

CITY OF BAYONNE
CITY COUNCIL
REGULAR MEETING
DECEMBER 19, 2018

ORDINANCES SCHEDULED FOR HEARING

- O-1 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 2, ADMINISTRATION.
- O-2 AN ORDINANCE TO ADOPT OFFICIAL STREET NAMES FOR NEW STREETS LOCATED IN THE BAYONNE BAY WEST DISTRICT OF THE PENINSULA AT BAYONNE HARBOR.
- STREET NAMES
Arcuri Court
Brandner Court
Joachinson Court
Matusowski Court
Lawton Court
Sharpe Court
Stiller Court
Wisneski Court
Baker Company Street
- O-3 AN ORDINANCE TO ADOPT OFFICIAL STREETS NAMES FOR NEW STREETS LOCATED IN THE BAYONNE BAY WEST DISTRICT OF THE PENINSULA AT BAYONNE HARBOR.
- STREET NAME
Carl Brashear Drive
- O-4 AN ORDINANCE TO ADOPT OFFICIAL STREETS NAMES FOR NEW STREETS IN THE HARBOR STATION SOUTH DISTRICT OF THE PENINSULA AT BAYONNE HARBOR.
- STREET NAME
Raichle Way
- O-5 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(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

ORDINANCES PROPOSED FOR INTRODUCTION

- O-6 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 26 NORTH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 297, 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 16, 2019 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. **(Including restaurant use and additional commercial uses)**
- O-7 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 281-295 BROADWAY,

WHICH PROPERTY IS IDENTIFIED AS BLOCK 264, LOTS 13-23 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 16, 2019 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. **(12th Street and Broadway)**

- O-8 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 282-284 BROADWAY, 286-288 BROADWAY, 9-13 HERRICK COURT AND 9-15 EAST 12TH ST, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 258, LOTS 1, 2, 12 AND 13 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 16, 2019 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. **(Newark Glass)**
- O-9 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 211-217 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 305, LOT 20 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 16, 2019 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. **(Former dental office property at Cottage Street)**
- O-10 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE VACATION OF A PORTION OF ROAD "A" A.K.A MEMORIAL BOULEVARD; and a resolution fixing Wednesday, January 16, 2019 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. **(Lincoln Equities)**
- O-11 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE PENINSULA AT BAYONNE HARBOR REDEVELOPMENT PLAN TO ADJUST THE BOUNDARIES OF VARIOUS REDEVELOPMENT PLAN DISTRICTS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.; and a resolution fixing Wednesday, January 16, 2019 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. **(Conforming the Peninsula at Bayonne Harbor Master Plan to actual subdivisions)**
- O-12 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MHP 33 PROSPECT AVENUE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 33 PROSPECT AVENUE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 455, LOT 1- 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE; and a resolution fixing Wednesday, January 16, 2019 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-13 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MAHALAXMI BAYONNE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 50 FLAGSHIP STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 751, LOT 1.01 AND A PORTION OF 1.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE; and a resolution fixing Wednesday, January 16, 2019 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. **(MOTBY site approximately 1,100 units 25 year term)**

- O-14 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AND MODIFYING THE REDEVELOPMENT PLAN ENTITLED REDEVELOPMENT PLAN (FORUM) BLOCK 183 LOTS 1 & 2.01 REDEVELOPMENT 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 16, 2019 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. **(Forum redevelopment-need to correct height of building to accommodate parking on first level)**
- O-15 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC; and a resolution fixing Wednesday, January 16, 2019 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**
- ADD
043. Joseph Mamone, 22 East 51st Street
044. Dolores Maratta, 99 Hobart Avenue
048. Sosy Ishak, 780 Broadway

COMMUNICATIONS

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

- C-1 From MARIA R. ORTIZ, filing notice of tort claim alleging property damage to her automobile on October 9, 2018, resulting from being struck by a fire engine at the corner of Evergreen Street and Hobart Avenue.
- C-2 From JACQUELINE TORRES, filing notice of tort claim alleging property damage to her vehicle on August 30, 2018, resulting from being struck by a city owned vehicle on East 5th Street near Isabella Avenue.
- C-3 From JEREMIAH STARK, filing notice of tort claim alleging property damage to a wheel rim on his automobile on November 3, 2018, resulting from a pot hole at 80 West 45th Street.
- C-4 From ISIDRO CORA, filing notice of tort claim alleging property damage to his automobile on November 19, 2018, resulting from damage caused by a garbage disposal employee at 45th Street and Kennedy Boulevard.
- C-5 From Superior Court of New Jersey, Law Division Summons and Complaint in matter entitled, "PETERS vs. ROH, et al., incl. THE CITY OF BAYONNE." (Automobile collision on September 10, 2016 on the entrance ramp of the New Jersey Turnpike at Exit 14A)
- C-6 From Superior Court of New Jersey, Law Division Summons and Complaint in matter entitled, "PATRICK vs. THE CITY OF BAYONNE, et al." (Sidewalk fall down on March 8, 2018, at 158 West 21st 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 Hon. James M. Davis, Mayor, appointing TERRENCE MALLOY as Business Administrator; and a resolution confirming the appointment. **Mayor**

