STREET
HACKENSACK NJ 07601

SEQUENCE NUMBER:

0100759

EFFECTIVE DATE:

02/29/85

ISSUANCE DATE:

10/31/05

[Signature]
Director

FORM-BRC(08-01)

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

**FEDERAL AID
EEO/AFFIRMATIVE ACTION
REQUIREMENTS**

Stimulus Reporting

We are pleased to announce that the Stimulus Reporting on workforce information (CC-257 form) be soon be available through the NewJersey portal - <http://www.state.nj.us> on the Internet. To access this application, you will need to be 1) registered with the NewJersey portal, 2) receive an authorization code number (via email) to provide you with the link to the application. If you have already have a portal account you do not need to register again. Instructions below explain the registration process.

NewJersey Portal Registration Instructions

To register, please follow these instructions carefully.

If you have already registered on the NewJersey portal and need to enter an Authentication Code for a new application, go to <http://www.state.nj.us> and follow the instructions beginning at step 7.

1. Open an Internet browser and type <http://www.state.nj.us> in the address box and press <Enter>.
2. At the top left is the Login and Register boxes for the Portal.
3. Click on "Register".
4. In the dialog box entitled "Create Your My New Jersey ID", enter a Log On ID and Password of your choosing and the rest of the requested information. Be sure to include a challenge question and valid email address in case you forget your password.– This is the account your Portal password will be sent to if you forget it. You will not be able to get into the application if you do not log onto the Portal)
5. Now that you have created your account, logout. The next step is to verify the existence of your new account.
6. Log in to your account using your newly created Log On ID and Password.

Activating Authentication Code

Authentication codes will be sent via email under separate cover. Once you receive the code, follow the instruction below to provide access to the Stimulus Reporting program.

7. Once logged into the Portal, select 'Enter Authentication code'.
8. Follow the instructions carefully. Type the code in the textbox titled 'Authentication code', and click the 'Finished' button. The code is case-sensitive.
9. The system will log you out.
10. Log in to your account. Your new application will have a link under the NJDOT heading.

Important: Under no circumstances should you give your authentication code to another user. This code has been personalized for your particular need.

NOTE: If you have questions and or problems with any of these steps please send an email to the following address: NJDOTWorkForceReporting@dot.state.nj.us

You are hereby notified that the American Recovery and Reinvestment Act and State of New Jersey Stimulus Initiatives have established revised employment reporting requirements. As a contractor doing business with the New Jersey Department of Transportation (NJDOT) this information will be required pursuant to either the "Equal Employment Opportunity Special Provisions," Section 10.c, Documents and Reports for Federally funded contracts or the "Equal Employment Opportunity Special Provisions Construction Contracts funded by Wholly State Funded Projects," Section XI Records and Reports" for wholly State funded contracts.

You and all subcontractors will be required to provide monthly employment and wage data to the NJDOT. This data will include, but not be limited to, the number of existing and new employees, total wages expended and specific Equal Employment Opportunity information for each contract. This information will be required regardless of billing activity and must be substantiated by monthly certified payrolls.

To facilitate collection of this data an automated web based application has been established and will replace form CC257 (which has been used in lieu of T-AD-1276). All contractors and subcontractors will need to be registered with the New Jersey Portal. It is your responsibility to forward these instructions to subcontractors. Please read and follow the attached instructions on how to register and activate your authentication code. You and all subcontractors must register and provide the following information within one week of receipt of this notification so that we can provide you with your authentication codes.

Company Name

Email Address for Company Official or CO

Company's Federal Identification Number

Contact Person's Name (this is the person who registered the account and will be logging on and supplying the requested employment data)

Contact Person's email address

Please email the above information to: trnsport@dot.state.nj.us

Thank you for your cooperation in this matter. We expect the first report to be due at the beginning of April. Further information will follow and you will be notified when the Stimulus employment web based application is activated on the New Jersey portal. If you have any questions, please contact Walter McGrosky at 609-530-5367 or walter.mcgrsky@dot.state.nj.us

Sincerely,

Anthony Genovese

Director

Division of Procurement

PROJECT: Newark Ave Imp. - Coles to Summit St.
MUNICIPALITY: City of Jersey City 09-006
COUNTY: Hudson
BIDDER: Joseph M. Senzani, Inc.

THE BIDDER HEREBY CERTIFIES TO THE BEST OF HIS KNOWLEDGE AND BELIEF AND UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF NEW JERSEY,

I. AFFIRMATIVE ACTION

THAT AN AFFIRMATIVE ACTION PROGRAM OF EQUAL OPPORTUNITY, IN SUPPORT OF PL 1945, C 169, THE NEW JERSEY "LAW AGAINST DISCRIMINATION" AS SUPPLEMENTED AND AMENDED, AS WELL AS IN ACCORDANCE WITH EXECUTIVE ORDER NO. 11246 PROMULGATED BY THE PRESIDENT OF THE UNITED STATES, SEPTEMBER 24, 1965 AND EXECUTIVE ORDER NO. 11625, PROMULGATED BY THE PRESIDENT OF THE UNITED STATES, OCTOBER 13, 1971, HAS BEEN ADOPTED BY THIS ORGANIZATION TO ENSURE THAT APPLICANTS ARE EMPLOYED, EMPLOYEES ARE TREATED WITHOUT REGARD TO THEIR RACE, CREED, COLOR, NATIONAL ORIGIN, SEX OR AGE, AND THAT THE SELECTION AND UTILIZATION OF CONTRACTORS, SUBCONTRACTORS, CONSULTANTS, MATERIALS SUPPLIERS AND EQUIPMENT LESSORS SHALL BE DONE WITHOUT REGARD TO THEIR RACE, CREED, COLOR, NATIONAL ORIGIN, SEX OR AGE. SAID AFFIRMATIVE ACTION PROGRAM ADDRESSEES BOTH THE INTERNAL RECRUITMENT, EMPLOYMENT AND UTILIZATION OF MINORITIES AND THE EXTERNAL RECRUITMENT POLICY REGARDING MINORITY CONTRACTORS, SUBCONTRACTORS, CONSULTANTS, MATERIALS SUPPLIERS AND EQUIPMENT LESSORS.

II. THE PERFORMANCE OF PREVIOUS CONTRACTS OR SUBCONTRACTS SUBJECT TO THE EQUAL OPPORTUNITY CLAUSE AND THE FILING OF REQUIRED REPORTS

THAT IF THE BIDDER HAS PARTICIPATED IN A PREVIOUS CONTRACT OR SUBCONTRACT SUBJECT TO THE EQUAL OPPORTUNITY CLAUSE, AS REQUIRED BY EXECUTIVE ORDER 10925, 11114, OR 11246, ALL REPORTS DUE UNDER THE APPLICABLE FILING REQUIREMENTS HAVE BEEN FILED WITH THE JOINT REPORTING COMMITTEE, THE DIRECTOR OF THE OFFICE OF FEDERAL CONTRACT COMPLIANCE, A FEDERAL GOVERNMENT CONTRACTING OR ADMINISTRATING AGENCY, OR THE FORMER PRESIDENT'S COMMITTEE ON EQUAL EMPLOYMENT OPPORTUNITY.

