

REGULAR MEETING

OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, 630 AVENUE C, ON WEDNESDAY, FEBRUARY 16, 2022.

The Council met at 7:05 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 FEBRUARY 16, 2022, 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 FEBRUARY 11, 2022."

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

The Clerk called the roll.

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

The Council President led the Pledge of Allegiance.

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01. The Clerk announced:

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 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 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, December 15, 2021, January 19, 2022 and February 16, 2022

NOW BE IT RESOLVED, that final passage of this ordinance is scheduled for the meeting of March 16, 2022.

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

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02. The Clerk announced:

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, December 15, 2021, January 19, 2022 and February 16, 2022

NOW BE IT RESOLVED, that final passage of this ordinance is scheduled for the meeting of March 16, 2022.

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

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03. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED, "REDEVELOPMENT PLAN MARIST" FOR THE PROPERTY IDENTIFIED AS BLOCK 13, LOTS 1.01, 16, 17, 18 & 18B01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.," which was introduced and passed a first reading at a meeting held December 15, 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 at the meeting of January 19, 2022, and was postponed to this meeting of FEBRUARY 16, 2022 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 Carroll, Gullace, LaPelusa, Perez and President Nadrowski

The Clerk read the resolution by title, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED, "REDEVELOPMENT PLAN MARIST" FOR THE PROPERTY IDENTIFIED AS BLOCK 13, LOTS 1.01, 16, 17, 18 & 18B01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,"

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

The following person spoke: John Stolzen, 1241 Kennedy Blvd LLC.
Mike Morris 123 Avenue C
Peter Franco 109 West 53rd Street

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 Member LaPelusa which motion was adopted.

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

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

WHEREAS, an ordinance entitled, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED, “REDEVELOPMENT PLAN MARIST” FOR THE PROPERTY IDENTIFIED AS BLOCK 13, LOTS 1.01, 16, 17, 18 & 18B01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,” was introduced and passed a first reading at a meeting held December 15, 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 the meeting of January 19, 2022; and

WHEREAS, said ordinance was postponed to this meeting of February 16, 2022, and

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

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

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

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

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

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-22-06

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

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04. The Clerk announced:

AN ORDINANCE ENTITLED “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED GAMAL GROUP EAST REDEVELOPMENT PLAN (FORMERLY CASCHEM) FOR THE PROPERTY IDENTIFIED AS 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.” which was introduced and passed a first reading at a meeting held December 15, 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 JANUARY 19, 2022 and was postponed to this meeting of FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing

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

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

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

The Clerk read the resolution by “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED GAMAL GROUP EAST REDEVELOPMENT PLAN (FORMERLY CASCHEM) FOR THE PROPERTY IDENTIFIED AS 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.”

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.

The following person spoke: J. WYCKSKALA, Esq of INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC-City Redevelopment Attorney

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 postpone until March 16th meeting, seconded by Council Member Perez which motion was adopted.

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

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05. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 6 COMMERCE STREET URBAN RENEWAL, LLC." which was introduced and passed a first reading at a meeting held January 19, 2022, 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 FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 6 COMMERCE STREET URBAN RENEWAL, LLC."

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.

The following persons spoke: J. WYCKSKALA Esq. - INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC –City's Redevelopment Attorney

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 postponed until March 16, 2022 meeting, seconded by Council President Nadrowski which motion was adopted.

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

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06. The Clerk announced:

AN ORDINANCE ENTITLED "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 7 HOOK ROAD URBAN RENEWAL, LLC," which was introduced and passed a first reading at a meeting held January 19, 2022, 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 FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing.

Council Member Carroll moved that the ordinance be postponed to the meeting of March 16, 2022 for further consideration, seconded by Council Member LaPelusa, which motion was adopted.

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

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07. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 22ND STREET PARTNERS URBAN RENEWAL, LLC FOR THE

PROPERTY LOCATED AT 25 E 22ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 206, LOT 1.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE.,” which was introduced and passed a first reading at a meeting held January 19, 2022, 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 FEBRUARY 16, 2022 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 Carroll, Gullace, LaPelusa, Perez and President Nadrowski.

The Clerk read the resolution by title, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 22ND STREET PARTNERS URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 25 E 22ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 206, LOT 1.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE.,”

Council President Nadrowski motioned to postponed to march 16, 2022 meeting, seconded by Council Member Gullace which motion was adopted.

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

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08. The Clerk announced:

AN ORDINANCE ENTITLED, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND AVE E DEV AMS URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 132 AND 140 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 458, LOT 1.02 (FORMERLY KNOWN AS BLOCK 458, LOT 1.01 AND BLOCK 467, LOTS 24-26) AND BLOCK 467, LOT 23 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” which was introduced and passed a first reading at a meeting held January 19, 2022, 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 FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing.

Council Member Perez moved that the following resolution be tabled until March 16, 2022 meeting, seconded by Council Member Carroll, which motion was adopted.

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

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09. The Clerk announced:

AN ORDINANCE ENTITLED, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 218-220 BROADWAY URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 218-220 BROADWAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 319, LOT 26 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” which was introduced and passed a first reading at a meeting held January 19, 2022, 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 FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing.

Council Member LaPelusa moved that the following resolution be tabled until March 16, 2022 meeting, seconded by Council Member Perez, which motion was adopted.

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

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10. The Clerk announced:

AN ORDINANCE ENTITLED, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND AVE E DEV MILE HIGH AMS URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 157-163 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK

234, LOT 8.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” which was introduced and passed a first reading at a meeting held January 19, 2022, 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 FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing.

Council Member Perez moved that the following resolution be tabled until March 16, 2022 meeting, seconded by Council Member Carroll, which motion was adopted.

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

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11. The Clerk announced:

AN ORDINANCE ENTITLED, “AN ORDINANCE AUTHORIZING A 5-YEAR TAX EXEMPTION UNDER N.J.S.A. 40A:21-16 and BAYONNE ZONING ORDINANCE 10-1.11 to 172 Ave F, LLC FOR THE PROPERTY AT 172 AVENUE F, WHICH IS IDENTIFIED AS BLOCK 445, LOT 6 AS SHOWN OF THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” which was introduced and passed a first reading at a meeting held January 19, 2022, 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 FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, “AN ORDINANCE AUTHORIZING A 5-YEAR TAX EXEMPTION UNDER N.J.S.A. 40A:21-16 and BAYONNE ZONING ORDINANCE 10-1.11 to 172 Ave F, LLC FOR THE PROPERTY AT 172 AVENUE F, WHICH IS IDENTIFIED AS BLOCK 445, LOT 6 AS SHOWN OF THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE.”

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

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

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

WHEREAS, an ordinance entitled, “AN ORDINANCE AUTHORIZING A 5-YEAR TAX EXEMPTION UNDER N.J.S.A. 40A:21-16 and BAYONNE ZONING ORDINANCE 10-1.11 to 172 AVE F, LLC FOR THE PROPERTY AT 172 AVENUE F, WHICH IS IDENTIFIED AS BLOCK 445, LOT 6 AS SHOWN OF THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” was introduced and passed a first reading at a meeting held January 19, 2022, and was published and posted as required by law, with notice that it would be considered for final passage following a public hearing at the meeting of February 16, 2022; 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-22-07

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

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12. 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 January 19, 2022, 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 FEBRUARY 16, 2022 is now before the Council for its consideration and a public hearing.

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

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

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

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

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

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

WHEREAS, an ordinance entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," was introduced and passed a first reading at a meeting held December 15, 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 the meeting of January 19, 2022; 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-22-08

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

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13. The following members of the public spoke:

CHERYL RISCART, 19 W 19TH STREET, addressed the Council on the subject of homelessness and alleged harassment.

STACIE PERCELLA, 25 WEST 40TH, addressed the Council on various city issues involving harassment.

WILLIAM HELLINGER, 27 KELLY PARKWAY, addressed the Council on the subject speeding car and illegal parking.

SAM FALCO, addressed the Council on the Plans of NJ Transit- opposing Passaic Valley Sewer Power Plant building near Newark and the impact to surrounding areas and encouraging them to use sustainable materials,

PAT KELLHER, TENANT (TRADE UNION), addressed the Council on Project Labor Agreement on proposed ordinances.

TOM HURLEY, PRES. LOCAL 253 CARPENTER, addressed on proposed ordinances for redevelopment.

DOM NAPELITANS addressed the Council to encourage the use of union laborers.

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14. Council President Nadrowski introduced:

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (THE “CITY”); APPROPRIATING \$18,075,000 THEREFOR (INCLUDING VARIOUS FEDERAL, STATE AND LOCAL GRANTS) AND AUTHORIZING THE ISSUANCE OF \$10,389,461 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the City of Bayonne, in the County of Hudson, State of New Jersey (the “City”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$18,075,000, said sum being inclusive of (i) a down payment in the aggregate amount of \$453,576 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), (ii) two grants from the New Jersey Department of Environmental Protection, Green Acres Program, in the amount of \$1,200,000 and \$460,000 (the “Green Acres Grants”), (iii) two grants from the Hudson County Open Space Program, in the amount of \$250,000 and \$500,000 (the “Open Space Grants”), (iv) one grant from the New Jersey Department of Community Affairs, Local Recreation Improvement Program, in the amount of \$100,000 (the “Recreation Grant”), and (v) three grants from the New Jersey Department of Transportation in the amounts of \$821,963, \$1,400,000 and \$2,500,000 (the “DOT Grants,” and together with the Green Acres Grants, the Open Space Grants and the Recreation Grant, the “Grants”). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the City for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$18,075,000 appropriation not provided for by application hereunder of said down payment and the Grants, negotiable bonds of the City are hereby authorized to be issued in the aggregate principal amount not exceeding \$10,389,461 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in an aggregate principal amount not exceeding \$10,389,461 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Grant(s)</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Department of Public Works.</u> Acquisition And Installation, As Applicable, Of Various Equipment And Vehicles, Including But Not	\$1,200,00 0	\$0	\$1,142,857	\$57,143	9.75 years

<u>Description</u>	<u>Appropriation</u>	<u>Grant(s)</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Limited To, A Street Sweeper, Utility Terrain Vehicles with Plow and Salter, Ride-On Mowers, Roll-Off Trucks with Plows, Pick-Up Trucks With Plows and Heavy Duty Snow Blowers;					
(ii) <u>Fire Department</u> . Acquisition And Installation, As Applicable, Of Various Equipment, Including But Not Limited To, Radio Equipment, Air Packs, Rescue Harnesses, Turnout Gear And A 1500 GPM Fire Engine;	\$900,000	\$0	\$857,142	\$42,858	10.98 years
(iii) <u>Police Department</u> . Acquisition And Installation, As Applicable, Of Various Equipment And Passenger Vehicles, Including But Not Limited To, Radio And Camera Equipment, Computer Equipment, Various Weapons, Protective Equipment, Sport Utility Vehicles And A Prisoner Van;	\$1,455,000	\$0	\$1,385,714	\$69,286	5.68 years
(iv) <u>Various Park Improvements</u> . Various Capital Improvements And Acquisition And Installation, As Applicable, Of Fixtures And Equipment for Various City Parks, Including But Not Limited To, Russell Golding Park and Sister Miriam Theresa Park;	\$2,980,000	\$750,000	\$2,123,808	\$106,192	15.00 years
(v) <u>Various Park And Recreational Improvements</u> . Various Capital Improvements And Acquisition And Installation, As Applicable, Of Fixtures And Equipment for Various City Parks And Recreational Areas, Including But Not Limited To, Thomas DiDomenico Park and Pool and Cottage Street Park;	\$2,600,000	\$1,760,000	\$840,000	\$0	15.00 years
(vi) <u>Road Department</u> . Various Roadway Improvements In And Throughout The City; Which Improvements Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Resurfacing Of Various City Roads, Including But Not Limited To, New Hook Road;	\$5,200,000	\$4,721,963	\$478,037	\$0	20.00 years
(vii) <u>Road Department</u> . Various Roadway Improvements In And Throughout The City; Which Improvements Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Resurfacing Of Various City Roads;	\$1,345,000	\$0	\$1,280,952	\$64,048	20.00 years
(viii) <u>Administration</u> . Various Capital Improvements To Various Municipal Buildings And Acquisition And Installation Of Equipment, As Applicable, Therefore, Including But	\$360,000	\$0	\$342,857	\$17,143	15.00 years

<u>Description</u>	<u>Appropriation</u>	<u>Grant(s)</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Not Limited To, Network Equipment And Information Technology Improvements, And Heating Ventilation And Air Conditioning Equipment;					
(ix) <u>Police Shooting Range</u> . Various Capital Improvements To The Police Shooting Range And Acquisition And Installation Of Equipment, As Applicable, Therefore, Including But Not Limited To, Plumbing Improvements, Electrical Improvements And Heating Ventilation And Air Conditioning Equipment; And	\$1,595,000	\$0	\$1,519,047	\$75,953	15.00 years
(x) <u>Traffic Signals</u> . Acquisition And Installation Of Traffic Signal Equipment And Various Pedestrian Safety Improvements.	\$440,000	\$0	\$419,047	\$20,953	10.00 years
TOTALS	<u>\$18,075,000</u>	<u>\$7,231,963</u>	<u>\$10,389,461</u>	<u>\$453,576</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$10,389,461.

(c) The aggregate estimated cost of said improvements or purposes is \$18,075,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes in the amount of \$453,576 and the above-mentioned Grants available for said improvements or purposes in the collective amount of \$7,231,963.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor.

SECTION 4. Except for the Grants, in the event the United States of America, the State of New Jersey, the County of Hudson and/or a private entity make a contribution or grant in aid to the City for the improvements and purposes authorized hereby and the same shall be received by the City prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Hudson and/or a private entity. Except for the Grants, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Hudson and/or a private entity shall be received by the City after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such

report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the City is hereby amended to conform with the provisions of this bond 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, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the City and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 13.45 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the City and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$10,389,461 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$3,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The City hereby declares the intent of the City to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The City Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The City Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission⁴ (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The City covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

BE IT RESOLVED, that an ordinance entitled "BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPTIAL IMPROVEMENTS, BY AND IN THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (THE "CITY"); APPROPRIATING \$18,075,000 THEREFOR

(INCLUDING GRANTS IN THE AGGREGATE AMOUNT OF \$7,231,963) AND AUTHORIZING THE ISSUANCE OF \$10,389,461 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, ** at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

15. Council President Nadrowski introduced:

AN ORDINANCE OF THE CITY OF BAYONNE, NEW JERSEY AMENDING THE GENERAL ORDINANCES OF THE CITY, CHAPTER 2, ADMINISTRATION, ARTICLE 2 MUNICIPAL COUNCIL, SECTION 2-1.2 POWERS OF COUNCIL

WHEREAS, the current Regulations of 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”), do not specifically incorporate the provisions of N.J.S.A. 40:49-2 et seq regarding the adoption of Ordinances; and

WHEREAS, there exists a need to ensure public participation in the legislative process as required by N.J.S.A. 40:49-2 related to the adoption of Ordinances; and

WHEREAS, permitting the public an opportunity to speak on an Ordinance that has been introduced is a necessity to safeguard the democratic process and is the foundation upon which the Open Public Meetings Act is based upon; and

WHEREAS, allowing the public and Municipal Council to engage in open and transparent dialogue serves to foster confidence in the legislative process; and

WHEREAS, the Municipal Council desires to restore the public trust and guarantee the rights of the Public to participate in the adoption of all Ordinances introduced and scheduled for a Public hearing.

.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 Revised General Ordinances of the City of Bayonne, Chapter 2, Administration, Article 2 Municipal Council, Section 2-1.2 entitled Powers of Council is hereby amended and supplemented as follows (additions **between asterisks and/or in bold**, deletions ~~(within brackets and/or struck through)~~):

2.1.2 Powers of Municipal Council.

- a. No change
- b. No change
- c. No change

** d. All Ordinances shall be introduced and adopted in accordance with N.J.S.A. 40:49-2. Upon passage of an Ordinance on introduction by the needed majority votes of the Council the Ordinance shall be scheduled for a Public Hearing. The Public shall be given notice in compliance with the regulations of the time and place of the Hearing. Prior to any vote or action of the Municipal Council on the second reading the Public shall be afforded an opportunity to speak, or otherwise offer comment on the introduced Ordinance. The Council may adjourn or reschedule the Public Hearing provided notice is given to the Public of the rescheduled date. The Ordinance after introduction and on second reading cannot be adopted, rejected, modified, amended, carried, tabled or otherwise acted upon without affording the Public and opportunity to speak or comment on the introduced Ordinance. **

Section 3. Any and all prior Regulations, Policies or Past Practices of the City that are inconsistent with this Ordinance are superseded this Ordinance.

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 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 a 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, NEW JERSEY AMENDING THE GENERAL ORDINANCES OF THE CITY, CHAPTER 2, ADMINISTRATION, ARTICLE 2 MUNICIPAL COUNCIL, SECTION 2-1.2 POWERS OF COUNCIL," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, ** at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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16. Council Member LaPelusa introduced:

AN ORDINANCE AUTHORIZING EARLY VOTING FOR THE CITY OF BAYONNE'S REGULAR MUNICIPAL ELECTION OF 2022 PURSUANT TO N.J.S.A.19:1-15A-1, et seq.

WHEREAS, the City of Bayonne is scheduled to hold a Regular Municipal Election in May of 2022 in accordance with the provisions of the "Uniform Nonpartisan Elections Law"; and

WHEREAS, N.J.S.A. 19A:15-1, et seq. (the Early Voting Act), provides that any municipality conduction a regular municipal election pursuant to the provisions of the Uniform Nonpartisan Elections Law, may, by ordinance adopted by the governing body, authorize and conduct an early voting period for the regular municipal election, in accordance with the provisions of the Early Voting Act; and

WHEREAS, the Early Voting Act provides that the early voting period for a regular municipal election shall start on the 4th calendar day before the regular municipal election and end on the 2nd calendar day before the regular municipal election; and

WHEREAS, the Early Voting Act further provides that the voting process during the early voting period shall be conducted using electronic poll books and optical scan voting machines that read hand marked paper ballots or other voting machines that produce a voter verifiable paper ballot; and

WHEREAS, the Mayor and Council of the City of Bayonne seek to authorize an early voting period for the upcoming regular municipal election scheduled to take place in May of 2022, in accordance with and pursuant to the provisions of N.J.S.A. 19A:15-1, et seq., the Early Voting Act,

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

Section 1 Findings. The findings, policies and determination mentioned in the preamble provisions of this Ordinance, set forth above, are hereby adopted and incorporated herein by this reference.

Section 2. Early Voting Established. The City of Bayonne chooses to participate in, and hereby authorizes, Early Voting in accordance with and pursuant to provisions of N.J.S.A. 19A:15-1, et seq., for the Regular Municipal Election to be held in May of 2022.

Section 3. Period of Early Voting. The Early Voting Period for the Regular Municipal Election to be held in May of 2022 shall begin on the 4th calendar day before the said Regular

Municipal Election and shall end on the 2nd calendar day before the said Regular Municipal Election.

Section 4. Inconsistent Ordinances Repealed; Severability. All other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency. If any portion of this ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction to be invalid or unenforceable, that portion shall be deemed severed from and shall not impair the validity or enforceability of, the balance of this ordinance.

Section 5. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

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

BE IT RESOLVED, that an ordinance entitled "AN ORDINANCE AUTHORIZING EARLY VOTING FOR THE CITY OF BAYONNE'S REGULAR MUNICIPAL ELECTION OF 2022 PURSUANT TO N.J.S.A.19:1-15A-1," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, ** at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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17. Council President Nadrowski introduced:

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

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

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

RESTRICTIVE PARKING ZONES
ADD

011. Hilda Velasco, 65 West 19th Street
Beginning at a 153 feet west of the northwest corner of Avenue C and West 19th Street, and extending to a point 16 feet west thereof.

