

REGULAR MEETING

OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, HELD IN THE DOROTHY E HARRINGTON COUNCIL CHAMBER, MUNICIPAL BUILDING, 630 AVENUE C ON WEDNESDAY, NOVEMBER 10, 2021.

The Council met at 7:04 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 November 10, 2021, 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 on NOVEMBER 5, 2021."

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, Perez and President Nadrowski.

Absent: Council Member LaPelusa

The Council President led the Pledge of Allegiance.

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

WHEREAS, an ordinance entitled, "AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE HUDSON COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S CITY GUARANTEED LEASE REVENUE BONDS (BAYONNE MEDICAL CENTER PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE HUDSON COUNTY IMPROVEMENT AUTHORITY" was introduced and passed a first reading at a meeting held April 14, 2021, 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 May 12, 2021; and

WHEREAS, said ordinance was given a second reading and a public hearing was held at the meeting of May 12, 2021; and

WHEREAS, final passage was postponed until the meeting of June 16, 2021; and

WHEREAS, the Local Finance Board had not rendered its opinion by the June 16th date the ordinances were postponed to the meetings of July 14, 2021, August 17, 2021 and September 22, 2021; and

WHEREAS, the Local Finance Board has yet to rendered its opinion, it is therefore necessary to postpone the final passage to the meeting of November 10, 2021.

NOW BE IT RESOLVED, that final passage of this ordinance is scheduled for the meeting of December 15, 2021.

Yeas - Council Members Carroll and Perez.
Nays - Council President Nadrowski
Abstain - Council Member Gullace
Absent - Council Member LaPelusa

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

WHEREAS, an ordinance entitled, "AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE CITY OF BAYONNE, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT EXCEEDING \$95,000,000

AGGREGATE PRINCIPAL AMOUNT OF CITY GUARANTEED LEASE REVENUE BONDS (BAYONNE MEDICAL CENTER PROJECT), TO BE ISSUED BY THE HUDSON COUNTY IMPROVEMENT AUTHORITY, FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH” was introduced and passed a first reading at a meeting held April 14, 2021, 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 May 12, 2021; and

WHEREAS, said ordinance was given a second reading and a public hearing was held at the meeting of May 12, 2021; and

WHEREAS, final passage was postponed until the meeting of June 16, 2021; and

WHEREAS, the Local Finance Board had not rendered its opinion by the June 16th date the ordinances was postponed to the meetings of July 14, 2021, August 17, 2021 and September 22, 2021; and

WHEREAS, the Local Finance Board has yet to rendered its opinion, it is therefore necessary to postpone the final passage to the meeting of November 10, 2021.

NOW BE IT RESOLVED, that final passage of this ordinance is scheduled for the meeting of December 15, 2021.

Yeas - Council Members Carroll and Perez.

Nays - Council President Nadrowski

Abstain - Council Member Gullace

Absent - Council Member LaPelusa

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03. The Clerk announced:

AN ORDINANCE ENTITLED, “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED 52ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 37, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” which was introduced and passed a first reading at a meeting held September 22, 2021, 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 October 20, 2021 at which time second reading and final passage where postpone to this meeting of November 10, 2021 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 Gullace, which motion was adopted.

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

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

Absent - Council Member LaPelusa

The Clerk read the resolution by title “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND WOODMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED 52ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 37, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,”

Council President Nadrowski moved to postpone the hearing to December 15th, 2021, seconded by Council Member Perez.

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

Absent - Council Member LaPelusa

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04. The Clerk announced:

AN ORDINANCE ENTITLED, “AN ORDINANCE ENTITLED, “BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-20-49 FINALLY ADOPTED BY THE CITY

COUNCIL ON OCTOBER 21, 2020, TO INCREASE THE APPROPRIATION THEREIN BY \$917,214 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$917,214.00 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF,” which was introduced and passed a first reading at a meeting held October 20, 2021, 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 November 10, 2021 is now before the Council for its consideration and a public hearing.

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

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

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

Absent - Council Member LaPelusa

The Clerk read the resolution by title “AN ORDINANCE ENTITLED, “BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-20-49 FINALLY ADOPTED BY THE CITY COUNCIL ON OCTOBER 21, 2020, TO INCREASE THE APPROPRIATION THEREIN BY \$917,214 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$917,214.00 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF,”

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

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

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

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

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

Absent - Council Member LaPelusa

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 ENTITLED, “BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-20-49 FINALLY ADOPTED BY THE CITY COUNCIL ON OCTOBER 21, 2020, TO INCREASE THE APPROPRIATION THEREIN BY \$917,214 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$917,214.00 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF,” was introduced and passed a first reading at a meeting held October 20, 2021, 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 November 10, 2021; 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-21-46

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

Absent - Council Member LaPelusa

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05. The Clerk announced:

AN ORDINANCE ENTITLED, “ORDINANCE TO AMENDING ORDINANCE NO. O-21-33 CONSENTING TO 1) THE SALE OF THE PROJECT OF 175 WEST 7TH URBAN RENEWAL, LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC; 2) CONFIRMING THE ASSIGNMENT

OF THE FINANCIAL AGREEMENT BETWEEN THE CITY OF BAYONNE AND 175 WEST 7TH URBAN RENEWAL, LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC; AND 3) CONFIRMING AN AMENDMENT TO THE FINANCIAL AGREEMENT TO AMEND THE ESTIMATED CONSTRUCTION SCHEDULE FOR THE PROJECT,” which was introduced and passed a first reading at a meeting held October 20, 2021, 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 November 10, 2021 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 Gullace, Carroll, Perez and President Nadrowski
Absent - Council Member LaPelusa

The Clerk read the resolution by title “ORDINANCE TO AMENDING ORDINANCE NO. O-21-33 CONSENTING TO 1) THE SALE OF THE PROJECT OF 175 WEST 7TH URBAN RENEWAL, LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC; 2) CONFIRMING THE ASSIGNMENT OF THE FINANCIAL AGREEMENT BETWEEN THE CITY OF BAYONNE AND 175 WEST 7TH URBAN RENEWAL, LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC; AND 3) CONFIRMING AN AMENDMENT TO THE FINANCIAL AGREEMENT TO AMEND THE ESTIMATED CONSTRUCTION SCHEDULE FOR THE PROJECT,”

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

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

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this resolution 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 Gullace, Carroll, Perez and President Nadrowski
Absent - Council Member LaPelusa

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

WHEREAS, an ordinance entitled “ORDINANCE TO AMENDING ORDINANCE NO. O-21-33 CONSENTING TO 1) THE SALE OF THE PROJECT OF 175 WEST 7TH URBAN RENEWAL, LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC; 2) CONFIRMING THE ASSIGNMENT OF THE FINANCIAL AGREEMENT BETWEEN THE CITY OF BAYONNE AND 175 WEST 7TH URBAN RENEWAL, LLC TO 175 W 7TH DEVELOPMENT URBAN RENEWAL LLC; AND 3) CONFIRMING AN AMENDMENT TO THE FINANCIAL AGREEMENT TO AMEND THE ESTIMATED CONSTRUCTION SCHEDULE FOR THE PROJECT,” was introduced and passed a first reading at a meeting held October 20, 2021, 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 November 10, 2021; 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-21-47

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

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06. 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 October 20, 2021, 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 November 10, 2021 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 Gullace, Carroll, Perez and President Nadrowski
Absent - Council Member LaPelusa

The Clerk read the resolution 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 resolution an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

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

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this resolution 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 Gullace, Carroll, Perez and President Nadrowski
Absent - Council Member LaPelusa

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, "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 October 20, 2021, 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 November 10, 2021; 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-21-48

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

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07. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held October 20, 2021, 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 November 10, 2021 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution 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 resolution an opportunity to be heard concerning it. The council president will recognize anyone who wishes to speak.

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

The Clerk made the following statement: "No protest against, objections to, or statements in favor of this resolution 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 Gullace, Carroll, Perez and President Nadrowski
Absent - Council Member LaPelusa

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

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," was introduced and passed a first reading at a meeting held October 20, 2021, 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, November 10, 2021; 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-21-49

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

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08. Public Comments

Tammy J Hager - addressed the council on the subject of poor street lighting.

Steve Yurchak - addressed the council on the subject of placing a memorial to remember the Train Wreck at 8th Street in 1959 at the Bayview Development Project.

Peter Franco – addressed the council on the matter of landscapes and the blowing of leaves and debris into the streets and personal attacks during the public portion of the meeting.

Lucas Castillo - addressed the council on the condition of school lunches.

Stephanie Wilson - addressed the council to thank them for their support and assistance with the food bank and the concerns of the homeless population.

Hannah Mungree – addressed the council on the subject of garbage collection.

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09. Council President Nadrowski introduced:

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON TO RESCIND ORDINANCE O-21-43 AND ADOPT AN OFFICIAL STREET NAME OF "PORT LINCOLN ROAD" FOR THE NEW

ROADWAY LOCATED IN THE BAYONNE MARITIME DISTRICT OF THE PENINSULA AT BAYONNE HARBOR (LINCOLN EQUITIES)

WHEREAS, the Municipal Council of the City of Bayonne adopted Resolution No. 08-09-24-086 on September 24, 2008 adopting a Street Naming and Property Numbering Methodology Master Plan by which street names and property numbers shall be adopted, designated and assigned for new streets constructed at the Peninsula at Bayonne Harbor; and

WHEREAS, the Municipal Council of the City of Bayonne adopted a redevelopment plan outlining the applicable planning and zoning standards for the Redevelopment Area entitled, "The Peninsula at Bayonne Harbor BLRA Redevelopment Plan" first adopted by Council Ordinance No. 0-01-05 on August 24, 2001, and thereafter, amended several times with the last amendment adopted on October 21, 2020; and

WHEREAS, the Planning Board for the City of Bayonne has approved a site plan for the development of a warehouse and logistical center; and

WHEREAS, the approved site plan includes roadway improvements and reconfiguration; and

WHEREAS, the Mayor and designated Redeveloper had requested that the roadway contained in the Maritime District be named PORT LINCOLN BOULEVARD, as more particularly described and set forth on a "Map and Schedule of Street Names", which Map and Schedule was made part of Ordinance O-21-43, be adopted, designated and assigned the name PORT LINCOLN BOULEVARD; and

WHEREAS, on October 21, 2021, this Municipal Council passed Ordinance O-21-43 directing that the proposed roadway be designated as PORT LINCOLN BOULEVARD; and

WHEREAS, On October 28, 2021 legal counsel for the Redeveloper advised that the proposed road should have, instead, been entitled "PORT LINCOLN ROAD"; and

WHEREAS, this street will comprise the initial road construction for the district known as the Maritime District of the Peninsula at Bayonne Harbor; and

WHEREAS, this street requires an official name as soon as possible in order that (1) it can be assigned addresses through the Post Master, (2) they can be assigned utility accounts, (3) they can be made part of marketing plans and navigational tools in time for the commercial occupancy planned for the project; and

WHEREAS, the adoption of this street name conforms with the Property Numbering Methodology Master Plan adopted by the Municipal Council by Resolution No. 08-09-24-086 on September 24, 2008; now, therefore,

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

Section 1. The following street name, as more particularly described and set forth on the "Map and Schedule of Street Names", which Map and Schedule is attached hereto and made a part hereof, is hereby adopted, designated and assigned as:

PORT LINCOLN ROAD

Section 2. The designation of the street name shall be filed with the Tax Assessor of the City of Bayonne.

