

REGULAR MEETING

OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, 630 AVENUE C, ON WEDNESDAY, JANUARY 18, 2023.

The Council met at 7:05 P.M.

The Council President LaPelusa announced: "I would like to advise all those present that notice of this regular meeting of the Municipal Council of the City of Bayonne of JANUARY 18, 2023, 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 JANUARY 13, 2023."

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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

The Council President led the Pledge of Allegiance.

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01. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 10, TAXATION AND SPECIAL IMPROVEMENT," which was introduced and passed a first reading at a meeting held December 14, 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 JANUARY 18, 2023 is now before the Council for its consideration and a public hearing.

Council President 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

The Clerk read the resolution by title "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 10, TAXATION AND SPECIAL IMPROVEMENT,"

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 ordinance or its passage have been filed with me."

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 10, TAXATION AND SPECIAL IMPROVEMENT" was introduced and passed a first reading at a meeting held DECEMBER 14, 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 this meeting of JANUARY 18, 2023; 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-23-01.

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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02. 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, 69-73 LEFANTE WAY ALSO KNOWN AS BLOCK 412, 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 14, 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 JANUARY 18, 2023 is now before the Council for its consideration and a public hearing.

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

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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, 69-73 LEFANTE WAY ALSO KNOWN AS BLOCK 412, 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.

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

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

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

Council Member Perez moved a resolution for final passage, seconded by Council President 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, 69-73 LEFANTE WAY, BLOCK 412, LOT 3, CITY OF BAYONNE, HUDSON COUNTY, NJ (LINK), PUBLIC HEARING PLANNING BOARD DECEMBER 13, 2022, PREPARED 12/2/22", PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING & ZONING, FOR THE PROPERTY IDENTIFIED AS BLOCK 412, LOT 3, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ " was introduced and passed a first reading at a meeting held December 14, 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 this meeting of January 18, 2023 ; 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-23-02.

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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03. 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 7 HOOK ROAD URBAN RENEWAL, LLC", which was introduced and passed a first reading at a meeting held December 14, 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 JANUARY 18, 2023 is now before the Council for its consideration and a public hearing.

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

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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 7 HOOK ROAD 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.

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

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

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

WHEREAS, an ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 7 HOOK ROAD URBAN RENEWAL, LLC" was introduced and passed a first reading at a meeting held DECEMBER 14, 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 this meeting of JANUARY 18, 2023; 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-23-03.

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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04. 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 December 14, 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 JANUARY 18, 2023 is now before the Council for its consideration and a public hearing.

Council President 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

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 7 HOOK ROAD 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 person spoke: John Wyckskala

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

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

WHEREAS, 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” was introduced and passed a first reading at a meeting held DECEMBER 14, 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 this meeting of JANUARY 18, 2023; 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-23-04.

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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05. The Clerk announced:

AN ORDINANCE ENTITLED, “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 2, ADMINISTRATION,” which was introduced and passed a first reading at a meeting held December 14, 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 JANUARY 18, 2023 is now before the Council for its consideration and a public hearing.

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

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

The Clerk read the resolution by title, “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 2, ADMINISTRATION,”

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

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

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

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 2, ADMINISTRATION" was introduced and passed a first reading at a meeting held DECEMBER 14, 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 this meeting of JANUARY 18, 2023; 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-23-05.

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Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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06. The Clerk announced:

AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held December 14, 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 JANUARY 18, 2023 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 LaPelusa, which motion was adopted.

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

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

The following person spoke: Mike Hanley of NW Financial addressed the Council on the Absorption Study

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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 14, 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 this meeting of JANUARY 18, 2023; 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-23-06

Yeas - Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

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07. Council President LaPelusa introduced:

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE CENTRAL CONSTABLE HOOK REDEVELOPMENT PLAN FOR PROPERTY IDENTIFIED AS BLOCK 465, LOT 9; BLOCK 466, LOTS 1, 2, 3 AND 4; AND BLOCK 478, LOTS 1 AND 1.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

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

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

WHEREAS, N.J.S.A. 40A:12A-6 authorizes the governing body of any municipality, by resolution, to have its Planning Board conduct a preliminary investigation to determine whether

an area of the municipality is a non-condemnation “area in need of redevelopment” pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

