

CITY OF BAYONNE
CITY COUNCIL
REGULAR MEETING
DECEMBER 13, 2017

REQUESTS TO ADDRESS THE COUNCIL

- RA-1 From MEGAN McNALLY, requesting permission to address the council on the subject of their incompetence.

ORDINANCES SCHEDULED FOR HEARING

- O-1 CAPITAL IMPROVEMENT ORDINANCE TO PROVIDE FUNDING FOR IMPROVEMENTS TO COLLINS PARK IN THE AMOUNT OF \$500,000.00. **Finance**
- O-2 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND PENINSULA VIEW URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 77-87 EAST 31ST STREET, 74 AND 80 EAST 32ND STREET AND 268-270 PROSPECT AVENUE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 411, LOTS 2, 3, 4, 5, 6, 7, 8 AND 10.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE.
- O-3 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND PENINSULA LOFTS URBAN RENEWAL, LLC FOR A PORTION OF THE BROADWAY CORRIDOR REDEVELOPMENT AREA LOCATED NEAR STANDARD PLACE ON EAST 19TH STREET AND ON AVENUE E MORE PARTICULARLY IDENTIFIED AS BLOCK 221, LOTS 8, 9, 10, 11, 12 AND 13 AS SHOWN ON THE TAX MAP OF THE CITY OF BAYONNE.
- O-4 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Restrictive Parking Zones) Public Safety**
- DELETE
185. Cresencia Invina, 422 A Avenue C
191. Thomas Zuber, 97 Avenue E
147. Donna Kennedy, 131 West 30th Street
217. Mildred Rhodes, 96 West 44th Street
313. Donna Lockard, 80 West 9th Street
323. Thabet Massoud, 90 West 19th Street
390. Anis Kaldes, 32 West 26th Street
- ADD
002. William Wroblewski for his wife, Elsie Wroblewski, 9 West 17th Street
291. Iradia Brigantti, 64 West 14th Street
293. Barbara Augerot, 47 Broadway
325. Mary Bishow, 91 West 54th Street
- RELOCATE
180. Suzanne Buzinkai from 44 East 34th Street to 365 Avenue A
194. Elaine Fischer from 152 West 19th Street to 93 Avenue E

ORDINANCES PROPOSED FOR INTRODUCTION

- O-5 ORDINANCE AUTHORIZING THE EXECUTION OF A RIGHTS-OF- WAY USE AGREEMENT BETWEEN THE CITY OF BAYONNE AND CROSS RIVER FIBER LLC TO PERMIT THE INSTALLATION OF FIBER OPTIC FACILITIES AND RELATED EQUIPMENT WITHIN THE MUNICIPAL RIGHT-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATION SERVICES; and a resolution fixing Wednesday, January 17, 2018 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-6 AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 751, LOT 1.04 (2.12 ACRES) AND BLOCK 751, LOT 1.02 (2.01 ACRES) , BOTH LOCATED WITHIN HARBOR STATION SOUTH, TO MAHALAXMI BAYONNE, LLC FOR THE AMOUNT

OF \$500,000.00 PER ACRE CONSISTENT WITH THE TERMS OF THE REDEVELOPMENT AND PURCHASE AND SALE AGREEMENT AUTHORIZED BY RESOLUTION NO. 16-12-14-079, WHICH REDEVELOPMENT AGREEMENT WAS ENTERED INTO ON FEBRUARY 21, 2017; and a resolution fixing Wednesday, January 17, 2018 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.

- O-7 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC; and a resolution fixing Wednesday, January 17, 2018 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. **(No parking - patient drop off zone at 237 Avenue E and loading zone at East 32nd Street and Broadway, north side) Public Safety**
- O-8 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC; and a resolution fixing Wednesday, January 17, 2018 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
171. Mercedes De La Cruz, 715 Avenue C, Apt. 19
- ADD
014. Francesco Ferrante, 93 Trask Avenue
017. Cheryl Dunn for her son, Liam Murphy, 67 West 16th Street
023. Tara Lavelle for her sister, Colleen Lavelle, 687 Avenue E
047. Cinthya Melendez for her son, Emmanuel Melendez, 92 West 17th Street
- RELOCATE
333. Melissa Redondo for her son, Taylor Redondo, from 14 O'Brien Court to 91 West 51st Street

COMMUNICATIONS

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

- C-1 From Jonathan D. Singer, Esq., filing notice of tort claim on behalf of CHARLENE W. HUTTEMAN alleging personal injuries resulting from a fall on the sidewalk on August 21, 2017 at 125 Broadway.
- C-2 From HUGO A. REYNOSO, filing notice of tort claim alleging property damage to his automobile on November 11, 2017 resulting from a road repair imperfection on the Route 440 ramp at Avenue C.