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

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

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

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

* * * * *

18. Council Member LaPelusa introduced:

ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING A TEN (10) YEAR LEASE AGREEMENT FOR THE PREMISES LOCATED AT EAST 5TH STREET ACCESS ROAD SE KVK, BAYONNE, NEW JERSEY, AND DESIGNATED AS BLOCK 476.01, LOT 9 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, TO THE ATLAS YACHT CLUB OF BAYONNE, INC., A NEW JERSEY NON-PROFIT CORPORATION FOR THE PURPOSES OF OPERATING A BOATING FACILITY/PRIVATE YACHT CLUB

WHEREAS, pursuant to a certain Memorandum of Agreement of Lease dated May 23, 1942, the City of Bayonne has leased the premises designated as Block 476.01, Lot 9 on the official tax map of the City of Bayonne (the "Premises") to the Atlas Yacht Club of Bayonne, Inc. (the "Atlas Yacht Club" or "Atlas") for the purposes of operating a boating facility / private yacht club on said Premises; and

WHEREAS, on January 1, 2011, the City entered into a new lease agreement with Atlas Yacht Club for the Premises wherein Atlas Yacht Club was required to pay to the City the total sum of Four Hundred Sixty Thousand (\$460,000) Dollars for the entire ten (10) year term (the "Lease Agreement"); and

WHEREAS, the aforesaid Lease Agreement expired on December 31, 2020; and

WHEREAS, it is in the best interest of the City to terminate said Lease Agreement in favor of a new lease agreement pursuant to terms more beneficial to the City; and

WHEREAS, the City is willing to rent said Premises to Atlas Yacht Club for a term of ten (10) years, retroactive to January 1, 2022, and expiring on December 31, 2031, at a rent of Sixty Thousand (\$60,000.00) Dollars annually for years one (1) through five (5) and Sixty-Five Thousand (\$65,000.00) Dollars annually for years six (6) through ten (10) for a total amount of Six Hundred Twenty-Five Thousand (\$625,000.00) Dollars for the entire ten (10) year term, payable in quarterly installments, plus property taxes; and

WHEREAS, Atlas Yacht Club is agreeable to entering into a new lease agreement pursuant to the terms stated above;

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

Section 1. The Municipal Council hereby approves a lease agreement with Atlas Yacht Club for the aforesaid Premises for a term of ten (10) years, retroactive to January 1, 2022, and expiring on December 31, 2031, at rent of Sixty Thousand (\$60,000.00) Dollars annually for years one (1) through five (5) and Sixty-Five Thousand (\$65,000.00) Dollars annually for years six (6) through ten (10) for a total amount of Six Hundred Twenty-Five Thousand (\$625,000.00) Dollars for the entire ten (10) year term, payable in quarterly installments, plus property taxes, provided that said lease contain the following provisions:

a. Atlas Yacht Club will provide all utilities, such as gas, electric, heat, repairing and alterations, and will be responsible for the repair, maintenance and upkeep of the Premises and any improvements, fixtures or equipment located on the Premises at its sole cost and expense; and

b. The City of Bayonne may terminate said lease upon the issuance by the City of a ninety (90) day notice of termination; and

c. Any structural alterations to the Premises shall be made at the sole cost and expense of the Atlas Yacht Club, providing the said alterations are in compliance with all applicable Federal, State and Local statutes, ordinances, codes, rules, regulations and laws. Atlas Yacht Club will not construct any new improvements on the Premises without the prior, written consent of the City; and

e. Atlas Yacht Club will insure said Premises with (i) property insurance, including fire and extended coverage, in the amount of at least \$500,000.00; (ii) commercial general liability insurance coverage of at least \$1,000,000.00 per occurrence, \$3,000,000 annual aggregate, for bodily injury: "BI" and \$1,000,000 per occurrence, \$2,000,000 annual aggregate for property damage; (iii) worker's compensation/employer liability insurance as required by State of New Jersey law; and (iv) automobile liability insurance coverage in the minimum amount of \$1,000,000 per occurrence for bodily injury /property damage. The City will be named as an Additional Insured on the commercial general liability and automobile liability insurance policies

as required in the new lease agreement. Evidence of said insurance coverage shall be delivered to the Law Department; and

f. The permitted use of said Premises by the Atlas Yacht Club is to operate a boating facility / private yacht club known as the “Atlas Yacht Club.”

This ordinance shall become effective on _____

Mayor

Municipal Clerk

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

BE IT RESOLVED, that an ordinance entitled “ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING A TEN (10) YEAR LEASE AGREEMENT FOR THE PREMISES LOCATED AT EAST 5TH STREET ACCESS ROAD SE KVK, BAYONNE, NEW JERSEY, AND DESIGNATED AS BLOCK 476.01, LOT 9 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, TO THE ATLAS YACHT CLUB OF BAYONNE, INC., A NEW JERSEY NON-PROFIT CORPORATION FOR THE PURPOSES OF OPERATING A BOATING FACILITY/PRIVATE YACHT CLUB,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, ** at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

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

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

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

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

* * * * *

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

From Karim Arzadi, Esq., filing notice of claim on behalf of LISA DECICCO alleging personal injuries resulting from a fall at Kennedy Boulevard and 4th Street on October 13, 2021.

* * * * *

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

From GABRIELLA CICCONE filing notice of claim alleging property damage to her car while driving over railroad tracks on LeFante Way on January 9, 2022.

* * * * *

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

From Viktor Semenyuk, Esq., filing notice of claim on behalf of LOVEDAMEK FREDERICK alleging injuries resulting from an automobile accident with a city vehicle on December 7, 2021.

* * * * *

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

From Viktor Semenyuk, Esq., filing notice of claim on behalf of LANCE ROSE alleging injuries sustained from an automobile accident with a city owned vehicle on December 7, 2021.

* * * * *

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

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

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

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

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

From Donna L. Mauer, Chief Financial Officer, submitting the Annual Debt Statement for CY2021.

BONDS AND NOTES FOR LOCAL SCHOOL PURPOSES

Local School District Type (select one):		Type II
1.	Term Bonds	\$
2.	Serial Bonds	
	(a) Issued	\$34,968,055.00
	(b) Authorized but not issued	\$
3.	Temporary Notes	
	(a) Issued	\$
	(b) Authorized but not issued	\$
4.	Total Bonds and Notes	\$34,968,055.00

DEDUCTIONS APPLICABLE TO BONDS AND NOTES –
FOR SCHOOL PURPOSES

Amounts held or to be held for the sole purpose of paying bonds and notes included above.

5.	Sinking funds on hand for bonds shown as Line 1 but not in excess of such bonds.				\$
6.	Funds on hand in those cases where such funds cannot be diverted to purposes other than the payment of bonds and notes included in Line 4.				\$
7.	Estimated proceeds of bonds and notes authorized but not issued where such proceeds will be used for the sole purpose of paying bonds and notes included in Line 4.				\$
8.	% of average of equalized valuations	\$7,756,651,898.33	4.00%	\$310,266,075.93	
Use applicable per centum as follows:					
2.50% Kindergarten or Grade 1 through Grade 6					
3.00% Kindergarten or Grade 1 through Grade 8					
3.50% Kindergarten or Grade 1 through Grade 9					
4.00% Kindergarten or Grade 1 through Grade 12					
9.	Additional State School Building Aid Bonds (N.J.S.A. 18A:58-33.4(d))				\$
10.	Total Potential Deduction				\$310,266,075.93
	Total Allowable Deduction				\$34,968,055.00

BONDS AND NOTES FOR REGIONAL SCHOOL PURPOSES

Regional School District		
1.	TERM BONDS	<u> </u> \$
2.	SERIAL BONDS	<u> </u>
	(a) Issued	<u> </u> \$
	(b) Authorized but not issued	<u> </u> \$
3.	TEMPORARY BONDS AND NOTES	<u> </u>
	(a) Issued	<u> </u> \$
	(b) Authorized but not issued	<u> </u> \$
4.	TOTAL OF REGIONAL SCHOOL BONDS AND NOTES	<u> </u> \$

N.J.S.A. 40A:2-43 reads in part as follows: "Gross debt of a municipality shall also include that amount of the total of all the bonds and notes issued and authorized but not issued by any school district including the area of the municipality, which results from the application to such total of the ratio which the equalized valuation basis of the municipality bears to the sum of the equalized valuation basis of each municipality in any such school district."

COMPUTATION OF REGIONAL AND/OR
CONSOLIDATED SCHOOL DISTRICT DEBT

% OF VALUATIONS APPORTIONED TO EACH MUNICIPALITY			APPORTIONMENT OF DEBT – Dec. 31,		
Municipality	Average Equalized Valuations	%	Serial Bonds Issued	Temp. Bond – Notes Issued	Authorized But not Issued
		%	\$	\$	\$
Totals		%	\$	\$	\$

BONDS AND NOTES FOR UTILITY FUND

	Parking	Utility	
1.	Term bonds		\$
2.	Serial bonds		
		(a) Issued	\$1,820,000.00
		(b) Authorized but not issued	\$
3.	Bond Anticipation Notes		
		(a) Issued	\$
		(b) Authorized but not issued	\$
4.	Capital Notes (N.J.S.A. 40A:2-8)		
		(a) Issued	\$
		(b) Authorized but not issued	\$
5.	Other		
		(a) Issued	\$
		(b) Authorized but not issued	\$
6.	Total		\$1,820,000.00

DEDUCTIONS APPLICABLE TO BONDS AND NOTES
FOR SELF-LIQUIDATING PURPOSES
Self-Liquidating Utility Calculation

1.	Total Cash Receipts from Fees, Rents or Other Charges for Year		\$1,576,225.00
2.	Operating and Maintenance Cost	\$1,703,957.00	
3.	Debt Service		
	(a) Interest	\$83,400.00	
	(b) Notes	\$	
	(c) Serial Bonds	\$230,000.00	
	(d) Sinking Fund Requirements	\$	
4.	Debt Service per Current Budget (N.J.S.A. 40A:2-52)		
	(a) Interest on Refunding Bonds	\$	
	(b) Refunding Bonds	\$	
5.	Anticipated Deficit in Dedicated Assessment Budget	\$	
6.	Total Debt Service	\$313,400.00	
7.	Total Deductions (Line 2 plus Line 6)		\$2,017,357.00
8.	Excess in Revenues (Line 1 minus Line 7)		\$0.00
9.	Deficit in Revenues (Line 7 minus Line 1)		\$441,132.00
10.	Total Debt Service (Line 6)		\$313,400.00
11.	Deficit (smaller of Line 9 or Line 10)		\$313,400.00
	If Excess in Revenues (Line 8) all Utility Debt is Deductible		
(a)	Gross Parking System Debt	\$1,820,000.00	
(b)	Less: Deficit (Capitalized at 5%), (Line 9 or line 11)	\$6,268,000.00	
	\$- 313,400.00 times 20		
(c)	Deduction	\$0.00	
(d)	Plus: Cash held to Pay Bonds and Notes included in 2 (a) above	\$	
(e)	Total Deduction (Deficit in revenues)	\$0.00	
(f)	NonDeductible Combined GO Debt	\$	
	Total Allowable Deduction		\$0.00

OTHER BONDS, NOTES AND LOANS

1. Term Bonds		
Total Term Bonds	\$	\$
2. Serial Bonds (state purposes separately)		
(a) Issued		
BLRA Dissolution	\$26,276,000.00	
Various Capital Improvements CAB	\$792,899.00	
Early Retirement Incentive Refunding Bonds	\$13,260,000.00	
Acquisition of Land Easement	\$4,095,000.00	
Infrastructure Improvements	\$62,705,000.00	
HCLIA	\$3,445,000.00	
General Obligation Refunding Bonds	\$12,770,000.00	
BLRA Dissolution	\$12,382,000.00	
Various Capital Improvements 2018A	\$5,593,000.00	
Total Serial Bonds Issued		\$141,318,899.00
(b) Bonds Authorized but not Issued		
Total Serial Bonds Authorized but not Issued	\$	\$
3. Total Serial Bonds Issued and Authorized but not Issued		\$141,318,899.00

OTHER BONDS, NOTES AND LOANS BOND ANTICIPATION NOTES (state purposes separately)

4. Bond Anticipation Notes		
(a) Issued		
Various Capital Improvements	\$3,475,000.00	
Roadway Improvements LeFante Way	\$535,000.00	
Various Capital Improvements	\$1,547,000.00	
Various Capital Improvements	\$4,318,000.00	
Total Bond Anticipation Notes Issued		\$9,875,000.00
(b) Authorized but not Issued		
Aqueduct Improvements	\$11,700,000.00	
Demolition of Unsafe Buildings	\$133,396.00	
Improvement to Library	\$650,000.00	
Improvements to 16th Street Park	\$750,000.00	
Improvements to Fitzpatrick Park	\$3,004,000.00	
Pedestrian Bridges and Traffic Calming	\$9,523,809.00	
Various Capital Improvements	\$7,380,948.00	
Various Roadway Improvements 2021	\$1,697,557.00	
Total Bond Anticipation Notes Authorized but not Issued		\$34,839,710.00
5. Total Bond Anticipation Notes Issued and Authorized but not Issued		\$44,714,710.00

OTHER BONDS, NOTES AND LOANS
MISCELLANEOUS BONDS, NOTES AND LOANS

(not including Tax Anticipation Notes, Emergency Notes, Special Emergency Notes and Utility Revenue Notes)

6. Miscellaneous Bonds, Notes and Loans

(a) Issued		
City Wide Revaluation	\$448,734.00	
Green Trust Loan - 1995 GFB	\$45,543.00	
Green Trust Loan - 95GT	\$26,633.00	
Miscellaneous Bonds, Notes and Loans Issued		\$520,910.00
(b) Authorized but not Issued		
	\$	
Miscellaneous Bonds and Notes Authorized but not Issued		\$
Total Miscellaneous Bonds, Notes and Loans Issued and Authorized but not Issued		
		\$520,910.00
Total of all Miscellaneous Bonds, Notes and Loans Issued and Authorized but not Issued		
		\$186,554,519.00

DEDUCTIONS APPLICABLE TO OTHER BONDS AND NOTES

1. Amounts held or to be held for the sole purpose of paying general bonds and notes included		
(a) Sinking funds on hand for term bonds		
	\$	\$
(b) Funds on hand (including proceeds of bonds and notes held to pay other bonds and notes), in those cases where such funds cannot be diverted to purposes other than the payment of bonds and notes		
Reserve for Debt Service	\$2,171,840.38	\$2,171,840.38
(c) Estimated proceeds of bonds and notes authorized but not issued where such proceeds will be used for the sole purpose of paying bonds and notes		
	\$	\$
(d) Accounts receivable from other public authorities applicable only to the payment of any part of the gross debt not otherwise deductible		
	\$	\$
2. Bonds authorized by another Public Body to be guaranteed by the municipality		
		\$
3. Bonds issued and bonds authorized by not issued to meet cash grants-in-aid for housing authority, redevelopment agency or municipality acting as its local public agency [N.J.S.A. 55:14B-4.1(d)]		
		\$
4. Bonds issued and bonds authorized but not issued - Capital projects for County Colleges (N.J.S.A. 18A:64A-22.1 to 18A:64A-22.8)		
		\$
5. Refunding Bonds (N.J.S.A. 40A:2-52)		
Early Retirement Incentive Refunding Bonds	\$13,260,000.00	\$13,260,000.00
Total Deductions Applicable to Other Bonds and Notes		
		\$15,431,840.38

BONDS AUTHORIZED/ISSUED BY ANOTHER PUBLIC BODY
TO BE GUARANTEED BY THE MUNICIPALITY

	\$
Total Bonds and Notes authorized/issued by another Public Body to be guaranteed by the municipality	\$

SPECIAL DEBT STATEMENT BORROWING POWER
AVAILABLE UNDER N.J.S.A. 40A:2-7(f)

1. Balance of debt incurring capacity December 31, 2020 (N.J.S.A. 40:1-16(d))	\$
2. Obligations heretofore authorized during 2021 in excess of debt limitation and pursuant to:	
(a) N.J.S.A. 40A:2-7, paragraph (d)	\$
(b) N.J.S.A. 40A:2-7, paragraph (f)	\$
(c) N.J.S.A. 40A:2-7, paragraph (g)	\$
Total	\$0.00
3. Less 2020 authorizations repealed during 2021	\$
4. Net authorizations during 2021	\$
5. Balance of debt incurring capacity December 31, 2021 (N.J.S.A. 40:1-16(d))	\$0.00

Obligations NOT Included in Gross Debt

1. Capital Leases and Other Commitments		
HCIA Lease - Garage	\$6,880,000.00	
Total Leases and Other Commitments		\$6,880,000.00
2. Guarantees NOT included in Gross Debt – Public and Private		
Bayonne Medical Center Project	\$95,000,000.00	
Total Guarantees NOT included in Gross Debt – Public and Private		\$95,000,000.00

* * * * *

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

From Donna L Mauer, Chief Financial Officer submitting the Supplemental debt Statement as of February 16, 2022.

Filed

State of New Jersey
Department of Community Affairs
Supplemental Debt Statement

Local Government: Bayonne City Prepared As Of: 2/9/2022
Budget Year Ending December 31 (Month D-D) 2022 (Year)
Name: Donna Mauer Phone: 201-858-6043
Title: CFO Email: dmauer@baynj.org
Address: 630 Avenue C
Bayonne, NJ 07002 CFO Cert #: N-0647

Donna Mauer, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of Bayonne City here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last year)	Increase	Net Debt
Bonds and Notes for School Purposes	\$0.00	\$	\$	\$0.00
Bonds and Notes for Self- Liquidating Purposes	\$1,820,000.00	\$	\$	\$1,820,000.00
Other Bonds and Notes	\$171,122,678.62	\$	\$	\$171,122,678.62
2 Net Debt at the time of this statement is				\$172,942,678.62

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
O-22	Various Capital Improvements	\$10,389,461.00	\$	\$10,389,461.00
		\$10,389,461.00	\$0.00	\$10,389,461.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$183,332,139.62

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	
(1) 2019	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$7,102,914,187.00
(2) 2020	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$7,911,272,547.00
(3) 2021	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$8,255,768,961.00

6 Equalized Valuation Basis - Average of (1), (2) and (3): \$7,756,651,898.33

7 Net Debt (Line 4 Above) expressed as a percentage of such equalized valuation basis (Line 6 above) is: 2.364%

Notes

- A If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of N.J.S.A. 40A:2-7 or other section of law providing such exception.
- B This form is also to be used in the bonding of separate (not Type I) school districts as required by N.J.S.A. 18A:24-16, and filed before the school district election. In such case pages 3 and 4 should be completed to set forth the computation supporting any deduction in line 3 above.
- C Only the account of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.

COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN
EXISTING MUNICIPAL PUBLIC UTILITY, N.J.S.A. 40A:2-7(h); NJSA 40A:2-47(a)

- 1. Annual Debt Statement, excess is revenues of utility
- 2. Less interest and principal computed as provided in N.J.S.A. 40A:2-47(a) for all obligations authorized but not issued to the extent not already charged to income in the annual debt statement.
- 3. Excess revenue prior to authorizing proposed obligations = (column 1 minus column 2)
- 4. Interest and principal calculated for proposed obligations N.J.S.A. 40A:2-47(a)
 - (a) Interest for one year at 4 1/2%
 - (b) First installment of serial bonds legally issuable
 - (c) Total charges (Items (a) and (b))

	1	2	3	4(a)	4(b)	4(c)
Municipal Public Utility	ADS Excess in Revenues of Utility	Less Interest and Principal	Excess Revenue	Interest for One Year	1 st Installment of Serial Bonds Legally Issuable	Total Charges

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of N.J.S.A. 40A:2-7(h) as limited by N.J.S.A. 40A:2-47(a).

COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS
UNDER PROVISIONS OF N.J.S.A. 18A: 24-17

<u>N.J.S.A. 18A:24-19 (Lines 1 to 7)</u>		
1	Average of equalized valuations (page 1, line 3)	\$7,756,651,898.33
2	Gross School District Debt outstanding and authorized but not issued (not including proposed issue)	\$
3	Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission	\$
4	Net debt for school purposes (line 2, minus line 3)	\$0.00
5	Debt deduction for school purposes' % (as per line below)	% \$
	(a) 2½% Kindergarten or Grade 1 through Grade 6	
	(b) 3 % Kindergarten or Grade 1 through Grade 8	
	(c) 3½% Kindergarten or Grade 1 through Grade 9	
	(d) 4 % Kindergarten or Grade 1 through Grade 12	
6	Available debt deduction (excess, if any, of line 5 over line 4)	\$0.00
7	School Bonds about to be authorized	\$
Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7, or if shown on line 17		
<u>N.J.S.A. 18A:24-22 (Lines 8 to 13)</u>		
8	Excess of line 7 over line 6	\$0.00
9	Municipal Debt Limit (3½% of line 1 above)	\$271,482,816.44
10	Net Debt	\$172,942,678.62
11	Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10)	\$98,540,137.82
12	Use of Municipal Borrowing Margin (line 8 not exceeding line 11)	\$0.00
13	Remaining Municipal Borrowing Margin after authorization of proposed School Bonds (line 11 minus line 12)	\$98,540,137.82
Note: Omit lines 14 to 16, if line 11 equals or exceeds line 8, or if shown on line 17		
<u>N.J.S.A. 18A:24-24 (lines 14 to 16)</u>		
14	Amount of line 7	\$
15	Amount of Deduction:	\$0.00
	(a) Amount of line 6	
	(b) Amount of line 11	\$98,540,137.82
	Total	\$98,540,137.82
16	Excess of line 14 over line 15	\$0.00

Computation of Regional School Indebtedness

Municipality	1	2	3	4	5
	Average Equalized Valuations 40A:2-43	Amount	Percentage	Amount	Total Apportionment of Previous Bonds Issued or Authorized plus Apportionment Proposed Bond Issue (Column 3 plus 4)
			%		
Totals			%		

SPECIAL DEBT STATEMENT

BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(f)

1	Amount of accumulated debt incurring capacity under RS 40:1-16(d) as shown on the latest Annual Debt Statement.	\$
2	Obligations heretofore authorized in excess of debt limitation and pursuant to:	
	(a) N.J.S.A. 40A:2-7(d)	\$
	(b) N.J.S.A. 40A:2-7(f)	\$
	(c) N.J.S.A. 40A:2-7(g)	\$
	Total	\$0.00
3	Available debt incurring capacity (N.J.S.A. 40A:2-7(f))	\$
4	Obligations about to be authorized pursuant to N.J.S.A. 40A :2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized)	\$

BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(g)

1	Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31, 2021	\$
2	Less the amount of such obligations which constitute utility and assessment obligations:	\$
3	Excess of item 1 over item 2:	\$0.00
4	Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district	\$
5	Amount equal to 2/3 of the sum of item 3 and item 4	\$0.00
6	(a) Amount of obligations heretofore authorized under N.J.S.A. 40A:2-7(g) in current fiscal year	\$
	(b) Amount of authorizations included in 6(a) which were heretofore repeated	\$
	(c) Excess of item 6(a) over item 6(b)	\$0.00
7	Excess of item 5 over item 6(c)	\$0.00
8	Obligations about to be authorized	\$
9	Borrowing capacity still remaining after proposed authorization	\$0.00

(item 7 less item 8) (If item 7 equals or exceeds item 8, obligations may be authorized)

* * * * *

27. The Council as a whole moved the following resolution, 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*



January 27, 2022

Dear Council President Nadrowski
And Honorable Members of City Council:

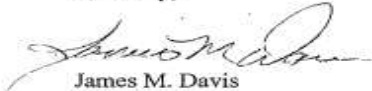
I hereby appoint the following individual to the **Alcoholic Beverage Control Board** of the City of Bayonne:

H. Mickey McCabe
14 East 41st Street, Bayonne, NJ 07002

Term expiring on December 31, 2024
(Reappointment as Member)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the February 16, 2022 Council meeting agenda to be received and filed by the City Council.