WHEREAS, on September 15, 2021, the Municipal Council of the City of Bayonne adopted a resolution which authorized and directed the Bayonne Planning Board (“Planning Board”) to undertake a preliminary investigation to determine whether certain property identified as Block 465, Lot 9; Block 466, Lots 1, 2, 3 and 4; and Block 478, Lots 1 and 1.01, on the Bayonne Tax Map, may be designated as a non-condemnation “area in need of redevelopment” in accordance with applicable New Jersey Law; and

WHEREAS, on November 9, 2021, the Planning Board conducted a public hearing and reviewed its preliminary investigation and subsequently adopted a resolution recommending that the Municipal Council designate property identified as Block 465, Lot 9; Block 466, Lots 1, 2, 3 and 4; and Block 478, Lots 1 and 1.01, on the Bayonne Tax Map as a non-condemnation “area in need of redevelopment” under the Redevelopment Law; and

WHEREAS, the Municipal Council concurred and agreed with Planning Board’s recommendations, as supported by the reasons stated in the Planning Board resolution, the preliminary investigation, and the November 9, 2021 public hearing met the criteria under the Redevelopment Law and that the property identified as Block 465, Lot 9; Block 466, Lots 1, 2, 3 and 4; and Block 478, Lots 1 and 1.01, should be determined and declared a non-condemnation “area in need of redevelopment” under the Redevelopment Law; and

WHEREAS, by resolution adopted on December 15, 2021, the Municipal Council designated the property identified as Block 465, Lot 9; Block 466, Lots 1, 2, 3 and 4; and Block 478, Lots 1 and 1.01, on the Tax Map of the City of Bayonne as an area in need of redevelopment under the Redevelopment Law in accordance with the provisions of N.J.S.A. 40A:12A-6 of the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, by Resolution No. 22-05-18-008 adopted on May 18, 2022, the Municipal Council authorized the preparation of a Redevelopment Plan for the Redevelopment Area; and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Municipal Services has prepared a Redevelopment Plan for the Redevelopment Area titled “Central Constable Hook Redevelopment Plan” dated December 28, 2022 (the “Redevelopment Plan”); and

WHEREAS, at the City’s direction, the Planning Board reviewed the Redevelopment Plan at a public hearing on January 10, 2023 and recommended its adoption; and

WHEREAS, upon receipt and review of the Planning Board’s recommendations relating to the Redevelopment Plan, the Municipal Council believes that the adoption of the Redevelopment Plan is in the best interests of the City for the redevelopment of the Redevelopment Area.

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

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

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

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

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

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

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

Council President 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 OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE CENTRAL CONSTABLE HOOK REDEVELOPMENT PLAN FOR PROPERTY IDENTIFIED AS BLOCK 465, LOT 9; BLOCK 466, LOTS 1, 2, 3 AND 4; AND BLOCK 478, LOTS 1 AND 1.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 15, 2023 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

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08. Council Member Carroll 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

034. Johan Marin, 123 West 21st Street
North Side. Beginning at a point 277 feet east on the northeast corner of Avenue A & West 21st Street and extending to a point 16 feet east thereof.

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

BE IT RESOLVED, that an ordinance entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, February 15, 2023 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

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- 09.** 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

From the Superior Court of New Jersey in the matter entitled, "THE L GROUP, LLC vs CITY OF BAYONNE ZONING BOARD OF ADJUSTMENT.

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- 11.** 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

