

**CITY OF BAYONNE
CITY COUNCIL
COUNCIL CAUCUS
OCTOBER 9, 2019**

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

ORDINANCES SCHEDULED FOR HEARING

- O-1 BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (THE “CITY”); APPROPRIATING \$7,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,380,948 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF **Finance**
- O-2 AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR BLOCK 441, LOT 10 TO INCLUDE A PORTION OF THE 25TH STREET ROW LOCATED AT 117 PROSPECT AVENUE WHICH PROPERTY IS IDENTIFIED AS BLOCK 441, LOT 10 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,
- O-3 (AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC (**Drop-off Zones- 13 East 21st St. & West 44th St.**) **Public Safety**
- O-4 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC (**Restrictive Parking Zones**) **Public Safety**

PUBLIC COMMENTS

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

ORDINANCES PROPOSED FOR INTRODUCTION

- O-5 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 15, BUILDING AND HOUSING, and a resolution fixing Wednesday, November 6, 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. (**Law**)
15-3.1 - Construction Permit Fees for Large Volume Warehouse and Distribution Buildings
- O-6 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC, and a resolution fixing Wednesday, November 6, 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**

**Restrictive Parking Zones
DELETE**

- 168. Joseph Castlegrande, 35 Dodge Street
- 188. Barbara Close, 262 Prospect Avenue
- 238. Ramona Coughlin, 16 East 45th Street
- 277. Nancy DePinto, 571 Avenue A
- 309. Lillian DiLorenzo, 166 West 10th Street

- 335. Juan H. Acosta, 47 West 41st Street
- 382. Demiana Habashi, 11 West 39th Street
- 389. Trillo Domingo, 87 West 12th Street
- 394. Edward Sielenski, 252 Avenue B
- 415. Marianne Abuskroun, 14 West 11th Street
- 416. Roman Gonzalez, 125 West 19th Street

ADD

- 058. John Damian, for his son Theodore Damian, 20 West 18th Street
- 061. Marta Aponte, for her Grandson King B. Miller-Faliciano, 19 West 24th St.

RELOCATE

- 047. Cinthya Melendez, from 92 West 17th Street to 65 West 16th Street
- 145. Gerald Grimmeyer, from 21 Dodge Street to 51 Avenue E
- 151. John Cassidy, 159 West 24th Street to 104 Broadway

COMMUNICATIONS

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

- C-1 From MURUGAN RAMAIAH, filing notice of tort claim alleging property damage to his automobile on July 30, 2019, when a tree branch fell onto his car at the corner of East 53rd Street.
- C-2 From LARISSA ELK, filing notice of tort claim alleging property damage to his automobile on September 5, 2019, when it was struck by a trash can throw by a sanitation worker.
- C-3 From MARIA KOTOWSKI, filing notice of tort claim alleging personal injuries sustained from a fall on a concrete slab on Del Monte drive on June 30, 2019,

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 Donna L. Mauer, 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 October 3, 2019. **Finance**

\$5,755,311.00 Claims and payroll for claims and payroll for October
- OR-3 From the Purchasing Agent reporting on bids received for Elevator Maintenance for City Buildings.
- OR-4 From the Purchasing Agent reporting on bids received for Snow Removal during snow emergencies.

RESOLUTIONS

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

- CR-1 Approving the minutes of the regular meeting held Wednesday September 25, 2019. **City Clerk**
- CR-2 Approving the minutes of the council caucus held Wednesday, September 18, 2019. **City Clerk**
- CR-3 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-4 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (** properties) **Tax Collector**
- CR-5 Authorizing the execution of a service agreement with INTERGRATED TECHNICAL SYSTEMS, INC. for a period of one year commencing July 23, 2019 through July 22, 2020, for annual parts and labor for the parking utility pay station location in the municipal parking lots and authorizing a warrant in the amount \$16,699.00 for payment of same. **(Public Safety)**
- CR-6 Authorizing a warrant in the amount of \$2,678.40 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, 2020 and ending December 31, 2020. Chargeable to Account PS9, pending adoption of the CY2020 Budget. **Public Safety**
- CR-7 Authorizing the Bayonne Police Department to enter into an agreement with the STATE OF NEW JERSEY to participate in the Law Enforcement Support Office (LESO) 1033 Program to enable the Bayonne Police Department to request and acquire excess department defense equipment for the period commencing January 1, 2020 and ending December 31, 2020. **Public Safety**
- CR-8 Authorizing the Mayor and City Council to accept a grant in the amount of \$3,180.00 from FM Global for the purchase of fire prevention educational items.
- CR-9 Ratifying and affirming the actions of the Mayor and City Clerk in execution of an agreement with the Bayonne Family Community Center for the replacement of heating/AC units at its facility in the amount of \$41,700.00 and authorizing the Treasurer to issue a warrant in said amount. Chargeable to CDBG-1030. **Comm. Development**
- CR-10 Approving the submission of a grant application and executing a grant application with the New Jersey Department of Transportation for the Improvements to New Hook Road-Phase II Project. **Bus. Administration**
- CR-11 Ordering a warrant in the amount of \$29,248.00 payable to the STATE OF NEW JERSEY for state surcharge fees on new construction and alterations. **Building**
- CR-12 Authorizing the UEZ coordinator to undertake all required actions relating to the BERGEN POINT FALL FESTIVAL. **UEZ**
- CR-13 Authorizing the lease of 34 copiers from ATLANTIC TOMORROW, for a savings of \$1,972.95/month. Chargeable to State Contract #40467. **Bus. Administration**
- CR-14 Authorizing the Mayor and the City Clerk to execute a second amendment to Agreement No. CY18-034A with JACOBS ENGINEERING GROUP, to cover outstanding invoices, increasing in the amount of \$3,000, making the total contract amount not to exceed \$43,000.00. Chargeable to various accounts. **Bus. Administration**
- CR-15 Supporting the CENSUS 2020.
- CR-16 Granting ** Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Authorizing a license agreement with LEG-BAYONNE OWNER LLC for the installation of a sound wall and landscaped earthen berm at the Peninsula at Bayonne Harbor (MOTBY). **(Law)**
- R-2 Authorizing the Mayor or his designee to execute an amendment to Settlement Agreement and Release Agreement between the Port Authority of New York/New Jersey, Bayonne Bay Developers, LLC and the City of Bayonne. **(Law)**
- R-3 Authorizing the Mayor or his designee to execute an amendment to Settlement Agreement and Release between the Port Authority of NY/NJ, 275 Chosin Few Way Urban Renewal, LLC and the City of Bayonne. **(Law)**

- R-4 Authorizing the Mayor or his designee to execute an amendment to Settlement Agreement and Release Agreement between the Port Authority NY/NJ, CL Cityview Urban Renewal, LLC, Verbena Bayonne Urban Renewal, LLC, RS Bayonne Urban Renewal, LLC and the City of Bayonne. **(Law)**
- R-5 Authorizing a Lease Agreement with Global Container for Temporary use of City property for Chassis Storage. **(Law)**
- R-6 Awarding contract to ** for Elevator Maintenance for City Buildings, in the amount of \$** **(Purchasing)**
- R-7 Awarding contract to ** for Snow Removal during Snow Emergencies, in the amount of \$ ** **(Purchasing)**