Sincerely,


James M. Davis
Mayor

Cc: Robert Geisler, Police Chief
File

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

* * * * *

28. The Council as a whole moved the following resolution, 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



January 27, 2022

Dear Council President Nadrowski
And Honorable Members of City Council:

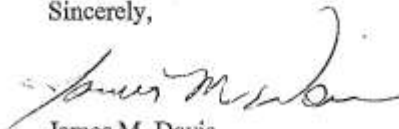
I hereby appoint the following individuals to the **Library Board** of the City of Bayonne:

Caroline Ulivella
127 West 27th Street, Bayonne NJ 07002

Term expiring on December 31, 2026
(Appointment as Member)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the February 16, 2022 Council meeting agenda to be received and filed by the City Council.

Sincerely,


James M. Davis
Mayor

Cc: JP Pocaro, Library Director
File

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

* * * * *

29. The Council as a whole moved the following resolution, 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



January 31, 2022

Dear Council President Nadrowski
And Honorable Members of City Council:

Pursuant to the powers vested in me by the laws of the State of New Jersey and the regulations promulgated by the Office of the State Attorney General, NJ Office of Emergency Management, I do hereby make the following reappointment:

Edoardo Ferrante, Jr.
78 East 23rd Street
Bayonne, NJ 07002
AS
Emergency Management Coordinator
Term Expires March 4, 2025

In conjunction with this appointment the City Clerk is directed to add an accompanying item on the agenda of February 16, 2022 Regular Meeting of City Council to be received and filed.

Sincerely,

James M. Davis
Mayor

RECEIVED
CITY CLERK'S OFFICE
BAYONNE, N.J. 07002
2022 JAN 31 P 2:50

Cc: Madelene Medina, City Clerk ✓
Robert Kubert, Director of Public Safety
Keith Weaver, Fire Chief
File

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

* * * * *

30. The Council as a whole moved the following resolution, 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



February 4, 2022

Dear Council President Nadrowski
And Honorable Members of City Council:

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

Thomas Maiorano
30 Andrew Street, Bayonne, NJ 07002

Term expiring on December 31, 2025
(Appointment at Class IV Member)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the February 16, 2022 Council meeting agenda to be received and filed by the City Council.

Sincerely,

James M. Davis
Mayor

Cc: Alicia Losonczy, Land Use Administrator
File

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

* * * * *

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



City of Bayonne
Business Administration
Purchasing Department
630 Avenue "C", Bayonne, NJ 07002
Phone (201)858-6090 Fax (201)858-2600
James M. Davis, Mayor



BID REPORT FOR THE MUNICIPAL COUNCIL

Date: 02/09/22 Ad Date: 01/18/22
Date bids accepted: 02/09/22 Attending: Amy Dellabella, Purchasing Agent,
Robert Russo, Engineer

Bid titled: IMPROVEMENTS TO EAST 22ND ST AND AVENUE J.

Bidder:	Total Bid
TOP LINE CONSTRUCTION 22 FIFTH STREET SAYREVILLE, NJ 08876	\$985,229.71
KM CONSTRUCTION CORP. 14-24 CORDIER STREET IRVINGTON, NJ 07111	\$1,195,905.70
CAPITAL PAVING & CONTRACTING STRATFORD BUILDING 67 BEAVER AVENUE SUITE 25 ANNANDALE, NJ 08801	\$1,124,328.28
BROTHERS CONCRETE CONTRACTORS 304 JERNEE MILL ROAD SAYREVILLE, NJ 08872	\$1,136,271.85
4 CLEAN UP 4501 DELL AVENUE NORTH BERGEN, NJ 07047	\$1,346,993.05

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.O., Q.P.A. Purchasing Agent

From the Purchasing Agent reporting on bids received for IMPROVEMENTS TO 22nd STREET.

* * * * *

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

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

February 16, 2022
05:57 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 Rcvd: Y Held: N Aprv: N
Format: Condensed First Enc Date Range: First to 12/31/22 Bid: Y State: Y Other: Y Exempt: Y
Include Non-Budgeted: Y

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
4CLEA005	4 CLEAN-UP, INC.					
19000939	08/20/19 Street Paving	Open	75,583.03	0.00		B
ABDEL020	SHOKRY ABDELSAYED ESQ.					
22-00524	02/02/22 Public Defender 01/13-02/02/22	Open	900.00	0.00		
ACHAR005	AC HARDWARE					
22-00220	01/10/22 SHADE FOR STATION #2	Open	15.99	0.00		
22-00429	09/27/21 Keys & Misc. Hardware	Open	98.99	0.00		
22-00512	02/03/22 SPRAYPAINT/LABEL TRAFFIC VESTS	Open	14.97	0.00		
			129.95			
ACTION005	ACTION INTERPRETING LLC					
22-00522	02/01/22 Hebrew Interpretation 01/13/22	Open	450.00	0.00		
AERCO005	A.E.R. CONSULTING SERVICES LLC					
22-00424	01/28/22 FLASHCODE UPGRADE FOR APX	Open	742.50	0.00		
AFFOR005	AFFORDABLE HOUSING PROFESSIONA					
22-00337	12/09/21 AHPNJ Membership Dues - S.Mack	Open	100.00	0.00		
AGLIN005	AGL INHALATION THERAPY INC.					
22-00513	01/31/22 OXYGEN	Open	167.77	0.00		
AIRBR005	AIR BRAKE EQUIPMENT					
22-00380	01/25/22 Plow Cutting EDG	Open	2,300.13	0.00		
AIRGA010	AIR & GAS TECHNOLOGIES					
22-00214	01/28/22 ANNUAL CONTRACT/AIR COMPRESSOR	Open	1,398.00	0.00		
ALIAB005	ALI ABOUBAKR					
22-00352	01/06/22 EYE GLASS REIMBURSEMENT	Open	250.00	0.00		
ALMIN005	ALM INDUSTRIES INC.					
22-00237	10/06/21 NJ Local Govt Print/e-book	Open	267.00	0.00		
ALPHA005	ALPHA DOG SOLUTIONS, INC					
21-00307	01/28/21 website Services	Open	4,500.00	0.00		B
22-00272	01/26/22 WEBSITE MAINTENANCE SERVICES	Open	4,500.00	0.00		B
			9,000.00			
AMADE010	PETE AMADEO					
22-00476	01/31/22 Supplies for Spec Needs SB Evt	Open	112.17	0.00		
AMAZO005	AMAZON.COM					
22-00011	01/05/22 Tools Supplies PAUT	Open	1,075.82	0.00		
22-00204	01/29/22 OTTER IPAD CASE	Open	69.25	0.00		
22-00205	01/28/22 SUPPLIES	Open	94.76	0.00		

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AMAZ0005	AMAZON.COM			Continued					
		22-00330	01/28/22		Open	57.56	0.00		
		22-00357	01/27/22	Electric Heater	Open	352.20	0.00		
		22-00397	02/04/22	ANTI COLLISION LIGHT	Open	25.59	0.00		
		22-00482	02/09/22		Open	83.45	0.00		
		22-00529	11/12/21		Open	871.40	0.00		
		22-00530	01/07/22		Open	1,284.96	0.00		
		22-00572	02/10/22		Open	510.96	0.00		
						4,425.95			
ANTON005	ANTONIO SUAREZ								
		EM-00047	02/16/22	Partial Release of Escrow	Open	4,791.31	0.00		
APRU2005	APRUZZESE, McDERMOTT, MASTRO,								
		21-00354	01/29/21	Legal Services	Open	3,100.50	0.00		B
APSBA005	APS BADGES & INSIGNIA LLC								
		22-00539	02/10/22	CAPT.BADGES W/PIN/CATCH BACK	Open	140.00	0.00		
ATTMO005	AT&T MOBILITY								
		22-00240	01/05/22	Acct 287305312118 Dec'21	Open	38.24	0.00		
BAKER015	BAKER & TAYLOR								
		22-00113	12/27/21	BOOKS AND PUBLICATIONS	Open	834.92	0.00		
		22-00115	12/21/21	BOOKS AND PUBLICATIONS	Open	2,478.84	0.00		
		22-00123	12/15/21	BOOKS AND PUBLICATIONS	Open	888.17	0.00		
		22-00126	12/09/21	BOOKS AND PUBLICATIONS	Open	475.37	0.00		
		22-00134	12/08/21	BOOKS AND PUBLICATIONS	Open	1,525.19	0.00		
		22-00309	01/08/22	BOOKS AND PUBLICATIONS	Open	377.47	0.00		
		22-00391	01/03/22	BOOKS AND PUBLICATIONS	Open	197.49	0.00		
		22-00464	01/12/22	BOOKS AND PUBLICATIONS	Open	843.44	0.00		
		22-00465	01/18/22	BOOKS AND PUBLICATIONS	Open	671.99	0.00		
						8,292.88			
BANK0011	THE BANK OF NEW YORK MELLON								
		22-00054	01/18/22	2022 Administration Fees	Open	1,798.50	0.00		B
BAYON066	BAYONNE DURABLE CONSTRUCTION								
		22-00533	02/11/22	Cash Bond Release P#10788	Open	1,500.00	0.00		
BAYON080	BAYONNE EXTERMINATING CO.								
		22-00044	12/17/21	Monthly Pest Ctrl LIBR Dec'21	Open	139.10	0.00		
		22-00355	01/21/22	Pest Control LIBR Jan'22	Open	139.10	0.00		
						278.20			
BAYON365	BAYONNE ECONOMIC OPPORTUNITY F								
		22-00532	02/11/22	Program Y 56 Admin.Cost. 2022	Open	22,500.00	0.00		
		22-00627	02/16/22	CY2022 Congregate Meals	Open	37,930.83	0.00		B
		CD-10361	09/11/20	GY21 CV Sr. Holiday Grab'n Go	Open	6,275.65	0.00		B
		CD-10376	11/08/20	GY21 CV Admin & Planning	Open	7,624.80	0.00		B
		CD-10399	08/11/21	GY22 Fair Housing Program	Open	6,283.00	0.00		B
		CD-10400	08/11/21	GY22 Headstart Security Svcs	Open	862.66	0.00		B
		CD-10401	08/11/21	GY22 Sr. Transportation S&W	Open	3,007.35	0.00		B

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BAYON365	BAYONNE ECONOMIC OPPORTUNITY F			Continued					
	CD-10402	08/11/21	GY22	Sr. Transportation Ins.	Open	1,019.35	0.00		B
	CD-10415	11/10/21	CY22	CD&G Admin & Planning	Open	18,333.33	0.00		B
						103,836.97			
BETTY005	THE BETTY MILLS CO, INC								
	22-00105	01/20/22		Various Cleaning Supplies	Open	125.24	0.00		
	22-00303	01/27/22		wypealls - KCC05812	Open	1,037.87	0.00		
						1,163.11			
BISCH005	SUSAN BISCHOFF								
	22-00334	07/26/21	ZB-062121,ZB-071921,PB-071321		Open	900.00	0.00		
BLACK040	BLACKSTONE AUDIOBOOKS INC								
	22-00112	12/28/21		BOOKS AND PUBLICATIONS	Open	348.59	0.00		
	22-00131	01/10/22		BOOKS AND PUBLICATIONS	Open	180.58	0.00		
	22-00390	01/31/22		BOOKS AND PUBLICATIONS	Open	404.60	0.00		
						933.77			
BOBSC005	BOB'S CARPET SERVICE								
	22-00359	01/27/22		rigid core plus vinyl flooring	Open	1,148.25	0.00		
BOTTI010	MARK BOTTINO								
	22-00142	01/14/22		UTILITY PUMP REPLACEMENT	Open	8.99	0.00		
BOYLE015	SEAN BOYLE								
	22-00425	01/31/22		EMR CHALLENGE COURSE Reimbsmt	Open	240.00	0.00		
	22-00517	02/07/22		ARSON CONFERENCE FOR F.O BOYLE	Open	805.89	0.00		
	22-00559	02/11/22		CPR/FIRST AIDE CLASSES-7 F/F	Open	1,280.00	0.00		
						2,325.89			
BRIDG005	BRIDGE AWARDS & TROPHIES LLC								
	22-00478	10/04/21		Soccer Jerseys	Open	1,380.00	0.00		
CABLE020	CABLEVISION								
	22-00186	01/16/22	Acct 07804030551014	Jan-Feb'22	Open	194.98	0.00		
	22-00187	01/16/22	Acct 07804031398019	Jan-Feb'22	Open	224.94	0.00		
	22-00188	01/16/22	Acct 07804032015018	Jan-Feb'22	Open	104.10	0.00		
	22-00189	01/16/22	Acct 07804033378019	Jan-Feb'22	Open	134.94	0.00		
	22-00190	01/16/22	Acct 07804033540014	Jan-Feb'22	Open	8.33	0.00		
	22-00191	01/21/22	Acct 7804035999011	Jan-Feb'22	Open	139.88	0.00		
	22-00192	01/16/22	Acct 07804036575026	Jan-Feb'22	Open	40.63	0.00		
	22-00193	01/16/22	Acct 07804038553012	Jan-Feb'22	Open	80.38	0.00		
	22-00194	01/16/22	ACCT 07804039775011	JAN-FEB'22	Open	286.23	0.00		
	22-00231	01/01/22	Acct 07804037621026	Jan'21	Open	300.20	0.00		
	22-00410	02/01/22	Acct 07804031897011	Feb'22	Open	11.46	0.00		
	22-00411	02/01/22	Acct 07804037621	Feb'21	Open	300.20	0.00		
	22-00490	01/01/22	Acct 07804026685017	Jan-Feb'22	Open	324.84	0.00		
	22-00491	02/01/22	Acct 07804031452021	Feb'22	Open	31.27	0.00		
	22-00492	02/01/22	Acct 07804031865018	Feb'22	Open	33.31	0.00		
	22-00493	02/01/22	Acct 07804036907071	Feb'22	Open	81.67	0.00		
	22-00494	02/01/22	Acct 07804039171011	Feb'22	Open	103.17	0.00		

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PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CABLE020 CABLEVISION Continued							
22-00495	02/01/22	Acct 07804039744016 Feb'22	Open	141.59	0.00		
				2,542.12			
CABLE030 CABLEVISION							
22-00496	01/01/22	Acct 50851 Jan'22	Open	3,448.26	0.00		
22-00497	01/01/22	Acct 52459 Jan'21	Open	3,440.05	0.00		
22-00561	02/01/22	Acct 50851 Feb'22	Open	3,443.85	0.00		
22-00562	02/01/22	Acct 52459* Feb'22	Open	3,440.05	0.00		
				13,772.21			
CAMPB015 CAMPBELL SUPPLY CO. INC.							
22-00326	01/28/22	AUTO PARTS AND VM SUPPLIES	Open	999.88	0.00		B
CAMP1005 RICHARD CAMPISANO							
21-00315	01/28/21	Legal Services	Open	3,385.00	0.00		B
21-00316	01/28/21	Legal Services	Open	1,100.00	0.00		B
22-00261	01/26/22	PLANNING BOARD LEGAL SERVICES	Open	900.00	0.00		B
22-00262	01/26/22	ZONING BOARD LEGAL SERVICES	Open	1,100.00	0.00		B
DE-10072	01/14/22	CY22 Developers Escrow Billing	Open	4,235.00	0.00		
				10,720.00			
CAREE010 CAREER STEP LLC							
22-00383	01/28/22	SUBSCRIPTION FOR EMT/CEU	Open	1,105.00	0.00		
CENTR025 CENTRAL PAINT							
22-00143	02/07/22	Painting Brushes	Open	417.24	0.00		
22-00344	01/27/22	Paint & Gen Maint Supplies	Open	252.78	0.00		
				670.02			
CERTI015 CERTIFIED LABORATORIES							
22-00295	01/21/22	Garage Chemicals	Open	582.50	0.00		
CHAND005 CHANDELIER RESTAURANT							
22-00555	12/31/21	Prisoner Meals Nov-Dec'21	Open	176.35	0.00		
22-00556	02/07/22	Prisoner Meals Jan'22	Open	37.10	0.00		
				213.45			
CHASA005 CHASAN, LEYNER & LAMPARELLO, P							
21-00343	01/29/21	Legal Services	Open	25,765.80	0.00		B
CHIEF005 CHIEFS OF POLICE ASSOCIATION O							
22-00353	01/27/22	2022 MEMBERSHP,Kbt,Gs1r,Scbo	Open	1,100.00	0.00		
CITYF005 CITY FIRE EQUIPMENT CO.INC.							
22-00208	12/29/21	Work Order 264962 Recharges	Open	565.25	0.00		
22-00454	12/16/21	Wet Sprinkle Maintenance	Open	310.00	0.00		
				875.25			
CITY0035 CITY OF BAYONNE							
DE-10074	01/14/22	CY22 Developers Escrow Billing	Open	484.88	0.00		

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CIVIL005	CIVIL SOLUTIONS						
21-00350	01/01/21	Engineering Services	Open	1,225.00	0.00		B
CLEAR015	CLEARY GIACOBBE ALFIERI JACOBS						
20000013	01/10/20	Special Redevelopment/Land Use	Open	6,142.50	0.00		
21-00628	02/23/21	Legal Services	Open	5,263.12	0.00		B
				11,405.62			
CLIFF005	CLIFFSIDE BODY CORP.						
22-00116	11/18/21	Vehicle Maint - PW 8 Snow	Open	979.26	0.00		
CLIPS005	PAPER CLIPS						
21-03940	01/05/22	Name Plates	Open	42.00	0.00		
22-00022	01/31/22	TALLY PRINTER CARTRIDGE 2280	Open	375.36	0.00		
				417.36			
CNEAS005	CME ASSOCIATES						
21-00345	01/29/21	Engineering Services	Open	48,832.75	0.00		B
22-00267	01/26/22	IN-HOUSE ENGINEERING SERVICES	Open	79,472.25	0.00		B
DE-10071	01/14/22	CY22 Developers Escrow Billing	Open	40,782.50	0.00		
				169,087.50			
COLLC005	IMPERIAL BAG & PAPER CO.,LLC						
22-00102	01/24/22	Cleaning Supplies	Open	990.32	0.00		
22-00206	01/26/22	Toilet Paper	Open	361.48	0.00		
22-00301	01/28/22	Various Supplies	Open	371.96	0.00		
				1,723.76			
CONST035	CONSTANT CONTACT						
22-00475	02/01/22	Constant Contact Email	Open	204.00	0.00		
CONTI005	CONTINENTAL FIRE & SAFETY INC.						
22-00428	01/31/22	AIR SYSTEM INSPECTION/SERVICE	Open	145.20	0.00		
22-00596	02/16/22	AIR SYSTEM SERVICE CALL	Open	228.85	0.00		
				374.05			
CREDI005	CREDIT CONTROL LLC						
22-00445	02/08/22		Open	1,511.65	0.00		
DEDOU005	JOHN T. DEDOUSIS MD						
21-00310	01/28/21	Medical Services	Open	13,000.00	0.00		B
DELTA010	DELTA STORAGE LLC						
22-00473	01/19/22	Unit 0151 01/24-02/23/22	Open	134.00	0.00		
DEMCO005	DEMCO, INC.						
21-03768	01/19/22	MATERIALS AND SUPPLIES	Open	1,129.85	0.00		
DIFE0005	CHEVY OF JERSEY CITY						
22-00462	01/27/22	Vehicle Repair PW #310	Open	614.90	0.00		
DILLI005	DILLIN TIRE CO.						
22-00547	02/15/22	Tires	Open	829.00	0.00		