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 December 6, 2017: **Finance**
\$5,534,471.15 Claims and payroll for claims and payroll for December
- OR-3 From the Purchasing Department reporting on bids received December 1, 2017, for 57th Street Fire House interior and exterior renovations. (8 bidders) **Purchasing**

RESOLUTIONS

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

- CR-1 Approving the minutes of the regular meeting held Wednesday November 8, 2017. **City Clerk**

- CR-2 Approving the minutes of the council caucus held Wednesday, November 1, 2017. **City Clerk**
- CR-3 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (9 properties) **Tax Collector**
- CR-4 Ordering a warrant in the amount of \$4.20 payable to the order of the BUREAU OF RABIES CONTROL, STATE OF NEW JERSEY, covering the issuance of 1 dog license issued in November, 2017. **City Clerk**
- CR-5 Ratifying and confirming the actions of the Municipal Treasurer in issuing payment from current fund in the amount of \$6,535,967.84 payable to the COUNTY OF HUDSON for fourth quarter county taxes of 2017. **Finance**
- CR-6 Ratifying and confirming the actions of the Municipal Treasurer in issuing a warrant from the unemployment trust fund in the amount of \$20,167.78 payable to the STATE OF NEW JERSEY DIVISION OF EMPLOYER ACCOUNTS in payment of unemployment bills for the quarter ending September 30, 2017. **Finance**
- CR-7 Ratifying and confirming the actions of the Chief Financial Officer in ordering a warrant from the Current Fund in the amount of \$12,798 payable to WILLIAM ARCHIELLO, LLC. Chargeable to NJ Turnpike Shuttle Service. **Finance**
- CR-8 Ratifying and confirming the actions of the Chief Financial Officer in ordering a warrant from the Current Fund in the amount of \$12,798 payable to YELLOW CAB, LLC. Chargeable to NJ Turnpike Shuttle Service. **Finance**
- CR-9 Ratifying and confirming the actions of the Chief Financial Officer in ordering a warrant from the Current Fund in the amount of \$7,000.00 payable to the Treasurer, State of New Jersey for NJDEP application fees. Chargeable to the Department of Finance – OE. **Finance**
- CR-10 Accepting grant funds from the HUDSON COUNTY OFFICE ON AGING in the amount of \$450,651.00 for the initial CY 2018 grant allocation. Office on Aging to receive \$83,720.00 for Care Management, Emergency and Physical Health; BEOF to receive \$83,502.00 from the city for congregate meals, \$269,100.00 for home delivered meals, and \$14,329.00 for state weekend HDMs; and authorizing an Agreement with the BAYONNE ECONOMIC OPPORTUNITY FOUNDATION for the delivery of such services consistent with the initial allocation of the grant. Chargeable to Account No. 02-213-41-737-2-199. **Business Administration**
- CR-11 Authorizing the Mayor and City Clerk to enter into an agreement with RELIABLE PAPER RECYCLING, INC., Jersey City, NJ, for the receipt and marketing of recyclable materials for a one year period commencing January 1, 2018 at no cost to the city with two subsequent one year option periods exercisable solely at the option of the city. Contract awarded pursuant to the Non-Fair and Open Process. **Public Works**
- CR-12 Authorizing an annual maintenance and support contract with PUBLIC ENGINES, INC., Murray, UT for maintenance and support for the Police Department's Tipsoft V5 software for a one year period commencing January 1, 2018, in the amount of \$2,299.00, and ordering a warrant in payment. Chargeable to Account #PS-9. **Public Safety**
- CR-13 Authorizing renewal of the annual maintenance contract with VISUAL COMPUTER SOLUTIONS, INC., Freehold, NJ, for the Police Department's annual support and upgrades for its POSS Enterprise Edition scheduling software for a one-year period commencing January 1, 2018, in the amount of \$4,749.60, and ordering a warrant in payment. Chargeable to Account #PS-9. **Public Safety**
- CR-14 Authorizing renewal of the annual maintenance contract with MOBILE TECHTRONICS, INC., Clark, NJ, for maintenance of eight Zetron Series 3200 9-1-1 telephone consoles located in the communication center for a period of one year commencing January 1, 2018, under state contract #83924 in the amount of \$9,360.00, and ordering a warrant in payment. Chargeable to Account #PS-9. **Police**

