

REGULAR MEETING

OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON,
NEW JERSEY, HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, 630 AVENUE C,
ON WEDNESDAY, JANUARY 16, 2019

The Council met at 7:03 P.M.

The Council President Nadrowski announced: "I would like to advise all those present that notice of this regular meeting of the Municipal Council of the City of Bayonne of January 16, 2019, has been provided to the public in accordance with the provisions of the Open Public Meetings Act of the State of New Jersey. Notice of time and place of the meeting has been included in the annual notice of meetings, which was posted and filed with the City Clerk, and with the Jersey Journal and the Star Ledger. An additional notice of time and place was posted and filed with the City Clerk and was forwarded to the Jersey Journal and the Star Ledger by on January 11, 2019."

The Regular Meeting of the Municipal Council of the City of Bayonne is now in session.

The Clerk called the roll.

Present were: Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Council President led the Pledge of Allegiance.

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01. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR PREPARATION OF A CITY WIDE REVALUATION," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member LaPelusa moved that the following resolution of second reading be adopted, seconded by Council Member Perez, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR PREPARATION OF A CITY WIDE REVALUATION,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

The following person spoke: Bruce Piggot – 32 West 46th Street

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member LaPelusa motioned to close the hearing, seconded by Council Member Perez, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council Member LaPelusa moved a resolution for final passage, seconded by Council Member Perez, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR PREPARATION OF A CITY WIDE REVALUATION," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-01.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

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02. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 26 NORTH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 297, LOT 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council President Nadrowski moved that the following resolution of second reading be adopted, seconded by Council Member Perez, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 26 NORTH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 297, LOT 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

The follow persons spoke: Megan McNally – 17 Linden Street
Michael Morris – 123 Avenue C
Bruce Piggot – 32 West 46th Street
Mike Resigno – 42B West 23rd Street
Sue Mack - City Planner

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council President Nadrowski motioned to close the hearing, seconded by Council Member Gullace, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council Member Perez moved a resolution for final passage, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 26 NORTH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 297, LOT 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-02.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

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03. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 281-295 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 264, LOTS 13-23 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member Carroll moved that the following resolution of second reading be adopted, seconded by Council Member Perez, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 281-295 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 264, LOTS 13-23 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

The following person spoke – Peter Franco – 127 West 12th Street

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member Carroll motioned to close the hearing, seconded by Council President Nadrowski, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council Member Perez moved a resolution for final passage, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 281-295 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 264, LOTS 13-23 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-03.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

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04. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 282-284 BROADWAY, 286-288 BROADWAY, 9-13 HERRICK COURT AND 9-15 EAST 12TH ST, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 258, LOTS 1, 2, 12 AND 13 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member LaPelusa moved that the following resolution of second reading be adopted, seconded by Council Member Carroll, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 282-284 BROADWAY, 286-288 BROADWAY, 9-13 HERRICK COURT AND 9-15 EAST 12TH ST, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 258, LOTS 1, 2, 12 AND 13 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

There was no response – no person appearing to protest against or object to the ordinance or to its passage.

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council President Nadrowski motioned to close the hearing, seconded by Council Member LaPelusa, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council Member Carroll moved a resolution for final passage, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 282-284 BROADWAY, 286-288 BROADWAY, 9-13 HERRICK COURT AND 9-15 EAST 12TH ST, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 258, LOTS 1, 2, 12 AND 13 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-04.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

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05. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 211-217 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 305, LOT 20 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member Carroll moved that the following resolution of second reading be adopted, seconded by Council Member Perez, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 211-217 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 305, LOT 20 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

The following person spoke: Bruce Piggot – 32 West 46th Street

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member Carroll motioned to close the hearing, seconded by Council Member Perez, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council President Nadrowski moved a resolution for final passage, seconded by Council Member Carroll, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN RELATED TO THE PROPERTY LOCATED AT 211-217 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 305, LOT 20 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-05.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

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06. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE VACATION OF A PORTION OF ROAD "A" A.K.A MEMORIAL BOULEVARD," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member LaPelusa moved that the following resolution of second reading be adopted, seconded by Council Member Perez, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE VACATION OF A PORTION OF ROAD "A" A.K.A MEMORIAL BOULEVARD,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

There was no response – no person appearing to protest against or object to the ordinance or to its passage.

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member LaPelusa motioned to close the hearing, seconded by Council President Nadrowski, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council President Nadrowski moved a resolution for final passage, seconded by Council Member Perez, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE VACATION OF A PORTION OF ROAD "A" A.K.A MEMORIAL BOULEVARD," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-06.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

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07. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE PENINSULA AT BAYONNE HARBOR REDEVELOPMENT PLAN TO ADJUST THE BOUNDARIES OF VARIOUS REDEVELOPMENT PLAN DISTRICTS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," which was introduced and passed a first

reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member Perez moved that the following resolution of second reading be adopted, seconded by Council Member Carroll, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, Perez and President Nadrowski.

Absent – Council Member LaPelusa.

The Clerk read the ordinance by title: “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE PENINSULA AT BAYONNE HARBOR REDEVELOPMENT PLAN TO ADJUST THE BOUNDARIES OF VARIOUS REDEVELOPMENT PLAN DISTRICTS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,”

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

The following person spoke: Bruce Piggot – 32 West 46th Street

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member Perez motioned to close the hearing, seconded by Council President Nadrowski, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council President Nadrowski moved a resolution for final passage, seconded by Council Member Perez, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE PENINSULA AT BAYONNE HARBOR REDEVELOPMENT PLAN TO ADJUST THE BOUNDARIES OF VARIOUS REDEVELOPMENT PLAN DISTRICTS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,” was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-07.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

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08. The Clerk announced:

AN ORDINANCE ENTITLED, “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MHP 33 PROSPECT AVENUE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 33 PROSPECT AVENUE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 455, LOT 1- 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member LaPelusa moved that the following resolution of second reading be adopted, seconded by Council Member Gullace, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MHP 33 PROSPECT AVENUE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 33 PROSPECT AVENUE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 455, LOT 1- 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

The following persons spoke: Mike Morris – 123 Avenue A
 Peter Franco – 127 West 12th Street
 Bruce Piggot – 32 West 46th Street

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council President Nadrowski motioned to close the hearing, seconded by Council Member Gullace, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council President Nadrowski moved a resolution for final passage, seconded by Council Member Gullace, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MHP 33 PROSPECT AVENUE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 33 PROSPECT AVENUE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 455, LOT 1- 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-08.

Yeas - Council Members Cotter, Gullace, Perez and President Nadrowski.

Nays – Council Member LaPelusa.

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09. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MAHALAXMI BAYONNE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 50 FLAGSHIP STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 751, LOT 1.01 AND A PORTION OF 1.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member Perez moved that the following resolution of second reading be adopted, seconded by Council Member Carroll, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MAHALAXMI BAYONNE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 50 FLAGSHIP STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 751, LOT 1.01 AND A PORTION OF 1.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

There was no response – no person appearing to protest against or object to the ordinance or to its passage.

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member Perez motioned to close the hearing, seconded by Council President Nadrowski, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council Member Perez moved a resolution for final passage, seconded by Council Member Nadrowski, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND MAHALAXMI BAYONNE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 50 FLAGSHIP STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 751, LOT 1.01 AND A PORTION OF 1.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-08.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

10. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AND MODIFYING THE REDEVELOPMENT PLAN ENTITLED REDEVELOPMENT PLAN (FORUM) BLOCK 183 LOTS 1 & 2.01 REDEVELOPMENT FOR THE PROPERTY LOCATED AT 39-43 WEST 25TH STREET & 45 WEST 25TH STREET, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 183, LOTS 1 & 2.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member LaPelusa moved that the following resolution of second reading be adopted, seconded by Council President Nadrowski, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AND MODIFYING THE REDEVELOPMENT PLAN ENTITLED REDEVELOPMENT PLAN (FORUM) BLOCK 183 LOTS 1 & 2.01 REDEVELOPMENT FOR THE PROPERTY LOCATED AT 39-43 WEST 25TH STREET & 45 WEST 25TH STREET, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 183, LOTS 1 & 2.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

There was no response – no person appearing to protest against or object to the ordinance or to its passage.

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member LaPelusa motioned to close the hearing, seconded by Council President Nadrowski, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council Member LaPelusa moved a resolution for final passage, seconded by Council Member Gullace, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AND MODIFYING THE REDEVELOPMENT PLAN ENTITLED REDEVELOPMENT PLAN (FORUM) BLOCK 183 LOTS 1 & 2.01 REDEVELOPMENT FOR THE PROPERTY LOCATED AT 39-43 WEST 25TH STREET & 45 WEST 25TH STREET, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 183, LOTS 1 & 2.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-10.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

11. The Clerk announced:

AN ORDINANCE ENTITLED, , "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held December 12, 2018, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of January 16, 2019, is now before the Council for its consideration and a public hearing.

Council Member LaPelusa moved that the following resolution of second reading be adopted, seconded by Council Member Perez, which motion was adopted.

BE IT RESOLVED, that the foregoing ordinance be given a second reading.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the ordinance by title: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC,"

The Council is now ready to give all persons interested in this ordinance an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

There was no response – no person appearing to protest against or object to the ordinance or to its passage.

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this ordinance or its passage have been filed with me."

Council Member Perez motioned to close the hearing, seconded by Council President Nadrowski, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

Council Member Perez moved a resolution for final passage, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," was introduced and passed a first reading at a meeting held December 19, 2018, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at this meeting of January 16, 2019; and

WHEREAS, said ordinance was given a second reading at this meeting; and

WHEREAS, a hearing was held and such ordinance was considered as required by law; and

WHEREAS, no legal objections to said ordinance or to its passage were made at the said hearing; now therefore, be it

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-19-11.

Yeas - Council Members Cotter, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

12. The following member of the public spoke:

Bruce Piggot – 32 West 46th Street
Bob Dodd – 74 West 25th Street
Darlene Dynega – 38 Kelly Parkway
Peter Franco – 127 West 12th Street
Mary Cruz – 95 West 23rd Street
Brian Dinamia - 72 West 17th Street
William Perez – 72 West 17th Street
Adelaide Laurie – 307 Otis Avenue
Kathleen Henderson – 88 West 6th Street
Van Ripps – 109 West 5th Street
Kathleen O'Malley – Hudson County Animal League
Carol McNichol – Hudson County Animal League

* * * * *

13. Council Member Carroll introduced:

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
ADOPTING A SECOND AMENDED REDEVELOPMENT PLAN FOR THE
PROPERTIES LOCATED AT 171-181 LEFANTE WAY; 77-97 LEFANTE WAY; 101-
129 LEFANTE WAY; 131-139 LEFANTE WAY; AND 191 LEFANTE WAY, WHICH
PROPERTIES ARE IDENTIFIED AS BLOCK 412, LOTS 1.01, 2.01, 2.021, 2.022
AND 2.03, AND COMMONLY KNOWN AS SOUTH COVE, AS SHOWN ON THE
OFFICIAL TAX MAP OF THE CITY OF BAYONNE (SOUTH COVE)

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the "City"), a public body corporate and politic of the State of New Jersey (the "State"), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Redevelopment Law"), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council adopted Resolution No. 98-02-04-040, designating the entire City as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, pursuant to the provisions of *N.J.S.A. 40A:12A-7(e)* of the Redevelopment Law, the Planning Board, through the City's staff and/or Planning Board professionals, is permitted to prepare a Redevelopment Plan; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration, prepared a redevelopment plan for the property located at 171-181 LeFante Way, 77-97 LeFante Way, 101-129 LeFante Way, 131-139 LeFante Way, and 191 LeFante Way, which properties are identified as Block 412, Lots 1.01, 2.01, 2.021, 2.022 and 2.03 on the City's Tax Maps (the "Redevelopment Area") titled "South Cove Redevelopment Plan" dated February 14, 2017 (the "Redevelopment Plan"); and

WHEREAS, on May 17, 2017, the Municipal Council agreeing and concurring with the Planning Board's recommendation, adopted Ordinance #O-17-20 adopting the Redevelopment Plan for the Redevelopment Area, and set forth their reasons on the record; and

WHEREAS, by Resolution No. 17-12-13-074 adopted on December 13, 2017, the Municipal Council authorized the Planning Board to prepare and review an amendment to the Redevelopment Plan, which includes the Redevelopment Area pursuant to *N.J.S.A. 40A:12A-7*; and

WHEREAS, an amended Redevelopment Plan titled "Le Fante Way Riverwalk at South Cove" (the "Amended Redevelopment Plan") dated February 6, 2018, was prepared by the City Planning Department and adopted by the Municipal Council on March 14, 2018; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration, prepared a second amendment to the redevelopment plan for the property located at 171-181 LeFante Way, 77-97 LeFante Way, 101-129 LeFante Way, 131-139 LeFante Way, and 191 LeFante Way, which properties are identified as Block 412, Lots 1.01, 2.01, 2.021, 2.022 and 2.03 on the City's Tax Maps (the "Redevelopment Area") titled "South Cove Redevelopment Plan" which was approved by the Planning Board on November 13, 2018 (the "Redevelopment Plan"); and

WHEREAS, the Municipal Council desires to adopt the Amended Redevelopment Plan in order to effectuate a plan that is consistent with the goals and objectives of the City for the redevelopment of the Redevelopment Area; and

WHEREAS, the Municipal Council believes that the adoption of the Amended Redevelopment Plan is in the best interest of the City for the redevelopment of the Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Amended Redevelopment Plan is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7* of the Redevelopment Law. Further, the Amended Redevelopment Plan shall amend, replace and supersede any prior redevelopment plans with respect to the Redevelopment Area.

