

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, APRIL 17, 2019.

The Council met at 7:00 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 April 17, 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 April 12, 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 2, ADMINISTRATION," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 2, ADMINISTRATION,"

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 in 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 Member Gullace, 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, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 2, ADMINISTRATION," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-20.

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

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02. The Clerk announced:

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 10, TAXATION AND SPECIAL IMPROVEMENT DISTRICTS," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 10, TAXATION AND SPECIAL IMPROVEMENT DISTRICTS,"

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 in 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 LaPelusa, 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 10, TAXATION AND SPECIAL IMPROVEMENT DISTRICTS," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-21.

Yeas - Council Members Carroll, 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 APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 425-429 AVENUE C BAYONNE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 425-429 AVENUE C, WHICH PROPERTY IS IDENTIFIED AS BLOCK 230, LOT 22 AND 23.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 2019 is now before the Council for its consideration and a public hearing.

Council Member Gullace 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 425-429 AVENUE C BAYONNE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 425-429 AVENUE C, WHICH PROPERTY IS IDENTIFIED AS BLOCK 230, LOT 22 AND 23.01 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 in 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 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 APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 425-429 AVENUE C BAYONNE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 425-429 AVENUE C, WHICH PROPERTY IS IDENTIFIED AS BLOCK 230, LOT 22 AND 23.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-22.

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

Nays – Council Member LaPelusa.

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04. The Clerk announced:

AN ORDINANCE ENTITLED: “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE AMENDED REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 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),” which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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 ADOPTING THE AMENDED REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 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)

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 in 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, “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE AMENDED REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 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),” was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-23.

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

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05. The Clerk announced:

AN ORDINANCE ENTITLED: “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 3, POLICE REGULATIONS,” which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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 3, POLICE REGULATIONS," 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 in 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 Carroll 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 3, POLICE REGULATIONS," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-24.

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

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06. The Clerk announced:

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 17, PROPERTY MAINTENANCE," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 17, PROPERTY MAINTENANCE,"

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

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 17, PROPERTY MAINTENANCE," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-25.

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

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07. The Clerk announced:

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 3, POLICE REGULATIONS," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 3, POLICE REGULATIONS,"

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 in 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 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 Carroll, 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 3, POLICE REGULATIONS," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-26.

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

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08. The Clerk announced:

AN ORDINANCE ENTITLED: "CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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: "CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK,"

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

WHEREAS, an ordinance entitled, "CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-27.

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

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09. The Clerk announced:

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE 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 in 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 Carroll 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, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-28.

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

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10. The Clerk announced:

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE 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 in 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 Member LaPelusa 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 LaPelusa, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-29.

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

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11. The Clerk announced:

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE 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 in 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 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 Carroll moved a resolution for final passage, seconded by Council Member Perez, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-30.

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

* * * * *

12. The Clerk announced:

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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 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 in 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 GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," was introduced and passed a first reading at a meeting held March 20, 2019, 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 April 17, 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-19-31.

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

* * * * *

13. The following members of the public spoke:

Robert W. Archibald 355 Avenue E, Bayonne, NJ

Mr. Archibald spoke regarding the missing plaque regarding two way police radios. He also spoke regarding parking in the lot on East 26th Street which is taken up by Post Office vehicles.

Francis Gonzalez spoke regarding city redevelopment.

* * * * *

14. Council Member Carroll introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 21, HEALTH REGULATIONS

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

Section 1. That the Revised General Ordinances of the City of Bayonne, Chapter 20, HEALTH REGULATIONS, Section 21, Smoke free Workplace, Subsection 2, General Restrictions, is hereby amended and supplemented as follows (Additions ****between asterisks and/or in bold****, deletions ~~{within brackets and/or struck through}~~):

21-20.2 GENERAL RESTRICTION.

Smoking shall be prohibited in all enclosed municipal buildings or facilities, without exception, within the City, including, but not limited to, the following places:

- a. The municipal building and all outdoor areas within ~~{ten (10)}~~ ****twenty (20)**** linear feet from any and all entrances and exits thereof, thereby ensuring that tobacco smoke does not enter the smokefree indoor area through entrances, windows, ventilation systems or any other means.
- b. All polling places and all outdoor areas within ~~{ten (10)}~~ ****twenty (20)**** linear feet from any and all entrances and exits thereof.
- c. All restrooms, lobbies, reception areas, hallways, elevators, service lines and other common-use areas in enclosed municipal buildings or edifices.
- d. All fire houses, police stations and public library branches.
- e. All other enclosed facilities owned, leased or operated by the City.

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 "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 21, HEALTH REGULATIONS," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, May 15, 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 Member LaPelusa introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 3, POLICE REGULATIONS

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

Section 1. That the Revised General Ordinances of the City of Bayonne, Chapter 3, POLICE REGULATIONS, Subsection 3, Obstruction of Streets, Sidewalks and Public Park and Playground Areas, are hereby amended and supplemented as follows (Additions ****between asterisks and/or in bold and underlined****, deletions ~~{within brackets and/or struck through }~~);

****3-4.3** Fire hydrant obstructions.

a. No person shall obstruct a fire hydrant in the City by placing against or immediately surrounding the same any posts, fences, vehicles, plants, trees, growth, garbage, rubbish, landscaping materials, rock materials, storage and/or other materials. Structures or objects shall not be placed or kept near fire hydrants, fire department inlet connections or fire protection system control valves (collectively, the “fire protection equipment”) in a manner that would prevent fire hydrants and/or other fire protection equipment from being immediately discernible or readily accessible. A three (3) foot clear space shall be maintained around the circumference of fire hydrants and/or other fire protection equipment, including, but not limited to, any automobile, building material or any obstruction of any kind whatsoever, so as to make access to the fire hydrant and/or other fire protection equipment inconvenient or difficult to the Fire Department, without first having obtained written permission from the Chief of the Fire Department.

b. Any violation of this section shall result in the payment of damages to the City of Bayonne in accordance with the General Provisions of Chapter One.

c. *Enforcement.* Violation of any provision of this section shall be cause for an enforcement document to be issued to the violator by the Police Department, Litter Inspector, Parking Enforcement Officers, Health Official, Recycling Coordinator, or any municipal officials designated or authorized by the Department of Public Works, Director of Public Safety or the Health Officer. The recipient of an enforcement document shall be entitled to a hearing in a municipal court having jurisdiction to contest such action.

*Editor’s Note: See also Chapter 17, Property Maintenance**

Council Member LaPelusa moved a resolution, seconded by Council Member Perez, 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 3, POLICE REGULATIONS,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, May 15, 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

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16. Council Member LaPelusa introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 17, PROPERTY MAINTENANCE

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

Section 1. That the Revised General Ordinances of the City of Bayonne, Chapter 17, PROPERTY MAINTENANCE, Subsection 14, General Maintenance Requirements, are hereby amended and supplemented as follows (Additions ****between asterisks and/or in bold and underlined****, deletions ~~{within brackets and/or struck through}~~):

****17-14.14** Fire hydrant obstructions.

a. No person shall obstruct a fire hydrant in the City by placing against or immediately surrounding the same any posts, fences, vehicles, plants, trees, growth, garbage, rubbish, landscaping materials, rock materials, storage and/or other materials. Structures or objects shall not be placed or kept near fire hydrants, fire department inlet connections or fire protection system control valves (collectively, the “fire protection equipment”) in a manner that would prevent fire hydrants and/or other fire protection equipment from being immediately discernible or readily accessible. A three (3) foot clear space shall be maintained around the circumference of fire hydrants and/or other fire protection equipment, including, but not limited to, any automobile, building material or any obstruction of any kind whatsoever, so as to make access to the fire hydrant and/or other fire protection equipment inconvenient or difficult to the Fire Department, without first having obtained written permission from the Chief of the Fire Department.

b. Any violation of this section shall result in the payment of damages to the City of Bayonne in accordance with the General Provisions of Chapter One.

c. *Enforcement.* Violation of any provision of this section shall be cause for an enforcement document to be issued to the violator by the Police Department, Litter Inspector, Parking Enforcement Officers, Health Official, Recycling Coordinator, or any municipal officials designated or authorized by the Department of Public Works, Director of Public Safety or the Health Officer. The recipient of an enforcement document shall be entitled to a hearing in a municipal court having jurisdiction to contest such action.