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DONNE015	RR DONNELLEY	21-03258	11/04/21	SAFETY PAPER FOR DC	Open	735.00	0.00		
DRIVINGF	DRIVING FORCE TV,LLC	22-00537	02/14/22	Refundable Deposit(2/7/2022)	Open	500.00	0.00		
EASTC015	East Coast Emergency Lighting,	22-00553	02/15/22	WHELEN NJ STATE CONTRACT # 17	Open	759.24	0.00		
EBSCO	EBSCO	22-00509	12/08/21	Magazine Subsriptions 2022	Open	2,057.13	0.00		
EMERG020	EMERGI-CLEAN INC.	22-00450	01/09/22	Decon Cleaning Jan'22	Open	2,000.00	0.00		
ESIEQ005	ESI EQUIPMENT INC	22-00518	02/07/22	HOLMATRO RESCUE TOOLS/SERVICE	Open	1,486.00	0.00		
ESSEX040	ESSEX HUDSON CARDIOLOGY ASSOC.	22-00221	01/18/22	PROTOCOL STRESS TEST	Open	200.00	0.00		
FANWO005	FANWOOD CRUSHED STONE CO.	22-00549	02/15/22	H.P.M. Green	Open	355.30	0.00		
FINCR005	FINCREDIT INC.	22-00574	02/15/22	Feb 1, 2022 pynt month	Open	40.00	0.00		
		22-00575	02/15/22	FINCREDIT 2/1/2022	Open	50.00	0.00		
		22-00576	02/15/22	Fincredit-1/1/2022	Open	40.00	0.00		
		22-00578	02/15/22	FINCREDIT-1/1/2022	Open	50.00	0.00		
						180.00			
FIREF015	FIREFIGHTER ONE	21-03992	12/22/21	K-970W/BLACK GUARD W/BLADE	Open	1,644.00	0.00		
		21-03994	12/22/21	AV-3000 HT FACEPIECE W/HARNESS	Open	3,081.10	0.00		
		22-00212	01/24/22	RESCUE THROW BAG W/LIGHT	Open	459.00	0.00		
		22-00438	01/31/22	SAFETY VEST W/OUT ID PATCH	Open	950.00	0.00		
						6,134.10			
FIRES015	FIRE & SAFETY SERVICES	22-00375	01/25/22	Various Vehicle Supplies	Open	60.80	0.00		
FLEXF005	FLEXFACTS	22-00412	02/03/22	FSA Monthly Jan'22	Open	269.50	0.00		
FOLEY020	FOLEY INC.	22-00550	02/15/22	Water Pump - PW36	Open	827.53	0.00		
FSTIR005	F & S TIRE CORP.INC.	22-00378	01/25/22	Tires PW34 - #364	Open	3,660.60	0.00		
		22-00548	02/15/22	Tires	Open	2,441.26	0.00		
						6,101.86			

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FUEL005	MAJORA FUEL								
		22-00286	01/14/22	Fuel oil	Open	917.93	0.00		
		22-00372	01/24/22	January 2022 Fuel	Open	1,240.27	0.00		
		22-00457	01/31/22	FUEL Jan'22	Open	1,061.78	0.00		
		22-00458	02/01/22	Fuel Feb'22	Open	<u>1,197.30</u>	0.00		
						4,417.28			
FUNSE005	FUN SERVICES								
		22-00141	08/11/21	Vertical Water Race 08/11/21	Open	1,000.00	0.00		
GENEL005	GEN-EL SAFETY & INDUSTRIAL PRO								
		22-00341	01/11/22	N95 MASKS/FLAT FOLD MASKS	Open	2,071.00	0.00		
		22-00423	01/17/22	SENSOR	Open	410.40	0.00		
		22-00436	01/27/22	WHITE COVERALLS	Open	<u>1,288.92</u>	0.00		
						3,770.32			
GENER040	GENERAL PLUMBING SUPPLY								
		22-00041	12/22/21	Plumbing Supplies	Open	292.70	0.00		
GLENC005	GLENCO SUPPLY INC.								
		22-00296	02/08/22	Street Sign Blanks	Open	150.00	0.00		
GLOBAL035	GLOBAL INDUSTRIAL EQUIP.CO.								
		22-00010	01/07/22	2 Office Desks	Open	704.79	0.00		
		22-00398	02/04/22	Mesh Trash Can	Open	<u>4,611.19</u>	0.00		
						5,315.98			
GLOBAL060	GLOBAL INTERACTIVE SOLUTIONS								
		22-00224	01/03/22	ZOOM RENEWAL NOV2021-NOV2022	Open	179.88	0.00		
GMFEN005	G.M. FENCE								
		21-02324	08/27/21	PARK SUPPLIES TO BE ORDERED	Open	1,799.02	0.00		
GOLDS005	GOLD'S CAR WASH, INC.								
		22-00294	01/21/22	Car Washes DPW Dec'21	Open	24.00	0.00		
		22-00587	02/16/22		Open	25.00	0.00		
		22-00604	02/16/22		Open	<u>10.00</u>	0.00		
						59.00			
GRAINO05	GRAINGER								
		21-03943	12/17/21	Curved Riot Shield	Open	3,452.80	0.00		
		22-00104	01/20/22	Various Building Supplies	Open	2,522.68	0.00		
		22-00109	01/24/22	Safety Vests	Open	185.60	0.00		
		22-00289	01/21/22	PW36FIRE - Starter Assy	Open	190.84	0.00		
		22-00300	01/28/22	Various Supplies	Open	493.40	0.00		
		22-00302	01/28/22	Repair Shop Supplies	Open	<u>1,479.20</u>	0.00		
						8,324.52			
GREEN035	GREEN LEAF PET RESORT & HOTEL								
		22-00598	02/16/22	02-03-22 - 02-06-22	Open	216.00	0.00		
GRIFF005	GRIFFIN								
		22-00128	01/19/22	AC Machine R1234+R134	Open	5,900.00	0.00		

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GRIFF005	GRIFFIN		Continued				
22-00377	01/21/22	PW34 / Software Update	Open	4,700.00	0.00		
				10,600.00			
GROFF005	GROFF TRACTOR MID ATLANTIC, LLC						
22-00451	01/27/22	Various Vehicle Repair	Open	2,542.82	0.00		
HERBE005	HERBERT'S ARMY & NAVY STORE						
22-00433	01/28/22	NEW CROSSING GUARDS	Open	2,153.55	0.00		
HINTZ005	CLARKE CATON HINTZ						
21-00337	01/29/21	Housing Consultant	Open	2,753.50	0.00		B
HORIZ010	HORIZON ENTERTAINMENT & ATTRAC						
22-00477	01/21/22	Magic Show 03/26/22 VS	Open	500.00	0.00		
HUDSO070	HUDSON COMMUNITY ENTERPRISES						
22-00340	01/12/22	SHREDDING Invoice # 4277	Open	1,049.75	0.00		
HUDSO120	HUDSON REGIONAL HEALTH COM						
21-01101	03/30/21	Lead Abatement Investigations	Open	1,200.00	0.00		B
HUDSO125	HUDSON COUNTY REGISTER						
CD-10324	12/15/19	Discharge of Mortgage	Open	39.00	0.00		
HUDSO185	HUDSON HEALTH EAP, LLC						
21-00243	01/20/21	Employee Assistance Program	Open	7,000.00	0.00		B
HUGHE005	Hughes & Finnerty P.C.						
22-00569	02/15/22		Open	5,833.33	0.00		
HUMME005	STEVEN R. HUMMELL, ESQ						
21-00313	01/28/21	Prosecutor Legal Services	Open	1,800.00	0.00		B
22-00260	01/26/22	COURT PROSECUTOR LEGAL SERVICE	Open	2,100.00	0.00		B
				3,900.00			
HYPE005	HYE PETROLEUM						
22-00234	11/15/21	Hye Ptrlm Fuel PD 11/15-12/07	Open	120.33	0.00		
22-00235	09/01/21	Hye Ptrlm Fuel DPW Sep-Dec'21	Open	581.89	0.00		
22-00586	02/16/22		Open	94.72	0.00		
22-00589	02/16/22		Open	128.91	0.00		
				925.85			
IDEMI005	IDEMIA IDENTITY AND SECURTY						
22-00230	11/04/21	LIVE SCAN & PRINTER Suppt 2022	Open	3,508.64	0.00		
IHARP005	I. HALPER PAPER & SUPPLIES, INC						
22-00347	01/24/22	JANITORIAL SUPPLIES	Open	580.00	0.00		
INSA0005	INSA						
22-00369	02/02/22	Membership Dues 2022	Open	270.00	0.00		

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INLIN005	IN-LINE AIR CONDITIONING								
	21-01114	03/30/21		HVAC Services	Open	2,406.39	0.00		B
INTEG010	INTEGRATED TECHNICAL SYSTEMS I								
	22-00236	01/25/22		IRIS CONTRACT FOR T2 ON METERS	Open	845.00	0.00		B
	22-00591	02/16/22			Open	385.00	0.00		
	22-00592	02/16/22			Open	599.50	0.00		
						1,829.50			
INTEG015	INTEGRATED MICRO SYSTEMS								
	22-00317	01/28/22		TECH EQUIP, SOFTWARE AND SUBSC	Open	7,660.00	0.00		B
	22-00318	01/28/22		TECHNOLOGY SUPPORT SERVICES	Open	4,060.00	0.00		B
						11,720.00			
INTER090	Interstate Waste Services								
	22-00456	01/31/22		DEMO - SCALE JANUARY	Open	822.64	0.00		
JERSE060	JERSEY JOURNAL								
	22-00050	01/04/22		Board of Trustees Mtg LIBR AD	Open	51.59	0.00		
	22-00195	12/28/21		ZB Meetings 2022 Ad-JJ	Open	60.59	0.00		
	22-00333	07/06/21		PB/ZB in person meetings	Open	65.89	0.00		
	22-00336	11/26/21		Special PB Mtg. Publication	Open	70.12	0.00		
	22-00483	07/15/21		Side Walk sale 07/15-17/21	Open	599.00	0.00		
	22-00600	02/16/22		CAREER OPPORTUNITIES	Open	720.00	0.00		
	22-00602	02/16/22		LEGAL ADVERTISEMENT	Open	649.39	0.00		
	DE-10073	01/14/22		CY22 Developer Escrow Billing	Open	175.94	0.00		
						2,392.52			
JERSE070	JERSEY POWER EQUIPMENT CO.								
	21-02348	01/26/22		RED MAX RECIPROCATORS	Open	1,450.00	0.00		
JERSE095	JERSEY LIMO INC								
	22-00420	12/16/21		Emergency Transport	Open	159.95	0.00		
	22-00421	02/01/22		Emergency Transport	Open	110.35	0.00		
						270.30			
JEWEL005	JEWEL ELECTRIC SUPPLY CO.								
	22-00400	02/04/22		Drive Lamps	Open	955.50	0.00		
JJPRI005	J&J PRINTING CO.								
	21-03746	12/31/21		Business Cards A. Losonczy	Open	65.00	0.00		
	22-00308	01/16/22		#10 Envelopes LIBR Jan'22	Open	310.00	0.00		
	22-00364	01/30/22		VEHICLE IMPOUND/STORAGE REPORT	Open	330.00	0.00		
	22-00443	01/30/22		LABELS FOR F.O SEAN BOYLE	Open	140.00	0.00		
						845.00			
JOHNA005	JOHN A. EARL INC.								
	22-00108	02/02/22		Cleaning Supplies	Open	94.66	0.00		
	22-00304	02/02/22		Windex	Open	197.82	0.00		
						292.48			
JPSPL005	JP'S PLUMBING & HEATING CORP								
	22-00449	01/27/22		Firehouse Bathroom	Open	550.00	0.00		

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KENSM005	KEN'S MARINE SERVICE	22-00534	02/11/22	Cash Bond Release P.#9234	Open	1,500.00	0.00		
KEYPE005	KEYPER SYSTEMS	22-00401	02/07/22	ACCESS PEGS/NAME TAG ID	Open	450.00	0.00		
KRIST015	KRISTEN BESSINGER	22-00439	02/02/22	SUPPLIES FOR FIRE PREVENTION	Open	10.00	0.00		
LABCO005	LABCORP OF AMERICA HOLDING	22-00554	01/29/22	Pre Emp Drug Testing Jan'22	Open	180.00	0.00		
LANGU005	LANGUAGE LINE SERVICES	22-00525	01/31/22	Phone Interpretations Jan'22	Open	276.00	0.00		
LAWEN040	LAW ENFORCEMENT RISK	22-00350	09/01/21	2.5 Day NEW FIRE / ARSON	Open	590.00	0.00		
LAWSO005	LAWSON PRODUCTS INC.	22-00290	01/21/22	PW34 - Various Repair Parts	Open	390.74	0.00		
		22-00382	01/26/22	Various Repair Supplies	Open	<u>221.62</u>	0.00		
						612.36			
LEARN020	LEARNER PUBLISHING GROUP	22-00306	11/10/21	BOOKS AND PULICATIONS	Open	201.82	0.00		
		22-00389	01/31/22	BOOKS AND PUBLICATIONS	Open	<u>376.53</u>	0.00		
						578.35			
LIBRA025	LIBRARY LINK NJ	22-00404	01/03/22	Subscription 01/03-06/30/22	Open	156.82	0.00		
LIFES010	LIFE SAVERS INC.	22-00399	02/04/22	Lifeline AED ADULT / PERIATRIC	Open	1,443.52	0.00		
LIFTS005	HOFFMAN LIFTS	22-00367	02/02/22	Lift Inspections	Open	975.00	0.00		
LINDE015	LINDE GAS & EQUIPMENT INC.	22-00284	12/22/21	Gas & Chemicals Dec'21	Open	57.83	0.00		
		22-00453	01/22/22	Chemicals	Open	<u>59.18</u>	0.00		
						117.01			
LOWES005	LOWES	21-01409	08/16/21	Lowe's Sm Tools & Supplies	Open	972.71	0.00		
		21-03809	11/29/21	4th St. Ctr. Materials	Open	468.37	0.00		
		22-00227	01/19/22	SUPPLIES FOR STATION #6	Open	51.10	0.00		
		22-00281	12/15/21	Building Maint Supplies	Open	89.56	0.00		
		22-00362	01/25/22	Various Building Supplies	Open	113.56	0.00		
		22-00366	01/26/22	Snow & Eng sign stands	Open	225.64	0.00		
		22-00374	01/27/22	Various Building Supplies	Open	304.81	0.00		
		22-00394	01/28/22	Rakes	Open	180.26	0.00		
		22-00434	02/01/22	SUPPLIES FOR FIRE PREVENTION	Open	147.71	0.00		
		22-00489	12/21/21	Lowe's Supplies -- PAUT	Open	218.77	0.00		

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LOWES005	LOWES				Continued				
		22-00558	01/19/22	KEYS FOR DRONE	Open	22.64	0.00		
						2,795.13			
LYMEC005	LYME COMPUTER SYSTEMS, INC.								
		22-00356	01/27/22	ROBO CALL SYSTEM	Open	17,082.00	0.00		
MACKA005	MACKEY METERS INC.								
		21-00910	03/15/21	Monthly Meter Fees	Open	5,710.40	0.00		B
MANUA005	LAWYERS DIARY & MANUAL								
		22-00219	12/09/21	2022 Law Diary	Open	240.00	0.00		
MATRI010	MATRIX NEW WORLD ENGINEERING, I								
		20000027	01/11/20	Special Projects Engineer	Open	10,000.00	0.00		
		21-00347	01/29/21	Site Remediation Services	Open	3,229.50	0.00		B
		21-00494	02/10/21	Engineering Services	Open	29,556.25	0.00		B
						42,785.75			
MEDIN010	MADELENE MEDINA								
		22-00422	01/25/22	REIMBURSEMENT OF OFFICE SUPP	Open	125.50	0.00		
MEMBE005	IACP - MEMBERSHIP								
		22-00222	12/01/21	MEMBERSHIP RENEWAL 2022	Open	190.00	0.00		
MICHA055	MICHAEL CALAFATI ARCHITECT, LLC								
		22-00440	01/05/22	PRESERVATION PLAN FIRE MUSEUM	Open	8,889.56	0.00		
MIDAT005	MID-ATLANTIC TRUCK CENTER								
		22-00463	01/27/22	Vehicle Repair Parts	Open	1,060.89	0.00		
MIDWE010	MIDWEST TAPE								
		22-00111	12/20/21	BOOKS AND PUBLICATIONS	Open	22.49	0.00		
		22-00406	02/01/22	BOOKS AND PUBLICATIONS	Open	253.39	0.00		
						275.88			
MILLE020	MILLENNIUM STRATEGIES LLC								
		22-00278	01/26/22	GRANT WRITING / MGMT SERVICES	Open	5,500.00	0.00		B
MORTI025	MORTIF TECH, INC.								
		22-00228	01/20/22	911 CALL TAKING SYSTEM 2022	Open	9,480.00	0.00		
MONTC015	MONTCLAIR RADIOLOGICAL ASSOC								
		22-00315	01/27/22	Justin Miller - Medical Record	Open	38.00	0.00		
MRMIL005	M & R MILLER AUTO GEAR								
		22-00225	01/19/22	PUMP FOR FLOOR CLEANER	Open	75.00	0.00		
		22-00226	01/19/22	ANTI-FREEZE FOR MARINE-1	Open	29.90	0.00		
		22-00314	01/27/22	AUTO PARTS AND VM SUPPLIES	Open	3,940.08	0.00		B
						4,044.98			
MUNIC045	MUNICIPAL INSPECTION CORP.								
		22-00479	01/31/22	Elevator Inspections Jan'22	Open	14,219.00	0.00		

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MVC0005	NEW JERSEY MVC	22-00605	02/16/22	4 2022 FORD POLICE NJ VEHICLE	Open	240.00	0.00		
NAPAA005	NAPA AUTO PARTS	21-00334	01/29/21	Vehicle Maintenance	Open	568.77	0.00		B
		22-00322	01/28/22	AUTO PARTS & SUPPLIES FOR VM	Open	<u>3,545.57</u>	0.00		B
						4,114.34			
NEWJE085	NEW JERSEY FIRE EQUIP CO.	21-03993	12/22/21	TASK FORCE TIPS	Open	876.00	0.00		
		21-03996	01/27/22	FIRE DEX-STRUCTURAL BOOTS	Open	1,105.50	0.00		
		22-00351	01/27/22	N-95 MASKS	Open	2,772.00	0.00		
		22-00538	02/10/22	BLITZFIRE MONITOR W FOG NOZZLE	Open	<u>3,000.00</u>	0.00		
						7,753.50			
NEWJE170	NEW JERSEY REGISTRARS ASSOCIAT	22-00603	02/16/22	2022 MEMBERSHIP FEE	Open	75.00	0.00		
NEWJE175	NEW JERSEY STATE ASSOCIATION	22-00514	02/07/22	2022 MEMBERSHIP DUES	Open	275.00	0.00		
NEWJE235	NEW JERSEY DOOR WORKS LLC	22-00360	01/20/22	new basement entry door	Open	8,650.00	0.00		
NEWSP005	NEWSPAPER MEDIA GROUP, LLC	22-00471	02/03/22	Valentines Day Ad	Open	423.00	0.00		
		22-00521	01/27/22	Recruitment Ad PD Jan'22	Open	<u>339.00</u>	0.00		
						762.00			
NJADV005	NJ ADVANCE MEDIA	22-00601	02/16/22	LEGAL ADVERTISEMENT	Open	399.90	0.00		
NJAPZ010	NJAPZA	22-00469	10/05/21	Annual Luncheon	Open	140.00	0.00		
NJLM0005	NJLM	22-00358	11/19/21	2022 NJLM Membership Dues	Open	4,608.00	0.00		
		22-00461	02/08/22	Conference Registration	Open	75.00	0.00		
		22-00470	02/04/22	Cannabis Law Webinar	Open	<u>75.00</u>	0.00		
						4,758.00			
NJMED010	NJ MEDICAL & HEALTH ASSOCIATES	21-00309	01/28/21	Medical Services	Open	1,970.00	0.00		B
NJMV005	NJMV	22-00448	02/08/22	Vehicle Registrations	Open	270.00	0.00		
NJSTA010	NJ STATE LEAGUE OF MUNICIPALIT	22-00233	02/04/22	Municipal Cannabis Law Webinar	Open	150.00	0.00		
NWFIN005	NW FINANCIAL GROUP, LLC	21-02065	06/23/21	Financial Svs - Non Capital	Open	2,816.25	0.00		B

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LCF005	OCLC Inc.								
22-00043	12/01/21 Cataloging & Metadata Dec'21			Open	1,487.95	0.00			
22-00047	01/01/22 Cataloging & Metadata Jan'22			Open	1,487.95	0.00			
22-00435	02/01/22 Cataloging & Metadata Feb'22			Open	1,487.95	0.00			
					4,463.85				
TER005	NYDIA OTERO								
22-00467	12/22/21 Crt Inpt Oct-Dec'21			Open	3,640.00	0.00			
URAP005	PARA-PLUS TRANSLATIONS, INC.								
22-00523	02/02/22 Remote Spanish Interp. 013122			Open	137.00	0.00			
URSO005	PARSONS ENVIRONMENT & INFRASTR								
22-00544	02/15/22 January Maintenance Fee			Open	72.54	0.00			
U000005	KRIVIT & KRIVIT P.C.								
21-00311	01/28/21 Legal Services			Open	10,000.00	0.00			B
URSI005	PERSISTENT CONSTRUCTION, INC								
21-00594	02/17/21 NB Waterfront, Vet Park, Cntrt			Open	21,236.73	0.00		C9-00033	C
UTNE005	PITNEY BOWES INC								
21-02267	07/08/21 Rental of Snd Prop200 Mailing			Open	1,963.52	0.00			B
22-00348	01/13/22 Lease SendPro C 8400 Q1'22			Open	174.00	0.00			
22-00510	02/10/22 Rental of SMD Prop200 Mailing			Open	1,963.52	0.00			B
					4,101.04				
URTA005	PORT AUTHORITY OF NY & NJ								
22-00196	01/10/22 9/11 Mem Park Lights Sep-Oct21			Open	638.31	0.00			
UOAC010	PROACT, INC								
TR-10014	10/23/17 Prescription Benefit Plan			Open	323,553.44	0.00			
UOTEC	PROTECTION TECHNOLOGIES								
22-00049	01/01/22 Alarm Monitoring 2022 LIBR			Open	780.00	0.00			
UEG0005	PSEG								
22-00197	01/14/22 Acct 1301408107 120721-010722			Open	9,414.14	0.00			
22-00198	01/14/22 Acct 1301408301 120721-010722			Open	245.59	0.00			
22-00199	01/05/22 Acct 1301408808 11/25-12/28/21			Open	170.29	0.00			
22-00200	01/13/22 Acct 7818724618 121021-011122			Open	24.88	0.00			
22-00244	12/29/21 Acct 1301408603 Dec'21			Open	21,436.67	0.00			
22-00245	12/29/21 Acct 1301408700 Dec'21			Open	67,412.47	0.00			
22-00246	12/28/21 Acct 1301408905 11/04-12/07/21			Open	5,710.16	0.00			
22-00247	12/29/21 Acct 1301409006 11/19-12/21/21			Open	3,714.36	0.00			
22-00248	01/06/22 Acct 6574856000 12/03-01/04/21			Open	901.65	0.00			
22-00249	01/06/22 Acct 6694264704 120321-010422			Open	1,409.92	0.00			
22-00250	01/13/22 Acct 7390827902 121021-011122			Open	143.68	0.00			
22-00251	01/13/22 Acct 7394124304 121021-011122			Open	19.63	0.00			
22-00252	01/19/22 Acct 7394366901 121521-011422			Open	68.79	0.00			
22-00253	01/13/22 Acct 7397419208 121021-011122			Open	18.64	0.00			
22-00413	01/13/22 Acct 1301408204 120621-010622			Open	4,276.37	0.00			
22-00414	01/25/22 Acct 7455992718 122221-012222			Open	9.68	0.00			