Section 3. The zoning district map in the zoning ordinance of the City is hereby amended to include the Redevelopment Area per the boundaries described in the Amended Redevelopment Plan and the provisions thereon.

Section 4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

Section 5. A copy of this Ordinance and the Amended Redevelopment Plan shall be available for public inspection at the office of the City Clerk during regular business hours.

Section 6. This Ordinance shall take effect in accordance with all applicable laws.

Summary

The plan was amended to adjust the minimum lot size for development from 3 acres to 2. The nacirema lot is 2.4 this allows the site to be developed. May need further amendment depending on the final design for the project. The amendment does allow for residential to be built on the site.

Council Member Carroll moved a resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING THE REDEVELOPMENT PLAN FOR 8TH STREET REHABILITATION PLAN (BAYVIEW SHOPPING CENTER) RELATED TO THE PROPERTY LOCATED AT 211-219 WEST 5TH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 300.01, LOT 1 & 6 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 20, 2019 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

RESOLVED, that the City Clerk be and is hereby authorized and directed to publish said ordinance according to law, with a notice of its introduction and passage on first reading, and the time and place when and where said ordinance will be further considered for final passage.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

14. Council Member LaPelusa introduced:

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A SECOND AMENDED REDEVELOPMENT PLAN FOR THE PROPERTIES LOCATED AT 171-181 LEFANTE WAY; 77-97 LEFANTE WAY; 101-129 LEFANTE WAY; 131-139 LEFANTE WAY; AND 191 LEFANTE WAY, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 412, LOTS 1.01, 2.01, 2.021, 2.022 AND 2.03, AND COMMONLY KNOWN AS SOUTH COVE, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE (SOUTH COVE)

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the "City"), a public body corporate and politic of the State of New Jersey (the "State"), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Redevelopment Law"), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council adopted Resolution No. 98-02-04-040, designating the entire City as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, pursuant to the provisions of *N.J.S.A. 40A:12A-7(e)* of the Redevelopment Law, the Planning Board, through the City's staff and/or Planning Board professionals, is permitted to prepare a Redevelopment Plan; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration, prepared a redevelopment plan for the property located at 171-181 LeFante Way, 77-97 LeFante Way, 101-129 LeFante Way, 131-139 LeFante Way, and 191 LeFante Way, which properties are identified as Block 412, Lots 1.01, 2.01, 2.021, 2.022 and 2.03 on the City's Tax Maps (the "Redevelopment Area") titled "South Cove Redevelopment Plan" dated February 14, 2017 (the "Redevelopment Plan"); and

WHEREAS, on May 17, 2017, the Municipal Council agreeing and concurring with the Planning Board's recommendation, adopted Ordinance #O-17-20 adopting the Redevelopment Plan for the Redevelopment Area, and set forth their reasons on the record; and

WHEREAS, by Resolution No. 17-12-13-074 adopted on December 13, 2017, the Municipal Council authorized the Planning Board to prepare and review an amendment to the Redevelopment Plan, which includes the Redevelopment Area pursuant to *N.J.S.A. 40A:12A-7*; and

WHEREAS, an amended Redevelopment Plan titled "Le Fante Way Riverwalk at South

Cove” (the “Amended Redevelopment Plan”) dated February 6, 2018, was prepared by the City Planning Department and adopted by the Municipal Council on March 14, 2018; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration, prepared a second amendment to the redevelopment plan for the property located at 171-181 LeFante Way, 77-97 LeFante Way, 101-129 LeFante Way, 131-139 LeFante Way, and 191 LeFante Way, which properties are identified as Block 412, Lots 1.01, 2.01, 2.021, 2.022 and 2.03 on the City’s Tax Maps (the “Redevelopment Area”) titled “South Cove Redevelopment Plan” which was approved by the Planning Board on November 13, 2018 (the “Redevelopment Plan”); and

WHEREAS, the Municipal Council desires to adopt the Amended Redevelopment Plan in order to effectuate a plan that is consistent with the goals and objectives of the City for the redevelopment of the Redevelopment Area; and

WHEREAS, the Municipal Council believes that the adoption of the Amended Redevelopment Plan is in the best interest of the City for the redevelopment of the Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Amended Redevelopment Plan is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7* of the Redevelopment Law. Further, the Amended Redevelopment Plan shall amend, replace and supersede any prior redevelopment plans with respect to the Redevelopment Area.

Section 3. The zoning district map in the zoning ordinance of the City is hereby amended to include the Redevelopment Area per the boundaries described in the Amended Redevelopment Plan and the provisions thereon.

Section 4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

Section 5. A copy of this Ordinance and the Amended Redevelopment Plan shall be available for public inspection at the office of the City Clerk during regular business hours.

Section 6. This Ordinance shall take effect in accordance with all applicable laws.

Summary for South Cove Ordinance

The amendment for the redevelopment plan only changes and clarifies additional uses permitted in the area. Specifically it now allows educational use such as daycare, nursery schools, and upper educational (college or training type schools) also expands the definition of Ride share services to include uber, lyft type stations, bike share etc. No change to the physical make-up of the buildings that were allowed under the prior plan which included hotel, residential and expanded commercial.

Council Member LaPelusa moved a resolution, seconded by Council Member Gullace, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A SECOND AMENDED REDEVELOPMENT PLAN FOR THE PROPERTIES LOCATED AT 171-181 LEFANTE WAY; 77-97 LEFANTE WAY; 101-129 LEFANTE WAY; 131-139 LEFANTE WAY; AND 191 LEFANTE WAY, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 412, LOTS 1.01, 2.01, 2.021, 2.022 AND 2.03, AND COMMONLY KNOWN AS SOUTH COVE, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 20, 2019 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

RESOLVED, that the City Clerk be and is hereby authorized and directed to publish said ordinance according to law, with a notice of its introduction and passage on first reading, and the time and place when and where said ordinance will be further considered for final passage.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

15. Council President Nadrowski introduced:

ORDINANCE OF THE CITY OF BAYONNE AMENDING AND SUPPLEMENTING THE REVISED ORDINANCES OF THE CITY OF BAYONNE CHAPTER 33 PLANNING AND DEVELOPMENT REGULATIONS TO PROVIDE FOR TAX MAP AND GEOGRAPHICAL INFORMATION SYSTEM MAINTENANCE FEES AND ELECTRONIC SUBMISSIONS.

BE IT ORDAINED, that the Revised General Ordinances of the City of Bayonne Chapter 33 (Planning and development Regulations) are hereby amended and modified to Add Section 33-12.5 as follows: (all new material)
33-12.5 Tax Map and Geographical Information System (GIS) Maintenance Fees and Electronic Submissions.

A – FEES

1. In addition to the other fees provided for herein, applications whose approval would involve changes to the Block or Lot Lines in the Tax Map for the City of Bayonne, including but not limited to, lot consolidations, major and minor subdivisions or changes to new or existing easements shall, at the time of adoption of an approving resolution by the Planning Board or Board of Adjustment, pay the following fees for the cost of making upgrades and modifications to the Tax Maps and geographic information system (GIS) of the City of Bayonne relating to said approvals.

Tax Map/GIS Fee based on the number of lots changed or new lots of mapped easements created:

2 to 3 lots	\$400.00
4 to 7 lots	\$800.00
8 to 12 lots	\$1,300.00
13 to 19 lots	\$1,800.00
20 lots or more	\$2,100.00
Plus \$75.00 per lot in excess of 20	

2. Site plans that do not have block or lot line, block or lot numbering or address changes but which involve a change in structural footprint, signage or topography: \$300.00

3. The above fees are subject to future modification as needed by adoption of a resolution of the Municipal Council of the City of Bayonne.

4. Payment of fees hereunder shall be an express condition of any subdivision or site plan approval granted by the City of Bayonne Municipal Planning Board or Board of Adjustment.

B. ELECTRONIC SUBMISSIONS

1. At the time the final plat is submitted for signature of the municipal officials, the applicant shall submit CAD-generated data file(s), prepared by a New Jersey licensed land surveyor, directly translatable into an identical image of the file map. The file shall be transmitted on a standard DVD or compact disk.

2. The format shall be either a CADD drawing or an ASCII drawing interchange file (i.e., a "DXF" extension file) compatible with AutoCAD Release 13 or later.

3. All required information shall appear on separate layers of the drawing.

4. Text shall also appear on a separate layer of the drawing.

5. The file must be drawn at its real New Jersey Plan Coordinates NAD83 (or the most current State Plane Coordinate System) position and the view must be unrotated so that the NJPCS North points orthographically up (vertical) in the screen. The drawing shall identify, at a minimum, three monument markers distributed around the corners of the tract. These monument markers shall be identified in US survey feet.

6. All required information submitted on the final plat which shall appear on separate layers of the drawing, including:

- (a) The location of all existing and proposed signage and catch basins, to be given as a layer in the CADD drawing.
- (b) The location of all existing and proposed culverts, given as the center of the structure at the center line of the roadway, to be given as a layer in the CADD drawing.
- (c) The data file(s) shall contain any site description information, as required by the City of Bayonne Municipal Planning Board or Board of Adjustment. This data includes site description information shown on the preliminary plan and/or site plan, and any data given by the applicant after initial plans are submitted.

7. At the discretion of the applicant, the Municipal Engineer employed by the City can be requested to do the required conversion from a compatible electronic drawing format to the required CADD format based on those hourly fees listed in the professional services agreement for the Engineering Firm hired by the City to perform Planning and Zoning Board review(s). The payment for any such conversion assistance shall be in addition to the Map/GIS maintenance payment required by section 33-12.5(A) above and application and the escrow payments made for application/plan review and comment set forth elsewhere in this Ordinance.

8. The electronic submissions required hereunder shall, subject to any waivers allowed elsewhere in the ordinance with the reasons therefore recited in the adopting resolution, be an expressed condition of any subdivision or site plan approval granted by the City of Bayonne Municipal Planning Board or Board of Adjustment.

