

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

City Clerk File No. Res. 09-771

Agenda No. 10.A

Approved: SEP 23 2009

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 2010 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2010 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2010 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$271,702,428.

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

1. An emergency temporary appropriation is hereby created for:

		FROM	TO
20-110	MAYOR'S OFFICE SW	299,000	599,000
20-110	MAYOR'S OFFICE OE	19,500	29,500
20-120	CITY CLERK SW	232,854	457,854
20-123	MUNICIPAL COUNCIL SW	155,275	332,275
20-100	BUSINESS ADMINISTRATOR SW	659,375	1,309,375
20-112	ARCHITECTURE SW	136,700	282,700
20-101	MANAGEMENT & BUDGET SW	62,000	133,000
20-113	ENGINEERING SW	530,250	1,115,250
20-102	PURCHASING SW	191,675	386,675
20-102	PURCHASING OE	21,500	26,500
20-103	REAL ESTATE SW	48,900	106,900
20-104	MAYOR'S ACTION BUREAU SW	146,500	290,500
20-106	COMMUNICATIONS SW	128,550	258,550
20-105	PERSONNEL SW	127,000	272,000
20-108	ECONOMIC OPPORTUNITY SW	121,000	241,000
20-107	UTILITY MANAGEMENT	153,000	318,000
20-109	RISK MANAGEMENT SW	72,000	152,000
20-140	INFORMATION TECHNOLOGY SW	287,000	557,000
20-145	TAX COLLECTOR SW	205,940	425,940
20-146	ABATEMENT MANAGEMENT SW	63,750	136,750
20-131	TREASURY & DEBT MANAGEMENT SW	131,500	271,500

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APPROPRIATION**

		FROM	TO
20-133	PAYROLL SW	138,500	258,500
20-136	PENSION SW	56,750	116,750
20-134	ACCOUNTS & CONTROL SW	160,000	325,000
20-147	INTERNAL AUDIT SW	44,250	93,250
20-150	TAX ASSESSOR SW	254,900	519,900
20-155	LAW SW	784,125	1,574,125
26-290	PUBLIC WORKS DIRECTOR'S OFFICE SW	143,170	290,170
28-375	PARK MAINTENANCE SW	693,034	1,414,034
26-291	BUILDING & STREET MAINTENANCE SW	674,300	1,402,300
26-315	AUTOMOTIVE SERVICES SW	249,225	494,225
20-175	NEIGHBORHOOD IMPROVEMENT SW	184,025	368,025
28-370	RECREATION SW	1,500,000	2,200,000
27-330	HHS DIRECTOR'S OFFICE SW	226,125	443,125
27-331	HEALTH SW	624,050	1,264,050
27-332	CULTURAL AFFAIRS SW	165,000	415,000
27-335	DIV OF SENIOR AFFAIRS SW	95,325	140,325
25-265	FIRE SW	21,000,000	40,000,000
25-240	POLICE SW	29,000,000	56,500,000
25-240	POLICE OE	644,850	1,284,850
20-170	HEDC DIRECTOR SW	146,360	326,360
20-170	HEDC DIRECTOR OE	6,725	10,225
22-195	CONSTRUCTION CODE SW	572,075	1,122,075
22-195	CONSTRUCTION CODE OE	36,500	50,000
22-196	TENANT LANDLORD RELATIONS SW	19,950	39,950
22-196	TENANT LANDLORD RELATIONS OE	3,400	7,400
22-197	COMMERCE SW	230,875	455,875
22-171	ECONOMIC DEVELOPMENT SW	100,850	210,850
21-180	CITY PLANNING SW	198,825	444,825
22-198	HOUSING CODE ENFORCEMENT SW	248,925	489,925
21-186	ZONING OFFICER SW	104,500	214,500
23-220	EMPLOYEE GROUP HEALTH INSURANCE	17,275,000	32,275,000
30-410	MUNICIPAL PUBLICITY	16,000	28,000
30-416	JERSEY CITY MUSEUM	325,000	375,000
30-418	ETHICAL STANDARDS BOARD	5,000	10,000
36-473	SOCIAL SECURITY	1,086,250	2,086,250
36-478	JC EMPLOYEES RETIREMENT SYSTEM	1,413,985	3,013,985
43-490	MUNICIPAL COURT SW	1,099,250	2,159,250
43-495	PUBLIC DEFENDER SW	22,890	44,890
	PARIS GRANT	0	173,700

City Clerk File No. Res. 09-771

Agenda No. 10.A

SEP 23 2009

TITLE:

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: Kathleen D. Dewley

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/23/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-772
 Agenda No. 10.B
 Approved: SEP 23 2009
 TITLE:



RESOLUTION AUTHORIZING FISCAL YEAR 2009 APPROPRIATION RESERVE TRANSFERS.

COUNCIL
adoption of the following resolution:

offered and moved

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

		FROM	TO
20-100	Administrator's Office SW	40,000	
20-155	Law Department OE		40,000
27-332	Cultural Affairs OE	15,000	
27-335	Senior Affairs OE		15,000
20-102	Purchasing SW	10,000	
20-140	Information Technology OE		10,000
20-104	Mayor's Action Bureau SW	15,000	
20-110	Mayor's Office OE		15,000
Total		80,000	80,000

APPROVED: Kathleen D. Duly

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller
 Business Administrator

Royal Ralston
 Atty. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/23/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-773
 Agenda No. 10.C
 Approved: SEP 23 2009



TITLE:

Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-098. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space 169 Arlington Avenue; 71 Atlantic Street; 230 Bartholdi Avenue; 65 Bayview Avenue; 821 Bergen Avenue; 49 Bidwell Avenue; 480 Bramhall Avenue; 140 Franklin Street; 67 Grant Avenue; 2 Hampton Court Terrace; 54-56 Linden Avenue; 133 Sherman Place and 275 Webster Avenue and amend the reserved parking space at 304 Eighth Street; 131 Kensington Avenue; 267 Manhattan Avenue; 243 South Street and 324 Terrace Avenue and repeal the reserved parking space at 6 Poplar Street and 358 Stegman Parkway.