NOTE: THIS SECTION (II) IS REQUIRED BY THE EQUAL EMPLOYMENT OPPORTUNITY REGULATIONS OF THE SECRETARY OF LABOR (41 CFR 60-1.7 (B) (1)) FOR FEDERALLY FUNDED PROJECTS, AND MUST BE CERTIFIED TO BY BIDDERS ONLY IN CONNECTION WITH CONTRACTS AND SUBCONTRACTS WHICH ARE SUBJECT TO THE EQUAL OPPORTUNITY CLAUSE. CONTRACTS AND SUBCONTRACTS WHICH ARE EXEMPT FROM THE EQUAL OPPORTUNITY CLAUSE ARE SET FORTH IN 41 CFR 60-1.5. (GENERALLY ONLY CONTRACTS AND SUBCONTRACTS OF \$10,000 OR UNDER ARE EXEMPT).

CURRENTLY, STANDARD FORM 100 (EEO-1) IS FOR FHWA AND FRA FUNDED PROJECTS AND STANDARD FORMS 100 (EEO-1) AND 257 ARE FOR UMTA FUNDED PROJECTS AS REQUIRED BY EXECUTIVE ORDERS OR THEIR IMPLEMENTING REGULATIONS.

CONTRACTORS WHO HAVE PARTICIPATED IN A PREVIOUS CONTRACT OR SUBCONTRACT SUBJECT TO THE EXECUTIVE ORDERS AND HAVE NOT FILED THE REQUIRED REPORTS SHOULD NOTE THAT 41 CFR 60-1.7(B) (1) PREVENTS THE AWARD OF CONTRACTS UNLESS SUCH CONTRACTOR SUBMITS A REPORT COVERING THE DELINQUENT PERIOD OR SUCH OTHER PERIOD SPECIFIED BY THE PARTICIPATING FEDERAL AGENCY OR BY THE DIRECTOR, OFFICE OF FEDERAL CONTRACT COMPLIANCE, U.S. DEPARTMENT OF LABOR.

PROJECT: Newark Ave Imp. - Coles to Summit St.
FEDERAL ATTACHMENT Jersey City # 09-006
Fed Proj # FS-7851 (102)

MUNICIPALITY:

City of Jersey City, Hudson County

COUNTY:

Newark Ave Imp. - Cols to Summit St.

BIDDER:

Joseph M. Scanzini, Inc.

III. NON-COLLUSION AND WARRANTY CONCERNING SOLICITATION OF THE CONTRACT BY OTHERS

THAT THIS PROPOSAL HAS BEEN EXECUTED WITH FULL AUTHORITY SO TO DO; THAT SAID BIDDER HAS NOT, DIRECTLY OR INDIRECTLY, ENTERED INTO ANY AGREEMENT, PARTICIPATED IN ANY COLLUSION, OR OTHERWISE TAKEN ANY ACTION IN RESTRAINT OF FREE, COMPETITIVE BIDDING IN CONNECTION WITH THE ABOVE NAMED PROJECT; AND THAT ALL STATEMENTS CONTAINED IN SAID PROPOSAL AND IN THIS AFFIDAVIT ARE TRUE AND CORRECT, AND MADE WITH FULL KNOWLEDGE THAT THE STATE OF NEW JERSEY RELIES UPON THE TRUTH OF THE STATEMENTS CONTAINED IN SAID PROPOSAL AND IN THE STATEMENTS CONTAINED IN THIS AFFIDAVIT IN AWARDING THE CONTRACT FOR THE SAID PROJECT.

THE BIDDER WARRANTS THAT NO PERSON OR SELLING AGENCY HAS BEEN EMPLOYED OR RETAINED TO SOLICIT OR SECURE SUCH CONTRACT UPON AN AGREEMENT OR UNDERSTANDING FOR A COMMISSION, PERCENTAGE, BROKERAGE OR CONTINGENT FEE, EXCEPT BONA FIDE EMPLOYEES OR BONA FIDE ESTABLISHED COMMERCIAL OR SELLING AGENCIES MAINTAINED BY THE BIDDER. (N.J.S.A. 52:34-15)

IV. CERTIFICATION FOR FEDERAL AID CONTRACTS

THAT NO FEDERAL APPROPRIATED FUNDS HAVE BEEN PAID OR WILL BE PAID, BY OR ON BEHALF OF THE UNDERSIGNED, TO ANY PERSON FOR INFLUENCING OR ATTEMPTING TO INFLUENCE AND OFFICER OR EMPLOYEE OF ANY FEDERAL AGENCY, A MEMBER OF CONGRESS, AND OFFICER OR EMPLOYEE OF CONGRESS, OR AN EMPLOYEE OF A MEMBER OF CONGRESS IN CONNECTION WITH THE AWARDING OF ANY FEDERAL CONTRACT, THE MAKING OF ANY FEDERAL GRANT, THE MAKING OF ANY FEDERAL LOAN., THE ENTERING INTO OF ANY COOPERATIVE AGREEMENT, AND THE EXTENSION, CONTINUATION, RENEWAL, AMENDMENT, OR MODIFICATION OF ANY FEDERAL CONTRACT, GRANT, LOAN., OR COOPERATIVE AGREEMENT.

THAT IF ANY FUNDS OTHER THAN FEDERAL APPROPRIATED FUNDS HAVE BEEN PAID OR WILL BE PAID TO ANY PERSON FOR INFLUENCING OR ATTEMPTING TO INFLUENCE AN OFFICER OR EMPLOYEE OF ANY FEDERAL AGENCY, A MEMBER OF CONGRESS, AN OFFICER OR EMPLOYEE OF CONGRESS, OR AN EMPLOYEE OF A MEMBER OF CONGRESS IN CONNECTION WITH THIS FEDERAL CONTRACT, GRANT, LOAN, OR COOPERATIVE AGREEMENT, THE UNDERSIGNED SHALL COMPLETE AND SUBMIT STANDARD FORM - LLL, "DISCLOSURE FORM TO REPORT LOBBYING," IN ACCORDANCE WITH ITS INSTRUCTIONS.

THIS CERTIFICATION IS A MATERIAL REPRESENTATION OF FACT UPON WHICH RELIANCE WAS PLACED WHEN THIS TRANSACTION WAS MADE OR ENTERED INTO. SUBMISSION OF THIS CERTIFICATION IS A PREREQUISITE FOR MAKING OR ENTERING INTO THIS TRANSACTION IMPOSED BY SECTION 1352, TITLE 31, U.S. CODE. ANY PERSON WHO FAILS TO FILE THE REQUIRED CERTIFICATION SHALL BE SUBJECT TO A CIVIL PENALTY OF NOT LESS THAN \$10,000 AND NOT MORE THAN \$100,000 FOR EACH SUCH FAILURE.