Council President Nadrowski moved a resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled "ORDINANCE OF THE CITY OF BAYONNE AMENDING AND SUPPLEMENTING THE REVISED ORDINANCES OF THE CITY OF BAYONNE CHAPTER 33 PLANNING AND DEVELOPMENT REGULATIONS TO PROVIDE FOR TAX MAP AND GEOGRAPHICAL INFORMATION SYSTEM MAINTENANCE FEES AND ELECTRONIC SUBMISSIONS," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 20, 2019 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

RESOLVED, that the City Clerk be and is hereby authorized and directed to publish said ordinance according to law, with a notice of its introduction and passage on first reading, and the time and place when and where said ordinance will be further considered for final passage, and to forward a copy of said ordinance to the planning board for its review of and a report regarding same pursuant to NJSA 40:55D-26.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

16. Council Member LaPelusa introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC

BE IT ORDAINED, by the Municipal Council of the City of Bayonne, as follows:

Section 1. That the Revised General Ordinances of the City of Bayonne Chapter 7, Traffic, Section 7-37.3, Handicapped Parking on Street for Private Residences, be and is hereby amended and supplemented as follows:

RESTRICTIVE PARKING ZONES

DELETE

019. Patrick Johnson, 38 West 12th Street
Beginning at a point on the south side of West 12th Street, 212 feet east of the southeast corner of West 12th Street and Avenue C, and extending to a point 22 feet east thereof.

128. Evelyn Kimock, 44 East 39th Street
Beginning at a point on the south side of East 39th Street, 165 feet west of the southwest corner of East 39th Street and Avenue E, and extending to a point 22 feet west thereof.

250. Palma Wasser, 2 Pamrapo court, Apt. 1-D
Beginning at a point on the north side of West 48th Street, 244 feet west of the northwest corner of Kennedy Boulevard and West 48th Street, and extending to a point 22 feet west thereof.

400. Geraldine Rogers, 62 Trask Avenue
Beginning at a point on the east side of Trask Avenue, 130 feet north of the northeast corner of West 3rd Street and Trask Avenue, and extending to a point 18 feet north thereof.

ADD

201. Frederick Regenye, 17 Sunset Avenue
Beginning at a point on the west side of Sunset Avenue, 206 feet north of the northwest corner of West 54th Street and Sunset Avenue, and extending to a point 16 feet north thereof.

205. Rosalina Liranzo, 8 East 33rd Street
Beginning at a point on the south side of East 33rd Street, 96 feet east of the southeast corner of Broadway and East 33rd Street, and extending to a point 18 feet east thereof.

217. Deborah Bocchino, 76 West 6th Street
Beginning at a point on the south side of West 6th Street, 95 feet west of the southwest corner of Newman Avenue and West 6th Street, and extending to a point 17 feet west thereof.

225. John Donatelli, Jr., 9 East 51st Street
Beginning at a point on the north side of East 51st Street, 121 feet east of the northeast corner of Broadway and East 51st Street, and extending to a point 16 feet east thereof.

236. Miriam Lopez, 95 West 52nd Street
Beginning at a point on the north side of West 52nd Street, 209 feet east of the northwest corner of Avenue B and West 52nd Street, and extending to a point 17 feet east thereof.

239. Jeannette Onysko, 128 West 51st Street
Beginning at a point on the south side of West 51st Street, 280 feet east of the southwest corner of Kennedy Boulevard and West 51st Street, and extending to a point 17 feet east thereof.

243. Agustin Caamano, 330 Avenue E
Beginning at a point on the east side of Avenue E, 88 feet north of the northeast corner of Avenue E and East 25th Street, and extending to a point 17 feet north thereof.

245. Bernardino Ortiz, Jr., 92 West 33rd Street
Beginning at a point on the south side of West 33rd Street, 310 feet west of the southwest corner of Kennedy Boulevard and West 33rd Street, and extending to a point 8 feet west thereof.

253. Vioula Hanna, 143 West 26th Street
Beginning at a point on the north side of West 26th Street, 195 feet east of the northwest corner of West 26th Street and Avenue A, and extending to a point 17 feet east thereof.

255. Brandon Smith, 577 Broadway

Beginning at a point on the south side of West 27th Street 156 feet west of the southwest corner of West 27th Street and Broadway, and extending to a point 18 feet west thereof.

RELOCATE

070. Christopher Reo, from 703 Avenue E to 20 East 10th Street

OLD LOCATION: Beginning at a point on the west side of Avenue E, 35 feet north of the northwest corner of Avenue E and East 44th Street, and extending to a point 20 feet thereof.

NEW LOCATION: Beginning at a point on the south side of East 10th Street, 156 feet west of the southeast corner of Avenue E and East 10th Street, and extending to a point 17 feet west thereof.

402. Anmary Zaky for her mother, Genyan Hana from 133 West 20th Street to 313 Avenue A

OLD LOCATION: Beginning at a point on the north side of West 20th Street, 123 feet east of the northwest corner of West 20th Street and Avenue A, and extending to a point 18 feet east thereof.

NEW LOCATION: Beginning at a point on the west side of Avenue A, 133 feet south of the southwest corner of Pavonia Court and Avenue A, and extending to a point 17 feet south thereof.

Council Member LaPelusa moved a resolution, seconded by Council Member Gullace, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 20, 2019 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

RESOLVED, that the City Clerk be and is hereby authorized and directed to publish said ordinance according to law, with a notice of its introduction and passage on first reading, and the time and place when and where said ordinance will be further considered for final passage.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

17. The Council as a whole moved the following communication be received and filed, which motion was adopted.

From Superior Court of New Jersey, Law Division Summons and Complaint in matter entitled, “COLLADO vs. BAYONNE HOUSING AUTHORITY, et al., incl. THE CITY OF BAYONNE.” (Premises fall down on March 26, 2018, at 7 Seaview Court)

* * * * *

18. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, Section 2-1.3 of the Revised General Ordinances of the City of Bayonne permits the Municipal Council, by an affirmative vote of the members present at a council meeting, to approve a consent agenda consisting of one or more communications or resolutions; now, therefore, be it

RESOLVED, That the following items which have been included on the agenda for this regular meeting as OFFICERS’ REPORTS and which follow this resolution shall constitute a consent agenda for officers’ reports and that they be received and filed and that any resolution incorporated within them be adopted and included in the official minutes of this meeting as having been so ordered.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

19. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 3, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint Timothy A. Boyle as Director of the Department of Municipal Services of the City of Bayonne, effective January 10, 2019.

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City Council.

Sincerely,
James M. Davis
Mayor
(signed)

BE IT RESOLVED, that the Municipal Council of the City of Bayonne hereby consents to and confirms the foregoing appointment.

* * * * *

20. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 3, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint Donna Mauer as Chief Financial Officer of the City of Bayonne, effective February 4, 2019.

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City Council.

Sincerely,
James M. Davis
Mayor
(signed)

BE IT RESOLVED, that the Municipal Council of the City of Bayonne hereby consents to and confirms the foregoing appointment.

* * * * *

21. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 3, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint the following individuals to the Planning Board of the City of Bayonne

John Milan Sebik 10 East 43 rd Street, Bayonne, NJ 07002	Term expiring on June 30m 2022 (Reappointment as Mayor's Designee)
Terrance Malloy 201 West 30 th Street, #305, Bayonne, NJ 07002	Term expiring on December 31, 2019 (Reappointment as Class II Member)
Mitesh Patel 20 East 31 st Street, Bayonne, NJ 07002	Term expiring on December 31, 2023 (Appointment as Class IV Member)

I hereby recommend the following individual to the Planning Board of the City of Bayonne:

Juan A. Perez	Term expiring on December 31, 2019
---------------	------------------------------------

862 Avenue C, Bayonne, NJ 07002

(Reappointment as Class III Member)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City Council.

Sincerely,
James M. Davis
Mayor
(signed)

* * * * *

22. The Council as a whole moved the following communication be received and filed, which motion was adopted.
January 3, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint the following individual to the Library Board of the City of Bayonne:

Jack Kennedy	Term expiring on December 31, 2023
65 West 7 th Street, Bayonne, NJ 07002	(Reappointment as Member)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City Council.

Sincerely,
James M. Davis
Mayor
(signed)

* * * * *

23. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 3, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint the following individual to the Housing Authority Board of the City of Bayonne:

Irene Rose Pyke	Term expiring on December 31, 2024
84 West 22 nd Street, Bayonne, NJ 07002	(Reappointment as Regular Meeting)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City Council.

Sincerely,
James M. Davis
Mayor
(signed)

* * * * *

24. The Council as a whole moved the following communication be received and filed, which motion was adopted.

From Terrence Malloy, Chief Financial Officer, reporting on vendor payments and recommending payment of the same.

* * * * *

25. The Council as a whole moved the following communication be received and filed, which motion was adopted.

DATE: January 2, 2019

TO: Terrence Malloy, CFO
Robert Sloan, City Clerk

FROM: Janet Convery, Treasurer

Please be advised that a wire was completed on January 2, 2019 to the Board of Education.

\$5,692,692.00 CLAIMS & PAYROLL FOR JANUARY 2019

JANET CONVERY
(signed)

* * * * *

26. The Council as a whole moved the following communication be received and filed, which motion was adopted.

Date: 01/10/19 Ad Date: 12/21/18 Resolution #18-11-07-051

Date bids accepted: 01/09/19 Attending: Amy Dellabella, Purchasing
Agent, Rob Russo, CME Engineer

Bid titled: Pedestrian Intersection Improvements Avenue E at 34th and 35th St.
Base Bid Total Bid Amount Utilizing Del #1
Improvements at Intersection of Avenue E. and
35th St.

Foggia Trinity Electric LLC 1756 E 2 nd St Scotch Plains, NJ 07076	\$317,772.65	\$217,293.40
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JC Contracting Inc. 681 Mill St. Rahway, NJ 07065	\$338,267.50	\$224,592.00
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After review by the Department Director, the Purchasing Department will prepare a request for contract award and forward it to the City Clerk for inclusion in future Council Agenda. If other than the lowest bidder is recommended, an explanation will be provided with that report.

If bids are to be rejected, an appropriate report will be prepared. Please retain this report, as the information above may not be repeated in the request for award documents or in the event of a bid rejection.

Respectfully submitted,
Amy Dellabella, R.P.P.O., Q.P.A.
Purchasing Agent
(signed)

* * * * *

27. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, Section 2-1.3 of the Revised General Ordinances of the City of Bayonne permits the Municipal Council, by an affirmative vote of the members present at a council meeting, to approve a consent agenda consisting of one or more communications or resolutions; now, therefore, be it

RESOLVED, That the following items which have been included on the agenda for this regular meeting as RESOLUTIONS and which follow this resolution shall constitute a consent agenda for resolutions and that they be adopted and included in the official minutes of this meeting as having been so ordered.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

28. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, That the official minutes of the regular council meeting held Wednesday, December 19, 2018 be and the same are hereby approved.

* * * * *

29. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, That the official minutes of the special council meeting held Wednesday, December 12, 2018, be and the same are hereby approved.

* * * * *

30. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, That the official minutes of the council caucus meeting held Wednesday, December 12, 2018, be and the same are hereby approved.

* * * * *

31. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

BE IT RESOLVED, that the HON. JUAN PEREZ be and is hereby reappointed as the Class III member of the Planning Board for a term expiring December 31, 2019.

* * * * *

32. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, that the following individuals be and are hereby reappointed the Zoning Board of Adjustment for the terms indicated:

Name	Term Expires
Jan Patrick Egan	December 31, 2023
Frank Pellitteri	December 31, 2023
Nick DiLullo, Alt. #2	December 31, 2021

* * * * *

33. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, the properties set forth below all carry overpayments on their property tax accounts in the amounts indicated; and

WHEREAS, these taxpayers have requested refunds of the overpayments indicated; and

WHEREAS, the Director of Finance has recommended that these amounts be refunded to the taxpayers; now therefore be it

RESOLVED, that warrants be drawn to the order of the taxpayers listed, in the amounts indicated; and be it further

RESOLVED, that the warrants be forwarded to the Tax Collector for delivery to the payees.

BLOCK	LOT	PAYEE	AMOUNT
46	35	Robert Anthony Kozakiewicz	1,668.21
186	30 Q C0207	Linda Wepner	5,002.28
370	17	Edwin Rondon	1,996.00
473.02	4	Claudia Lord	3,500.72
Total:			12,167.21

* * * * *

34. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, the City Clerk's Office has issued Ninety (90) Marriage Licenses during the months of October, November and December and has collected \$25.00 per license, which is to be forwarded to the Division of Youth and Family Services, now, therefore be it

RESOLVED, that a warrant in the amount of Two thousand two hundred fifty dollars (\$2250.00) be drawn to the order of the Treasurer, State of New Jersey and forwarded to the City Clerk's Office for disbursement.