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PSEG0005	PSE&G	Continued						
22-00415	01/11/22	Acct 7458684208 120821-010722	Open	511.00	0.00			
22-00498	02/02/22	Acct 1301408700 Jan'22	Open	67,773.60	0.00			
22-00499	01/27/22	Acct 1301408905 120721-010722	Open	4,940.46	0.00			
22-00500	02/04/22	Acctn6574856000 01/05-02/02/22	Open	875.46	0.00			
22-00501	02/04/22	Acct 6694264704 01/05-02/02/22	Open	1,335.87	0.00			
22-00502	01/10/22	Acct 7140006407 120721-010622	Open	328.80	0.00			
22-00503	01/11/22	Acct 7392737708 120821-010722	Open	29.00	0.00			
22-00504	01/10/22	Acct 7445172904 110721-010622	Open	70.99	0.00			
22-00505	01/10/22	Acct 7508489500 120721-010622	Open	21.10	0.00			
22-00526	01/28/22	Acct 1301409006 122221-012222	Open	3,689.21	0.00			
22-00563	02/03/22	Acct 1301408805 122921-012722	Open	172.65	0.00			
22-00564	02/08/22	Acct 7140006407 01/02-02/04/22	Open	422.98	0.00			
22-00565	02/09/22	Acct 7392737708 01/08-02/07/22	Open	30.92	0.00			
22-00566	02/08/22	Acct 7445172904 07/07-02/04/22	Open	50.84	0.00			
22-00567	02/09/22	Acct 7458684208 01/08-02/07/22	Open	516.12	0.00			
22-00568	02/08/22	Acct 7508489500 01/07-02/04/22	Open	20.84	0.00			
				195,766.76				
RACHL005	RACHLES/MICHELE'S OIL COMPANY							
22-00293	01/06/22	Fuel _ January'22	Open	4,516.85	0.00			
22-00299	12/09/21	December'21 Fuel	Open	4,450.77	0.00			
22-00361	02/02/22	Fuel Charges - December	Open	41,379.56	0.00			
				50,347.18				
RAINB010	RAINBOW CLEANERS							
22-00595	02/16/22	CLEANING/INSPECTION FD UNIFORM	Open	240.00	0.00			
RAIN0005	RAINONE COUGHLIN MINCHELLO LLC							
21-01363	04/27/21	Legal Services - Water/Sewer	Open	5,824.50	0.00		B	
READY005	READY REFRESH BY NESTLE							
22-00201	01/11/22	Acct 0441205655 120621-010822	Open	132.39	0.00			
REFRE005	COOL REFRESHMENTS							
22-00307	01/25/22	Bottled Water LIBR Jan'22	Open	165.00	0.00			
RELIA020	RELIABLE WOOD PRODUCTS							
22-00291	12/08/21	Logs & Tree Parts Dec'21	Open	900.00	0.00			
RENEW010	BAYONNE BAY DEVELOPERS URBAN R							
EM-00046	02/16/22	Partial Release of Escrow	Open	566,496.16	0.00			
RIVER020	RIVER VIEW OBSERVER							
22-00472	02/01/22	Valentines Day 2/1/2022	Open	290.00	0.00			
22-00577	02/15/22	Valentine's Day AD	Open	100.00	0.00			
				390.00				
ROBBI005	ROBBINS REEF YACHT CLUB							
22-00238	01/03/22	BOAT MAINTENANCE/LIFT FEES	Open	3,750.00	0.00			
ROSEG005	ROSGATE VILLAGE CONDO ASSOCIA							
21-00913	03/15/21	Municipal Reim.for PSE&G 2021	Open	165.76	0.00		B	

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ROSEG005	ROSEGATE VILLAGE CONDO ASSOCIA	Continued					
22-00511	02/10/22	Municipal Reim.for PSE&G 2022	Open	163.22	0.00		B
				328.98			
RTSP0005	RTSP						
22-00110	01/25/22	Range Rental for 2022 Cycle 1	Open	13,800.00	0.00		
22-00599	02/16/22	GUNSMITH LABOR REPAIR SHOTGUN	Open	55.00	0.00		
				13,855.00			
RUDR0TH5	RUDERMAN & ROTH,LLC.						
21-00348	01/29/21	Legal Services	Open	5,676.00	0.00		B
RUSSE005	RUSSELL'S AUTO BODY						
22-00338	01/18/22	Repair of 2019 Chevy Impala	Open	8,788.23	0.00		
SBPIN005	SBP INDUSTRIES						
21-00362	01/07/21	Generator Repair	Open	236.76	0.00		
SFMOB005	SF MOBILE-VISION, INC.						
22-00339	01/25/22	BODY CAMEREA ARCHIVE PRINTER	Open	1,590.00	0.00		
SMART010	SMARTSAFETY SOFTWARE, INC.						
22-00395	02/07/22	30 WORKSTATION LICENSES	Open	8,070.00	0.00		
STAPL010	STAPLES, INC.						
21-03722	01/29/22	staples Office Supplies	Open	1,226.04	0.00		
22-00091	01/18/22		Open	116.36	0.00		
22-00298	02/01/22	Planners	Open	57.56	0.00		
				1,399.96			
STATE025	STATE CHEMICAL MFG. CO.						
22-00287	01/28/22	AVANCE PREMIUM DEGREASER CASE	Open	218.05	0.00		
STEVE005	STEVENS JERSEY CITY FORD						
22-00316	01/28/22	PARTS & SUPPLIES FOR VEH MAINT	Open	1,579.73	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
STOCK005	STOCKTON UNIVERSITY						
22-00460	02/08/22	Classes	Open	149.00	0.00		
STORR005	STORR TRACTOR CO						
22-00455	01/27/22	DOOR HINGE KIT	Open	298.54	0.00		
SUARE005	WERNER, SUAREZ & MORAN, LLC						
22-00328	01/28/22	RENT CONTROL LEGAL SERVICES	Open	645.00	0.00		B
SUNRA005	SUNRAY POWER OPCO V LLC						
22-00416	01/31/22	Solar Power Jan;22	Open	1,092.49	0.00		
SYSTEM005	ABACUS DATA SYSTEMS, INC.						
22-00343	01/24/22	Amicus Attorney User Jan-Feb22	Open	320.00	0.00		

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PO #	PO Date Description					
SYSTE005	ABACUS DATA SYSTEMS, INC.	Continued				
22-00468	02/08/22 December Invoice	Open	320.00	0.00		
			640.00			
TEAML005	TEAM LIFE INC					
22-00211	01/05/22 Defibrillator Supplies	Open	240.00	0.00		
22-00242	12/21/21 POWERHEART BATTERIES	Open	528.00	0.00		
22-00345	01/20/22 BATTERIES/ELECTRODES	Open	594.00	0.00		
			1,362.00			
TETHE005	TETHERVIEW, LLC					
21-00352	01/29/21 Web Hosting Services	Open	800.00	0.00	B	
22-00320	01/28/22 WEB HOSTING SERVICES	Open	550.00	0.00	B	
			1,350.00			
TGIOF005	TGI OFFICE AUTOMATION					
22-00335	08/09/21 Overage Charge	Open	7.39	0.00		
THOMS015	THOMSON REUTERS - WEST					
22-00218	12/01/21 West Info Service Nov'21	Open	1,475.50	0.00		
22-00241	01/01/22 West Info Charges Dec'21	Open	1,474.60	0.00		
			2,950.10			
TINMOR05	TIMOTHY J. MORIARTY, ESQ.					
22-00259	01/26/22 COURT PROSECUTOR LEGAL SERVICE	Open	4,800.00	0.00	B	
TOWIN020	TUMINO'S TOWING					
22-00243	12/02/21 TOWING	Open	250.00	0.00		
22-00427	12/29/21 LIGHT DUTY TOWING	Open	100.00	0.00		
22-00431	10/21/21 LIGHT DUTY TOWING	Open	150.00	0.00		
22-00432	11/26/21 OUT OF TOWN TOW (K9-5)	Open	280.00	0.00		
22-00444	09/02/21 RELOCATE VEHICLES HURRICAN IDA	Open	675.00	0.00		
			1,455.00			
TRANS005	BORKER TRANSMISSIONS					
21-02931	09/09/21 Transmission repair services	Open	2,884.22	0.00	B	
TRANS045	TRANSUNION RISK ALTERNATIVE DA					
22-00441	02/01/22 online Service Jan'22	Open	111.80	0.00		
TRIMA005	TRIMALAWN EQUIPMENT					
22-00127	10/12/21 Various vehicle Parts	Open	462.46	0.00		
TRINITAS	TRINITAS REGIONAL MEDICAL CENT					
21-00211	01/19/21 mental health services	Open	21,000.00	0.00	B	
TRIUS010	TRIUS INC.					
22-00368	01/06/22 Seal, Hopper Transition	Open	59.00	0.00		
22-00381	01/24/22 Cutting Edge	Open	1,153.83	0.00		
			1,212.83			
TURN0005	TURN OUT FIRE & SAFETY INC					
22-00354	01/21/22 UNIFORM ORDERS	Open	1,993.00	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TURN005	TURN OUT FIRE & SAFETY INC	Continued					
22-00437	01/28/22	UNIFORMS FOR CAPT. FITZPATRICK	Open	491.00	0.00		
22-00516	02/03/22	FIREMEN UNIFORMS	Open	1,461.00	0.00		
22-00519	02/03/22	UNIFORMS NEW HIRE	Open	650.00	0.00		
				4,595.00			
ULINE005	ULINE						
21-03700	11/29/21	THERAL TRANSFER LABELS	Open	126.83	0.00		
UNITE110	UNITED SITE SERVICES						
22-00430	01/21/22	Pt RR 330 Hook-DPW/PD Jn-Fb22	Open	192.60	0.00		
22-00452	01/20/22	Pb1 RR 911Mem,330HK-RY Ja-Fe22	Open	525.13	0.00		
				717.73			
UNIVE055	UNIVERSITY OF CHICAGO PRESS						
22-00405	01/20/22	BOOKS AND PUBLICATIONS	Open	49.50	0.00		
URGEN005	URGENT CARE PHYSICIANS OF NJ						
22-00527	02/11/22	Covid Testing Services	Open	30,000.00	0.00		B
USADI010	U.S.A DISTRIBUTORS, INC.						
22-00426	01/21/22	Recruitment AD	Open	300.00	0.00		
VAGABOND	VAGABOND FILMS LLC						
22-00536	02/14/22	Refundable Deposit film(2/1/22	Open	500.00	0.00		
VERAL005	V E RALPH & SON INC.						
22-00515	02/02/22	GLOVES	Open	999.50	0.00		
VERIZ005	VERIZON BUSINESS						
22-00417	01/25/22	Acct 93282293 121521-011422	Open	299.01	0.00		
VERIZ020	VERIZON						
22-00254	12/31/21	Acct 250787710000125 Jan'22	Open	2,313.64	0.00		
22-00255	12/31/21	Acct 251285631000158 Jan'22	Open	185.25	0.00		
22-00342	01/15/22	ACCT 750717365000190 Jan-Feb22	Open	19.65	0.00		
22-00506	01/31/22	Acct 251285631000158 Feb'22	Open	185.43	0.00		
22-00528	01/31/22	Acct 250787710000125 Feb'22	Open	2,310.88	0.00		
				5,014.85			
VERIZ045	VERIZON						
22-00239	01/06/22	Acct 151937649000114 Jan-Feb21	Open	154.99	0.00		
22-00597	02/16/22	02-07-22 - 03-06-22	Open	154.99	0.00		
				309.98			
VERIZ075	VERIZON WIRELESS						
22-00256	01/01/22	Acct 2867933655-0001 Dec'21	Open	774.77	0.00		
22-00418	01/21/22	Acct 685477848-00001 De21-Ja22	Open	1,128.53	0.00		
22-00442	01/25/22	Acct 382696480-00001 De21-Ja22	Open	2,165.11	0.00		
22-00507	01/23/22	Acct 642003467-00001 De21-Ja22	Open	519.30	0.00		
22-00508	01/23/22	Acct 786747072-00001 De21-Ja22	Open	739.78	0.00		
22-00540	01/23/22	Acct 242078130-00002 De21-Ja22	Open	1,083.03	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ075	VERIZON WIRELESS			Continued					
		22-00557	01/23/22	Acct 242078130-00001 De21-Ja22	Open	1,130.94	0.00		
						7,541.46			
VISUA005	VISUAL COMPUTER SOLUTIONS INC.								
		22-00229	11/01/21	ANNUAL SUPPORT FOR POSS 2022	Open	4,892.09	0.00		
VITAL005	VITAL SIGNS								
		21-01988	03/23/21	Irish Flags-American Flags	Open	425.00	0.00		
		22-00346	01/10/22	REMOVE THREE DECALLS UNIT 37	Open	129.14	0.00		
		22-00560	02/15/22	Holiday-UEZ BANNER REMOVAL	Open	2,900.00	0.00		
		22-00588	02/16/22		Open	500.00	0.00		
						3,954.14			
WALLA010	WALLACE TEMPLE								
		CD-10411	09/13/21	GY22 WT CARES Food Pantry	Open	1,023.47	0.00		B
WATERMAN	Water Management, Inc.								
		22-00535	02/11/22	Cash Bond Release P.#10761	Open	1,500.00	0.00		
WBMAS010	WB MASON CO. INC.								
		21-03999	12/27/21	Fasterner Folders MLA	Open	52.37	0.00		
		21-04000	12/27/21	Pocket Folders	Open	132.98	0.00		
		22-00089	01/19/22	Copy Paper (Ltr)	Open	1,356.80	0.00		
		22-00090	01/21/22	WBM Office Supplies	Open	722.58	0.00		
		22-00107	01/24/22	WBM Office Supplies	Open	369.20	0.00		
		22-00136	01/21/22	WBM Office Supplies	Open	100.97	0.00		
		22-00138	01/24/22	Staples ,Ink Envel, Bk Marks,	Open	612.92	0.00		
		22-00139	01/21/22	WBM Office Supplies	Open	159.57	0.00		
		22-00210	01/26/22	WBM OFFICE SUPPLIES	Open	156.69	0.00		
		22-00213	01/26/22	WBM Office Supplies	Open	87.77	0.00		
		22-00292	01/28/22	Office Supplies	Open	65.04	0.00		
		22-00297	01/28/22	Office Supplies	Open	56.88	0.00		
		22-00305	01/28/22	WBM Office Supplies	Open	174.89	0.00		
		22-00373	02/04/22	WBM Office Supplies	Open	149.57	0.00		
		22-00402	02/07/22	WBM Office Supplies	Open	357.94	0.00		
		22-00407	02/08/22	OFFICE SUPPLIES	Open	284.04	0.00		
						4,840.21			
WEAVE005	KEITH WEAVER								
		22-00223	01/19/22	IAFC MEMBERSHIP/CHIEF WEAVER	Open	215.00	0.00		
WEINE015	WEINER LAW GROUP LLP								
		22-00045	12/31/21	Legal Services LIBR Dec'21	Open	1,307.19	0.00		
		22-00480	01/31/22	Legal Assistance LIBR Jan'22	Open	5,250.00	0.00		
						6,557.19			
WELDO005	WELDON ASPHALT CO.								
		22-00545	02/15/22	Asphalt	Open	169.74	0.00		
XEROX005	XEROX CORPORATION								
		CD-10236	04/10/19	Base & Meter Charges	Open	499.15	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
XEROX020	XEROX CORPORATION								
		22-00048	01/01/22	W7845PT Base Dec'21	Open	195.75	0.00		
		22-00349	01/06/22	W772P Dec'21,WC665XD Jan'22	Open	382.55	0.00		
		22-00520	01/25/22	W7725P Usage Nov-Dec'21	Open	11.75	0.00		
						590.05			

Total Purchase Orders: 438 Total P.O. Line Items: 0 Total List Amount: 2,104,705.58 Total Void Amount: 0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	413,485.85	0.00	0.00	413,485.85
PARKING FUND	1-05	3,142.22	0.00	0.00	3,142.22
Year Total:		416,628.07	0.00	0.00	416,628.07
CURRENT FUND	2-01	802,862.34	0.00	0.00	802,862.34
PARKING FUND	2-05	4,860.41	0.00	0.00	4,860.41
Year Total:		807,722.75	0.00	0.00	807,722.75
GENERAL CAPITAL FUND	C-04	11,522.80	0.00	0.00	11,522.80
	C-06	5,710.40	0.00	0.00	5,710.40
Year Total:		17,233.20	0.00	0.00	17,233.20
FEDERAL AND STATE GRANT FUND	G-02	140,711.67	0.00	0.00	140,711.67
CDBG	T-03	44,967.76	0.00	0.00	44,967.76
TRUST-OTHER	T-12	661,299.63	0.00	0.00	661,299.63
REDEVELOPMENT ESCROW	T-27	16,142.50	0.00	0.00	16,142.50
Year Total:		722,409.89	0.00	0.00	722,409.89
Total of All Funds:		2,104,705.58	0.00	0.00	2,104,705.58

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

* * * * *

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

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

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

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

* * * * *

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

RESOLVED, That the official minutes of the regular council meeting held Wednesday, January 19, 2022 be and the same are hereby approved.

* * * * *

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

RESOLVED, That the official minutes of the council caucus meeting held Wednesday, January 12 2022, be and the same are hereby approved

* * * * *

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

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

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

WHEREAS, the Chief Financial Officer has recommended that these amounts be refunded to the taxpayers; now therefore be it

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

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

BLOCK	LOT	PAYEE	AMOUNT
139	31	SEBASTIAN MEDINA	355.23
317	17	JODI ZALECK	3,135.00
342	27	CORELOGIC	3,588.24
TOTAL			\$7,078.47

* * * * *

37. 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 \$ 406.20 drawn of the Bureau of Rabies Control, State Department of Health, Trenton, New Jersey, covering the issuance of licenses Nos. 262-476 inclusive, 215 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.

* * * * *

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

BE IT RESOLVED, That the Purchasing Agent be and is hereby authorized to advertise for bids for the lease of Food Concessions at the Municipal Pool.

* * * * *

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

WHEREAS, the City of Bayonne received payment for plumbing permit number 21-11-063 from DMC PLUMBING AND HEATING, for property located at 804 Broadway, Block 121, lot 48, for the installation new water and sewer line; and

WHEREAS, the owner of said property cancelled said project; now, therefore, be it

RESOLVED, that the Municipal Treasurer be and is hereby authorized to issue a warrant in the amount of \$230.00 payable to DMC PLUMBING & HEATHING, 162 West 54th Street, Bayonne, NJ 07002 refunding the payment made in connection with the above referenced permit; and be it further

RESOLVED, that funds are certified as available in Account #12-286-56-366-2-199.

* * * * *

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

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support (LESO) 1033 program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; therefore, be it

RESOLVED, by the Municipal Council of the City of Bayonne, State of New Jersey that the City of Bayonne Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31st of the calendar year from January 1, 2022 to December 31, 2022; and be it further

RESOLVED, that the City of Bayonne Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL-A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by LEA, and controlled equipment such as handguns, rifles, and shotguns as well as non-lethal handguns/rifles, stun-guns, *etc.*, if it shall become available in the period of time for which this Resolution authorizes, based on the needs of the City of Bayonne Police Department without restriction; and be it further

RESOLVED, that the City of Bayonne shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request

* * * * *

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

WHEREAS, the Police Department of the City of Bayonne has established that there is a need for yearly maintenance of the citywide communications system infrastructure; and

WHEREAS, Motorola Corporation is capable of supplying such services under State Contract #83909 for a one year period commencing January 1, 2022 and ending December 31, 2022 at a cost of \$283,608.18, pursuant to a Services Agreement dated December 18, 2021; 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 budget in account #2-01-25-240-0000-029, Police O.E.; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and/or his designee are hereby authorized to enter into a Service Agreement with Motorola Solutions, ATTN: National Service Support/4th Floor, 1301 East Algonquin Road, Schaumburg, IL 60196, for maintenance of the citywide communications system infrastructure, pursuant to State Contract #83909, at a cost of \$283,608.18.