- CR-15 Ordering a Current Fund warrant in the amount of \$2,467.90 payable to POWER DMS, Orlando, FL, for annual renewal of software upgrade and support for the electronic document management system software for use in the Police Department for the one year period commencing January 1, 2018. Chargeable to Account No. PS-9. **Public Safety**
- CR-16 Authorizing payment to OPEN TEXT, INC., Chicago, IL, for annual software support for the Police Department's Alchemy brand document-imaging software for a one-year period commencing January 1, 2018, in the amount of \$4,414.00, and ordering a warrant in payment. Chargeable to Account #PS-9. **Police**
- CR-17 Designating DONNA M. RUSSO, ESQ., as Public Agency Compliance Officer (P.A.C.O.) in accordance with NJSA 17:23-3.3. **Law**
- CR-18 Ratifying and confirming the actions of the Public Works Director in ordering a warrant from Current Fund in the amount of \$3,185.00 payable to ROCHENY PHOTOGRAPHY AND FRAMING STUDIO for payment of frames for veterans project – 'Hall of Heroes.' Chargeable to Buildings and Grounds- O.E. **Public Works**
- CR-19 Ratifying and confirming the actions of the Chief Financial Officer in ordering a warrant from the Current Fund in the amount of \$4,500.00 payable to RILEIGH'S OUTDOOR DÉCOR FOR HOLIDAY DECORATIONS. Chargeable to Special Improvement District Account. **Finance**
- CR-20 Authorizing submission of a grant application and authorizing the Mayor and City Clerk to execute a grant contract with the NJDOT for the Peninsula at Bayonne Harbor PORT ACCESS ROAD PROJECT. **Business Administration**
- CR-21 Authorizing submission of a strategic plan for the BAYONNE MUNICIPAL ALLIANCE grant to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson in the amount of \$54,448.00 with a \$14,00.00 cash match and a \$45,000.00 in-kind match. **Finance**
- CR-22 Amending Agreement No. CY 16-019 with ROTH D'AQUANNI, LLC, for professional legal services as labor/employment attorneys, increasing the contract in the amount of \$15,000.00, due to additional work not anticipated at the time of the original contract, making the total contract amount not to exceed \$190,000.00. Chargeable to Accounts BA-2 and L-4. **Business Administration**
- CR-23 Establishing a calendar of meetings for 2018. **City Clerk**
- CR-24 Granting 5 Raffle licenses to qualified organizations. **City Clerk**
- CR-25 Granting 1 Bingo license to a qualified organization. **City Clerk**

END OF CONSENT AGENDA

- R-1 Awarding a contract for 57th Street Fire House interior and exterior renovations, to THREE SONS RESTORATION LLC, Union, NJ the low bidder, for the amount of \$580,000.00. Chargeable to Capital Bond Ordinance O-17-21. **Purchasing**
- R-2 Authorizing the Mayor and City Clerk to enter into an agreement with the BAYONNE COMMUNITY DAY NURSERY to provide the cost of interior renovations from AA-ABCO CONSTRUCTION in the amount of \$186,525.00. Chargeable to Account No. CDBG-917. **Community Development**
- R-3 Authorizing the Mayor and City Clerk to enter into an agreement with RICHARD N. CAMPISANO, ESQ., for professional legal services to act as zoning board attorney for the period commencing January 1, 2018, for the amount of \$13,200.00, payable at a rate of \$1,100 per month for all legal and administrative duties and additional compensation of \$150.00 per hour for escrow billings and in the event of litigation, said amount not to exceed \$9,000.00. Chargeable to Account 8-01-21-185-0000-028 pending adoption of the 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**