* * * * *

35. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, that pursuant to and consistent with a State Training Fee Report dated January 2, 2019 by Richard Bielinski, Construction Official, the Municipal Treasurer is hereby authorized and directed to issue a warrant drawn to the order of the State of New Jersey, in the amount of \$50,462.00 representing payment of state surcharge fees on new construction and alterations collected during the fourth quarter of 2018; and be it further

RESOLVED, that said warrant be forwarded to the Construction Official for transmittal to the New Jersey Department of Community Affairs; and be it further

RESOLVED, that this expense to be charged to Account - Trust Funds, State Training Fees with the Tax Collector, Account #T-12-56-839-0000-199.

* * * * *

36. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, That a warrant in the amount of \$ 504.00 drawn of the Bureau of Rabies Control, State Department of Health, Trenton, New Jersey, covering the issuance of licenses Nos. 1-296 inclusive, 295 dog licenses, representing one dollar per license for the state fee, twenty cents per license for the state clinic and three dollars per license for non-spayed and non-neutered dogs.

* * * * *

37. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, the Police Department of the City of Bayonne has established that there is a need for maintenance and support for the Tipsoft v5 Online software; and

WHEREAS, Public Engines, Inc., is willing and able to supply said service for the period commencing January 1, 2019 and ending December 31, 2019 at a cost of \$2,299.00; and

WHEREAS, funds are certified as available in Account #PS-9/01-201-25-240-2-020 pending adoption of the CY 2019 Budget; and

WHEREAS, N.J.S.A. 40A:11-3(a), allows for the award of a contract without the necessity of public advertising for bids where the municipality has a Qualified Purchasing Agent, and when the cost or price does not exceed \$29,000.00; now, therefore, be it

RESOLVED, that the Mayor and City Clerk are hereby authorized to enter into an agreement with Public Engines, Inc., 756 East Winchester Road, Murray, UT 84107, for maintenance and support for the Police Department's Tipsoft v5 Online software for the period commencing January 1, 2019 and ending December 31, 2019 at a cost of \$2,299.00, and funds are certified available in account #PS-9/01-250-240-0000-028 pending adoption of the CY 2019 Budget; and be it further

RESOLVED, that the Municipal Treasurer be and is hereby authorized and directed to issue a warrant payable to Public Engines, Inc., in the amount of \$2,299.00 in payment for said services.

* * * * *

38. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, the Police Department of the City of Bayonne has established that there is a need for maintenance of Info-Cop Licensed Mobile Computer Software; and

WHEREAS, GTBM, Inc., P.O. Box 305, 351 Paterson Avenue, East Rutherford, N.J. 07073, has previously been awarded a contract to provide said service, and is willing and able to continue to supply said service for a six month period commencing January 20, 2019 and ending July 19, 2019 at a cost of \$5,568.75; and

WHEREAS, funds are certified as available in Account #PS-9/09-01-25-240-0000-028; and

WHEREAS, N.J.S.A. 40A:11-3(a), allows for the award of a contract without the necessity of public advertising for bids where the municipality has a Qualified Purchasing Agent, and when the cost or price does not exceed \$40,000.00; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and/or his designee is/are hereby authorized to take any and all actions and execute any and all documents necessary to effectuate the continued maintenance of Info-Cop Licensed Mobile Computer Software to be provided by GTBM, Inc., P.O. Box 305, 351 Paterson Avenue, East Rutherford, N.J. 07073 for the six month year period commencing January 20, 2019 and ending July 19, 2019 at a cost of \$5,568.75.

2. Funds are chargeable in account #PS-9/09-01-25-240-0000-028.

3. The Municipal Treasurer be and is hereby authorized and directed to issue a warrant payable to G.T.B.M., Inc., in the amount of \$5,568.75 in payment for said service.

* * * * *

39. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, the Bayonne Housing Authority desires to contract with the City for additional police services to create a drug and crime free environment and to provide for the safety and protection of the residents in its public housing developments; and

WHEREAS, the City, by and through its police department, desires to assist in the effort by providing effective police services at all Bayonne Housing Authority locations; now, therefore, be it

RESOLVED, that the Mayor and City Clerk are authorized to enter into an agreement with the Bayonne Housing Authority to provide police services in accordance with the Model contract for Supplemental Law Enforcement Services to Public Housing Residents which is attached hereto and made a part hereof; and be it further

RESOLVED, that the services rendered by the assigned personnel (police and civilian) under this contract are in addition to baseline police services; and be it further

RESOLVED, that the City, by and through its police department, will provide the minimum number of police officers necessary to perform specialized patrols and to enforce all state and local laws and the Bayonne Housing Authority rules specified in the aforesaid agreement; and be it further

RESOLVED, that the term of this agreement shall be for one year beginning August 1, 2018 and ending July 31, 2019; and be it further

RESOLVED, that the Authority will reimburse the City for services specified in this contract in a total amount of \$200,000.00.

* * * * *

40. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, the City of Bayonne is subject to a Revaluation Order ("Order") from the Hudson County Tax Board ("Tax Board"), approved by the State of New Jersey and forwarded to the City for further action by the Tax Board on May 2, 2016, and

WHEREAS, on May 24, 2016, in compliance with the above Order, the City Tax Assessor filed a "Compliance Plan" with the Tax Board and distributed copies of same to the Governing Body, and

WHEREAS, said compliance plan requires solicitation of proposals for a Tax Map, and

WHEREAS, this Municipal Council in accordance with the above order and the recommendation of the Tax Assessor previously solicited and awarded (by resolution 17-01-18-061) a contract to Civil Solutions of 215 Bellevue Avenue, Hammonton, NJ for production and delivery to the City of Bayonne a New Jersey State Certified Tax Map to include production of updated aerial photogrammetric Geographical Information System (GIS) digital mapping compatible with the City's current GIS programs in which the parcels depicted in the Tax Map are both referenced to the aerial base and linked to the existing MOD IV tax assessment database with particular attention to areas deficient in the prior map; and

WHEREAS, the State of New Jersey has received and approved the above tax map effective December 3, 2019 but has also extended the timeline for completion of the revaluation from January 1, 2019 to January 1, 2020, and

WHEREAS, the extension of time to complete the revaluation will require ongoing updates to the tax parcel mapping and would, in the opinion of the Tax Assessor, benefit from continuation of the online collaboration system established by Civil Solutions during the Tax Mapping process, and

WHEREAS, Civil Solutions has offered to provided ongoing tax map maintenance and collaboration services in until December 2019 in accordance with the attached proposal dated December 28, 2018, and

WHEREAS, the City Tax Assessor has indicated that approval of this contract amendment would facilitate timely completion of the revaluation process:

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Bayonne as follows:

1. The above recitals are incorporated herein.
2. The City of Bayonne authorizes approval of an amended contract with Civil Solutions of 215 Bellevue Avenue, Hammonton, NJ offered to provided ongoing tax map maintenance and collaboration services until the end of December 2019 in accordance with the attached proposal dated December 28, 2018 for an increase in the original contract amount not to exceed an \$24,950 without further approval of this body, the original contract amount before these additional services having been \$417,150.
3. This approval of this contract amendment is expressly subject to Civil Solutions signing a contract acceptable to the City Law Director and City Tax Assessor as embodying the scope and terms specified herein.
4. The Mayor, City Law Director, Business Administrator, Finance Personnel and Tax Assessor are further authorized to take any actions necessary to effectuate this resolution.
5. This resolution shall take effect immediately.

* * * * *

41. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

Whereas on 12/26/2018 the Hudson County Tax Board issued judgments removing (reducing to zero) a 2017 prior year omitted assessment on Block 63 Lot 2 Qualifier P0001 as well as a current year omitted assessment on that same Block and Lot, and

Whereas, this same property Block 63 Lot 2 Qualifier P001, which is parking spot identified in the deed of the current owner dated 5/20/2009 as both "parking Space 1" and "Parking Unit 1" has also been appealed to the County Tax Board for the 2019 tax Years along with the condominium unit appearing in the Tax Records as Block 63 Lot 2 Qualifier C0301 and described in that same 5/20/2009 deed as "Unit A-31 in the 1011 Avenue C Condominium" but having a street address of 1025 Avenue C, and

Whereas, the Tax Assessor for the City of Bayonne believes both that the above mentioned omitted assessments on Block 63 Lot 2 Qualifier P0001 were correctly made and that the aforesaid condominium unit (Block 63 Lot 2 Qualifier C0301) which was purchased together with the parking unit is very much under assessed whether considered individually or collectively with parking unit 1, and

Whereas, the City Attorney, given the time constraints and procedural issues involved with tax appeals and after consultation with the City Tax Assessor, has recommended and with the Tax Assessor's office has begun the process of appealing the County Tax Board decisions of 12/26/2018 with respect to parking unit 1 (Block 63 Lot 2 Qualifier P001) to the State Tax Court and also recommends that the City both defend the 2019 appeal of the "parking unit" (Block 63 Lot 2 Qualifier P001) and also file its own affirmative appeal challenging the assessment on the aforesaid condominium unit (Block 63 Lot 2 Qualifier C0301) which has been purchased by the current owner along with said parking unit as well as on the parking unit itself in order to preserve the City's right to properly address value should the County Tax Board or State Tax Court choose to treat them as a single economic unit.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Bayonne as follows:

1. The above recitals are incorporated herein.
2. The City Attorney and the City's outside Tax Counsel is fully authorized and directed to appeal the aforesaid December 2018 County Tax Board judgments removing the omitted assessments on Block 63 Lot 2 Qualifier P0001 for the 2017 and 2018 Tax Years Block 63 Lot 2 Qualifier P0001 to the State Tax Court.
3. The City Attorney and the City's outside Tax Counsel (if in the opinion of the Law Director is needed) are also fully authorized to defend the 2019 appeals of Block 63 Lot 2 Qualifier P0001 ("Parking Unit 1") and Block 63 Lot 2 Qualifier C0301 ("Condominium") as well as to file affirmative appeals challenging the assessment on the aforesaid condominium unit (Block 63 Lot 2 Qualifier C0301) as well as the parking unit (Block 63 Lot 2 Qualifier P0001) itself in order to preserve the City's right to properly address value should the County Tax Board or State Tax Court choose to treat the two line items as a single economic unit.
4. The City Attorney and the City's outside Tax Counsel as well as the Tax Assessor and members of the Tax Assessor's Office, Law Department and professional appraiser are authorized to take any actions necessary to effectuate the actions authorized above and any actions taken in that regard prior to the passage of this resolution are hereby ratified and confirmed.
5. This resolution shall take effect immediately.

* * * * *

42. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies one unit of a two family home located at Block 295 Lot 4 (197 Avenue A), in the City of Bayonne, for the 2018 Tax Year and currently, and

Whereas, the qualified veteran has on 1/3/2019 provided proof of qualification for an exemption as a 100% permanently disabled veteran, with an effective date of disability of February 26, 2018, and

Whereas, the Veteran through the Municipal Tax Assessor has asked that the City Council honor the exemption as of the date of his disability;

Now therefore be it resolved as follows:

1. The property taxes on ONE HALF (50%) of the two family home located Block 295 Lot 4 (197 Avenue A), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective February 26, 2018 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution (estimated at a credit/refund of approximately \$3,752.02 for the prorated portion of the prior (2018) tax year as well as any part of the estimated first quarter taxes actually paid for the portion of this tax year until the date of passage of this resolution EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which to which the cancelation of taxes approved by this resolution applies.

