

REGULAR MEETING

OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, 630 AVENUE C, ON WEDNESDAY, JANUARY 15, 2020.

The Council met at 7:07 P.M.

The Council President Nadrowski announced: "I would like to advise all those present that notice of this regular meeting of the Municipal Council of the City of Bayonne of JANUARY 15, 2020, has been provided to the public in accordance with the provisions of the Open Public Meetings Act of the State of New Jersey. Notice of time and place of the meeting has been included in the annual notice of meetings, which was posted and filed with the City Clerk, and with the Jersey Journal and the Star Ledger. An additional notice of time and place was posted and filed with the City Clerk and was forwarded to the Jersey Journal and the Star Ledger by on JANUARY 10, 2020."

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 25, STREETS AND SIDEWALKS," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the ordinance by title "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 25, STREETS AND SIDEWALKS,"

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 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 REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 25, STREETS AND SIDEWALKS," was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020; 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-20-01

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

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02. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE AMENDED AND RESTATED REDEVELOPMENT PLAN FOR BAYONNE BAY EAST," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 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 LaPelusa, 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 OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE AMENDED AND RESTATED REDEVELOPMENT PLAN FOR BAYONNE BAY EAST,"

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 OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE AMENDED AND RESTATED REDEVELOPMENT PLAN FOR BAYONNE BAY EAST was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020; and

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

WHEREAS, said ordinance was referred to the Planning Board as required by the Municipal Land Use Law for a report; and

WHEREAS, the Planning Board has reviewed the said ordinance and has forwarded a resolution approving same; 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-20-02

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

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03. The Clerk announced:

AN ORDINANCE ENTITLED, “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 35, ZONING REGULATIONS,” which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the ordinance by title: “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 35, ZONING 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.

The following persons spoke: Peter Franco 109 West 53rd, Bayonne, NJ

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 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 REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 35, ZONING REGULATIONS,” was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020; 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-20-03

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

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04. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING THE GRANTING OF AN AERIAL EASEMENT OVER CERTAIN PROPERTY OWNED BY THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY TO THE NEW JERSEY TURNPIKE AUTHORITY IDENTIFIED AS A PORTION OF THE AVENUE E RIGHT OF WAY (PARCEL AE262D AND RAE262E) ON THE TAX MAP OF THE CITY PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 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 LaPelusa, 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 AUTHORIZING THE GRANTING OF AN AERIAL EASEMENT OVER CERTAIN PROPERTY OWNED BY THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY TO THE NEW JERSEY TURNPIKE AUTHORITY IDENTIFIED AS A PORTION OF THE AVENUE E RIGHT OF WAY (PARCEL AE262D AND RAE262E) ON THE TAX MAP OF THE CITY PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.,"

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

There was no response – no person appearing in protest against or object to the resolution 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 Perez, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "AN ORDINANCE AUTHORIZING THE GRANTING OF AN AERIAL EASEMENT OVER CERTAIN PROPERTY OWNED BY THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY TO THE NEW JERSEY TURNPIKE AUTHORITY IDENTIFIED AS A PORTION OF THE AVENUE E RIGHT OF WAY (PARCEL AE262D AND RAE262E) ON THE TAX MAP OF THE CITY PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.," was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020; 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-20-04

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

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05. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY OWNED BY HOWARD WAREHOUSE INC TO THE CITY OF BAYONNE, COUNTY OF HUDSON IDENTIFIED AS A PORTION OF BLOCK 641 LOT 1 (PROPOSED LOT 1.01) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-3, ET SEQ.," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 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 AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY OWNED BY HOWARD WAREHOUSE INC TO THE CITY OF BAYONNE, COUNTY OF HUDSON IDENTIFIED AS A PORTION OF BLOCK 641 LOT 1 (PROPOSED LOT 1.01) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-3, ET SEQ.,"

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

There was no response – no person appearing in protest against or object to the resolution 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 Perez, which was read by the Clerk and adopted.

WHEREAS, an ordinance entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY OWNED BY HOWARD WAREHOUSE INC TO THE CITY OF BAYONNE, COUNTY OF HUDSON IDENTIFIED AS A PORTION OF BLOCK 641 LOT 1 (PROPOSED LOT 1.01) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-3, ET SEQ.," was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 ; 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-20-05

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

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06. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE VACATION OF GOULD STREET," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 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 OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE VACATION OF GOULD STREET,"

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 resolution 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 OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE VACATION OF GOULD STREET," was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020; 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-20-06

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

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07. The Clerk announced:

AN ORDINANCE ENTITLED, "**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY TO THE NEW JERSEY TURNPIKE AUTHORITY IDENTIFIED AS BLOCK 394.02 LOT 1 (PARCEL 262A), BLOCK 394.01 LOT 1 (PARCEL 262B) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.**," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 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 AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY TO THE NEW JERSEY TURNPIKE AUTHORITY IDENTIFIED AS BLOCK 394.02 LOT 1 (PARCEL 262A), BLOCK 394.01 LOT 1 (PARCEL 262B) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.,"

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

There was no response – no person appearing in protest against or object to the resolution 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 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 AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY TO THE NEW JERSEY TURNPIKE AUTHORITY IDENTIFIED AS BLOCK 394.02 LOT 1 (PARCEL 262A), BLOCK 394.01 LOT 1 (PARCEL 262B) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.," was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 ; 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-20-07

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

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08. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY OWNED BY THE NEW JERSEY TURNPIKE TO THE CITY OF BAYONNE, COUNTY OF HUDSON IDENTIFIED AS BLOCK 399 LOTS 4, & 5(PARCEL 256AX), BLOCK 399 LOT 5.01 (PARCEL 257BX), BLOCK 395A LOT 1 (PARCELS 259BX, E259CX AND 259DX) BLOCK 393 LOTS 19, 20 AND 21 (PARCEL R265AX), BLOCK 46 LOT 23 (PARCEL 269X), BLOCK 46 LOT 50 (PARCEL 270X), BLOCK 41 LOTS 11 AND 12 AND BLOCK 393 LOTS 22, 26, 27 AND 29 (Parcel 273AX AND 273BX) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-3, ET SEQ.," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the ordinance by title: "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY OWNED BY THE NEW JERSEY TURNPIKE TO THE CITY OF BAYONNE, COUNTY OF HUDSON IDENTIFIED AS BLOCK 399 LOTS 4, & 5(PARCEL 256AX), BLOCK 399 LOT 5.01 (PARCEL 257BX), BLOCK 395A LOT 1 (PARCELS 259BX, E259CX AND 259DX) BLOCK 393 LOTS 19, 20 AND 21 (PARCEL R265AX), BLOCK 46 LOT 23 (PARCEL 269X), BLOCK 46 LOT 50 (PARCEL 270X), BLOCK 41 LOTS 11 AND 12 AND BLOCK 393 LOTS 22, 26, 27 AND 29 (Parcel 273AX AND 273BX) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-3, ET SEQ.,"

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

There was no response – no person appearing in protest against or object to the resolution 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 AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY OWNED BY THE NEW JERSEY TURNPIKE TO THE CITY OF BAYONNE, COUNTY OF HUDSON IDENTIFIED AS BLOCK 399 LOTS 4, & 5(PARCEL 256AX), BLOCK 399 LOT 5.01 (PARCEL 257BX), BLOCK 395A LOT 1 (PARCELS 259BX, E259CX AND 259DX) BLOCK 393 LOTS 19, 20 AND 21 (PARCEL R265AX), BLOCK 46 LOT 23 (PARCEL 269X), BLOCK 46 LOT 50 (PARCEL 270X), BLOCK 41 LOTS 11 AND 12 AND BLOCK 393 LOTS 22, 26, 27 AND 29 (Parcel 273AX AND 273BX) ON THE TAX MAP OF THE CITY OF PURSUANT TO N.J.S.A. 40A:12-3, ET SEQ.," was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 ; 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-20-08

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

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09. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020 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 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 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.

The following person spoke: Mike Morris. 123 Avenue C, Bayonne, NJ

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

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

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

Council President Nadrowski moved a resolution for final passage, seconded by Council Member 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 7, TRAFFIC,” was introduced and passed a first reading at a meeting held December 18, 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 January 15, 2020; 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-20-09

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

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10. The following member of the public spoke:

Peter Franco, 109 West 53rd Street, Bayonne, NJ- addressed the Council on the subject of raises proposed by executive order proposed by the Mayor.

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11. Council Member LaPelusa introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 15, BUILDING AND HOUSING

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

That the Revised General Ordinances of the City of Bayonne, Chapter 15, Building and Housing, Section 15-3, 15-3 FEE FOR CONSTRUCTION PERMIT, be and is hereby amended and supplemented, as follows (additions ****between asterisks**** and underlined, deletions [within brackets] and struck through):

15-3 FEE FOR CONSTRUCTION PERMIT.

15-3.1 Construction Permit Fee; Sum of Subcode Fees.

The fee for a construction permit shall be the sum of the subcode fees listed in paragraphs a. through f. hereof and shall be paid before the permit is issued. A fine in accordance with the Uniform Construction Code shall be assessed when work for which a permit is required is commenced prior to the issuance of a permit.

a. Building Subcode. The building subcode fees shall be:

1. New structure fee.

(a) All use groups ****except for open-volume single story spaces as defined in (c) below****- Volume of building in cubic feet x \$0.04 plus current NJ State surcharge fee per cubic foot x \$0.00334

(b) Permit for temporary structure- \$75.00.

******(c) Open-volume single story spaces in excess of 100,000 sq. feet, such as warehouses, distribution centers- Volume of building in cubic feet x \$0.03 plus current NJ State surcharge fee per cubic foot x \$0.00334. Volume shall be calculated on the basis of the volume of the building, with the height of the building capped at 20 feet per story, notwithstanding the fact that the actual height of the building may be greater.******

2. No Change.

3. No Change.

4. No Change.

5. No Change.

6. No Change.

7. No Change.

8. No Change.

N.J.A.C. 5:23-4.18(c)(1)(vi)(1). Pursuant to state regulation, the unit rate for large, open-volume, single-story spaces in buildings, such as warehouses and distribution centers, shall be

less than the unit rate for other types of building and occupancy classifications, and this shall be clearly indicated in the ordinance and fee schedule.

Council Member LaPelusa moved a resolution, seconded by Council President Nadrowski, 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 15, BUILDING AND HOUSING," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, FEBRUARY 19, 2020 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 LaPelusa, Carroll, Gullace, Perez and President Nadrowski.

* * * * *

12. Council President Nadrowski introduced:

AN ORDINANCE OF THE CITY OF BAYONNE IN HUDSON COUNTY, NEW JERSEY, AMENDING CHAPTER 33 OF THE PLANNING AND DEVELOPMENT REGULATIONS ORDINANCE OF THE CITY OF BAYONNE TO REPEAL ARTICLES 17 AND 18; AND TO AMEND ARTICLES 14, 15 AND 16

WHEREAS, the New Jersey Supreme Court and New Jersey Legislature have recognized and mandated in So. Burl. Co. NAACP v. Mount Laurel, 92 N.J. 158 (1983) ("Mount Laurel II") and the Fair Housing Act, *N.J.S.A. 52:27D-301, et seq.* ("FHA") that every municipality in New Jersey has an affirmative obligation to facilitate the provision of very low, low and moderate income housing; and

WHEREAS, the Planning Board of the City of Bayonne has adopted a housing element of the master plan and a fair share plan that comprehensively provides for the appropriate use and development of lands in the City necessary to meet the obligation to provide for affordable housing; and

WHEREAS, the Municipal Council has adopted a fair share plan and endorsed the housing element for the City of Bayonne that provides for the administration and implementation of affordable housing programs designed to meet the obligation to provide for affordable housing; and

WHEREAS, this Ordinance updates provisions in the Development Regulations Ordinance of the City of Bayonne for affordable housing development impact fees, inclusionary affordable housing and payment in lieu of construction of affordable housing; and the implementation of affordability controls and affirmative marketing of affordable housing in accordance with the Fair Housing Act, *N.J.S.A. 52:27D-301 et seq.*; and

NOW THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Bayonne, Hudson County, New Jersey, as follows:

Section 1. Article 14 or Chapter 33, entitled, Development Fees and Housing Trust Fund, is hereby amended in its entirety as follows.

ARTICLE 14

DEVELOPMENT FEES AND AFFORDABLE HOUSING TRUST FUND

§33-14.1. Authority and Purpose.

- A. In Holmdel Builder's Association V. Holmdel Township, 121 N.J. 550 (1990), the New Jersey Supreme Court determined that mandatory development fees are authorized by the Fair Housing Act of 1985 (the Act), *N.J.S.A. 52:27D-301 et seq.*, and the State Constitution.
- B. Pursuant to *N.J.S.A. 52:27D-329.2* and the Statewide Non-Residential Development Fee Act, *N.J.S.A. 40:55D-8.1* through -8.7, COAH is authorized to adopt and promulgate regulations necessary for the establishment, implementation, review, monitoring and enforcement of municipal affordable housing trust funds and corresponding spending

plans. Municipalities that have an approved spending plan may retain fees collected from non-residential development.

- C. This Article establishes standards for the collection, maintenance, and expenditure of development fees pursuant to state regulations and in accordance with P.L.2008, c.46, Sections 8 and 32-38. Fees collected pursuant to this Article shall be used for the sole purpose of providing low- and moderate-income housing as set forth in §33-14.8. This Article shall be interpreted within the framework of the Act’s rules on development fees at *N.J.S.A 52:27D-320, et seq.*.

§33-14.2. Limitations on Enactment.

- A. The City of Bayonne’s Affordable Housing Development Fee Ordinance was approved by COAH on June 20, 2006 pursuant to *N.J.S.A. 52:27D-329.2, et seq.*
- B. COAH approved the City of Bayonne’s third round spending plan on December 21, 2011. Accordingly, the City of Bayonne may spend development fees in conformance with *N.J.S.A. 52:27D-320, et seq.*; however, any amendments of substance to the municipality’s spending plan shall be approved by the Court or appropriate agency.

§33-14.3. Definitions. See §33-15.1.B of the Code of the City of Bayonne.

Council President Nadrowski moved a resolution, seconded by Council President 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 33, PLANNING AND DEVELOPMENT,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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 LaPelusa, Carroll, Gullace, Perez and President Nadrowski.

* * * * *

13. Council Member LaPelusa introduced:

AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AN EASTMENT OVER THE CITY’S RIGHT OF WAY ACROSS BLOCK 721, LOTS 3 (Cross Lane) FOR BLOCK 721, LOT 2 FOR THE PURPOSE OF ALLOWING A FIVE (5) FOOT WIDE CANOPY AND FOOTING

WHEREAS, there exists a need for the construction, installation and maintenance of a five (5) foot wide canopy with footings across Block 721, Lot 3 (Cross Lane), which property is owned by the City of Bayonne, in connection with the development of the property known as Block 721, Lot 2, the latter of which is owned by Bayonne Redevelopers Urban Renewal Block 720, LLC; and

WHEREAS, the construction, installation and maintenance of said canopy requires that the City of Bayonne provide Bayonne Redevelopers Urban Renewal Block 720, LLC with an easement of approximately five (5) feet over the land owned by the City of Bayonne known as Block 721, Lot 3 (Cross Lane), which easement is more particularly described in the attached metes and bounds description and easement exhibit; now, therefore,

THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE DOES HEREBY ORDAIN:

Section 1. That an easement for the construction, installation and maintenance of a canopy and footings across Block 721, Lot 3 (Cross Lane), which is owned by the City of Bayonne, be and the same is hereby granted to Bayonne Redevelopers Urban Renewal Block 720, LLC, its successors and/or assigns.

