

# CITY OF BAYONNE CITY COUNCIL COUNCIL CAUCUS JULY 13, 2016

## ORDINANCES, COMMUNICATIONS AND ADMINISTRATION REQUESTS FOR COUNCIL MEETING AGENDA

### REQUESTS TO ADDRESS THE COUNCIL

### ORDINANCES SCHEDULED FOR HEARING

- O-1 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 35, ZONING REGULATIONS. **(Home professional occupations) Planning**
- O-2 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 3, POLICE REGULATIONS. **(Authorizing parking enforcement officers to issue summonses for litter violations.) Public Safety**
- O-3 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 101 EAST 23RD STREET; 103 EAST 23RD STREET; 105 EAST 23RD STREET; EAST 23RD STREET; 102-106 EAST 24TH STREET; AND 162-170 AVENUE F, WHICH PROPERTY IS IDENTIFIED AS BLOCK 445, LOTS 1, 2, 3, 4, 5 AND 7 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE. **Planning**
- O-4 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDED AND EXPANDED REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 73 EAST 31st STREET, 74-78 EAST 32ND STREET AND 258-270 PROSPECT AVENUE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 411 LOTS 1, 6, 7, 8, 10.01, 11, 12, 13, 14, AND 15 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE. **(Peninsula View Development) Planning**
- O-5 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDED AND EXPANDED REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 678-688 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 402 LOTS 4, 5, 6, AND 7 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE. **(Doolan's/Bayonne Roofing Development) Planning**
- O-6 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT WITH 230-250 AVENUE E URBAN RENEWAL, LLC. **(Bayonne Plumbing South Development) Planning**
- O-7 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT WITH 252-268 AVENUE E URBAN RENEWAL, LLC. **(Bayonne Plumbing North Development) Planning**
- O-8 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, TO AUTHORIZE THE GRANTING OF AN EASEMENT OVER A PORTION OF INGHAM AVENUE TO DURAPORT RAIL TERMINAL, LLC.
- O-9 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(No parking-East 16<sup>th</sup> Street & Avenue E) Public Safety**

- O-10 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Restrictive Parking Zones) Public Safety**

ADD

067. Lavina Enoch, 360 Avenue A

376. Jill Patella, 249 Prospect Avenue

NAME CHANGE

151. from Joan Delaney to John Delaney, 23 East 35th Street

## **ORDINANCES PROPOSED FOR INTRODUCTION**

### **COMMUNICATIONS**

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

- C-1 From PSE&G, filing notice of tort claim alleging property damage to a light pole on May 21, 2016 resulting from being struck by a fire truck at Goldsborough Drive.
- C-2 From the Superior Court of New Jersey, Law Division, Summons and Complaint in matter entitled, "CARDONE vs. CIARLANDINI , et al. (Driveway construction dispute on October 14, 2014 at 94 West 53<sup>rd</sup> Street)
- C-3 From the Superior Court of New Jersey, Law Division, Summons and Complaint in matter entitled, "MARTIN, et al. vs. THE CITY OF BAYONNE, et al." (Challenge to municipal actions regarding the Resnick redevelopment)
- C-4 From the Tax Court of New Jersey, complaint in matter entitled, "DELAWARE DELTA, LLC vs. CITY OF BAYONNE." (973-975 Broadway, Block 70, lot 20 - commercial)
- C-5 From the Tax Court of New Jersey, complaint in matter entitled, "85 W. 5<sup>TH</sup> ST., LLC vs. CITY OF BAYONNE." (85 West 5<sup>th</sup> Street, Block 315, lot 17 – multi-family residential)
- C-6 From the Tax Court of New Jersey, complaint in matter entitled, "SHANE, TIM A. TRUSTEE/FLOORTEK vs. CITY OF BAYONNE." (39 West 55<sup>th</sup> Street, Block 28, lot 2 - industrial)

### **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 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-2 From Janet Convery, Treasurer, reporting on the transfer of the following amounts to the Board of Education on July 7, 2016: **Finance**  
\$5,329,669.66 Claims and payroll for July, 2016
- OR-3 From the Purchasing Department reporting on bids received \*\* for abandoned building board-up. (# bidders) **Purchasing**
- OR-4 From the Purchasing Department reporting on bids received \*\* for waterfront walkway extension – Peninsula at Bayonne Harbor. (# bidders) **Purchasing**