2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjusting all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

43. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family home located at Block 337 Lot 2 (116 Humphrey Avenue), in the City of Bayonne, for the 2018 Tax Year and currently, and

Whereas, the qualified veteran has filed proof of 100% disability as of November 7, 2018 on property he owned and occupied along with his spouse as of November 6, 2018, and

Whereas, the Veteran through the Municipal Tax Assessor has asked that the City Council honor the exemption as of the date of his disability;

Now therefore be it resolved as follows:

1. The property taxes on the one family home located Block 337 Lot 2 (116 Humphrey Avenue), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective November 6, 2018 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution (estimated at a credit/refund of approximately \$2,747.83 for the prorated portion of the prior (2018) tax year as well as any part of the estimated first quarter taxes actually paid for the portion of this tax year until the date of passage of this resolution EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which to which the cancelation of taxes approved by this resolution applies.
2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjusting all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

44. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

Whereas, the City of Bayonne, has identified the need to undergo a comprehensive planning approach to identify and address vulnerabilities to increased flood risk, advance regional resilience, and protect environmental resources; and

Whereas, the City of Bayonne is eligible for New Jersey Department of Environmental Protection (NJDEP) Resilient NJ Program funds; and

Now Therefore Be It Resolved that the City of Bayonne will attend and participate at project meetings and events as a member of the Regional Team;

Be It Further Resolved that the City of Bayonne will support the efforts of the City of Jersey City (the "Prime") in its role of coordinating activities of the Regional Team; and

Be It Further Resolved that the City of Bayonne will provide timesheets, receipts for expenses, and required documentation to the Prime, when requested, in order to be reimbursed for staff time and expenses for participation at project meetings and events; and

Be It Further Resolved that the City of Bayonne will engage in outreach efforts; and

Be It Further Resolved that the City of Bayonne will assist in the identification of socially vulnerable populations and will work towards addressing their unique needs within the planning process; and

Be It Further Resolved that the City of Bayonne will provide data and information as requested; and

Be It Further Resolved that the City of Bayonne will work with the Prime in identifying potential resilience projects and initiatives; and

Be It Further Resolved that the City of Bayonne will support the Prime in providing meeting space, and resources; and

Be It Further Resolved that the City of Bayonne will review and provide feedback on interim and final deliverables; and

Be It Further Resolved that the City of Bayonne will work with the Consultant Team provided by NJDEP in its efforts to complete the project; and

Be It Further Resolved that the City of Bayonne authorizes the execution of the grant agreement in the amount offered and approved by NJDEP and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by [insert name of municipality, county] and NJDEP; and

Be It Further Resolved the City of Bayonne will continue participation until the completion of this program; and

Be It Further Resolved that the City of Bayonne agrees to comply with all CDBG-DR regulations, and accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

Be It Further Resolved the person(s) whose name(s) appear below (or any successor or assigns) are authorized to sign the grant agreement or any other document in connection therewith.

Name _____

Signature _____

Title _____

Date _____

* * * * *

45. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

WHEREAS, the County of Hudson, Department of Health and Human Services has awarded Peer Grouping grant funds to the Bayonne Office on Aging in the amount of \$10,000.00 for the period of January 1, 2019 and ending December 31, 2019 for case management, emergency mental health services, respite care, hospice, early intervention services, medical supplies and home delivered meals to the elderly and people with disabilities; now, therefore be it

RESOLVED, by the Municipal Council of the City of Bayonne as follows:

1. The City of Bayonne hereby accepts the aforesaid \$10,000.00 Peer Grouping grant funds from the County of Hudson, Department of Health and Human Services, for the Home Delivered Meals Program as for the period commencing January 1, 2019 through December 31, 2019.

2. The Mayor and City Clerk are hereby authorized to enter into an Agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Boulevard, Bayonne, New Jersey 07002 for amount by \$10,000.00 to be used to continue the provision of a Nutritional Feeding Program for Senior Citizens with Home Delivered Meals for the period commencing January 1, 2019 and ending December 31, 2019.

3. Funds shall be charged to account Congregate Meals Program - G-02-41-777-0000-199 subject to the receipt of the aforesaid \$10,000.00 Peer Grouping grant funds from the County of Hudson, Department of Health and Human Services.

46. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, That the application of the below listed organizations for RAFFLE LICENSE be granted:

LICENSEE	TIME & PLACE	LICENSE
Friends of the Handicapped	10:00 PM 667 Avenue C May 5, 2019	RL: 9331
Trinity Parish in Bergen Point	6:00-10:00 pm 1081 Broadway April 26, 2019	RL: 9332 RL: 9333
PS 14 PTO	7:00-11:00 PM 400 Route 440 May 22, 2019	RL: 9334 RL: 9335

47. Council Member Perez moved the following resolution, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

WHEREAS, the city clerk advertised in the Jersey Journal on December 21, 2018 that sealed bids for pedestrian intersection improvements on Avenue E at 34th and 35th Streets would be received on January 9, 2019; and

WHEREAS, pursuant to such advertisement, two (2) proposals were received from:

Bidders	Base Bid	Total Bid Amount Utilizing Del #1 Improvements at Intersection of Avenue E and 35th St.
Foggia Trinity Electric LLC 1756 E 2nd St Scotch Plains, NJ 07076	\$317,772.65	\$217,293.40
JC Contracting Inc. 681 Mill St. Rahway, NJ 07065	\$338,267.50	\$224,592.00;

and

WHEREAS, Amy Dellabella, R.P.P.O., Q.P.A. has examined the bids or proposals and have determined that the bid of Foggia Trinity Electric LLC is a regular bid and is most advantageous to the City of Bayonne for pedestrian intersection improvements on Avenue E at 34th and 35th Streets; and

WHEREAS, the Municipal Comptroller has filed a certification with the city clerk that funds are available; now, therefore, be it

RESOLVED, that the contract for pedestrian intersection improvements on Avenue E at 34th and 35th Streets be awarded to:

Foggia Trinity Electric LLC
1756 E 2nd St
Scotch Plains, NJ 07076

for the following bid price: \$217,293.40 (Total bid amount utilizing Del #1 Improvements to Avenue E and 35th Street) and that the contract be executed in the name of the City of Bayonne by the proper city officials and that the said sum be charged to account: 2013 Safe Streets Grant and Recycling Program.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

48. Council Member Gullace moved the following resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

WHEREAS, by way of Resolution No. 15-04-22-061 adopted on April 22, 2015, the City of Bayonne entered into an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC") Purchasing Program; and

WHEREAS, the City of Bayonne advertised a Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement, specifically through the aforesaid H-GAC Purchasing Program, to Fire & Safety Services for one (1) pierce 100 ft. Tower Ladder fire apparatus and one (1) Pierce 1500 gpm Pumper for Fire and Safety Services; and

WHEREAS, the comment period concluded at the close of business hours on January 18, 2019; and

WHEREAS, no objections have been filed with the Clerk of the City of Bayonne in connection with the aforesaid advertisement; and

WHEREAS, this contract is being awarded pursuant to a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Fire & Safety Services has completed and submitted a Business Entity Disclosure Certification which certifies that Fire & Safety Services has not made any reportable contributions to a political or candidate committee in the City of Bayonne in the previous one year, and that the contract will prohibit Fire & Safety Services from making any reportable contributions through the term of the contract, and

WHEREAS, funds are certified as available in Account - Capital Bond Ordinance O-18-51; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The contract for one (1) pierce 100 ft. Tower Ladder fire apparatus and one (1) Pierce 1500 gpm Pumper for Fire and Safety Services is hereby awarded to Fire and Safety Services, 200 Ryan Street, South Plainfield, NJ 07080 for the amounts of \$1,115,920.00 and \$463,219.00 respectively for a total amount of \$1,579,139.00.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents to effectuate same.
3. Funds shall be chargeable to Account - Capital Bond Ordinance O-18-51.
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

49. Council Member Perez moved the following resolution, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

CY 2019 TEMPORARY BUDGET

RESOLVED, by the Municipal Council that pursuant to N.J.S. 40A:4 -19, the following appropriations be and the same are hereby made and approved for the year CY 2019, and be it further.

RESOLVED, by the Municipal Council of the City of Bayonne, that the dedicated revenues pursuant to N.J.S. 40A:4 -39 for the period between the beginning of CY 2019 and the date of the adoption of the CY 2019 budget are hereby appropriated for the purpose to which said revenues are dedicated for in the said statutes or other legal requirements:

<u>CURRENT FUND</u>	<u>SALARIES</u>	<u>EXPENSES</u>	<u>APPROPRIATION</u>
OFFICE OF THE MAYOR	\$ 100,000.00	\$ 3,500.00	
PLANNING BOARD		\$ 13,000.00	
BOARD OF ADJUSTMENT		\$ 8,000.00	
ALCOHOL BEVERAGE CONTROL		\$ 1,000.00	
ENVIRONMENTAL COMMISSION		\$ 1,000.00	
RENT CONTROL	\$ 5,000.00	\$ 5,000.00	
BAYONNE ECON. OPPORTUNITY FUND		\$ 22,500.00	
BUSINESS ADMINISTRATION	\$ 150,000.00	\$ 200,000.00	
PERSONNEL	\$ 25,000.00		
BAYONNE HISTORICAL COMMISSION - O.E.		\$ 2,000.00	
GROUP INSURANCE		\$ 5,000,000.00	
GENERAL LIABILITY/WORKERS COMP		\$ 1,500,000.00	
GROUP INSURANCE WAIVER COST		\$ 10,000.00	
TELEPHONE EXPENSES		\$ 33,000.00	
MUNICIPAL COUNCIL	\$ 44,000.00	\$ 1,500.00	
BUDGET & ACCOUNTING FEES		\$ 50,000.00	
CITY CLERK'S OFFICE	\$ 90,000.00	\$ 8,000.00	
PRIMARY & GENERAL ELECTION	\$ 10,000.00	\$ 10,000.00	
FINANCE	\$ 250,000.00	\$ 20,000.00	
TAX ASSESSOR	\$ 90,000.00		
COLLECTION OF TAXES	\$ 70,000.00		
POSTAGE		\$ 25,000.00	
PLANNING & ZONING	\$ 130,000.00	\$ 4,000.00	
LAW DEPT.	\$ 180,000.00	\$ 10,000.00	
LAW DEPT - CONTRACTS		\$ 60,000.00	
RESERVE FOR TAX APPEALS		\$ 50,000.00	
BOARD OF HEALTH	\$ 135,000.00	\$ 100,000.00	
BAYONNE HEALTH CENTER		\$ 1,000.00	
SOLID WASTE DISPOSAL		\$ 1,000,000.00	
SOLID WASTE COLLECTION		\$ 800,000.00	
FIRE DEPT. - UNIFORM	\$ 5,900,000.00	\$ 80,000.00	
FIRE DEPT. - NON-UNIFORM	\$ 70,000.00		
UNIFORM FIRE SAFETY ACT		\$ 25,000.00	
LAW ENFORCEMENT - UNIFORM	\$ 6,800,000.00	\$ 200,000.00	
LAW ENFORCEMENT - NON-UNIFORM	\$ 900,000.00	\$ 4,000.00	
HOMELAND SECURITY- POLICE S&W	\$ 20,000.00		
HOMELAND SECURITY- FIRE S&W	\$ 5,000.00		
PROSECUTOR'S OFFICE		\$ 30,000.00	
CELEBRATION OF PUBLIC HOLIDAYS		\$ 10,000.00	
PARKS & PLAYGROUNDS	\$ 400,000.00	\$ 35,000.00	
STREETS & ROAD MAINTENANCE	\$ 300,000.00	\$ 60,000.00	
BUILDINGS & GROUNDS	\$ 350,000.00	\$ 75,000.00	
VEHICLE MAINTENANCE	\$ 200,000.00	\$ 100,000.00	
MAINTENANCE OF PARKS	\$ 700,000.00	\$ 25,000.00	
OTHER PUBLIC WORKS	\$ 90,000.00	\$ 70,000.00	
SNOW REMOVAL	\$ 75,000.00	\$ 75,000.00	
SWIMMING POOL	\$ 20,000.00	\$ 20,000.00	
WATER SEWER DIVISION	\$ 80,000.00	\$ 40,000.00	
PUBLIC DEFENDER		\$ 30,000.00	
BULK LEVY EXPENSES		\$ 5,000.00	
GASOLINE, OIL, GREASE, ETC.		\$ 120,000.00	
OLDER AMERICAN PROGRAM			\$ 50,000.00
UTILITIES		\$ 500,000.00	
SOCIAL SECURITY		\$ 700,000.00	
CONSOLIDATED P&F RET.SYSTEM		\$ 10,000.00	
PUBLIC EMPLOYEES' RETIREMENT SYSTEM		\$ 100,000.00	
POLICE AND FIREMEN'S RETIREMENT		\$ 100,000.00	