- R-4 Authorizing the Mayor and City Clerk to enter into an agreement with with RICHARD N. CAMPISANO, ESQ., for professional legal services to act as planning board attorney for the period commencing January 1, 2018, for the amount of \$10,800.00 payable at a rate of \$900.00 per month for all legal and administrative duties and additional compensation of \$150.00 per hour for escrow billings and in the event of litigation, said amount not to exceed \$5,000.00. Chargeable to Account 8-01-21-180-0000-028. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-5 Authorizing the Mayor and City Clerk to enter into an agreement with INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC, Parsipanny, NJ, for professional legal services to act as redevelopment/land use attorney for the period commencing January 1, 2018. Chargeable to Various Accounts pending adoption of the 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-6 Authorizing the Mayor and City Clerk to enter into an agreement with ARCHER & GREINER, P.C., Hackensack, NJ, for professional legal services to act as bond counsel for the period commencing January 1, 2018. Chargeable to Various Bonds. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-7 Authorizing the Mayor and City Clerk to enter into an agreement with ANTHONY R. SUAREZ, ESQ., for professional legal services to act as rent control board attorney for the period commencing January 1, 2018 for an amount not to exceed \$15,000.00. Chargeable to Account 8-01-20-100-0000-021 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-8 Authorizing the Mayor and City Clerk to enter into an agreement with CHASAN, LAMPARELLO, MALLON & CAPPUZZO, P.C., Secaucus, NJ, for professional legal services to act as tax attorney for the period commencing January 1, 2018 payable at the rate of \$165.00 per hour for an amount no to exceed \$55,000.00. Chargeable to Various Accounts pending adoption of the CY 12018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-9 Authorizing the Mayor and City Clerk to enter into an agreement with SUSAN B. GYSS, ESQ, Seacucus, NJ, for professional legal services as Municipal Court Prosecutor and STEVEN R. HUMMELL, ESQ., Kearny, NJ, for professional legal services as Alternate Municipal Court Prosecutor for the one year period commencing January 1, 2018, for total contract amounts not to exceed \$46,200.00 and \$23,700.00 respectively both to be paid at \$300.00 per session and municipal appeals requiring Superior Court appearance at an additional rate of \$75.00 per hour for a maximum of \$1,000.00 per appeal. Chargeable to Account 8-01-25-275-0000-199 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-10 Authorizing the Mayor and City Clerk to enter into an agreement with Hughes & Finnerty, P.C. for professional legal services to act as municipal court public defender for the period commencing January 1, 2018 for an amount not to exceed \$70,000.00. Chargeable to Account 8-01-43-495-0000-028. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-11 WITHDRAWN.
- R-12 Authorizing the Mayor and City Clerk to enter into an agreement with KRIVIT & KRIVIT, P.C., Washington, DC, for professional legal services for federal and state grants and funding for the one year period commencing January 1, 2018 for an amount not to exceed \$120,000.00. Chargeable to Account 8-01-25-240-2-029 pending adoption of the CY 2018 budget. Professional services contract awarded

pursuant to the Fair and Open Process. Notice of its award will be published.
Business Administration

- R-13 Authorizing the Mayor and City Clerk to enter into an agreement with CME ASSOCIATES, Parlin, NJ, for professional engineering services as in-house engineers for the one year period commencing January 1, 2018 for an amount not to exceed \$750,000.00. Chargeable to Account 8-01-20-101-0000-029 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published.
Business Administration
- R-14 Authorizing the Mayor and City Clerk to enter into an agreement with STACK, COOLAHAN & STACK, LLC for professional real estate appraisal services in connection with state tax court appeals for the one year period commencing January 1, 2018 for an amount not to exceed \$84,000.00. Chargeable to Account 8-01-20-101-0000-029 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-15 Authorizing the Mayor and City Clerk to enter into an agreement with BAYONNE COMMUNITY MENTAL HEALTH CENTER for professional mental health services to low and moderate income clients from Bayonne for the one year period commencing January 1, 2018 for an amount not to exceed \$50,000.00. Chargeable to Account 8-01-27-330-0000-029 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-16 Authorizing the Mayor and City Clerk to enter into an agreement with BAYONNE COMMUNITY MENTAL HEALTH CENTER for professional mental health services in connection with the city's employee assistance program for the one year period commencing January 1, 2018 for an amount not to exceed \$30,000.00. Chargeable to Account 8-01-27-330-0000-029 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-17 Authorizing the Mayor and City Clerk to enter into an agreement with DONOHUE, GIRONDA, DORIA & TOMKINS, LLC, for professional accounting services to act as municipal auditors the one year period commencing January 1, 2018 for an amount not to exceed \$89,000.00. Chargeable to Account 8-01-135-0000-028 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-18 Authorizing the Mayor and City Clerk to enter into an agreement with ALL COVERED IT SERVICES FROM KONICA MINOLTA, Cherry Hill, NJ, for information technology services for the one year period commencing January 1, 2018 for an amount not to exceed \$50,000.00. Chargeable to various accounts adoption of the CY 2018 budget. Extraordinary Unspecifiable Services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-19 WITHDRAWN.
- R-20 Authorizing the Mayor and City Clerk to enter into an agreement with CME ASSOCIATES, Parlin, NJ, for professional planning services to act as in-house planner for the one year period commencing January 1, 2018 Chargeable to various escrow accounts. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-21 Authorizing the Mayor and City Clerk to enter into an agreement with the BAYONNE ECONOMIC OPPORTUNITY FOUNDATION for administration of the city's Community Development Block Grant program for the one year period commencing January 1, 2018 for an amount not to exceed \$240,000.00 Chargeable to Account CDBG – 950, pending adoption of the CY 2018 budget.
Business Administration

