

CITY OF BAYONNE
CITY COUNCIL
COUNCIL CAUCUS
MAY 11, 2016

ORDINANCES, COMMUNICATIONS AND
ADMINISTRATION REQUESTS FOR COUNCIL MEETING AGENDA

REQUESTS TO ADDRESS THE COUNCIL

ORDINANCES SCHEDULED FOR HEARING

- O-1 AN ORDINANCE OF THE CITY OF BAYONNE DISSOLVING THE BAYONNE MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20 AND MAKING ADEQUATE PROVISION FOR THE PAYMENT OF CREDITORS OR OBLIGEEES OF THE AUTHORITY AND THE ASSUMPTION OF THE SERVICES PROVIDED BY THE AUTHORITY. **Business Administration**
- O-2 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BAYONNE ENERGY CENTER URBAN RENEWAL, LLC, FOR PROPERTY THAT IS GENERALLY LOCATED ON CONSTABLE HOOK (A/K/A NEW HOOK ROAD), AND MORE SPECIFICALLY KNOWN AS INCLUDING BLOCK 482, LOTS 10 AND 11 AS SHOWN ON THE TAX MAP OF THE CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT. **Business Administration**
- O-3 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT/REHABILITATION PLAN FOR BLOCK 458, LOTS 12 AND 13 LOCATED AT 206-220 AVENUE E AND 222 AVENUE E. **(CJ Murphy Redevelopment) Business Administration**
- O-4 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR THE FORMER BEST FOODS LOCATED AT BLOCK 301.01, LOT 7; BLOCK 310, LOTS 1-13 (LOT 1- "BAY"); BLOCK 311.01, LOT 1 ("39-55 BAYVIEW CT"); BLOCK 333.01, LOTS 3-6 (LOT 4- "22-46 BAYVIEW CT," LOT 5- "97-103 AVENUE A," LOT 6- "AVENUE A") AND BLOCK 333.02, LOT 1 ("97-103 AVENUE A") ON THE TAX MAP OF THE CITY OF BAYONNE. **(Best Foods Property) Business Administration**
- O-5 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT WITH BARNABAS BAYONNE DEVELOPMENT URBAN RENEWAL CORP. **Business Administration**
- O-6 ORDINANCE AUTHORIZING THE VACATION OF HOOK ROAD (A PAPER STREET).
- O-7 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(No parking - 16th Street & Court Place) Public Safety**
- O-8 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Restrictive Parking Zones) Public Safety**
- REMOVE
066. Gertrude Falcicchio, 7 Elna Court
355. Stanley Marko, 77 East 25th Street
- ADD
066. Melia Mamone, 22 East 51st Street
127. Ann Zientek, 37 Newman Avenue
355. Joan Rogers, 34 East 15th Street

ORDINANCES PROPOSED FOR INTRODUCTION

- O-9 An Ordinance authorizing the partial monetization of receivables; and a resolution fixing, Wednesday, June 22, 2016, at 7:00 P.M., and the Dorothy E. Harrington Council Chambers, Municipal Building, as the time and place for a public hearing and final passage. **Business Administration**
- O-10 An Ordinance authorizing an initial access and long-term easement agreement with Bayonne Energy Center for a new sixteen inch natural gas pipeline; and a resolution fixing, Wednesday, June 22, 2016, at 7:00 P.M., and the Dorothy E. Harrington Council Chambers, Municipal Building, as the time and place for a public hearing and final passage. **Business Administration**
- O-11 AN ORDINANCE TO LEASE THE SECOND FLOOR OF PREMISES LOCATED AT 597 BROADWAY, BAYONNE, NEW JERSEY, ALSO KNOWN AS BLOCK 171, LOT 11, ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE TO THE BAYONNE COMMUNITY MENTAL HEALTH CENTER; and a resolution fixing, Wednesday, June 22, 2016, at 7:00 P.M., and the Dorothy E. Harrington Council Chambers, Municipal Building, as the time and place for a public hearing and final passage. **Business Administration**
- O-12 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC; and a resolution fixing, Wednesday, June 22, 2016, at 7:00 P.M., and the Dorothy E. Harrington Council Chambers, Municipal Building, as the time and place for a public hearing and final passage. **(Restrictive Parking Zones) Public Safety**
- DELETE
215. Helen Barba, 35 West 33rd Street
- ADD
034. Annette Sisk, 43 Newman Avenue
232. Kenneth Adelung, 84 West 9th Street
372. Samiha Gerges, 121 West 12th Street
373. Zulima Trubbo, 153 West 21st Street
374. Loli Marte, 92 West 29th Street
375. Lucille Pinckney, 149 West 3rd Street
376. Albert Billeci for his mother, Frances Billeci, 31 West 16th Street