TOTAL	<u>\$30,601,116.23</u>
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Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

RESOLVED, that the budgetary transfers as set forth below pertaining to the CY 2018 appropriations be and the same are hereby authorized, and be it further,

CURRENT FUND

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

51. Council Member LaPelusa moved the following resolution, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 39 EAST 22ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 206, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE WITHIN THE CITY CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (MOUNT CARMEL SCHOOL)

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the "City"), a public body corporate and politic of the State of New Jersey (the "State"), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Redevelopment Law"), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council of the City (the "Municipal Council") adopted Resolution No. 98-02-04-040, designating the entire City as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, *N.J.S.A. 40A:12A-6* authorizes the governing body of any municipality, by resolution, to have its Planning Board conduct a preliminary investigation to determine whether an area of the municipality is a non-condemnation "area in need of redevelopment" pursuant to the criteria contained in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the "Planning Board") conduct such an investigation to determine if certain property located at 39 East 22nd Street, which property is identified as Block 206, Lot 1 as shown on the official Tax Map of the City (the "Study Area"), constitute a non-condemnation "area in need of redevelopment," in accordance with the Redevelopment Law; and

WHEREAS, the City believes the property within the Study Area is potentially valuable for contributing to, serving, and protecting the public health, safety and welfare and for the promotion of smart growth within the City; and

WHEREAS, the preliminary investigation will be designed to evaluate the area to determine whether designation of the Study Area as a non-condemnation "area in need of redevelopment" is appropriate and in conformance with the statutory criteria contained in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the City is desirous of continuing revitalization and redevelopment efforts in the City.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Planning Board is hereby directed to conduct a preliminary investigation to determine whether the Study Area, or any portions thereof, constitute a non-condemnation "area in need of redevelopment" according to the criteria set forth in *N.J.S.A. 40A:12A-5*.

Section 3. The Planning Board is hereby directed to study the property located at 39 East 22nd Street Ave, which property is identified as Block 206, Lot 1 on the City's Tax Maps; to develop a map reflecting the boundaries of the proposed non-condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to *N.J.S.A. 40A:12A-6*; and to draft a report/Resolution to the Mayor and Municipal Council containing its findings.

Section 4. The results of such preliminary investigation shall be submitted to the Mayor and Municipal Council for review and approval in accordance with the provisions of the Redevelopment Law.

Section 5. This Resolution shall take effect immediately.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

52. Council Member LaPelusa moved the following resolution, seconded by Council Member Gullace, which was read by the Clerk and adopted.

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
DESIGNATING WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC AS REDEVELOPER
FOR THE PROPERTY LOCATED AT 151 W 52nd STREET, WHICH IS IDENTIFIED AS BLOCK
37, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND
AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH WOODMOUNT
BAYONNE PHASE 2 URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF SUCH
PROPERTY IN ACCORDANCE WITH THE REDEVELOPMENT PLAN

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the “City”), a public body corporate and politic of the State of New Jersey (the “State”), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council (the “Municipal Council”) adopted Resolution No. 98-02-04-040, designating the entire City as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, the Municipal Council directed the Planning Board, to prepare and review a redevelopment plan for various properties located throughout the City including property at 151 West 52nd Street which is identified as Block 37, Lot 1 as shown on the official tax map of the City of Bayonne (the “Property”) and make recommendations to the Municipal Council in accordance with the Redevelopment Law; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration has prepared a redevelopment plan for the Property titled “Scattered Site Redevelopment Plan”, dated December 7, 2005 (the “Redevelopment Plan”); and

WHEREAS, the Planning Board reviewed the Redevelopment Plan and recommended the adoption of the Redevelopment Plan to the Municipal Council and concluded that said Redevelopment Plan is consistent with the Master Plan of the City of Bayonne; and

WHEREAS, upon receipt and review of the Planning Board’s recommendations relating to the Redevelopment Plan, the Municipal Council by Ordinance adopted the Redevelopment Plan in order to effectuate a plan that is consistent with the goals and objectives of the City for the redevelopment of the Property; and

WHEREAS, WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC with an office address of 100 Passaic Ave. Suite 240, Fairfield, NJ 07004, (the “Redeveloper”) wishes to develop the Redevelopment Area and use it for the purpose of implementing the Redevelopment Plan; and

WHEREAS, the Redeveloper has requested that the Municipal Council, as a redevelopment entity, prepare a redevelopment agreement with the Redeveloper providing for the development of the Property in accordance with the Redevelopment Plan (the “Redevelopment Agreement”); and

WHEREAS, the Municipal Council desires to designate WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC as redeveloper of the Redevelopment Area and enter into a Redevelopment Agreement with the redeveloper, as provided for and in accordance with the provisions of the Redevelopment Law.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The Municipal Council of the City of Bayonne hereby authorizes the execution of the “Redevelopment Agreement By and Between the City of Bayonne and WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC concerning the Redevelopment Area identified as Block 37, Lot 1 in the City of Bayonne, in such a form deemed advisable by the City Attorney, subject to any and all conditions contained herein and such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel to the City; and

Section 2. The Municipal Council, upon the full execution of the Redevelopment Agreement recognizes WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC as

redeveloper of Block 37, Lot 1, in the City of Bayonne (the “Redeveloper”) as provided for and in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law; and

Section 3. The Mayor and Clerk are hereby authorized to execute the Redevelopment Agreement, with such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel, on behalf of the City of Bayonne, acting as the redevelopment entity for the redevelopment of the Redevelopment Area by WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC.

Section 4. This Resolution shall take effect immediately.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

53. Council Member Carroll moved the following resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
DESIGNATING CERTAIN PROPERTY LOCATED AT AVE A AND NORTH ST, WHICH PROPERTY
IS IDENTIFIED AS BLOCK 300.01, LOT 1, AS SHOWN ON THE OFFICIAL TAX MAP OF THE
CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT
PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET
SEQ.* (Dugan’s Property)

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the “City”), a public body corporate and politic of the State of New Jersey (the “State”), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council of the City (the “Municipal Council”) adopted Resolution No. 98-02-04-040, designating the entire City as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, *N.J.S.A. 40A:12A-6* authorizes the governing body of any municipality, by resolution, to have its Planning Board conduct a preliminary investigation to determine whether an area of the municipality is a non-condemnation “area in need of redevelopment” pursuant to the criteria contained in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the “Planning Board”) conduct such an investigation to determine if certain property located at Avenue A and North St, which property is identified as Block 300.01, Lot 1, as shown on the official Tax Map of the City (the “Study Area”), constitute a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law; and

WHEREAS, on November 13, 2018, the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation Non-Condensation Area in Need of Redevelopment Avenue Block 300.01 Lot 1 a portion of 8th St rehab Plan Site 2 Avenue A and North St” prepared by Suzanne Mack, PPAICP, City of Bayonne, Division of Planning & Zoning, Department of Administration, (the “Study”) and any persons interested in or affected by a determination that the Study Area is a non-condemnation redevelopment area were given an opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, on November 13, 2018, the Planning Board further adopted the Resolution recommending that the Study Area be determined by the Municipal Council to be a non-condemnation “area in need of redevelopment” under the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.*; and

WHEREAS, the Municipal Council concurs and agrees with Planning Board’s recommendation, as supported by the reasons stated in the Study, that the Study Area constitutes and meets the criteria under the Redevelopment Law and that the Study Area should be determined and declared a non-condemnation “area in need of redevelopment”, which determination shall, among other things, authorize the City to use all of the powers provided by the Legislature for use in a redevelopment area, however, it shall not authorize the City to exercise the power of eminent domain to acquire all or any portion of such Study Area.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The property located at Avenue A and North St, which property is identified as Block 300.01, Lot 1, as shown on the official Tax Map of the City is hereby designated a non-condemnation “area in need of redevelopment” under the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.*

Section 3. The Municipal Council hereby directs the City Clerk to transmit a copy of the within resolution to the Commissioner of the Department of Community Affairs and to serve notice that Block 300.01, Lot 1, is designated a non-condemnation redevelopment area on the owners of such Study Area and other parties within ten (10) days of the date hereof, in accordance with *N.J.S.A. 40A:12A-6.b(5)*.

Section 4. This Resolution shall take effect immediately.

Summary

Study was conducted for DUGAN’s portion of the A&P site to declare it an area in need of redevelopment based upon the empty land and constraints and smart growth. There is no proper street address for this property on record.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

54. Council Member Perez moved the following resolution, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

Authorizing a MOU between the City of Bayonne and New Jersey Transit Corporation for Transit Oriented development at the 34th Street Hudson-Bergen Rail Station

WHEREAS, in 2013, in accordance with the New Jersey Local Redevelopment and Housing Law (*N.J.S.A. 40A:12A-1 et seq.*), the City of Bayonne (the “City”) adopted *The Scattered Site Redevelopment Plan* (the “Redevelopment Plan”), to promote compact, mixed-use, vibrant and sustainable development at and surrounding the NJ TRANSIT properties.

WHEREAS, the City has identified certain NJ TRANSIT-owned properties located in the Redevelopment Plan area in the City at Block 407, Lots 1, 2 & 3; and, Block 408, Lots 1 & 2, as designated on the official tax maps of the City, currently utilized as commuter parking, that are potentially appropriate to effect adaptive reuse as a TOD project centered at the NJ TRANSIT facilities (the “Property”); and

WHEREAS, a project, as envisioned by the NJ Transit and the City, would entail, at a minimum, redevelopment consisting of a mix of land uses, including residential, retail, and structured parking facilities (the “Project”); and

WHEREAS, the City and NJ Transit acknowledge that their cooperation and coordination are essential to the successful undertaking of the Project; and

WHEREAS, furtherance of the Project stands to meet the City’s and NJ Transit’s shared objectives related to providing access to the transportation facilities, site circulation and safety, and to support NJ TRANSIT’s mission to provide safe, reliable, convenient and cost-effective transit service, and to further the City’s planning and economic development objectives; and

WHEREAS, the City and NJ Transit wish to enter into an MOU so that they may jointly endeavor to advance the Project, including necessary planning elements such as a comprehensive development plan, station access plan, financing plan, and other Project agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. Permission is hereby granted to the Mayor or his designee to enter into MOU with NJ Transit for Transit Oriented development at the 34th Street Hudson-Bergen Rail Station.

Section 2. This Resolution shall take effect immediately.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

55. Council Member LaPelusa moved the following resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AND EXPANDED AREA IN NEED OF REDEVELOPEMT STUDY FOR THE NEW JERSEY TRANSIT 34TH STREET STATION REDEVELOPMENT PLAN FOR PROPERTY LOCATED AT 276 PROSPECT AVE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 407, LOTS 1, 2, AND 3 AND BLOCK 408, LOTS 1 AND 2 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (34TH STREET LIGHT RAIL PARKING LOT)

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the “City”), a public body corporate and politic of the State of New Jersey (the “State”), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council of the City (the “Municipal Council”) adopted Resolution No. 98-02-04-040, designating the entire City as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, *N.J.S.A. 40A:12A-6* authorizes the governing body of any municipality, by resolution, to have its Planning Board conduct a preliminary investigation to determine whether an area of the municipality is a non-condemnation “area in need of redevelopment” pursuant to the criteria contained in *N.J.S.A. 40A:12A-5*; and

WHEREAS, on March 16, 2005, the City of Bayonne (the “City”) Municipal Council adopted Resolution 05-03-16-048 authorizing and directing the Planning Board to (i) conduct investigations pursuant to *N.J.S.A. 40A:12A-6* to determine whether certain scattered sites in locations throughout the City and described on the Tax Map of the City of Bayonne, State of New Jersey, satisfy the criteria to be designated as areas in need of redevelopment under *N.J.S.A. 40A:12A-5* and (ii) prepare a redevelopment plan for the Study Areas; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Municipal Services has prepared a redevelopment plan for the Redevelopment Area titled “Scatter Site Redevelopment Plan” dated December 7, 2005 (the “Redevelopment Plan”); and

WHEREAS, the Planning Board passed a resolution adopting the findings of the Redevelopment Study and recommending to the City Council that the Study Areas be designated an area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-6* (the “Revised Study Areas”); and

WHEREAS, the original study did not include the adjacent properties designated as Block 407 Lots 2, 3 and 4 on the Tax Map of the City of Bayonne, State of New Jersey, and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the “Planning Board”) conduct such an investigation to determine if certain property located at 276 Prospect Ave, which property is identified as Block 407, Lots 1, 2, and 3 and Block 408 Lot 1 and 2 as shown on the official Tax Map of the City (the “Study Area”), constitute a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law; and

WHEREAS, the City believes the expansion of the redevelopment area to include the adjacent Lots within the Study Area is potentially valuable for contributing to, serving, and protecting the public health, safety and welfare and for the promotion of smart growth within the City; and

WHEREAS, the preliminary investigation was presented to the Planning Board on January 8, 2019 and the Board recommended the Study Area be designated as a non-condemnation “area in need of redevelopment” in conformance with the statutory criteria contained in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the City is desirous of continuing revitalization and redevelopment efforts in the City.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Study Area located at 276 Prospect Ave, which property is identified as Block 407, Lots 1, 2, and 3 and Block 408 Lot 1 and 2 as shown on the official Tax Map of the City constitute a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law according to the criteria set forth in *N.J.S.A. 40A:12A-5*.