THE PROSPECTIVE PARTICIPANT ALSO AGREES BY SUBMITTING HIS OR HER BID OR PROPOSAL THAT HE OR SHE SHALL REQUIRE THAT THE LANGUAGE OF THIS CERTIFICATION BE INCLUDED IN ALL LOWER TIER SUBCONTRACTS, WHICH EXCEED \$100,000 AND THAT ALL SUCH SUBRECIPIENTS SHALL CERTIFY AND DISCLOSE ACCORDINGLY.

V. THIS SECTION IS RESERVED

PROJECT:

Newark Ave. - Cols to Summit St

MUNICIPALITY:

City of Jersey City

FEDERAL ATTACHMENT

COUNTY: Hudson

BIDDER: Joseph M. Senzari, Inc.

**VI. DISADVANTAGED BUSINESS ENTERPRISE CERTIFICATION (DBE)
(REQUIRED FOR FHWA LOCAL LEAD PROJECTS)**

THAT HE SHALL MEET THE REQUIREMENTS OF THE DISADVANTAGED BUSINESS ENTERPRISES UTILIZATION ATTACHMENT IN ORDER TO ENSURE THAT DISADVANTAGED BUSINESS ENTERPRISES, AS DEFINED IN THAT ATTACHMENT, HAVE THE MAXIMUM OPPORTUNITY TO COMPETE FOR AND PERFORM SUBCONTRACTS.

**VII. DEBARMENT
(REQUIRED FOR FHWA PROJECTS)**

THAT HE AND HIS PRINCIPALS:

ARE NOT PRESENTLY DEBARRED, SUSPENDED, PROPOSED FOR DEBARMENT, DECLARED INELIGIBLE, OR VOLUNTARILY EXCLUDED FROM COVERED TRANSACTIONS BY ANY FEDERAL DEPARTMENT OR AGENCY;

HAVE NOT WITHIN A THREE-YEAR PERIOD PRECEDING THIS PROPOSAL BEEN CONVICTED OF OR HAD A CIVIL JUDGMENT RENDERED AGAINST THEM FOR COMMISSION OF FRAUD OR A CRIMINAL OFFENSE IN CONNECTION WITH OBTAINING, ATTEMPTING TO OBTAIN, OR PERFORMING A PUBLIC (FEDERAL, STATE OR LOCAL) TRANSACTION OR CONTRACT UNDER A PUBLIC TRANSACTION; VIOLATION OF FEDERAL OR STATE ANTITRUST STATUTES OR COMMISSION OF EMBEZZLEMENT, THEFT, FORGERY, BRIBERY, FALSIFICATION OR DESTRUCTION OF RECORDS, MAKING FALSE STATEMENTS, OF RECEIVING STOLEN PROPERTY;

ARE NOT PRESENTLY INDICTED FOR OR OTHERWISE CRIMINALLY OR CIVILLY CHARGED BY A GOVERNMENTAL ENTITY (FEDERAL, STATE OR LOCAL) WITH COMMISSION OF ANY OF THE OFFENSES ENUMERATED IN THE ABOVE PARAGRAPH OF THIS CERTIFICATION; AND

HAVE NOT WITHIN A THREE-YEAR PERIOD PRECEDING THIS PROPOSAL HAD ONE OR MORE PUBLIC TRANSACTIONS (FEDERAL, STATE OR LOCAL) TERMINATED FOR CAUSE DEFAULT.

SHALL INSERT FORM FHWA 1273 IN EACH SUBCONTRACT AND SHALL REQUIRE ITS INCLUSION IN ANY LOWER TIER SUBCONTRACT, PURCHASE ORDER, OR TRANSACTION THAT MAY TURN BE MADE.

WHERE THE BIDDER IS UNABLE TO CERTIFY TO ANY OF THE STATEMENTS IN THIS CERTIFICATION, THE BIDDER SHALL EXPLAIN BELOW.

PROJECT: Newark Ave - Coles to Summit St

MUNICIPALITY: City of Jersey City

COUNTY: Hudson

BIDDER: Joseph M. Senzger, Inc.

BIDDERS' SIGNATURE AND NOTIFICATION

I HAVE FULL AUTHORITY TO EXECUTE THIS PROPOSAL ON BEHALF OF THE BIDDER NAMED ON PAGE ONE OF THIS PROPOSAL. IN EXECUTING THIS PROPOSAL I HEREBY DECLARE THAT THE BIDDER HAS CAREFULLY EXAMINED THE ADVERTISEMENT, STANDARD SPECIFICATIONS, SUPPLEMENTARY SPECIFICATIONS, PLANS, PROPOSAL AND ALL OTHER CONTRACT DOCUMENTS REQUIRED FOR THE CONSTRUCTION OF THE PROJECT NAMED ON PAGE ONE OF THE PROPOSAL.

THE BIDDER IS AN INDIVIDUAL
A PARTNERSHIP) UNDER THE LAWS OF
A CORPORATION

THE STATE OF NJ HAVING PRINCIPAL OFFICES

AT 90 W. Franklin St., Hackensack NJ 07601

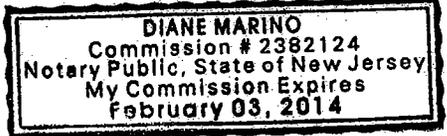
(BIDDER) Joseph M. Senzger, Inc.
(SIGNATURE) [Signature]
(TITLE) Chief operating Officer

SUBSCRIBED AND SWORN TO BEFORE ME THIS

6th DAY OF July 2010

[Signature]
NOTARY PUBLIC OF

MY COMMISSION EXPIRES 2/3 2014



AFFIX
CORPORATE
SEAL
HERE

PROJECT: Newark Ave Imp. - Colis to Summit St.
MUNICIPALITY: City of Jersey City
COUNTY: Hudson

FEDERAL ATTACHMENT

DATE: 7/6/10

Joseph M. Sanzan, Inc.
BIDDER - PRINT NAME

Paul A. Serlo
DBE LIAISON OFFICER

201-342-6895
TELEPHONE NUMBER

DBE FORM A
SCHEDULE OF DBE PARTICIPATION

BID AMOUNT: \$ 3,169,067 ⁸⁰

CLASSIFICATION	NAME OF MINORITY CONTRACTOR	ADDRESS	TYPE OF WORK (ELECTRICAL, PAVING, ETC) & CONTRACT ITEMS OR PARTS THEREOF TO BE PERFORMED	PROJECTED COMMENCEMENT & COMPLETION DATE FOR WORK	ACTUAL DOLLAR AMOUNT OF SUB-CONTRACT WORK
T/H	Breen Trucking	19 W. Pleasantville Ave	Trucking	8/15/10 - 5/1/11	\$800,000 -
RD/S	Services	Hackensack NJ 07601			
S	Consolidated Steel & Fence	316 N. 12th St. Kinnelburg, NJ	Fencing	8/15/10 - 5/1/11	\$4,000 -

- CLASSIFICATION:
- S = SUBCONTRACTOR (100% CREDIT)
 - M = MANUFACTURER (100% CREDIT)
 - RD/S = REGULAR DEALER/SUPPLIER (60% CREDIT)
 - RD/I = REGULAR DEALER/INSTALLER (100% CREDIT)
 - T/H = TRUCKER/HAULER (100% CREDIT)
 - EL = EQUIPMENT LESSOR (100% CREDIT)

NOTES: A REGULAR DEALER/SUPPLIER MUST MAINTAIN INVENTORY AND/OR OWN OR OPERATE DISTRIBUTION EQUIPMENT. PRIME CONTRACTOR WILL NOT RECEIVE CREDIT FOR DBE BROKER PARTICIPATION.