- R-22 Authorizing the Mayor and City Clerk to enter into an agreement with TRIAD ADVISORY SERVICES, INC., Vineland, NJ, for consulting services in connection with the city's Community Development Block Grant Program for the one year period commencing January 1, 2018 for an amount not to exceed \$49,500.00. Chargeable to Account 8-01-20-101-0000-029 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-23 Authorizing the Mayor and City Clerk to enter into an agreement with CLARKE, CATON, HINTZ, Trenton, NJ, for professional planning services as Council on Affordable Housing (COAH) consultant for the one year period commencing January 1, 2018 for an amount not to exceed \$36,000.00. Chargeable to Account T-12-56-814-368B-199 pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-24 Authorizing the Mayor and the City Clerk to execute an agreement with NW FINANCIAL GROUP, Hoboken, New Jersey 07030 to provide financial advisory services for the period commencing January 1, 2018. Chargeable to various accounts, pending adoption of the CY 2018 budget. Extraordinary Unspecifiable Services contract awarded pursuant to the Non-Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-25 Authorizing the Mayor and City Clerk to enter into an agreement with MILLENNIUM STRATEGIES, LLC for grant writing and management consultant services for the one year period commencing January 1, 2018 for an amount not to exceed \$54,000.00. Chargeable to Account 8-01-20-101-0000-029 pending adoption of the CY 2018 budget. Extraordinary unspecifiable services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-26 Authorizing the Mayor and City Clerk to enter into an agreement with MATRIX NEW WORLD ENGINEERING, Florham Park, NJ, for professional services as lead based paint inspector for the one year period commencing January 1, 2018 for an amount not to exceed \$20,000.00. Chargeable to Account T-03-56-108-0000-199 and other accounts pending adoption of the CY 2018 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-27 Approving budgetary transfer #2 in the CY 2017 budget. **Finance**
- R-28 Authorizing the provision of a deferred compensation plan for municipal employees by LINCOLN RETIREMENT SERVICES, LLC.
- R-29 Authorizing a settlement agreement for a Tax Appeal on the riparian (underwater) parcel at Block 476.01 Lot 10.02. **Assessor**
- R-30 Adjusting property taxes and authorizing calculation of annual service charge on Block 196 Lot 3.01 in accordance with the financial agreement with BARNABAS BAYONNE DEVELOPMENT URBAN RENEWAL CORP., effective June 1, 2017. **Assessor**
- R-31 WITHDRAWN.
- R-32 AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 117-121 PROSPECT AVE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 441, LOT 10, WITHIN THE CITY CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. **Business Administration**
- R-33 REQUESTING THAT THE PLANNING BOARD PREPARE REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 554-556 BROADWAY & 11 EAST 25TH ST, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 184, LOTS 5 & 10 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT

TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.. **Business Administration**

- R-34 Requesting that the planning board re-open the SOUTH COVE REDEVELOPMENT PLAN to consider amendments to the plan. **Business Administration**
- R-35 AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 425-427 AVENUE C, 427A-429 AVENUE C, & 427-429 AVENUE C REAR, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 230, LOTS 22, 23, & 24 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. **Business Administration**