Section 3. The Municipal Council hereby directs the City Clerk to transmit a copy of the within resolution to the Commissioner of the Department of Community Affairs and to serve notice that Block 407, Lots 1, 2, and 3 and Block 408 Lot 1 and 2 is designated a non-condemnation redevelopment area on the owners of such Study Area and other parties within ten (10) days of the date hereof, in accordance with *N.J.S.A. 40A:12A-6.b(5)*.

Section 4. This Resolution shall take effect immediately.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

56. Council President Nadrowski moved the following resolution, seconded by Council Member Gullace, which was read by the Clerk and adopted.

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
DESIGNATING BCP, LLC AS REDEVELOPER FOR THE PROPERTY LOCATED BETWEEN
AVENUE A AND JFK BOULEVARD, WHICH IS IDENTIFIED AS WEST 2ND STREET AS SHOWN
ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING THE
EXECUTION OF A REDEVELOPMENT AGREEMENT WITH BCP, LLC FOR THE
REDEVELOPMENT OF SUCH PROPERTY IN ACCORDANCE WITH THE REDEVELOPMENT
PLAN (UNIMPROVED PORTION OF W 2ND ST)

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the “City”), a public body corporate and politic of the State of New Jersey (the “State”), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council (the “Municipal Council”) adopted Resolution No. 98-02-04-040, designating the entire City as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, the Municipal Council directed the Planning Board, to prepare and review a redevelopment plan for various properties located throughout the City including property at known as the unimproved portion of West 2nd Street which is identified as W 2nd Street as shown on the official tax map of the City of Bayonne (the “Property”) and make recommendations to the Municipal Council in accordance with the Redevelopment Law; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration has prepared a redevelopment plan for the Property titled “Amended and Restated redevelopment Plan Texaco Redevelopment Area”, dated September 11, 2015 (the “Redevelopment Plan”) which included improvements to West 2nd Street; and

WHEREAS, the Planning Board reviewed the Redevelopment Plan and recommended the adoption of the Redevelopment Plan to the Municipal Council and concluded that said Redevelopment Plan is consistent with the Master Plan of the City of Bayonne; and

WHEREAS, upon receipt and review of the Planning Board’s recommendations relating to the Redevelopment Plan, the Municipal Council by Ordinance adopted the Redevelopment Plan in order to effectuate a plan that is consistent with the goals and objectives of the City for the redevelopment of the Property; and

WHEREAS, BCP, LLC with an office address of 131 Island Drive, Ocean Ridge, FL 33435, (the “Redeveloper”) wishes to develop the a portion of the Redevelopment Area identified as West 2nd Street and use it for the purpose of implementing the Redevelopment Plan; and

WHEREAS, the Redeveloper has requested that the Municipal Council, as a redevelopment entity, prepare a redevelopment agreement with the Redeveloper providing for the development of the Property in accordance with the Redevelopment Plan (the “Redevelopment Agreement”); and

WHEREAS, the Municipal Council desires to designate BCP, LLC as redeveloper of a portion of the Redevelopment Area and enter into a Redevelopment Agreement with the redeveloper, as provided for and in accordance with the provisions of the Redevelopment Law.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The Municipal Council of the City of Bayonne hereby authorizes the execution of the “Redevelopment Agreement By and Between the City of Bayonne and BCP, LLC concerning the Redevelopment Area identified as West 2nd Street between Avenue A and JFK Boulevard in the City of Bayonne, in such a form deemed advisable by the City Attorney, subject to any and all conditions contained herein and such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel to the City; and

Section 2. The Municipal Council, recognizes BCP, LLC as redeveloper of the identified West 2nd Street, in the City of Bayonne (the “Redeveloper”) as provided for and in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law; and

Section 3. The Mayor and Clerk are hereby authorized to execute the Redevelopment Agreement, with such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel, on behalf of the City of Bayonne, acting as the redevelopment entity for the redevelopment of the Redevelopment Area by BCP, LLC subject to further approval by the Municipal Council.

Section 4. This Resolution shall take effect immediately.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

57. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 11, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint the following individuals to the Historic Preservation Commission of the City of Bayonne.

Carmela Ascoles Karnoutsos 136E West 32 nd Street, Bayonne, NJ 07002	Term expiring on December 31, 2022 (Reappointment as Class B Member)
Priscilla Ege 8 Howard Place, Bayonne, NJ 07002	Term expiring on December 31, 2022 (Reappointment as Class C Member)
Frank McGady 92 West 36 th Street, Bayonne, NJ 07002	Term expiring on December 31, 2022 (Reappointment as Class C Member0
Baer Hanus-Rajkowski 84 Trask Avenue, Bayonne, NJ 07002	Term expiring on December 31, 2022 (Appointment as Alternate #1)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City of Bayonne.

Sincerely,
James M. Davis
Mayor
(signed)

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

58. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 11, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint the following individuals to the Alcoholic Beverage Control Board of the City of Bayonne.

Ramy Lawandy 34 West 12 th Street, Bayonne, NJ 07002	Term expiring on December 31, 2022 (Appointment as New Member Replacing John Minella)
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In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City of Bayonne.

Sincerely,
James M. Davis
Mayor
(signed)

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

59. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 3, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint the following individuals to the Rent Control Board of the City of Bayonne.

Ruth Cummings-Hypolite One Chase Court, Bayonne, NJ 07002	Term expiring on December 31, 2022 (Reappointment as Regular Member)
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In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City of Bayonne.

Sincerely,
James M. Davis
Mayor
(signed)

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

60. The Council as a whole moved the following communication be received and filed, which motion was adopted.

January 11, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby appoint the following individuals to the Urban Enterprise Zone Development Corporation Board of the City of Bayonne.

Bishop Thomas Robinson Evangelical Gospel Tabernacle	Term expiring on December 31, 2021 (Reappointment as Regular Member)
Ramon Veloz Circula Hispano Americano	Term expiring on December 31, 2022 (Appointment as New Member Replacing Sr. Joan Krukowski)
Sharon Ashe-Nadrowski Council President, City of Bayonne	Term expiring on June 30, 2022 (Reappointment)
Sal Gullace Second Ward Council Member City of Bayonne	Term expiring on June 30, 2022 (New Appointment Replacing Juan Perez)
Maria Upenieks	Term expiring on December 31, 2022

Herbert's Army & Navy Store	(Reappointment as Regular Member)
Anthony Ventrone San Vito's Restaurant	Term expiring on December 31, 2022 (Reappointment as Regular Member)
Bozena Linowski European Day Spa	Term expiring on December 31, 2022 (New Appointment Replacing Ellen Colasurdo)
Kenneth Poesl Ken's Marine Services, Inc.	Term expiring on December 31, 2023 (New Appointment as Regular Meeting)
Ben Costanza Costanza & Providence Real Estate Agency	Term expiring on December 31, 2023 (New Appointment as Regular Meeting)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 16, 2019 Council meeting agenda to be received and filed by the City of Bayonne.

Sincerely,
James M. Davis
Mayor
(signed)

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

61. Council President Nadrowski moved the following resolution, seconded by Council Member LaPelusa, which was read by the Clerk and adopted.

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
AUTHORIZING THE REQUEST FOR BIDS FOR IMPROVEMENTS FOR NEWARK BAY
WATERFRONT ACCESS PROJECT – VETERANS PARK.
(EXPANSION OF WATERFRONT WALKWAY)

WHEREAS, the City of Bayonne has received grant money for the design and construction of the extension of the waterfront walkway in Veterans Park from the existing location at the intersection of Park Rd and West 25th Street south towards 24th Street.

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council hereby authorizes the advertisement of Requests for bids for improvements for Newark Bay Waterfront Access Project-Veterans Park pursuant to the fair and open contracting provisions set forth in *N.J.S.A. 19:44A-20.4* and *N.J.S.A. 19:44A-20.5*.

Summary

The City received grant money from the state as a result of environmental claims settled by the state. The project is designed to add to the existing walkway at Vets Stadium behind the trailer park towards the senior center the goal is to open up access and try to connect all of the west side walkways together.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

62. Council President Nadrowski moved the following resolution, seconded by Council Member Carroll, which was read by the Clerk and adopted.

WHEREAS, the City is the recipient of Community Development Block Grant (CDBG) Funds from the U.S. Department of Housing and Urban Development to benefit the City's low- and moderate-income families, or to aid in the prevention or elimination of slums and blight; and

WHEREAS, the Bayonne Economic Opportunity Foundation ("BEOF"), 555 Kennedy Boulevard, Bayonne, NJ is a non-profit organization dedicated to assisting and to providing social services to low- and moderate-income families; and

WHEREAS, BEOF is also the administrator of the City's Community Development Block Grant Program; and

WHEREAS, the BEOF leases the former Holy Family Site located at 237-249 Avenue A, Bayonne, New Jersey ("Holy Family Site"); and

WHEREAS, by way of Municipal Council Resolution No. 18-11-07-053 adopted on November 7, 2018 the City of Bayonne entered into Agreement No. CY18-084 with the BEOF to provide CDBG funds in the amount of \$31,620.00 for the purpose of providing the cost of asbestos abatement for the roof and ceiling of the former Holy Family Site pursuant to a proposal submitted by Lilich Corporation (the "Contractor") dated November 7, 2018; and

WHEREAS, while performing said asbestos removal, the Contractor advised of an additional asbestos (1" thick) insulated 180 LF ACM Pipe above the main hallway work area that had to be removed and re-insulated with fiberglass insulation and another 30 LF of piping that had to be insulated in the mid-hallway area above the ceiling that were not included in the Contractor's original proposal dated November 7, 2018 ("Proposed Additional Work"); and

WHEREAS, the building code official performed an inspection and confirmed that said Proposed Additional Work was necessary; and

WHEREAS, it was necessary for said Proposed Additional Work to be completed prior to an inspection by the Department of Community Affairs ("DCA") that was scheduled prior to this Municipal Council meeting; and

WHEREAS, due to exigent circumstances, the Executive Director of the BEOF approved Change Order Nos. 1 & 2 authorizing the Contractor to perform said Proposed Additional Work in order to pass said scheduled DCA inspection; and

WHEREAS, the BEOF is in receipt of Invoice No. 60514 from the Contractor dated December 26, 2018 reflecting an increase of \$7,400.00 for the performance of the aforesaid Proposed Additional Work making the total contract amount \$39,020.00; and

WHEREAS, funds were available in Account CDBG-917; now, therefore, be it

RESOLVED, by the Municipal Council of the City of Bayonne as follows:

1. The actions of the City's CDBG Program administrator, the BEOF, in authorizing the Contractor perform said Proposed Additional Work for an additional amount of \$7,400.00 are hereby ratified and affirmed.