*Editor’s Note: See also Chapter 3, Police Regulations**

Council Member LaPelusa moved a resolution, seconded by Council Member Carroll, 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 17, PROPERTY MAINTENANCE,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, May 15, 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. Council Member Perez introduced:

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ENCROACHMENT AGREEMENT WITH MHP 33 PROSPECT AVENUE URBAN RENEWAL, LLC TO ALLOW CERTAIN ENCROACHMENTS INTO THE PUBLIC RIGHT OF WAY ADJACENT TO BLOCK 455, LOT 1.01;

WHEREAS, MHP 33 PROSPECT AVENUE URBAN RENEWAL, LLC (hereinafter “Redeveloper”) is the owner of property known as 33 Prospect Avenue and designated as Block 455, Lot 1.01 on the official Tax Map of the City of Bayonne (the “Property”); and

WHEREAS, the Property is subject to a redevelopment plan and Preliminary and Final Site Plan Approval for Application No. P-18-025 dated October 9, 2018 by the City's Planning Board ("Approvals"); and

WHEREAS, the Property is presently being redeveloped in accordance with the Approvals to provide a multifamily apartment building containing seventy six (76) residential units; and

WHEREAS, Redeveloper has requested that the City permit certain physical encroachment within the public right of way to facilitate the residential uses of the new apartment building, including the installation of: (1) a steel canopy appended to the building, 4' extending into the rights of way for both Prospect Avenue and East 21st Street; (2) a three (3) foot high iron fence around a planted area extending into the Prospect Avenue right of way; and (3) double out-swinging lobby door extending into the Prospect Avenue right of way; all such encroaching improvements depicted on the plan prepared by Dynamic Engineering, dated March 11, 2019, which is appended hereto as Exhibit A (the "Encroachment Area"); and

WHEREAS, the proposed encroachments within the public right of way are subject to approval by City Council; and

WHEREAS, Redeveloper has agreed to enter into an Encroachment Agreement, the salient terms of which are set forth in the proposed Encroachment Agreement attached hereto as

Exhibit B, setting forth the Redeveloper's obligations regarding said encroachments; and

WHEREAS, the proposed encroachments within the public right of way are subject to approval by the Municipal Council; and

WHEREAS, the Redeveloper agrees to defend, indemnify, and hold harmless the City, its agents, employees, successors and assigns, from any and all claims, liabilities, actions, demands, personal injuries, death, or property damage resulting from or arising out of the use or presence of the easements granted herein, including all costs, counsel fees, expenses and liabilities incurred in connection with any such claim(s).

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

1. The Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with MHP 33 Prospect Avenue Urban Renewal, LLC for Block 455, Lot 1.01. in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel on behalf of the City may deem appropriate.

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

BE IT RESOLVED, that an ordinance entitled "ORDINANCE AUTHORIZING THE EXECUTION OF AN ENCROACHMENT AGREEMENT WITH MHP 33 PROSPECT AVENUE URBAN RENEWAL, LLC TO ALLOW CERTAIN ENCROACHMENTS INTO THE PUBLIC RIGHT OF WAY ADJACENT TO BLOCK 455, LOT 1.01," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, May 15, 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

* * * * *

18. Council Member LaPelusa introduced:

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN ENTITLED REDEVELOPMENT PLAN 69-71 NEW HOOK ROAD BLOCK 416 LOTS 1 AND 2 FOR THE PROPERTY LOCATED AT 69-71 NEW HOOK ROAD, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 416, LOTS 1

& 2 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.* (DELTA STORAGE) and a resolution fixing Wednesday, May 15, 2019 at 7:00 P.M., and the Dorothy E Harrington Council Chambers, Municipal Building, as the time and place for a public hearing and final passage.

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, pursuant to the provisions of *N.J.S.A. 40A:12A-7(e)* and *N.J.S.A. 40A:12A-15* 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, on February 20, 2019, the Municipal Council directed the Planning Board, to prepare and review a redevelopment plan for the properties located at 69-71 New Hook Rd, which properties are identified as Block 416, Lots 1 & 2 (the “Property”) on the official tax map of the City of Bayonne 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 Municipal Services has prepared a revised redevelopment plan for the Property titled “Redevelopment Plan 69-71 New Hook Rd. Block 416 Lots 1 & 2”, dated February 13,, 2019 (the “Redevelopment Plan”); and

WHEREAS, on March 12, 2019, 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 desires to adopt the Redevelopment Plan dated March, 2019 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, the Municipal Council believes that the adoption of the Redevelopment Plan is in the best interest of the City for the redevelopment of the Property.

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 Redevelopment Plan is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7* of the Redevelopment Law.

Section 3. The zoning district map in the zoning ordinance of the City is hereby amended to include the Property per the boundaries described in the 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 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.

Council Member LaPelusa 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 ADOPTING THE REDEVELOPMENT PLAN ENTITLED REDEVELOPMENT PLAN 69-71 NEW HOOK ROAD BLOCK 416 LOTS 1 AND 2 FOR THE PROPERTY LOCATED AT 69-71 NEW HOOK ROAD, WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 416, LOTS 1 & 2 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. (DELTA STORAGE),” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, May 15, 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.

* * * * *

19. Council Member Perez introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC; and a resolution fixing Wednesday, May 15, 2019 at 7:00 P.M., and the Dorothy E Harrington Council Chambers, Municipal Building, as the time and place for a public hearing and final passage.

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:

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

RESTRICTIVE PARKING ZONES

DELETE

055. Souzan Morgan, 23 Andrew Street

Beginning at a point on the north side of Andrew Street, 298 feet west of the northwest corner of Andrew Street and Broadway, and extending to a point 16 feet west thereof.

140. Birdalee McKay-Frey, 230 West 21st Street

Beginning at a point on the south side of West 21st Street, 192 feet east of the southeast corner of Avenue A and West 21st Street, and extending to a point 18 feet east thereof.

371. Regina Donovan, 76 West 43rd Street

Beginning at a point on the south side of West 43rd Street, 225 feet west of the southwest corner of West 43rd Street and Avenue C, and extending to a point 18 feet west thereof.

383. Shenouda Hanna, 35-37 West 29th Street

Beginning at a point on the north side of West 29th Street, 260 feet east of the northeast corner of West 29th Street and Avenue C, and extending to a point 18 feet east thereof.

ADD

005. Stephen Wisniewski, 100 East 23rd Street

Beginning at a point on the south side of East 23rd Street, 108 feet east of the southeast corner of East 23rd Street and Avenue F, and extending to a point 17 feet east thereof.

Council Member Perez moved a resolution, seconded by Council Member Carroll, 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, May 15, 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.