- OR-2 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-3 From Janet Convery, Treasurer, reporting on the transfer of the following amounts to the Board of Education to be made on December 2, 2018: **Finance**
\$5,692,692.00 Claims & payroll for December 2018
- OR-4 From the Purchasing Agent reporting on bids received November 8, 2018, for emergency snow removal. (1 bidder) **Purchasing**
- OR-5 From the Purchasing Agent reporting on bids received December 7, 2018, for pedestrian intersection improvements Avenue E at 34th & 35th Streets. (4 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 7, 2018. **City Clerk**
- CR-2 Approving the minutes of the special council meeting held Tuesday, November 20, 2018. **City Clerk**
- CR-3 Approving the minutes of the council caucus held Wednesday, October 31, 2018. **City Clerk**
- CR-4 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (10 properties) **Tax Collector**
- CR-5 Ordering a warrant in the amount of \$8.40 payable to the order of the BUREAU OF RABIES CONTROL, STATE OF NEW JERSEY, covering the issuance of 2 dog licenses issued in November. **City Clerk**
- CR-6 Ratifying and confirming the actions of the Municipal Treasurer in issuing payment from Current Fund in the amount of \$6,708,693.76 payable to the COUNTY OF HUDSON for fourth quarter county taxes of 2018 and county open space tax. **Finance**
- CR-7 Ratifying and confirming the actions of the Municipal Treasurer in issuing a warrant from the Unemployment Trust Fund in the amount of \$17,317.59 payable to the STATE OF NEW JERSEY DIVISION OF EMPLOYER ACCOUNTS for the City of Bayonne unemployment bills for quarter ending September 30, 2018. **Finance**
- CR-8 Ratifying and affirming the actions of the Municipal Treasurer in issuing a check in the amount of \$30.00 payable to the NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE representing the fee for filing a Summons and Complaint in the matter entitled, "CITY OF BAYONNE v. ACE AMERICAN INSURANCE CO. **Law**
- CR-9 Authorizing an agreement with CODED SYSTEMS, LLC, Spring Lake, NJ for codification services for 2019 for an amount not to exceed \$15,000.00. Chargeable to Account C-6. **City Clerk**
- CR-10 Authorizing the Mayor and City Clerk to enter into an agreement with E.J. WARD for maintenance and support for the city's automated fueling system for the one year period commencing January 1, 2019 for the amount of \$4,500.00. Chargeable to Account No. 01-301-26-315-2-020. Public Works