PROJECT: Newark Ave - Colis to Summit Ave.
MUNICIPALITY: City of Jersey City
COUNTY: Hudson

REVISED 10/91

BIDDER:

Joseph M. Senzan, Inc

FORM B - AFFIDAVIT OF DBE STATUS

STATE OF NJ)

) SS.

COUNTY OF Bergen)

I, Paul A. Scalo OF THE CITY OF Wood-Ridge

IN THE COUNTY OF Bergen AND THE STATE OF NJ

BEING OF FULL AGE AND DULY SWORN TO LAW ON MY OATH DEPOSE AND SAY THAT:

I AM COO OF THE FIRM OF Joseph M. Senzan, Inc

HAVING AN ADDRESS OF 90 W. Franklin St. Hackensack NJ 07611

WHICH FIRM IS AS DEFINED IN SECTION V, PARAGRAPH B.

I FURTHER WARRANT THAT I AM AUTHORIZED BY THE SAID FIRM TO MAKE THIS AFFIDAVIT AND WILL PROVIDE INFORMATION REQUESTED BY THE CONTRACTING AGENCY TO DOCUMENT THE FACT THAT THE SAID FIRM IS AS DEFINED IN SECTION V, PARAGRAPH B.

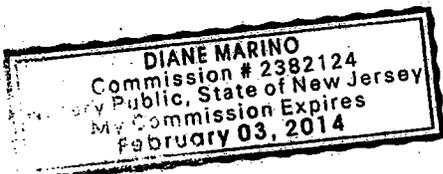
Paul A. Scalo
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS

6th DAY OF July 2010

Diane Marino
NOTARY PUBLIC OF

MY COMMISSION EXPIRES 2/3 2014



NO. _____

DATE _____

BID AMOUNT: \$ 3,169,067.80

SCHEDULE OF EMERGING SMALL BUSINESS ENTERPRISE (ESBE) PARTICIPATION

CLASSIFICATION	NAME OF ESBE CONTRACTOR	ADDRESS	TYPE OF WORK (ELECTRICAL, PAVING, ETC) & CONTRACT ITEMS OR PARTS THEREOF TO BE PERFORMED	PROJECTED COMMENCEMENT & COMPLETION DATE FOR WORK	ACTUAL DOLLAR AMOUNT OF SUB-CONTRACT WORK
T/H RD/S	Beer Trucking Service	19. W. Pleasant Ave Haddonfield, NJ	Trucking	8/15/10 - 5/1/11	1,800,000 -
S	Consolidated Steel & Fence	316 N. 12th St. Kearny, NJ	Fencing	8/15/10 - 5/1/11	19,000 -

CLASSIFICATION:

- S - SUBCONTRACTOR (100% CREDIT)
- M - MANUFACTURER (100% CREDIT)
- RD/S - REGULAR DEALER/SUPPLIER (60% CREDIT)
- RD/I - REGULAR DEALER/INSTALLER (100% CREDIT)
- T/H - TRUCKER/HAULER (100% CREDIT)
- EL - EQUIPMENT LESSOR (100% CREDIT)

Joseph M. Senzari Inc.
 BIDDER - PRINT NAME
ESBE LIAISON OFFICER

201-392-6515
 TELEPHONE NUMBER

NOTES: A REGULAR DEALER/SUPPLIER MUST MAINTAIN INVENTORY AND/OR OWN OR OPERATE DISTRIBUTION EQUIPMENT.
 PRIME CONTRACTOR WILL NOT RECEIVE CREDIT FOR DBE BROKER PARTICIPATION.

PROJECT:

BIDDER IDENTIFICATION
NO. _____

FORM B- AFFIDAVIT OF EMERGING SMALL BUSINESS ENTERPRISE (ESBE) STATUS

STATE OF NJ

COUNTY OF Essex SS.

I, Paul A. Serio OF THE Borgh OF Wood-Ridge IN THE COUNTY OF
Bergen AND THE STATE OF NJ, BEING FULL AGE AND SWORN ACCORDING TO LAW ON
MY OATH DEPOSE AND SAY THAT:

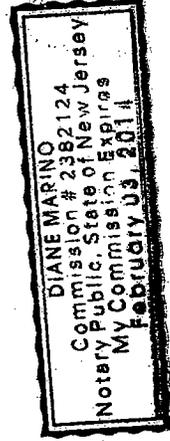
I AM COO OF THE FIRM OF Joseph M. Sarzer, Inc.
HAVING AN ADDRESS OF 90 W. Franklin St. Hackensack NJ 07601
WHICH FIRM IS A DEFINED IN SECTION V, PARAGRAPH B.

I FURTHER WARRANT THAT I AM AUTHORIZED BY THE SAID FIRM TO MAKE THIS AFFIDAVIT AND WILL PROVIDE
INFORMATION REQUESTED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO DOCUMENT THE FACT
THAT THE SAID FIRM IS AS DEFINED IN SECTION V, PARAGRAPH B.

SUBSCRIBED AND SWORN TO BEFORE ME THIS
6th DAY OF July 2010

NOTARY PUBLIC OF
MY COMMISSION EXPIRES 2/3 2014

[Signature]
(SIGNATURE)



NJDOT FORM B

FEDERAL ATTACHMENT

Taxpayer Identification# 222-585-273/000

10/31/05

Dear Business Representative:

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

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

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

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

If you have any questions or require more information, feel free to call our Registration Hotline at 609-292-2200.

With your continued success in your business, we remain your loyal supporters.

Sincerely,

Joseph M. Tully
Joseph M. Tully, CPA
Director

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON NJ 08648-0252

TAXPAYER NAME:

JOSEPH M. SANZARI, INC.