2. The Mayor and City Clerk are hereby authorized to execute an Amendment to Agreement No. CY18-084 with the Bayonne Economic Opportunity Foundation increasing same in the amount of \$7,400.00 to provide payment of the cost of the aforesaid Proposed Additional Work making the total contract amount \$39,020.00.

3. Funds are certified as available in and chargeable to Account CDBG – 917.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

63. The Council as a whole moved the following resolution, which was read by the Clerk and adopted.

RESOLVED, that the Municipal Council hereby establishes a City of Bayonne Finance Committee consisting of two members of the Municipal Council, the Business Administrator, the Chief Financial Officer, and the Treasurer.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

64. Council President Nadrowski introduced:

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
AUTHORIZING A FIRST AMENDMENT TO FINANCIAL AGREEMENTS WITH PSIP
AVENUE A URBAN RENEWAL II, LLC WITH RESPECT TO BLOCK 333.03, LOTS
1 AND 4 (A.K.A. PHASE 1) AND TO PSIP AVENUE A URBAN RENEWAL, LLC
WITH RESPECT TO BLOCK 333.02, LOT 1 AND BLOCK 333.03, LOTS 2 AND 3
(A.K.A. PHASE 2) IN THE CITY OF BAYONNE

WHEREAS, the City of Bayonne (the "City") entered into a Financial Agreement with PSIP Avenue A Urban Renewal II, LLC dated November 3, 2017 and recorded in the office of the Hudson County Register on November 6, 2017 in Book 9252, Page 645 (the "Phase 1 Financial

Agreement”), for a long term tax exemption on Phase 1 of the project, which property is located at Block 333.03, Lots 1 and 4 on the tax maps of the City (the “Phase 1 Property”); and

WHEREAS, the City entered into a Financial Agreement with PSIP Avenue A Urban Renewal, LLC dated November 3, 2017 and recorded in the office of the Hudson County Register on November 6, 2017 in Book 9252, Page 830 (the “Phase 2 Financial Agreement”), for a long term tax exemption on Phase 2 of the project, which property is located at Block 333.02, Lot 1 and Block 333.03, Lots 2 and 3 on the tax maps of the City (the “Phase 2 Property”); and

WHEREAS, PSIP Avenue A Urban Renewal II, LLC and PSIP Avenue A Urban Renewal, LLC now desire to amend the Phase 1 Financial Agreement and Phase 2 Financial Agreement, respectively, in order to correct certain discrepancies therein; and

WHEREAS, the City has agreed to amend the Phase 1 Financial Agreement substantially in the form of the First Amendment to Financial Agreement attached hereto as Exhibit A to Ordinance; and

WHEREAS, the City has agreed to amend the Phase 2 Financial Agreement substantially in the form of the First Amendment to Financial Agreement attached hereto as Exhibit B to Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The Municipal Council hereby consents to the First Amendment to the Phase 1 Financial Agreement and the First Amendment to the Phase 2 Financial Agreement.

Section 2. The Mayor is hereby authorized to execute the First Amendment to the Phase 1 Financial Agreement substantially in the form attached hereto as Exhibit A, and the First Amendment to the Phase 2 Financial Agreement substantially in the form attached hereto as Exhibit B, and subject to any further review, analysis or modifications that counsel may deem appropriate.

Section 3. All actions taken by or on behalf of the City prior to the date of adoption hereof in connection with the transactions contemplated herein are hereby ratified and approved.

Section 4. This ordinance shall take effect immediately upon final passage.

Council President Nadrowski moved the following resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING A FIRST AMENDMENT TO FINANCIAL AGREEMENTS WITH PSIP AVENUE A URBAN RENEWAL II, LLC WITH RESPECT TO BLOCK 333.03, LOTS 1 AND 4 (A.K.A. PHASE 1) AND TO PSIP AVENUE A URBAN RENEWAL, LLC WITH RESPECT TO BLOCK 333.02, LOT 1 AND BLOCK 333.03, LOTS 2 AND 3 (A.K.A. PHASE 2) IN THE CITY OF BAYONNE,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 20, 2019 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

RESOLVED, that the City Clerk be and is hereby authorized and directed to publish said ordinance according to law, with a notice of its introduction and passage on first reading, and the time and place when and where said ordinance will be further considered for final passage.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

65. Council President Nadrowski moved the following resolution, seconded by Council President Nadrowski, which was read by the Clerk and adopted.

RESOLUTION ACKNOWLEDGING THE TRANSFER OF THE PROPERTY AND ASSIGNMENT OF THE REDEVELOPMENT AGREEMENT TO PSIP AVENUE A URBAN RENEWAL II, LLC WITH RESPECT TO BLOCK 333.03, LOTS 1 AND 4 (A.K.A. PHASE 1) AND TO PSIP AVENUE A URBAN RENEWAL, LLC WITH RESPECT TO BLOCK 333.02, LOT 1 AND BLOCK 333.03, LOTS 2 AND 3 (A.K.A.

PHASE 2), AND AUTHORIZING THE TRANSFER OF THE MEMBERSHIP
INTEREST OF SUCH URBAN RENEWAL ENTITIES TO AVENUE A II, LLC

WHEREAS, the City of Bayonne (the "City"), as redevelopment entity pursuant to the *Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the "Redevelopment Law"), entered into a "Redevelopment and Purchase and Sale Agreement" with PSIP Avenue A LLC ("Redeveloper") dated September 5, 2018 (the "Redevelopment Agreement") for property designated post-subdivision and consolidation as Block 333.03, Lots 1, 2, 3 and 4; and Block 333.02, Lot 1 on the tax maps of the City (collectively, the "Property") and

WHEREAS, Redeveloper obtained long term tax exemptions for both phases of the project and transferred the properties to each "urban renewal entity" as defined in the *Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq.*, as amended and supplemented (the "Exemption Law") with respect to each phase; and

WHEREAS, the City entered into a Financial Agreement with PSIP Avenue A Urban Renewal II, LLC dated November 3, 2017 and recorded in the office of the Hudson County Register on November 6, 2017 in Book 9252, Page 645 (the "Phase 1 Financial Agreement"), for a long term tax exemption on Phase 1 of the project, which property is located at Block 333.03, Lots 1 and 4 (the "Phase 1 Property"); and

WHEREAS, the City entered into a Financial Agreement with PSIP Avenue A Urban Renewal, LLC dated November 3, 2017 and recorded in the office of the Hudson County Register on November 6, 2017 in Book 9252, Page 830 (the "Phase 2 Financial Agreement"), for a long term tax exemption on Phase 2 of the project, which property is located at Block 333.02, Lot 1 and Block 333.03, Lots 2 and 3 (the "Phase 2 Property"); and

WHEREAS, pursuant to the Redevelopment Agreement, Section 8.03(f), a transfer of the Property or the Redevelopment Agreement to urban renewal entities, one each with regard to each phase, controlled by the Redeveloper is a "Permitted Transfer" as defined in the Redevelopment Agreement, which shall not require any consent or approval of the City; and

WHEREAS, the City acknowledges that Redeveloper has assigned or will assign the Redevelopment Agreement to: (i) PSIP Avenue A Urban Renewal II, LLC (an entity wholly-owned by Redeveloper) with respect to Phase 1 of the project; and (ii) PSIP Avenue A Urban Renewal, LLC (an entity wholly-owned by Redeveloper) with respect to Phase 2 of the project; and

WHEREAS, PSIP Avenue A LLC now desires to sell: (i) all the membership interests of PSIP Avenue A Urban Renewal II, LLC to Avenue A II, LLC; and (ii) all the membership interests of PSIP Avenue A Urban Renewal, LLC to Avenue A II, LLC, which shall require the consent of the City pursuant to Section 8.02 of the Redevelopment Agreement, and disclosure pursuant to Section 7.07(C) of the Phase 1 Financial Agreement and Phase 2 Financial Agreement; and

WHEREAS, pursuant to Section 8.06 of the Redevelopment Agreement, the City has determined that Avenue A II, LLC and Avenue A I, LLC, which entities are indirectly owned by WPT Industrial, LP, have the qualifications and financial capabilities necessary to complete the project, and the City desires to consent to the transfer of the membership interests of the urban renewal entities to Avenue A II, LLC and Avenue A I, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, NEW JERSEY AS FOLLOWS:

Section 1. The Municipal Council acknowledges: (i) the transfer of the Phase 1 Property and the assignment of the Redevelopment Agreement to PSIP Avenue A Urban Renewal II, LLC with respect to Phase 1 of the project; and (ii) the transfer of the Phase 2 Property and the assignment of the Redevelopment Agreement to PSIP Avenue A Urban Renewal, LLC with respect to Phase 2 of the project.

Section 2. The Municipal Council hereby consents to the transfer of: (i) 100% of the membership interest of PSIP Avenue A Urban Renewal II, LLC owned by PSIP Avenue A LLC to Avenue A II, LLC; and (ii) 100% of the membership interest of PSIP Avenue A Urban Renewal, LLC owned by PSIP Avenue A LLC to Avenue A I, LLC.

Section 3. The Mayor, in consultation with the City Attorney or special redevelopment counsel, is hereby authorized to execute any and all documents necessary to effectuate the transactions contemplated herein.

Section 4. All actions taken by or on behalf of the City prior to the date of adoption hereof in connection with the transactions contemplated herein are hereby ratified and approved.

Section 5. This resolution shall take effect immediately.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

66. Council Member LaPelusa moved the following resolution, seconded by Council Member Carrol, which was read by the Clerk and adopted.

RESOLUTION ACKNOWLEDGING AND CONFIRMING THE CITY OF BAYONNE'S
INTEREST IN DEVELOPING/REDEVELOPING CERTAIN PROPERTIES IN
FURTHERANCE OF PERFECTING THE CITY'S APPLICATION FOR A
HAZARDOUS DISCHARGE SITE REMEDIATION GRANT FROM THE STATE OF
NEW JERSEY'S DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the City of Bayonne (the "City"), as redevelopment entity pursuant to the *Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the "Redevelopment Law"), is pursuing a potential redevelopment opportunity for the following parcels of land, all of which are owned by the City of Bayonne:

- a. Block 475, Lot 7.01 (foot of Ingham Avenue)
- b. Block 476.01, Lot 9, Qual. X (East 5th Street Access R. SE KVK)
- c. Block 475, Lot 9.01 ((200 East 5th Street Access Rd.)
- d. Block 475, Lot 9.02 (East 5th Street Access Rd SSE)
- e. Block 475, Lot 9.03 (East 5th Street Access Rd S)

and,

WHEREAS, the City of Bayonne is the owner of Block 475, Lots 9.01, 9.02 and 9.03 as successor in interest to the Bayonne Municipal Utilities Authority, which was dissolved by the City of Bayonne effective December 31, 2016; and

WHEREAS, said redevelopment opportunity also involves the parcels of lands shown below, all of which the City is evaluating for potential purchase:

- a. Block 476.01, Lot 10.02 (Rear of 220-230 East 5th Street - currently owned by Port Johnson Realty, LLC)
- b. Block 476.01, Lot 4 (Foot of Oak Street – currently owned by Bayonne Industries, Inc.)

and,

WHEREAS, it is the intent of the City of Bayonne to develop/redevelop the aforesaid parcels within three (3) years of completing remediation and finalizing a redevelopment plan; and,

WHEREAS, the City of Bayonne has submitted an application to the NJDEP in furtherance of procuring a Hazardous Discharge Site Remediation Grant for the 5th Street Connection Sites associated with the above referenced properties; now, therefore, be it

RESOLVED, that the City of Bayonne hereby acknowledges and confirms its intentions, desires and needs in connection with the above noted properties as more particularly set forth above; and, be it further

RESOLVED, that this Resolution be made part of the City of Bayonne's Hazardous Discharge Site Remediation Grant for the 5th Street Connection Sites.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

At 10:00 P.M., Council President Nadrowski motion to adjourn, seconded by Council Member LaPelusa, which motion was adopted.

Yeas - Council Members Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

* * * * *

President – Sharon A. Nadrowski

Clerk – Robert F. Sloan