

CITY OF BAYONNE CITY COUNCIL COUNCIL CAUCUS FEBRUARY 7, 2017

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 33, PLANNING AND DEVELOPMENT. **(Requiring Project Labor Agreements for all developments receiving Financial Agreements (PILOTs) with construction costs exceeding \$15,000,000.00) Business Administration**
- O-2 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING FIVE (5) YEAR TAX EXEMPTION ON THE ASSESSED VALUE OF NEW IMPROVEMENTS ONLY FOR NEWLY CONSTRUCTED UNITS WITH RESPECT TO THE PARCEL OF LAND LOCATED AT BLOCK 226, LOTS 18 & 19 (A/K/A 189-195 AVENUE E) ON THE TAX MAP OF THE CITY OF BAYONNE. **(Paulento Dental) Planning**
- O-3 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES LOCATED AT 27-31 PROSPECT AVE, 33-39 PROSPECT AVE, AND 41 PROSPECT AVE, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 455, LOTS 1, 2, AND 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. **(Madison Hill, II Redevelopment, 27-41 Prospect Avenue) Planning**
- O-4 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Revising no left turn on West 29th Street and Avenue A to include 2:30 P.M. to 3:30 P.M.) Public Safety**
- O-5 AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Church parking on West 15th Street west of Avenue C)**
- O-6 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Restrictive Parking Zones) Public Safety**

DELETE

078. Sheila Cain for her mother, Connie Sackowitch, 142 West 31st Street
129. Carmen Coss, 30 East 50th Street, Apt. 274
145. Carole Tocci, 156 West 4th Street
205. James Stendardo, 63 Trask Avenue
414. Edward Maksymowicz, 26 East 28th Street

ADD

053. Ereny Youseff-Salama, for her mother, Wedad Abdelmalak-Youseff, 7 Agnes Street
055. Souzan F. Morgan, 23 Andrew Street

ORDINANCES PROPOSED FOR INTRODUCTION

- O-7 An Ordinance adopting a Redevelopment Plan for Block 145, lot 1, located at 43-45 West 32nd Street pursuant to the Local Housing and Redevelopment Law, N.J.S.A. 40A:12A-1 ET SEQ.; and a resolution fixing Wednesday, March 14, 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. **Planning**

- O-8 An Ordinance adopting an amended redevelopment plan for RIVERWALK AT SOUTH COVE, Block 412, lot 1.01; and a resolution fixing Wednesday, March 14, 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. **(Hotel and Tower) Planning**
- O-9 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC; and a resolution fixing Wednesday, March 14, 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
354. Paul Kelly, 82 West 9th Street
423. Kemuel Velazquez, 160 West 21st Street

COMMUNICATIONS

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

- C-1 From Joel Silberman, Esq., filing notice of tort claim on behalf of LIAM JOHNSON alleging personal injuries resulting from being held at gunpoint on November 30, 2017 at the Bayonne High School Ice Rink.
- C-2 From HOWARD S. KRONBERG, ESQ., filing notice of tort claim alleging property damage to his automobile on December 15, 2017 resulting from being struck by a city owned vehicle at the 28th Street side of City Hall.
- C-3 From Superior Court of New Jersey, Law Division Summons and Complaint in matter entitled, "EMAN vs. OLYTHOSE PARTNERS, LLC and THE CITY OF BAYONNE." (Sidewalk fall down on January 28, 2016, at 11 East 10th Street)

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 Terrence Malloy, Chief Financial Officer, ANNUAL DEBT STATEMENT for CY 2017. **Finance**
- OR-3 From Janet Convery, Treasurer, reporting on the transfer of the following amounts to the Board of Education on February 2, 2018: **Finance**
\$5,533,471.00 Claims and payroll for February, 2018
- OR-4 From the Purchasing Department reporting on bids received **, for 2017 roadway improvements. (# bidders) **Purchasing**
- OR-5 From the Purchasing Department reporting on bids received **, for improvements to LeFante Way. (# bidders) **Purchasing**
- OR-6 From the Purchasing Department reporting on bids received **, for improvements to the intersection of Avenue C and West 12th Street. (# bidders) **Purchasing**