TO BE ADDED AT THE MEETING

- ADD-1 Awarding the sale by the City of Bayonne, in the County of Hudson, New Jersey of its PROPERTY TAX LEVY for the fiscal year ending December 31, 2017.
- ADD-2 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 39-43 WEST 25TH STREET & 45 WEST 25TH STREET, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 183, LOTS 1 & 2.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.; and a resolution fixing Wednesday, January 17, 2018 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.
- ADD-3 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 63-67 NEW HOOK ROAD, WHICH PROPERTY IS IDENTIFIED AS BLOCK 416, LOT 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.; and a resolution fixing Wednesday, January 17, 2018 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.
- ADD-4 DESIGNATING AMS EQUITIES LLC AS REDEVELOPER OF THE PROPERTY LOCATED AT 138 AVENUE E, 140 AVENUE E, 157-163 AVENUE E, AND 170-180 AVENUE E WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 467, LOTS 25 & 26, BLOCK 234, LOT 8.01, AND BLOCK 458, LOTS 1 & 1.01, AS SHOWN ON THE OFFICIAL TAX MAP IN THE CITY OF BAYONNE AND THE PREPARATION AND EXECUTION OF A REDEVELOPMENT AGREEMENT WITH AMS EQUITIES LLC FOR THE REDEVELOPMENT OF SUCH PROPERTY IN ACCORDANCE WITH THE AMENDED REDEVELOPMENT PLAN. **(Silk lofts)**
- ADD-5 DESIGNATING CERTAIN PROPERTY LOCATED AT 43-45 W 32ND ST, WHICH PROPERTY IS IDENTIFIED AS BLOCK 145, LOT 1, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND AUTHORIZING AND DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
- ADD-6 DESIGNATING CERTAIN PROPERTY LOCATED AT 115-117 WEST 2ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 365, LOT 9, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND AUTHORIZING AND DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. **(Chris' Corner)**
- ADD-7 DESIGNATING CERTAIN PROPERTIES LOCATED AT 343 AVENUE A AND 345-347 AVENUE A, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 254, LOTS 22 & 23, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND

AUTHORIZING AND DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

- ADD-8 DESIGNATING CERTAIN PROPERTY IDENTIFIED AS BLOCK 394.02, LOT 1, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND AUTHORIZING AND DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
- ADD-9 DESIGNATING CERTAIN PROPERTY LOCATED AT 41 PROSPECT AVENUE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 455, LOT 3 WITHIN THE CITY AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
- ADD-10 AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 554-556 BROADWAY & 11 EAST 25TH ST, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 184, LOTS 5 & 10 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
- ADD-11 From Hon. James M. Davis, Mayor, re-appointing/appointing the following to the Planning Board for the terms indicated:
- | Name | Term Expires |
|---|-------------------|
| Terrence Malloy, Class II reappointment | December 31, 2018 |
| Karen Fiermonte, Class IV reappointment | December 31, 2022 |
| George Becker, Class IV reappointment | December 31, 2022 |
| Issa Musharbash, Class IV appointment | December 31, 2022 |
- ADD-12 Appointing Hon. Juan Perez as the Class III member of the Planning Board for a term to expire June 30, 2018.
- ADD-13 Reappointing the following to the Zoning Board of Adjustment for the terms indicated:
- | Name | Term Expires |
|----------------------|-------------------|
| Mark Urban | December 31, 2021 |
| Vincent LeFante | December 31, 2021 |
| Matt Dorans | December 31, 2021 |
| Joe Pineiro, Alt. #1 | December 31, 2019 |
- ADD-14 From Hon. James M. Davis, Mayor, appointing Corrado DiVincenzo to the Rent Control Board for a term to expire December 31, 2021, and reappointing Edward Gilligan for a term to expire December 31, 2021; and a resolution consenting to the appointments.
- ADD-15 Ratifying and confirming the actions of the Public Works Director in instructing the city's CDBG administrator (BEOF) to effectuate stair repairs at the front entrance of the Senior Citizen Center at 16 West 4th Street, and authorizing the Mayor and City Clerk to execute an agreement with LUCCIOLA MASON CONTRACTING, INC., for the repairs the amount of \$8,000.00 pursuant to a proposal submitted to the BEOF by the contractor. Chargeable to Account CDBG – 917.
- ADD-16 Authorizing the Mayor and the City Clerk to execute an agreement with ALPHA DOG SOLUTIONS, INC., Belleville, NJ, provide website design, management and maintenance services for a maximum contract amount not to exceed \$59,400.00 for the one year period commencing January 1, 2018. Chargeable to Account #8-01-20-101-0000-028 and various other accounts. Extraordinary Unspecifiable Services contract awarded pursuant to the Non-Fair and Open Process. Notice of its award will be published.
- ADD-17 Authorizing the Mayor and the City Clerk to execute an agreement with MATRIX NEW WORLD ENGINEERING, Florham Park, NJ, for professional engineering services for various special projects for the one year period commencing January

