

CITY OF BAYONNE CITY COUNCIL COUNCIL CAUCUS OCTOBER 31, 2018

ORDINANCES, COMMUNICATIONS AND ADMINISTRATION REQUESTS FOR COUNCIL MEETING AGENDA

ORDINANCES SCHEDULED FOR HEARING

- O-1 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR A PORTION OF THE SCATTERED SITE REDEVELOPMENT PLAN PERTAINING TO PROPERTY LOCATED AT 736 TO 742 AVENUE E, IDENTIFIED AS BLOCK 393, LOTS 3, 4 & 5 AS SHOWN ON THE OFFICIAL TAX MAP IN THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AN HOUSING LAW, *N.J.S.A. 40A:12A-1 ET. SEQ.*
- O-2 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN PERTAINING TO PROPERTY LOCATED AT 90-102 AVENUE E IDENTIFIED AS BLOCK 467, LOTS 8 & 9 AS SHOWN ON THE OFFICIAL TAX MAP IN THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AN HOUSING LAW, *N.J.S.A. 40A:12A-1 ET. SEQ.*
- O-3 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 554-556 BROADWAY AND 11 EAST 25TH STREET WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 184, LOTS 5 & 10 AS SHOWN ON THE OFFICIAL TAX MAP IN THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AN HOUSING LAW, *N.J.S.A. 40A:12A-1 ET. SEQ.*
- O-4 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 2.01 REALTY URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 160 EAST 22ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 464.01, LOT 2.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE. **(PILOT – Alessi)**
- O-5 ORDINANCE OF THE CITY OF BYAONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND DEVI MATA FLAGSHIP URBAN RENEWAL, LLC FOR THE PROPERTY IDENTIFIED AS BLOCK 751, LOT 1.03 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE
- O-6 ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE MARITIME DISTRICT OF THE PENINSULA AT BAYONNE HARBOR DESIGNATED AT BLOCK 1180, LOT 2 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE (the “Property”) TO LEG-BP BAYONNE OWNER LLC FOR THRE HUNDRED TWENTY-SIX THOUSAND DOLLARS (\$326,000.)
- O-7 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC **(Restrictive Parking Zones) Public Safety**

ADD

087. Angela DeStefano, 130 West 51st Street
097. Craig Gaynor, 47 West 41st Street

DELETE

- 066. Joann Mamone, 22 East 51st Street
- 087. Marie Hemmings, 89 West 53rd Street
- 158. George Kmec, 26 East 17th Street
- 178. Maureen Carter, 44 West 30th Street

PUBLIC COMMENTS

Speakers are to sign the signup sheet prior to the meeting.

ORDINANCES PROPOSED FOR INTRODUCTION

- O-8 AN ORDINANCE TO ADOPT OFFICIAL STREET NAMES FOR NEW STREETS LOCATED IN THE BAYONNE BAY WEST DISTRICT OF THE PENINSULA AT BAYONNE HARBOR and a resolution fixing Wednesday, December 19, 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.

STREET NAMES

Arcuri Court
Brandner Court
Joachinson Court
Matusowski Court
Lawton Court
Sharpe Court
Stiller Court
Wisneski Court
Baker Company Street

- O-9 AN ORDINANCE TO ADOPT OFFICIAL STREETS NAMES FOR NEW STREETS LOCATED IN THE BAYONNE BAY WEST DISTRICT OF THE PENINSUAL ATE BAYONNE HARBOR and a resolution fixing Wednesday, December 19, 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.

STREET NAME

Carl Brashear Drive

- O-10 AN ORDINANCE TO ADOPT OFFICIAL STREETS NAMES FOR NEW STREETS IN THE HARBOR STATION SOUTH DISTRICT OF THE PENINSUAL AT BAYONNE HARBOR and a resolution fixing Wednesday, December 19, 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.