Section 3. Ordinance O-21-43 is hereby rescinded.

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 "AN ORDINANCE AMENDING ORDINANCE NO. O-21-32 ENTITLED" AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON TO ADOPT OFFICIAL STREET NAME FOR NEW ROADWAY LOCATED IN THE BAYONNE MARITIME DISTRICT OF THE PENINSULA AT BAYONNE HARBOR (LINCOLN EQUITIES)," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, December 15, 2021 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.
Absent - Council Member LaPelusa

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10. Council President Nadrowski introduced:

AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED FOR CASCHEM REDEVELOPMENT PLAN FOR THE PROPERTY IDENTIFIED AS BLOCK 360 LOT 1, BLOCK 332 LOT 2, 2.01, 4 AND 5, BLOCK 361 LOT 12 AND BLOCK 362 LOT 3, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW. N.J.S.A. 40A:12A-1 ET SEQ (CASCHEM)

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

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

WHEREAS, pursuant to the provisions of *N.J.S.A. 40A:12A-7(e)* and *N.J.S.A. 40A:12A-15* of the Redevelopment Law, the Planning Board, through the City’s staff and/or Planning Board professionals, is permitted to prepare a redevelopment plan; and

WHEREAS, by Resolution dated December 16, 2020, the Municipal Council of the City (the “Municipal Council”) designated the property identified as Block 360, Lot 1; Block 332 Lot 2, 2.01, 4 and 5; Block 361 Lot 12 and Block 362 Lot 3 on the Tax Map of the City of Bayonne as an area in need of redevelopment under the Redevelopment Law in accordance with the provisions of *N.J.S.A. 40A:12A-6* of the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Municipal Services has prepared a redevelopment plan for the Redevelopment Area titled “Former Caschem Redevelopment Plan” dated July 28, 2021 (the “Redevelopment Plan”); and

WHEREAS, the Planning Board reviewed the Redevelopment Plan and, in accordance with the Redevelopment Law, and on September 14, 2021, conducted a public hearing wherein the Planning Board recommended the adoption of the Redevelopment Plan with several amendments, and concluded that said Redevelopment Plan is consistent with the Master Plan of the City of Bayonne; and

WHEREAS, pursuant to the requested amendment by the Planning Board the City Planner made revisions to the Redevelopment Plan dated September 15, 2021; and

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

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

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

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

Section 2. The Redevelopment Plan titled “Former Caschem Redevelopment Plan” dated July 28, 2021 and revised on September 15, 2021 for property identified as Block 360, Lot 1; Block 332 Lot 2, 2.01, 4 and 5; Block 361 Lot 12 and Block 362 Lot 3 on the Tax Map of the

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

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

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

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

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

Council 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 “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN TITLED FOR CASCHEM REDEVELOPMENT PLAN FOR THE PROPERTY IDENTIFIED AS BLOCK 362, LOT 3, AS SHOWN ON THE OFFICAL TAX MAP OF THE CITY OF BAYONNE, PURSAUNT THE LOCAL REDEVELOPMENT AND HOUSE LAW, N.J.S.A. 40A:12A-1 ET SEQ.,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, DECEMBER 15, 2021 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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11. Council President Nadrowski introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 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, Subsection 7-14, Parking Prohibited for Street Cleaning, is hereby amended and supplemented as follows (additions ****between asterisks and/or in bold****, deletions ~~{within brackets and/or struck through}~~):

Name of Street	Side	Hours	Days	Location
Avenue C	East	7:00 a.m. to 9:00 a.m.	Mon., Wed. & Fri.	From First Street to 57th Street
Avenue C	East	7:00 a.m. to 9:00 a.m.	Mon. & Wed.	From First Street To Seventh Street
Avenue C	East	7:00 a.m. to 9:00 a.m.	Mon., Wed. & Fri.	From 8 th Street to 57 th Street

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

BE IT RESOLVED, that an ordinance entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7,

TRAFFIC,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, December 15, 2021 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.
Absent - Council Member LaPelusa

* * * * *

12. 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, Perez and President Nadrowski.
Absent - Council Member LaPelusa

* * * * *

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

From PATRICIA HERRERA filing notice of claim alleging property damage when tree fall on her car at 15 West 8th Street on September 24, 2021.

* * * * *

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

From John M. Burke, Esq. filing notice of claim on behalf of ANTONINO PLATANIA alleging personal injuries sustained from a fall at Dennis P. Collins Park on August 7, 2021.

* * * * *

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

From the Superior Court of New Jersey, Law Division in the matter of KIMBERLY NICHOLAS vs. KATHERINE VASQUEZ, FRANCIS J. GONZALES, CITY OF BAYONNE, COUNTY OF HUDSON, et als.

* * * * *

16. 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 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, Perez and President Nadrowski.
Absent - Council Member LaPelusa

* * * * *

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

November 10, 2021 02:53 PM		Bayonne City Purchase Order Listing By Vendor Id				Page No: 1	
P.O. Type: All		Include Project Line Items: Yes		Open: N	Paid: N	Void: N	
Range: First to Last		First Enc Date Range: First to 12/31/21		Rcvd: N	Held: N	Aprv: Y	
Format: Condensed				Bid: Y	State: Y	Other: Y	Exempt: Y
Include Non-Budgeted: Y							
Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACTI0005		ACTION INTERPRETTING LLC					
21-03477	11/04/21		Open	330.00	0.00		
ADVAN010		ADVANCED AUTO					
21-03415	11/03/21	Cars Towed at Auction	Open	600.00	0.00		
AGLIN005		AGL INHALATION THERAPY INC.					
21-03487	11/05/21	OXYGEN	Open	167.77	0.00		
ALDIS005		A & L DISPOSAL, LLC					
21-02061	06/22/21	Solid waste collection	Open	141,910.41	0.00		B
21-02062	06/22/21	Recycling collection Services	Open	97,862.33	0.00		B
				239,772.74			
ALLHA005		ALL HANDS FIRE EQUIPMENT LLC					
21-00866	04/01/21	LIFE SAVING ROPES	Open	740.97	0.00		
AMADE010		PETE AMADEO					
21-03489	11/05/21		Open	43.56	0.00		
AMAZO005		AMAZON.COM					
21-03309	10/18/21	GEAR KEEPER RETRACT. INSTRUMENT	Open	106.46	0.00		
APRUZ005		APRUZZESE, MCDERMOTT, MASTRO,					
21-00354	01/29/21	Legal Services	Open	6,202.00	0.00		B
ARAMA005		ARAMARK UNIFORM SERVICES					
21-01111	03/30/21	Uniform rental/laundry service	Open	1,939.96	0.00		B
ATTMO005		AT&T MOBILITY					
21-03453	11/04/21	09/06/21 - 10/05/21	Open	38.24	0.00		
BAKER015		BAKER & TAYLOR					
21-03390	10/25/21	BOOKS AND PUBLICATIONS	Open	1,372.94	0.00		
21-03391	10/25/21	BOOKS AND PUBLICATIONS	Open	1,559.13	0.00		
21-03442	11/04/21	BOOKS AND PUBLICATIONS	Open	375.45	0.00		
21-03443	11/04/21	BOOKS AND PUBLICATIONS	Open	1,295.04	0.00		
				4,602.56			
BATTE025		INTERSTATE BATTERY					
21-03295	10/11/21	BATTERIES	Open	60.00	0.00		
BAYON080		BAYONNE EXTERMINATING CO.					
21-03461	11/04/21	CONTRACTUAL SERVICES	Open	139.10	0.00		
BAYON365		BAYONNE ECONOMIC OPPORTUNITY F					
21-00636	02/24/21	Senior Nutrition Program	Open	37,930.83	0.00		B
CD-10376	11/08/20	GY21 CV Admin & Planning	Open	10,593.80	0.00		B

