

**CITY OF BAYONNE
CITY COUNCIL
SPECIAL MEETING
MARCH 1, 2023**

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

OR-1 From the Honorable JAMES M. DAVIS, Mayor calling a Special Meeting of the Municipal Council for Wednesday, March 1, 2023 at 7:00 pm.

ORDINANCES SCHEDULED FOR HEARING AND FINAL PASSAGE

O-1 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND TOGUS URBAN RENEWAL, LLC FOR THE PROPERTY IDENTIFIED AS BLOCK 332, LOT 3, BLOCK 360, LOT 2, BLOCK 390, LOTS 1 AND 2 (A.K.A. RG67), AND BLOCK 391, LOTS 1 AND 2

O-2 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN IMPROVEMENTS ON THE PROPERTY IDENTIFIED AS BLOCK 332, LOT 3, BLOCK 360, LOT 2, BLOCK 390, LOTS 1 AND 2 (A.K.A. RG67), AND BLOCK 391, LOTS 1 AND 2

O-3 ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING THE GUARANTY OF NOT-TO-EXCEED \$65,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY GUARANTEED REDEVELOPMENT AREA BONDS

PUBLIC COMMENTS

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

OFFICER'S REPORT

OR-2 From James M. Davis, Mayor, appointing the following individuals to the Bayonne Hospital Authority, which advice and consent:

William Sampson	Appointment as Class I Member (Mayor's Designee)
Dr. Mohammed Zubair	Appointment as Class II Member (Hospital Member)
Dr. Shahnaz Akhtar	Appointment as Class II Member (Hospital Member)
Vincent Lombardo	Appointment as Class III Public Member
Irene Pyke	Appointment as Class III Public Member
Kenneth Poesl	Appointment as Class III Public Member
Patricia Kraszyk	Appointment as Class III Public Member
Meriam Bendaoud	Appointment as Class III Public Member
Robert Doria	Appointment as Class III Public Member
Dr. Alfredo Rabines	Appointment as Class IV Non-Voting Member
Commissioner of Community Affairs of New Jersey Appointee	Appointment as Class IV Non-Voting Member

- OR-3 From James M. Davis, Mayor, appointing JOSEPH SKILLENDER, JR. as Director of PLANNING, ZONING AND DEVELOPMENT and resolution confirming said appointment
- OR-4 From the Purchasing Agent reporting on bids received on February 23, 2023 for IMPROVEMENTS TO NEW HOOK ROAD. (5 bidders)

RESOLUTIONS

- R-1 AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH TOGUS URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF THE PROPERTY WHICH IS IDENTIFIED AS BLOCK 332, LOT 3; BLOCK 360, LOT 2; BLOCK 373, LOTS 1, 2, 13, 14 AND 15; BLOCK 390, LOTS 1 AND 2 (A/K/A RG67); 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 IN ACCORDANCE WITH THE REDEVELOPMENT PLAN
- R-2 Awarding the contract for Improvements to New Hook Road to KM CONSTRUCTION CORP, Irvington, New Jersey for total base bid amount of \$4,648,823.55.