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

Whereas, at its meeting of September 23, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-098; and

Whereas, N.J.S.A. 40:69A-181(b) provides for the twenty (20) day period prior to the effective date of an ordinance after adoption unless the Municipal Council by resolution, declares an emergency; and

Whereas, it is necessary that this ordinance become effective immediately because a backlog exists in the processing of applications and any further delay in enacting the ordinance would cause undue pain and suffering to the applicant.

Now, Therefore, Be it Resolved, by the Municipal Council of the City of Jersey City that:

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-098 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator
AST

APPROVED AS TO LEGAL FORM

 Ass't Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/23/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

_____ [Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-774
 Agenda No. 10.D
 Approved: SEP 23 2009
 TITLE: _____



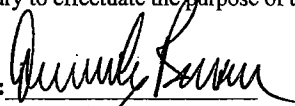
RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT OF INDEMNIFICATION AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO LIBERTY STATE PARK

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

- WHEREAS**, on October 4, 2009 the Jersey City Fire Department is holding it's Family Day Picnic, and
- WHEREAS**, the Jersey City Fire Department presents fire prevention literature and applications for Recruitment, as well as family day activities, and
- WHEREAS**, Liberty State Park/Camp Liberty have the necessary facilities to accommodate the needs of the Fire Department, and
- WHEREAS**, Liberty State Park/Camp Liberty require indemnification and letters of insurance from the City, and
- WHEREAS**, the agreement will specify the City's responsibilities to the owners of the facilities, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in these programs or for damage to the facilities, so

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

1. The Mayor or Business Administrator be authorized to execute an agreement hereto indemnifying Liberty State Park/Camp Liberty for the use of their facilities by the Department of Fire and Emergency Services on October 4, 2009.
2. The Risk Manager is authorized to issue a Letter of Insurance to Liberty State Park/Camp Liberty to cover these activities.
3. The Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

APPROVED: 
 Armando Roman, Director
 Fire & Emergency Services

APPROVED: _____
 Business Administrator

APPROVED AS TO LEGAL FORM

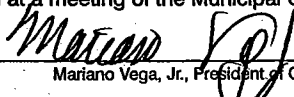
 Corporation Counsel

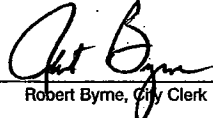
Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/23/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-775
 Agenda No. 10.E
 Approved: SEP 23 2009



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT INDEMNIFICATION WITH DE MAXIMIS, 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 Jersey City Fire Department is interested in training its personnel in search rope and rescue, and steel door cutting procedures, and

WHEREAS, De Maximis, Inc. has a facility large enough to accommodate said training at 60 Kellogg Street, in Jersey City, and

WHEREAS, De Maximis, Inc. has agreed that there will be no cost to the City or Fire Department for use of their facility, and

WHEREAS, the Fire Department will use the facility September 21 through September 27, 2009, and

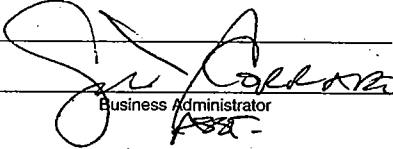
WHEREAS, De Maximis, Inc. requires indemnification and a letter of insurance from the City, and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facility, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in this training, 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 De Maximis, Inc. use of their facility by the Fire Department for training;
2. The Risk Manager is authorized to issue a letter of insurance to De Maximis, Inc. to cover this training;
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: 
 Business Administrator

APPROVED AS TO LEGAL FORM


 Raymond Baldeguez
 At-Large Corporation Counsel

Certification Required

Not Required

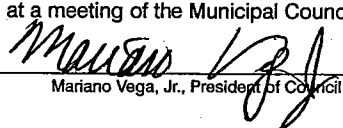
APPROVED 8-0

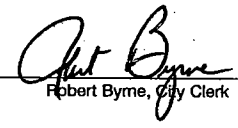
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/23/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 09-776

Agenda No. _____ 10.F

Approved: _____ SEP 23 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING L.P. FOR SOFTWARE LICENSE, MAINTENANCE SUPPORT & RELATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase Software License, Maintenance Support & Related Services for the Department of Information Technology; and

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

WHEREAS, Dell Marketing L.P., ASAP Software Express P.O. Box 643561, Pittsburgh, Pa. 15284 being in possession of State Contract A72727, will Furnish and Deliver Software Products and Maintenance to the Department of Information Technology in the total amount of Two Hundred Thirty Thousand, Nine Hundred Twenty Seven Dollars (\$230,927.16) and Six Teen Cents; and

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

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Administration/Information Technology

Acct. No. 01-201-20-140-304	P.O. No. 97627	Amount \$230,927.16
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NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned Dell Marketing LP, be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

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

(Continued on page 2)

SEP 23 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR PURCHASE OF SOFTWARE LICENSE, MAINTENANCE, & RELATED SERVICES FOR THE DEPARTMENT OF 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 No. 01-201-20-140-304

Administration Department/Information Technology

Acct. No. 01-201-20-140-304 P.O. No. 97627 Amount \$230,927.16

Peter Folgado, Acting Purchasing Director

APPROVED: _____
 APPROVED: B O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Radtke
 Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/23/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: DELL MARKETING L P
Trade Name:
Address: 1 DELL WAY
ROUND ROCK, TX 78682
Certificate Number: 0095191
Effective Date: February 27, 1992
Date of Issuance: July 15, 2009

For Office Use Only:
20090715173339794