* * * * *

20. 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 COMMUNICATIONS and which follow this resolution shall constitute a consent agenda for communications and that they be received and filed and included in the official minutes of this meeting as having been so ordered.

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

* * * * *

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

From Mario Batelli, Esq., filing notice of tort claim on behalf of KEISHA SWEENEY alleging personal injuries resulting from a fall in the parking lot at 24th Street and Church Lane on January 29, 2019.

* * * * *

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

From ANTHONY MASCIALE, filing notice of tort claim alleging property damage to his automobile on January 29, 2019, resulting from a tree limb falling on it at 65 West 50th Street.

* * * * *

23. 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, "FORTUNE vs. THE CITY OF BAYONNE, et al." (Fall in North Street Park on February 28, 2017)

* * * * *

24. 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, "RYAN vs. AUG/LEVY BAYONNE, LLC et al., incl. THE CITY OF BAYONNE." (sidewalk fall on July 19, 2017 at 489 Broadway)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, RITE AID #149 vs. CITY OF BAYONNE." (1097 Broadway, Block 31, lot 17.01 – commercial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “LEG-BP BAYONNE OWNER, LLC c/o LINCOLN EQUITIES vs. CITY OF BAYONNE.” (PBH:Maritime District, Block 1180, lot 1 – industrial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “MILLIONS, INC. vs. CITY OF BAYONNE.” (55 Hook Road, Block 417, lot 3 – industrial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “SL 39 AVENUE C, LLC. vs. CITY OF BAYONNE.” (27-39 AVENUE C, BLOCK 378, lot 1 – industrial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “SPG HOOK ROAD, LLC by ABALINE PAPER PRODUCTS, INC. vs. CITY OF BAYONNE.” (59 HOOK ROAD, BLOCK 417, lot 1 – industrial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “McDONALD’S CORP. vs. CITY OF BAYONNE.” (537- 543 Broadway, Block 189, lot 24 – commercial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “PSE&G CORP. vs. CITY OF BAYONNE.” (160 West 63rd Street, Block 3, lot 3.01 – industrial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “BAYONNE GRAND 1, LLC vs. CITY OF BAYONNE.” (191-197 West 24th Street, Block 186, lot 35.01 – commercial)

* * * * *

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

From the Tax Court of New Jersey, complaint in matter entitled, “FBV, INC c/o RITE AID CORPORATION vs. CITY OF BAYONNE.” (471 Broadway, Block 210, lot 25.01 – commercial)

* * * * *

34. 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.

* * * * *

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

From Hon. James M Davis, Mayor, reappointing VINCENT LE FANTE and VINCENT CUSEGLIO as constables for terms expiring December 31, 2020; and a resolution confirming the appointments. **Mayor**

April 5, 2019

Dear Council President Nadrowski
And Honorable Members of City Council

I hereby name the following individuals as Constables for the City of Bayonne:

Vincent Cuseglio	Term expiring on December 31, 2020
25 West 5 th Street	
Bayonne, NJ 07002	

Vincent LeFante	Term expiring on December 31, 2020
40 West 9 th Street	
Bayonne, NJ 07002	

In conjunction with this appointment the City Clerk has been directed to add an accompanying communication on the April 17, 2019 regular Council meeting agenda for consideration 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 appointments.

* * * * *

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

From Donna L. Mauer, Chief Financial Officer, reporting on vendor payments and recommending payment of same, and a resolution adopting the recommendation and ordering payment of claims.

* * * * *

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

From Janet Convery, Treasurer, reporting on the transfer of the following amounts to the Board of Education on April 4, 2019:

\$5,692,692.00	Claims & Payroll for April 4, 2019
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DATE: March 4, 2019

TO: Donna Mauer, CFO
Robert Sloan, City Clerk

FROM: Janet Convery, Treasurer

Please be advised that a transfer to the Board of Ed was made on Monday, March 4, 2019

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

Janet Convery
(signed)

* * * * *

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

From Joanne Sisk, CTC, Tax Collector’s Annual Report. Tax Collector

DATE: April 1, 2019

Robert F. Sloan
Municipal Clerk
City of Bayonne
630 Avenue C
Bayonne, NJ 07002

re: Tax Collector’s Annual Report

Dear Mr. Sloan:

The Tax Collector’s Annual Report to the Governing body for CY 2018 as required under the provisions of RS 54:4-91 is attached.

Respectfully submitted,
Joanne Sisk
Tax Collect
(signed)

**CITY OF BAYONNE
TAX COLLECTOR’S ANNUAL REPORT
CY 2018**

Amount of Levy as per Extended Duplicate:	\$ 183,733,837.77
Amount levied for Added and Omitted:	\$ 1,262,029.37
<u>TOTAL AMOUNT LEVIED:</u>	\$ 184,995,867.14

Collected in Cash: In 2016:	\$ 3,549,214.27
Collected in Cash: In 2017:	\$ 178,958,741.02
Homestead Benefit Credit:	\$ 1,100,681.48
Senior Citizens & Veterans - State's Share:	\$ 249,465.75
<u>TOTAL COLLECTIONS</u>	\$ 183,858,102.52

Per Cent Collected (actual): **99.38%**

UNDERLYING TAX COLLECTION RATE

Total Cash Collections:	\$ 183,858,102.52
Less: Amounts paid by Levy Purchaser:	\$ 3,550,365.38
Net Cash Collections:	\$ 180,307,737.14
<u>Underlying Tax Collection rate:</u>	97.47%

* * * * *

39. 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

* * * * *

40. 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, March 20, 2019 be and the same are hereby approved.

* * * * *

41. 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, March 13, 2019, be and the same are hereby approved.

* * * * *

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

WHEREAS, Robert F. Sloan, RMC/CMC, City Clerk of the City of Bayonne, is retiring from his position effective June 1, 2019; and

WHEREAS, NJSA 40:69A-38 requires that the Municipal Council appoint a municipal clerk, and NJSA 40A:9-133 requires that a municipal clerk shall be appointed for a three term by the governing body; and

WHEREAS, Deputy City Clerk Madelene Medina, RMC, holds the necessary certification to serve as City Clerk, and has significant experience in the performance of the duties of the City Clerk's Office; now, therefore be it

RESOLVED, that Madelene Medina, RMC, be and is hereby appointed City Clerk of the City of Bayonne for a three-year term effective June 1, 2019.

* * * * *

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

WHEREAS, the current tenured Tax Assessor for the City of Bayonne, Joseph G. Nichols, Esq. C.T.A., is retiring and has notified the State of New Jersey and the City of Bayonne of an effective retirement date of July 1, 2019; and

WHEREAS, Joseph G. Nichols has been a treasured and valuable asset to the City of Bayonne since 1994, when he was first appointed as the City of Bayonne's Law Director; and

WHEREAS, While Joseph G. Nichols' contributions to the City of Bayonne as Law Director, Tax Assessor and Executive Director of the Bayonne Local Redevelopment Authority over the past 25 years are certainly considerable, they pale in comparison to the humanity, compassion and brilliance he brought to each position and to the genuine gentility, warmth and kind-heartedness he brought to every relationship he fostered while working for the City of Bayonne; and

WHEREAS, the appointment of an experienced replacement is essential both to the conduct of ordinary assessment duties and to the timely completion of the City Wide revaluation currently underway; and

WHEREAS, Certified Tax Assessor Michele Hennessey has been acting as Deputy Tax Assessor for the City of Bayonne since March 20, 2017 and is a duly licensed and highly qualified Tax Assessor with over 25 years prior assessing experience in an adjacent Hudson County City (Jersey City); and