STREET NAME

Raichle Way

- O-11 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC and a resolution fixing Wednesday, December 19, 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

- 048. Kenneth Adelung, 87 West 9th Street
- 159. Elyse Sanchez, 88 West 52nd Street
- 198. Rose Lopez, 15 East 25th Street
- 285. Pamela Fucci, 34 East 28th Street
- 264. Denise Alicea, 66 Andrew Street
- 340. Albert Petulla, 52 East 48th Street
- 395. Fathi Sawirs, 86 West 18th Street

RELOCATE

- 091. Charles Prontnick, 14 Prospect Avenue
- 349. Jessica Young, 175 West 48th Street

COMMUNICATIONS

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

- C-1 From Thomas F. Shebell, III, Esq, filing notice of tort claim on behalf of GERALDINE PIETRONICO, alleging person injury sustained from a fall at the Jersey City Medical Center at 24th Street and Broadway on July 23, 2018.
- C-2 From 304 BROADWAY URBAN REDEVELOPMENT, filing notice of tort claim alleging water damage to property located 298-304 Broadway from sewer backing up and overflowing on September 25, 2018.
- C-3 From Sandra Osman-Shaalan, filing notice of tort claim alleging water damage to her property located 58 East 14th Street from the sewer backing up and overflowing for a rainstorm on September 25, 2018.

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 \$ ** to the Board of Education on **Finance**
- OR-3 From the Purchasing Agent reporting on bids received October 10, 2018, for Renovations to Sgt. James J. Shea Shooting Range. (2 bidders) **Purchasing**
- OR-4 From the Purchasing Agent reporting on bids received October 16, 2018 for Rock Salt. (2 bidders) **Purchasing**
- OR-5 From the Purchasing Agent report on bids received October 16, 2018 for Snow Removal Services during snow emergencies. (no bidders) **Purchasing**

RESOLUTIONS

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

- CR-1 Approving the minutes of the regular meeting held Wednesday September 12, 2018. **City Clerk**
- CR-2 Approving the minutes of the council caucus held Wednesday, September 5, 2018. **City Clerk**
- CR-3 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. **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 **, 2018. **City Clerk**
- CR-5 Authorizing the Police Department to sell at auction one vehicle no longer needed for service. **Public Safety**
- CR-6 Authorizing a warrant in the amount of \$2,516.20 payable to POWER DMS, Orlando, FL for annual renewal of software upgrade and support for the police departments electronic document management system for a period commencing

January 1, 2019 and ending December 31, 2019. Chargeable to Account PS9, pending adoption of the CY2019 Budget. **Public Safety**

- CR-7 Authorizing a warrant in the amount of \$46,500.00 payable to HITACHI DATA SYSTEMS, Santa Clara, CA for annual support, software renewals and extending one (1) year warranties on all equipment deployed as part of the digital video surveillance network (DVSN) throughout the city for period of one (1) year commencing July 1, 2018 and ending June 30, 2019. Chargeable to Account PS9, pending adoption of the CY 2019 budget. **Public Safety**
- CR-8 Authorizing a warrant in the amount of \$17,193.75 payable to PROPHOENIX CORP., Moorestown, NJ for annual software maintenance for the PropPhoenix police public safety software from September 1, 2018 and ending December 31, 2018. Chargeable to O-18-51. **Public Safety**
- CR-9 Authorizing a warrant in the amount of \$51,581.25 payable to PROPHOENIX CORP., Moorestown, NJ for annual software maintenance for the PropPhoenix police public safety software for the period of one year commencing January 1, 2019 and ending December 31, 2019. Chargeable to various accounts. **Public Safety**
- CR-10 Authorizing a warrant in the amount of \$4,414.00 payable to OPEN TEXT, CHICAGO, IL for annual application software support for the police department's Alchemy Brand document imaging software for a period of one (1) year commencing January 1, 2019 and ending December 31, 2019. Chargeable to PS9. **Public Safety**
- CR-11 Authorizing a warrant in the amount of \$27,540.00 payable to COMMERICAL DISTRICT SERVICES, LLC, Jersey City, NJ for power washing the sidewalks in the Special Improvement District (SID) **UEZ**
- CR-12 Ratifying and affirming the City's continued membership in the Hudson Regional Health Commission for calendar year 2017 and 2018 and authorizing the Treasurer to issue a warrant in the amount of \$45,402.00, for payment of the same.
- CR-13 Authorizing the increase in the Interlocal Agreement between the City of Bayonne and Hudson Regional Health Commission for the conducting of elevated blood lead levels investigations for a three (3) year period commencing March 1, 2015 and terminated February 28, 2018 for an amount not to exceed \$1,600.00 for the Agreement term.
- CR-14 Amending Resolution No. 18-02-14-031 to ratify and affirm the actions of the Mayor and City Clerk in executing an Interlocal Agreement between the City of Bayonne and Hudson Regional Health Commission for the conducting of elevated blood lead levels for a three (3) year period commencing March 1, 2018 and ending February 28, 2021 for an amount not to exceed \$5,000.00 and authorizing an amendment to increase agreement in an amount not to exceed \$17,500.00
- CR-15 Authorizing the Mayor and City Clerk to enter into an agreement with the BAYONNE YOUTH CENTER for the purpose of providing for the cost of interior repairs from AA-ABCO CONTRUCTION in the amount of \$41,500.00. Chargeable to account CDBG-917. **Community Development**
- CR-16 Granting Bingo licenses to qualified organizations. **City Clerk**
- CR-17 Granting Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Awarding a contract for Rock Salt to the Detroit Salt Co. LLC, Detroit, MI the most advantageous bidder, for the amount of \$*319,625.00. Chargeable PW-Snow. **Purchasing**