2. The Treasurer be and is hereby authorized to pay \$283,608.18 to Motorola Solutions representing payment for the aforesaid yearly maintenance of the citywide communications system infrastructure for the period commencing January 1, 2022 and ending December 31, 2022 payable quarterly.

3. Funds shall be chargeable to account #2-01-25-240-0000-029, Police O.E.

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 budget in account #2-01-25-240-0000-029, Police O.E.

* * * * *

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

WHEREAS, the police department is in need of handgun ammunition for in-services training; and

WHEREAS, LAWMAN SUPPLY COMPANY, 7115 Airport Highway. Pennsauken, NJ 08109, has provided the City of Bayonne with a proposal dated November 11, 2021 under State Contract #17-FLEET-00740, and

WHEREAS, the total cost is \$32,935.80, now, therefore be it

RESOLVED, the Purchasing Agent is hereby authorizing to purchase handgun ammunition for use in the Police Department from LAWMAN SUPPLY COMPANY, 7115 Airport Highway. Pennsauken, NJ 08109, under State Contract #17-FLEET-00740 for the amount of \$32,935.80.

Funds are available in Account No. 2-01-25-240-0000-029

* * * * *

43. 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 a need for ten (10) Dell computers for the Police Department; and; and

WHEREAS, Dell Financial, P.O. Box 4125 Carol Stream, IL 60197-4125 is capable of supplying said computers under State Contract #M0483; and

WHEREAS, the Director of Public Safety is in receipt of e-quote #3000109990694 from Dell Financial for the aforesaid ten (10) Dell computers for the amount of \$20,039.20; and

WHEREAS, funds are available in Account: Capital Bond C-04-55-923-1666-990; 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 said ten (10) Dell computers for the Police Department from Dell Financial through State Contract #M0483 for the amount of \$20,039.20.

2. Funds shall be chargeable to Account: Capital Bond C-04-55-923-1666-990.

* * * * *

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

WHEREAS, the City has been awarded Title III Grant funds from the Department of Health and Human Services, Area Agency on Aging in the amount of \$478,802.50 (which includes a 25% matching fund from the City of Bayonne), funded from the Hudson County Congregate Nutrition, Home Delivered Meals and State Weekend Meals; and

WHEREAS, the City of Bayonne utilizes the services of the Bayonne Economic Opportunity Foundation (the "BEOF"), 555 Kennedy Boulevard, Bayonne, New Jersey to administer a Nutritional Feeding Program for Senior Citizens (the "Nutritional Feeding Program") with these funds; and

WHEREAS, it is necessary for the City of Bayonne to enter into a formal agreement with the BEOF for the administration of the Nutritional Feeding Program for the period January 1, 2022 through December 31, 2022; now, therefore, be it

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

1. The City of Bayonne hereby accepts \$478,802.50 in grant funds (inclusive of a 25% matching fund from the City of Bayonne) from the County of Hudson, Department of Health and Human Services, Area Agency on Aging.

2. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Boulevard, Bayonne, New Jersey 07002 for the amount of \$455,169.96 of said grant funds for the purpose of continuing to provide a Nutritional Feeding Program for Senior Citizens for the period January 1, 2022 through December 31, 2022.

3. Funds shall be charged to account #G-02-41-777-2021-199.

* * * * *

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

WHEREAS, the New Jersey Department of Health & Human Services Division of Aging Services provides grants to eligible governmental units that provide counseling programs for senior citizens; and;

WHEREAS, the County of Hudson is a recipient of aforementioned funding from the State of New Jersey, and;

WHEREAS, the County of Hudson provides grants to qualifying municipalities for the administration and execution of the Older Americans Act of 1965 Program, and;

WHEREAS, the City of Bayonne's Office on Aging has provides counseling and emergency assistance to elderly individuals over the age of sixty (60), and;

WHEREAS, the County of Hudson has awarded the City of Bayonne Older American's Grant in the amount of \$72,177.00, and;

WHEREAS, the Grant Agreement requires a 25% (twenty five percent) matching fund contribution for acceptance of the same, computing to 18,044.25, and;

WHEREAS, the Chief Financial Officer has certified that funds are available to provide the cost of the matching funds in the amount of \$18,044.25, 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 \$72,177.00 from the County of Hudson.
2. The Division of Finance is hereby authorized to establish the proper accounts for these funds.
3. The City will provide matching funds in the amount of \$18,044.25 for the grant.

* * * * *

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

WHEREAS, the New Jersey Department of Health & Human Services Division of Aging Services provides grants to eligible governmental units that provide nutrition programs for senior citizens; and;

WHEREAS, the County of Hudson is a recipient of aforementioned funding from the State of New Jersey, and;

WHEREAS, the County of Hudson provides grants to qualifying municipalities for the administration and execution of the Peer Grouping program, and;

WHEREAS, the County of Hudson Intends to make available \$1,142,460.00 for CY2020 Peer Grouping activities in order to provide case management, emergency mental health services,

respite care, hospice, early intervention services, medical supplies and home delivered & congregate meals to the elderly and people with disabilities, and;

WHEREAS, the County of Hudson has passed resolution #687-11-2021 awarding the CY2022 Peer Grouping Grant to the City of Bayonne Division of Office on Aging in the amount of \$10,000.00

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 \$10,000.00 from the County of Hudson.
2. The Division of Finance is hereby authorized to establish the proper accounts for these funds.

* * * * *

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

WHEREAS, the City of Bayonne is desirous to improve and expand the recreational opportunities in the City, and preserve open spaces areas and expand local parks, and

WHEREAS, the City has undertaken projects to facilitate improvements to the G. Thomas DiDomenico Park and Pool, and

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program provides loans and/or grants to municipal and county governments and nonprofit organizations for assistance in the acquisition, development and stewardship of lands for outdoor recreation and conservation purposes, and

WHEREAS, by way of Resolution #21-06-16-037 the City has made an application for such a grant from the NJ Department of Environmental Protection Green Acres Program, and

WHEREAS, the City has been awarded a Green Acres Grant in the amount of \$1,200,000.00 for the G. Thomas DiDomenico Park Development and Pool Improvements Project by the State of New Jersey Department of Environmental Protection Green Acres Program, 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 the grant in the amount of \$1,200,000.00 from New Jersey Department of Environmental Protection Green Acres Program for the G. Thomas DiDomenico Park Development and Pool Improvements Project
2. The Division of Finance is hereby authorized to establish the proper account for these funds.

* * * * *

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

WHEREAS, the City of Bayonne is a member of the National IPA/OMNIA Partners Cooperative Purchasing Program, Membership #NIPA15951; and

WHEREAS, Amazon Services, LLC, is capable of supplying materials and office supplies to the City through the National IPA/OMNIA Partners Cooperative Purchasing Program Contract #R-TC-17006 ("Contract #R-TC-17006"); and

WHEREAS, the Chief Financial Officer anticipates the need for said materials and office supplies for individual departments of the City of Bayonne throughout Calendar Year 2022 (CY2022) from Amazon Services, LLC will not to exceed \$70,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the authorization for these purchases shall be subject to the availability and appropriation of funds in the said individual departmental accounts: Office Supplies (#036) and Materials and Supplies (#030) in the CY2022 budget; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent is hereby authorized to procure the aforesaid materials and office supplies for individual City of Bayonne departments through the National IPA/OMNIA Partners Cooperative Purchasing Program, Membership #NIPA15951 throughout CY2022 from Amazon Services, LLC through Contract #R-TC-17006 for a total amount not to exceed \$70,000.00.

2. Funds shall be charged to individual departmental Accounts: Office Supplies (#036) and Materials and Supplies (#030).

3. Pursuant to N.J.A.C. 5:30-5.5(e), authorization for these purchases shall be subject to the availability and appropriation of funds for CY2022 in individual departmental accounts: Office Supplies (#036) and materials and supplies (#030).

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49. 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. 22-02-16- 049

WHEREAS, the City of Bayonne is a member of the National IPA/OMNIA Partners Cooperative Purchasing Program, Membership #NIPA15951; and

WHEREAS, LOWESHOME CENTERS, LLC, is capable of supplying materials and supplies to the City through the National IPA/OMNIA Partners Cooperative Purchasing Program Contract #R192006 ("Contract #R192006"); and

WHEREAS, the Chief Financial Officer anticipates the need for materials and supplies for individual departments of the City of Bayonne from LOWESHOME CENTERS, LLC throughout Calendar Year 2022 (CY2022) will not exceed \$70,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the authorization for these purchases shall be subject to the availability and appropriation of funds in the said individual departmental accounts: **Materials and Supplies (#030)** in the CY2022 budget; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent be and is hereby authorized to procure the aforesaid materials and supplies for individual City of Bayonne departments through the National IPA/OMNIA Partners Cooperative Purchasing Program, Membership #NIPA15951 throughout CY2022 from **Loweshome Center, LLC** through Contract #R192006 for a total amount not to exceed \$70,000.00.

2. Funds shall be charged to individual departmental Accounts: **Materials and Supplies (#030)**.

3. Pursuant to N.J.A.C. 5:30-5.5(e), authorization for these purchases shall be subject to the availability and appropriation of funds for **CY2022 in individual departmental accounts: Materials and Supplies (#030)**.

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50. 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. 22-02-16-050

WHEREAS, the City of Bayonne is a member of the Sourcewell Cooperative Purchasing Program, Account #27851; and

WHEREAS, Staples Contract & Commercial, LLC aka Staples, Inc., is capable of supplying office supplies to the City through the Sourcewell Cooperative Purchasing Program Contract #012320 ("Contract #012320"); and

WHEREAS, the Chief Financial Officer anticipates the need for office supplies for individual departments of the City of Bayonne from Staples Contract & Commercial, LLC aka Staples Inc. throughout Calendar Year 2022 (CY2022) will not exceed \$70,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the authorization for these purchases shall be subject to the availability and appropriation of funds in the said individual departmental accounts: Office Supplies (#036) in the CY2022 budget; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent be and is hereby authorized to procure the aforesaid office supplies for individual City of Bayonne departments through the Sourcewell Cooperative Purchasing Program, Account #27851 throughout CY2022 from Staples Contract & Commercial, LLC aka Staples, Inc. through Contract #012320 for a total amount not to exceed \$70,000.00.

2. Funds shall be charged to individual departmental Accounts: Office Supplies (#036).

3. Pursuant to N.J.A.C. 5:30-5.5(e), authorization for these purchases shall be subject to the availability and appropriation of funds for CY2022 in individual departmental accounts: Office Supplies (#036).

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51. 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. 22-02-16- 051

WHEREAS, the Chief Financial Officer anticipates that there will be a need for the purchase of office supplies for individual departments of the City of Bayonne throughout Calendar Year 2022 ("CY2022"); and

WHEREAS, **WB Mason Co.** is capable of supplying said office supplies under State Contract #T0052; and

WHEREAS, the Chief Financial Officer anticipates the cost to purchase said office supplies from **WB Mason Co.** will not exceed **\$85,000.00** throughout **CY2022**; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the **CY2022** budget in individual departmental accounts: **Office Supplies (#036)**; 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 office supplies for individual departments of the City of Bayonne throughout **CY2022** from **WB Mason Co.** under State Contract #T0052 at a total cost not to exceed **\$85,000.00**.
2. Funds shall be chargeable to individual departmental accounts: **Office Supplies (#036)**.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the authorization of these purchases shall be subject to the availability and appropriation of funds in the **CY2022** budget in individual departmental accounts: **Office Supplies (#036)**.

JFC:nmi

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

WHEREAS, the Chief Financial Officer anticipates that there will be a need for the purchase of office furniture and furnishings for individual departments of the City of Bayonne throughout Calendar Year 2022 ("CY2022"); and

WHEREAS, Paper Clips, Inc. is capable of supplying said office furniture and furnishings through Safeco Products State Contract #G2004 for office furniture; and

WHEREAS, the Chief Financial Officer anticipates the cost to purchase said office furniture and furnishings from Paper Clips, Inc. will not exceed \$60,000.00 throughout CY2022; 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 budget in individual departmental accounts: Furniture and Furnishings (#057); 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 office furniture and furnishings for individual departments of the City of Bayonne throughout CY2022 from Paper Clips, Inc., through Safeco Products State Contract #G2004 for Office Furniture at a total cost not to exceed \$60,000.00.
2. Funds shall be chargeable to individual departmental accounts: Furniture and Furnishings (#057).

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2022 budget in individual departmental accounts: Furniture and Furnishings (#057).

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53. 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. 22-02-16- 053

WHEREAS, the Director of the Department of Public Works anticipates that there will be a need for the repair/replacement of various overhead doors on various City owned buildings ("Door Repairs/Replacements") throughout Calendar Year 2022 ("CY2022"); and

WHEREAS, New Jersey Door Works, 689 Ramsey Avenue, Hillside, NJ 07205 is capable of providing said Door Repairs/Replacements to the City under State Contract #T1343; and

WHEREAS, the Director of the Department of Public Works anticipates the cost of said Door Repairs/Replacements from New Jersey Door Works will not exceed \$40,000.00 throughout CY2022; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the authorization of the procurement of said Door Repairs/Replacements shall be subject to the availability and appropriation of funds in the CY2022 budget in Account #2-01-26-310-0000-030; 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 procurement of the aforesaid Door Repairs/Replacements throughout CY2022 from New Jersey Door Works under State Contract #T1343 at a total cost not to exceed \$40,000.00.

2. Funds shall be chargeable to individual departmental accounts: #2-01-26-310-0000-030.

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 budget in individual departmental accounts: #2-01-26-310-0000-030.

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54. 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. 22-02-16-054

WHEREAS, the Director of Public Works has established a need for design/build services to design and build a concrete mini ramp Phase II addition at the Collins Skate Park; and

WHEREAS, the City of Bayonne is a member of the Sourcewell Cooperative Purchasing Program, Account #27851; and

WHEREAS, **Spohn Ranch 6824 S. Centnela Avenue, Los Angeles, CA 90230** is capable of supplying said design/build services through the Sourcewell Cooperative Purchasing Program Contract #030117-SRI; and

WHEREAS, the Director of the Department of Public Works anticipates the total cost will not exceed **\$55,000.00**; and

WHEREAS, funds are certified as available in Account No. **C-04-55-932-1851-990**; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the authorization for the procurement of said design/build services shall be subject to the availability and appropriation of funds in Account No. **2-01-28-375-0000-030 – Balance** in the CY2022 budget; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent is hereby authorized to procure the aforesaid design/build services to design and build a concrete mini ramp Phase II addition at the Collins Skate Park from **Spohn Ranch 6824 S. Centnela Avenue, Los Angeles, CA 90230** through the Sourcewell Cooperative Purchasing Program Contract #030117-SRI for an amount not to exceed **\$55,000.00**.

2. Funds shall be charged to Account Nos. **C-04-55-932-1851-990 - \$49,157.24** and **2-01-28-375-0000-030 - Balance**.

3. Pursuant to N.J.A.C. 5:30-5.5(e), authorization for the procurement of said design/build services shall be subject to the availability and appropriation of funds in **Account 2-01-28-375-0000-030 – Balance** in the CY2022 budget.

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

WHEREAS, the Bayonne Hometown Fair Association (the “BHFA”), an association duly formed and existing under the laws of the State of New Jersey, has requested permission to hold a Hometown Fair on Saturday, June 4th and Sunday, June 5th, 2022 to be located along Broadway, from 21st Street to 26th Street; and

WHEREAS, the BHFA previously held Annual Hometown Fairs in June of 2015; June of 2016; June of 2017; June of 2018 and June of 2019; and

WHEREAS, the previous Hometown Fairs proved to be successful and desirous events in the City of Bayonne, now, therefore, be it

RESOLVED that the Mayor and the City Clerk are hereby authorized and directed to take all steps necessary to execute any and all documents to effectuate the Fifth Annual Bayonne Hometown Fair to be held on Saturday, June 4th and Sunday, June 5th, 2022.

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

WHEREAS, the City of Bayonne is desirous to improve and expand the recreational opportunities in the City, and preserve open spaces areas and expand local parks, and

WHEREAS, the City has undertaken projects to facilitate improvements to the Sister Miriam Teresa Park, and

WHEREAS, the County of Hudson Open Space Trust Fund is accepting applications for grants, and

WHEREAS, the City of Bayonne is desirous of applying for aid from the County of Hudson Open Space Trust Fund, now, therefore, be it

RESOLVED, that the Mayor and City Clerk are hereby authorized to execute any and all documents necessary for the submission of a grant applications to the Hudson County Open Space Trust Fund for improvements to Sister Miriam Teresa Park in the amount \$302.737.00

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

WHEREAS, the New Jersey League of Conservation Education Fund seeks to fund governing bodies and municipal authorities to explore and/or implement local stormwater utilities; and

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”) is seeking applicants for this grant funding; and

WHEREAS, the Fund prioritizes projects that will restore and protect New Jersey’s watersheds while better managing stormwater runoff and reducing flooding risks in New Jersey’s communities known as the New; and

WHEREAS, the City of Bayonne 2,673 lead service lines than need to be replaced (the “Project”); and

WHEREAS, the purpose of the Project may be eligible for said grant funding insofar as the Project will improve the City’s stormwater management systems; and

WHEREAS, it is in the best interests of the City of Bayonne to apply for the aforesaid grant funds to assist in funding the Project; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and/or his designee is hereby authorized to take any and all actions necessary to prepare and submit a grant application for grant funding from the New Jersey Department of Environmental Protection’s New Jersey League of Conservation Educations Funds for the purpose as set forth above.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to effectuate the submission of the aforesaid grant application.

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

WHEREAS, on May 27, 2020 the New Jersey Turnpike Authority adopted its 2020 Long-Range Capital Plan (the “Plan”); and,

WHEREAS, as of the Plan’s last update dated March 3, 2021, it includes a project entitled, “Newark Bay-Hudson County Extension Mainline Widening between Interchanges 14-14A” (the “Project”); and

WHEREAS, the Project would include the construction of a new Newark Bay Bridge, accommodating a widened Turnpike mainline from two lanes in each direction to four lanes and provide full shoulder; and,

WHEREAS, the Newark Bay Bridge, as it is presently constructed, is not meeting needs of Bayonne and the surrounding region, due to its aging structure, and substandard size; and

WHEREAS, the Project, including a new, wider Newark Bay Bridge with improved structural integrity and increased capacity is necessary to meet the increasing needs of Bayonne commuters and industry; and,

WHEREAS, it is the sense of the Municipal Council of the City of Bayonne to express its support for the Project on behalf of all Bayonne resident, businesses, and stakeholders; now, therefore, be it

RESOLVED, by the Municipal Council of the City of Bayonne that is hereby expresses its full and express support for the New Jersey Turnpike Authority Project, "Newark Bay-Hudson County Extension Mainline Widening Between Interchanges 14-14A;" and,

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to transmit a fully executed copy of the foregoing Resolution to the Executive Director of the New Jersey Turnpike Authority and the Commissioner of the New Jersey Department of Transportation.

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59. 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. 22-02-16- 059

WHEREAS, United States Department of Justice offers competitive grants to qualifying law enforcement agencies to facilitate law enforcement, prosecution, indigent defense, courts, crime prevention and education, corrections, drug treatment and enforcement, planning, evaluation, technology improvement and crime victim and witness initiatives and mental health programs and related law enforcement and corrections programs.

WHEREAS, the United States Department of Justice Office of Justice Programs has authorized the issuance of applications for the BJA FY21 Edward Byrne Memorial Justice Assistance Grant, and

WHEREAS, the County of Hudson was awarded the BJA FY21 Edward Byrne Memorial Justice Assistance Grant in the amount of \$249,231.00 and,

WHEREAS, the City of Bayonne is desirous of increasing law enforcement opportunities and resources to provide for the safety and welfare of the community, and

WHEREAS, the City of Bayonne has applied for and has been awarded a grant in the amount of **\$16,666.00** from the County of Hudson as a pass-through agency for the United States Department of Justice Office of Justice Programs for the BJA FY21 Edward Byrne Memorial Justice Assistance Grant, 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 **\$16,666.00** County of Hudson as a pass-through agency for the United States Department of Justice Office of Justice Programs for the BJA FY21 Edward Byrne Memorial Justice Assistance Grant.
2. The Division of Finance is hereby authorized to establish the proper accounts for these funds.

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

WHEREAS, the City of Bayonne desires to sponsor the annual Earth Day clean-up event to be held Saturday, April 30, 2022 (the "Event"); and

WHEREAS, the Event will begin with clean-up from 10:00 a.m. and an Earth Day Celebration starting at 12:00 noon; and

WHEREAS, Earth Day was started in the USA by Wisconsin Senator Gaylord Nelson in 1970 and within 20 years the movement had spread to 141 countries and has expanded to 190 countries involving over 1 billion people; and

WHEREAS, we need to educate ourselves about how we can help heal our planet and to fight back against COVID-19 and remain vigilant in gaining health, safety and protection for us and our planet; and

WHEREAS, we need to protect our planet and deserve a clean and healthy environment; and

WHEREAS, said Event will provide the residents of Bayonne an opportunity to work together to clean up and beautify the City; and

WHEREAS, the Mayor and City Council members would like to invite individuals, community organizations and other groups of volunteers to join them and participate in the citywide clean-up; now, therefore, be it

RESOLVED that April 30, 2022 is hereby designated the City of Bayonne's Earth Day 2022; and be it further

RESOLVED that the Mayor and/or his designee or designees is/are hereby authorized to take all actions necessary and to execute any and all documents to necessary to effectuate an Earth Day clean-up event on Saturday, April 30, 2022 starting at 10:00 a.m. with an Earth Day Celebration starting at 12:00 noon.