- CR-11 Authorizing the city to exercise the first one year option to renew Agreement No. CY 18-029 with RELIABLE PAPER RECYCLING, INC. as a licensed recycling facility to receive and market certain recyclable materials for the one year period commencing January 1, 2019 at no cost to the city. **Public Works**
- CR-12 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, 2019, in the amount of \$4,749.60, and ordering a warrant in payment. Chargeable to Account #PS-9. **Public Safety**
- CR-13 Authorizing the Mayor and City Clerk to enter into a contract with the BAYONNE ECONOMIC OPPORTUNITY FOUNDATION for the purpose of providing the cost of A/C unit repairs at the main office located 555 Kennedy Boulevard from BLOOM HEATING-COOLING, in the amount of \$2,475.00. Chargeable to Account #CDBG-1002. **Community Development**
- CR-14 Authorizing the Mayor and City Clerk to enter into an agreement with the BAYONNE ECONOMIC OPPORTUNITY FOUNDATION, 555 Kennedy Blvd, Bayonne, New Jersey 07002 for the purpose of providing the cost of repairing the playground surfacing at Headstart located at 21 West 8th Street from SAFETY DOWN UNDER, Pittstown, NJ. Chargeable to Account #CDBG-1001. **Community Development**
- CR-15 Authorizing the Mayor and City Clerk to enter into an agreement with the BAYONNE COMMUNITY MENTAL HEALTH, for the purpose of providing cost of reconstruction of the building located at 597 Broadway, which includes floor tiling, painting, roofing, electrical work, and plumbing from A1A RESTORATION GROUP LLC., Hawthorne, NJ in the amount of \$126,400.00. Chargeable to Account #CDBG-994. **Community Development**
- CR-16 Authorizing the submission of a grant application and the execution of a grant contract with the NEW JERSEY DEPARTMENT OF TRANSPORTATION for the Bayonne Roadway Improvement Project.
- CR-17 Establishing the calendar of council caucuses and council meetings for 2019. **City Clerk**
- CR-18 Granting ** Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Rejecting bids received for pedestrian intersection improvements Avenue E at 34th & 35th Streets, as the bids exceeded the engineer's cost estimate, and authorizing the City Clerk to re-advertise for bids.
- R-2 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, 2019, 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 \$175.00 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-3 Authorizing the Mayor and City Clerk to enter into an agreement with RICHARD N. CAMPISANO, ESQ., for professional legal services to act as planning board attorney for the period commencing January 1, 2019, 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 \$175.00 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-4 Authorizing the Mayor and City Clerk to enter into an agreement for professional legal services to act as redevelopment/land use attorney for the period commencing January 1, 2019. Chargeable to Various Accounts pending adoption of the 2019 budget. 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 ARCHER & GREINER, P.C., for professional legal services. as bond counsel for the period commencing January 1, 2019. 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-6 Authorizing the Mayor and City Clerk to execute an agreement with ALLAN C. ROTH, Springfield, NJ for professional legal services as labor attorneys, for the one year period commencing January 1, 2019 for an amount not to exceed \$60,000.00, pending adoption of the 2019 budget. Chargeable to Account 9-01-20-156-0000-028. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Law**
- 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, 2019 for an amount not to exceed \$15,000.00. Chargeable to Account 09-01-20-100-0000-021 pending adoption of the CY 2019 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 & CAPUZZO, P.C., Secaucus, NJ for professional legal services to act as tax attorney for the period commencing January 1, 2019 payable at the rate of 4165.00 per hour for an amount no to exceed \$55,000.00. Chargeable to Various Accounts pending adoption of the CY 2019 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 TIMOTHY J. MORIARTY, ESQ. for professional legal services as Municipal Court Prosecutor and with STEVEN R. HUMMEL, ESQ. for professional legal services as Alternate Municipal Court Prosecutor for the one year period commencing January 1, 2019, 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 ## pending adoption of the CY 2019 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 and with THOMAS J. KOEHL, ESQ. AND SHOKRY ABDELSAYED, ESQ. for professional legal services to act as Alternate Public Defenders for the period commencing January 1, 2019 for total contract amounts not to exceed \$70,000.00 and \$7,500.00 respectively for both. Chargeable to Account #9-01-43-495-0000-028. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-11 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, 2019 for an amount not to exceed \$120,000.00. Chargeable to Account 9-01-25-240-0000-029 pending adoption of the CY 2019 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**

- R-12 Authorizing the Mayor and City Clerk to enter into agreements with BIANCAMANO & DeSTEFANO, P.C, Edison, NJ; ALLAN C. ROTH, LLC, Springfield, NJ; DeCOTIS, FITZPATRICK, COLE & GIBLIN, LLP, Teaneck, NJ; FLORIO, KENNY & RAVAL, LLP, Hoboken, NJ; RIKER, DANZIG, SCHERER, HYLAND & PERRETTI, LLP, Morristown, NJ for services as panel counsel for the one year period commencing January 1, 2019 for criminal defense, administrative law, employment law, bankruptcy, and foreclosure matter in which the City is names as a party. Chargeable to Various Accounts. **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, 2019 for an amount not to exceed \$750,000.00. Chargeable to Various Accounts pending adoption of the CY 2019 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 for services as environmental consultant for the one year period commencing January 1, 2019. Chargeable to Account ## pending adoption of the CY 2019 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 MATRIX NEW WORLD ENGINEERING, Florham Park, NJ for licensed site remediation professional (LSRP) services for the one year period commencing January 1, 2019 for an amount not to exceed \$50,000.00. (Professional Services contract obtained through the Fair and Open solicitation process - notice of award to be published.) **Business Administration**
- R-16 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, 2019 for an amount not to exceed \$84,000.00. Chargeable to Account 9-01-20-101-0000-029 pending adoption of the CY 2019 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 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, 2019 for an amount not to exceed \$50,000.00. Chargeable to Account 9-01-27-330-0000-029 pending adoption of the CY 2019 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 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, 2019 for an amount not to exceed \$30,000.00. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-19 Authorizing the Mayor and City Clerk to enter into an agreement with JOHN T. DeDOUSIS, M.D. for professional medical services for uniformed employees for a one year period commencing January 1, 2019 for an amount not to exceed \$36,000.00. Chargeable to Account 9-01-27-330-0000-029. Professional