1, 2018 for an amount not to exceed \$465,000.00. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published.

- ADD-18 Authorizing the Mayor and the City Clerk to execute an agreement with MATRIX NEW WORLD ENGINEERING, Florham Park, NJ 07932 for professional environmental consulting and licensed site remediation professional services in connection with various upcoming potential projects during 2018 for the one year period commencing January 1, 2018 for a total contract amount not to exceed \$17,500.00. Chargeable to various accounts. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published.
- ADD-19 Authorizing the Mayor and the City Clerk to execute an agreement with REMINGTON & VERNICK ENGINEERS II, INC., Secaucus, NJ, for professional Licensed Site Remediation services in connection with various upcoming potential projects during 2018 for the one year period commencing January 1, 2018 for a total contract amount not to exceed \$17,500.00. Chargeable to various accounts. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published.
- ADD-20 Authorizing the Mayor and the City Clerk to execute an agreement with JOHN DEDOUSIS, M.D., to provide professional medical services to the city's uniformed employees, for the one year period commencing January 1, 2018 for a total amount not to exceed \$36,000.00. Chargeable to Account #8-01-27-330-0000-029. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published.
- ADD-21 Appointing SUSAN B. GYSS, ESQ., and STEVEN R. HUMMELL, ESQ. as the Chief Municipal Prosecutor and Alternate Municipal Prosecutor, respectively, for the City of Bayonne Municipal Court for the one year period commencing January 1, 2018, and appointing Assistant City Attorneys, DONNA RUSSO, ESQ., SUSAN FERRARO, ESQ., KARLA GARCIA, ESQ. and Law Director JOHN F. COFFEY II, ESQ. Alternate Municipal Prosecutors.
- ADD-22 Authorizing the Mayor to execute a Release and Settlement Agreement in settlement of the city's claim for damage to the wind turbine loss of January 2, 2015 at 100 Oak Street, whereby the city will receive \$406,822.49 from the Continental Casualty Company.
- ADD-23 From Hon. James M. Davis, Mayor, reappointing H. MICKEY McCABE to the Alcoholic Beverage Control Board for a term to expire December 31, 2020; and a resolution consenting to the appointment.
- ADD-24 From Hon. James M. Davis, Mayor, appointing GARY CHMIELEWSKI to the Insurance Fund Commission for the unexpired term of Joseph DeMarco, which term expires July 25, 2018.
- ADD-25 From Hon. James M. Davis, Mayor, reappointing P. GERARD NOWICKI (term to expire December 31, 2022), MARY ANN DOYLE ROWLAND (term to expire December 31, 2021), and MARIE KOMAR (term to expire December 31, 2019) to the Library Board of Trustees.
- ADD-26 Authorizing the Mayor to execute the Final Close-out Change Order to Agreement No. CY16-031 with PICERNO-GIORDANO CONSTRUCTION increasing same in the amount of \$2,210.85, making the total contract amount \$798,314.60. Chargeable to Ordinance No. O-15-16.
- ADD-27 Authorizing a closed session for the purpose of discussing collective bargaining agreements.
- ADD-28 Approving a Memorandum of Understanding between the city and PBA LOCAL #7.
- ADD-29 Approving a Memorandum of Understanding between the city and the POLICE SUPERIOR OFFICERS ASSOCIATION.

ADD-30 Approving a Memorandum of Understanding between the city and FMBA LOCAL
11.

ADD-31 Approving a Memorandum of Understanding between the city and FMBA LOCAL
211.