WHEREAS, Michele Hennessey previously coordinated the creation of a digital tax map and revaluation process in Jersey City, grew up in Bayonne, is familiar with Bayonne's neighborhoods and has been deeply involved both with the creation of Bayonne's 2019 digital tax map and the initial phases of Bayonne's current revaluation process; and

WHEREAS, in light of the above, the Mayor has recommended the appointment of Michele Hennessey to succeed Mr. Nichols as City Tax Assessor for a full four year term beginning July 1, 2019 in accordance with the terms and provisions of NJSA 40A:9-146 and 40A:9-148; and

WHEREAS, this appointment requires special talents and skills which are necessary for the operations of the City and which are not likely to be found among the residents of the City, specifically a licensed certified Tax Assessor with long experience in a similar mixed use urban setting, including experience with the creation of a digital tax map and the implementation process of a City Wide revaluation, thus being a qualified exemption to any residency requirement set forth in City Ordinance 20-16.1(e); and

WHEREAS, the City Council agrees with this recommendation and wishes to approve that appointment;

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

1. The above recitals and findings are incorporated herein as if set forth in full and the City of Bayonne orders that every moment of Joseph G. Nichols' retirement be fulfilling and filled with joy.
2. Michele Hennessey is hereby appointed to be the City of Bayonne Tax Assessor for a full four year term beginning July 1, 2019 in accordance with the terms and provisions of NJSA 40A:9-146 and 40A:9-148.
3. Ms. Hennessey's prior work and position as Deputy Assessor is also hereby ratified and confirmed with any statutory term as Deputy Assessor to be deemed vacated as of her assuming the position of Tax Assessor effective July 1, 2019, which date shall begin her new term of employment as Tax Assessor in accordance with this resolution.
4. The current Tax Assessor, Assistant Tax Assessor and City Attorney are authorized and encouraged to take any and all actions necessary to facilitate an orderly transition.
5. This resolution shall take effect immediately.

* * * * *

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

WHEREAS, there is a need for a Clean Communities Coordinator for the City of Bayonne; and

WHEREAS, there is also a need for the Clean Communities Coordinator to apply for and submit Clean Community Grants to various agencies; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Amalilis Bottino is hereby designated as the Clean Communities Coordinator of the City of Bayonne.
2. The Clean Communities Coordinator is authorized to prepare, apply for and submit Clean Communities Grants to any and all applicable state, federal and local agencies.
3. The Mayor and Clerk are hereby authorized to execute any and all documents in furtherance of the aforesaid Clean Communities Grants.

* * * * *

45. 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
54	17	Ligia G. Sanchez	231.57
66	23	M. Mendieta & B. Zhuzhingo	4,817.48
85	30	William Henry	2,037.51
102	15	Investors First Title Agency	2,945.00
114	2	NYNJ Home Solutions, LLC	2,466.00
130	31	Kenneth Dupey	444.58
163	22	Redsun, LLC	4,054.00
220	12	Mena Kirolos	1,661.25
241	11	William Farrell	3,176.00
309	28	Anthony Cancel	1,701.64
444	16 C0201	Catherine Plesniarski	554.07
Total:			24,089.10

* * * * *

46. 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 April 1, 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 \$55,720.00 representing payment of state surcharge fees on new construction and alterations collected during the 1st quarter of 2019; 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.

* * * * *

47. 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 Seventy-seven (7) Marriage Licenses during the months of January, February and March 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 One thousand Nine hundred twenty-five dollars (\$1925.00) be drawn to the order of the Treasurer, State of New Jersey and forwarded to the City Clerk’s Office for disbursement.

* * * * *

48. 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 \$ 128.40 drawn of the Bureau of Rabies Control, State Department of Health, Trenton, New Jersey, covering the issuance of licenses

Nos. 808-859 inclusive, 50 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.

* * * * *

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

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the City of Bayonne that City of Bayonne hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2018 in the amount of \$109,084.38. Documentation supporting this submission is available at Bayonne City Hall, 630 Avenue C, Bayonne, New Jersey 07002 and shall be maintained for no less than five years from this date.

* * * * *

50. 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 continuing need for maintenance of eight Zetron brand 3200 9-1-1 Telephone Consoles in the communication center; and

WHEREAS, Mobile Techtronics, Inc., 1127 Lake Avenue, Clark, N. J. 07066, has previously been awarded a contract for such services, and is willing to provide this service under state contract number 83924(T-0109), at a cost of \$9,360.00, for a one year period commencing January 1, 2019 and ending December 31, 2019; and

WHEREAS, funds are certified available in various accounts pending adoption of the CY 2019 budget; now, therefore, be it

RESOLVED, that the Mayor and City Clerk are hereby authorized to enter into an agreement with Mobile Techtronics, Inc., 1127 Lake Avenue, Clark, NJ 07066, for maintenance of eight Zetron brand 3200 9-1-1 Telephone Consoles in the communication center, at a cost of \$9,360.00, for a one year period commencing January 1, 2019 and ending December 31, 2019; and be it further

RESOLVED, that funds are certified available in account 9-01-201-25-240-2-020 (PS-9) 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 Mobile Techtronics, Inc., in the amount of \$9,360.00 in payment of said services.

* * * * *

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

WHEREAS, the City of Bayonne is in need of technical support and maintenance of its departmental data management software and continued enterprise licensing for the municipal management software currently in use for a one year period commencing July 1, 2019, and ending June 30, 2020; and

WHEREAS, Spatial Data Logic has provided the City with such software and support services for their GeoLogic software, pursuant to an agreement authorized by Resolution No. 09-12-16-044 and has provided the City with an Annual Notice of Rates for 2019 dated October 31, 2018, wherein the City's annual applicable rate is reflected as \$52,500.00 for continued licensing,

technical support and maintenance for the period commencing July 1, 2019, through June 30, 2020; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, it is essential for the safety and welfare of the public that the City's technical support and maintenance of its departmental data management software be maintained in order to respond to the public in the most effective manner; and

WHEREAS, funds are certified as available in Account T-12-56-813-0000-199; and

WHEREAS, Spatial Data Logic has completed and submitted a "Business Entity Disclosure Certification for Non-Fair and Open Contracts" required Pursuant to N.J.S.A. 19:44A-20.8 which certifies that Spatial Data Logic 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 Spatial Data Logic from making any reportable contributions through the term of the contract; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and the City Clerk are hereby authorized to enter into a contract with Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, NJ 08873 for technical support and maintenance of its departmental data management software and continued enterprise licensing for the municipal management software currently in use for a one year period commencing July 1, 2019, and ending June 30, 2020, for an amount not to exceed \$52,500.00.