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BAYON365 BAYONNE ECONOMIC OPPORTUNITY F				Continued				
CD-10380 01/19/21 CY21 CDBG Admin & Planning				Open	<u>18,333.33</u>	0.00		B
					66,857.96			
BETTY005 THE BETTY MILLS CO, INC								
21-03369 10/21/21 wypealls				Open	277.48	0.00		
BHPH005 B&H PHOTO - VIDEO - PRO-AUDIO								
21-03306 10/18/21 Printer / SGT MAAC				Open	569.98	0.00		
BIBLI005 BIBLIOTHECA + 3M								
21-03474 11/04/21 CONTRACTUAL SERVICES				Open	2,316.03	0.00		
BISCH005 SUSAN BISCHOFF								
21-03406 10/29/21 RENT CONTROL BOARD STENO				Open	175.00	0.00		
21-03467 11/04/21 Certified Court Reporter				Open	900.00	0.00		
21-03468 11/04/21 Certified Court Reporter				Open	<u>900.00</u>	0.00		
					1,975.00			
BLACK040 BLACKSTONE AUDIOBOOKS INC								
21-03445 11/04/21 BOOKS AND PUBLICATIONS				Open	164.17	0.00		
BOYLE015 SEAN BOYLE								
21-03423 11/03/21 REIMBURSEMENT- F.O BOYLE				Open	440.69	0.00		
BRIDG005 BRIDGE AWARDS & TROPHIES LLC								
21-03488 11/05/21				Open	2,030.00	0.00		
BRYAN005 VANESSA BRYANT								
21-03470 11/04/21 ELCTION EXPENSES REIMBURSEMENT				Open	237.21	0.00		
BUONO005 CRAIG BUONOMO								
21-03458 11/04/21 EMT REFRESHER CLASS				Open	100.00	0.00		
BYWAT005 BYWATER SOLUTIONS								
21-03506 11/09/21 CONTRACTUAL SERVICES				Open	12,600.00	0.00		
CABLE020 CABLEVISION								
21-03374 10/16/21 Acct 07804030551014 Oct-Nov'21				Open	205.43	0.00		
21-03375 10/16/21 Acct 07804031398019 Oct-Nov'21				Open	224.94	0.00		
21-03376 10/16/21 Acct 07804032015018 Oct-Nov'21				Open	104.10	0.00		
21-03377 10/16/21 Acct 07804033378019 Oct-Nov'21				Open	134.94	0.00		
21-03378 10/16/21 Acct 07804033540014 Oct-Nov'21				Open	8.33	0.00		
21-03379 10/16/21 Acct 07804035999011 Oct-Nov'21				Open	139.88	0.00		
21-03380 10/16/21 Acct 07804036575026 Oct-Nov'21				Open	40.03	0.00		
21-03381 10/16/21 Acct 07804038553012 Oct-Nov'21				Open	90.38	0.00		
21-03382 10/16/21 Acct 07804039775011 Oct-Nov'21				Open	286.23	0.00		
21-03517 11/01/21 Acct 07804026567017 Nov'21				Open	24.36	0.00		
21-03518 11/01/21 Acct 07804026685017 Nov'21				Open	108.28	0.00		
21-03519 11/01/21 Acct 07804031452021 Nov'21				Open	37.57	0.00		
21-03520 11/01/21 Acct 07804031865018 Nov'21				Open	33.31	0.00		
21-03521 11/01/21 Acct 07804031897011 Nov'21				Open	11.45	0.00		
21-03522 11/01/21 Acct 07804034590036 Nov'21				Open	66.63	0.00		

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Vendor #	Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
CABLE020	CABLEVISION	Continued						
21-03523	11/01/21	Acct 07804036907 Nov'21	Open	87.67	0.00			
21-03524	11/01/21	Acct 07804037621026 Nov'21	Open	300.41	0.00			
21-03525	11/01/21	Acct 07804039171011 Nov'21	Open	125.59	0.00			
21-03526	11/01/21	Acct 07804039744016 Nov'21	Open	141.59	0.00			
				2,171.12				
CAMPB015	CAMPBELL SUPPLY CO. INC.							
21-00322	01/29/21	Vehicle Maintenance	Open	3,380.08	0.00		B	
CAMP1005	RICHARD CAMPISANO							
21-00315	01/28/21	Legal Services	Open	900.00	0.00		B	
21-00316	01/28/21	Legal Services	Open	1,100.00	0.00		B	
DE-10067	02/15/21	CY21 Developers Escrow Billing	Open	2,660.00	0.00			
				4,660.00				
CENTR025	CENTRAL PAINT							
21-03366	10/21/21	PAINT	Open	549.96	0.00			
CERTI015	CERTIFIED LABORATORIES							
21-03323	10/18/21	AEROSOL & LUBE	Open	1,178.00	0.00			
CHAS005	CHASAN, LEYNER & LAMPARELLO, P							
21-00343	01/29/21	Legal Services	Open	10,812.54	0.00		B	
CITY0035	CITY OF BAYONNE							
DE-10069	02/15/21	CY21 Developers Escrow Billing	Open	64.65	0.00			
CIVIL005	CIVIL SOLUTIONS							
21-00350		Engineering Services	Open	1,960.00	0.00		B	
CLIPS005	PAPER CLIPS							
21-03372	10/21/21		Open	187.68	0.00			
CMEAS005	CME ASSOCIATES							
DE-10066	02/15/21	CY21 Developer Escrow Billing	Open	29,905.25	0.00			
COMMU020	COMMUNITY DAY NURSERY							
CD-10354	08/06/20	GY20 Childcare Services	Open	6,214.28	0.00		B	
CONTI010	CONTINENTAL TRADING & HARDWARE							
21-03329	10/18/21	BOW RAKE	Open	159.96	0.00			
COUNT015	COUNTY OF BERGEN							
21-03429	11/03/21	FF1 CLASS FOR NEW RECRUITS	Open	6,045.00	0.00			
CUSTO005	CUSTOM BANDAG INC.							
21-03327	10/18/21	WRANGLER TIRES	Open	441.16	0.00			
DYNAM005	DYNAMIC TESTING SERVICES, INC.							
21-03322	10/18/21	DRUG SCREENING Q3 2021	Open	675.00	0.00			

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
EASTE010	EASTERN CONCRETE MATERIALS INC					
21-03302	10/18/21 ENERGY SURCHARGE	Open	73.66	0.00		
EDUCA020	EDUCATION SPECIALTY PUBLISHING					
21-03451	11/04/21 SUPPLIES FOR FIRE PREVENTION	Open	2,775.50	0.00		
ELDER005	ELDERHORST BELLS INC.					
21-03324	10/18/21 CLOCK MAINTENANCE	Open	890.00	0.00		
EXPRE010	EXPRESS AUTO SPA JERSEY CITY					
21-03418	11/03/21 September 2021 Inv # 18	Open	62.00	0.00		
FEDEX210	FEDEX					
21-03507	11/09/21 Coffey to Hudson County Regist	Open	29.16	0.00		
FFEN005	FFF ENTERPRISES INC					
21-03466	11/04/21 Flu Vaccine Egg Free 10 doses	Open	573.72	0.00		
FLEXF005	FLEXFACTS					
21-03516	11/01/21 FSA Monthly Oct'21	Open	259.00	0.00		
FUEL005	MAJORA FUEL					
21-03440	11/04/21 4th st boiler maintenance	Open	110.00	0.00		
GATTU005	GATTUSO'S LANDSCAPE CO.					
CD-10414	11/04/21 HFA Landscaping	Open	3,250.00	0.00		B
GENE055	GENERAL SALES ADMINISTRATION					
21-02036	06/21/21 SUPPLIES FOR D/C-1 CHEVY TAHOE	Open	3,137.01	0.00		
GOLDS005	GOLD'S CAR WASH, INC.					
21-03338	10/18/21 sept washes	Open	12.00	0.00		
GRAIN005	GRAINGER					
21-03238	10/12/21 MATERIALS AND SUPPLIES	Open	295.55	0.00		
21-03388	10/25/21 MATERIALS AND SUPPLIES	Open	153.35	0.00		
21-03398	10/28/21 mop head	Open	32.04	0.00		
			480.94			
HERBE005	HERBERT'S ARMY & NAVY STORE					
21-00317	01/28/21 DPW Uniforms	Open	26,123.84	0.00		B
21-03446	11/04/21 MATERIALS AND SUPPLIES	Open	749.96	0.00		
			26,873.80			
HERCR005	HERC RENTALS INC.					
21-03492	11/08/21 BOOM LIFT RENTAL - 16TH STREET	Open	3,744.30	0.00		
HUDAC005	HUDACKO'S PHARMACY					
21-03414	11/03/21 Emergency Meds for Flu Vaccine	Open	190.00	0.00		
HUDSO095	HUDSON EYE PHYSICIANS & SURGEO					
21-03393	10/27/21 BOOA Eye Program	Open	300.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HUDSO125	HUDSON COUNTY REGISTER								
	21-03511	11/09/21	Coffey to Register of Hudson	Open	29.23	0.00			
	CD-10389	03/15/21	Discharge of Mortgage	Open	39.00	0.00			
					68.23				
HUDSO135	HUDSON COUNTY IMPROVEMENT AUTH								
	21-00355	01/29/21	Waste Disposal Services	Open	327,252.07	0.00			B
HUDSO175	HUDSON RADIOLOGY CENTER OF NJ								
	21-03425	11/03/21	CHEST X-RAYS NEW RECRUITS (17)	Open	765.00	0.00			
HUDSO180	HUDSON COLLISION & AUTO REPAIR								
	21-03316	10/18/21	VEHICLE MAINTENANCE	Open	110.00	0.00			
IHARPO05	I. HALPER PAPER & SUPPLIES, INC								
	21-03296	10/04/21	JANITORIAL SUPPLIES FOR F.D	Open	428.00	0.00			
	21-03426	11/03/21	JANITORIAL SUPPLIES	Open	658.80	0.00			
					1,086.80				
INLIN005	IN-LINE AIR CONDITIONING								
	21-01114	03/30/21	HVAC Services	Open	13,466.15	0.00			B
INTEG015	INTEGRATED MICRO SYSTEMS								
	21-00308	01/28/21	technology and support service	Open	3,770.00	0.00			B
INTER090	Interstate Waste Services								
	21-03317	10/18/21	DEMO SCALE CHARGES SEPT	Open	10,247.12	0.00			
INVES015	INVESTMENT TITLE LLC								
	CD-10333	03/15/20	Search Invoice	Open	298.00	0.00			
JERSE060	JERSEY JOURNAL								
	21-03452	11/04/21		Open	146.98	0.00			
JEWEL005	JEWEL ELECTRIC SUPPLY CO.								
	21-03332	10/18/21	fuses	Open	68.40	0.00			
	21-03436	11/04/21	fuses	Open	394.98	0.00			
	21-03493	11/08/21	LAMP BULBS - 16TH ST FIELD	Open	4,812.00	0.00			
					5,275.38				
JJPRI005	J&J PRINTING CO.								
	21-03303	10/18/21	NO PARKING SIGNS	Open	960.00	0.00			
	21-03424	11/03/21	ACTING/OT/TIME-DUE CARDS	Open	420.00	0.00			
					1,380.00				
KENNE030	KENNETH NEWMAN								
	21-03457	11/04/21	SUPPLIES FOR MSU	Open	115.66	0.00			
LIBER035	LIBERTY LOCKSMITHS & SECURITY								
	21-03314	10/18/21	NEW KEY 2006 FORD E150	Open	225.00	0.00			
	21-03505	11/09/21	LOCKS/KEYS	Open	582.00	0.00			
					807.00				