TRADE NAME:

ADDRESS:

90 WEST FRANKLIN STREET
HACKENSACK NJ 07601

SEQUENCE NUMBER:

0100759

EFFECTIVE DATE:

02/29/85

ISSUANCE DATE:

10/31/05

Joseph M. Tully

FORM-BRC(08-01)

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

Certificate Number:
635285

Registration Date: 01/16/2010
Expiration Date: 01/15/2012



State of New Jersey

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

Public Works Contractor Registration Act

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

Joseph M. Sainzani, Inc.
2010

Responsible Representative(s):
Joseph Sainzani, President

Responsible Representative(s):
Jo Ann Dellechiaie, Vice-President

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

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

NCN TRANSFERABLE

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

City Clerk File No. Res. 10-490

Agenda No. 10.Z.22



WITHDRAWN

RESOLUTION AUTHORIZING AN AGREEMENT WITH O.R. COLAN ASSOCIATES, LLC AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE COMMERCIAL RELOCATION ASSISTANT SERVICES IN CONNECTION WITH THE CITY'S ACQUISITION OF 13-15 LINDEN AVENUE EAST

WHEREAS, the City of Jersey City (City) will be constructing a new Department of Public Works facility at 13-15 Linden Avenue East; and

WHEREAS, Liberty Warehouse located on Lot X.1 and Liberty Storage located on Lot Y of 13-15 Linden Avenue East are two commercial businesses that need to be relocated from the City's property at 13-15 Linden Avenue East; and

WHEREAS, it is necessary for the City to hire a consultant to provide the City with commercial relocation assistance services; and

WHEREAS, the City informally solicited for proposals from two commercial relocation assistant services consultants; and

WHEREAS, O.R. Colan Associates, LLC (ORC) submitted a proposal to the City indicating that it will prepare a Workable Relocation Assistance Plan (WRAP) for a lump sum fee of \$5,500.00; and

WHEREAS, ORC will provide other relocation assistance services for the following rates:

Principal - \$160.00 per hour
Project Manager- \$135.00 per hour
Relocation Specialist - \$117.00 per hour
Administrative Assistant - \$67.00 per hour

WHEREAS, the total of the amount of the contract shall not exceed the sum of \$30,000.00; and

WHEREAS, the Director of the Department of Public Works Director has certified that these services qualify as Extraordinary, Unspecifiable Services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the resolution authorizing the award of the contract and the contract itself must be available for public inspection; 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 City's Director of the Department of Public Works has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, ORC has completed and submitted a Business Entity Disclosure Certification which certifies that ORC has not made any reportable contributions to the political candidate committees listed in the Business Entity Disclosure Certification in the previous one (1) year, and that the contract will prohibit ORC from making any reportable contributions during the term of the contract; and

City Clerk File No. Res. 10-490Agenda No. 10.Z.22

WITHDRAWN

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH O.R. COLAN ASSOCIATES, LLC AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE COMMERCIAL RELOCATION ASSISTANT SERVICES IN CONNECTION WITH THE CITY'S ACQUISITION OF 13-15 LINDEN AVENUE EAST

WHEREAS, ORC has submitted a Chapter 271 Political Contribution Disclosure Certification prior to the award of this contract; and

WHEREAS, ORC 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 \$ _____ are available in the temporary budget in Account No. _____.

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

1. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached contract with O.R. Colan Associates to provide commercial relocation assistance services;
2. The maximum contract amount shall not exceed the sum of \$30,000.00, and the term of the contract shall be for one (1) year effective upon the execution of the agreement by the City's Business Administrator;
3. This contract is awarded without public bidding as an Extraordinary, Unspecifiable Service (EUS) in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the EUS Certification attached hereto;
4. A notice of this contract award shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;
5. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
6. The total cost of this contract shall not exceed the sum of \$30,000.00, \$ _____ of which shall be charged against the temporary budget. In accordance with N.J.A.C. 5:30-5.5, the continuation of this contract after the expenditure of funds certified in the fiscal year 2011 temporary budget shall be subject to the appropriation of sufficient funds in the fiscal year 2011 permanent budget and in the subsequent fiscal year budget;
7. This agreement shall be subject to the condition that the Consultant 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

City Clerk File No. Res. 10-490

Agenda No. 10.7.22

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH O.R. COLAN ASSOCIATES, LLC AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE COMMERCIAL RELOCATION ASSISTANT SERVICES IN CONNECTION WITH THE CITY'S ACQUISITION OF 13-15 LINDEN AVENUE EAST

- 8. 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 a Determination of Value Certification attached hereto shall be placed on file with this resolution.

I, Donna Mauer, Chief Financial Officer, hereby certify that there are funds in the amount of \$ _____ available in Account No. _____.

Donna Mauer, Chief Financial Officer

RR/cw

WITHDRAWN

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

2010095

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/14/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				VEGA			
DONNELLY				FULOP				FLOOD			
LOPEZ				RICHARDSON				BRENNAN, PRES			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

CERTIFICATION OF RODNEY HADLEY, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS IN SUPPORT OF AWARDING A CONTRACT TO O.R. COLAN ASSOCIATES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE

DATE: July 7, 2010
TO: Municipal Council
FROM: Rodney Hadley, Director, Department of Public Works
SUBJECT: Contract for providing commercial relocation assistance services in connection with 13-15 Linden Avenue East.

This is to request your approval of a resolution authorizing the execution of a contract as follows:

Firm: O.R. Colan Associates
Cost: Not to exceed \$30,000.00
Period: One year
Purpose: To prepare a workable relocation assistance plan and provide relocation assistance services for the relocation of two (2) commercial businesses known as Liberty Warehouse and Liberty Storage which are currently located on the property at 13-15 Linden Avenue East.

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 work to be done.

The City will be constructing a new Department of Public Works facility at 13-15 Linden Avenue East. There are two (2) commercial businesses currently operating at the site. They are Liberty Warehouse on Lot X.1 and Liberty Storage on Lot Y. The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 requires that the City prepare a Workable Relocation Assistance Plan (WRAP) and provide relocation assistance services so that the two commercial businesses can be relocated to other sites.

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

The preparation of a WRAP and the provision of relocation services require that the person providing these services have substantial experience and knowledge of the local commercial real estate market. The person performing these services must have a thorough understanding of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 49 CFR, Part 24 of the Office of the Secretary of Transportation. The person performing these services must have a thorough understanding of all State and local laws and regulations that pertain to the relocation of a commercial business from property that will be used for a municipal purpose.

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:**

The services require substantial experience and knowledge of the local commercial real estate market. The services require a thorough understanding of Federal, State, and local laws and regulations that pertain to the relocation of commercial businesses from property that will be used for municipal purposes.

4. **Describe the informal solicitation of quotations:**

Two firms were contacted. They were:

1. O.R. Colan Associates: Preparation of WRAP for a lump sum fee of \$5,500.00. Rates for services as follows: Principal - \$160.00 per hour Project Manager- \$135.00 per hour, Relocation Specialist - \$117.00 per hour, Administrative Assistant - \$67.00 per hour.
 2. Phillips Preiss Shapiro Associates, Inc.: Preparation of WRAP for a lump sum fee of \$3,000.00. Rates for services as follows: Michael Jovishoff, AICP, PP-\$125.00, Staff-\$80 per hour.
5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq., and certify that the proposed contract may be considered an Extraordinary, Unspecifiable Service in accordance with the requirements thereof.

Respectfully,

Rodney Hadley, Director
Department of Public Works

ERT-1

07/11/08

Taxpayer Identification# 010-780-018/000

Dear Business Representative:

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

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

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

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

If you have any questions or require more information, feel free to call our Registration Hotline at (800)292-1730.