2. Funds shall be charged to Account T-12-56-813-0000-199.

3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

4. Notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

* * * * *

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

WHEREAS, the Bayonne Youth Center has the property located at 524 Kennedy Blvd, Bayonne, New Jersey that had serious code violations which were detrimental to public health and safety (the "Premises"); and

WHEREAS, Municipal Council Resolution No. 18-11-07-036 adopted on November 7, 2018 authorized the Mayor and City Clerk to enter into an agreement with the Bayonne Youth Center, 524 Kennedy Blvd, Bayonne, New Jersey in the amount of \$41,500.00 for the purpose of providing the cost of interior renovations to the Premises to correct the aforesaid code violations (the "Project") for the period commencing September 1, 2017 and ending August 31, 2018; and

WHEREAS, pursuant to the aforesaid Resolution No. 18-11-07-036, the City of Bayonne entered into Agreement No. CY18-085 with the Bayonne Youth Center; and

WHEREAS, the AA-ABCO Construction (the "Contractor"), advised the City's Community Development Block Grant ("CDBG") Administrator, the Bayonne Economic Opportunity Foundation (the "BEOF"), that, upon demolition of the basement area, it was discovered that there was not sufficient lighting in the basement area and 3 new LED light fixtures needed to be installed; and

WHEREAS, said installation of LED light fixtures ("Additional Work") was not reflected on the architectural plans nor included in the Contractor's original proposal; and

WHEREAS, the City's CDBG Administrator, the BEOF, performed an inspection of the Premises and approved said Additional Work; and

WHEREAS, in order to expedite the completion of the Project, the City's CDBG Administrator, the BEOF, authorized the Contractor to perform said Additional Work prior to the adoption of this resolution; and

WHEREAS, the City's CDBG Administrator, the BEOF, is in receipt of an invoice from AA-ABCO Construction in the amount of \$1,500.00 representing the cost of the Additional Work; and

WHEREAS, funds are certified as available in Account CDBG-917; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to Agreement No. CY18-085 with the Bayonne Youth Center increasing same in the amount of \$1,500.00 for the purpose of providing the cost of the Additional Work required pursuant to the Contractor's invoice for same making the total contract amount \$43,000.00.

2. Funds shall be charged to Account CDBG-917.

3. All other terms and conditions of Agreement No. CY18-085 shall remain the same.

4. The actions of the City's CDBG Administrator, the BEOF, in authorizing the Additional Work are hereby ratified and affirmed.

* * * * *

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

WHEREAS, on June 20, 2018, this Municipal Council passed Resolution No. 18-06-20-059, authorizing an Agreement with Three Sons Restoration, LLC, 1232 Morris Avenue, Union, New Jersey 07083 for 57th St. Firehouse Bay Floor Replacement, Driveway & Sidewalk Repairs (the "Project") for a total contract amount of \$320,000.00; and

WHEREAS, pursuant to the aforesaid Resolution No. 18-06-20-059, the City of Bayonne entered into Agreement No. CY18-053 with Three Sons Restoration, LLC, for the aforesaid 57th St. Firehouse Bay Floor Replacement, Driveway & Sidewalk Repairs for a total contract amount of \$320,000.00; and

WHEREAS, the City is in receipt of Change Order No. 1 for the amount of \$23,000.00 for the removal and replacement of three (3) steel beams and Change Order No. 2 for the amount of \$16,000.00 for removal of thirty (30) concrete piers at existing steel pipe columns and replacement of same with new reinforced concrete piers reflecting a total increase in the contract amount of \$39,000.00; and

WHEREAS, the City's Engineer reviewed, approved and recommended said Change Order Nos. 1 and 2 to the aforesaid Agreement No. CY18-053 with Three Sons Restoration, LLC; and

WHEREAS, due to exigent circumstances, and in order to complete the Project without undue delay, the Chief of the Fire Department authorized the acceptance and execution of said Change Order Nos. 1 and 2 by his designee; and

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

RESOLVED, by the Municipal Council as follows:

1. The actions of the Chief of the Fire Department and/or his designee in authorizing and/or executing said Change Order No. 1 for the amount of \$23,000.00 and Change Order No. 2 for the amount of \$16,000.00 to the aforesaid Agreement No. CY18-059 with Three Sons Restoration, LLC, increasing same in the total amount of \$39,000.00 due to the reasons as stated above, making the total contract amount \$359,000.00, are hereby ratified and affirmed.

2. Funds shall be chargeable to Account Capital Ordinance O-17-51.

* * * * *

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

WHEREAS, by way of Resolution No. 17-12-13-060 adopted by the Municipal Council on December 12, 2017, the City entered into Agreement No. CY18-008 with All Covered IT Services from Konica Minolta ("All Covered"), 100 Dobbs Lane, Suite 208, Cherry Hill, New Jersey 08037 for information technology, computer systems and network administration and

support services under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and 5 for the period commencing January 1, 2018, and ending December 31, 2018, for an amount not to exceed \$50,000.00; and

WHEREAS, the Business Administrator has advised that it is necessary to increase the aforesaid Contract No. CY18-008 in the amount of \$9,600.00 to cover outstanding invoices submitted by All Covered for the months of November and December 2018; and

WHEREAS, funds to cover the aforesaid outstanding invoices are certified as available in Account 8-01-20-101-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to the aforementioned Agreement No. CY18-008 with All Covered IT Services from Konica Minolta ("All Covered"), 100 Dobbs Lane, Suite 208, Cherry Hill, New Jersey 08037 increasing same in the amount of \$9,600.00, making the total contract amount \$59,600.00.

2. Funds shall be charged to Account 8-01-20-101-0000-029.

3. All other terms of the contracts shall remain the same.

* * * * *

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

WHEREAS, the City of Bayonne has been awarded a New Jersey Emergency Agency Assistance (EMMA) Grant from New Jersey's Emergency Management Performance Grant (EMPG) in the total amount of a \$10,000.00 Federal Award (with a \$10,022.90 Local Matching Funds) for the performance period of July 1, 2018 through June 30, 2019 for the purpose of enhancing Bayonne's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the City of Bayonne is required to formally accept these funds; and

WHEREAS, matching funds are certified as available in Account 9-01-25-240-0000-090; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. That the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate the acceptance of the above referenced EMMA grant.

2. Matching funds shall be chargeable to Account **9-01-25-240-0000-090**.

3. This resolution shall take effect immediately.

* * * * *

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

WHEREAS, the City of Bayonne desires to apply for and obtain a grant from the New Jersey Department of Community Affairs - Neighborhood Preservation Program for approximately \$125,000 to carry out the following project: Broadway Improvement Project; and

WHEREAS, the Mayor and Council of the City of Bayonne, County of Hudson, State of New Jersey does hereby authorize the Mayor and/or Business Administrator to apply for such a grant; and,

WHEREAS, the City recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Bayonne and the New Jersey Department of Community Affairs;

WHEREAS, the Mayor and Council of the City of Bayonne authorizes the expenditure of the required 20% match for this grant opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Bayonne, County of Hudson, State of New Jersey that the Mayor and/or Business

Administrator and/or other appropriate City Officials are authorized to sign the application, the contract, and any other documents necessary in connection herewith to ensure that the intent of this resolution is carried out.

* * * * *

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

Whereas, the Council of the City of Bayonne desires to further historic preservation by obtaining a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund- 2019 Historic Site Management program for a grant in the amount of \$22,500 for the preparation of a preservation plan for the Bayonne Fire Museum, which is listed on the New Jersey and National Registers of Historic Places with a total project cost of \$30,000; and

Whereas, the Preserve New Jersey Historic Preservation Fund, 2019 Historic Site Management Grant requires a grantee financial match of \$1 for every \$3 received; and

Whereas, funds have been certified as available in Various Budget Appropriations;

Now Therefore, be it resolved that the Council authorizes the Mayor, James M. Davis to: sign the appropriate assurances and acknowledge the certification above; if awarded a grant to execute a grant agreement in an amount up to that awarded for the proposed project and to sign the grant agreement; and, if awarded a grant, the matching funds in the amount of \$7,500 will be available for this project;

Be it further resolved, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

* * * * *

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

WHEREAS, Resolution No. 18-09-12-035 adopted by the Municipal Council on September 12, 2018, authorized an agreement between the City of Bayonne and the Bayonne Economic Opportunity Foundation (the "BEOF"), 555 Kennedy Boulevard, Bayonne, New Jersey to provide CDBG grant funds in the amount of \$38,000.00 for the purpose of providing the cost of salary and fringe benefits for the Senior Transportation Program (the "Purpose") for the period commencing September 1, 2018 and ending August 31, 2019; and