Section 2. That the said easement shall be in accordance with (a) the metes and bounds description dated December 26, 2019 prepared by James J. Heiser, PLS for Partner Engineering

and Science, Inc., 611 Industrial Way West, Eatontown, NJ 07724, which description is attached hereto and made part hereof, stating that said easement shall contain 817 square feet and 0.0187 acres of land and (b) the Easement Exhibit dated December 26, 2019, which Easement Exhibit is attached hereto and made a part hereof, prepared by James J. Heiser, PLS for Partner Engineering and Science, Inc., 611 Industrial Way West, Eatontown, NJ 07724.

Section 3. That the said easement agreement shall be in substance and form as is approved by the Law Department.

Section 4. The Mayor and City Clerk are hereby authorized to execute said easement, which shall be recorded in the Hudson County Register's Office and run with the lands, binding, benefitting and burdening, as the case may be, the successors and assigned of all parties to the easement.

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

BE IT RESOLVED, that an ordinance entitled "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AN EASEMENT OVER THE CITY'S RIGHT OF WAY ACROSS BLOCK 721, LOT 3 (Cross Lane) FOR BLOCK 721, LOT 2 FOR THE PURPOSE OF ALLOWING A FIVE (5) FOOT WIDE CANOPY AND FOOTING," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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 LaPelusa, Carroll, Gullace, Perez and President Nadrowski.

* * * * *

14. Council President Nadrowski introduced:

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

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

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

RESTRICTIVE PARKING ZONES
ADD

116. Thomas Kouveliotes, 1099 Broadway
Beginning at a point on the west side of Broadway, 56 feet north of the northwest corner of Broadway and West 49th Street, and extending to a point 16 feet north thereof.

125. Amanda Kahn, 7 Sisson Court
Beginning at a point on the North side of Sisson Court, 73 feet east of the northeast corner of Sisson Court and Chase Court, and extending to a point 16 feet east thereof.

147. Ewa Kotowska, 376 Avenue C
Beginning at a point on the east side of Avenue C, 35 feet east of the southeast corner of Avenue C and 16th Street, and extending to a point 16 feet south thereof.

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

BE IT RESOLVED, that an ordinance entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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 LaPelusa, Carroll, Gullace, Perez and President Nadrowski.

* * * * *

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

* * * * *

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

From MILAGIO PLUMNEY, filing notice of tort claim alleging personal injuries resulting from a fall on the sidewalk located at 18 Broadway on September 20, 2019.

* * * * *

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

From JOHN BALANCE filing notice of tort claim alleging property damage to his automobile when it was struck by a fire truck will parking on West 28th Street on December 4, 2019

* * * * *

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

From John J. Smith, Esq. filing notice of tort claim on behalf of ROBBINS REEF YACHT CLUB alleging property damage to its security fencing when it was struck by the garbage truck at 21 Pavonia Court on September 13, 2019.

* * * * *

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

From Brent Bramnick, Esq., filing notice of tort claim on behalf of VANESSA ASMAR, alleging personal injuries resulting from a fall at 318 Broadway on December 3, 2019.

* * * * *

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

From DAVID LAMBERT, filing notice of tort claim alleging property damage to his automobile when it hit a pothole at Avenue E and 31st Street on December 22, 2019.

* * * * *

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

From ROXANNE C. MARQUEZ, filing notice of tort claim alleging property damage to her automobile when it hit a metal plate in the street at Flagship Street on December 19, 2019.

* * * * *

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

From ROBERT J. MORETON, filing notice of tort claim alleging property damage to his automobile when it hit an open manhole at East 7th Street on November 30, 2019

* * * * *

- 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 the matter entitled, "SINCERRAE ROSS vs. THE CITY OF BAYONNE, et al."

* * * * *

- 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, "WALSH vs. THE CITY OF BAYONNE, et al." **(Civil Rights Violation of Americans with Disabilities Act)**

* * * * *

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

From the United States District Court, District of New Jersey, Summons and Complaint in matter entitled, "CRESCI vs. THE CITY OF BAYONNE, et al."

* * * * *

- 26.** 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

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

From James M. Davis, Mayor appointing/re-appointing the following individuals to the Planning Board.

Ramon Veloz	Mayor's Designee until further notice
Terrance Malloy	Term expiring on December 31, 2020
Miquel Quintela	Term expiring on December 31, 2023
Sharon Nadrowski	Term expiring on December 31, 2020

* * * * *

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

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Bayonne City
Purchase Order Listing by Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y

Include Project Line Items: Yes
First Enc Date Range: First to 12/31/20

Open: N
Rcvd: N
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: Y
Other: Y
Exempt: Y

Vendor # Name
PO # PO Date Description Status Amount Void Amount Contract PO Type

17E48005 17 E 48TH ST BAYONNE LLC
19-03551 10/31/19 8ft LED Light Fixtures Open 1,265.00 0.00

87988005 879 BROADWAY, LLC
20-00079 01/03/20 MUSIC ON BROADWAY 01/03/20 Open 100.00 0.00

ADV40040 AD VANTAGE PUBLISHING
20-00029 12/15/19 RIVERVIEW OBSERVER ADS 121519 Open 200.00 0.00
20-00075 01/15/20 RIVERVIEW OBSERVER ADS Open 325.00 0.00
525.00

AIRPU005 AIR PURIFIERS INC.
20-00125 01/15/20 Fire Truck Maintenance Open 1,908.00 0.00

ALTIC005 ALTICE MEDIA SOLUTIONS CORP
20-00018 12/03/19 CABLE ADVERTISING Open 8,240.00 0.00
20-00019 11/30/19 ON LINE ADVERTISING Open 1,238.63 0.00
9,478.63

AMADE010 PETE AMADEO
20-00057 01/14/20 Reimbursement for Event Suppl. Open 277.75 0.00

AMAZ0005 AMAZON.COM
20000013 12/30/19 Amazon Office Supplies Open 166.51 0.00

AMIC1005 AMICIS FOOD SERVICE
20-00021 12/20/19 MUSIC ON BROADWAY 12/20/19 Open 100.00 0.00
20-00070 01/10/20 MUSIC ON BROADWAY 01/10/20 Open 100.00 0.00
200.00

ANGELO10 ANGELACARES, INC.
20-00077 01/14/20 UEZ SPONSORING - BLACK HISTORY Open 1,000.00 0.00

APPRASYS APPRAISAL SYSTEM, INC.
19000277 02/26/19 Revaluation of Real Properties Open 20,940.92 0.00 c9-00017 c

ARCH1010 DMR ARCHITECTS
19001011 09/20/19 S of N St. - Kill Van Kull CY19 Open 12,210.17 0.00

ANDIR005 AN DIRECT
19-03423 11/19/19 Repair Supplies Open 941.39 0.00

BAKER015 BAKER & TAYLOR
19-03563 11/27/19 BOOKS AND PUBLICATIONS Open 1,446.22 0.00
19-03564 11/26/19 BOOKS AND PUBLICATIONS Open 803.35 0.00
19-03565 11/22/19 BOOKS AND PUBLICATIONS Open 611.23 0.00
19-03607 12/05/19 BOOKS AND PUBLICATIONS Open 461.02 0.00

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Bayonne City
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BAKER015 BAKER & TAYLOR			Continued					
	19-03608	12/03/19	BOOKS AND PUBLICATIONS	Open	32.98	0.00		
					5,354.80			
BAK0016 BANK OF NEW YORK MELLON								
	MM-00043	01/15/20	School Bonds Principal & Int.	Open	565,087.50	0.00		
BAY0030 BAYONNE BOARD OF EDUCATION								
	MM-00041	01/15/20	School Taxes Payable CY20	Open	5,755,311.00	0.00		
BAY0035 BAYONNE GLASS CO.								
	V000008	08/20/19	Sliding Reception windows-BD	Open	625.00	0.00		
BAY0030 BAYONNE ECONOMIC OPPORTUNITY F								
	CO-10308	08/28/19	Fair Housing GY19	Open	6,477.08	0.00		B
	CO-10310	08/28/19	BOEF Headstart Security GY19	Open	1,908.71	0.00		B
					8,385.79			
BAY0030 BAYONNE VETERINARY MEDICAL CEN								
	19-03645	12/06/19	ROCCO 11/8,11/15,12/6	Open	229.00	0.00		
BAY0036 BAYONNE ECONOMIC OPPORTUNITY F								
	19000278	02/26/19	Paym. for Senior Nutrition P 19	Open	37,930.84	0.00	C9-00018	C
	CO-10292	08/14/19	BOEF Sr. Trans S&W	Open	2,497.64	0.00		
	CO-10319	12/06/19	CY2020 COBG Admin & Planning	Open	18,333.33	0.00		B
					58,761.81			
BEO0005 BOEF/ DAL DESIGN GROUP								
	CO-10317	11/04/19	Architectural Plans HFA	Open	18,375.00	0.00		B
BET0005 THE BETTY HILLS CO, INC								
	19-03404	12/02/19	Janitorial Supplies	Open	309.38	0.00		
	19-03430	12/04/19	PICKERS	Open	122.44	0.00		
					431.82			
BORG005 BORTON BORGES								
	20-00067	12/31/19	Event Balloons	Open	850.00	0.00		
BRIDG005 BRIDGE AWARDS & TROPHIES LLC								
	20-00060	01/12/20	2020 Trophies	Open	482.25	0.00		
	20-00062	12/31/19	Tees	Open	770.00	0.00		
					1,252.25			
CABL0020 CABLEVISION								
	19001270	12/01/19	Acct 07804037621026 Dec'19	Open	235.83	0.00		
	20000002	01/01/20	Acct 07807026567017 Jan'20	Open	24.36	0.00		
	20000004	01/01/20	Acct 07804026685017 Jan'20	Open	39.56	0.00		
	20000005	01/01/20	Acct 07804031452021 Jan'20	Open	26.08	0.00		
	20000006	01/01/20	Acct 07804031865018 Jan'20	Open	41.64	0.00		
	20000007	01/01/20	Acct 07804039171011 Jan'20	Open	109.89	0.00		
	20000008	01/01/20	Acct 07804039744016 Jan'20	Open	120.68	0.00		

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Purchase Order Listing by Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CABLE020 CABLEVISION								
				Continued				
20000029	01/01/20	Acct 07804031897011	Jan'20	Open	11.45	0.00		
					609.49			
CABLE030 CABLEVISION								
20000018	01/01/20	Acct 52459	Jan'20	Open	3,300.85	0.00		
20000019	01/01/20	Acct 50851	Jan'20	Open	3,430.21	0.00		
					6,731.06			
CAMP0015 CAMPBELL SUPPLY CO. INC.								
19-03412	11/06/19	Repair Parts		Open	357.08	0.00		
CAMP1005 RICHARD CAMPESANO								
19-00238	01/09/20	Zoning Board of Adjustment		Open	355.00	0.00		
19000237	02/15/19	Prof.Legal Service as Planning		Open	1,800.00	0.00	C9-00006	C
19000238	02/15/19	Prof.Legal service as Zoning &		Open	4,837.50	0.00	C9-00007	C
20000025	01/10/20	Preliminary Investigations		Open	2,135.00	0.00		
DE-10049	01/14/20	Developer Escrow Billing CY20		Open	7,840.00	0.00		
					16,967.50			
CENTR025 CENTRAL PAINT								
19-02716	09/06/19	Paint Supplies		Open	418.76	0.00		
19-02717	09/12/19	Paint Supplies		Open	52.98	0.00		
19-02728	09/23/19	MATERIALS AND SUPPLIES		Open	179.95	0.00		
19-02751	09/25/19	Paint Supplies		Open	40.26	0.00		
19-02752	09/25/19	Paint		Open	44.99	0.00		
V9000154	09/19/19	Paint Supplies		Open	63.05	0.00		
					799.99			
CERT1015 CERTIFIED LABORATORIES								
19-03245	10/07/19	Prenalube		Open	1,051.00	0.00		
CHAND005 CHANDLER RESTAURANT								
20-00043	01/02/19	Prisoner Meals December 2019		Open	45.90	0.00		
CHAS0005 CHASAN, LEYNER & LAMPARELLO, P								
19000390	03/19/19	Municipal Tax Attorney CY2019		Open	2,267.20	0.00	C9-00023	C
CHEC0005 CHECO PHOTO BOOTHS, LLC								
20-00058	01/07/20	Photo Booth Rental - Buddy Gas		Open	150.00	0.00		
CITY0015 CITY OF BAYONNE, CLAIMS ACCOUN								
MM-00042	01/15/20	Prescription Co-Pays		Open	18,554.29	0.00		
MM-00045	01/15/20	Retiree Reimbursements		Open	359,137.04	0.00		
MM-00046	01/15/20	Vision Care Reimbursements		Open	625.00	0.00		
					378,316.33			
CITY0035 CITY OF BAYONNE								
DE-10051	01/14/20	Developer Escrow Billing CY20		Open	96.98	0.00		
CIVIL005 CIVIL SOLUTIONS								
18000133	02/13/18	Preparation of New Digital Map		Open	1,746.50	0.00		

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Bayonne City
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CLEAR015 CLEAR GIACOBRE ALFIERI JACOBS								
	20000013	01/10/20	Special Redevelopment/Land Use	Open	40,961.06	0.00		
CLIPS005 PAPER CLIPS								
	19001194	12/20/19	Signature Stamp D. Youssef	Open	43.28	0.00		
CNEAS005 CNE ASSOCIATES								
	19000056	01/18/19	CY2019 Various projects&Serv.	Open	21,676.25	0.00		
	19000251	02/19/19	2017-2019 Roadway Improvement	Open	25,453.50	0.00		
	19000252	02/19/19	Engine Co #6-57th St.Renovatio	Open	863.00	0.00		
	DE-10048	01/14/20	Developer Escrow Billing Cy20	Open	43,924.00	0.00		
					91,916.75			
COLLC005 IMPERIAL BAG & PAPER CO.,LLC								
	19-03610	12/23/19	VB Toner Rolls	Open	134.48	0.00		
CONTR010 CONTROL INDUSTRIES INC								
	20-00016	12/20/19	DEMOLITION	Open	65,000.00	0.00		
COUNT015 COUNTY OF BERGEN								
	19-03678	12/05/19	Training Services FF2 2019	Open	3,575.00	0.00		
DEARB005 DEARBORN NATIONAL INSURANCE CO								
	20000012	01/10/20	Insurance Coverage for Cy2020	Open	11,970.00	0.00		
DELOH005 DELORES DECKER								
	20-00061	12/31/19	Supplies Reimbursements	Open	36.52	0.00		
DELTA005 DELTA DENTAL OF NEW JERSEY								
	ME-00047	01/15/20	Dental Claims & Admin Fees	Open	54,776.50	0.00		
DEMCO005 DEMCO, INC.								
	19-03338	11/27/19	MATERIALS AND SUPPLIES	Open	809.94	0.00		
	19-03613	12/23/19	Processing Labels	Open	256.98	0.00		
					1,066.92			
DTCC0005 DTCC								
	MN-00044	01/15/20	School Bond Principal & Int.	Open	389,400.00	0.00		
DURAB010 DURABLE DOOR								
	19-03676	12/05/19	Door Maintenance 12/5/19	Open	305.00	0.00		
EASTC010 EAST COAST CATERING								
	20-00055	12/18/19	Mayor's Holiday Party 56th St	Open	600.00	0.00		
EASTE015 EASTERN FIRE EQUIPMENT SERVICE								
	19-03296	11/11/19	16" BULLET CHAIN (41CM)	Open	541.97	0.00		
EYWAR010 EY MARD								
	19001262	12/19/19	Keyfobs	Open	559.63	0.00		
EMERG020 EMERGI-CLEAN INC.								
	19-03651	12/15/19	12/14/19 SERVICES PO	Open	577.00	0.00		