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LOWES005	LOWES								
		21-03312	10/18/21	MAINTENANCE SUPPLIES	Open	180.25	0.00		
		21-03367	10/21/21	maintenance supplies	Open	271.04	0.00		
		21-03422	11/03/21	SUPPLIES FOR RESCUE-1	Open	39.90	0.00		
		21-03432	11/04/21	cement pallet	Open	260.84	0.00		
		21-03481	11/04/21	Materials and Supplies	Open	482.29	0.00		
						1,234.32			
MATRI010	MATRIX NEW WORLD ENGINEERING, I								
		21-00494	02/10/21	Engineering Services	Open	16,490.32	0.00		B
MCCAB020	MCCABE ENVIRONMENTAL SERVICES								
		CD-10383	02/09/21	Lead Paint Inspections	Open	2,970.00	0.00		B
MEDIN005	JONATHAN MEDINA								
		21-03430	11/03/21	Election Worker	Open	270.00	0.00		
MEDIN020	MICHAEL MEDINA								
		21-03431	11/03/21	Election Worker 11/2/2021	Open	270.00	0.00		
MIDAT005	MID-ATLANTIC TRUCK CENTER								
		21-03437	11/04/21	truck parts	Open	64.62	0.00		
MIDWE010	MIDWEST TAPE								
		21-03389	10/25/21	BOOKS AND PUBLICATIONS	Open	76.44	0.00		
		21-03444	11/04/21	BOOKS AND PUBLICATIONS	Open	62.22	0.00		
						138.66			
MILLE020	MILLENNIUM STRATEGIES LLC								
		21-01108	03/30/21	Grant Writing & Management	Open	5,500.00	0.00		B
MITCHBUR	MITCHELL BURAKOVSKY								
		21-03502	11/08/21	Cash Bond Street Opening	Open	1,500.00	0.00		
MRMIL005	M & R MILLER AUTO GEAR								
		21-03313	10/18/21	BRAKE LINES	Open	4.00	0.00		
		21-03427	11/03/21	SPEEDY DRY/CALCIUM PELLETS	Open	964.75	0.00		
		21-03435	11/04/21	auto parts	Open	1,653.47	0.00		
						2,622.22			
NAPAA005	NAPA AUTO PARTS								
		21-00334	01/29/21	Vehicle Maintenance	Open	3,079.17	0.00		B
		21-03428	11/03/21	FUEL OIL MIX	Open	55.44	0.00		
						3,134.61			
NEWJE085	NEW JERSEY FIRE EQUIP CO.								
		21-03449	11/04/21	SCOTT PARTS	Open	699.50	0.00		
NEWJE220	NEW JERSEY STATE BAR ASSOC.								
		21-03509	11/09/21	Webcast-Ethics for Local Govt.	Open	420.00	0.00		
NEWJE235	NEW JERSEY DOOR WORKS LLC								
		21-03315	10/18/21	DOOR MAINTENANCE	Open	3,250.73	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NEWSP005	NEWSPAPER MEDIA GROUP, LLC	21-03341	10/18/21	LEAF COLLECTION AD	Open	803.00	0.00		
NJHUM005	NJ HUMANE SOCIETY, LLC	21-01580	05/13/21	AC Officer & Shelter Services	Open	6,765.48	0.00		B
NORTH085	NORTHERN NEW JERSEY COUNCIL	21-03490	11/05/21	EXPLORER REGISTRATION	Open	2,181.00	0.00		
NWFIN005	NW FINANCIAL GROUP, LLC	21-02839	09/01/21	Small Business Grant Program	Open	82,687.50	0.00		B
OCLCF005	OCLC Inc.	21-03471	11/04/21	CONTRACTUAL SERVICES	Open	2,975.90	0.00		
		21-03472	11/04/21	CONTRACTUAL SERVICES	Open	<u>3,465.76</u>	0.00		
						6,441.66			
ONLOC010	ON LOCATION EMERGENCY SERVICES	21-03421	11/03/21	EMT REFRESHER CLASS	Open	1,200.00	0.00		
OTERO005	NYDIA OTERO	21-03447	11/04/21		Open	260.00	0.00		
		21-03478	11/04/21		Open	812.50	0.00		
		21-03479	11/04/21		Open	260.00	0.00		
		21-03480	11/04/21		Open	<u>552.50</u>	0.00		
						1,885.00			
PALIS005	PALISADE EYE ASSOCIATES	21-03392	10/27/21	BOOA Eye Program	Open	300.00	0.00		
PARSO005	PARSONS ENVIRONMENT & INFRASTR	21-03325	10/18/21	sept maintenance fee	Open	72.54	0.00		
PCDO0005	KRIVIT & KRIVIT P.C.	21-00311	01/28/21	Legal Services	Open	10,000.00	0.00		B
PITNE005	PITNEY BOWES INC	21-03475	11/04/21	CONTRACTUAL SERVICES	Open	174.00	0.00		
PIZZE015	SAN VITO PIZZERIA	21-03336	10/18/21	SHORE LINE CLEAN UP LUNCHES	Open	825.00	0.00		
PONIK005	MICHAEL PONIK	21-03459	11/04/21	LODGING REIMBURSEMENT	Open	621.04	0.00		
PORTA005	PORT AUTHORITY OF NY & NJ	21-03383	10/11/21	Acct 404112 07/06-08/03/21 E1e	Open	411.00	0.00		
PRAXA005	PRAXAIR DISTRIBUTION, INC.	21-03321	10/18/21	CYLINDER RENTAL	Open	56.19	0.00		
PREST015	PRESTO DIRECT LLC	21-03441	11/04/21	OFFICE SUPPLIES	Open	184.94	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PROAC010	PROACT, INC						
TR-10014	10/23/17	Prescription Benefit Plan	Open	187,816.30	0.00		
PROLI010	PRO LIBRA ASSOCIATES INC.						
21-03464	11/04/21	CONTRACTUAL SERVICES	Open	3,019.20	0.00		
21-03473	11/04/21	CONTRACTUAL SERVICES	Open	<u>2,666.96</u>	0.00		
				5,686.16			
PSEG0005	PSE&G						
21-03359	10/12/21	Acct 7394124304 09/10-10/08/21	Open	18.79	0.00		
21-03360	10/12/21	Acct 7397419208 09/10-10/08/21	Open	<u>19.58</u>	0.00		
				38.37			
RACHL005	RACHLES/MICHELE'S OIL COMPANY						
21-03318	10/18/21	FUEL CHARGES SEPT	Open	20,913.94	0.00		
21-03494	11/08/21	october fuel	Open	<u>20,092.59</u>	0.00		
				41,006.53			
READY005	READY REFRESH BY NESTLE						
21-03384	10/13/21	Acct 0442720751 09/11-10/10/21	Open	61.43	0.00		
21-03385	09/10/21	Acct 0441205655 08/09-09/08/21	Open	169.84	0.00		
21-03386	09/14/21	Acct 0442720751 08/11-09/10/21	Open	15.98	0.00		
21-03387	10/12/21	Acct 0441205655 09/09-10/08/21	Open	<u>182.39</u>	0.00		
				429.64			
RELIA020	RELIABLE WOOD PRODUCTS						
21-03335	10/18/21	log and tree parts	Open	2,960.00	0.00		
21-03339	10/18/21	log and tree parts	Open	<u>1,200.00</u>	0.00		
				4,160.00			
REPTR005	REPTRONICS						
21-03469	11/04/21	REPAIR TO SEAL MACHINE	Open	298.05	0.00		
21-03508	11/09/21	Time Stamp Repair	Open	<u>195.00</u>	0.00		
				493.05			
RHODE005	STEVEN RHODES						
21-03448	11/04/21	REIMBURSEMENT	Open	258.33	0.00		
RUDROTH5	RUDERMAN & ROTH, LLC.						
21-00348	01/29/21	Legal Services	Open	3,366.00	0.00		B
RUTGE070	RUTGERS, THE STATE UNIVERSITY						
21-03484	11/05/21	Rutgers Registration- Sue M	Open	144.00	0.00		
SAVOY005	DRS SIEGEL & SAVOY OPTOMETRIST						
21-03397	10/27/21	BOOA Eye Program	Open	300.00	0.00		
SHIIN005	SHI INTERNATIONAL CORP.						
21-03084	09/23/21	LASER PRINTER	Open	1,332.36	0.00		
SIDEC005	SIDECAR PRODUCTIONS LLC						
21-03513	11/09/21	Contractual Services	Open	348.00	0.00		

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Purchase Order Listing By Vendor Id