COMMUNICATIONS

CONSENT AGENDA - Resolution ordering the following Communications to be received and filed:

- C-1 From Andrew Venturelli, Esq., filing notice of tort claim on behalf of ANDREW CASTRO, by his g/a/l ANDREA MOSQUEA, alleging injuries sustained February 8, 2016 in a sidewalk fall down at 706-708 Broadway.
- C-2 From Anthony Mazza, Esq., filing notice of tort claim on behalf of GERARD G. ROOTH, alleging injuries sustained January 25, 2106 in a slip and fall in a parking lot at West 21st Street.
- C-3 From MARISSA J. WILSON, filing notice of tort claim alleging property damage to her apartment door on November 17, 2015 resulting from a police action at 301 Broadway.
- C-4 From DANIEL RAFIEL, filing notice of tort claim alleging property damage to his car windshield on April 12, 2016 resulting from being struck by a foul ball on West 25th Street next to Veterans Stadium.
- C-5 From the Superior Court of New Jersey, Law Division, Summons and Complaint in matter entitled, "CURNYN vs. KLOEBLEN and THE CITY OF BAYONNE." (Sidewalk fall down on August 29, 2013 at 1 Parkside Lane)

- C-6 From the Hudson County Board of Taxation, ORDER TO IMPLEMENT A MUNICIPAL-WIDE REVALUATION.

OFFICERS' REPORTS

CONSENT AGENDA - Resolution ordering the following Officers' Reports to be received and filed and any resolution incorporated within them to be adopted:

- OR-1 From Hon. James M. Davis, Mayor, reassigning the following commissioners on the ZONING BOARD OF ADJUSTMENT; and a resolution consenting to the reassignments:
Frank Pellitteri for the unexpired term of Keith Weicker (expires 12/31/18)
Matt Dorans as Alternate #1 for a term expiring 12/31/17
Joe Pineiro as Alternate #2 for a term expiring 12/31/17
- OR-2 From Hon. Jame M. Davis, Mayor, appointing the following to the ZONING BOARD OF ADJUSTMENT; and a resolution consenting to the appointments:
James O'Brien, Jr. as Alternate #3 for a term expiring 12/31/16
Nick DiLullo as Alternate #4 for a term expiring 12/31/16
- OR-3 From Terrence Malloy, Chief Financial Officer, reporting on vendor payments and recommending payment of same, and a resolution adopting the recommendation and ordering payment of claims. **Finance**
- OR-4 From Janet Convery, Treasurer, reporting on the transfer of the following amounts to the Board of Education on **: **Finance**
\$** Claims and payroll for **
- OR-5 From the Purchasing Department reporting on bids received ** for 2016 Roadway Improvements. (# bidders) **Purchasing**

RESOLUTIONS

CONSENT AGENDA - Resolution ordering the following resolutions to be adopted:

- CR-1 Approving the minutes of the regular meeting held Wednesday, April 20, 2016. **City Clerk**
- CR-2 Approving the minutes of the council caucus held Wednesday, April 13, 2016. **City Clerk**
- CR-3 Recommending a hiring freeze. **Council President**
- CR-4 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (12 properties) **Tax Collector**
- CR-5 Ordering a warrant in the amount of \$1,900.00 drawn to the order of the TREASURER, STATE OF NEW JERSEY representing the state's share of 76 marriage licenses issued during the months of January, February and March, 2016. **City Clerk**
- CR-6 Ordering a warrant in the amount of \$46.80 payable to the order of the BUREAU OF RABIES CONTROL, STATE OF NEW JERSEY, covering the issuance of 19 dog licenses issued in April, 2016. **City Clerk**
- CR-7 Ratifying and confirming the actions of the Municipal Treasurer in issuing payment from Current Fund in the amount of \$7,177,290.48 payable to the COUNTY OF HUDSON for second quarter county taxes of 2016. **Finance**
- CR-8 Ratifying and confirming the actions of the Municipal Treasurer in issuing a warrant from the Unemployment Trust Fund in the amount of \$ 5,732.54

payable to the STATE OF NEW JERSEY DIVISION OF EMPLOYER ACCOUNTS for the City of Bayonne unemployment bills for quarter ending March 31, 2016.
Finance