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ENERG020 EMERG-CLEAN INC.				Continued				
	20-00038	01/08/20	SERVICES 1/8/20	Open	435.00	0.00		
	20-00047	12/07/19	SERVICES 12/7/19	Open	547.00	0.00		
	20-00049	12/20/19	SERVICES 12-19-19	Open	<u>205.00</u>	0.00		
					1,764.00			
ENMAL005 EMMA L. KOSTENBADER								
	20-00010	12/30/19	BOOA Temporary Services	Open	242.50	0.00		
	20-00011	01/10/20	BOOA Temporary Services	Open	<u>470.00</u>	0.00		
					712.50			
FAMBL035 FAMILY FLORIST								
	19-03635	12/10/19	12' Christmas Tree	Open	250.00	0.00		
	20-00087	12/10/19	HOLIDAY DECOR Dec'19	Open	<u>675.00</u>	0.00		
					925.00			
FAMW005 FARMWOOD CRUSHED STONE CO.								
	19-03405	10/31/19	Road Repair Supplies	Open	509.73	0.00		
	19-03585	11/30/19	HPN Green	Open	<u>659.30</u>	0.00		
					1,169.03			
FEDEX210 FEDEX								
	19-03642	12/09/19	Acct 2530-1877-1 11/15/19 PO#	Open	84.88	0.00		
	19-03662	12/23/19	Acct 2347-8409-9 to S.Kappapor	Open	<u>25.68</u>	0.00		
					110.56			
FFFE005 FFF ENTERPRISES INC								
	19001266	11/06/19	Reimbs Rfnd CM Dedctd in Error	Open	916.68	0.00		
FINCR005 FINCREDIT INC.								
	20-00080	01/01/20	SHOP LOCAL Jan'20	Open	90.00	0.00		
FLEXF005 FLEXFACTS								
	20000020	01/09/20	FSA Monthly Fee Dec'19	Open	252.00	0.00		
FUNEX005 FUN EXPRESS, LLC.								
	19-03616	12/20/19	MATERIALS AND SUPPLIES	Open	223.90	0.00		
GABRI010 GABRIELLI KERMORTH OF NJ LLC								
	19-03399	09/13/19	Ladder Truck #112 Repair	Open	5,797.24	0.00		
	19-03418	10/29/19	Repair Supplies	Open	<u>298.00</u>	0.00		
					6,095.24			
GALIC005 GALICIA BAR & RESTAURANT SUPPL								
	20-00086	11/21/19	REUSEABLE TOTE BAGS	Open	351.00	0.00		
GARDE005 GARDEN STATE HIGHWAY PRODUCTS,								
	19-02555	10/03/19	Epoxy & Pads Kit	Open	405.00	0.00		
GENEL005 GEN-EL SAFETY & INDUSTRIAL PRO								
	19-03558	06/19/19	MEERING DEVICE _ EQUIPMENT	Open	160.55	0.00		

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GENE040 GENERAL PLUMBING SUPPLY								
	19-03683	12/17/19	Plumbing Supplies	Open	583.76	0.00		
GLENC005 GLENCO SUPPLY INC.								
	19-02910	12/11/09	Repair Supplies	Open	1,795.00	0.00		
	19-03403	12/11/19	Repair Supplies	Open	<u>1,020.00</u>	0.00		
					2,815.00			
GOODY010 GOODYEAR AUTO SERVICE								
	19-03413	11/12/19	Tire Service	Open	1,345.74	0.00		
GOVER020 GOVERNMENTAL PURCHASING ASSOCI								
	V0000001	01/10/20	2020 Dues-Amy Dellabella	Open	100.00	0.00		
GRAIN005 GRAINGER								
	19-02657	11/06/19	MATERIALS AND SUPPLIES	Open	416.09	0.00		
	19-03170	11/11/19	MATERIALS AND SUPPLIES	Open	133.60	0.00		
	19-03586	07/25/19	OPW Supplies	Open	<u>408.10</u>	0.00		
					957.79			
HARRI055 HARRIS UNIFORM								
	19-03639	11/30/19	SGT, LT, HAT BADGES	Open	734.00	0.00		
HARTF010 HARTFORD STEAM BOILER								
	19-03553	11/13/19	boiler Cert 337-343 Ave B Fm	Open	55.00	0.00		
HECHT005 HECHT TRAILERS								
	20-00030	12/11/19	MONTHLY CONTAINER Dec19-Jan20	Open	58.50	0.00		
	20-00065	01/10/20	MONTHLY CONTAINER Jan-Feb'20	Open	58.50	0.00		
	20-00082	11/11/19	MONTHLY CONTAINER Nov-Dec'19	Open	<u>58.50</u>	0.00		
					175.50			
HINTZ005 CLARKE CATON HINTZ								
	20000028	01/11/20	COAH Consultant	Open	221.25	0.00		
HITAC005 HITACHI VANTARA CORP.								
	20000015	01/10/20	Software Support D.V CY2020	Open	23,250.00	0.00		
HUDS0120 HUDSON REGIONAL HEALTH COM								
	19000669	05/29/19	Joint Agreement& EBL Ser.2019	Open	7,086.00	0.00	CS-00031	C
HUDS0135 HUDSON COUNTY IMPROVEMENT AUTH								
	19000257	02/20/19	CY2019 Dart charges& W3 Recy T	Open	365,577.07	0.00		
HUGHE005 Hughes & Finnerty P.C.								
	19000233	02/15/19	Public Defender Service CY2019	Open	5,833.34	0.00	CS-00004	C
HYEPE005 HYE PETROLEUM								
	19001277	12/01/19	Gasoline PO 11/20-12/16/19	Open	52.97	0.00		
	19001278	12/01/19	Gasoline OPW 11/25/19	Open	<u>59.56</u>	0.00		
					112.53			

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IOENI005 IDENIA IDENTITY AND SECURITY								
	20-00044	11/20/19	LIVE SCAN MAINT	Open	3,508.64	0.00		
IBARPO05 I. HALPER PAPER & SUPPLIES, INC								
	19-03612	12/13/19	SANITATION SUPPLIES	Open	514.05	0.00		
IALINO05 IN-LINE AIR CONDITIONING								
	19000357	03/26/19	HVAC Services CY2019	Open	63,752.14	0.00		B
	20000043	01/14/20	Library AHU6 Steam Coils	Open	28,463.28	0.00		
					92,215.42			
INTECO15 INTEGRATED MICRO SYSTEMS								
	19-03479	01/02/20	SSD HARD DRIVES/WINDOWS 10 '19	Open	5,850.00	0.00		
	19001279	11/05/19	IT & Network Admin & Svc Oct19	Open	7,332.50	0.00	C9-00002	C
	19001280	12/04/19	IT & Network Admin & Svc Nov19	Open	6,233.00	0.00	C9-00002	C
	19001281	01/02/20	IT Service for FO Dec'19	Open	145.00	0.00		
	19001282	01/02/20	IT Network Admin & Svc. Dec'19	Open	4,060.00	0.00	C9-00002	C
	V9000221	01/02/20	Internet Firewall 2019	Open	1,150.00	0.00		
					24,770.50			
JACOB005 JACOBS ENGINEERING GROUP, INC.								
	19001222	12/11/19	Prof. Engineering Svcs	Open	30,552.00	0.00		
JERSE060 JERSEY JOURNAL								
	20000026	01/10/20	Notices of Public Hearing	Open	1,010.29	0.00		
	CO-10272	06/17/19	COBG Legal Display	Open	380.00	0.00		
	DE-10050	01/14/20	Developer Escrow Billing Cr20	Open	114.83	0.00		
					1,505.12			
JEWEL005 JEWEL ELECTRIC SUPPLY CO.								
	19-03365	12/10/19	Electrical Supplies	Open	66.85	0.00		
JJPRI005 J&J PRINTING CO.								
	19-03298	12/27/19	Envelopes (Court)	Open	120.00	0.00		
	19-03673	12/16/19	Business Cards - Alicia	Open	60.00	0.00		
	19001159	12/16/19	Business Cards A. Gonzales	Open	60.00	0.00		
	19001175	12/16/19	TRECTA HENRY BUSINESS CARDS	Open	60.00	0.00		
	V0000006	06/22/19	Action Tab Pads	Open	90.00	0.00		
	V9000220	12/28/19	Business Cards-Tommy Cotter	Open	60.00	0.00		
					450.00			
JPMAN05 JPMANZO MUNICIPAL CONSULTING, L								
	20000024	01/10/20	Deconstructing Your Audit R	Open	100.00	0.00		
JTGCONST JTG CONSTRUCTION, INC.								
	19000037	01/16/19	Inpv. to LeFante Way	Open	46,077.16	0.00		
KENNE010 KENNEDY EVENT SERVICES INC.								
	20-00028	12/12/19	Bayonne UEZ-SID TREE LIGHTING	Open	3,921.83	0.00		
KINEM010 KINEMATIC CONSULTANTS INC.								
	19-03677	12/09/19	Functional Capacity Evaluation	Open	900.00	0.00		

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KSSTA005 KS STATEBANK								
	20000010	01/10/20	Parking Meters for Bayonne	Open	100,000.00	0.00		
LACCO005 LACORP OF AMERICA HOLDING								
	19-03640	11/02/19	BLOOD WORK 09/27/19	Open	55.00	0.00		
LAGUN015 LA GUARDIE PIZZERIA & BISTRO								
	20-00071	01/03/20	MUSIC ON BROADWAY 01/03/20	Open	100.00	0.00		
LANGU005 LANGUAGE LINE SERVICES								
	20000037	12/31/19	Phone Interpretation Dec'19	Open	559.34	0.00		
LAROC005 LA ROCCA INC.								
	CD-10299	08/14/19	City Hall Bathroom Renovations	Open	39,307.00	0.00		
LAS2X010 STEVE LAS2XON								
	20-00023	12/13/19	Santa at Pizza Master	Open	200.00	0.00		
LONES005 LOWES								
	19-03637	12/20/19	MATERIALS AND SUPPLIES	Open	1,072.19	0.00		
	19-03681	11/20/19	Lowes Supplies	Open	477.41	0.00		
	19-03682	11/25/19	Lowes Supplies	Open	352.88	0.00		
	20-00002	12/16/19	Lowes Supplies	Open	189.57	0.00		
	20-00007	12/19/19	PORTABLE A/C	Open	375.23	0.00		
	V0000009	11/07/19	Lowes Supplies	Open	121.95	0.00		
	V0000010	12/16/19	Lowes Supplies	Open	226.69	0.00		
	V0000011		Lowes Supplies	Open	535.91	0.00		
	V9000185	10/22/19	Lowes Supplies	Open	98.80	0.00		
	V9000186	10/22/19	Lowes Supplies	Open	330.90	0.00		
	V9000230	12/27/19	Lowes Supplies	Open	167.26	0.00		
	V9000232	12/30/19	Lowes Supplies	Open	142.14	0.00		
					<u>4,090.93</u>			
HAGAH005 MADAME ANIELA MAKEUP ARTISTRY								
	20-00088	12/14/19	PHOTOGRAPHY SERVICES Santa	Open	250.00	0.00		
HAKUN005 LAWYERS DIARY & MANUAL								
	19-03621	11/21/19	H3 Lawyers' Diary (LIBR)	Open	114.25	0.00		
	19-03671	12/10/19	Law Diary (2)	Open	228.50	0.00		
					<u>342.75</u>			
HARTI055 MARTIRE PORTEHTI								
	20-00083	12/20/19	REIMBURSEMENT	Open	45.49	0.00		
MATRI020 MATRIX NEW WORLD ENGINEERING, I								
	20000027	01/11/20	Special Projects Engineer	Open	4,867.50	0.00		
MCGIL005 MATTHEW MCGILLIS								
	19-03684	12/16/19	REIMBURSEMENTS	Open	581.66	0.00		
MEZCA005 MEZCAL KITCHEN, LLC								
	20-00069	12/27/19	MUSIC ON BROADWAY 12/27/19	Open	100.00	0.00		

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MEZCA005 MEZCAL KITCHEN, LLC			Continued					
	20-00072	01/17/20	MUSIC ON BROADWAY 01/17/20	Open	100.00	0.00		
					200.00			
MIDME010 MIDWEST TAPE								
	19-03566	12/03/19	BOOKS AND PUBLICATIONS	Open	111.70	0.00		
	19-03573	12/09/19	BOOKS AND PUBLICATIONS	Open	113.20	0.00		
					224.90			
MILLE020 MILLENNIUM STRATEGIES LLC								
	19000361	03/15/19	Grant Writing&Mgt serv.CY2019	Open	5,500.00	0.00	CS-00022	C
MITCH001 MITCHELL BURAKOVSKY								
	20000035	01/13/20	Cash Bond's S.Opening Release	Open	7,500.00	0.00		
MOTO020 MOTOROLA SOLUTIONS INC.								
	19-03356	12/07/19	PORTABLE RADIO BATTERIES	Open	936.00	0.00		
	19-03481	12/09/19	PORTABLE RADIO BATTERIES	Open	15,600.00	0.00		
					16,536.00			
MMIL005 M & R MILLER AUTO GEAR								
	19-03293	11/12/19	CALCIUM CHLORIDE PELLETS	Open	1,120.00	0.00		
	19-03679	12/10/19	Trailer Hitch	Open	77.38	0.00		
	19000354	01/11/19	Various Auto Parts & Supplies	Open	1,418.80	0.00		B
	20-00048	12/09/19	HUNVEE PARTS	Open	255.99	0.00		
					2,872.17			
MUNIC045 MUNICIPAL INSPECTION CORP.								
	19001283	12/31/19	Elevator Inspection Dec'19	Open	5,860.00	0.00		
MADIN010 MADINE SMITH								
	DE-10052	01/14/20	Escrow Closeout	Open	126.88	0.00		
NAPAA005 NAPA AUTO PARTS								
	19-03126	11/01/19	COMPOUND & WAX FOR ENGINE #7	Open	285.44	0.00		
	19-03236	11/15/19	SIMONIZ	Open	495.00	0.00		
	19-03656	12/06/19	1 QT-50 1 PRE MIX	Open	127.84	0.00		
	19000353	03/13/19	Various Auto Parts & Supplies	Open	5,987.61	0.00		B
					6,895.89			
NEWJE170 NEW JERSEY REGISTRARS ASSOCIAT								
	19-03686	11/13/19	NJRA 201 FALL CONFERENCE	Open	80.00	0.00		
NEWSP005 NEWSPAPER MEDIA GROUP, LLC								
	20-00022	12/05/19	COMMUNITY NEWS ADS 12/05/19	Open	1,723.00	0.00		
	20-00024	12/12/19	COMMUNITY NEWS ADS 12/12/19	Open	1,323.00	0.00		
	20-00076	01/02/20	COMMUNITY NEWS ADVERTISING	Open	1,273.00	0.00		
	20-00078	01/09/20	COMMUNITY NEWS ADS	Open	748.00	0.00		
	20-00085	12/19/19	COMMUNITY NEWS ADS	Open	943.00	0.00		
	20-00089	12/27/19	MUSIC ON BROADWAY	Open	470.00	0.00		
					6,480.00			