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

Celebrating the Saint Patrick's Day Parade

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

WHEREAS, the City of Bayonne is in need of Emergency Medical Services and Emergency Medical Dispatch Services ("Emergency Services"); and

WHEREAS, pursuant to N.J.S.A.40A:11-4.1(f) local units may procure Emergency Medical Services via the competitive contracting process in lieu of public bidding; and

WHEREAS, it is in the best interests of the health, welfare and safety of the citizens of the City of Bayonne advertise for the aforesaid Emergency Services utilizing the competitive contracting process; now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to advertise for proposals for Emergency Medical Services and Emergency Medical Dispatch Services utilizing the competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(f).

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

Granting 4 Raffle licenses to qualified organizations.

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

WHEREAS, an emergency condition has arisen with respect to providing appropriations to pay various costs, as per attached schedule, and no adequate provision has been made in the CY 22 Temporary Budget for the aforesaid purposes and N.J.S.:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total emergency resolution adopted in the CY 22 budget pursuant to the provisions of Chapter 96, P.L. 1951 (NJS 40A:4-20) including this resolution total

Current Fund \$ 29,616,488.75
Parking Utility \$10,000.00

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

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

Current Fund \$ 23,858,465.00
Parking Utility \$10,000.00

2- That said emergency temporary appropriation will be provided for the CY 22 budget under the title of, as per attached schedule:

Current Fund \$ 23,858,465.00
Parking Utility \$10,000.00

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

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

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

CY 2021 Appropriation Reserves Transfer#1				22-02-16	
RESOLVED, that the Appropriation Reserves 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:					
FROM		CURRENT FUND		TO	
ACCOUNT		AMOUNT		ACCOUNT	
1-01-20-110-0000-011	Mayor's Office S&W	18,000.00		1-01-20-120-0000-028	City Clerk OE
1-01-20-110-0000-011	Mayor's Office O.E.	10,000.00		1-01-20-130-0000-028	Finance
1-01-20-120-0000-011	City Clerk S&W	18,000.00		1-01-20-156-0000-028	Law Dep.O.E
1-01-20-145-0000-011	Tax Collectors S&W	8,000.00		1-01-25-240-0000-200	Police OE
1-01-20-150-0000-011	Tax Assessor's S&W	8,000.00		1-01-25-240-0000-028	Police OE
1-01-20-155-0000-011	Law Dep.S&W	10,000.00		1-01-25-265-0000-029	Fire OE
1-01-22-200-0000-011	Planning & Zoning S&W	17,700.00		1-01-26-310-0000-029	Building&Ground.OE
1-01-25-240-0000-011	Police Dept.Uniform S&W	105,000.00		1-01-26-315-0000-030	Vehicle Maintenance OE
				1-01-25-275-000-199	Municipal Prosecutor
Total		194,700.00		Total	194,700.00

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

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

RESOLUTION CONSENTING TO THE TRANSFER AND ASSIGNMENT OF THE FINANCIAL AGREEMENT BETWEEN BAYONNE 19TH STREET URBAN RENEWAL ASSOCIATES, LLC TO 19E19 URBAN RENEWAL, LLC

WHEREAS, by way of Ordinance No. O-15-35 adopted on October 21, 2015, the City Council of the City of Bayonne (“City Council”) adopted a Redevelopment Plan as defined in the Local Redevelopment and Housing Law, *N.J.S.A. 40A-12A-1, et seq.* (the “Redevelopment Plan”) and designated Block 221, Lots 1-5, 15-19, 24, and 26 as an area in need of redevelopment (the “Redevelopment Area”); and

WHEREAS, Resolution No. 15-11-10-042 adopted November 10, 2015, designated Ingerman Development Company, LLC, an entity affiliated with Bayonne 19th Street Urban Renewal Associates, LLC (the “Redeveloper”) and Bayonne 19th Street Urban Renewal Associates, LLC (the “Assignor”), as Redeveloper of the Redevelopment Area and authorized the execution of a Redevelopment Agreement with the Redeveloper in accordance with the Redevelopment Plan; and

WHEREAS, pursuant to said Resolution No. 15-11-10-042, the City of Bayonne (the “City”) and Redeveloper entered into a Redevelopment Agreement dated December 29, 2015 for the completion of a residential project with related improvements (the “Project”) of the Redevelopment Area; and

WHEREAS, pursuant to the terms of the Redevelopment Agreement, Redeveloper is permitted to name one or more entities to take title to various components of the Project; and

WHEREAS, Redeveloper created the Assignor entity to take title to the Project which consists of up to 160 apartment units, and associated improvements and parking spaces; and

WHEREAS, pursuant to Ordinance O-15-45 adopted on December 16, 2015, the City entered into a Financial Agreement with the Assignor dated January 11, 2016 (the “Financial Agreement”), which provides for a tax exemption of the Project pursuant to the Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1, et seq.*; and

WHEREAS, the Assignor has entered into an agreement with the Bayonne 19th Street Urban Renewal Associates, LLC (the “Assignee”) or its affiliate wherein the Assignee will acquire all rights and interests in the real property comprising the Project, currently identified as Block 221, Lot 1.01 (formerly Block 221; a portion of Lot 1, Lots 1–5, Lots 15-19, a portion of Lot 24, and a portion of Lot 26) of the City’s Tax Maps; and

WHEREAS, pursuant to the Financial Agreement, the City shall consent to a sale of the Project and of the Financial Agreement provided that certain conditions set forth under the Financial Agreement are satisfied; and

WHEREAS, the Parties have met the conditions authorizing the assignment of the Financial Agreement, and Assignee has agreed to assume the contractual obligations of Assignor under the Financial Agreement, and the requested transfer is authorized by *N.J.S.A. 40A:20-10* and by Section 8.1 of the Financial Agreement; and

WHEREAS, the City is desirous of approving the transfer and assignment of all of the rights, title and interests of the Assignor in and to the Financial Agreement to the Assignee in connection with the Assignor’s sale and transfer of the Project to the Assignee; now, therefore, be it

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

1. The City of Bayonne hereby consents to the transfer and assignment of the Financial Agreement between the City of Bayonne and Bayonne 19th Street Urban Renewal Associates, LLC to 19E19 Urban Renewal, LLC.

2. The Mayor and City Clerk are hereby authorized to execute a Consent to the Transfer and/or the Assignment of said Financial Agreement between the City of Bayonne and Bayonne 19th Street Urban Renewal LLC to 19E19 Urban Renewal, LLC.

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

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

WHEREAS, pursuant to Resolution No. 21-09-22-042 adopted September 22, 2021, the City Clerk, advertised in the Jersey Journal on October 11, 2021 that sealed bids for 2021 ROADWAY IMPROVEMENTS would be received on October 27, 2021; and

WHEREAS, pursuant to such advertisement, three (3) proposals were received from:

<u>Bidder</u>	<u>Bid</u>
<u>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

; and

WHEREAS, the Purchasing Agent and the City Engineer have examined the bids and have determined that the bid of 4 Clean Up, Inc., P.O. Box 5098, North Bergen, NJ 07047 for a total contract amount of \$1,854,136.25 is a regular bid and is the most advantageous to the City; and

WHEREAS, the award of this contract is subject to the approval of the New Jersey Department of Transportation; and

WHEREAS, funds are certified as available in Account - C-04-55-21; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The contract for 2021 ROADWAY IMPROVEMENTS be awarded to:

4 Clean Up, Inc.
P.O. Box 5098
North Bergen, NJ 07047

for the total contract amount of \$1,854,136.25.
2. The award of this contract is subject to the approval of the New Jersey Department of Transportation.
3. Funds shall be chargeable to Account – C-04-55-21.

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

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

WHEREAS, the City of Bayonne needs to keep a stock of diesel fuel for its fleet of vehicles; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Contracts Law authorizes municipalities to use a State Contract and N.J.A.C. 5-34-7.29 requires the City Council authorization for contracts exceeding \$44,000.00; and

WHEREAS, RACHELS/MICHELE’S OIL COMPANY, 116 Kuller Road, Clifton, NJ 07011, is in possession of State Contract T1845, and will provide diesel fuel for a total amount not to exceed \$200,000.00

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 budget in Account 2-01-31-447-0000-028; now, therefore, be it

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

- 1 That the City of Bayonne is authorizes to enter into a contract with RACHELS/MICHELE'S OIL COMPANY, 116 Kuller Road, Clifton, NJ 07011, to provide diesel fuel for City vehicles for an amount not to exceed \$200,000.00 for the period commencing January 1, 2022 and ending December 31, 2022.
2. Funds shall be charged to Account 2-01-31-447-0000-028.
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 budget in Account 2-01-31-447-0000-028.

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

* * * * *

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

WHEREAS, the City of Bayonne needs to keep a stock of gasoline for its fleet of vehicles; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Contracts Law authorizes municipalities to use a State Contract and N.J.A.C. 5-34-7.29 requires the City Council authorization for contracts exceeding \$44,000.00; and

WHEREAS, RACHELS/MICHELE'S OIL COMPANY, 116 Kuller Road, Clifton, NJ 07011, is in possession of State Contract T0083, and will provide unleaded fuel for a total amount not to exceed \$400,000.00

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 budget in Account 2-01-31-447-0000-028; now, therefore, be it

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

- 1 That the City of Bayonne is authorizes to enter into a contract with RACHELS/MICHELE'S OIL COMPANY, 116 Kuller Road, Clifton, NJ 07011, to provide unleaded fuel for City vehicles for an amount not to exceed \$400,000.00 for the period commencing January 1, 2022 and ending December 31, 2022.
2. Funds shall be charged to Account 2-01-31-447-0000-028.
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 budget in Account 2-01-31-447-0000-028.

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

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

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

WHEREAS, the City of Bayonne, in the County of Hudson, State of New Jersey

(the “Local Unit”), has previously duly adopted various bond ordinances authorizing the issuance of bonds or notes to finance the costs of various capital improvements (the “Capital Improvement Project”); and

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

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

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

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

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

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

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

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

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

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

Section 4. This resolution shall take effect immediately.

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

* * * * *

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

WHEREAS, by way of Resolution No. 21-01-20-116 adopted by the Municipal Council on January 20, 2021, the City entered into Agreement No. CY21-041 with Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081 for professional legal services to conduct arbitration hearings, litigation before courts, negotiations and PERC hearings involving various unions and the City for the period commencing January 1, 2021 and ending December 31, 2021 for maximum contract amount not to exceed \$60,000.00 (the "Agreement"); and

WHEREAS, Resolution No. 21-12-15-085 adopted on December 15, 2021 authorized an increase in the aforesaid Agreement in the amount of \$10,000 to cover outstanding invoices for the month of November and an estimate for December 2021, thereby making the total contract amount not to exceed \$70,000.00; and

WHEREAS, the amount to cover the invoice for the month of December 2021 exceeded the estimate, and it is necessary to increase the total amount of the Agreement an additional \$5,280.00 to cover the cost of same; and

WHEREAS, the Law Department is in receipt of said December invoice for the amount of \$5,676.00; and

WHEREAS, funds are certified as available in Account No. 1-01-20-156-0000-028; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to the aforementioned Agreement No. CY21-041 with Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081 for professional legal services to conduct arbitration hearings, litigation before courts, negotiations and PERC hearings involving various unions and the City increasing same in the amount of \$5,280.00, thereby making the total contract amount not to exceed \$75,280.00.
2. The Municipal Treasurer is hereby authorized to issue payment in the amount of \$5,676.00 to Ruderman & Roth, LLC representing payment for the aforesaid December invoice and closeout the Agreement.
3. Funds shall be charged to Account No. 1-01-20-156-0000-028.
4. All other terms of the contract shall remain the same.

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

* * * * *

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

WHEREAS, on October 19, 2021, the Administrator of the United States Environmental Protection Agency ("EPA") filed a Complaint against the City of Bayonne entitled "In the Matter of: City of Bayonne, 630 Avenue C, Bayonne, New Jersey 07002, NJPDES Permit No. NJG0151033," Docket No. CWA-02-2022-3303 (the "Complaint") alleging that the City was liable for violations of the Clean Water Act, 33 U.S.C. §1319(g) in operation of its separate storm sewer system ("MS4") located within the City; and

WHEREAS, the aforesaid Complaint proposed to assess a civil penalty of eighteen thousand dollars (\$18,000); and

WHEREAS, at all times herein, the City disputes the allegations set forth and recited in the EPA complaint;

WHEREAS, the EPA is agreeable to resolving this matter for the reduced amount of eleven thousand dollars (\$11,000) and has provided the City with a proposed Consent Agreement and Final Order reflecting same; and

WHEREAS, in that proposed Consent Agreement and Final Order, the City make no acknowledgement of liability and in an effort to conserve scarce municipal and judicial resources, and as a business decision only, it is in the best interest of the citizens of the City to resolve the issues alleged in said Complaint by way of the aforesaid Consent Agreement and Final Order for the amount of eleven thousand dollars (\$11,000) without further litigation and the expense and effort that litigation entails; and

WHEREAS, the City shall recoup said settlement funds in the amount of eleven thousand dollars (\$11,000) from the party responsible for the alleged allegation that gave rise to the violation; and

WHEREAS, funds are certified in Account #2-01-20-101-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and/or his designee is hereby authorized to execute the proposed Consent Agreement and Final Order provided by the EPA in full settlement of this matter for the amount of eleven thousand dollars (\$11,000).

2. The Municipal Treasurer is hereby authorized the to issue a check payable to the Treasurer of the United States of America pursuant to the aforesaid Consent Agreement and Final Order.

3. Funds shall be chargeable to Account ##2-01-20-101-0000-029.

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

* * * * *

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

WHEREAS, the Municipal Council of the City of Bayonne authorized the City to enter into an Indemnity and Trust Agreement effective December 31, 2021 through December 31, 2024 pursuant to Resolution No. 21-12-15-067 adopted on December 15, 2021 for continued membership in the New Jersey Intergovernmental Insurance Fund ("NJIIF") established in accordance with Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq.); and

WHEREAS, the NJIIF permits its members to utilize the services of a Risk Management Professional; and

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

WHEREAS, Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044 submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Fairview Insurance Agency, Inc., is qualified, ready, willing and able to provide said Professional Risk Management services for the period commencing January 1, 2022 and ending December 31, 2022 at a risk management fee of three (3%) per cent of the City's premium assessment as quoted by the NJIIF and approved by the aforesaid Resolution No. 21-12-15-067, which amount equals \$66,648.00; and

WHEREAS, the City desires to retain the services of the Fairview Insurance Agency, Inc., for the aforesaid Professional Risk Management services; and

WHEREAS, Fairview Insurance Agency, Inc., has qualified pursuant to the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5; and

WHEREAS, the Acting Business Administrator of the City of Bayonne has provided a certification of extraordinary and unspecifiable services to the Municipal Council indicating the services to be provided by the Bayonne Economic Opportunity Foundation are "unique, specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the field of said professional risk management services; 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 budget in account 2-01-23-220-0000-092; 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 such agreement(s) as are required and found to be acceptable by the Law Director, with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044 for the aforesaid Professional Risk Management Services for the period commencing January 1, 2022 and ending December 31, 2022 at a risk management fee of three (3%) per cent of the City's premium assessment as quoted by the NJIIF and approved by Resolution No. 18-12-19-097, which amount equals \$66,648.00.

2. 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 #2-01-23-220-0000-092.

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, LaPelusa, Perez and President Nadrowski.

* * * * *

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

WHEREAS, there exists a need for professional legal services related to the existing Utility Agreements and Management Agreements for the City of Bayonne's water and sewer systems; and

WHEREAS, the law firm of Rainone, Coughlin, Minchello, 555 U.S. Highway One South, Suite 440, Iselin, New Jersey qualified as Panel Counsel pursuant to the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5; and

WHEREAS, the law firm of Rainone, Coughlin, Minchello is qualified, ready and able to provide the aforesaid professional legal services; 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 a contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the City of Bayonne desires to retain the services of Rainone, Coughlin, Minchello to provide the aforesaid professional legal services for the period commencing January 1, 2022 through December 31, 2022 for an amount not to exceed \$60,000.00; 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 budget 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 Rainone, Coughlin, Minchello, 555 U.S. Highway One South, Suite 440, Iselin, New Jersey for professional legal services as related to the existing Utility Agreements and Management Agreements for the City of Bayonne's water and sewer systems for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$60,000.00.
2. Funds shall be chargeable to Account 2-01-20-156-0000-028.
3. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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 budget in Account 2-01-20-156-0000-028

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

* * * * *

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

WHEREAS, by way of Resolution No. 21-01-20-138 adopted by the Municipal Council on January 20, 2021, the City entered into Agreement No. CY20-098 with Arthur R. Thibault Jr., Esq. of Apruzzese, McDermott, Mastro & Murphy, P.C. (the "Contractor"), 25 Independence Boulevard, Warren, New Jersey 07059 for professional legal services to negotiate labor agreements with PBA Local No. 7, the Bayonne Police Superior Officers Association, the Bayonne Fire Fighters, Local 11 of the NJ FMBA and the Fire Superiors Union, Local 211 of the NJ FMBA for an amount not to exceed \$40,000 payable at the rate of \$195.00 per hour; and

WHEREAS, the Contractor commenced providing the aforesaid legal services December 1, 2020; and

WHEREAS, the aforesaid Agreement No. CY20-098 reflected a contract term until the completion of negotiations and labor agreements were executed or a period not to exceed year from the commencement of said professional legal services whichever was sooner; and

WHEREAS, pursuant to the aforesaid contract term, Agreement No. CY20-098 expired November 30, 2021; and

WHEREAS, the aforesaid negotiations were still ongoing and the labor agreements were not executed through the month of December 2021; and

WHEREAS, the City is in receipt of an invoice from the Contractor in the amount of \$3,100.50 for said professional legal services provided during December 2021; and

WHEREAS, payment of said invoice will not exceed the original contract amount of \$40,000; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to the aforementioned Agreement No. CY20-098 with Arthur R. Thibault of Apruzzese, McDermott, Mastro & Murphy, P.C. (the "Contractor"), 25 Independence Boulevard, Warren, New Jersey 07059 extending same through December 31, 2021.

2. The Municipal Treasurer is hereby authorized to issue payment to the Contractor in the amount of \$3,100.50 representing payment for said professional legal services for the month of December 2021.

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

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

WHEREAS, Resolution No. 21-12-15-058 adopted by the Municipal Council on December 15, 2021 awarded a contract to North Star Health Systems EAP dba Hudson Health Employee Assistance (the "Contractor"), for professional mental health services in connection with the City's Employee Assistance Program for City of Bayonne Municipal Employees pursuant to the Fair and Open Process pursuant to N.J.S.A. 19:44A:20.4 and 5; and

WHEREAS, said Resolution No. 21-12-15-058 contained a scrivener's error insofar as the Contractor's actual name is Hudson Health Employee Assistance; and

WHEREAS, the Contractor revised its Response to the City's Request for Qualifications to reflect the correct entity name; and

WHEREAS, the Contractor was the sole respondent to the City's Request for Proposals; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

Resolution No. 21-12-15-058 is hereby amended to correct the scrivener's error as stated above.

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

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

WHEREAS, Resolution No. 21-12-15-060 adopted by the Municipal Council on December 15, 2021 awarded a contract to Donohue, Gironde, Doria & Tomkins, LLC, 310 Broadway, Bayonne, New Jersey 07002 (the "Contractor") for professional services to audit of books, accounts and financial transactions of the City of Bayonne for the Calendar Year 2021 as prescribed by N.J.S.A. 40A:5-4 et seq.; to audit the City's Public Assistance Trust Fund in compliance with State regulations of the Bureau of Welfare; to assist in the preparation of the Calendar Year 2022 budget preparation process, excluding department detail worksheets; to review the unaudited Calendar Year ended December 31, 2021, financial statements prior to submission to the State; to attend Municipal Council meetings, as required; to provide technical advice during the Calendar Year ending December 31, 2021, as needed, and to review the Employee's Deferred Compensation Plan for the period commencing January 1, 2022 and ending December 31, 2022 for an amount not to exceed \$93,1200; and

WHEREAS, said Resolution No. 21-12-15-060 contained a scrivener error insofar as the technical advice to be provided by the Contractor should have reflected during the Calendar Year ending December 31, 2022; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

Resolution No. 22-12-15-060 is hereby amended to correct the scrivener's error as stated above.