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Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
STAND005	STANDARD ELEVATOR CORP.						
21-00629	02/23/21	Elevator Maintenance	Open	617.60	0.00		B
21-03462	11/04/21	CONTRACTUAL SERVICES	Open	<u>246.15</u>	0.00		
				863.75			
STAPL010	STAPLES, INC.						
21-02154	07/02/21	Office Supplies	Open	593.22	0.00		
21-03249	10/13/21		Open	<u>109.67</u>	0.00		
				702.89			
STATE025	STATE CHEMICAL MFG. CO.						
21-03319	10/18/21	SCENTASTIC	Open	1,529.02	0.00		
STATE045	STATE OF NJ - DEPT. OF LABOR						
21-03438	11/04/21	boiler inspection fee	Open	220.00	0.00		
STEVE005	STEVENS JERSEY CITY FORD						
21-00319	01/28/21	vehicle Maintenance	Open	425.57	0.00		B
STHEN005	ST. HENRY'S PARISH CENTER						
21-02059	06/22/21	Sub-lease parking spaces	Open	1,000.00	0.00		B
STORR005	STORR TRACTOR CO						
21-03320	10/18/21	REPAIR SUPPLIES	Open	122.97	0.00		
SUARE005	WERNER, SUAREZ & MORAN, LLC						
21-00342	01/29/21	Legal Services	Open	1,560.00	0.00		B
SYSTE005	ABACUS DATA SYSTEMS, INC.						
21-03510	11/09/21	Aug. Sept. and Oct. Invoice	Open	960.00	0.00		
TEAML005	TEAM LIFE INC						
21-03486	11/05/21	DEFIB PADS	Open	236.00	0.00		
TERRE010	TERRE CO OF NEW JERSEY						
21-03330	10/18/21	20 YARDS TOPSOIL	Open	700.00	0.00		
TETHE005	TETHERVIEW, LLC						
21-00352	01/29/21	Web Hosting Services	Open	100.00	0.00		B
THEFI005	THE FIRE STORE						
21-03310	10/18/21	K-TOOL KIT	Open	154.59	0.00		
THEMA005	THE WATERFRONT PROJECT, INC.						
CD-10345	08/06/20	GY20 Fair Housing Counseling	Open	8,000.00	0.00		B
THOMS015	THOMSON REUTERS - WEST						
21-03412	11/03/21	October Invoice	Open	1,474.60	0.00		
21-03413	11/03/21	NJ Rules of Court Federal 2022	Open	75.00	0.00		
21-03512	11/09/21	November Invoice	Open	<u>1,474.00</u>	0.00		
				3,023.60			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TIMME010	TIMMERMAN'S	21-03326	10/18/21	sensors	Open	749.50	0.00		
TOWIN010	LOGAN TOWING	21-03416	11/03/21	Cars Towed at 10/05/21 AUCTION	Open	600.00	0.00		
TOWIN020	TUNINO'S TOWING	21-03417	11/03/21	Cars Towed at Auction 10/05/21	Open	975.00	0.00		
		21-03460	11/04/21	TOWING	Open	100.00	0.00		
						1,075.00			
TULPE005	TULPEHOCKEN SPRING WATER INC	21-03419	11/03/21	09/30/21 Inv # 903211	Open	26.99	0.00		
		21-03455	11/04/21	06/30/21	Open	21.99	0.00		
						48.98			
TURN005	TURN OUT FIRE & SAFETY INC	21-03491	11/08/21	UNIFORMS	Open	7,451.47	0.00		
UNITE100	UNITED STATES POSTAL SERVICE	21-03407	11/01/21		Open	20,000.00	0.00		
UNITE105	UNITED ROTARY BRUSH CORP.	21-03328	10/18/21	TENNANT VARIO BROOM	Open	1,832.34	0.00		
UNITE110	UNITED SITE SERVICES	21-03333	10/18/21	bathroom waste maintenance	Open	375.00	0.00		
		21-03334	10/18/21	bathroom waste haul	Open	673.01	0.00		
		21-03439	11/04/21	restroom service 16th st	Open	960.00	0.00		
		21-03456	11/04/21	10/01/21 = 10/28/21	Open	192.60	0.00		
						2,200.61			
UNIVE005	UNIVERSAL COMPUTING SERVICES	21-03197	10/06/21		Open	1,364.00	0.00		
UNLIN005	SPECS UNLIMITED	21-03394	10/27/21	BOOA Eye Program	Open	600.00	0.00		
		21-03396	10/27/21	BOOA Eye Program	Open	600.00	0.00		
						1,200.00			
VERIZ020	VERIZON	21-03420	11/03/21	Account # 750-717-365-0001-90	Open	19.65	0.00		
VERIZ045	VERIZON	21-03454	11/04/21	10/07/ - 11/06/21	Open	154.99	0.00		
VERIZ075	VERIZON WIRELESS	21-03450	11/04/21	PHONE BILL SEPT.24-OCT.23 2021	Open	963.00	0.00		
VITAL005	VITAL SIGNS	21-03476	11/04/21		Open	135.00	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WBHAS010 WB MASON CO. INC.							
21-03094	09/24/21	MATERIALS AND SUPPLIES	Open	4,179.61	0.00		
21-03275	10/14/21	Office Supplies	Open	1,291.80	0.00		
21-03276	10/14/21		Open	1,291.80	0.00		
21-03288	10/15/21		Open	555.24	0.00		
21-03298	10/18/21		Open	291.10	0.00		
21-03301	10/18/21	TONERS	Open	364.64	0.00		
21-03304	10/18/21		Open	604.66	0.00		
21-03305	10/18/21	TONER	Open	693.86	0.00		
21-03308	10/18/21	OFFICE SUPPLIES/INK CARTRIDGE	Open	305.80	0.00		
21-03343	10/18/21	Office Supplies	Open	115.24	0.00		
21-03354	10/18/21		Open	3.93	0.00		
21-03355	10/18/21		Open	144.11	0.00		
21-03365	10/21/21	Office Supplies	Open	182.76	0.00		
21-03368	10/21/21	TONER FOR MSU	Open	223.47	0.00		
21-03370	10/21/21	TONER	Open	359.08	0.00		
21-03371	10/21/21		Open	436.99	0.00		
21-03373	10/22/21		Open	162.99	0.00		
V1-00013	10/28/21	#565004 CANON DESK CALCULATOR	Open	47.65	0.00		
				11,254.73			
XEROX020 XEROX CORPORATION							
21-03463	11/04/21	CONTRACTUAL SERVICES	Open	362.11	0.00		
21-03485	11/05/21	CONTRACTUAL SERVICES	Open	211.60	0.00		
CD-10325	12/15/19	Base & Meter Charges	Open	529.89	0.00		
				1,103.60			
Total Purchase Orders: 229		Total P.O. Line Items: 0		Total List Amount:	1,286,569.37	Total Void Amount:	0.00

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Totals by Year-Fund		Fund	Budget Total	Revenue Total	G/L Total	Total	
Fund Description							
CURRENT FUND		0-01	673.01	0.00	0.00	673.01	
PARKING FUND		0-05	3.93	0.00	0.00	3.93	
	Year Total:		676.94	0.00	0.00	676.94	
CURRENT FUND		1-01	1,058,947.44	0.00	0.00	1,058,947.44	
GENERAL CAPITAL FUND		C-04	8,556.30	0.00	0.00	8,556.30	
FEDERAL AND STATE GRANT FUND		G-02	122,718.33	0.00	0.00	122,718.33	
CDBG		T-03	50,228.30	0.00	0.00	50,228.30	
TRUST-OTHER		T-12	45,442.06	0.00	0.00	45,442.06	
	Year Total:		95,670.36	0.00	0.00	95,670.36	
Total of All Funds:			1,286,569.37	0.00	0.00	1,286,569.37	

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

BID REPORT FOR THE MUNICIPAL COUNCIL

Date: 11/04/21 Ad Date: 10/11/21

Date bids accepted: 10/27/21 Attending: Robert Russo, Engineer

Bid titled:

2021 ROADWAY IMPROVEMENTS

<u>Bidder:</u>	<u>Bid Amount:</u>
4 CLEAN UP INC. PO BOX 5098 NORTH BERGEN, NJ 07047	\$1,854,136.25
BLACK ROCK ENTERPRISES LLC 1316 ENGLISHTOWN ROAD OLD BRIDGE, NJ 08857	\$1,995,802.50
JRCRUZ CORP. 33 WEST MAIN STREET HOLMDEL, NJ 07733	\$2,848,833.25

After review by the Department Director, the Purchasing Department will prepare a request for contract award and forward it to the City Clerk for inclusion in future Council Agenda. If other than the lowest bidder is recommended, an explanation will be provided with that report. If bids are to be rejected, an appropriate report will be prepared. Please retain this report, as the information above may not be repeated in the request for award documents or in the event of a bid rejection.

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

* * * * *

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

BID REPORT FOR THE MUNICIPAL COUNCIL

Date: 11/08/21 Ad Date: 1019/21
Date bids accepted: 11/05/21 Attending: Amy Dellabella, Purchasing Agent,
Robert Russo, Engineer

Bid titled: PROPOSED ALTERATIONS TO BAYONNE ECONOMIC OPPORTUNITY FOUNDATION (FORMERLY HOLY FAMILY ACADEMY) (HVAC/STRUCTURAL WORK)

<u>Bidder:</u>	<u>Base Bid Amt:</u>	<u>Deletion Item:</u>	<u>Ttl Bid less de</u>
BILLY CONTRACTING & RESTORATION INC 67 DANFORTH AVE PATERSON, NJ 07501	\$2,132,000.00	(\$1,006,000.00)	\$1,126,000.00
ALEXANDER THE GREAT INC. 581 ROUTE 46 W FAIRFIELD, NJ 07004	\$2,200,000.00	(\$836,300.00)	\$1,363,700.00
ALNA CONSTRUCTION CORP. 100 PLAZA CENTER SECAUCUS, NJ 07094	\$2,200,000.00	(\$800,000.00)	\$1,400,000.00
H & S CONSTRUCTION & MECHANICAL INC. 721 BAYWAY AVE ELIZABETH, NJ 07202	\$2,562,000.00	(\$920,000.00)	\$1,642,000.00

After review by the Department Director, the Purchasing Department will prepare a request for contract award and forward it to the City Clerk for inclusion in future Council Agenda. If other than the lowest bidder is recommended, an explanation will be provided with that report. If bids are to be rejected, an appropriate report will be prepared. Please retain this report, as the information above may not be repeated in the request for award documents or in the event of a bid rejection.

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

* * * * *

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

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

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

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

* * * * *

21. 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, OCTOBER 20, 2021 be and the same are hereby approved.

* * * * *

22. 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, OCTOBER 13, 2021, be and the same are hereby approved.

* * * * *

23. 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
24	1 C0206	TEDELA MESKEL	1,703.68
40	35	WOLF VESPASIANO LLC, ATTORNEY TRUST ACCOUNT AND AKEF & JACKLIN NESHEIWAT	377.20
130	33	WOLF VESPASIANO LLC, ATTORNEY TRUST ACCOUNT AND AKEF & JACKLIN NESHEIWAT	728.75

277	5	CORELOGIC	3,208.00
350	25	CORELOGIC	534.16
413	3	ROSANA MELENDEZ	920.73
405	5	UNITED NATIONS FEDERAL	1,983.15
TOTAL			\$9,455.67

* * * * *

24. 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 \$ 10.80 drawn of the Bureau of Rabies Control, State Department of Health, Trenton, New Jersey, covering the issuance of licenses Nos. 724-727 inclusive, 4 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.

* * * * *

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

WHEREAS, the United States Department of Justice, Office of Justice Programs provides grants to eligible law enforcement agencies to offset the costs of purchasing body vests for their officers; and

WHEREAS, the City of Bayonne would benefit from investment in securing body armor vests for the City of Bayonne Police Department; and

WHEREAS, the City of Bayonne has applied for and has been awarded a grant in the amount of \$18,287.50 from the U.S Department of Justice, Office of Justice Programs FY2021 Bulletproof Vest Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Bayonne that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the City of Bayonne.

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Bayonne that;

1. The City of Bayonne accepts \$18,287.50 from the U.S Department of Justice, Office of Justice Programs Bulletproof Vest Grant Program.

The Division of Finance is hereby authorized to establish the proper accounts for these funds.