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VADV005 NJ ADVANCE MEDIA	20-00026	12/21/19	Historic Comm. Advertisement	Open	32.65	0.00		
VASS010 NJ ASSOC. OF SCHOOL RESOURCE	20-00037	12/12/19	TRAINING 12/2-6/19	Open	790.00	0.00		
VCON005 NJ CONFERENCE OF MAYORS	2000045	01/15/20	2020 Mayors Winter Summit	Open	70.00	0.00		
VCONFHA NJ Conference of Mayors	2000014	01/10/20	Cy2020 Membership Dues	Open	1,140.00	0.00		
VJLM005 NJLM	19-03672	12/17/19	NJLM Ann'l Conf. 11/19-21/19	Open	65.00	0.00		
	2000016	01/10/20	A Quick Review of Budget&Fast	Open	50.00	0.00		
					115.00			
WFIN005 MW FINANCIAL GROUP, LLC	1900042	03/20/19	Finacial Advisory Ser.Cy2019	Open	1,237.50	0.00	C9-00025	C
WGLM010 WGLMA, LLC	20-00020	12/20/19	MUSIC ON BROADWAY 12/20/19	Open	100.00	0.00		
PARS005 PARSONS ENVIRONMENT & INFRASTR	19-03420	11/05/19	Emissions Analyses Oct'19	Open	2.37	0.00		
PASS010 PASSAIC COUNTY POLICE ACADEMY	20-00041	12/23/19	CLASS #19-53 TUITION, DRUG FEE	Open	9,115.00	0.00		
PC000005 KRIVIT & KRIVIT P.C.	19000158	02/04/19	Prof.L.S for Fed.&State Grant	Open	10,000.00	0.00		
PENH015 PENN STATE UNIVERSITY	19-03636	09/16/19	POLEX ALLENTOWN 9/16-27/19	Open	1,240.00	0.00		
PHIL010 PHILLY PRETZEL FACTORY	20-00084	12/09/19	PRETZELS FOR EVENTS	Open	600.00	0.00		
PITNE005 PITNEY BOWES INC	19-03643	12/11/19	Acct 0012441384 Lease Q4'19	Open	180.00	0.00		
PIZZA010 PIZZA MASTER	20-00056	12/31/19	Pizza-Special Needs Holiday Pa	Open	632.50	0.00		
PIZZE015 SAN VITO PIZZERIA	20-00073	01/17/20	MUSIC ON BROADWAY 01/17/20	Open	100.00	0.00		
POWER005 POWER DNS INC	20-00042	10/02/19	SOFTWARE SUPP & MAINT 2020	Open	2,678.40	0.00		
	20-00045	11/01/19	ADDITIONAL LICENSE 2020	Open	55.80	0.00		
					2,734.20			

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PROAC010 PROACT, INC.								
	TR-10014	10/23/17	Prescription Benefit Plan	Open	256,981.67	0.00		
PROPH005 PROPHOENIX CORP.								
	20-00051	10/22/19	MAINT & SOFTWARE 2020	Open	54,160.30	0.00		
PSE00005 PSE&G								
	19-03627	12/19/19	BOOA Emerg Assist	Open	600.00	0.00		
	19001267	12/16/19	Acct 1301408107 11/05-12/16/19	Open	7,826.37	0.00		
	19001268	12/12/19	Acct 1301408204 11/04-12/05/19	Open	3,844.71	0.00		
	19001269	12/13/19	Acct 1201408301 11/05-12/06/19	Open	240.74	0.00		
	19001271	12/23/19	Acct 7458684208 11/15-12/17/19	Open	325.93	0.00		
	19001274	12/24/19	Acct 7455992718 11/20-12/20/19	Open	24.71	0.00		
	20000003	12/27/19	Acct 1301408905 11/05-12/06/19	Open	7,629.53	0.00		
	20000021	12/30/19	Acct 1301408603 Nov-Dec'19	Open	3,222.43	0.00		
	20000030	12/31/19	Acct 1301409006 11/20-12/20/19	Open	4,272.64	0.00		
	20000031	01/07/20	Acct 65748560 120119-010320	Open	928.17	0.00		
	20000032	01/07/20	Acct 6694264704 120419-010320	Open	1,484.76	0.00		
	20000038	01/02/20	Acct 1301408603 Nov-Dec'19	Open	39,878.73	0.00		
	20000039	01/09/20	Acct 7140006407 12/06-01/07/19	Open	372.94	0.00		
	20000040	01/09/20	Acct 7445172904 12/06-01/07/20	Open	74.01	0.00		
					70,725.67			
RECO005 RECORDED BOOKS LLC								
	19-03567	11/27/19	BOOKS & PUBLICATIONS	Open	255.40	0.00		
REMI005 REMINGTON ARMS CO. LLC.								
	20-00039	05/16/19	MC GILLIS, TRVN 44999585	Open	475.00	0.00		
RESNI005 RESNICK'S HARDWARE								
	20-00059	01/03/20	Janitorial supplies for Rec.	Open	2,458.75	0.00		
ROSE005 ROSEGATE VILLAGE CONDO ASSOCIA								
	19000362	03/15/19	Muni.Feimb.PSE&G 2017-2019	Open	322.61	0.00		
SEMA005 ADAM SEMANCHICK								
	20-00063	01/15/20	03 Seniors' Valentine's Day	Open	75.00	0.00		
SGSTE005 SGS TESTCON INC.								
	19-03247	10/24/19	P1F Stn. Base Unit Oct'19	Open	72.54	0.00		
SOCI005 LIBERTY HUMANE SOCIETY								
	19-00244	01/10/20	Animal Control &shelter 2019	Open	14,150.00	0.00		
	19000244	02/15/19	Animal Control&shelter s2019	Open	14,150.00	0.00		
					28,300.00			C9-00012 C
SPRI005 SPRINT								
	20000009	12/30/19	Acct 760119137 11/27-12/26/19	Open	135.76	0.00		
STAND005 STANDARD ELEVATOR CORP.								
	19001116	11/01/19	Monthly Elev Maintenance 10/19	Open	464.25	0.00		

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STAND005 STANDARD ELEVATOR CORP.	Continued							
	20-00012	12/01/19	4th St Elevator Svc Oct-Dec'19	Open	368.95	0.00		
					833.20			
STAPL010 STAPLES, INC.								
	V000004	01/09/20	Staples Office Supplies	Open	183.40	0.00		
	V9000226	12/17/19	Shredder & Toner	Open	1,905.88	0.00		
	V9000233	01/01/20	Copy Paper 2019	Open	1,476.80	0.00		
					3,566.08			
STATE005 STATE OF NEW JERSEY - TREASURE								
	MN-00048	01/15/20	State Health Benefits	Open	775,318.69	0.00		
STORR005 STORR TRACTOR CO								
	19-03132	11/06/19	White Field Mkt. Paint	Open	3,018.39	0.00		
SUARE005 WERNER SUAREZ-MORAN, LLC								
	19000265	02/20/19	Rent Control Board Attorney	Open	435.00	0.00	C9-00014	C
SUBUR010 SUBURBAN DISPOSAL, INC.								
	19000239	02/15/19	Solid Waste Collection CY2019	Open	141,166.66	0.00	C9-00008	C
	19000240	02/15/19	Services for Recycling, 2019	Open	85,833.33	0.00	C9-00009	C
					226,999.99			
SUNRAY005 SUNRAY POWER OPCO V LLC								
	20000001	01/07/20	Sunray Solar Power Dec'19	Open	1,610.13	0.00		
SUNSH005 SUNSHINE CAR WASH, LLC								
	19-03638	11/30/19	Cart Washes PD Nov'19	Open	342.00	0.00		
	19-03675	11/30/19	CAR WASHES PD Nov'19	Open	27.00	0.00		
	20-00053	12/31/19	Car Washes PD Dec'19	Open	243.00	0.00		
					612.00			
SYSTEM005 ABACUS DATA SYSTEMS, INC.								
	20-00008	11/24/19	Amicus Attorney User Nov-Dec19	Open	640.00	0.00		
TAPIN005 TAPINTO LLC								
	20-00081	01/01/20	MONTHLY ADVERTISING	Open	1,100.00	0.00		
TERRE010 TERRE CO OF NEW JERSEY								
	19-03400	12/05/19	Fertilizer & Mulch	Open	5,422.88	0.00		
THOM015 THOMSON REUTERS - WEST								
	19-03674	12/01/19	TR West Info Charges Nov'19	Open	1,312.50	0.00		
TIMM005 TIMOTHY J. MORTARTY, ESP.								
	19000242	02/15/19	Prof. Legal serv.as Prosecutor	Open	3,600.00	0.00	C9-00011	C
TOMIN010 LOGAN TOMING								
	20-00046	10/22/19	AUCTION 10/22/19	Open	300.00	0.00		
TRAIN025 Training Specialties Inc								
	19-03219	11/18/19	NOZZLES	Open	2,587.32	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TRANS045 TRANSUNION RISK ALTERNATIVE DA								
	20-00036	01/01/20	Transunion Online Svc Dec'19	Open	103.50	0.00		
TRENCH TRENCH TECHNOLOGIES								
	20000036	01/13/20	Cash Bond's Street O.Release	Open	3,000.00	0.00		
TRIAD005 TRIAD ASSOCIATES								
	CD-10283	07/09/19	CDMG Admin & Planning Consult	Open	1,698.75	0.00		
TSI1005 TSI INCORPORATED								
	19-01231	05/20/19	ISOPROYL ALCOHOL, 30ML X 168TL	Open	143.19	0.00		
TULPE005 TULPEHOCKEN SPRING WATER INC								
	20-00040	12/16/19	WATER DELIVERY 12/16/19	Open	21.99	0.00		
TVTAL005 TV TALK MAGAZINE								
	20-00074	01/13/19	TV TALK MAGAZINE ADS	Open	275.00	0.00		
UNITEL00 UNITED STATES POSTAL SERVICE								
	V0000007	01/13/20	Postage for Meter	Open	15,000.00	0.00		
UNIVE005 UNIVERSAL COMPUTING SERVICES								
	19-03299	12/10/19	Message Mailers/Daily Notes	Open	1,052.80	0.00		
USAAR005 USA ARCHITECTS								
	19-03647	04/22/19	Proj. 2019-032 Cost Estimate	Open	3,520.00	0.00		
	19-03648	05/23/19	Proj. 2019-032 Cost Estimate	Open	<u>2,777.50</u>	0.00		
					6,297.50			
VERIZ005 VERIZON BUSINESS								
	19001272	12/25/19	Acct 93282293 11/15-12/14/19	Open	113.60	0.00		
VERIZ020 VERIZON								
	19-03650	12/15/19	Acct 750717365000190 Dec-Jan20	Open	19.65	0.00		
	20000022	12/31/19	Acct 251285631000158 Jan'20	Open	176.03	0.00		
	20000041	12/31/19	Acct 250787710000125 Jan'20	Open	<u>3,273.59</u>	0.00		
					3,469.27			
VERIZ045 VERIZON								
	19-03641	12/26/19	Acct 151937649000114 Dec'19	Open	159.99	0.00		
VERIZ075 VERIZON WIRELESS								
	19001275	12/23/19	Acct 68547784800001 Nov-Dec19	Open	569.04	0.00		
	19001276	12/23/19	Acct 642003467-00001 Nov-Dec19	Open	577.05	0.00		
	20-00034	12/23/19	Acct 242078130-00001 Nov-Dec19	Open	132.77	0.00		
	20-00035	01/14/20	11/26/19-12/25/19	Open	2,219.29	0.00		
	20000033	01/01/20	Acct 286793355-00001 Dec'19	Open	488.78	0.00		
	20000034	01/01/20	Acct 682559572 Dec'19	Open	1,428.35	0.00		
	20000042	12/23/19	Acct 78674707200001 Nov-Dec'19	Open	<u>1,039.90</u>	0.00		
					6,455.18			
VISION010 VISION MEDIA MARKETING								
	20-00032	10/30/19	PROFESSIONAL CONSULTING SVS.	Open	3,000.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WMAS010 WB NASON CO. INC.								
	19-02670	10/01/19	Chair Matt	Open	88.50	0.00		
	19-03136	11/01/19	MATERIALS AND SUPPLIES	Open	2,655.70	0.00		
	19-03237	11/18/19	POST ITS, 125A INKS, 951 INKS	Open	297.65	0.00		
	19-03358	12/05/19	Office Equipment	Open	328.99	0.00		
	19-03427	12/05/19	DUCT TAPE - CASE	Open	119.99	0.00		
	19-03450	12/10/19	Office Supplies	Open	167.84	0.00		
	19-03451	12/06/19	SUPPLIES	Open	444.95	0.00		
	19-03556	12/16/19	office supplies	Open	107.84	0.00		
	19-03562	12/16/19	INK, PLANNER, MAGNETIC CARD	Open	65.99	0.00		
	19-03571	12/16/19	Office Supplies	Open	183.48	0.00		
	19-03601	12/27/19	P-TOUCH TAPE	Open	123.09	0.00		
	19-03609	12/23/19	LaserJet Toner Cartridges	Open	264.43	0.00		
	19-03619	12/23/19	TONER	Open	159.12	0.00		
	19-03657	12/31/19	White Out, Monthly Planners	Open	68.71	0.00		
	19-03658	12/31/19	410A INK, CARD HOLDERS	Open	163.29	0.00		
	19-03664	12/31/19	New Year Calendars	Open	172.21	0.00		
	19001191	12/04/19	WM office supplies	Open	59.64	0.00		
	19001205	12/05/19	WM office supplies	Open	745.99	0.00		
	19001209	12/17/19	WM office supplies	Open	1,569.98	0.00		
	V9000223	12/13/19	WM office supplies	Open	456.95	0.00		
	V9000225	12/16/19	WM office supplies	Open	320.01	0.00		
	V9000228	12/20/19	WM office supplies	Open	822.50	0.00		
	V9000234	01/02/20	WM office supplies 2019	Open	70.66	0.00		
					9,457.51			
XEROX020 XEROX CORPORATION								
	CO-10325	12/15/19	Base & Meter Charges	Open	591.60	0.00		
YELLOW005 YELLOW CARB & C LLC								
	19-03661	12/17/19	Transp'n Svcs Nov-Dec'19	Open	661.00	0.00		
Total Purchase Orders: 312 Total P.O. Line Items: 0					Total List Amount:	9,883,891.98	Total Void Amount:	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	7,199,190.05	0.00	0.00	7,199,190.05
PARKING FUND	0-05	<u>1,484.76</u>	<u>0.00</u>	<u>0.00</u>	<u>1,484.76</u>
Year Total:		7,200,674.81	0.00	0.00	7,200,674.81
CURRENT FUND	8-01	33,139.32	0.00	0.00	33,139.32
CURRENT FUND	9-01	2,190,911.82	0.00	0.00	2,190,911.82
PARKING FUND	9-05	<u>758.61</u>	<u>0.00</u>	<u>0.00</u>	<u>758.61</u>
Year Total:		2,191,670.43	0.00	0.00	2,191,670.43
GENERAL CAPITAL FUND	C-04	46,077.16	0.00	0.00	46,077.16
	C-06	<u>100,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100,000.00</u>
Year Total:		146,077.16	0.00	0.00	146,077.16
FEDERAL AND STATE GRANT FUND	G-02	39,072.00	0.00	0.00	39,072.00
COBG	T-03	89,569.11	0.00	0.00	89,569.11
TRUST-OTHER	T-12	154,278.11	0.00	0.00	154,278.11
REDEVELOPMENT ESCROW	T-27	<u>29,411.04</u>	<u>0.00</u>	<u>0.00</u>	<u>29,411.04</u>
Year Total:		273,258.26	0.00	0.00	273,258.26
Total Of All Funds:		<u>9,883,891.98</u>	<u>0.00</u>	<u>0.00</u>	<u>9,883,891.98</u>

* * * * *

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

From James M. Davis, Mayor, Executive Order #2020-1, fixing the following salaries ranges, effective January 1, 2020

Principal Accountant	\$67,000 - \$87,000
Personnel Technician	\$70,376 - \$95,060
Asst. Municipal Comptroller	\$70,000 - \$95,000
Asst. Municipal Treasurer	\$70,000 - \$95,000
Asst. Supervisor-Garage Services	\$66,628 - \$90,823

* * * * *

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

From James M. Davis, Mayor, Executive Order #2020-2, fixing the following salary range, effective January 1, 2020

Municipal Treasurer	\$72,000 - \$107,000
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31. The Council as a whole moved the following communication be received and filed, which motion was adopted.