RESOLUTIONS

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

- CR-1 Approving the minutes of the regular meeting held Wednesday January 17, 2018. **City Clerk**
- CR-2 Approving the minutes of the council caucus held Wednesday, January 10, 2018. **City Clerk**
- CR-3 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (7 properties) **Tax Collector**
- CR-4 Ordering a warrant in the amount of \$ payable to the order of the BUREAU OF RABIES CONTROL, STATE OF NEW JERSEY, covering the issuance of # dog licenses issued in **. **City Clerk**
- CR-5 Adopting the 2018 CASH MANAGEMENT PLAN. **Finance**
- CR-6 Authorizing a warrant payable to GTBM, East Rutherford, NJ for the semi-annual software license renewal and support for the Police Department's "Info Cop" mobile computer software for the period of six months commencing January 20, 2018, in the amount of \$8,850.00. Chargeable to Account PS-9. **Public Safety**
- CR-7 Authorizing the Mayor and City Clerk to execute a second amendment to Agreement No CY 17-004 with ROTH D'AQUANNI for professional legal services as labor attorneys, extending the agreement for two months commencing January 1, 2018 for an additional amount not to exceed \$10,000.00, making the total amount \$85,000.00. Chargeable to Account 8-01-20-156-0000-028. **Law**
- CR-8 Authorizing the Mayor and City Clerk to enter into an agreement with ** for professional legal services as labor attorneys for a ten month period commencing February 1, 2018 at a rate of \$165.00, for an amount not to exceed \$50,000.00. Chargeable to Account 8-01-20-156-0000-028. **Law**
- CR-9 Authorizing the Mayor and City Clerk to enter into an agreement with McDONALD'S for the lease of four parking spaces on Block 189, lot 24, having a street address of 537-543 Broadway. **Planning**
- CR-10 Authorizing the submission of a strategic plan for the BAYONNE MUNICIPAL ALLIANCE grant year July 1, 2018 to June 30, 2019 to prevent alcoholism and drug abuse, and authorizing the Mayor and City Clerk to sign Form 1B in connection with the grant.
- CR-11 Authorizing a UEZ/SID project in the amount of \$60,000.00 for the BROADWAY ART PROJECT. **UEZ**
- CR-12 Authorizing a UEZ/SID project in the amount of \$40,000.00 for the purchase of security cameras. **UEZ**
- CR-13 Authorizing the UEZ/SID signage and façade project in the amount of \$150,000.00. **UEZ**
- CR-14 Authorizing the UEZ/SID to retain an architect or other professional to serve in reviewing and approving façade and sidewalk proposals that are in conflict with the SID guidelines. **UEZ**
- CR-15 Authorizing the Purchasing Agent to sell at auction one vehicle no longer needed for municipal use. **Public Safety**
- CR-16 Authorizing the City Clerk to advertise for bids for improvements to Neil A DeSena Park.
- CR-17 Granting ** Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Awarding a contract for 2017 road improvements to ** the low/sole bidder, for the amount of/not to exceed \$**. Chargeable **. **Purchasing**
- R-2 Awarding a contract for improvements to LeFante Way the low/sole bidder, for the amount of/not to exceed \$**. Chargeable **. **Purchasing**
- R-3 Awarding a contract for improvements to the intersection of Avenue C and West 12th Street to **, the low/sole bidder, for the amount of/not to exceed \$**. Chargeable **. **Purchasing**
- R-4 Approving Budgetary Transfer #4 in the CY 2017 budget. **Finance**
- R-5 Approving Temporary Emergency Appropriation #1 in the CY 2018 budget. **Finance**
- R-6 Providing for the combination of certain issues and determining the form and other details of the offering of \$20,656,000 General Improvement Bonds. (\$7,209,000 tax exempt general improvement bonds, and \$13,447,000 federally taxable general improvement bonds). **Finance**
- R-7 Designating the property located at 117-121 Prospect Avenue, designated as Blok 441, lot 10 as a non-condemnation area in need of redevelopment, and requesting that the Planning Board prepare a redevelopment plan for same. **Planning**
- R-8 Designating the area identified as 130-136 Avenue F, East 23rd Street, Mechanic Street, and 37-41 Mechanic Street (Block 450, lots 1, 10.01, 10.02, 21, 22, 23, and 24) as a non-condemnation area in need of redevelopment and requesting the Planning Board to prepare a redevelopment plan for same. **Planning**
- R-9 Designating MHP 33 PROSPECT AVENUE, LLC as redeveloper of Block 455, lots 1-3 and authorizing the execution of a Redevelopment Agreement. **Planning**
- R-10 Authorizing the Planning Board to conduct a preliminary investigation to expand the BAYONNE COVE REDEVELOPMENT AREA to include various properties between West 19th Street and north of West 22nd Street as a non-condemnation area in need of redevelopment. **(Newark Bay river walk) Planning**