- R-2 Authorizing the purchase of one (1) Pierce 100ft. Tower Ladder fire apparatus and one (1) Pierce 1500 GPM Pumper for Fire and Safety Services through the HOUSTON-GALVESTON AREA COUNCIL (HGAC) Cooperative Purchasing plan for a total amount of \$1,579,139.00. Chargeable to Bond Ordinance No. O-18-51. **Public Safety**
- R-3 Approving Budgetary Transfer #1 in the CY 2018 budget. **Finance**
- R-4 Reauthorizing and directing the planning board to conduct a preliminary investigation to determine certain property located at 276 Prospect Avenue, which is identified as Block 407, Lots 1, 2, 3 and 4 and Block 408, Lot 1 and 2, as shown on the official tax map of the City of Bayonne 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. **(34th Street Light Rail Parking Lot)**
- R-5 Designating EOM 90 AVE. E LLC as redeveloper for the property located at 90-102 Avenue E, which property is identified as Block 467, Lots 8 & 9 as shown on the official tax map of the City and authorizing the execution of a redevelopment agreement with EOM 90 AVE. E. LLC for the development of such property in accordance with the redevelopment plan. **Planning**
- R-6 Designating 746 AVENUE E BAYONNE, LLC as redeveloper for the property at 736 Avenue E, 738 Avenue E and 742 Avenue E, which property is identified as Block 393, Lots 3, 4 & 5 as shown on the official tax map of the city and authorizing the execution of a redevelopment agreement with 746 AVENUE E BAYONNE LLC for the redevelopment of such property in accordance with the redevelopment plan. **Planning**
- R-7 Authorizing and directing the planning board to conduct a preliminary investigation to determine whether certain property located at 101-143 East 22nd Street, 102-120 East 22nd Street, 103-115 East 21st Street, which property is identified as Block 450, Lot 7 and 8, Block 451, Lots 1.01, 2.05 and 2.03, Block 457.02, Lots 6, 7, 7.01, 8.02, 9, 10 and Block 457.02, Lots 1, 2, 4 7 and 8 as shown on the official tax map of the City constitutes an non-condemnation area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. **Planning-Ken's Marine**
- R-8 Requesting the Planning Board to conduct an area in need of redevelopment for Block 13, Lots 1, 15, 16 and 18. **Planning-Marist H.S.**
- R-9 Requesting the Planning Board to conduct an area in need of redevelopment for Block 76, Lot 1. **Planning-St. Vincent School area**
- R-10 Requesting the Planning Board to reopen the Boulevard Gateway Redevelopment Plan (November, 2003) and consider amendments to the plan. **Planning**
- R-11 Authorizing an amendment to the redevelopment plan for Block 145, Lot 1, also identified as 43-45 West 332nd Street. **Planning**
- R-12 Authorizing the Mayor or his designee permissions to execute the term sheet dated September 5, 2018 in order to permit the creation of a lease between the City of Bayonne and Port Authority New York/New Jersey and to negotiate a lease for property to be use as a passenger ferry terminal with the Port Authority subject to final approval by resolution of the Municipal Council.
- R-13 Authorizing the Mayor or his designee to enter into a certain License Agreement upon terms and conditions acceptable the Law Division with LEG-BP BAYONNE OWNER LLC