From James M. Davis, Mayor, Executive Order #2020-03, fixing the following salary range, effective January 1, 2020.

Fiscal Analyst	\$46,000 - \$61,000
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- 32.** 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.

* * * * *

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

RESOLVED, That the official minutes of the regular council meeting held Wednesday, December 18, 2019 be and the same are hereby approved.

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

RESOLVED, That the official minutes of the council caucus meeting held Wednesday, December 11, 2019, be and the same are hereby approved.

* * * * *

- 35.** 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 \$ 502.80 drawn of the Bureau of Rabies Control, State Department of Health, Trenton, New Jersey, covering the issuance of licenses Nos. 1-294 inclusive, 289 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

* * * * *

- 36.** 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 Chief Financial Officer 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
120	18	Timios Inc.	4,075.99
225	41	FIG, as Custodian for FIG NJ 18 LLC and Secured Party	10.78
245	40	94 West 16 th Street, LLC	3,049.00

257	1.02 c0203	Patricia Lundberg-Marsh	978.89
260	1	TFS Cust for FIG CAP Inc NJ13, LLC	2,385.14
277	55	Ellen Simko & Michael Bednarski	657.54
296	14.01	TFS Cust. For FIG CAP INV NJ 13, LLC	1,383.38
335	2	Cazenovia Creek Funding II LLC	2,261.77
378	5	FIG as Custodian for FIG NJ18, LLC and Secured Party	1,429.78
Total:			16,232.27

* * * * *

37. 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-three (73) Marriage Licenses during the months of October, November and December, and has collected \$25.00 per license, which is to be forwarded to the Division of Youth and Family Services, now, therefore be it

RESOLVED, that a warrant in the amount of One thousand eight hundred and twenty-five dollars (\$1,825.00) be drawn to the order of the Treasurer, State of New Jersey and forwarded to the City Clerk’s Office for disbursement.

* * * * *

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

WHEREAS, Section 17-23, Charitable Clothing Bins, of the Revised General Ordinances of the City of Bayonne requires that a permit be obtained by a qualifying non-profit organization in order for it to place donation clothing bins within the City of Bayonne, provided certain requirements in the ordinance are met; and

WHEREAS, H AND M LEASING CORP., c/o Marc Field, 1245 Marconi Blvd., Copiague, NY 11726 has applied for a permit for three (3) clothing donation bins to be located at 400 Bayonne Crossing Way, and has paid the appropriate fees and supplied the required documents; now, therefore be it

RESOLVED, that the application of H AND M LEASING CORP., c/o Marc Field, 1245 Marconi Blvd., Copiague, NY 11726 for three (3) clothing donation bins to be located at 400 Bayonne Crossing Way at the specific location designated on the map submitted as part of their application, be and is hereby approved for the calendar year 2020; and be it further

RESOLVED, that the City Clerk be and is hereby authorized and directed to issue a permit for three (3) clothing donation bins to H AND M LEASING CORP., c/o Marc Field, 1245 Marconi Blvd., Copiague, NY 11726 for calendar year 2020

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 16TH STREET PARK
WALKWAY IMPROVEMENTS

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”), previously received a grant from the State of New Jersey for improvements to waterfront access; and

WHEREAS, the Municipal Council desires to construct a waterfront walkway adjacent to and part of the 16th Street Park; and

WHEREAS, the municipal engineer has designed plans for the walkway improvements and is ready to issue a request for bids in accordance with the State regulations

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

Section 1. The Municipal Council of the City of Bayonne hereby authorizes the City Clerk to advertise for the receipt of bids for construction of the 16th Street Park Walkway Improvements.

Section 2. This Resolution shall take effect immediately.

* * * * *

40. 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 October 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 \$31,772.00 representing payment of state surcharge fees on new construction and alterations collected during the third 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.

* * * * *

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Bayonne, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson;

NOW, THEREFORE, BE IT RESOLVED by the City of Bayonne, County of Hudson, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Bayonne Municipal Alliance grant year July 1, 2020 to June 30, 2021 in the amount of:

DEDR	\$ 54,720.00
Cash Match	\$ 13,680.00
In-Kind	\$ 41,040.00
2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

* * * * *

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

WHEREAS, the City is the recipient of Community Development Block Grant (CDBG) Funds from the U.S. Department of Housing and Urban Development (HUD) to benefit the City's low and moderate income families; and

WHEREAS, the Hudson Milestone, 365-381 Clendenny Avenue, Jersey City, New Jersey 07304 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Hudson Milestone has requested and submitted a formal written application dated February 20, 2019 for said CDBG Grant Funds in the amount of \$32,720.00 for the purpose of providing the cost of renovations at the 13 Lord Avenue, Bayonne, NJ location to be completed by A1A Restoration Group LLC, 147 Mountain Avenue, Hawthorne, NJ 07506; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing the cost of renovations at the 13 Lord Avenue, Bayonne, NJ location to be completed by the A1A Restoration Group LLC. , 147 Mountain Avenue, Hawthorne, NJ 07506 and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-1033; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with Hudson Milestone 365-381 Clendenny Avenue, Jersey City, NJ 07305 for the provision of providing the cost of renovations at the 13 Lord Avenue, Bayonne NJ location to be completed by the A1A Restoration Group LLC. , 147 Mountain Avenue , Hawthorne, NJ 07506 in the amount of \$32,720.00 for the period commencing September 1, 2019 and ending August 31, 2020.
2. Funds shall be charged to Account #CDBG-1033

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family house located at Block 368 Lot 1 (64-66 Zabriskie Avenue), in the City of Bayonne, since October 18,2 2019, and

Whereas, the qualified veteran has filed proof of qualifying 100% disability prior to his purchase of the above state property on October 18, 2019; and

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

Now therefore be it resolved as follows:

1. The property taxes on one family home located Block 368 Lot 1 (64-66 Zabriskie Avenue), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective October 18, 2019 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution based on the final tax rate and the amount of tax actually billed and paid for the period to which to which the cancelation of taxes approved by this resolution applies.
2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjusting all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.

The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth

above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

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

WHEREAS, Public Engines, Inc., is willing and able to supply said service for the period commencing January 1, 2020 and ending December 31, 2020 at a cost of \$2,299.99; and

WHEREAS, funds are certified as available in Account #PS-9/01-201-25-240-2-020 pending adoption of the CY 2020 Budget; and

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

RESOLVED, that the Mayor and City Clerk are hereby authorized to enter into an agreement with Public Engines, Inc., 756 East Winchester Road, Murray, UT 84107, for maintenance and support for the Police Department's Tipsoft v5 Online software for the period commencing January 1, 2020 and ending December 31, 2020 at a cost of \$2,299.99, and funds are certified available in account #PS-9/01-250-240-0000-028 pending adoption of the CY 2020 Budget; and be it further

RESOLVED, that the Municipal Treasurer be and is hereby authorized and directed to issue a warrant payable to Public Engines, Inc., in the amount of \$2,299.99 in payment for said services.

* * * * *

- 45.** 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 \$20,000.00 Federal Award (with a \$10,000.00 Local Matching Funds) for the performance period of July 1, 2019 through June 30, 2020 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 0-01-25-240-0000-090; 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 0-01-25-240-0000-090.
3. This resolution shall take effect immediately.

* * * * *

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

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

LICENSEE	LICENSE
St. John Paul II Parish/St. John Paul II Society	RL: 9427
	RL: 9428
Bayonne Little League	RL: 9429

Lincoln Community School PTO

RL: 9430
RL: 9431

St. Vincent DePaul R.C. Church

RL: 9432

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional mental health services in connection with the City's Employee Assistance Program for City of Bayonne Municipal Employees; and

WHEREAS, the City of Bayonne advertised a Request for Qualifications/Proposals for the aforesaid professional services under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and.5; and

WHEREAS, North Star Health Systems EAP dba Hudson Health Employee Assistance ("North Star"), 354 Avenue C, Bayonne, NJ 07002, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, the response of North Star, was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, North Star is willing to perform said services for the period commencing January 1, 2020 and ending December 31, 2020 for an amount not to exceed \$28,000.00, and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4.5; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 temporary and permanent budgets in account #0-01-27-330-0000-029; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with North Star Health Systems EAP dba Hudson Health Employee Assistance, 354 Avenue C, Bayonne, NJ 07002, for the aforementioned professional mental health services for the period commencing January 1, 2020 and ending December 31, 2020 for a total contract amount not to exceed \$28,000.00.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to accounts #0-01-20-135-0000-029.
4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 temporary and permanent budgets in account #0-01-20-135-0000-029.

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

* * * * *

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

WHEREAS, by way of Resolution No. 19-12-18-063, adopted by the Municipal Council on December 18, 2019, the City of Bayonne awarded a contract to the law firm of Hughes & Finnerty, P.C. 25 West 8th Street, P.O. Box 65, Bayonne, NJ for professional legal services as Public Defender in connection with the representation of indigent individuals coming before the Municipal Court of the City of Bayonne for the period commencing January 1, 2020 and ending December 31, 2020 for a total contract amount not to exceed \$70,000.00 pursuant to the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4.5; and

WHEREAS, said Resolution No. 19-12-18-063 also awarded a contract to Thomas J. Koehl, Esq., 203 Front Street, Secaucus, NJ 07094 for professional legal services and Alternate Municipal Public Defender in the event that Hughes & Finnerty, P.C., is unable to provide said professional legal services; and

WHEREAS, the City of Bayonne is in need of the professional legal services as Alternate Municipal Public Defender in the event that both Hughes & Finnerty, P.C., and Thomas J. Koehl, Esq., are unable to provide said professional legal services; and

WHEREAS, Shokry Abdelsayed, Esq., 363 Broadway, Bayonne, New Jersey 07002 and has submitted to the City of Bayonne formal written proposals for said professional legal services; and

WHEREAS, Shokry Abdelsayed, Esq.. is qualified, ready and able to provide said services at the rate of \$300.00 per session for the period commencing January 1, 2020 and ending December 31, 2020 in the event Hughes & Finnerty, P.C., and Thomas J. Koehl, Esq. are unable to provide said professional services; and

WHEREAS, the anticipated contract amount for the contract term does not exceed \$17,500 and, therefore, is not subject to the Public Contracts Law, N.J.S.A. 40A:11-1 et seq. or the New Jersey Local Unit Pay to Play Law, N.J.S.A.19:44A:20.4. et seq.; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the City desires to retain the services of Shokry Abdelsayed, Esq. for professional legal services to act as Alternate Municipal Public Defender in connection with the representation of indigent individuals coming before the Municipal Court of the City of Bayonne for the period commencing January 1, 2020 and ending December 31, 2020 in the event Hughes & Finnerty, P.C., and Thomas J. Koehl, Esq. are unable to provide said professional services at the rate of \$300.00 per session for which said services are needed for a total contract amount not to exceed \$7,500.00; and

WHEREAS, funds shall be deducted from the funds allocated to Hughes & Finnerty, P.C., pursuant to the aforesaid Resolution No. 19-12-18-063 for professional legal services as Public Defender; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 budget in account #0-01-43-495-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Shokry Abdelsayed, Esq., 363 Broadway, Bayonne, New Jersey 07002 to perform professional legal services as the Alternate Municipal Public Defender in connection with the representation of indigent individuals coming before the Municipal Court of the City of Bayonne at the rate of \$300.00 per session for which said services are needed for the period commencing January 1, 2020 and ending December 31, 2020 for a total contract amount not to exceed \$7,500.00.
2. Funds shall be chargeable to Account #0-01-43-495-2-028 and shall be deducted from the funds allocated to Hughes & Finnerty, P.C., pursuant to the aforesaid Municipal Council Resolution No. 19-12-18-063 for professional legal services as Public Defender.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 budget in account #0-01-43-495-0000-028

4. A notice of this award shall be published once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 1207 JOHN F. KENNEDY BLVD, 1209 JOHN F. KENNEDY BLVD, AND 1211 JOHN F. KENNEDY BLVD., WHICH PROPERTIES ARE IDENTIFIED AS BLOCK 24, LOTS 2 & 3, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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 City Council authorized the Planning Board (“Planning Board”) of the City of Bayonne to conduct an investigation determine if certain property located at 1207 John F Kennedy Blvd. and 1209 John F Kennedy Blvd. and identified as Block 24, Lots 2 and 3 on the official Tax Records of the City (the “Study Area”) constituted a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law; and

WHEREAS, on November 12, 2019, the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation, Non-Condensation Area in Need of Redevelopment, Samson Tank Site” and dated October 8, 2019 (the “Study”); and

WHEREAS, any persons interested in or affected by a determination that the Study Area is a non-condemnation redevelopment area were given an opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, on November 12, 2019, the Planning Board adopted a 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 recommendations, 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.

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 Study Area located at 1207 John F Kennedy Blvd. and 1209 John F Kennedy Blvd. and identified as Block 24, Lots 2 and 3 on the official Tax Records of the City constitute a non-condemnation "area in need of redevelopment," in accordance with the Redevelopment Law according to the criteria set forth in *N.J.S.A. 40A:12A-5*.

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

Section 4. The Planning Board of the City of Bayonne is hereby authorized and directed to prepare a Redevelopment Plan for the Study Area identified 1207 John F Kennedy Blvd. and 1209 John F Kennedy Blvd. and identified as Block 24, Lots 2 and 3 on the official Tax Records 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.

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY DESIGNATING CERTAIN PROPERTY LOCATED AT 219 W 5th STREET AND IDENTIFIED AS BLOCK 301.01, LOT 1 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 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (NACIREMA)

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 City Council authorized the Planning Board ("Planning Board") of the City of Bayonne to conduct an investigation determine if certain property located at 219 W 5th Street and identified as Block 301.01, Lot 1 on the official Tax Records of the City (the "Study Area") constituted a non-condemnation "area in need of redevelopment," in accordance with the Redevelopment Law; and

WHEREAS, on November 12, 2019, the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled "Preliminary Investigation, Non-Condensation Area in Need of Redevelopment," and dated October 15, 2019 (the "Study"); and

WHEREAS, any persons interested in or affected by a determination that the Study Area is a non-condemnation redevelopment area were given an opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, on November 12, 2019, the Planning Board adopted a 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 recommendations, 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.

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 Study Area located at 219 W 5th Street and identified as Block 301.01, Lot 1 on the official Tax Records of the City constitute a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law according to the criteria set forth in *N.J.S.A. 40A:12A-5*.

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

Section 4. The Planning Board of the City of Bayonne is hereby authorized and directed to prepare a Redevelopment Plan for the Study Area identified as 219 W 5th Street and identified as Block 301.01, Lot 1 on the official Tax Records 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.

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY DESIGNATING BAYONNE LUXURY WATERWALK LLC AS REDEVELOPER FOR THE PROPERTY LOCATED AT 219 W 5th STREET AND IDENTIFIED AS BLOCK 301.01, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH BAYONNE LUXURY WATERWALK, LLC FOR THE REDEVELOPMENT OF SUCH PROPERTY IN ACCORDANCE WITH THE REDEVELOPMENT PLAN (NACIREMA)

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, on November 12, 2019, the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation, Non-Condensation Area in Need of Redevelopment,” and dated October 15, 2019

(the “Study”) prepared by Suzanne Mack, PPAICP, City of Bayonne, Division of Planning & Zoning, Department of Administration, (the “Study”); and

WHEREAS, on January 15, 2020, the Municipal Council adopted a Resolution designating the property identified as Block 301.01 Lot 1 as an area in need of redevelopment, and

WHEREAS, Bayonne Luxury Waterwalk, LLC, (the “Redeveloper”) wishes to develop the Redevelopment Area and use it for the purpose of implementing a Redevelopment Plan; and

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

WHEREAS, the Municipal Council, has authorized and directed the Planning Board to reopen and amend the Redevelopment for the property identified as Block 301.01 Lot1, and

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

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

Section 1. The Municipal Council of the City of Bayonne hereby authorizes the execution of the “Redevelopment Agreement By and Between the City of Bayonne and Bayonne Luxury Waterwalk, LLC, concerning the Redevelopment Area identified as Block 301.01, Lot 1 in the City of Bayonne, in such a form deemed advisable by the City Attorney, subject to any and all conditions contained herein and such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel to the City; and

Section 2. The Municipal Council, condition upon the full execution of the Redevelopment Agreement recognizes Bayonne Luxury Waterwalk, LLC, as redeveloper of Block 301.01, Lot 1, in the City of Bayonne (the “Redeveloper”) as provided for and in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law.