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

* * * * *

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

WHEREAS, Alexander Pasiechnik in his capacity as Managing Member of 107-109 Hobart Ave LLC is the owner of the property located at 107-109 Hobart Avenue and designated as Block 344, Lot 9.01 on the Official Tax Map of the City of Bayonne (the "Property Owner") currently listed as a commercial use property (the "Premises"); and

WHEREAS, the Property Owner requested permission to install and maintain a wraparound awning protruding three (3) feet into the City's East 4th Street Right of Way ("ROW") and three (3) feet into the City's Hobart Avenue ROW (the "Awnings") and an enclosure protruding two and one-half (2 ½) feet into the City's Hobart Avenue ROW (the "Enclosure"); and

WHEREAS, the Property Owner has provided the City with a proposed rendering depicting the proposed Awnings and Enclosure (collectively the "Project") attached hereto as Schedule "A"; and

WHEREAS, the Zoning Officer has advised the Property Owner that Municipal Council approval is required for the Project since the proposed Awnings will protrude three (3) feet into two (2) of the City's ROWs and the Enclosure will protrude two and one-half (2 ½) feet into one (1) of the City's ROW's; and

WHEREAS, the City of Bayonne is willing to grant a License to the Property Owner allowing it to install and maintain the Awnings and Enclosure protruding into the two (2) aforesaid City's ROW's under the following conditions and authorize the execution of a License Agreement (the "License Agreement"); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The City of Bayonne is willing to grant a license to the Property Owner to install

and maintain the Awnings and Enclosure in the City's ROW's (the "License Area") pursuant to the following conditions:

2. The Property Owner obtains all Zoning and Building Permits required at the Property Owner's sole cost and expense;

3. The License Area, Awnings and Enclosure will at all times be maintained and kept free of debris, snow and ice;

4. Property Owner shall pay to the City an annual fee of \$500.00 (\$250.00 per ROW) to be billed through the City Tax Collector as an added assessment to the quarterly tax bills;

5. Property Owner and its successors and assigns will defend, indemnify and hold harmless the City of Bayonne from any and all claims for injury and damage to persons or property arising from the use of the License area;

6. Property Owner and its successors and assigns will at all times maintain liability insurance with limits of at least \$2,000,000 and provide the City of Bayonne with a Certificate of Insurance evidencing a policy endorsement naming the City as an additional insured;

7. The License Agreement may not be modified, amended or terminated without the prior written consent of the Municipal Council;

8. Failure to comply with the terms of the License Agreement may result in revocation of the License, zoning permit and/or building permit or certificate of occupancy; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized to execute a License Agreement consistent with the dimensions (or portion thereof) set forth in the Zoning Board Application and incorporating the terms and conditions of any Planning, Zoning and/or Building approvals necessary for the installation of the aforesaid Awnings and Enclosure in such form and content as may be deemed necessary by the Law Director for the City of Bayonne to secure these purposes both now and in the future.

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

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

WHEREAS, The Ferraro Family Partnership, LP, is the owner of the property located at 766-768 Broadway and designated as Block 132, Lot 51.01 on the Official Tax Map of the City of Bayonne (the "Property Owner") currently listed as a mixed-use multiple dwelling (the "Premises"); and

WHEREAS, the Property Owner requested permission to install two (2) two and six-tenths (2.6') foot awnings at the two (2) entrances to the commercial spaces to the building (the "Awnings") in the City's Right-of-Way on the North East Side of Broadway (the "Project"); and

WHEREAS, the Property Owner has provided the City with a proposed rendering depicting the proposed Awnings and a Survey of said Premises attached hereto as Schedules "A" and "B" respectively; and

WHEREAS, the Zoning Officer has advised the Property Owner that Municipal Council approval is required for the Project since the proposed Awnings will protrude two and one-half (2.5') feet into the City's Right-of-Way; and

WHEREAS, the City of Bayonne is willing to grant a license to the Property Owner allowing it to install and maintain the Awnings protruding into the City's Right-of-Way located on the North East Side of Broadway under the following conditions and authorizing the execution of a License Agreement (the "License Agreement"); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The City of Bayonne is willing to grant a license to The Ferraro Family Partnership, LP, to install and maintain the Awnings at the two (2) commercial entranceways to the Premises in the City's Right-of-Way on the North East Side of Broadway (the "License Area") pursuant to the following conditions:

2. The Property Owner obtains all Zoning and Building Permits required at the

Property Owner's sole cost and expense;

3. The License Area and the Awnings will at all times be maintained and kept free of debris, snow and ice;

4. Property Owner shall pay to the City an annual fee of \$500.00 (\$250.00 per Awning) to be billed through the City Tax Collector as an added assessment to the quarterly tax bills;

5. Property Owner and its successors and assigns will defend, indemnify and hold harmless the City of Bayonne from any and all claims for injury and damage to persons or property arising from the use of the License area;

6. Property Owner and its successors and assigns will at all times maintain liability insurance with limits of at least \$2,000,000 and provide the City of Bayonne with a Certificate of Insurance evidencing a policy endorsement naming the City as an additional insured;

7. The License Agreement may not be modified, amended or terminated without the prior written consent of the Municipal Council;

8. Failure to comply with the terms of the License Agreement may result in revocation of the License, zoning permit and/or building permit or certificate of occupancy; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized to execute a License Agreement consistent with the dimensions (or portion thereof) set forth in the Zoning Board Application and incorporating the terms and conditions of any Planning, Zoning and/or Building approvals necessary for the installation of the aforesaid Awnings in such form and content as may be deemed necessary by the Law Director for the City of Bayonne to secure these purposes both now and in the future.

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

* * * * *

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

WHEREAS, as of January 1, 2022 the minimum wage throughout the State of New Jersey was increased from \$12.00 per hour to \$13.00 per hour for most private and public sector employees; and,

WHEREAS, studies have shown that reasonable increases to the minimum hourly wage correlate with reductions in poverty, significant improvements to living standards, increases to employee morale, and increases to consumer spending; and,

WHEREAS, it is the objective and sense of the Municipal Council of the City of Bayonne to reduce local poverty, increase living standards throughout the community, increase the morale of its municipal workforce, and increase consumer spending to stimulate the Bayonne economy; and,

WHEREAS, in an effective to achieve the aforesaid objectives it is the desire of the Municipal Council to increase the minimum wage of most City of Bayonne municipal employees to \$15.00 per hour; now, therefore, be it

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

1. Any and all City of Bayonne municipal employees currently earning the State of New Jersey minimum wage of \$13.00 per hour shall have their wage increased to \$15.00 per hour effective retroactively to January 1, 2022.
2. The Department of Finance and Administration are hereby authorized and directed to implement budgetary and payroll actions in furtherance of the minimum wage increase authorized in the foregoing Resolution; and,
3. The Department of Finance and Administration are hereby authorized and directed to utilize funding received part and parcel of the American Rescue Plan Act of 2021 to the greatest extent legally permissible to fund the differential between the State minimum wage and City minimum wage.

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

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

RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 69-73 LEFANTE WAY AND KNOWN AS BLOCK 412, LOT 3 WITHIN THE CITY CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

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

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

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the "Planning Board") conduct such an investigation to determine if certain properties located at 69-73 LeFante Way which properties are identified as Block 412 Lot 3 as shown on the official Tax Map of the City (the "Property"), constitute a non-condemnation "area in need of redevelopment"; and

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

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

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

Section 1. The Planning Board is hereby directed to conduct a preliminary investigation to determine whether the aforementioned Property, or any portions thereof, constitute a non-condemnation "area in need of redevelopment" according to the criteria set forth in *N.J.S.A. 40A:12A-5*

Section 2. The Planning Board is hereby directed to study the area known as 69-73 LeFante Way; to develop a map reflecting the boundaries of the proposed non-condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to *N.J.S.A. 40A:12A-6*; and to draft a report/Resolution to the Municipal Council containing its findings; and

Section 3. The results of such preliminary investigation shall be submitted to the Mayor and Municipal Council for review and approval in accordance with the provisions of the Redevelopment Law.

Section 4. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND APPROVING THE TRANSFER OF A FINANCIAL AGREEMENT FROM PIER VIEW LOFTS URBAN RENEWAL, LLC TO PARKVIEW REALTY URBAN RENEWAL III, LLC

WHEREAS, the City of Bayonne (“City”) and Pier View Lofts Urban Renewal, LLC (“Original Redeveloper”) entered into a Financial Agreement dated January 16, 2018 (the “Financial Agreement”), pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:12A-1, et seq. (the “LTTE Law”) for a payment in lieu of taxes in connection with the redevelopment of Block 402 Lot 4.01 in the City of Bayonne (the “Property”) with an approximately five (5) story residential building with seventy-one (71) residential units, one (1) commercial unit and seventy-one (71) on-site parking spaces with related site improvements in accordance with the Redevelopment Plan, as that term is defined in the Financial Agreement (the “Project”); and

WHEREAS, the Original Redeveloper advised the City that it has entered into a Purchase and Sale Agreement to convey the Property and the Project to Parkview Realty Urban Renewal III, LLC (the “New Redeveloper”), and to, subject to a Closing and the New Redeveloper acquiring title and ownership of the Property, assign all of its rights and obligations in the Financial Agreement to the New Redeveloper; and

WHEREAS, New Redeveloper has made written application, dated January 26, 2022, requesting a transfer of the Financial Agreement from Assignor to Assignee;

WHEREAS, the Assignment and Assumption of the Financial Agreement is permitted by and subject to the terms of Section 8.01 of the Financial Agreement; and

WHEREAS, the New Redeveloper agrees, subject to a Closing and the New Redeveloper acquiring title and ownership of the Property, to perform all prospective liabilities, obligations and duties of the Redeveloper under the Financial Agreement. The New Redeveloper has specifically covenanted, agreed and warranted to and with the City that (a) New Redeveloper, with the assistance of counsel, has reviewed the Financial Agreement and each and every sentence, paragraph and section thereof; (b) that the Financial Agreement in its entirety, is understood by, and acceptable to, New Redeveloper in all respects, and (c) New Redeveloper ratifies and confirms its unconditional acceptance of same as New Redeveloper, and agrees to be bound by same, without condition or exception.

WHEREAS, the New Redeveloper has advised the City that, in connection with the transfer, a Certificate of No Default for the Financial Agreement is required; and

WHEREAS, the City Council of the City of Bayonne finds and determines that it can approve the requested transfer of the Financial Agreement to the New Redeveloper and issue a Certificate of No Default for the Financial Agreement.

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

Section 1. Pursuant to the provisions of the Financial Agreement and the LTTE Law and conditioned upon a Closing and the New Redeveloper acquiring title and ownership of the Property, the City hereby consents to the conveyance of the Property, and transfer and assignment of the Financial Agreement to New Redeveloper. The City of Bayonne Planning Board finds that the New Redeveloper has provided the City with sufficient information regarding its qualifications for development of the Project.

Section 2. Pursuant to the terms of the Financial Agreement and conditioned upon New Redeveloper’s acquiring title and ownership of the Property at Closing, the City approves and consents to the execution by the City of: (a) an assignment of the Financial Agreement to Assignee and (b) Certificate of No Default for the Financial Agreement in forms acceptable to City Counsel.

Section 3. The authorizations, consents and agreements set forth in this Resolution shall not become effective until Closing occurs and New Redeveloper acquires title and ownership of the Property. In the event Closing does not occur within 90 days from the date of the adoption of this Resolution, (a) this Resolution shall be deemed null, void and of no legal effect; and (b) the original Redeveloper shall remain obligated and subject to all of the terms, conditions and covenants of the Financial Agreement, without limitation or exception.

Section 4. The Mayor and Clerk of the City of Bayonne, and any other officials of the City of Bayonne, as may be applicable, are hereby each authorized to execute and deliver the documents referenced herein, together with any additional documents as are necessary to

implement and carry out the intent of this Resolution and the terms and conditions of the Financial Agreement.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 173 - 179 AVENUE F AND KNOWN AS BLOCK 442, LOT 6, 7, 8 and 9 WITHIN THE CITY CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

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

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

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the "Planning Board") conduct such an investigation to determine if certain properties located at which properties are identified as Block 442, Lots 6, 7, 8 and 9 as shown on the official Tax Map of the City (the "Property"), constitute a non-condemnation "area in need of redevelopment"; and

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

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

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

Section 1. The Planning Board is hereby directed to conduct a preliminary investigation to determine whether the aforementioned Property, or any portions thereof, constitute a non-condemnation "area in need of redevelopment" according to the criteria set forth in N.J.S.A. 40A:12A-5

Section 2. The Planning Board is hereby directed to study the area known as 173 - 179 Avenue F; to develop a map reflecting the boundaries of the proposed non-condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6; and to draft a report/Resolution to the Mayor and Municipal Council containing its findings; and

Section 3. The results of such preliminary investigation shall be submitted to the Mayor and Municipal Council for review and approval in accordance with the provisions of the Redevelopment Law.

Section 4. This Resolution shall take effect immediately

Yeas - Council Members Carroll, Gullace LaPelusa and Perez.

Nay – Council President Nadrowski.

* * * * *

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

RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE
CITY OF BAYONNE TO RE-OPEN AND CONSIDER AMENDMENTS TO THE 8TH
STREET STATION REHABILITATION AREA PLAN

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

WHEREAS, pursuant to the Redevelopment Law, the City 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, in 2015, the City Council adopted an Ordinance approving a plan titled the “City of Bayonne, 8TH Street Station Rehabilitation Area Plan”, prepared by the Department of Community Affairs, Local Planning Services, dated March 9, 2015, Revised April 24, 2015 (“Rehabilitation Plan”); and

WHEREAS, the Redevelopment Law permits municipalities to amend redevelopment and rehabilitation areas from time to time within their discretion; and

WHEREAS, the Mayor and City Council consider it to be in the best interest of the City to have the Planning Board of the City (the “Planning Board”) re-open the Rehabilitation Plan and consider further amendments and possible sub-area rehabilitation plan(s) for the 8th Street Station Rehabilitation Area; and

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

Section 1. The Planning Board is hereby directed to re-open the City of Bayonne 8th Street Station Rehabilitation Area Plan, and to consider amendments thereto; and

Section 2. The Planning Board is authorized to prepare amendments to the City of Bayonne 8th Street Station Rehabilitation Area Plan, including sub-area rehabilitation plans within the 8th Street Station Rehabilitation Area as delineated therein; and

Section 3. The results of the foregoing actions by the Planning Board shall be submitted to the Mayor and City Council for review and approval in accordance with the provisions of the Redevelopment Law.

Section 4. This Resolution shall take effect immediately.

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

Nay – Council President Nadrowski.

* * * * *

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

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF BAYONNE AND THE
HUDSON COUNTY IMPROVEMENT AUTHORITY FOR SOLID WASTE DISPOSAL SERVICES

Whereas. pursuant to Solid Waste Management Act, *NJSA13:1E-1 et seq.* commonly known as the Solid Waste Management Plan, solid waste generated and collected by a Municipality is required to be delivered to a materials recovery facility and transfer station; and

Whereas, the Hudson County Improvement Authority in accordance with the Act has the responsibility and oversight in managing the Solid Waste Management Plan of Hudson County in which the City of Bayonne is a participating municipality; and

Whereas, the City of Bayonne is responsible for sharing the costs associated with implementation of the Solid Waste Management Plan pursuant to the ACT; and

Whereas, the total cost for one year effective January 1, 2022 is estimated to not exceed \$4,100,000 for solid waste disposal and tipping fees.

NOW, Therefore be it Resolved, by the Municipal Council of the City of Bayonne that the cost associated pursuant to the Solid Waste Management Plan for the Calendar Year 2022 is estimated not to exceed \$4,100,000 and shall be funded pending the adoption of the CY 2022 temporary budget and the CY 2022 budget in account# 2-01-33-464-0000-029.

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

* * * * *

86. Council Member LaPelusa 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. 22-02-16-086

WHEREAS, pursuant to Resolution No. 21-09-22-042 adopted September 22, 2021, the City Clerk, advertised in the Jersey Journal on January 18, 2022 that sealed bids for IMPROVEMENTS TO EAST 22ND STREET AND AVENUE J would be received on February 9, 0222; and

WHEREAS, pursuant to such advertisement, five (5) proposals were received from:

<u>Bidder</u>	<u>Bid Amount</u>
Top Line Construction 22 Fifth Street Sayreville, NJ 08876	\$985,229.71
KM Construction Corp. 14-24 Cordier Street Irvington, NJ 07111	\$1,195,905.70
Capital Paving & Contracting Stratford Building 67 Beaver Avenue, Suite 25 Annadale, NJ 088801	\$1,124,328.28
Brothers Concrete Contractors 304 Jernee Mill Road Sayreville, NJ 08872	\$1,136,271.85
4 Clean Up 4501 Dell Avenue North Bergen, NJ 07047	\$1,346,993.05

; and

WHEREAS, the Purchasing Agent and the City Engineer have examined the bids and have determined that the bid of Top Line Construction, 22 Fifth Street, Sayreville, NJ 08876, for a total contract amount of \$985,229.71 is a regular bid and is the most advantageous to the City; and

WHEREAS, the award of this contract is subject to the approval of the New Jersey Department of Transportation; and

WHEREAS, funds are certified as available in Account – G-02-41-590-2022-199; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The contract for IMPROVEMENTS TO EAST 22ND STREET AND AVENUE J be awarded to:
- Top Line Construction

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

* * * * *

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

WHEREAS, the Public Works Director has determined that it is ne the best interest of the City to enter into a contract with PATCH MANAGEMENT INC, 451 Tyburn Road, Fairless Hills, PA 19030, for the repair of streets and roads in regards to the maintenance of potholes and is in receipt of a proposal for said services; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Contracts Law authorizes municipalities to use a State Contract and N.J.A.C. 5-34-7.29 requires the City Council authorization for contracts exceeding \$44,000.00; and

WHEREAS, PATCH MANAGEMENT INC, 451 Tyburn Road, Fairless Hills, PA 19030 is in possession of State Contract T2817, and will provide pot hole repair services for a total amount not to exceed \$50,000.00; 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 budget in Account 2-01-26-290-0000-030; now, therefore, be it

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

- 1 That the City of Bayonne is authorizes to enter into a contract with PATCH MANAGEMENT INC, 451 Tyburn Road, Fairless Hills, PA 19030, for the repair of streets and roads in regards to the maintenance of potholes for an amount not to exceed \$50,000.00 for the period commencing January 1, 2022 and ending December 31, 2022.
2. Funds shall be charged to Account 2-01-26-290-0000-030.
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 budget in Account 2-01-26-290-0000-030.

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

* * * * *

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND APPROVING THE TRANSFER OF A FINANCIAL AGREEMENT FROM PIER VIEW LOFTS URBAN RENEWAL, LLC TO PARKVIEW REALTY URBAN RENEWAL III, LLC

WHEREAS, the City of Bayonne ("City") and Pier View Lofts Urban Renewal, LLC ("Original Redeveloper") entered into a Financial Agreement dated January 16, 2018 (the "Financial Agreement"), pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:12A-1, et seq. (the "LTTE Law") for a payment in lieu of taxes in connection with the redevelopment of Block 402 Lot 4.01 in the City of Bayonne (the "Property") with an approximately five (5) story residential building with seventy-one (71) residential units, one (1) commercial unit and seventy-one (71) on-site parking spaces with related site improvements in accordance with the Redevelopment Plan, as that term is defined in the Financial Agreement (the "Project"); and

WHEREAS, the Original Redeveloper advised the City that it has entered into a Purchase and Sale Agreement to convey the Property and the Project to Parkview Realty Urban Renewal III, LLC (the "New Redeveloper"), and to, subject to a Closing and the New Redeveloper acquiring title and ownership of the Property, assign all of its rights and obligations in the Financial Agreement to the New Redeveloper; and

WHEREAS, New Redeveloper has made written application, dated January 26, 2022, requesting a transfer of the Financial Agreement from Assignor to Assignee;

WHEREAS, the Assignment and Assumption of the Financial Agreement is permitted by and subject to the terms of Section 8.01 of the Financial Agreement; and

WHEREAS, the New Redeveloper agrees, subject to a Closing and the New Redeveloper acquiring title and ownership of the Property, to perform all prospective liabilities, obligations

and duties of the Redeveloper under the Financial Agreement. The New Redeveloper has specifically covenanted, agreed and warranted to and with the City that (a) New Redeveloper, with the assistance of counsel, has reviewed the Financial Agreement and each and every sentence, paragraph and section thereof; (b) that the Financial Agreement in its entirety, is understood by, and acceptable to, New Redeveloper in all respects, and (c) New Redeveloper ratifies and confirms its unconditional acceptance of same as New Redeveloper, and agrees to be bound by same, without condition or exception.

WHEREAS, the New Redeveloper has advised the City that, in connection with the transfer, a Certificate of No Default for the Financial Agreement is required; and

WHEREAS, the City Council of the City of Bayonne finds and determines that it can approve the requested transfer of the Financial Agreement to the New Redeveloper and issue a Certificate of No Default for the Financial Agreement.

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

Section 1. Pursuant to the provisions of the Financial Agreement and the LTTE Law and conditioned upon a Closing and the New Redeveloper acquiring title and ownership of the Property, the City hereby consents to the conveyance of the Property, and transfer and assignment of the Financial Agreement to New Redeveloper. The City of Bayonne Planning Board finds that the New Redeveloper has provided the City with sufficient information regarding its qualifications for development of the Project.

Section 2. Pursuant to the terms of the Financial Agreement and conditioned upon New Redeveloper's acquiring title and ownership of the Property at Closing, the City approves and consents to the execution by the City of: (a) an assignment of the Financial Agreement to Assignee and (b) Certificate of No Default for the Financial Agreement in forms acceptable to City Counsel.

Section 3. The authorizations, consents and agreements set forth in this Resolution shall not become effective until Closing occurs and New Redeveloper acquires title and ownership of the Property. In the event Closing does not occur within 90 days from the date of the adoption of this Resolution, (a) this Resolution shall be deemed null, void and of no legal effect; and (b) the original Redeveloper shall remain obligated and subject to all of the terms, conditions and covenants of the Financial Agreement, without limitation or exception.

Section 4. The Mayor and Clerk of the City of Bayonne, and any other officials of the City of Bayonne, as may be applicable, are hereby each authorized to execute and deliver the documents referenced herein, together with any additional documents as are necessary to implement and carry out the intent of this Resolution and the terms and conditions of the Financial Agreement.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

At 9:30 P.M., Council President Nadrowski moved Resolution to adjourn to a closed session, second by Council Member Carroll.

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

President – Sharon A. Nadrowski

Clerk – Madelene C. Medina