WHEREAS, pursuant to said Resolution No. 18-09-12-035 the City entered into Agreement No. CY18-072 with the BEOF; and

WHEREAS, upon review of the file, it was discovered that the correct amount of said CDBG grant funds allocated to the BEOF for the purpose of providing salary and fringe benefits for the Senior Transportation Program is \$30,000.00; and

WHEREAS, due to an upcoming audit of said CDBG grant funds, it was necessary for the Mayor and City Clerk to execute an amendment to the aforesaid Agreement No. CY18-072 with the BEOF reducing the amount of CDBG grant funds to be provided to the BEOF for said Purpose from \$38,000.00 to the allocated amount of \$30,000.00; now, therefore, be it

RESOLVED, by the Municipal Council that the actions of the Mayor and City Clerk in executing an Amendment to the aforesaid Agreement No. CY18-072 with the BEOF for the purpose of providing the cost of salary and fringe benefits for the Senior Transportation Program for the period commencing September 1, 2018 and ending August 31, 2019 reducing the amount of CDBG grant funds to be provided to the BEOF for said Purpose from \$38,000.00 to the allocated amount of \$30,000.00 are hereby ratified and affirmed.

* * * * *

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

WHEREAS, Kenrich Petrochemicals, Inc., ("Kenrich") with corporate offices at 300 Carnegie Center Drive, Suite 150, Princeton, New Jersey is required to perform remedial investigation activities by the New Jersey Department of Environmental Protection at 140 East 22nd Street, Bayonne, New Jersey ("Site"); and

WHEREAS, Kenrich has retained the professional environmental services of David Pry (“Pry”) with offices at 35 Charissa Court, Hewitt, New Jersey to perform certain remedial investigation activities at the Site; and

WHEREAS, temporary well points are required to conduct the remedial investigation at the Site by the New Jersey Department of Environmental Protection in accordance with ongoing remedial evaluations at the Site; and

WHEREAS, Kenrich has provided the City of Bayonne with a Scope of Work associated with the required remedial investigation dated February 27, 2019, that requires temporary access to Block 457.02, Lot 5, a City owned property (the “Bayonne Property”); and

WHEREAS, permitting Kenrich temporary access to the City’s property to complete the remedial investigation is in the best interest of the health, safety and general welfare of the citizens of Bayonne; and

WHEREAS, as a material consideration for Bayonne entering into this agreement, it is agreed that if for any reason Bayonne requires the replacement, relocation or removal of any of equipment for good cause in the sole and absolute discretion of the City, Kenrich will agree to remove same at its own cost and expense upon five (5) days prior notice; and

WHEREAS, due to exigent circumstances, it was necessary for the Mayor execute a Right-of-Entry/Access Agreement with Kenrich and Pry on or about April 8, 2019, prior to obtaining approval from this Body and at the direction of the NJDEP in order to expedite the performance of said remedial investigation activities at the Site; now, therefore, be it

RESOLVED, that the actions of the Mayor in executing the Right-of-Entry/Access Agreement with Kenrich Petrochemicals, Inc. and David Pry, LSRP, are hereby ratified and affirmed.

* * * * *

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

WHEREAS, Resolution No. 18-10-17-038 adopted by the Municipal Council on October 17, 2018, ratified and affirmed the actions of the Mayor in executing a New Jersey Department of Environmental Protection, Division of Land Use Regulation Application (the “Application”) to be submitted to the New Jersey Department of Environmental Protection (the “NJDEP”) on behalf of the City of Bayonne (the “City”) as co-applicant and co-permittee in connection with remediation of chromium contamination at real property owned by the City designated as Block 303, P/O Lots 3 and 4; Block 383, Lots 1, 2, 5, 6, 7, 8; Block 385, Lots 1, 2, 3, 6 and Block 385, P/ Lot 5 on the tax map of the City of Bayonne, Hudson (a/k/a Hudson County Chromate Site 174; the New Jersey Department of Environmental Protection Program Interest Number (Preferred ID) for the contaminated site which includes certain sections of this property that is designated as G000011472/Hudson County Chromate 174 (“Site 174” or the “Site”); and

WHEREAS, Site 174 is located within Dennis P. Collins Park located at West 1st Street; and

WHEREAS, PPG, LLC (“PPG”), is a private party responsible for the investigation and remediation of said chromium contamination at Site 174; and

WHEREAS, PPG advised the City that it was necessary to revise said Application prior to its submission to the NJDEP by PPG; and

WHEREAS, it is in the best interests of the health, welfare and safety of the citizens Bayonne to expedite the remediation of said chromium contamination at the Site; and

WHEREAS, due to exigent circumstances, it was necessary for the Mayor execute a revised Application (the “Revised Application”) on or about March 28, 2019, prior to obtaining approval from this Body and at the direction of the NJDEP in order to expedite the approval of remediation activities at the Site; now, therefore, be it

RESOLVED, by the Municipal Council of the City of Bayonne that the actions of the Mayor in executing the aforesaid Revised Application on behalf of the City of Bayonne as co-applicant and co-permittee in connection with remediation of chromium contamination at Site 174 are hereby ratified and affirmed.

* * * * *

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

WHEREAS, the Bayonne Hometown Fair Association (the “BHFA”), an association duly formed and existing under the laws of the State of New Jersey, has requested permission to hold a Fifth Annual Hometown Fair on Saturday, June 8th and Sunday, June 9th, 2019 to be located along Broadway, from 21st Street to 25th Street; and

WHEREAS, the First, Second, Third and Fourth Annual Bayonne Hometown Fairs held in June of 2015; June of 2016; June of 2017; and June of 2018, proved to be successful and desirous events in the City of Bayonne, now, therefore, be it

RESOLVED that the Mayor and the City Clerk are hereby authorized and directed to take all steps necessary to execute any and all documents to effectuate the Fifth Annual Bayonne Hometown Fair to be held on Saturday, June 8th and Sunday, June 9th, 2018.

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

Whereas, Tax Counsel for the City of Bayonne has with the agreement of the City Tax Assessor reached proposed settlement agreements with respect to certain multi year State Court Tax Appeals on the following property(ies) as detailed on the attached Schedule A :

- Block 359 Lot 4.04, 2nd St. (Subha Realty Inc., c/o Purna Atluri).

Whereas, the tax assessor of the City of Bayonne in consultation with the City's expert appraiser recommend this settlement;

Now therefore be it resolved as follows:

1. The above recitals are incorporated herein.
2. Tax Counsel for the City of Bayonne is authorized to enter into and execute stipulations of settlement on behalf of the City of Bayonne consistent with the terms provided on the attached schedule A with respect to the outstanding appeals listed in that schedule for: Block 359 Lot 4.04, 2nd St. (Subha Realty Inc., c/o Purna Atluri).
3. The terms of such stipulation to provide for the resulting refund to be paid within one hundred twenty (120) days of the entry of judgment, with no interest to apply.
4. The City's Tax Counsel, City Attorney, CFO, Treasurer and Tax Collector are authorized to take any action necessary to effectuate this resolution and the resulting judgment(s).
5. This resolution shall take effect immediately.