Section 3. The Planning Board is hereby authorized to reopen and amend the Redevelopment Plan for Block 301.01 Lot 1.

Section 4. The Mayor and Clerk are hereby authorized to execute the Redevelopment Agreement, with such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel, on behalf of the City of Bayonne, acting as the redevelopment entity for the redevelopment of the Redevelopment Area by Bayonne Luxury Waterwalk, LLC.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 21 W 46TH ST., 19 W 46TH ST., 17 W 46TH ST., 12 W 47TH ST., 14 W 47TH ST., 16 W 47TH ST. 20 W 47TH ST., 22 W 47TH ST. AND 24 W 47TH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 77, LOTS 13, 14, 15, 27, 28, 29, 30, 31, AND 32, 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.* (RESNICKS II)

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

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

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

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the “Planning Board”) conduct such an investigation to determine if certain property located at 21 W 46th Street, 19 W 46th Street, 17 W 46th Street, 12 W 47th Street, 14 W 47th Street, 16 W 47th Street, 20 W 47th Street, 22 W 47th Street and 24 W 47th Street, which property is identified as Block 77, LOTS 13, 14, 15, 27, 28, 29, 30, 31, and 32, 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 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 area known as 21 W 46th Street, 19 W 46th Street, 17 W 46th Street, 14 W 47th Street, 16 W 47th Street, 20 W 47th Street, 22 W 47th Street, 24 W 47th Street, which property is identified Block 77, Lots 13, 14, 15, 27, 28, 29, 30, 31, and 32, 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.

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY DESIGNATING PARKVIEW REALTY URBAN RENEWAL, LLC AS REDEVELOPER FOR THE PROPERTY LOCATED 101 E 23rd STREET, WHICH IS IDENTIFIED AS BLOCK 445, LOT 1.01 AS SHOWN ON THE OFFICIAL TAX RECORDS OF THE CITY OF BAYONNE AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH PARKVIEW REALTY URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF SUCH PROPERTY IN ACCORDANCE WITH THE AMENDED AND RESTATED REDEVELOPMENT PLAN

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

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

WHEREAS, the Municipal Council has designated 101 E 23rd Street, which is currently identified as Block 445, Lot 1.01 (formerly Lots 1-5 and 7) on the City of Bayonne Tax Records (the “Property”) as an area in need of redevelopment; and

WHEREAS, the Municipal Council adopted a redevelopment plan, with a subsequent amendment thereto, for the Property; and

WHEREAS, the Municipal Council initially designated Parkview Realty Holdings, LLC as redeveloper of the Property; and

WHEREAS, the Municipal Council and Parkview Realty Holdings, LLC entered into a redevelopment agreement for the redevelopment of the Property dated September 12, 2017 (the "Redevelopment Agreement"); and

WHEREAS, the Municipal Council subsequently authorized the transfer of the redeveloper designation and the Redevelopment Agreement from Parkview Realty Holdings, LLC to Parkview Realty Urban Renewal, LLC (the "Redeveloper"); and

WHEREAS, the Municipal Council recently directed the Planning Board, to prepare and review an amended and restated redevelopment plan for various properties located throughout the City including the Property and make recommendations to the Municipal Council in accordance with the Redevelopment Law; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration prepared an amended and restated redevelopment plan for the Property (the "Amended Redevelopment Plan"), which included improvements to the Property; and

WHEREAS, the Planning Board reviewed the Redevelopment Plan and recommended the adoption of the Amended Redevelopment Plan to the Municipal Council and concluded that said Amended 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 Amended Redevelopment Plan in order to effectuate a plan that is consistent with the goals and objectives of the City for the redevelopment of the Property; and

WHEREAS, the Redeveloper is currently redeveloping the Property and wishes to continue to redevelop the Property and use it for the purpose of implementing the Amended Redevelopment Plan; and

WHEREAS, the Redeveloper has requested that the Municipal Council, as a redevelopment entity, prepare a new redevelopment agreement with the Redeveloper providing for the development of the Property in accordance with the Amended Redevelopment Plan; and

WHEREAS, the Municipal Council desires to designate Parkview Realty Urban Renewal, LLC as redeveloper of the Property and enter into a new Redevelopment Agreement, as provided for and in accordance with the provisions of the Redevelopment Law.

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

Section 1. The Municipal Council of the City of Bayonne hereby authorizes the execution of the "Redevelopment Agreement" By and Between the City of Bayonne and Parkview Realty Urban Renewal, LLC concerning the property identified as Block 445, Lot 1.01 in the City of Bayonne, in such a form deemed advisable by the City Attorney, subject to any and all conditions contained herein and such revisions as deemed advisable by the City Attorney; and

Section 2. The Municipal Council designates Parkview Realty Urban Renewal, LLC, whose mailing address is c/o Cypress Equity Investments, 248 Columbia Turnpike, Suite 306, Florham Park, New Jersey 07932, as redeveloper of Block 445, Lot 1.01 in the City of Bayonne as provided for and in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law; and

Section 3. All prior redeveloper designations for the Block 445, Lot 1.01 are hereby terminated and revoked; and

Section 4. The Mayor is hereby authorized to execute the Redevelopment Agreement, with such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel, on behalf of the City, acting as the redevelopment entity for the redevelopment of the Property by Parkview Realty Urban Renewal, LLC.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY DESIGNATING 425 AVENUE C URBAN RENEWAL, LLC AS REDEVELOPER FOR THE PROPERTY LOCATED AT 425-429 AVENUE C, WHICH IS IDENTIFIED AS BLOCK 230, LOT 22.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING TRANSFER OF THE REDEVELOPMENT AND FINANCIAL AGREEMENTS TO 425 AVENUE C URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF SUCH PROPERTY IN ACCORDANCE WITH THE REDEVELOPMENT PLAN (CORNER OF 18TH AND AVE C)

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, on December 13, 2017, the Municipal Council directed the Planning Board, to prepare and review a redevelopment plan for the properties located at 425-427 Avenue C, 427A-429 Avenue C, & 427-429 Avenue C Rear, which properties are identified as Block 230, Lots 22, 23, & 24 now Block 230 Lot 22.01 (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 Administration has prepared a redevelopment plan for the Property titled "Redevelopment Plan Block 230 Lot 22 (425 – 427 Avenue C) Block 230 Lot 23 (427A – 429 Avenue C) Block 230 Lot 24 (427 – 429 Avenue C Rear)," dated May 15, 2018 (the "Redevelopment Plan"); and WHEREAS, on May 15, 2018, 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, the Municipal Council agreed with the Planning Board's recommendation and by Ordinance 0-18-32 on June 20, 2018, the Municipal Council adopted the Redevelopment Plan; and

WHEREAS, 425-429 Avenue C Bayonne Realty Urban Renewal, LLC, by Resolution was previously designated the Redeveloper of the Property for the purpose of implementing the Redevelopment Plan; and

WHEREAS, on April 17, 2019, the Municipal Council by Ordinance O-19-22 approved a financial agreement with 425-429 Avenue C Bayonne Realty Urban Renewal, LLC for Block 230 Lots 22 and 23.01 (now Lot 22.01), and

WHEREAS, upon request the financial agreement and redevelopment agreement may be transferred to another qualified entity pursuant to the terms of the agreements, and

WHEREAS, 425 Avenue C Realty Urban Renewal, LLC, (the "Redeveloper") wishes to develop the Redevelopment Area and use it for the purpose of implementing the Redevelopment Plan; and

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

WHEREAS, the Redeveloper has requested that the Municipal Council, authorized the transfer of the financial agreement for the Property 425 Avenue C Realty Urban Renewal, LLC, and

WHEREAS, the Municipal Council desires to designate 425 Avenue C Realty Urban Renewal, LLC, as redeveloper of the Redevelopment Area and enter into a Redevelopment Agreement with the redeveloper, as provided for and in accordance with the provisions of the Redevelopment Law.

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

Section 1. The Municipal Council of the City of Bayonne hereby authorizes the execution of the Redevelopment Agreement By and Between the City of Bayonne 425 Avenue C Realty Urban Renewal, LLC, concerning the Redevelopment Area identified as Block 230 Lot 22.01 in the City of Bayonne, in such a form deemed advisable by the City Attorney, subject to

any and all conditions contained herein and such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel to the City; and

Section 2. The Municipal Council, pursuant to the terms of the financial agreement authorize the transfer of the financial agreement for Block 230 Lots 22 and 23.01 to 425 Avenue C Realty Urban Renewal, LLC.

Section 3. The Municipal Council, condition upon the full execution of the Redevelopment Agreement recognizes 425 Avenue C Realty Urban Renewal, LLC, as redeveloper of Block 230, Lot 22.01, in the City of Bayonne (the "Redeveloper") as provided for and in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law; and

Section 4. The Mayor and Clerk are hereby authorized to execute the Redevelopment Agreement, with such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel, on behalf of the City of Bayonne, acting as the redevelopment entity for the redevelopment of the Redevelopment Area by 425 Avenue C Realty Urban Renewal, LLC.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 11-13 W 47TH STREET, 973-975 BROADWAY, 979 BROADWAY, 983-87 BROADWAY AND 32 W 48TH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 70, LOTS 19, 20, 21.01, 23, and 24, 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.*

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

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

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

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the "Planning Board") conduct such an investigation to determine if certain property located at 11-13 W 47th Street, 973-975 Broadway, 979 Broadway, 983-987 Broadway and 32 W 48th Street, which property is identified as Block 70, Lots 19, 20, 21.01(formerly lots 21 and 22), 23, and 24, 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 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 area known as 11-13 W 47th Street, , 973- 975 Broadway, 979 Broadway, 983-987 Broadway and 12 W 48th Street which property is identified as Block 70, Lots 19, 20, 21.01, 23, and 24, 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.

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
DESIGNATING CERTAIN PROPERTY LOCATED AT 108 AVENUE F, 104-106 AVENUE F, 94- 102 AVENUE F AND 101 E 21ST ST AND IDENTIFIED AS BLOCK 457.01 LOTS 2, 3, 4 AND 5 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 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (SAMSON TANK)

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 City Council authorized the Planning Board (“Planning Board”) of the City of Bayonne to conduct an investigation determine if certain property located at 108 Avenue F, 106-106 Avenue F, 94-102 Avenue F and 101 E 21st St and identified as Block 457.01, Lots 2, ,3 4, and 5 on the official Tax Records of the City (the “Study Area”) constituted a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law; and

WHEREAS, on November 12, 2019, the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation, Non-Condensation Area in Need of Redevelopment, Samson Tank Site” and dated October 8, 2019 (the “Study”); and

WHEREAS, any persons interested in or affected by a determination that the Study Area is a non-condemnation redevelopment area were given an opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, on November 12, 2019, the Planning Board adopted a 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 recommendations, 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.

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 Study Area located at 108 Avenue F, 106-106 Avenue F, 94-102 Avenue F and 101 E 21st St and identified as Block 457.01, Lots 2, 3 4, and 5 on the official Tax Records of the City constitute a non-condemnation "area in need of redevelopment," in accordance with the Redevelopment Law according to the criteria set forth in *N.J.S.A. 40A:12A-5*.

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

Section 4. The Planning Board of the City of Bayonne is hereby authorized and directed to prepare a Redevelopment Plan for the Study Area identified 108 Avenue F, 106-106 Avenue F, 94-102 Avenue F and 101 E 21st St and identified as Block 457.01, Lots 2, 3 4, and 5 on the official Tax Records 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.

* * * * *

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
DESIGNATING CERTAIN PROPERTY LOCATED AT 196A AVENUE E, 196-198 AVENUE E AND 200 AVENUE E AND IDENTIFIED AS BLOCK 458 LOTS 7, 8 AND 9 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 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.*

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 City Council authorized the Planning Board ("Planning Board") of the City of Bayonne to conduct an investigation determine if certain property located at 196A Avenue E, 196-198 Avenue E, 200 and Avenue E and identified as Block 458, Lots 7, 8, and 9 on the official Tax Records of the City (the "Study Area") constituted a non-condemnation "area in need of redevelopment," in accordance with the Redevelopment Law; and

WHEREAS, on November 12, 2019, the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation, Non-Condensation Area in Need of Redevelopment, Samson Tank Site” and dated October 8, 2019 (the “Study”); and

WHEREAS, any persons interested in or affected by a determination that the Study Area is a non-condemnation redevelopment area were given an opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, on November 12, 2019, the Planning Board adopted a 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 recommendations, 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.

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 Study Area located at 196A Avenue E, 196-198 Avenue E, 200 and Avenue E and identified as Block 458, Lots 7,8, and 9 as shown on the official Tax Map of the City constitute a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law according to the criteria set forth in *N.J.S.A. 40A:12A-5*.
- Section 3. The Municipal Council hereby directs the City Clerk to transmit a copy of the within resolution to the Commissioner of the Department of Community Affairs and to serve notice that Study Area is designated a non-condemnation redevelopment area on the owners of such Study Area and other parties within ten (10) days of the date hereof, in accordance with *N.J.S.A. 40A:12A-6.b (5)*.

Section 4. The Planning Board of the City of Bayonne is hereby authorized and directed to prepare a Redevelopment Plan for the Study Area identified as 196A Avenue E, 196-198 Avenue E, 200 and Avenue E and identified as Block 458, Lots 7, 8, and 9 on the official Tax Records 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.

* * * * *

58. 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 DESIGNATING BAYVIEW JV, LLC AS REDEVELOPER FOR THE PROPERTY LOCATED AT 175 AVENUE A, WHICH IS IDENTIFIED AS BLOCK 300.01, LOTS 2 AND 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND DIRECTING AND AUTHORIZING THE PLANNING BOARD TO REOPEN AND AMEND THE REDEVELOPMENT PLAN (PORTION OF A&P LOT)

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

WHEREAS, pursuant to the Redevelopment Law, the Municipal Council (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, on July 9, 2019 the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation Condemnation Area in Need of Redevelopment and Non-Condemnation Area in Need of Redevelopment Block 300.01 Lots 2 and 3(Condemnation Area) Block 301.03 Lots 2 and 3 (Non-Condemnation Area) City of Bayonne , Hudson County” prepared by Suzanne Mack, PPAICP, City of Bayonne, Division of Planning & Zoning, Department of Administration, (the “Study”); and

WHEREAS, on July 17, 2019, the Municipal Council adopted a Resolution designating the property identified as Block 300.01 Lots 2 and 3 as an area in need of redevelopment, and

WHEREAS, Bayview JV, LLC, with address of 1250 Route 28, Suite 101, Branchburg, NJ (the “Redeveloper”) wishes to develop the Redevelopment Area and use it for the purpose of implementing a Redevelopment Plan; and

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

WHEREAS, the Redeveloper has requested that the Municipal Council, authorize and direct the Planning Board to reopen and amend the Redevelopment for the property identified as Block 300.01 Lots 2 and 3, and

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

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

Section 1. The Municipal Council of the City of Bayonne hereby authorizes the execution of the “Redevelopment Agreement By and Between the City of Bayonne and Bayview JV, LLC, concerning the Redevelopment Area identified as Block 300.01, Lots 2 and 3 in the City of Bayonne, in such a form deemed advisable by the City Attorney, subject to any and all conditions contained herein and such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel to the City; and

Section 2. The Municipal Council, condition upon the full execution of the Redevelopment Agreement recognizes Bayview JV, LLC, as redeveloper of Block 300.01, Lots 2 and 3, in the City of Bayonne (the “Redeveloper”) as provided for and in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law.