I wish you continued success in your business endeavors.

Sincerely,

James J. Fruscione

James J. Fruscione
Director
New Jersey Division of Revenue

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, NJ 08646-0252

TAXPAYER NAME:
O R COLAN GROUP LLC

TRADE NAME:

ADDRESS:
4651 CHARLOTTE PARK DR STE 440
CHARLOTTE NC 28217

SEQUENCE NUMBER:
1276880

EFFECTIVE DATE:
10/27/05

ISSUANCE DATE:
07/11/08

James J. Fruscione
Director
New Jersey Division of Revenue

Certification 36443

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15 FEB 2008 to 15 FEB 2015.

O.R. COLAN ASSOCIATES OF ILLINOIS, LLC
439 NE. 7TH AVENUE
FORT LAUDERDALE FL 33401



[Handwritten Signature]
Acting State Treasurer

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

The contractor and the City of Jersey City (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

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

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

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

Representative's Name/Title Print): Stephen J. Toti ^{Chief Operating} ~~Officer~~
Representative's Signature: [Signature]
Name of Company: P.R. Colan Associates of Illinois, LLC
Tel. No.: (408) 827-6116 Date: 7/9/2010

Minority/Woman Business Enterprise (MWBE) Questionnaire for Bidders

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

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

Business Name : D.R. Colan Associates of Illinois, LLC
Address : 565 Green Lane, Union, NJ 07083
Telephone No. : 888-420-4090
Contact Name : Stephen J. Toth

Please check applicable category :

- Minority Owned Business (MBE)
- Minority & Woman Owned Business (M/WBE)
- Woman Owned business (WBE)
- Neither

Definitions Minority Business Enterprise

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

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

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

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

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

Women Business Enterprise

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

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

PART I - Vendor Affirmation

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

PART II - Signature and Attestation:

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

Name of Business Entity: O.R. Colan Associates

Signed: Stephen J. Toka Title: Chief Operating Officer

Print Name: Stephen J. Toka Date: 7/8/10

Subscribed and sworn before me
this 8 day of July, 2010.

My Commission expires: 11/26/2012

Jennifer D. HBS
(Affiant)
JENNIFER D. HBS Administrative Assistant
(Print name & title of affiant) (Corporate Seal)



Matthew A. Staring
Matthew A. Staring
Notary Public, State of Ohio
My Commission Expires 11/26/2012

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

City Clerk File No. Ord. 08-128
 Agenda No. INITIATIVE PETITION 1st Reading
 Agenda No. 4.A. 2nd Reading & Final Passage



ORDINANCE OF JERSEY CITY, N.J.

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

CITY ORDINANCE 08-128

TITLE:

An ordinance establishing that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the City of Jersey City
 (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

The Municipal Council of the City of Jersey City does hereby ordain:

WHEREAS, large political contributions from those seeking or performing contracts with a municipality raise reasonable concerns on the part of taxpayers and residents as to their trust in government and its business practices; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, a municipality is authorized to adopt such ordinances, regulations, rules and by-laws as necessary and proper for good government, as well as the public health, safety and welfare; and

WHEREAS, pursuant to P.L.2005, c.271 (codified at N.J.S.A. 40A:11-51) a municipality is authorized to adopt by ordinance, measures limiting the awarding of public contracts to business entities that have made political contributions, and limiting the contributions that the recipient of such a contract can make during the term of a contract; and

WHEREAS, in the interest of good government, the people and the government of the City of Jersey City desire to establish a policy that will avoid the perception of improper influence in public contracting and local elections;

NOW, THEREFORE, BE IT RESOLVED, it shall be the policy of the City of Jersey City to create such a regulation which states that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the City of Jersey City; and

BE IT ORDAINED by the City of Jersey City, in the County of Hudson, and State of New Jersey, as follows:

DEFINITIONS

As used in this ordinance:

- (a) "Campaign Committee" means (i) every candidate for City of Jersey City elective municipal office; (ii) every candidate committee established by or for the benefit of a candidate for City of Jersey City elective municipal office; (iii) every joint candidate committee established in whole or in part by or for the benefit of a candidate for City of Jersey City elective municipal office; (iv) every political party committee of the City of Jersey City; (v) every political party committee of the County of Hudson; and (vi) every political committee, continuing political committee, or other form of association or organization that regularly engages in the support of candidates for the City of Jersey City municipal or Hudson county elective offices or City of Jersey City municipal or Hudson county political parties or political party committees. The terms in the foregoing paragraph have the meaning prescribed in N.J.A.C. 19:25-1.7,

Continuation of City Ordinance 08-128 page 2

An ordinance establishing that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the City of Jersey City (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

- (b) "Contribution" has the meaning prescribed in N.J.A.C. 19:25-1.7. By way of illustration, and not limitation, this definition includes pledges, loans, and in-kind contributions.
- (c) A "contract for professional or extraordinary services" means all contracts for "professional services" and "extraordinary unspecified services" as such term is used in N.J.S.A. 40A:11-5
- (d) For purposes of this Ordinance, a "Business Entity" whose contributions are regulated by this ordinance means: (i) an individual including the individual's spouse, and any child/children; (ii) a firm; corporation; professional corporation; partnership; limited liability company; organization; association; and any other manner and kind of business entity; (iii) any person who owns 10% or more of the equity or ownership or income interests in a person or entity as defined in sections (i) and (ii) above and their spouses and child/children; (iv) all partners or officers of such an entity, in the aggregate, and their spouses and child/children; (v) any person, subcontractor, subsidiary, corporation, firm, partnership, limited liability company, organization or association who has received or indefeasibly acquired the right to receive, from a person described in subparagraph (i) above, more than \$100,000.00 in compensation or income of any kind (including, by way of illustration, and not limitation: wages, salaries, sums paid to independent contractors, benefits, dividends, profit-sharing, pension contributions, deferred contributions, stock, stock options or gifts), in any twelve (12) month period prior to the award of, or during the term of, a contract subject to this ordinance; and (vi) all persons who are an "affiliate" of a Business Entity as defined in sections (i), (ii) and (v) above, as such term is used in 11 U.S.C. 101(2).