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

- R-20 Authorizing the Mayor and City Clerk to enter into an agreement for professional medical services for non-uniformed employees for a one year period commencing January 1, 2019 for an amount not to exceed \$##. Chargeable to Account ##. 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 DONOHUE, GIRONDA, DORIA & TOMKINS, LLC, for professional accounting services to act as municipal auditors the one year period commencing January 1, 2019 for an amount not to exceed \$89,000.00. Chargeable to Accounts 9-01-20-135-0000-028, CDBG-950, and 9-05-20-104-0000-199, pending adoption of the CY 2019 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-22 Authorizing the Mayor and City Clerk to enter into an agreement for information technology services for the one year period commencing January 1, 2019 for an amount not to exceed \$##. Chargeable to various accounts adoption of the CY 2019 budget. Extraordinary Unspecifiable 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 ALPHA DOG SOLUTIONS, Belleville, NJ, for website design and management services for the one year period commencing January 1, 2019 for an amount not to exceed \$59,400.00. Chargeable to Account 9-01-20-101-0000-028, UEZ and SID. (Extraordinary Unspecifiable Services contract obtained through the Fair and Open Solicitation Process - notice award to be published.) **Business Administration**
- R-24 Authorizing the Mayor and City Clerk to enter into an agreement with FAIRVIEW INSURANCE AGENCY, INC. for services as the city's risk management professional/insurance broker for the one year period commencing January 1, 2019 for the lesser of \$95,257.00 or 5% of the city's annual assessment as promulgated by the NJIIF, said sum to be paid by the NJIIF.
- R-25 Authorizing the Mayor and City Clerk to enter into an agreement for professional planning services to act as in-house planner for the one year period commencing January 1, 2019. 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-26 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, 2019 for an amount not to exceed \$36,000.00. Chargeable to Account T-12-56-814-368B-199 pending adoption of the CY 2019 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-27 Authorizing the Mayor and the City Clerk to execute an agreement with NW FINANCIAL GROUP, LLC, Hoboken, NJ to provide financial advisory services for the period commencing January 1, 2019. Chargeable to various accounts, pending adoption of the CY 2019 budget. Extraordinary Unspecifiable Services contract awarded pursuant to the Non-Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-28 Authorizing the Mayor and City Clerk to enter into an agreement for grant writing and management consultant services for the one year period commencing January 1, 2019 for an amount not to exceed \$##. Chargeable to Account ## pending adoption of the CY 2019 budget. Extraordinary unspecifiable services

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

- R-29 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, 2019 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 2019 budget. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**
- R-30 Authorizing the Mayor and City Clerk to enter into an agreement for professional heat repair and related plumbing services for the one year period commencing January 1, 2019 for an amount not to exceed \$##. Chargeable to Account ##.
- R-31 Approving Budgetary Transfer #2 in the CY 2018 budget. **Finance**
- R-32 Authorizing and directing the planning board to conduct a preliminary investigation to determine whether certain property having an address of 9 Avenue E, 13-15 Avenue E, and 22-30 East 10th Street, identified as Block 278, lots 2, 3, and 4 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. (**Bayonne Pool Center**)
- R-33 Authorizing and directing the planning board to conduct a preliminary investigation to determine whether certain property having an address of 175 Avenue A and 219 West 5th Street which are designated as city Block 300.01 lots 2 and 3 and Block 301.01 LOT 1 within the city constitutes an area in need of redevelopment with a limited power of condemnation relative to various easements and restrictions on the property pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 ET SEQ. (**Nacirema and A & P Site**)
- R-34 Authorizing and directing the planning board to reopen and amend the redevelopment plan entitled "REDEVELOPMENT PLAN (FORUM) BLOCK 183 LOTS 1 & 2.01 REDEVELOPMENT" 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. (**Forum**)
- R-35 Authorizing and directing the planning board to prepare a redevelopment plan for the property located at 240 and 256 Kennedy Boulevard which property is identified as Block 297, lots 1 and 2 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. (**Schulman Fuel property**)
- R-36 Authorizing and directing the planning board to conduct a preliminary investigation to determine whether certain property located at 551-561 Broadway, 549-555 Broadway, 563-567 Broadway and 18 West 26th Street, which property is identified as Block 183, lots 15, 16, 17 and 18 as shown on the official Tax Map of the City of Bayonne 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.
- R-37 Authorizing and directing the planning board to conduct a preliminary investigation to determine whether certain property identified as Block 477.01, lot 3, and Block 478, lot 1 as shown on the official Tax Map of the City of Bayonne constitutes a condemnation area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (**Exxon Bayonne Terminal, Avenue J**)
- R-38 Authorizing a license agreement with COLUMBIA GROUP in connection with a chassis yard relocation on the Peninsula at Bayonne Harbor.

