

**CITY OF BAYONNE
CITY COUNCIL
COUNCIL CAUCUS
JUNE 9, 2021**

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

ORDINANCES SCHEDULED FOR HEARING

- O-1 AN ORDINANCE OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE HUDSON COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S CITY GUARANTEED LEASE REVENUE BONDS (BAYONNE MEDICAL CENTER PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE HUDSON COUNTY IMPROVEMENT AUTHORITY

- O-2 AN ORDINANCE OF THE CITY OF BAYONNE, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT EXCEEDING \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY GUARANTEED LEASE REVENUE BONDS (BAYONNE MEDICAL CENTER PROJECT), TO BE ISSUED BY THE HUDSON COUNTY IMPROVEMENT AUTHORITY, FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

- O-3 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

- O-4 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYONNE EQUITIES BII URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 9-11 WEST 12TH STREET AND 281-289 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 264, LOTS 15, 16, 17 AND 18 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

- O-5 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING AN AMENDMENT TO THE FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND LEG-BP BAYONNE OWNER URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT WITHIN THE MARITIME DISTRICT AT MOTBY, WHICH PROEPRTY IS IDENTIFIED AS BLOCK 1180, LOTS 1.01 AND 1.02 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE (**Lincoln Equities**)

- O-6 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES, CHAPTER 35, ZONING REGULATIONS (**Amending Sections 25-1, 25-2 & 25.3**)

- O-7 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC (**Trailer Traffic Prohibited-Bayview Court**)

- O-8 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC (**Restrictive Parking Zones-Delete-5, Relocate-1**)

PUBLIC COMMENTS

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

ORDINANCES PROPOSED FOR INTRODUCTION

- O-9 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 33, PLANNING AND DEVELOPMENT REGULATIONS AND CHAPTER 35 ZONING REGULATIONS, , and resolution fixing Wednesday, July 14, 2021 at 7:00 P.M. and the Dorothy E. Harrington Council Chambers as the time and place for a public hearing and final passage. **(Amending Fee Schedule and Schedule 1-Requirements)**
- O-10 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HDUSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MA DURGA CHOSIN URBAN RENEWAL, LLC, FOR THE PROPERTY LOCATED AT ____ CHOSIN FEW WAY, WHICH IS IDENTIFIED AS BLOCK 751, LOT 1.15 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY, and resolution fixing Wednesday, July 14, 2021 at 7:00 P.M. and the Dorothy E. Harrington Council Chambers as the time and place for a public hearing and final passage.
- O-11 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC, and resolution fixing Wednesday, July 14, 2021 at 7:00 P.M. and the Dorothy E. Harrington Council Chambers as the time and place for a public hearing and final passage. **(Parking Prohibited – East 24th Street/No Turn on Red-East 22nd Street)**
- O-12 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC, and resolution fixing Wednesday, July 14, 2021 at 7:00 P.M. and the Dorothy E. Harrington Council Chambers as the time and place for a public hearing and final passage. **(Restrictive Parking Zones-Delete-2)**

COMMUNICATIONS

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

- C-1 From GREGORY WOODS filing notice of claim alleging damage to his automobile caused by driving over potholes throughout the City.
- C-2 From NAKUL RAJ BANSAL filing notice of claim alleging damage to his automobile resulting from a high speed chase on April 20, 2021.
- C-3 From ROGER HAHN filing notice of claim alleging damage to his automobile when it was struck by a Fire Truck on West 31st Street on February 15, 2021.
- C-4 From the Superior Court of New Jersey in the matter of “DARIUSZ WILINSKI vs. City of Bayonne, et als” **(Automobile accident-10/2020)**
- C-5 From the Superior Court of New Jersey in the matter of “MARLON N. RAMOS vs. Louis Perry, John Doe-Richard Roe, City of Bayonne, et als” **(Automobile accident-5/2019)**

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 the Purchasing Agent reporting on bids for the BEOF proposed alterations.

- OR-3 From the Purchasing Agent reporting on bids received for Solid Waste Collections Services
- OR-4 From the Purchasing Agent reporting on bids received for Recycling Collections Services.