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63. 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	LICENSE
Trinity Parish in Bergen Point	RL: 9377 RL: 9378
Trinity Parish in Bergen Point	RL: 9379 RL: 9380
Rotary Club of Bayonne	RL: 9381
Hudson Hospice Volunteers, Inc.	RL: 9382

Hudson County Animal League

RL: 9383

RL: 9384

Jersey City Medical Center Foundation

RL: 9385

* * * * *

64. Council President Nadrowski 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 549-555 BROADWAY AND 563-567 BROADWAY WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 183, LOTS 15 AND 17 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND AUTHORIZING AND DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (SOUTHWEST CORNER OF 26TH ST AND BROADWAY)

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-5* authorizes the governing body of any municipality, by resolution 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 property located at 549-555 and 563-567 Broadway Block 183 Lots 15 and 17 (the “**Property**”) is located within the Municipality’s Urban Enterprise Zone and therefore would qualify under *N.J.S.A. 40A:12A-5(g)*; and

WHEREAS, the Municipal Council finds that the property constitutes and meets the criteria under the Redevelopment Law and that the Property 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 the Property; and

WHEREAS, the City is desirous of directing the Planning Board to prepare a redevelopment plan for the Property (the “**Redevelopment Plan**”); and

WHEREAS, the City believes that the Property 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 Municipal Council believes that the preparation of a Redevelopment Plan is in the best interests of the City for the redevelopment of the Property.

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 549-555 Broadway and 563-567 Broadway, which properties are identified as Block 183, Lots 15 and 17, 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 183, Lots 15 and 17, is designated a non-condemnation redevelopment area on the owners of such Property and other parties within ten (10) days of the date hereof, in accordance with *N.J.S.A. 40A:12A-6*.

Section 4. The Planning Board of the City of Bayonne is hereby authorized and directed to prepare a Redevelopment Plan for the Property identified as Block 183, Lots 15 and 17, as shown on the Official Tax Map of the City in accordance with the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.*

Section 5. The Planning Board shall transmit the Redevelopment Plan to the Municipal Council for further consideration and action upon completion of same.

Section 6. This Resolution shall take effect immediately

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

* * * * *

65. 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, IN THE COUNTY OF HUDSON,
STATE OF NEW JERSEY (THE "LOCAL UNIT") AUTHORIZING THE LOCAL
UNIT'S PARTICIPATION IN THE POOLED NOTE FINANCING PROGRAM OF THE
HUDSON COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the City of Bayonne, in the County of Hudson, State of New Jersey (the "Local Unit"), has previously duly adopted various bond ordinances authorizing the issuance of bonds or notes to finance the costs of various capital improvements (the "Capital Improvement Project"); and

WHEREAS, the Local Unit either has issued or desires to issue notes to temporarily finance the Local Unit Projects; and

WHEREAS, the Local Unit believes that there is volatility in the short term note market for municipalities resulting in the following problems: (1) shrinking investor pools to purchase municipal notes, (2) a reduced number of bids and in some instances no bids at municipal note sales, (3) unpredictable interest rates causing interest rate risk and budgeting problems and (4) increased costs due to investors unwilling to purchase unrated municipal notes and municipal notes without disclosure, causing municipalities to have municipal notes rated and disclosure documents prepared; and

WHEREAS, the Local Unit has reviewed the Pooled Note Financing Program proposed by The Hudson County Improvement Authority (the "HCIA"), whereby the Local Unit would either rollover its existing notes and/or issue new notes (collectively, the "Local Unit Notes") through the Pooled Note Financing Program of the HCIA; and

WHEREAS, the Local Unit believes that the HCIA's Pooled Note Financing Program cures many of the problems of the volatile note market by providing (1) market access to sell the Local Unit Notes, (2) a certain investor pool to purchase the Local Unit Notes, (3) a guaranteed purchaser of the Local Unit Notes, (4) a more predictable interest rate, whereby the Local Unit will benefit from reduced interest costs as a result of a guaranty by the County of Hudson, State of New Jersey (the "County Guaranty") on the debt service of the HCIA Pooled Note Financing Program, and (5) decreased costs due to all the local units in the Pooled Note Financing Program sharing in the costs of the HCIA Pooled Note Financing Program; and

WHEREAS, the Local Unit further believes that any savings the Local Unit can achieve for its taxpayers, especially during this time of financial crisis, is of utmost importance to its community and accordingly, the Local Unit desires to issue its Local Unit Notes through the Pooled Note Financing Program of the HCIA; and

WHEREAS, such Local Unit Notes shall be issued in accordance with the provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* and/or the Local Budget Law, *N.J.S.A. 40A:4-1 et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BAYONNE, THAT

Section 1. The Local Unit hereby authorizes the Local Unit's participation in the HCIA Pooled Note Financing Program.

Section 2. The Local Unit consents to the HCIA's application to the Local Finance Board of the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board") in connection with the Pooled Note Financing Program.

Section 3. The Chief Financial Officer of the Local Unit is hereby authorized to, or direct the appropriate party to, enter into one or more loans with the HCIA and is further authorized to execute one or more note purchase contracts, loan agreements and any and all documents, certificates, opinions and other instruments that are necessary and as may be reasonably required by the Authority in connection with such loan, after consultation with council to the Local Unit.

Section 4. This resolution shall take effect immediately.

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

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

WHEREAS, an emergency condition has arisen with respect to providing appropriations to pay various costs, as per attached schedule, and no adequate provision has been made in the CY 19 Temporary Budget for the aforesaid purposes and N.J.S.:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total emergency resolution adopted in the CY 19 budget pursuant to the provisions of Chapter 96, P.L. 1951 (NJS 40A:4-20) including this resolution total

Current Fund \$ 58,536,900.00
Parking Utility \$ 649,060.00

NOW THEREFORE, BE IT RESOLVED (not less than two-thirds of all members therefore affirmatively concurring) that in accordance with NJS 40A:4-20

1- An emergency temporary appropriation be and the same is hereby made as per attached schedule:

Current Fund \$ 49,384,937.00
Parking Utility \$ 400,060.00

2- That said emergency temporary appropriation will be provided for the CY 19 budget under the title of, as per attached schedule:

Current Fund \$ 49,384,937.00
Parking Utility \$ 400,060.00

3- That one certified copy of this resolution be filed with the Director of Local Government Services.

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

* * * * *

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions: and

WHEREAS, the Annual Report of Audit for the year ended December 31, 2017 (with comparative totals for 2016 - **see auditor's transmittal letter in audit**) has been filed by a Registered Accountant with the Municipal Clerk as pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, as per; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit

entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a dated fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Bayonne, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

* * * * *

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, pursuant to Local Finance Notice CFO 97-16, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal and general or financial statement findings in the audit report; and

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and

WHEREAS, the Corrective Action Plan is to be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Bayonne that the Corrective Action Plan attached hereto be and is hereby approved.

BE IT FURTHER RESOLVED, that the appropriate officials are directed to take the corrective actions listed therein, and that a copy of the Corrective Action Plan be maintained and available for inspection by the general public.