SECTION 1 - PROHIBITION ON AWARDING PUBLIC CONTRACTS TO CERTAIN CONTRIBUTORS

- (e) To the extent that it is not inconsistent with state or federal law, the City of Jersey City and any of its departments, instrumentalities or purchasing agents shall not enter into any agreement or otherwise contract to procure "professional services" as such term is defined at N.J.S.A. 40A:11-2(6) and used at N.J.S.A. 40A:11-5(1)(a)(i) and/or banking, insurance or other consulting service (hereinafter "Professional Services"), nor "extraordinary unspecified services" as such term is defined at N.J.S.A. 40A:11-2(7) and used at N.J.S.A. 40A:11-5(1)(a)(ii) and/or media, public relations, lobbying, parking garage management or other consulting and/or management service (hereinafter "Extraordinary Unspecified Services") from any Business Entity if such Business Entity has solicited or made any contribution to (i) a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in Jersey City or a holder of public office having ultimate responsibility for the award of a contract, or (ii) to any Jersey City or Hudson County political committee or political party committee, or (iii) to any continuing political committee or political action committee that regularly engages in the support of Jersey City municipal or Hudson County elections and/or Jersey City municipal or Hudson County candidates, candidate committees, joint candidate committees, political committees, political parties, political party committees, (hereinafter "PAC"), in excess of the thresholds specified in subsection (g) within one calendar year immediately preceding the date of the contract or agreement.
- (f) No Business Entity who submits a proposal for, enters into negotiations for, or agrees to any contract or agreement with the City of Jersey City or any of its departments or instrumentalities, for the rendition of Professional Services or Extraordinary Unspecified Services shall knowingly solicit or make any contribution, to (i) a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in Jersey City, or a holder of public office having ultimate responsibility for the award of a contract, or (ii) to any Jersey City or Hudson County political committee or political party committee, or (iii) any PAC between the time of first communication between that Business Entity and the municipality regarding a specific agreement for Professional Services or Extraordinary Unspecified Services, and the later of the termination of negotiations or rejection of any proposal, or the completion of the performance or specified time period of that contract or agreement.
- (g) The monetary thresholds of this Ordinance are: (i) a maximum of \$300 per calendar year each for any purpose to any candidate or candidate committee for mayor or governing body, or \$500 per calendar year to any joint candidates committee for mayor or governing body, or \$300 per calendar year to a political committee or political party committee of the City of Jersey City; (ii) \$500 maximum per calendar year to a Hudson County political committee or political party committee; and (iii) \$500 maximum per calendar year to any PAC. However, for each Business Entity party to a contract for Professional or Extraordinary Unspecified Services as defined in subparagraph (a), or engaged in negotiations for a contract defined in subparagraph (a), when such Business Entity's contribution is aggregated with all "persons" defined in subparagraph (d)

Continuation of City Ordinance 08-128, page 3

An ordinance establishing that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the City of Jersey City (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

of "Definitions" above, by virtue of their affiliation to that Business Entity party, a maximum of \$2,500 to all City of Jersey City candidates, candidate committees, joint candidate committees, and holders of public office having ultimate responsibility for the award of a contract, all City of Jersey City or Hudson County political committees and political party committees as described herein combined, without violating subsection (a) of this section.

(h) For purposes of this section, the officer that is considered to have ultimate responsibility for the award of the contract shall be (i) the City of Jersey City Mayor or Governing body, if the contract requires approval or appropriation from the Mayor or Governing body, or (ii) the Mayor of the City of Jersey City, if the contract requires approval of the Mayor, or if a public officer who is responsible for the award of a contract is appointed by the Mayor.

(i) Rules regarding subcontractors. No person may be awarded a subcontract to perform under a contract subject to this Ordinance, if the subcontractor would be disqualified by paragraph (a) from receiving the contract at the time that the subcontract is awarded. Nor may any person who would be disqualified by paragraph (a) from receiving the contract perform substantially all of obligations described in a contract for professional or extraordinary services that is subject to this ordinance.

SECTION 2 - CONTRIBUTIONS MADE PRIOR TO THE EFFECTIVE DATE

No Contribution or solicitation of contributions made prior to the effective date of this Ordinance shall be deemed to give rise to a violation of this Ordinance.

SECTION 3 - CONTRACT RENEWAL

No contract subject to this ordinance may be renewed, extended, or materially modified unless the resulting renewal, extension, or modification would be allowable under the provisions of this ordinance if it were an initial contract.

SECTION 4 - CONTRIBUTION STATEMENT BY BUSINESS ENTITY

(j) Prior to awarding any contract or agreement to procure Professional Services or Extraordinary Unspecified Services from any Business Entity, the City of Jersey City or its purchasing agents and departments, as the case may be, shall receive a sworn statement from said Business Entity which is the intended recipient of said contract that he/she/it has not made a Contribution in violation of Section 1 of this Ordinance. The City of Jersey City, its purchasing agents and departments shall be responsible for informing the City Council that the aforementioned sworn statement has been received and that the Business Entity is not in violation of this ordinance, prior to awarding the contract or agreement.

(k) A Business Entity shall have a continuing duty to report to the City of Jersey City any Contributions that constitute a violation of this act that are made during the negotiation, proposal process or the duration of a contract. The City of Jersey City, its purchasing agents and departments shall be responsible for informing the governing body within ten (10) business days after receipt of said report from the Business Entity, or at the next City Council meeting following receipt of said report from the Business Entity, or whichever comes first.

(l) The certification required under this subsection shall be made prior to entry into the contract or agreement with the City of Jersey City, or prior to the provision of services or goods, as the case may be, and shall be in addition to any other certifications that may be required by any other provision of law.

SECTION 5 - RETURN OF EXCESS CONTRIBUTIONS

A Business Entity that is a party to a contract for Professional Services or Extraordinary Unspecified Services may cure a violation of Section 1 of this Ordinance, if, within 30 days after the date on which the applicable ELEC report is published, said Business Entity notifies the municipality in writing and seeks and receives reimbursement of the Contribution from the recipient of such Contribution.

SECTION 6 - EXEMPTIONS

The contribution limitations prior to entering into a contract in Section 1(a) do not apply to contracts which (i) are awarded to the lowest responsible bidder after public advertising for bids and bidding therefor within the meaning of N.J.S.A. 40A:11-4, or (ii) are awarded in the case of emergency under N.J.S.A. 40A:11-6. There is no exemption for contracts awarded pursuant to a "Fair and Open Process" under N.J.S.A. 19:44A-20 et seq.

Continuation of City Ordinance 08-128, page 4

An ordinance establishing that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited to its ability to receive public contracts from the City of Jersey City (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

SECTION 7 - PENALTY

- (m) It shall be a material breach of the terms of a City of Jersey City agreement or contract for Professional Services or Extraordinary Unspecified Services when a Business Entity that is a party to such agreement or contract has: (i) made or solicited a Contribution in violation of this Ordinance; (ii) knowingly concealed or misrepresented a Contribution given or received; (iii) made or solicited Contributions through intermediaries for the purpose of concealing or misrepresenting the source of the Contribution; (iv) made or solicited any Contribution on the condition or with the agreement that it will be re-contributed to a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in Jersey City, or a holder of public office having ultimate responsibility for the award of a contract, or any Jersey City or Hudson County political committee or political party committee, or any PAC; (v) engaged or employed a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any Contribution, which if made or solicited by the professional Business Entity itself, would subject that entity to the restrictions of this Ordinance; (vi) funded contributions made by third parties, including consultants, attorneys, family members, and employees; (vii) engaged in any exchange of Contributions to circumvent the intent of this Ordinance; or (viii) directly or indirectly, through or by any other person or means, done any act which if done directly would subject that entity to the restrictions of this Ordinance.
- (n) Furthermore, any Business Entity that violates Section 7 (a) (i-viii) shall be disqualified from eligibility for future City of Jersey City contracts for a period of four (4) calendar years from the date of the violation.
- (o) Any person who knowingly, purposely, or recklessly violates any provision of this ordinance, or who conspires with another person to violate any provision of this ordinance, or who, with the purpose of promoting or facilitating a violation of this ordinance, solicits another person to commit it, or aids or agrees, or attempts to aid another person in planning or committing it; shall be subject to punishment including fines and/or imprisonment as fixed by law for violations of the ordinances of the City of Jersey City.