* * * * *

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

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Environmental Protection's Sewer Overflow and Stormwater Reuse Grants (OSG) Program for the "Avenue F & 24th Street Sewer and Manhole Rehabilitation Project"

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Bayonne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Bayonne and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

* * * * *

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

WHEREAS, the New Jersey Department of Transportation (NJDOT) provides grants to qualifying municipalities as it relates to improvements and preservation of the local transportation network; and

WHEREAS, the City of Bayonne is desirous of making improvements to the Various Streets; and

WHEREAS, the City of Bayonne has applied for and has been awarded a grant in the amount of \$821,963.00 from the New Jersey Department of Transportation's (NJDOT) CY2022 Municipal Aid Program for Roadway Improvements to Various Streets; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Bayonne that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the City of Bayonne.

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Bayonne that;

1. The City of Bayonne accepts \$821,963.00 from the New Jersey Department of Transportation (NJDOT) for Roadway Improvements for Various Streets.
2. The Division of Finance is hereby authorized to establish the proper accounts for these funds.

* * * * *

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

WHEREAS, the Director of Public Safety has established there is a need for the purchase of six (6) sets of structural firefighting turnout protective gear and six (6) pairs of structural firefighting boots ("Firefighter Equipment"); and

WHEREAS, Skylands Area Fire Equipment & Training, 23 Hamburg Turnpike, Suite A, Riverdale, NJ 07457, is capable of supplying said Firefighter Equipment under State Contract No.'s 17-FLEET-00810 and 17-FLEET-00809 for the amount of \$18,335.58; and

WHEREAS, funds are certified as available in account #1-01-25-265-0000-030; 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 and take any and all actions necessary to effectuate the purchase of the aforesaid Firefighter Equipment from Skylands Area Fire Equipment & Training, 23 Hamburg Turnpike, Suite A, Riverdale, NJ 07457, under State Contract No.'s 17-FLEET-00810 and 17-FLEET-00809 for the amount of \$18,335.58.
2. Funds shall be chargeable to account #1-01-25-265-0000-030.

* * * * *

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

WHEREAS, the City of Bayonne's Fire Department has established a need for professional architectural services for the preparation of a Preservation Plan for the John T. Brennan Fire Museum; and

WHEREAS, Michael Calafati Architect, LLC, 510 Bank Street, P.O. Box 2363 Cape May, NJ 08204 has provided the City with a proposal dated October 28, 2021 for said professional architectural services that satisfies the City's needs for same; and

WHEREAS, Michael Calafati Architect, LLC is ready to provide said professional architectural services for an amount not to exceed \$25,000.00; and

WHEREAS, the Director of Public Safety has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, Michael Calafati Architect, LLC has completed and submitted a "Business Entity Disclosure Certification for Non-Fair and Open Contracts" required Pursuant to N.J.S.A. 19:44A-20.8 which certifies that Michael Calafati Architect, LLC, has not made any reportable contributions to a political or candidate committee in the City of Bayonne in the previous one

year, and that the contract will prohibit Michael Calafati Architect, LLC, from making any reportable contributions through the term of the contract; and

WHEREAS, this contract is awarded pursuant to the Non-fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, funds are certified as available in 2019 N.J. Historic Preservation Fund Grant Account; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and the City Clerk are hereby authorized to enter into a contract with Michael Calafati Architect, LLC, 510 Bank Street, P.O. Box 2363 Cape May, NJ 08204 for the aforesaid professional architectural services for an amount not to exceed \$25,000.00.

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

3. Funds shall be chargeable to the 2019 N.J. Historic Preservation Fund Grant Account.

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

* * * * *

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

WHEREAS, the City of Bayonne was granted Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021 and the U.S. Department of Treasury has issued an Interim Final Rule which regulates the use of these funds; and

WHEREAS, assistance to small businesses is a permitted use under the Interim Final Rule and, due to the economic impact on the City of Bayonne's small businesses from the public health emergency, a Small Business Grant Program was created by the City of Bayonne; and

WHEREAS, all American Rescue Plan Act of 2021 Small Business Grant applications were reviewed and vetted by the City's Financial Advisor consistent with past practices; and

WHEREAS, the Small Business Grant Program has awarded 220 small businesses with grants from the Local Fiscal Recovery Funds in the amount of \$2,362,500.00; and

WHEREAS, these funds were charged to Account G-02-41-867-2021-199,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Bayonne that the award of \$2,362,500.00 in connection with the City of Bayonne's American Rescue Plan Act of 2021 Small Business Grant Program in grants to 220 Bayonne small businesses from the Coronavirus Local Fiscal Recovery Funds are hereby ratified and affirmed.

* * * * *

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

MUNICIPAL COUNCIL OF THE CITY OF BAYONNE

RESOLUTION NO.: 21-11-10- 031

WHEREAS, on May 27, 2021, the City of Bayonne entered into a Memorandum of Agreement with The Port Authority of New York and New Jersey and Royal Caribbean Cruises, Ltd. d/b/a Royal Caribbean International regarding COVID-19 compliant port and cruise operations; and

WHEREAS, the primary objective of the Memorandum of Agreement is to preserve human life, preserving the health and safety of cruise ship passengers, members, port personnel and communities, to preserve the public health and critical resources and to preserve hospital, healthcare and emergency response resources while maintaining the safety of shipping and harbor conditions; and

WHEREAS, the Memorandum of Agreement recognized that conditions pertaining to COVID-19 as well as public health rules, requirements and guidance regarding the virus may change and, in turn, necessitate a modification of the Memorandum of Agreement; and

WHEREAS, the parties now desire to modify the Memorandum of Agreement by way of a First Amendment thereto, by modifying Exhibit 2 to include Oasis of the Seas and by modifying Exhibit 3 thereto to implement updated Cruise Ship Operator Vaccination Strategies, the most notable of which is requiring vaccinations for all travelers over the age of 12; and

WHEREAS, the First Amendment to the Memorandum of Agreement seeks ratification and reaffirmation of all terms of the original Memorandum of Agreement not modified by Exhibits 2 and 3 referenced above; and

WHEREAS, due to exigent circumstances attendant to cruise ship operations, the City of Bayonne’s Health Officer executed the First Amendment to the Memorandum of Agreement on October 22, 2021; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

- 1. That the City’s Health Officer’s execution of the First Amendment to the May 27, 2021 Memorandum of Understanding is hereby ratified and affirmed

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

Granting 1 Raffle licenses to qualified organizations.

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the municipal budget when such item has been made available after the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Bayonne, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the CY2021 Municipal Budget:

Grant Name	From	To
FY22 Municipal Aid Program Grant	\$0.00	\$821,963.00

FY21 BulletProof Vest Partnership Grant	\$0.00	\$18,287.50
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BE IT FURTHER RESOLVED, that a like sum be approved to be appropriated in the same budget,

Grant Name	From	To
FY22 Municipal Aid Program Grant	\$0.00	\$821,963.00
FY21 BulletProof Vest Partnership Grant	\$0.00	\$18,287.50

BE IT FURTHER RESOLVED, that notification of these budget changes will be made by the Chief Financial Officer to the Director of the Division of Local Government Services through the electronic submission process.

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

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

CY 2021 BUDGETARY TRANSFER # 1			21-11-10 - 034
RESOLVED, that the budgetary transfers as set forth below pertaining to the CY 2021 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			
ACCOUNT	ACCOUNT NAME	FROM	TO
25-265	Fire Department O.E.	45,000.00	
28-372	Parks&Playgrounds OE.	35,000.00	
25-240	Police Uniform OE.		70,000.00
20-101	BA OE	25,000.00	
20-122	Primary GE	30,000.00	
31-460	Office Services		65,000.00
28-371	Swimming Pool OE	40,000.00	
28-371	Swimming Pool S&W		40,000.00
PARKING UTILITY			
ACCOUNT	ACCOUNT NAME	FROM	TO
55-544	Parking Utility OE Other Insurance	12,000.00	
55-502	Parking Utility Medical Insurance		12,000.00

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

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

RESOLUTION OF THE BAYONNE CITY COUNCIL ACCEPTING THE
BEST PRACTICES QUESTIONNAIRE

WHEREAS, Local Finance Notice 2021-17 dated September 29, 2021 directs that the City must complete the Inventory and return it to the Division of Local Government Service by November 3, 2021; and

WHEREAS, the Chief Financial Officer gathered the necessary information needed to complete the Best Practices inventory Questionnaire and have certified same; and

WHEREAS, the data collected by the Division of Local Government Services will be used to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

WHEREAS, the results of this Best Practices Inventory Questionnaire will enable the Division of Local Government Services to determine how much aid will be allocated under the Consolidated Municipal Property Tax Relief Act and Energy Tax Receipt Act; and

WHEREAS, the Act requires the completed questionnaire to be an agenda item for discussion at a Municipal Council meeting and the Municipal Clerk to certify to such; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Bayonne accepts the Best Practices Inventory Questionnaire as prepared by the Chief Financial Officer.

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

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

WHEREAS, by way of Resolution No. 20-02-19-045 adopted February 19, 2020 and, subsequently, Resolution No. 20-12-16-065, adopted December 16, 2020, the Municipal Council authorized the execution of a Redevelopment Agreement by and between the City of Bayonne and EOM 90 AVE E URBAN RENEWAL, LLC (the “Redeveloper”), concerning the Redevelopment Area identified as Block 467, Lots 8 and 9 on the Tax Maps of the City of Bayonne, having street addresses of 90-102 Avenue E (the “Redevelopment Agreement”); and

WHEREAS, due to the fact that said Redevelopment Agreement was previously authorized via Resolution No. 20-02-19-045, the adoption of Resolution 20-12-16-065 was unnecessary and the Municipal Council desires to rescind same; and

WHEREAS, Resolution No. 20-02-19-045 contained a scrivener’s insofar as the Redeveloper’s name was incorrectly stated in the title as “EOM 90-102 AVE E URBAN RENEWAL, LLC”: now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Resolution No. 20-02-19-045 is hereby amended to correct the name of the Redeveloper and reflect same as “EOM 90 AVE E URBAN RENEWAL, LLC”.
2. Resolution 20-12-16-065 is hereby rescinded.