Section 3. The Planning Board is hereby authorized to reopen and amend the Redevelopment Plan for Block 300.01 Lots 2 and 3.

Section 4. The Mayor and Clerk are hereby authorized to execute the Redevelopment Agreement, with such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel, on behalf of the City of Bayonne, acting as the redevelopment entity for the redevelopment of the Redevelopment Area by FVIOF Bayonne 25 Urban Renewal, LLC.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

59. Council Member LaPelusa introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 5, ANIMAL CONTROL

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

Section 1. That the Revised General Ordinances of the City of Bayonne, Chapter 5, Animal Control, Article 1, Definitions, Section 5-1 Definitions and Article 2, Licensing of Dogs, Section 5-2.7 Exemptions hereby amended and supplemented as follows: (Additions ****between asterisks and/or in bold****, deletions ~~{within brackets and/or struck through}~~):

5-1 DEFINITIONS

**** SERVICE ANIMALS SHALL MEAN ANY DOGS THAT ARE INDIVIDUALLY TRAINED TO DO WORK OR PERFORM TASKS FOR PERSONS WITH DISABILITIES.****

5-2. LICENSING PROVISIONS FOR DOGS.

5-2.1 LICENSE REQUIRED

NO CHANGE

5-2.2 APPLICATION FOR LICENSE.

NO CHANGE

5-2.3 APPLICATION FOR LICENSE, WHEN MADE.

NO CHANGE

5-2.4 LICENSE RECORD.

NO CHANGE

5-2.5 FEES.

NO CHANGE

5-2.6 EXPIRATION DATE.

NO CHANGE

5-2.7 EXCEPTIONS.

THE PROVISIONS OF THIS SECTION SHALL NOT APPLY TO ANY DOG LICENSE UNDER SECTION 5-15 OF THIS CHAPTER. DOGS USED AS GUIDES FOR BLIND PERSON AND COMMONLY KNOWN AS “SEEING EYE DOGS”, ****HEARING IMPAIRED DOGS AND SERVICE ANIMALS**** SHALL BE LICENSED UN THE SAME MANNER AS OTHER DOGS, EXCEPT THAT THE OWNER OR KEEPER SHALL NOT BE REQUIRED TO PAY ANY FEE.

Council Member LaPelusa moved the following 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 GENREAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 5, ANIMAL CONTROL ,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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

* * * * *

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

RESOLVED, That the Appropriation Reserves transfers as set forth below pertaining to the CY 2019 appropriations be and the same are hereby authorized, and be it further

RESOLVED, that the Comptroller be, and is hereby authorized and directed to make the said transfers in accordance herewith:

		CURRENT FUND	
FROM		TO	
1. Tipping Costs-O.E.	25,000.00	Fire Dept. – O.E.	10,000.00
		Gas & Electric –O.E.	15,000.00
Total	25,000.00	Total	25,000.00

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

* * * * *

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

RESOLUTION CANCELING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS

WHEREAS, the City of Bayonne did adopt Ordinance O-99-13 on 9/29/99, Ordinance O-03-24 on 8/20/03, Ordinance O-04-02 on 1/24/04, Ordinance O-07-02 on 1/24/07, Ordinance O-07-43 on 10/23/07, Ordinances O-13-03 and O-13-023 on 8/14/13 and Ordinance O-18-14 on 3/14/18; and

WHEREAS, all purchases and agreement have been completed and there remains unexpended balances.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Bayonne that the unexpended balances of the following Ordinance be cancelled as follows:

ORDINANCE #:	CANCELED TO/OR AGAINST:	AMOUNT:
O-99-13	Deferred Charges to Future Taxation Unfunded	\$175,277.00
O-03-24	Deferred Charges to Future Taxation Unfunded	\$533.00
O-04-02	General Capital Fund Balance	\$12,567.53
O-07-02	General Capital Fund Balance	\$151,373.61
O-07-43	General Capital Fund Balance	\$8,185.17
O-13-03	Deferred Charges to Future Taxation Unfunded	\$3,700,000
O-13-23	Deferred Charges to Future Taxation Unfunded	\$3,040,000
O-18-14	General Capital Fund Balance	\$2,285.00

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

* * * * *

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

WHEREAS, by way of Resolution No. 19-06-19-058 adopted by the Municipal Council on June 19, 2019, the City entered into a Shared Services Agreement with the Township of Weehawken for certified tax collector services (the “Shared Services Agreement”) and naming Kenneth Bosotina, C.T.C., as tax collector of the City of Bayonne for the period commencing July 1, 2019 and ending December 31, 2019; and

WHEREAS, pursuant the terms of the aforesaid Shared Services Agreement, the City agreed to pay the Township of Weehawken for the provision of Tax Collector the amount of \$39.42 per hour for a minimum of ten (10) hours per week; and

WHEREAS, the City and the Township of Weehawken are agreeable to extending said Shared Services Agreement through March 31, 2020 under the same terms and conditions as the existing Shared Services Agreement; now, therefore, be it

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

1. The Mayor and City Clerk are hereby authorized to sign any and all documents and take all actions necessary to extend said Shared Services Agreement with the Township of Weehawken for the provision of Tax Collector for the period commencing January 1, 2020

through March 31, 2020 under the same terms and conditions of said Shared Services Agreement.

- 2. The City of Bayonne hereby extends the designation of Kenneth Bosotina, C.T.C., as the City’s certified tax collector through March 31, 2020.

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

* * * * *

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

WHEREAS, there exists a need for professional medical services for the City’s Non-uniformed Employees; and

WHEREAS, the City of Bayonne advertised a Request for Qualifications/Proposals for the aforesaid professional services under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and.5; and

WHEREAS, Howard S. Levine, D.O., 654 Broadway, Bayonne, NJ 07002, has submitted to the City of Bayonne a formal, written response to the City’s Request for Qualifications/Proposals for said services; and

WHEREAS, the response of Howard S. Levine, D.O., was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, Howard S. Levine, D.O. is willing to perform said services for the period commencing January 1, 2020 and ending December 31, 2020 for an amount not to exceed \$15,000.00, and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4.5; and

WHEREAS, this contract constitutes a “Professional Service” contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 temporary and permanent budgets in account #0-01-27-330-0000-029; now, therefore, be it

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

- 1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Howard S. Levine, D.O., for the aforementioned professional medical services for the period commencing January 1, 2020 and ending December 31, 2020 for a total contract amount not to exceed \$15,000.00.
- 2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
- 3. Funds shall be chargeable to accounts #0-01-20-135-0000-029.
- 4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 temporary and permanent budgets in account #0-01-20-135-0000-029.

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

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

WHEREAS, it is necessary to provide additional appropriations in the Calendar Fiscal Year 2020 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation; and

WHEREAS, the total temporary budget resolutions adopted in Calendar Fiscal Year 2020, including this resolution, totals \$55,620,607.75

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Bayonne (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statute:

1. An emergency temporary appropriation is hereby created for:		
	FROM	TO
43-490 Municipal Court OE	265,132	26,513
44-901 Capital Improvement Fund	0	1,150,000
TOTAL		\$ 911,381

Said emergency temporary appropriation will be provided for in the Calendar Fiscal Year 2020 Municipal Budget.

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

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2020; and

WHEREAS, Samuels, Inc., d/b/a Buy Wise New Jersey is capable of supplying said parts and supplies for use on various City vehicles under State Contract #42071; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said parts and supplies for use on various City vehicles from Samuels, Inc., d/b/a Buy Wise will not exceed \$65,000.00 throughout Calendar Year 2020; and

WHEREAS, funds are certified as available in Vehicle Maintenance 0-01-26-315-000-030, pending adoption of the CY2020 Municipal Budget (\$20,000.00 temporary encumbrance); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents necessary and take any and all actions to effectuate the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2020 from Samuels, Inc., d/b/a Buy Wise under State Contract #42071 at a total cost not to exceed \$65,000.00.

2. Fund shall be chargeable to Vehicle Maintenance, 0-01-26-315-0000-030 pending adoption of the CY2020 budget (\$20,000.00 temporary encumbrance)

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

* * * * *

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2020; and

WHEREAS, Good Year Auto Service is capable of supplying said tires for use on various City vehicles under State Contract #82527; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said tires for use on various City vehicles from Good Year Auto Service will not exceed \$25,000.00 throughout Calendar Year 2020; and

WHEREAS, funds are certified as available in Vehicle Maintenance 0-01-26-315-000-030, pending adoption of the CY2020 Municipal Budget (\$8,000.00 temporary encumbrance); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents necessary and take any and all actions to effectuate the purchase of tires for use on various City vehicles throughout Calendar Year 2020 from Good Year Auto Service under State Contract #82527 at a total cost not to exceed \$25,000.00.
2. Fund shall be chargeable to Vehicle Maintenance, 0-01-26-315-0000-030 pending adoption of the CY2020 budget (\$8,000.00 temporary encumbrance)

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

* * * * *

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2020; and

WHEREAS, M & R Miller Auto Gear, 201 Kennedy Boulevard, Bayonne, New Jersey is capable of supplying said parts and supplies for use on various City vehicles; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said parts and supplies for use on various City vehicles from M & R Miller Auto Gear will not exceed \$35,000.00 throughout Calendar Year 2020; and

WHEREAS, funds are certified as available in Vehicle Maintenance 0-01-26-315-000-030, pending adoption of the CY2020 Municipal Budget (\$10,000.00 temporary encumbrance); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents necessary and take any and all actions to effectuate the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2020 from M & R Miller Auto Gear, 201 Kennedy Boulevard, Bayonne, New Jersey at a total cost not to exceed \$35,000.00.
2. Fund shall be chargeable to Vehicle Maintenance, 0-01-26-315-0000-030 pending adoption of the CY2020 budget (\$10,000.00 temporary encumbrance)

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

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2020; and

WHEREAS, Genuine Auto Part Co. d/b/a Napa Auto is capable of supplying said parts and supplies for use on various City vehicles under State Contract #42093; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said parts and supplies for use on various City vehicles from Genuine Auto Part Co. d/b/a Napa Auto will not exceed \$45,000.00 throughout Calendar Year 2020; and

WHEREAS, funds are certified as available in Vehicle Maintenance 0-01-26-315-000-030, pending adoption of the CY2020 Municipal Budget (\$15,000.00 temporary encumbrance); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents necessary and take any and all actions to effectuate the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2020 from Genuine Auto Part Co. d/b/a Napa Auto under State Contract #42093 at a total cost not to exceed \$45,000.00.

3. Fund shall be chargeable to Vehicle Maintenance, 0-01-26-315-0000-030 pending adoption of the CY2020 budget (\$15,000.00 temporary encumbrance)

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of a LICENSED RECYCLING FACILITY to receive and market certain recyclable materials from the City and from the City's private recycling collection contractor(s), specifically for the following recyclable materials: Comingled Collection consisting of glass, metal cans and plastics; and

WHEREAS, the City of Bayonne advertised a Request for Qualifications/Proposals for the aforesaid professional services under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and.5; and

WHEREAS, Sims Municipal Recycling, 1 Linden Avenue East, Jersey City, New Jersey 07306 has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Sims Municipal Recycling is ready, willing and able to perform said services for the one (1) year period commencing January 1, 2020 and ending December 31, 2020 at a cost to be determined by the following formula: the average value for Commodity Pricing for the New York NE Region, as published in "Recycling Markets.net" on the last day of each month less the fixed operating cost of \$174.00 per ton, with any revenue resulting from the difference between the commodity value and the fixed operating cost to be paid to the City; and

WHEREAS, recycling markets are statutorily exempt under the Local Public Contract's Law, N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 budget in account #0-01-32-465-0000-028; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with Sims Municipal Recycling, 1 Linden Avenue East, Jersey City, New Jersey 07306 to receive and market certain recyclable materials from the City and from the City's private recycling collection contractor(s), specifically for the following recyclable materials: comingled Collection consisting of glass, metal cans and plastics for a one (1) year period commencing January 1, 2020 and ending December 31, 2020 at a cost, not to exceed \$100,000, to be determined by the following formula: the average value for Commodity Pricing for the New York NE Region, as published in "Recycling Markets.net" on the last day of each month less the fixed operating cost of \$174.00 per ton, with any revenue resulting from the difference between the commodity value and the fixed operating cost to be paid to the City.

2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne and the contract shall be made available for public inspection in the City Clerk's office.

3. Funds shall be chargeable to Account #0-01-32-465-0000-028.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 budget in account #0-01-32-465-0000-028.

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of a LICENSED RECYCLING FACILITY to receive and market certain recyclable materials from the City and from the City’s private recycling collection contractor(s), specifically for the following recyclable materials: Mixed Paper Only; and

WHEREAS, the City of Bayonne advertised a Request for Qualifications/Proposals for the aforesaid professional services under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and.5; and

WHEREAS, Reliable Paper Recycling, 1 Caven Point Avenue, Jersey City, New Jersey 07305 has submitted to the City of Bayonne a formal, written response to the City’s Request for Qualifications/Proposals for said services; and

WHEREAS, Reliable Paper Recycling, 1 Caven Point Avenue, Jersey City, New Jersey 07305 is ready, willing and able to perform said services for a one (1) year period commencing January 1, 2020 and ending December 31, 2020 at a cost to be determined by the following formula: highest value published in the Pulp and Paper Week (Yellow Sheet) Received Paper-Export New York Mixed (2) – OBM during each moth less the fixed administrative cost of \$34.00 per ton with no rebate to the City; and

WHEREAS, recycling markets are statutorily exempt under the Local Public Contract’s Law, N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 budget in account #0-01-32-465-0000-028; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with Reliable Paper Recycling, 1 Caven Point Avenue, Jersey City, New Jersey 07305 to receive and market certain recyclable materials from the City and from the City’s private recycling collection contractor(s), specifically for the following recyclable materials: Mixed Paper Only for a one (1) year period commencing January 1, 2020 and ending December 31, 2020, at a cost not to exceed \$100,000, to be determined by the following formula: highest value published in the Pulp and Paper Week (Yellow Sheet) Received Paper-Export New York Mixed (2) – OBM during each moth less the fixed administrative cost of \$34.00 per ton with no rebate to the City.

2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne and the contract shall be made available for public inspection in the City Clerk’s office.

3. Funds shall be chargeable to Account #0-01-32-465-0000-028.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2020 budget in account #0-01-32-465-0000-028.

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

* * * * *

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

Whereas, on October 16, 2019, this Municipal Council passed resolution #19-10-16-040 authorizing the settlement of multi-year tax appeals concerning the property known as 1062-

1068 Broadway (Block 41, Lot 17.01) with TD Bank, Successor in interest to Commerce Bank); and

Whereas, said resolution called for the payment of the settlement amount to be made by way of credit; and

Whereas, the payment of the settlement amount should have been authorized by way of refund; and

Whereas, on October 16, 2019, this Municipal Council passed resolution #19-10-16-041 authorizing the settlement of multi-year tax appeals concerning the properties known as Block 300.01, Lot 2 and Block 300.01, Lot 3, both of which are located on Avenue A & North Street, with 175 Avenue A Holdings, LLC; and

Whereas, said resolution called for the payment of the settlement amount to be made by way of credit; and

Whereas, the payment of the settlement amount should have been authorized by way of a partial refund and a partial credit;

Now, therefore, be it resolved as follows:

1. The above recitals are incorporated herein.
2. Resolution #19-10-16-040 is hereby amended to reflect that the settlement of multi-year tax appeals concerning the property known as 1062-1068 Broadway (Block 41, Lot 17.01) with TD Bank, Successor in interest to Commerce Bank) shall be made by way of refund.
3. Resolution #19-10-16-041 is hereby amended to reflect that the settlement of multi-year tax appeals concerning the properties known as Block 300.01, Lot 2 and Block 300.01, Lot 3, both of which are located on Avenue A & North Street, with 175 Avenue A Holdings, LLC shall be made by way of a partial credit and a partial refund.
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 settlements referenced herein.
5. This resolution shall take effect immediately.

