

**CITY OF BAYONNE
CITY COUNCIL
COUNCIL CAUCUS
JULY 7, 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 AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC **(Trailer Traffic Prohibited-Bayview Court)**

- O-5 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. **(Amending Fee Schedule and Schedule 1-Requirements)**

- O-6 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON 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

- O-7 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON CONSENTING TO THE SALE OF THE PROJECT OF 175 WEST 7TH URBAN RENEWAL, LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC AND AUTHORIZING THE ASSIGNMENT OF THE FINANCIAL AGREEMENT BETWEEN THE CITY OF BAYNNE AND 175 WEST 7TH URBAN RENEWAL LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC; AND TO AMEND THE ESTIMATED CONSTRUCTION SCHEDULE FOR THE PROJECT

- O-8 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Parking Prohibited – East 24th Street/No Turn on Red-East 22nd Street)**

- O-9 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC. **(Restrictive Parking Zones-Delete-2**

PUBLIC COMMENTS

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

ORDINANCES PROPOSED FOR INTRODUCTION

- O-10 AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE VACATION OF A PORTION OF MECHANIC STREET RIGHT OF WAY, and resolution fixing Wednesday, August 18, 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, August 18, 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-1**

COMMUNICATIONS

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

- C-1 From Kevin J. Knorr, filing notice of claim on behalf of IRENE KOBRYN alleging injuries sustained from fall on East 26th Street on April 28, 2021.
- C-2 From ANNA MARIA SORBARA filing notice of claim alleging damage to her automobile when it was struck by a city owned vehicle at Avenue C & 38th Street on April 16, 2021.
- C-3 From JENNA M. NORGARD filing notice of claim alleging damage to her automobile when on hit potholes on Goldsborough Drive.
- C-4 From MICHAEL ABABIO filing notice of claim alleging damage to his automobile because of ongoing construction at Goldsborough Drive & Chosin Few Way.
- C-5 From Brandon J. Broderick, Esq., filing notice of claim on behalf of ALICIA MYERS alleging injuries sustained from a fall on sidewalk at 675 Broadway.
- C-6 From the Superior Court of New Jersey in the matter entitled, "S & K ADIMOOLAM vs the City of Bayonne". **Commercial**
- C-7 From the Superior Court of New Jersey in the matter entitled, "BAYONNE COVE II LLC vs the City of Bayonne". **Vacant**
- C-8 From the Superior Court of New Jersey in the matter entitled, "BAYONNE COVE LLC" vs the City of Bayonne". **Vacant**

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. **Rebid III**

RESOLUTIONS

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

- CR-1 Approving the minutes of the regular meeting held Wednesday June 16, 2021. **City Clerk**
- CR-2 Approving the minutes of the council caucus held Wednesday, June 9, 2021. **City Clerk**
- CR-3 Ordering warrants drawn to taxpayers representing refunds for overpayment of taxes. (7 properties) **Tax Collector**
- CR-4 Ordering a warrant in the amount of \$34.80 payable to the order of the BUREAU OF RABIES CONTROL, STATE OF NEW JERSEY, covering the issuance of 14 dog licenses issued in June. **City Clerk**
- CR-5 Authorizing the Mayor and City Clerk to enter into a second amendment to Agreement No. CY'21-059 with the BAYONNE YOUTH CENTER, increasing an additional amount \$3,925.00 to cover the cost of additional labor and requested work, making the total contract amount \$28,675.00 and ratifying and affirming the actions of the City's CDBG Administrator in authorizing the aforesaid additional labor and requested work. **CDBG**
- CR-6 Authorizing the Mayor and City Council to accept two (2) vehicles from the HUDSON COUNTY PROSECUTOR'S OFFICE for use in the Police Department for law enforcement purposes. **Public Safety**
- CR- Granting ** Bingo licenses to qualified organizations. **City Clerk**
- CR- Granting ** Raffle licenses to qualified organizations. **City Clerk**

END OF CONSENT AGENDA

- R-1 Authorizing the participation in the HUDSON COUNTY IMPROVEMENT AUTHORITY ("HCIA") Pooled Note Program.
- R-2 Awarding the contract for Alterations for BEOF (formerly Holy Family)
- R-3 Introduction of the 2021 Local Municipal Budget and fixing Wednesday, **, 2021 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.
- R-4 Approving Temporary Emergency *** in the CY 2021 budget. **Finance**