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

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37. Council President Nadrowski 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 professional legal services to act as Bond Counsel; and

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

WHEREAS, the law firm of Archer & Greiner, P.C., having an address at Court Plaza South, West Wing, 21 Main Street, Suite 353, Hackensack, NJ 07601 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of ARCHER Attorneys At Law, is qualified, ready, willing and able to provide said services for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$100,000 payable pursuant to fees as set forth in the response to the Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .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, funds are certified as available in Account #C-04-55-947-1956-955; 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 Archer & Greiner, P.C., having an address at Court Plaza South, West Wing, 21 Main Street, Suite 353, Hackensack, NJ 07601 for professional legal services to act as Bond Counsel for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$100,000 payable pursuant to fees as set forth in the response to the Request for Qualifications/Proposals.

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 Account #C-04-55-947-1956-955.

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

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

WHEREAS, the City of Bayonne is in need of the administration, execution and oversight of the City of Bayonne's Community Development Block Grant Programs and/or other HUD programs; and

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

WHEREAS, the Bayonne Economic Opportunity Foundation, 555 Kennedy Boulevard, Bayonne, New Jersey 07002 has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said administration, execution and oversight of the City of Bayonne's Community Development Block Grant Programs and/or other HUD programs services; and

WHEREAS, the Bayonne Economic Opportunity Foundation is qualified, ready, willing and able to provide said services for the period commencing January 1, 2022 and ending December 31, 2022 for an amount of \$220,000.00; and

WHEREAS, funds are certified as available in Account CDBG-1114; 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 the Bayonne Economic Opportunity Foundation, 555 Kennedy

Boulevard, Bayonne, New Jersey 07002 to provide administration, execution and oversight of the City of Bayonne's Community Development Block Grant Programs and/or other HUD programs services for a maximum contract amount of \$220,000.00 for a period of one year commencing January 1, 2022 and ending December 31, 2022.

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 charged to Account CDBG – 1114.

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

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39. 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 professional consulting services relating to planning and implementation of the City's Community Development Block Grant Program; and

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

WHEREAS, Triad Advisory Services, Inc., 1301 West Forest Grove Road, Vineland, New Jersey 08360 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional consulting services; and

WHEREAS, Triad Advisory Services, Inc., is qualified, ready, willing and able to provide said services for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$45,650.00; 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, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5; and

WHEREAS, funds are certified as available in Account #CDBG-1115; 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 Triad Advisory Services, Inc., 1301 West Forest Grove Road, Vineland, New Jersey 08360 for professional consulting services relating to the planning and implementation of the City's Community Development Block Grant Program for a maximum contract amount not to exceed \$45,650.00 for the period commencing January 1, 2022 and ending December 31, 2022.

2. Funds shall be chargeable to account #CDBG-1115.

3. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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

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

WHEREAS, the City has a need to retain the services of a professional Environmental Consultant in connection with various upcoming potential projects during CY2022; 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, Matrix New World Engineering, 26 Columbia Turnpike, Florham Park, NJ 07932, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Matrix New World Engineering is ready, willing and able to perform said services for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$25,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .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 CY2022 temporary and permanent budgets in Account #2-01-20-165-0000-020; 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 Matrix New World Engineering, 26 Columbia Turnpike, Florham Park, NJ 07932 for the aforementioned professional Environmental Consultant services for the period commencing January 1, 2022 and ending December 31, 2022 for a total contract amount not to exceed \$25,000.00 payable at hourly rates as set forth in the response to the City's Request for Qualifications/Proposals.

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 account #2-01-20-165-0000-020.

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 CY2022 temporary and permanent budgets in account #2-01-20-165-0000-020.

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

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41. Council President Nadrowski 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 financial advisory services for the preparation and selling of Municipal debt instruments such as Municipal Bonds, Refunding Bonds, Bond Anticipation Notes, and other Notes; assistance in the preparation of and review of the City's Official Statement; conducting and providing the necessary calculations for Bonds and Notes sales; providing assistance to and interacting with Bond Counsel with regard to all relevant past, present and future City of Bayonne Bonds and Notes issues, and all required financial matters; assist City personnel during Bonds and Notes rating processes; representation at any required Local Finance Board Meetings; assistance in the production of applications to the Local Finance Board; assistance in obtaining Bond Insurance; providing financial analyses when required by the City and with regard to the timing of Bond Refundings, Notes sales, and the permanent financing of temporary debt; and advising the City with regard to legislation affecting Municipal Finance Matters; and

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

WHEREAS, NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030 has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said financial advisory services; and

WHEREAS, N.J.S.A. 40A:11-2(7) provides that a contract for extraordinary and unspecifiable services may be awarded by a public entity upon certification that the services are unique, specialized, and qualitative in nature, and

WHEREAS, this extraordinary and unspecifiable services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4 and .5; now, therefore, be it

WHEREAS, NW Financial Group, LLC is qualified, ready, willing and able to provide said services; and

WHEREAS, the term of the contract is for the period commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, funds are certified as available in Account C-04-55-948-1956-995; 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 NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030 to provide financial advisory services for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$75,000.

2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

4. Funds shall be chargeable to account C-04-55-948-1956-995

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

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

MUNICIPAL COUNCIL OF THE CITY OF BAYONNE

RESOLUTION NO. 21-11-10- 042

WHEREAS, the City of Bayonne is in need of professional grant writing and management services; and

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

WHEREAS, **Millennium Strategies, LLC, 60 Columbia Road, Suite 230, Morristown, New Jersey 07960** has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional grant writing and management services; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4 and .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, Millennium Strategies, LLC, is qualified, ready, willing and able to provide said services; and

WHEREAS, the maximum amount of the contract is not to exceed **\$66,000.00** payable in twelve (12) equal monthly installments for the period commencing **January 1, 2022** and ending **December 31, 2022**; 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 **CY2022** temporary and permanent budgets in account **#2-01-20-101-0000-029**; now, therefore, be it

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; 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 **Millennium Strategies, LLC, 60 Columbia Road, Suite 230, Morristown, New Jersey 07960** for the period commencing **January 1, 2022** and

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

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43. 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 engineering services to act as in-house engineers on behalf of the City for the period commencing January 1, 2022 and ending December 31, 2022; 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, CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, CME ASSOCIATES is ready, willing and able to perform said services for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$1,000,000 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .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 CY2022 temporary and permanent budgets in Accounts: \$200,000 in Account #2-01-20-165-0000-020 and \$800,000 will be appropriated from various future Bond Ordinances pending adoption of said future Bond Ordinances; 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 CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859 for the aforementioned professional engineering services for the period commencing January 1, 2022 and ending December 31, 2022 for a total contract amount not to exceed \$1,000,000 payable at hourly rates as set forth in the response to the City's Request for Qualifications/Proposals.

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: \$200,000 from Account #2-01-20-165-0000-020 and \$800,000 will be appropriated from various future Bond Ordinances.

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 CY2022 temporary and permanent budgets in Accounts: #2-01-20-165-0000-020 - \$200,000 and \$800,000 will be appropriated from various future Bond Ordinances.

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

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44. 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 professional legal services in connection with arbitration hearings, litigation before the courts, negotiations and PERC hearings involving various unions and the City of Bayonne connection with labor related matters; and

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

WHEREAS, the law firm of Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of Ruderman & Roth, LLC is qualified, ready, willing and able to provide said services for the period commencing January 1, 2022 and ending December 31, 2022 for a total contract amount not to exceed \$60,000.00 payable at the rate of \$165.00 per hour; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .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 CY2022 temporary and permanent budgets in account #2-01-20-156-0000-028; 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 Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081 for professional legal services in connection with arbitration hearings, litigation before the courts, negotiations and PERC hearings involving various unions and the City of Bayonne connection with labor related matters for the City for the period commencing January 1, 2022 and ending December 31, 2022 for a total contract amount not to exceed \$60,000.00.

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 account #2-01-20-156-0000-028.

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 CY2022 temporary and permanent budgets in account #2-01-20-156-0000-028.

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

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

MUNICIPAL COUNCIL OF THE CITY OF BAYONNE

RESOLUTION NO. 21-11-10- 045

WHEREAS, the City has a need to retain the services of a professional Licensed Site Remediation Professional for the period commencing **January 1, 2022** and ending **December 31, 2022**; 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, **Matrix New World Engineering, 26 Columbia Turnpike, Florham Park, NJ 07932**, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, **Matrix New World Engineering** is ready, willing and able to perform said services for the period commencing **January 1, 2022** and ending **December 31, 2022** for an amount not to exceed **\$62,500.00** payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .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, 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 **CY2022** temporary and permanent budgets in **Account #2-01-20-165-0000-020**; 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; 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 **Matrix New World Engineering, 26 Columbia Turnpike, Florham Park, NJ 07932** for the aforementioned professional Licensed Site Remediation Professional services for the period commencing **January 1, 2022** and ending **December 31, 2022** for a total contract amount not to exceed **\$62,500.00** payable at hourly rates as set forth in the response to the City's Request for Qualifications/Proposals.

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 **Account #2-01-20-165-0000-020**.

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

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

P-16

MUNICIPAL COUNCIL OF THE CITY OF BAYONNE

RESOLUTION 21-11-10-046

WHEREAS, the City of Bayonne is in need of professional legal services in defense of the City of Bayonne in connection with State Tax Court Appeals;

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

WHEREAS, the law firm of **Chasan, Lamparello, Mallon & Cappuzzo, P.C., 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094** has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of **Chasan, Lamparello, Mallon & Cappuzzo, P.C.**, is qualified, ready, willing and able to provide said services for a maximum contract amount not to exceed **\$100,000.00**, at an hourly rate of **\$165.00** per hour plus reimbursement of reasonable expenses for the period commencing **January 1, 2022** and ending **December 31, 2022**; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and .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 **CY2022** temporary and permanent budgets in **Account #2-01-20-156-0000-028**; 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 the law firm of **Chasan, Lamparello, Mallon & Cappuzzo, P.C., 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094** to provide professional legal services in defense of the City of Bayonne in matters before the State Tax Court of the State of New Jersey, for a maximum contract amount not to exceed **\$100,000.00**, at an hourly rate of **\$165.00** per hour plus reimbursement of reasonable expenses for the period commencing **January 1, 2022** and ending **December 31, 2022**.