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

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

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC FOR THE PROPERTY LOCATED AT 306-322 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 440, LOTS 3.01 AND 4 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

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, the Municipal Council of the City (the "Municipal Council") adopted 98-02-04-040, which designated the entire City of Bayonne as an area in need of rehabilitation in accordance with the provisions of *N.J.S.A. 40A:12A-14* of the Redevelopment Law; and

WHEREAS, the Rehabilitation Area is located within the St. Joseph's Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, on July 19, 2017, the Municipal Council adopted Ordinance O-17-33 approving the redevelopment plan entitled "City of Bayonne: St. Joseph's Redevelopment Plan, Block 191, Lot 5.02, Block 440, Lots 3, 4, 5, Hudson County, NJ" as amended by such ordinance (and as same may be further amended from time to time, the "Redevelopment Plan") for the Redevelopment Area; and

WHEREAS, on October 17, 2018 LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC was designated redeveloper of the Property known as 306-322 Avenue E, Block 440, Lots 3.01 and 4 by Resolution of this Municipal Council; and

WHEREAS, LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC proposes to construct a new, residential development, comprised of two six story buildings with associated facilities, including parking and amenities with approximately 67 units, together with related site improvements as required by the Redevelopment Plan; and

WHEREAS, LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC has applied to the City Council for tax exemption pursuant to the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et. seq. (the "Exemption Law") with respect to the Project; and

WHEREAS, the City Council finds that the requested tax exemptions will benefit the City and its inhabitants by furthering the redevelopment of the property which had remained underutilized and in disrepair for many years, and that the benefits would substantially outweigh the costs, if any, associated with the tax exemptions; and

WHEREAS, the City Council further finds that the requested tax exemptions are important to the City and that without the incentive of the tax exemptions, it is unlikely that the Project will be undertaken; and

WHEREAS, as part of its application for a tax exemption, LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC has submitted a form of Financial Agreement (the "Financial Agreement") providing for payments in lieu of taxes, a copy of which is attached to this Ordinance; and

WHEREAS, LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC has presented to this body certain financial information, copies of which are attached as exhibits to this Ordinance; and

WHEREAS, the City Council deems it to be in the best interest of the City to pass an Ordinance authorizing the City to enter into the proposed Financial Agreement with LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC on the terms and conditions stated in the applicable form of Financial Agreement attached to this Ordinance;

NOW THEREFORE, be it ordained that the City Council of the City of Bayonne does hereby adopt the tax exemptions for LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC as follows:

Section 1. The development of the Project is hereby approved for the grant of a tax exemption under the Exemption Law by virtue of, pursuant to and in conformity with the provisions of the Exemption Law.

Section 2. The Mayor is hereby authorized to execute the Financial Agreement with LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel may deem appropriate.

Section 3. During the term of the tax exemption with respect to LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC there shall be paid to the City in lieu of any taxes to be paid on the improvements of the Project, an annual service charge determined as provided in the Financial Agreement.

Section 4. Legal Counsel is authorized to prepare, and the Mayor is hereby authorized to execute any additional documents that may be necessary to implement and carry out the intent of the Financial Agreement

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

BE IT RESOLVED, that an ordinance entitled "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC FOR THE PROPERTY LOCATED AT 306-322 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 440, LOTS 3.01 AND 4 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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, Perez and President Nadrowski

Nays – Council Member LaPelusa

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73. Council President Nadrowski introduced.

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC FOR THE PROPERTY LOCATED AT 317 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 191, LOT 5.02 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

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, the Municipal Council of the City (the “Municipal Council”) adopted 98-02-04-040, which designated the entire City of Bayonne as an area in need of rehabilitation in accordance with the provisions of *N.J.S.A. 40A:12A-14* of the Redevelopment Law; and

WHEREAS, the Rehabilitation Area is located within the St. Joseph’s Redevelopment Area (the “Redevelopment Area”); and

WHEREAS, on July 19, 2017, the Municipal Council adopted Ordinance O-17-33 approving the redevelopment plan entitled “City of Bayonne: St. Joseph’s Redevelopment Plan, Block 191, Lot 5.02, Block 440, Lots 3, 4, 5, Hudson County, NJ” as amended by such ordinance (and as same may be further amended from time to time, the “Redevelopment Plan”) for the Redevelopment Area; and

WHEREAS, on October 17, 2018 LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC was designated redeveloper of the Property known as 317 Avenue E, Block 191, Lot 5.02 by Resolution of this Municipal Council; and

WHEREAS, LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC proposes to construct 95 dwelling units, plus a two story parking garage containing 101 parking spaces and 50 bicycle stalls covering .453 acres, together with related site improvements as required by the Redevelopment Plan; and

WHEREAS, LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC has applied to the City Council for tax exemption pursuant to the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et. seq. (The “Exemption Law”) with respect to the Project; and

WHEREAS, the City Council finds that the requested tax exemptions will benefit the City and its inhabitants by furthering the redevelopment of the property which had remained underutilized and in disrepair for many years, and that the benefits would substantially outweigh the costs, if any, associated with the tax exemptions; and

WHEREAS, the City Council further finds that the requested tax exemptions are important to the City and that without the incentive of the tax exemptions, it is unlikely that the Project will be undertaken; and

WHEREAS, as part of its application for a tax exemption, LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC has submitted a form of Financial Agreement (the “Financial Agreement”) providing for payments in lieu of taxes, a copy of which is attached to this Ordinance; and

WHEREAS, LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC has presented to this body certain financial information, copies of which are attached as exhibits to this Ordinance; and

WHEREAS, the City Council deems it to be in the best interest of the City to pass an Ordinance authorizing the City to enter into the proposed Financial Agreement with LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC on the terms and conditions stated in the applicable form of Financial Agreement attached to this Ordinance;

NOW THEREFORE, be it ordained that the City Council of the City of Bayonne does hereby adopt the tax exemptions for LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC as follows:

Section 1. The development of the Project is hereby approved for the grant of a tax exemption under the Exemption Law by virtue of, pursuant to and in conformity with the provisions of the Exemption Law.

Section 2. The Mayor is hereby authorized to execute the Financial Agreement with LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel may deem appropriate.

Section 3. During the term of the tax exemption with respect to LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC there shall be paid to the City in lieu of any taxes to be paid on the improvements of the Project, an annual service charge determined as provided in the Financial Agreement.

Section 4. Legal Counsel is authorized to prepare, and the Mayor is hereby authorized to execute any additional documents that may be necessary to implement and carry out the intent of the Financial Agreement.

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

BE IT RESOLVED, that an ordinance entitled “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC FOR THE PROPERTY LOCATED AT 317 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 191, LOT 5.02 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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, Perez and President Nadrowski

Nays – Council Member LaPelusa

74. Council Member Perez introduced

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 23RD STREET URBAN RENEWAL JOF AAI III, LLC FOR THE PROPERTY LOCATED AT NJ STATE HIGHWAY ROUTE 440 AND EAST 22ND STREET (A/K/A 43-47 MECHANIC STREET), WHICH PROPERTY IS IDENTIFIED AS BLOCK 451, LOT 2.05 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

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, the Municipal Council of the City (the “Municipal Council”) adopted 98-02-04-040, which designated the entire City of Bayonne as an area in need of rehabilitation in accordance with the provisions of *N.J.S.A. 40A:12A-14* of the Redevelopment Law; and

WHEREAS, the Municipal Council directed the Planning Board, to prepare and review a redevelopment plan for various properties located throughout the City including property located at 43-75 Mechanic Street which is identified as Block 451 Lot 2.05 as shown on the official tax map of the City of Bayonne (the "Property") and make recommendations to the Municipal Council in accordance with the Redevelopment Law; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Administration has prepared a redevelopment plan for the Property (the "Redevelopment Plan") which included improvements to Block 451 Lot 2.05; 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, 23RD STREET URBAN RENEWAL JOF AAI III, LLC, (the "Redeveloper") wishes to develop a portion of the Redevelopment Area identified as Block 451, Lots 2.05 and use it for the purpose of implementing the Redevelopment Plan; and

WHEREAS, on December 18, 2019 23RD STREET URBAN RENEWAL JOF AAI III, LLC was designated redeveloper of the Property known as 306-322 Avenue E, Block 440, Lots 3.01 and 4 by Resolution of this Municipal Council; and

WHEREAS, 23RD STREET URBAN RENEWAL JOF AAI III, LLC LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC proposes to construct a five story, approximately 124,960 square foot self-storage facility with associated improvements, together with related site improvements as required by the Redevelopment Plan; and

WHEREAS, 23RD STREET URBAN RENEWAL JOF AAI III, LLC has applied to the City Council for tax exemption pursuant to the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et. seq. (the "Exemption Law") with respect to the Project; and

WHEREAS, the City Council finds that the requested tax exemptions will benefit the City and its inhabitants by furthering the redevelopment of the property which had remained underutilized and in disrepair for many years, and that the benefits would substantially outweigh the costs, if any, associated with the tax exemptions; and

WHEREAS, the City Council further finds that the requested tax exemptions are important to the City and that without the incentive of the tax exemptions, it is unlikely that the Project will be undertaken; and

WHEREAS, as part of its application for a tax exemption, 23RD STREET URBAN RENEWAL JOF AAI III, LLC has submitted a form of Financial Agreement (the "Financial Agreement") providing for payments in lieu of taxes, a copy of which is attached to this Ordinance; and

WHEREAS, 23RD STREET URBAN RENEWAL JOF AAI III, LLC has presented to this body certain financial information, copies of which are attached as exhibits to this Ordinance; and

WHEREAS, the City Council deems it to be in the best interest of the City to pass an Ordinance authorizing the City to enter into the proposed Financial Agreement with 23RD STREET URBAN RENEWAL JOF AAI III, LLC on the terms and conditions stated in the applicable form of Financial Agreement attached to this Ordinance;

NOW THEREFORE, be it ordained that the City Council of the City of Bayonne does hereby adopt the tax exemptions for 23RD STREET URBAN RENEWAL JOF AAI III, LLC AS follows:

Section 1. The development of the Project is hereby approved for the grant of a tax exemption under the Exemption Law by virtue of, pursuant to and in conformity with the provisions of the Exemption Law.

Section 2. The Mayor is hereby authorized to execute the Financial Agreement with 23RD STREET URBAN RENEWAL JOF AAI III, LLC in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel may deem appropriate.

Section 3. During the term of the tax exemption with respect to 23RD STREET URBAN RENEWAL JOF AAI III, LLC there shall be paid to the City in lieu of any taxes to be paid on the improvements of the Project, an annual service charge determined as provided in the Financial Agreement.

Section 4. Legal Counsel is authorized to prepare, and the Mayor is hereby authorized to execute any additional documents that may be necessary to implement and carry out the intent of the Financial Agreement

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

BE IT RESOLVED, that an ordinance entitled “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 23RD STREET URBAN RENEWAL JOF AAI III, LLC FOR THE PROPERTY LOCATED AT NJ STATE HIGHWAY ROUTE 440 AND EAST 22ND STREET (A/K/A 43-47 MECHANIC STREET), WHICH PROPERTY IS IDENTIFIED AS BLOCK 451, LOT 2.05 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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, Perez and President Nadrowski

Nays – Council Member LaPelusa.

* * * * *

75. The Council as a whole introduced:

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY
AUTHORIZING A LEASE AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND
NEW JERSEY FOR A PORTION OF BLOCK 930 LOT 1 AND 404 LOT 1 FOR THE USE OF
A COMMUTER PASSENGER FERRY TERMINAL

WHEREAS, THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY (the “*Port Authority*”), a body corporate and politic, created by Compact between the States of New Jersey and New York, with the consent of the Congress of the United States of America, having an office and place of business at 4 World Trade Center, 150 Greenwich Street, New York, New York 10007, the Port Authority is the owner of Block 930 Lot 1 and Block 404 Lot 1; and

WHEREAS, in connection with the continued redevelopment of the former Military Ocean Terminal (“MOTBY”) the City of Bayonne (“City”) is proposing to build and maintain a commuter passenger ferry terminal on a portion of Block 930, Lot 1 and Block 404, Lot 1; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5 a municipality is permitted to enter into a lease for real property; and

WHEREAS, the City and the Port Authority have identified a portion of Block 930, Lot 1 and Block 404, Lot 1 as a suitable location for a ferry terminal; and

WHEREAS, the property to be leased is approximately Sixty Five Thousand Two Hundred Seventy Eight (65,258) square feet of open area, marked as “Land Area” (the “*Upland Area*”), and Forty-Six Thousand Eight-Hundred and Fifty-Two (46,852) square feet of riparian area, marked as “Water Area” (the “*Berth Area*”) on the sketch attached hereto and hereby made a part hereof and marked “Exhibit A,” (collectively the “Premises”); and

WHEREAS, the Port Authority and the City have entered into negotiations for the lease of the Premises for the benefit of the Public and to increase transportation options available to the residents of the City; and

WHEREAS, the City and the Port Authority have reached an agreement as to the form of the lease agreement as set forth in Exhibit A attached hereto and made part of this resolution;

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

SECTION 1. The Mayor, on behalf of the City of Bayonne, is authorized to enter into a Lease Agreement with the Port Authority upon terms and conditions acceptable to the Law Director similar to the form attached hereto as Exhibit A for the creation of a public commuter ferry terminal.

SECTION 2. The lease is made subject to all applicable laws and ordinances of the State of New Jersey and the City of Bayonne.

SECTION 3. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION 4. All ordinances or parts of ordinances that are inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 5. The Mayor, Business Administrator, City Clerk and Law Director are hereby authorized to execute all documents necessary for the conduct of the lease and for the conveyance of the properties listed herein, including but not limited to executing all contracts, access agreements and other conveyance documents.

SECTION 6. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

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

BE IT RESOLVED, that an ordinance entitled "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING A LEASE AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY FOR A PORTION OF BLOCK 930 LOT 1 AND 404 LOT 1 FOR THE USE OF A COMMUTER PASSENGER FERRY TERMINAL," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 19, 2020 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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76. The Council as a whole moved the following resolution, which was read by the Clerk and adopted

WHEREAS, Marist High School has announced that it will be closing; and

WHEREAS, the City of Bayonne may have an interest in purchasing the property, and the improvements thereon, owned by Marist Brothers of the School, Inc., more particularly known as 1241 Kennedy Boulevard, 1241 Kennedy Boulevard Rear and Kennedy Boulevard & West 57th Street, Bayonne, New Jersey which are more particularly set forth on the revised Tax Maps of the City of Bayonne as follows (collectively, the "School Property"):

- a. Block: 13 Lot: 18
- b. Block: 13 Lot: 16
- c. Block: 13 Lot: 1.01

Now, therefore, be it

RESOLVED, that the Law Director or his agent is hereby authorized to negotiate a Purchase, Sale and Redevelopment Agreement with Marist Brothers of the School, Inc. for the potential purchase of the properties set forth above, the terms of which shall be subject to approval by this Municipal Council by way of Ordinance.

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

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At 8:27 P.M., Council President Nadrowski motion to adjourn, seconded by Council Member Perez, which motion was adopted.

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

President – Sharon A. Nadrowski

Clerk – Madelene C. Medina