- R-39 Correcting a resolution adopted January Adopting the Area in Need of Redevelopment Study from January 18 and authorizing the Redevelopment Plan for the property at 69-71 New Hook Road. **(Di Domenico property)**
- R-40 Removing the designation of K-LAND CORP. as redeveloper for the property commonly referred to as the “TEXACO PROPERTY” identified as Block 322, lot 3; Block 360, lot 2; Block 373, lots 1, 2 and 13-15; Block 390, lots 1 and 67; Block 391, lots 1 and 2, and Block 511, lots 5 and 6 as shown on the official Tax Map of the City of Bayonne and terminating the redevelopment agreement with K-LAND CORP. for the redevelopment of such property. **(Texaco)**
- R-41 Consent resolution authorizing the permitted transfer of the redevelopment and financial agreements from 151 Centre Street Urban Renewal LLC, TO 275 CHOSIN FEW WAY URBAN RENEWAL LLC, for the property located at 275 Chosin Few Way, Block 600, lot 2 as shown on the official Tax Map of the City Of Bayonne for the redevelopment of such property in accordance with the redevelopment plan. **Planning**
- R-42 Authorizing a temporary use agreement between the City of Bayonne and 957 BROADWAY URBAN RENEWAL, LLC for a portion of Dr. Morris Park. **(Resnick Redevelopment)**
- R-43 Effectuating the Payment in Lieu of Tax Agreement for the project at Block 452.01 Lots 1.01 thru 1.03 (AutoZone, Quick Check and Other Commercial Space, 173 to 197 East 22nd Street) in order to incentivize a change from use as a rock crushing yard to retail commercial and service space. **Tax Assessor**
- R-44 Acknowledging contribution from BAYVIEW, JV, LLC for animal control services related to Block 300.01 Lots 2 and 3. **(A & P Site)**
- R-45 Permitting the transfer of the RDA and parking agreement from EOM Realty, LLC to EOM 554 Broadway Urban Renewal, LLC. **(Mandee’s redevelopment)**

TO BE ADDED AT THE MEETING

- ADD-1 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR PREPARATION OF A CITY WIDE REVALUATION; and a resolution fixing Wednesday, January 16, 2019 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-2 Authorizing the Mayor and City Clerk to enter into an agreement with APPRAISAL SYSTEMS, INC., Morristown, NJ, for a city wide property tax revaluation for a total amount not to exceed \$747,890.00. Chargeable to Special Emergency Appropriation Ordinance pursuant to N.J.S.A. 40A:4-53.
- ADD-3 Authorizing and directing the planning board to conduct a preliminary investigation to determine whether certain property located at 551-561 Broadway, 549-555 Broadway, 563-567 Broadway and 18 West 26th Street, which property is identified as Block 183, lots 15, 16, 17 and 18 as shown on the official tax map of the City of Bayonne 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.
- ADD-4 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, 2019 for an amount not to exceed \$49,500.00. Chargeable to Account #CDBG-950. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published. **Business Administration**

- ADD-5 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, 2019 for an amount not to exceed \$300,000.00. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published.
- ADD-6 Authorizing the Mayor and City Clerk to execute an agreement with JACOBS ENGINEERING GROUP, INC., River Edge, NJ, for professional engineering and planning services on an on-call basis for the period commencing January 1, 2019 for an amount not to exceed \$30,000.00. Professional services contract awarded pursuant to the Fair and Open Process. Notice of its award will be published.
- ADD-7 Appointing THOMAS J. MORIARTY, 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, 2019, and appointing Assistant City Attorneys, DONNA RUSSO, ESQ., SUSAN FERRARO, ESQ., KARLA GARCIA, ESQ., JESSICA H. CONNORS, ESQ., and Law Director JOHN F. COFFEY II, ESQ. Alternate Municipal Prosecutors.
- ADD-8 Designating DONNA M. RUSSO, ESQ. as Public Agency Compliance Officer ("P.A.C.O.") for period of one year commencing January 1, 2019, pursuant to N.J.A.C. 17:27-3.3
- ADD-9 From the Honorable James M. Davis, appointing JANET CONVERY, as Acting Chief Financial Officer until a permanent CFO is appointed and a resolution confirming said appointment.