

CITY OF BAYONNE CITY COUNCIL COUNCIL CAUCUS OCTOBER 30, 2019

ORDINANCES, COMMUNICATIONS AND ADMINISTRATION REQUESTS FOR COUNCIL MEETING AGENDA

ORDINANCES SCHEDULED FOR HEARING

- O-1 AN ORDINANCE AUTHORIZING THE CITY OF BAYONNE TO ENTER INTO A LEASE WITH BAYONNE LITTLE LEAGUE AND BAYONNE CAL RIPKEN LEAGUE FOR THE USE OF PORTIONS OF BLOCK 392, LOTS 1 & 2 (MORE COMMONLY KNOWN AS THE BAYONNE LITTLE LEAGUE SITE) AND BLOCK 474.02, LOT 1.01 (MORE COMMONLY KNOWN AS THE CAL RIPKEN LEAGUE SITE) FOR YOUTH RECREATION BASEBALL AND SOFTBALL PURPOSES
- O-2 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT WITH POST ROAD AFFORDABLE URBAN RENEWAL LLC
- O-3 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC (**Restrictive Parking Zones**) **Public Safety**

SECTION 7.37-Restrictive Parking Zones-Procedures

- 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 THE REDEVELOPMENT PLAN FOR 130-134 AVENUE F, EAST 23RD STREET, 37 MECHANIC STREET, 39 MECHANIC STREET AND 41 MECHANIC STREET, AND IDENTIFIED AS BLOCK 450, LOT 1, 10.01, 10.02, 22, 23 AND 24 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVLOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ., and a resolution fixing Wednesday, December 18, 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-6 AN ORDINANCE OF THE CITY OF BAYON ADOPTING TITLE VI (ENVIRONMENTAL JUSTICE REGULATIONS) IN CONJUNCTION WITH FEDERAL TRANSIT ADMINISTRATION GRANTS (FERRY PROJECT) and a resolution fixing Wednesday, December 18, 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-7 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES, CHAPTER 2, ADMINISTRATION, and a resolution fixing Wednesday, December 18, 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. **(Establishing OPRA Fees)**

2-52 Fees Charged By Specific Departments or Division

- O-8 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC, and a resolution fixing Wednesday, December 18, 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

147. Rufina Rodriguez, 185 West 48th Street
274. Gaetano Alessi, 146 West 37th Street
284. Aurea Roman, 92 Andrew Street
307. Newr Habeb, 726 Avenue A

ADD

xxx. Theresa Augustyniak, 19 West 11th Street
xxx. Amanda Leonard, for her son, Avier Burgos, 380 Avenue C

COMMUNICATIONS

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

- C-1 From Pasquale Agresti, P.C., filing notice of tort claim on behalf of MARIO BARBERI, Trust alleging personal and property damage resulting from water damage from a fire at 16th Street and Broadway on July 10, 2019.
- C-2 From Evans C. Agrapidis, Esq., filing notice of tort claim on behalf of EVEYLN ROMAN alleging personal injury sustained from a fall and the corner of 56th Street and Avenue B on September 24, 2019.
- C-3 From BRET ELTERS, filing notice of tort claim alleging physical and psychological damage resulting from wrongfully detention and arrest at the Royal Caribbean Cruise ship on July 21, 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 **. Finance**

\$ Claims and payroll for claims and payroll for

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 \$2,775.00 drawn to the order of the TREASURER, STATE OF NEW JERSEY representing the state's share of 111 marriage licenses issued during the months of July, August and September, 2019. **City Clerk**

- CR-4 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (6 properties) **Tax Collector**
- CR-5 Ordering a warrant in the amount of \$725.37 payable to ASCAP, Nashville, TN, representing an annual license fee to play music at festivals, firework shows, concerts in the park, community centers and while on "hold" during telephone calls. **City Clerk**
- CR-6 Authorizing a warrant in the amount of \$5,100.04 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, 2020 and ending December 31, 2020. Chargeable to PS9 Account 0-01-25-240-0000-029. **Public Safety**
- CR-7 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, 2020, under state contract #83924 in the amount of \$9,360.00, and ordering a warrant in payment. Chargeable to PS9 Account 0-01-25-240-0000-029. **Police**
- CR- Authorizing the City Clerk to advertise for Emergency Medical Services and Emergency Dispatch Services. **(Purchasing)**
- CR- Authorizing the City Clerk to advertise for Improvements to Fitzpatrick Park. **(Purchasing)**
- CR- Establishing new guidelines for UEZ/SID Signage reimbursement. **UEZ**
- CR- Granting ** Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Approving Budgetary Transfer #1 in the CY 2019 budget. **Finance**
- R-2 Ratifying and reaffirming the council's adoption of Federal Aid Manual for locally administered Federal Transportation Projects, first adopted May 2019 and amended November 2019. **Law**
- R-3 Adopting Title IV (Environmental Justice Regulations) in conjunction with the Federal Transit Administration Grants (Ferry Project) **Law**
- R-4 Designating 140 East 22nd Street, LLC as redeveloper for the property located at 140 East 22nd Street, which is identified as Block 464.01, Lot 6 and shown on the official tax map of the City of Bayonne and authorizing the execution of a redevelopment agreement with 140 East 22nd Street, LLC for the redevelopment of such property in accordance with the Redevelopment Plan. **(Kenrich Chemical site)**
- R-5 Authorizing an execution of a Redevelopment Agreement for the property located at 537-543 Broadway, which is identified as Block 189, Lot 24 as shown on the official tax map of the City of Bayonne for the redevelopment of such property in accordance with the redevelopment plan. **(McDonald's)**
- R-6 Designating 746 Bayonne Urban Renewal LLC as redeveloper for the property located at 736-742 Avenue E, which is identified as Block 393, Lots 3, 4 and 5 as shown on the official tax map of the City of Bayonne and authorizing the execution of a redevelopment agreement. **(Beacon Oil)**