### **RESOLUTIONS**

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

- CR-1 Approving the minutes of the regular meeting held Wednesday, June 22, 2016.  
**City Clerk**
- CR-2 Approving the minutes of the special meeting held Wednesday, June 15, 2016.  
**City Clerk**
- CR-3 Approving the minutes of the council caucus held Wednesday, June 15, 2016.  
**City Clerk**
- CR-4 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (12 properties) **Tax Collector**
- CR-5 Authorizing the Treasurer to issue a warrant in the amount of \$3,000.00 payable to the HUDSON REGIONAL HEALTH COMMISSION representing payment for environmental lead investigations performed during the months of November and December, 2014 and January and February, 2015. **Business Administration**
- CR-6 Ordering a warrant in the amount of \$40.20 payable to the order of the BUREAU OF RABIES CONTROL, STATE OF NEW JERSEY, covering the issuance of 16 dog licenses issued in June, 2016. **City Clerk**
- CR-7 Authorizing payment in the amount of \$15,120.00 to INTEGRATED TECHNICAL SYSTEMS, Wallington, CT for annual service contract for 12 municipal parking lot pay stations for the one year period commencing July 23, 2016. Chargeable to Parking Utility. **Public Safety**
- CR-8 Authorizing an annual agreement with GTBM, East Rutherford, NJ for the annual software licenses for the Police Department's "Info Cop" mobile computer software for a period of one year commencing July 1, 2016, in the amount of \$17,587.50; and ordering a warrant in payment. Chargeable to Account PS-9. **Public Safety**
- CR-9 Ordering a warrant in the amount of \$3,500.00 payable to the BAYONNE FAMILY COMMUNITY CENTER for the annual renewal of the membership fee for the Police Department for a one year period commencing July 1, 2016. Chargeable to Account PS-9. **Public Safety**
- CR-10 Authorizing the purchase of a budgetary/financial accounting system from SHI/EDMUNDS & ASSOCIATES. **Finance**
- CR-11 Granting \*\* Bingo licenses to qualified organizations. **City Clerk**
- CR-12 Granting \*\* Raffle licenses to qualified organizations. **City Clerk**

**END OF CONSENT AGENDA**

- R-1 Awarding a contract for abandoned building board-up to \*\*, the low bidder, for a term of \*\*, commencing \*\*, in an amount of / not to exceed \$\*\*. Chargeable to Account – \*\*.
- R-2 Awarding a contract for waterfront walkway extension – Peninsula at Bayonne Harbor to \*\*, the low bidder, for a term of \*\*, commencing \*\*, in an amount of / not to exceed \$\*\*. Chargeable to Account – \*\*.
- R-3 Authorizing an application for grant funds to the NJ Department of Environmental Protection (NJDEP), Office of Natural Resource Restoration (ONRR) under the PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS (Newark Bay Complex) program for a natural shoreline restoration and public access infill project along the City's Newark Bay shoreline in the amount of \$1,800,000.00. (\$900,000.00 grant with \$900,000.00 city match)

- R-4 Authorizing the Mayor and City Clerk to enter into an agreement with DAL DESIGN GROUP to provide the cost of architectural plans to address a unisex ADA bathroom in City Hall for an amount not to exceed \$4,750.00. Chargeable to Account CBDG-917. **Community Development**
- R-5 Authorizing the Mayor and City Clerk to enter into an agreement with the BAYONNE ECONOMIC OPPORTUNITY FOUNDATION to provide for the cost of air sampling/monitoring at the Head Start location at 7 West 9<sup>th</sup> Street for an amount not to exceed \$2,450.00. Chargeable to Account CDBG-917. **Community Development**
- R-6 Authorizing the Mayor and City Clerk to enter into an agreement with the HUDSON REGIONAL HEALTH COMMISSION for environmental lead investigations for the three year period commencing March 1, 2015 for an amount of \$600.00 for each investigation; and authorizing the Treasurer to issue a warrant in the amount of \$2,400.00 payable to the Commission representing payment of outstanding vouchers for investigations performed during the months of November, 2015 and April, May, and June, 2016. **Business Administration**
- R-7 Approving Emergency Temporary Appropriation #6 in the CY 2016 budget. **Finance**