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

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69. 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
REAUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT A
PRELIMINARY INVESTIGATION TO DETERMINE WHETHER INCLUDE ADDITIONAL
PROPERTY IDENTIFIED AS UNIMPROVED WEST 2ND STREET IN THE TEXACO
REDEVELOPMENT AREA THAT CONSISTS OF BLOCK 332 LOTS 3, BLOCK 360 LOT 2,
BLOCK 373 LOTS 1, 2, 13, 14 AND 15; BLOCK 390 LOTS 1 AND RG67, BLOCK 391,
LOTS 1 AND 2, BLOCK 511, LOTS 5 AND 6 AS SHOWN ON THE OFFICIAL TAX MAP
OF THE CITY OF BAYONNE (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 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, the Redeveloper has requested that the Municipal Council, as a redevelopment entity to authorize and direct the Planning Board to reopen and amend the existing redevelopment plan titled “Amended and Restated redevelopment Plan Texaco Redevelopment Area”, dated September 11, 2015” to permit improvements to W 2nd Street and any other such changes needed; 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 original study did not include the adjacent properties designated as West 2nd Street 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 identified as West 2nd Street 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 street 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 identified as West 2nd Street on the City’s Tax Maps; to develop a map reflecting the expanded 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

* * * * *

70. Council President Nadrowski 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 AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY IDENTIFIED AS BLOCK 393 LOT 19 AND A PORTION OF LOT 20 (PARCEL 265X), 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.* (AVENUE E TURNPIKE)

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 January 12, 2015, the City of Bayonne (the “City”) entered into a MOU with the New Jersey Turnpike Authority (the “NJTA”) that authorized the transfer of property identified as Block 393, Lot 19 and a portion of Lot 20 (known as Parcel 265X) as described on the Tax Map of the City of Bayonne and in the attached MOU, 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 on Avenue E, which property is identified as Block 393, Lots 19 and a portion of Lot 20 (known as Parcel 265X in the MOU) 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 inclusion of the 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 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 Avenue E which property is identified as Block 393, Lots 19 and a portion of Lot 20 (known as Parcel 265X) 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

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

WHEREAS, in accordance with *N.J.S.A. 40A:5-21*, the City of Bayonne is changing the custodian of petty cash funds as listed below:

OFFICE	FROM	TO	AMOUNT
Business Administration	P. Connelly	Amy Dellabella	\$1,000.
Library	S. Bains	John Porcaro	\$ 500.

WHEREAS, the above named custodians will be bonded for a minimum of \$1000 each by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED the Municipal Council of the City of Bayonne, County of Hudson hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

72. 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 DESIGNATING CERTAIN PROPERTY LOCATED AT 63-97 WEST 23RD STREET WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 194, LOTS 1 AND 2 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND AUTHORIZING AND DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE PROPERTY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (ASSUMPTION CHURCH AND 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 properties located at 63-97 West 23rd Street., which properties are identified as Block 194, Lots 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, on September 19, 2018, the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Area in need of Redevelopment Preliminary Block 194, Lots 1 and 2 63-97 West 23rd Street (former Our Lady of Assumption Church and School Site)” prepared by Suzanne Mack, PPAICP, City of Bayonne, Division of Planning & Zoning, Department of Administration, dated June 16, 2018, (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 September 19, 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; and

WHEREAS, the City is desirous of directing the Planning Board to prepare a redevelopment plan for the Study Area (the “**Redevelopment Plan**”); and

WHEREAS, the City believes that 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 Municipal Council believes that the preparation of a Redevelopment Plan is in the best interests of the City for the redevelopment of the 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 63-97 West 23rd Street, which properties are identified as Block 194, Lots 1 and 2, 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 194 Lots 1 and 2, is designated a non-condemnation redevelopment area on the owners of such Property and other parties within ten (10) days of the date hereof, in accordance with *N.J.S.A. 40A:12A-6*.

Section 4. The Planning Board of the City of Bayonne is hereby authorized and directed to prepare a Redevelopment Plan for the Property identified as Block 194, Lots 1 and 2, as shown on the Official Tax Map of the City in accordance with the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.*

Section 5. The Planning Board shall transmit the Redevelopment Plan to the Municipal Council for further consideration and action upon completion of same.

Section 6. This Resolution shall take effect immediately.

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

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

WHEREAS, the more than thirteen hundred community and technical colleges, public and private, in the United States have contributed enormously to the richness and accessibility

of American higher education, and, nearly half of all undergraduate college students in the nation today are enrolled in community colleges; and,

WHEREAS, by providing educational opportunities at costs and locations accessible to all who are qualified, community and technical colleges have greatly enhanced the opportunity for every ambitious student, young or old, to enter a postsecondary school program, and as community-based institutions, our schools provide varied programs and offer specialized training for more than one thousand occupations; and,

WHEREAS, Hudson County Community College, founded in 1974, has undergone tremendous growth in the last two decades; and is the largest institution of higher education in Hudson County, enrolling more than 15,000 students through 67 degree and certificate programs; and,

WHEREAS, Hudson County Community College has expanded its facilities – including its award-winning Gabert Library and STEM Building, with the support of the County; and,

WHEREAS, Hudson County Community College has the largest proportion of Hispanic students graduating with a degree or certificate of all New Jersey colleges and universities (public and private); and,

WHEREAS, Hudson County Community College has been recognized by the Middle States Commission on Higher Education for its exceptional Self Study during the March 2019 Reaccreditation process, and,

WHEREAS, Hudson County Community College's Culinary Arts/Hospitality Management program has been ranked number six in the U.S. by Best Choice Schools; over 94% of HCCC Nursing program graduates have passed the NCLEX first time out, placing the program's graduates in the top tier of two- and four-year nursing programs nationwide; and, in 2017, the Equality of Opportunity Project ranked HCCC in the top 5% of 2,200 U.S. higher education institutions for social mobility, and,

WHEREAS, HCCC Trustees, faculty, staff and students have received numerous national recognitions including, but not limited to: the 2017 Diana Hacker TYCA Outstanding Programs in English Award in Enhancing Developmental Education, presented by the Two-Year College English Association; Hudson Transportation Management 2017 New Jersey Smart Workplaces Award (Bronze); American Association of Community Colleges 2016 Awards of Excellence-Exemplary CEO/Board Finalist to Dr. Glen Gabert; Association of Community College Trustees (ACCT) 2016 Northeast Regional Equity Award to HCCC Board of Trustees; Association of College and Research Libraries (ACRL) 2016 Excellence in Academic Libraries Award; American Association of Community Colleges 2015 Awards of Excellence – Advancing Diversity Finalist; New Jersey Business & Industry Association New Good Neighbor Award in 2015 for the HCCC Library Building; Green Emerald 2015 Award for Urban Green Project for the HCCC Library Building; National Tutoring Association 2014 Excellence in Tutoring Award; Association of Community College Trustees 2013 Northeast Regional Marie M. Martin Chief Executive Officer Award to Dr. Glen Gabert; American Association of Community Colleges 2013 Awards of Excellence-Student Success Finalist; New Jersey Business & Industry Association New Good Neighbor Award in 2012 for the HCCC North Hudson Campus; Association of Community College Trustees 2012 Northeast Regional Charles Kennedy Equity Award; Association of Community College Trustees 2012 Northeast Regional Professional Board Staff Member Award to Jennifer Oakley; Hudson Transportation Management 2011 New Jersey Smart Workplaces Award (Silver); Hudson County Planning Board 2010 Smart Growth Gold Award; New Jersey Business & Industry Association New Good Neighbor Award in 2009 for the HCCC Culinary Conference Center, among others; and,

WHEREAS, in recognition of the important contributions of community and technical colleges to our total educational system, in 1985 the United States Congress authorized and requested then President Ronald Reagan to issue Proclamation 5418 establishing a National Community College Month;

NOW, THEREFORE, BE IT RESOLVED, that the City of Bayonne recognizes April 2019 as Hudson County Community College Month.

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

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

BE IT RESOLVED. ANNUAL FINANCIAL STATEMENT for CY 2018 (Unaudited)
Submitted by Donna Mauer, CFO

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

At 7:40 P.M., Council President Nadrowski moved to adjourn seconded by Council Member
Lapelusa

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

President – Sharon A. Nadrowski

Clerk – Robert F. Sloan