RESOLUTIONS

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

- CR-1 Approving the minutes of the regular meeting held Wednesday May 12, 2021. **City Clerk**
- CR-2 Approving the minutes of the council caucus held Wednesday May 5, 2021. **City Clerk**
- CR-3 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (13 properties) **Tax Collector**
- CR-4 Ordering a warrant in the amount of \$28.20 payable to the order of the BUREAU OF RABIES CONTROL, STATE OF NEW JERSEY, covering the issuance of 11 dog licenses issued in May. **City Clerk**
- CR-5 Authorizing the Mayor and City Clerk to request, accept and expend funded in the amount of \$10,000.00 federal grant awarded to the Bayonne Office of Emergency Management by the EMERGENCY MANAGEMENT PERFORMANCE GRANT-EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE EMAA sub grant award (Award FFY21-EMPA-EMA-0901) for the period of July 1, 2021 to June 30, 2022. **Public Safety**
- CR-6 Authorizing a six-month contract extension with CENTRAL JERSEY COLLISION CORP. d/b/a ELIZABETH TRUCK CENTER for vehicle collision repairs for an amount not to exceed \$15,000.00 extension period from July 1, 2021 to December 31, 2021 **(Class 4 vehicles or larger) Public Works**
- CR-7 Authorizing a six-month contract extension with CONTROL SERVICES, LLC for heavy duty equipment rental for an amount not to exceed \$15,000.00 extension period from July 1, 2021 to December 31, 2021 **Public Works**
- CR-8 Authorizing a six-month contract extension with RUSSELL'S AUTO BODY for vehicle collision repairs for an amount not to exceed \$12,500.00 extension period from July 1, 2021 to December 31, 2021. **(Class 3 vehicles or smaller) Public Works**
- CR-9 Authorizing the reallocation of CDBG funds in the amount of \$1,000.00 from CDBG Account No. 1045, which provided funds for insurance cost to the Senior Transportation Program (BEOF) to CDBG Account 1061 to provide additional funds for Salaries & Fringe Benefits for drivers associated with the Senior Transportation Program (BEOF) and authorizing the Mayor or his designee to execute any and all documents to effectuate same. **CDBG**
- CR-10 Authorizing the purchase of 09-11-02 20th Anniversary Memorial from BURNS BROS and MCCABE INC. in the amount of \$19,314.30. **Public Safety**
- CR-11 Authorizing the Mayor and City Clerk to execute an amendment to Agreement No. CY'20-080 with the BAYONNE YOUTH CENTER to utilize a portion of CDBG COVID-19 funds include Community Outreach Services. **CDBG**
- CR-12 Authorizing the Mayor and City Clerk to enter into a GREEN ACRES PROJECT AGREEMENT with the State of New Jersey, Department of Environmental Protection for Multi-Park Development at Cottage Street and 28th Street.
- CR-13 Authorizing the City Clerk to advertise for bids for the PORT LINCOLN BOULEVARD ROAD IMPROVEMENTS.
- CR-14 Amending Agreement No. Cy'21-059 with the BAYONNE YOUTH CENTER for the purpose of providing installation of a Security System to increasing the contract by \$650.00 to cover the cost of a change order submitted by VISION SOUND

INSTALLATIONS, LLC, making the total contract amount \$22,050.00 and ratifying and affirming the actions of the City's CDBG Administrator authorizing the Contractor to perform said work in order to complete the project in a timely manner. **CDBG**

CR-15 Granting ** Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Authorizing the Mayor to apply for and obtain a grant from the NEW JERSEY DEPARTEMENT OF COMMUNITY AFFAIRS for \$500,000.00 for the completion of facility upgrades to the Bayonne Municipal Pool.
- R-2 Authorizing the Mayor and City Clerk to execute an agreement and any amendments with NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM ("State") for the G. Thomas DiDomenico Park Project.
- R-3 Authorizing the Mayor and City Clerk to execute an agreement and any amendments with NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM ("State") for the Pool Improvement Project
- R-4 Authorizing the Mayor and City Clerk to execute an agreement with SPATIAL DATA LOGIC for continued technical support and maintenance of it departmental date management software and continued enterprise licensing for the municipal management software for a period one year commencing July 1, 2021 through June 30, 3022 for a total contract amount of \$ 55,000.00; and authorizing the Municipal Treasurer to issue a check in the amount of \$55,000.00 to cover said services. Awarded through the Non-fair and Open process.
- R-5 Awarding the contract to ** for Solid Waste Collections Services for the contract amount of \$**.
- R-6 Awarding the contract to ** for Recycling Collections Services for the contract amount of \$**.
- R-7 Awarding the contract to ** for BEOF Proposed Alterations for the contract amount of \$ **.
- R-8 Authorizing Agreement No. CY'21-040 with INTEGRATED MICRO SYSTEMS for IT Equipment and Software to increase said contract in the amount \$25,000.00 making total contract \$55,000.00.
- R-9 Designating SIXTH WAVE LOGISTICS, LLC as redeveloper of the property located at 69-71 New Hook Access Road, which is identified as Block 416, Lots 1 and 2, as shown on the official tax map of the City and authorizing the execution of a Redevelopment Agreement with SIXTH WAVE LOGISTICS, LLC for the development of said property. **(Delta Storage)**
- R-10 Authorizing the execution of a Jurisdictional Agreement with the NEW JERSEY DEPARTMENT OF TRANSPORTATION, NEW JERSEY TURNPIKE AUTHORITY and City of Jersey City.
- R-11 Designating certain property located at 80-84 East 25th Street, which is identified as Block 442, Lot 14, as shown on the official tax map of the City as a non-condemnation area in need of redevelopment and authorizing the Planning Board to prepare a Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. **Law**
- R-12 Designating the property located 1241 JFK Blvd. JFL Blvd and West 57th Street, 192 West 58th Street and 1241 JFK Blvd. rear which is identified as Block 13, Lots 1.01, 16, 17, 18 and 18B01, as shown on the official tax map of the City, as a non-condemnation area in need of redevelopment and authorizing the Planning Board to prepare a Redevelopment Plan, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. **(Marist)**

- R-13 Authorizing Temporary Emergency Appropriation #4 for CY'21 Municipal Budget.
Finance
- R-14 Authorizing the Mayor and City Clerk to enter into an agreement with NW
FINANCIAL GROUP, LLC to administer the Small Business Grant Program for a
total contract amount not to exceed \$150,000.00. **Finance**
- R-15 Amending Agreement No. CY'21-038 with NW FINANCIAL GROUP, LLC, for
financial advisory services for an amount to exceed \$75,000.00 increasing said
contract by an additional \$125,000.00, making total contract amount not to
exceed \$200,000.00. **Finance**
- R-16 Amending Resolution No. 21-04-08-002 with BESPOKE HEALTH, LLC, for
professional medical, related and ancillary services to increase the amount by an
additional \$1,000,000.00 for a total amount not to exceed \$1,900,000.00. **Finance**