- CR-9 Authorizing the purchasing agent to sell two vehicles no longer needed for public use at auction. **Police**
- CR-10 Cancelling the lease for the former BAYONNE LOCAL REDEVELOPMENT AUTHORITY offices. **Business Administration**
- CR-11 Authorizing the Mayor and City Clerk to enter into a Fourth Amendment to the access agreement with PPG INDUSTRIES for access to real property owned by the city at Mayor Dennis P. Collins Park for the limited purpose of performing a soil and groundwater investigation and performing environmental remediation work, extending the agreement for the period June 18, 2016 through June 17, 2017.
Law
- CR-12 Authorizing the UEZ Coordinator to undertake various actions regarding the HOMETOWN FAIR. **UEZ**
- CR-13 Authorizing the City Clerk to advertise for bids for traffic controllers.
- CR-14 Granting ** Bingo licenses to qualified organizations. **City Clerk**
- CR-15 Granting ** Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Awarding a contract for 2016 Roadway Improvements to **, the low bidder, for a term of **, commencing **, in an amount of / not to exceed \$**. Chargeable to Account – **.
- R-2 Authorizing the Mayor and City Clerk to enter into an agreement with IRON MOUNTAIN INFORMATION MANAGEMENT, LLC, for off-premises document and file storage for a one-year period commencing April 4, 2016 at a cost not to exceed \$5,000.00. **(Per existing contract with Time Record Storage, purchased by Iron Mountain) Business Administration**
- R-3 Authorizing the Mayor and City Clerk to enter into a grant agreement with the COUNTY OF HUDSON to provide for the installation of signage and bike racks under the HUDSON RIVER WATERFRONT WALKWAY SIGNAGE AND BICYCLE RACK INSTALLATION PLAN. **Business Administrator**
- R-4 Authorizing the Mayor and City Clerk enter into an agreement with the FLOURNOY GETHERS VFW POST #7470 for the purpose of providing the cost of architectural plans from Jose Carballo Architectural Group, Hackensack NJ in the amount of \$2,995.00. Chargeable to Account #CDBG-917. **Community Development**
- R-5 Authorizing the city to apply for the 2015 RECYCLING TONNAGE GRANT and designating Gary Chmielewski to insure that the application is properly filed. **Public Works**
- R-6 Certifying the submission of expenditures for recycling taxes paid in 2015 for solid waste disposal pursuant to the RECYCLING ENHANCEMENT ACT in the amount of \$##. **Public Works**
- R-7 Authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement with the COUNTY OF HUDSON for the installation of three wayfinding signs and one bicycle rack in connection with the Hudson River Waterfront Walkway Signage & Bicycle Rack Grant Implementation Plan at no cost to the city. **Business Administration**

- R-8 Authorizing the preparation and submission to the Department of Environmental Protection of a 2016 RECREATIONAL TRAILS GRANT Application, and authorizing execution of the grant if received.
- R-9 Approving Temporary Emergency Appropriation #4 in the CY 2016 budget.
Finance
- R-10 Tabling further consideration of the CY 2016 LOCAL MUNICIPAL BUDGET to the meeting of June 22, 2016 or such other time as the council determines.
- R-11 Authorizing and directing the Planning Board to prepare a redevelopment plan for the property located at 101-105 East 23rd Street, 102-106 East 24th Street, and 162-170 Avenue F (Block 445, lots 1-5 & 7). **(Peninsula View Redevelopment) Planning**
- R-12 Authorizing and directing the Planning Board to prepare a redevelopment plan for the property located at 676-688 Avenue E, Block 402, lots 6& 7). **Doolan's/Bayonne Roofing Redevelopment) Planning**