SECTION 8 - CITIZENS PRIVATE RIGHT OF ACTION

In addition to any rights that were heretofore available, or which may hereafter be available, to citizens, taxpayers, or associations, to challenge violations of this ordinance, every person aggrieved by a violation of the ordinance, or any taxpayer or resident of the City of Jersey City has the right, consistent with the Rules of Court, to file charges in a court of competent jurisdiction, and/or to pursue a civil action for a violation of this ordinance in a court of competent jurisdiction, and to seek and obtain declaratory, injunctive, or other legal or equitable relief, including but not limited to, attorneys fees and costs, arising from or related to a violation of this ordinance.

SECTION 9 - SEVERABILITY

If any provision of this Ordinance, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby; and to this extent the provisions of this Ordinance are severable. The drafters of this Ordinance, the persons signing the petition in support of this Ordinance, and the persons who cast votes in favor of the Ordinance, declare that they would have supported the Ordinance and each section, subsection, sentence, clause, phrase, or provision or application thereof, irrespective of the fact that any one or more other sections, subsections, sentences, clauses, phrases, or provisions or applications thereof may be held invalid.

COMMITTEE OF PETITIONERS pursuant to N.J.S.A. 40:69A-186

James Carroll, 44 Terrace, Jersey City, New Jersey 07307
 Steven Fulop, 76 Essex Street, Jersey City, N.J. 07302
 Daniel Levin, 228 1/2 Third Street, Jersey City, NJ 07302
 Aaron Morrill, 209 Washington Street, Jersey City, N.J. 07302
 Shelly Skinner, 286 Pavonia, Jersey City, N.J. 07302

SECTION 10 - REPEALER

All ordinances or parts of ordinances which are inconsistent with any provisions of this Ordinance are hereby repealed as to the extent of such inconsistencies.

Continuation of City Ordinance 08-128 page 5

An ordinance establishing that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the City of Jersey City (CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

SECTION 11 - INDEXING

The monetary thresholds of "Definitions" Section (d) and Section 1(c) of this ordinance shall be increased effective March 1 of each calendar year by the percentage increase, in the prior calendar year, of the consumer price index for all urban consumers (CPI-U) for the New York-Northern New Jersey-Long Island region, rounded to the nearest \$10.00. The Clerk of the City of Jersey City shall, by no later than April 1 of each calendar year, prepare and publish the revised thresholds on the official municipal website and in an official municipal newspaper.

SECTION 12 - EFFECTIVE DATE

This Ordinance shall become effective twenty (20) days following the final adoption thereof by the Municipal Council of the City of Jersey City and shall be published as required by law.

APPROVED AS TO LEGAL FORM

APPROVED: _____

Corporation Counsel

APPROVED: _____
Business Administrator

Certification Required

Not Required

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

ORDINANCE NO. 4.A. Ord. 08-128

TITLE:

An ordinance establishing a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited to its ability to receive public contracts from the City of Jersey City (Contractor Pay-to-Play Reform Ordinance)



INITIATED BY PETITION CERTIFIED AUGUST 20, 2008

RECORD OF COUNCIL VOTE ON INTRODUCTION											
COUNCILPERSON			AYE	NAY	N.V.	COUNCILPERSON			AYE	NAY	N.V.
SOTTOLANO						GAUGHAN					
SPINELLO						FLOP					
LIPSKI						RICHARDSON					
						BRENNAN					
						FLOOD					
						VEGA, PRES.					

✓ Indicates Vote
 JAMES F. WADDETON AARON MORRILL JAMES CARROLL N.V.-Not Voting (Abstain)
 GRET SCHUNDLER RAYLIE WINKEL SEBASTIAN BERNHEIM
 STEVE DAVISON TOM GIBBONS HEATHER TAYLOR
 TOM WILEN SHELLEY SKINNER DANIEL LEVIN

RECORD OF COUNCIL VOTE TO CLOSE PUBLIC HEARING											
COUNCILPERSON			AYE	NAY	N.V.	COUNCILPERSON			AYE	NAY	N.V.
SOTTOLANO			✓			GAUGHAN			✓		
SPINELLO			✓			FLOP			✓		
LIPSKI			✓			RICHARDSON			✓		
						BRENNAN			✓		
						FLOOD			✓		
						VEGA, PRES.			✓		

✓ Indicates Vote
 DAN FALCON YVONNE BALGER N.V.-Not Voting (Abstain)
 ANTHONY MORELLI
 ANDREW HUDSCH
 MAHALEY BOWLES

RECORD OF COUNCIL VOTE ON AMENDMENTS, IF ANY											
COUNCILPERSON			AYE	NAY	N.V.	COUNCILPERSON			AYE	NAY	N.V.
SOTTOLANO						GAUGHAN					
SPINELLO						FLOP					
LIPSKI						RICHARDSON					
						BRENNAN					
						FLOOD					
						VEGA, PRES.					

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

RECORD OF FINAL COUNCIL VOTE											
COUNCILPERSON			AYE	NAY	N.V.	COUNCILPERSON			AYE	NAY	N.V.
SOTTOLANO			✓			GAUGHAN			✓		
SPINELLO			✓			FLOP			✓		
LIPSKI			✓			RICHARDSON			✓		
						BRENNAN			✓		
						FLOOD			✓		
						VEGA, PRES.			✓		

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

Initiated by Petition Certified August 20, 2008

Adopted on second and final reading after hearing on

SEP 0 8 2008

This is to certify that the foregoing Ordinance was adopted by the Municipal Council at its meeting on

SEP 0 8 2008

Robert Byrne
 Robert Byrne, City Clerk

APPROVED:

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

Date: SEP 0 8 2008

APPROVED:

Joseph P. Lese
 Joseph P. Lese, Mayor

Date: SEP 0 5 2008

Date to Mayor: SEP 0 4 2008

*Amendment(s):

EXHIBIT A**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27****GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS**

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

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

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

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

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

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

EXHIBIT A (Cont)

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

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

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

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

- Letter of Federal Affirmative Action Plan Approval
- Certificate of Employee Information Report
- Employee Information Report Form AA302

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

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

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

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

Representative's Name/Title (Print): Stephen J. Tath / Chief Operating Officer
 Representative's Signature: [Signature]
 Name of Company: D.R. Colan Associates of Illinois, LLC
 Tel. No.: (440) 827-6116 Date: 7/8/2010