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

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

WHEREAS, from time to time, the City of Bayonne is in need of skilled attorneys to act as Special Legal Counsel for criminal defense, administrative law, employment law, bankruptcy, labor law, foreclosure and other matters in which the City is named as a party; and

WHEREAS, the City of Bayonne advertised a Request for Qualifications for qualified attorneys interested in acting as Special Legal Counsel to the City of Bayonne from time to time under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and .5; and

WHEREAS, the following attorneys / law firms have submitted responses to the City's aforesaid Request for Qualifications:

Chasan, Lamparello, Mallon & Cappuzzo
200 Lighting Way, Suite 200
Secaucus, NJ 07094;

Durkin & Durkin, LLC
1120 Bloomfield Avenue
P.O. Box 1289
West Caldwell, NJ 07006-9452; and

McManimon, Scotland & Baumann, LLC
75 Livingston Avenue, Second Floor
Roseland, NJ 07068

; and

WHEREAS, the aforementioned law firms are qualified, ready, willing and able to provide said legal services; now, therefore be it

RESOLVED, the above mentioned law firms are hereby designated as qualified Panel Counsel to act as Special Legal Counsel for criminal defense, administrative law, employment law, bankruptcy, foreclosure and other matters in which the City is named as a party for the period commencing January 1, 2022 and ending December 31, 2022.

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

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48. Council President Nadrowski 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 professional planning services as Council on Affordable Housing (COAH) Consultant; and

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

WHEREAS, Clarke Caton Hintz, PC, 100 Barrack Street, Trenton, NJ 08608, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Clarke Caton Hintz, PC is qualified, ready, willing and able to provide said services for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$36,000.00 payable and at hourly rates as set forth in the response to the Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and .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, funds are certified as available in Account #T-12-56-814-368B-199; 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 Clarke Caton Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 for professional planning services as Council on Affordable Housing (COAH) Consultant for the period commencing January 1, 2022 and ending December 31, 2022 for a maximum contract amount not to exceed \$36,000.00, payable at hourly rates as set forth in the response to the Request for Qualifications/Proposals.

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 account ##T-12-56-814-368B-199.

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

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

MUNICIPAL COUNCIL OF THE CITY OF BAYONNE

RESOLUTION NO. 21-11-10- 049

WHEREAS, the City of Bayonne is in need of professional legal services to represent the Planning Board of the City of Bayonne at all meetings and to defend any and all actions and other matters impacting on the Planning Board; and

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

WHEREAS, **Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002** has submitted to the City a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, **Richard N. Campisano, Esq.**, is qualified, ready, willing and able to provide said services for the period commencing **January 1, 2022** and ending **December 31, 2022**, for an amount of **\$10,800.00** payable at the rate of **\$900.00** per month for all legal and administrative duties associated with his function as Board attorney and **\$175.00** per hour in the event the Planning Board is involved in litigation, said amount not to exceed **\$5,000.00** for a total contract amount not to exceed **\$15,800.00** attributable to the City. Escrow billings shall be payable at the rate of **\$175.00** per hour attributable to various developers' escrow accounts; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and .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. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract 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 CY2021 temporary and permanent budgets in account **#2-01-21-180-0000-028**; 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 **Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002** to act as attorney for the Planning Board for the period commencing **January 1, 2022** and ending **December 31, 2022**, for an amount of **\$10,800.00** payable at the rate of **\$900.00** per month for all legal and administrative duties associated with his function as Board attorney and **\$175.00** per hour in the

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

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

MUNICIPAL COUNCIL OF THE CITY OF BAYONNE

RESOLUTION NO. 21-11-10- 050

WHEREAS, the City of Bayonne is in need of professional legal services to represent the Zoning Board of the City of Bayonne at all meetings and to defend any and all actions and other matters impacting on the Zoning Board; and

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

WHEREAS, Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 has submitted to the City a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, Richard N. Campisano, Esq., is qualified, ready, willing and able to provide said services for the period commencing **January 1, 2022** and ending **December 31, 2022**, for an amount of **\$13,200.00** payable at the rate of **\$1,100.00** per month for all legal and administrative duties associated with his function as Board attorney and **\$175.00** per hour in the event the Zoning Board is involved in litigation, said amount not to exceed **\$9,000.00** for a total contract amount not to exceed **\$22,200.00** attributable to the City. Escrow billings shall be payable at the rate of **\$175.00** per hour attributable to various developers' escrow accounts; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4 and .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. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract 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 **CY2022** temporary and permanent budgets in account **#2-01-21-185-0000-028**; 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 Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 to act as attorney for the Zoning Board for the period commencing **January 1, 2022** and ending **December 31, 2022**, for an amount of **\$13,200.00** payable at the rate of **\$1,100.00** per month for all legal and administrative duties associated with his function as Board attorney and **\$175.00** per hour in the event the

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

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

WHEREAS, the City of Bayonne solicited bids for the Proposed Alterations to the Bayonne Economic Opportunity Building (formerly Holy Family Academy) and bids were received on November 5, 2021; and

WHEREAS, the City of Bayonne received four bids on that date:

Billy Contracting & Restoration, Inc. 67 Danforth Avenue Paterson, NJ 07501	\$2,132,000.00
Alexander the Great Inc. 581 Route 46 West Fairfield, NJ 07004	\$2,200,000.00

Alna Construction Corp. 100 Plaza Center Secaucus, NJ 07094	\$2,200,000.00
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H&S Construction & Mechanical, Inc. 721 Bayway Avenue Elizabeth, NJ 07202	\$2,562,000.00
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;and

WHEREAS, the City's Purchasing Agent and Engineer have reviewed the bids and have determined that the bid of Billy Contracting & Restoration, Inc. is the lowest responsible bid; and

WHEREAS, funds have been certified as available from Federal Head Start (\$1,557,355.00), CDBG Block Grants (\$381,440.00), a private donation from Hudson Lutheran Charity (\$125,000.00), a private donation from Community Health Connections Foundation (\$180,000.00), a private anonymous donation (\$100,000.00) and a private in-kind donation (\$7,000.00); and

WHEREAS, this Municipal Council is desirous of the alterations being completed on an expeditious basis; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and the City Clerk are hereby authorized to enter into a contract with Billy Contracting & Restoration Inc., 67 Danforth Avenue, Paterson, NJ 07501 for the aforesaid alterations to the former Holy Family Academy building in the amount of \$2,132,000.00.

2. Funds shall be chargeable to Federal Head Start (\$1,557,355.00), CDBG Block Grants (\$381,440.00), a private donation from Hudson Lutheran Charity (\$125,000.00), a private donation from Community Health Connections Foundation (\$180,000.00), a private anonymous donation (\$100,000.00) and a private in-kind donation (\$7,000.00).

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

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

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

RESOLVED, that the City Clerk is hereby authorized to advertise for bids for the construction of a bell tower to be located at 27th Street and Avenue C within Francis G. Fitzpatrick Park; the restoration of church bells formerly located at St. Joseph's church; and the installation of said church bells in the bell tower.

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

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

CAPITAL ORDINANCE PROVIDING FOR VARIOUS CITY-WIDE
UTILITY METER SYSTEM IMPROVEMENTS BY AND IN THE CITY OF
BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY;
APPROPRIATING \$515,000 THEREFOR (CONSISTING OF \$350,000
FROM THE UTILITY CAPITAL SURPLUS AND \$165,000 FROM THE
UTILITY CAPITAL IMPROVEMENT FUND) TO PAY FOR THE COST
THEREOF

WHEREAS, the City of Bayonne, in the County of Hudson, State of New Jersey (the "City"), wishes to provide for various City-wide utility meter system improvements; and

WHEREAS, the cost of said various City-wide utility meter system improvements is estimated to be \$515,000; and

WHEREAS, the City desires to authorize the appropriation and expenditure in the amount of \$515,000 (\$350,000 from the Utility Capital Surplus and \$165,000 from the Utility Capital Improvement Fund of the City) in order to undertake the various City-wide utility meter system improvements.

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the City. For the said improvement or purpose stated in Section 2, there is hereby appropriated the amount of \$515,000 (\$350,000 from the Utility Capital Surplus and \$165,000 from the Utility Capital Improvement Fund of the City) to undertake the various City-wide utility meter system improvements.

SECTION 2. The capital improvement or purpose hereby authorized is various City-wide utility meter system improvements including, but not limited to, improvements to and/or replacement of the City's utility meters and associated technology improvements including, but not limited to, acquisition and installation, as applicable, of computer hardware and software, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 3. The expenditure of the \$515,000 (\$350,000 from the Utility Capital Surplus and \$165,000 from the Utility Capital Improvement Fund of the City) for the improvement or purpose set forth in Section 2 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the City are each hereby authorized and directed to execute, deliver and perform any agreement to undertake the improvement or purpose set forth herein and to effectuate the transaction contemplated hereby.

SECTION 4. The capital budget of the City is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. This ordinance shall take effect immediately after final adoption and approval by the Mayor as described in N.J.S.A. 40:49-2.

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 “CAPITAL ORDINANCE PROVIDING FOR VARIOUS CITY-WIDE UTILITY METER SYSTEM IMPROVEMENTS BY AND IN THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY APPROPRIATING \$515,000.00 THEREFOR (consisting of \$350,000 from the Utility Capital Surplus and \$165,000 from the Utility Capital Improvement Fund) TO PAY FOR THE COST THEREOF,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, December 15, 2021 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.
Absent - Council Member LaPelusa

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



OFFICE OF THE MAYOR
CITY OF BAYONNE
630 AVENUE C • BAYONNE, NEW JERSEY 07002-3898
TEL. (201) 858-6010 • FAX (201) 436-2413
JAMES DAVIS, MAYOR



November 15, 2021

Dear Council President Nadrowski
And Honorable Members of City Council:

I hereby appoint the following individuals to the **Zoning Board of Adjustments** of the City of Bayonne:

Mahmoud Fares 9 East 52 nd Street, Bayonne, NJ 07002	Term expiring on December 31, 2023 <i>(Appointment as Alternate #1)</i>
Susan Contey 549 Avenue A, Bayonne, NJ 07002	Term expiring on December 31, 2022 <i>(Appointment as Alternate #2)</i>
Joseph McCourt Bayonne, NJ 07002	Term expiring on December 31, 2022 <i>(Appointment as Alternate #3)</i>

In conjunction with this appointment the City Clerk has been directed to add an accompanying item effective November 10, 2021. Council meeting agenda to be received and filed by the City Council.

Sincerely,


James M. Davis
Mayor

Cc: Alicia Losonczy, Land Use Administrator
File

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

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At 8:23 P.M., Council President Nadrowski motioned to adjourn, seconded by Council Member Perez, which motion was adopted

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

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