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

January 17, 2023
03:35 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last

Include Project Line Items: Yes
First Enc Date Range: First to 12/31/23
Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ABDEL015	MARWAN ABDEL-RAHMAN								
	23-00076 01/11/23				Open	420.00	0.00		
	23-00078 01/11/23				Open	800.00	0.00		
	23-00080 01/11/23				Open	200.00	0.00		
	23-00082 01/11/23				Open	960.00	0.00		
						<u>2,380.00</u>			
ACHAR005	AC HARDWARE								
	23-00152 01/13/23 KEYS/PADLOCK				Open	11.04	0.00		
AGLIN005	AGL INHALATION THERAPY INC.								
	23-00150 01/13/23 OXYGEN				Open	173.72	0.00		
ALDIS005	A & L DISPOSAL,LLC								
	22-00484 02/10/22 RECYCLING COLLECTION SERVICES				Open	97,862.33	0.00		B
	22-00485 02/10/22 SOLID WASTE COLLECTION SERVICE				Open	<u>144,010.41</u>	0.00		B
						<u>241,872.74</u>			
AMADE010	PETE AMADEO								
	23-00074 01/11/23				Open	31.97	0.00		
	23-00084 01/11/23				Open	<u>40.00</u>	0.00		
						<u>71.97</u>			
AMAZO005	AMAZON.COM								
	22-04012 11/30/22				Open	1,727.20	0.00		
	23-00055 12/28/22				Open	426.49	0.00		
	23-00056 12/28/22				Open	<u>24.51</u>	0.00		
						<u>2,178.20</u>			
APPRO005	APPROVED FIRE PROTECTION								
	23-00107 01/11/23 ANNUAL INSPECTION				Open	21.40	0.00		
ARAMA005	ARAMARK UNIFORM SERVICES								
	22-00325 01/28/22 DPW UNIFORM RENTAL SERVICES				Open	1,444.69	0.00		B
	23-00251 01/17/23 Uniform Rentals				Open	<u>482.06</u>	0.00		
						<u>1,926.75</u>			
ATLAN095	ATLANTIC COUNTY HARLEY								
	22-02335 07/13/22				Open	90,041.78	0.00		
ATTMO005	AT&T MOBILITY								
	23-00158 01/13/23 10-06-22 - 11-05-22				Open	38.24	0.00		
	23-00159 01/13/23 11-06-22 - 12-05-22				Open	<u>38.24</u>	0.00		
						<u>76.48</u>			
BAKER015	BAKER & TAYLOR								
	22-04000 11/01/22 BOOKS AND PUBLICATIONS				Open	866.15	0.00		

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BANK0011	THE BANK OF NEW YORK MELLON								
		23-00066	01/11/23	CY2023 Administration Fee	Open	1,500.00	0.00		B
BAYON345	BAYONNE YOUTH CENTER								
		CD-10430	10/13/22	GY23 Childcare Services	Open	8,883.82	0.00		B
BAYON365	BAYONNE ECONOMIC OPPORTUNITY F								
		CD-10361	09/11/20	GY21 CV Sr. Holiday Grab'n Go	Open	1,145.58	0.00		B
		CD-10426	10/13/22	GY23 Fair Housing Program	Open	8,335.71	0.00		B
		CD-10429	10/13/22	GY23 Sr. Transportation S&W	Open	4,756.77	0.00		B
		CD-10434	10/13/22	GY23 Headstart Security	Open	1,129.96	0.00		B
						15,368.02			
BEAC0005	BEACON SALES ACQUISITIONS, INC.								
		23-00138	01/13/23	Roofing Supplies for 597 Bway	Open	400.00	0.00		
BISCH005	SUSAN BISCHOFF								
		23-00123	01/12/23	Bischoff, CCR	Open	600.00	0.00		
BOBCA010	BOBCAT OF CENTRAL JERSEY								
		23-00105	01/11/23	Various Repair Parts	Open	1,150.39	0.00		
BORGE005	NORTON BORGES								
		22-04159	12/08/22		Open	300.00	0.00		
		22-04160	12/08/22		Open	300.00	0.00		
		23-00108	01/11/23		Open	700.00	0.00		
		23-00109	01/11/23		Open	300.00	0.00		
						1,600.00			
BOYLE015	SEAN BOYLE								
		23-00213	01/13/23	REIMBURSEMENT FOR SHELF	Open	39.98	0.00		
CABLE020	CABLEVISION								
		22-03602	10/16/22	Acct 07804038553012 Oct-Nov'22	Open	80.38	0.00		
		22-03603	10/16/22	Acct 07804039775011 Oct-Nov'22	Open	286.23	0.00		
		22-04174	12/01/22	Acct 0780402656701 Dec'22	Open	12.19	0.00		
		22-04175	12/01/22	Acct 07804026685017 Dec'22	Open	12.93	0.00		
		22-04176	12/01/22	Acct 07804031452021 Dec'22	Open	27.14	0.00		
		22-04177	12/01/22	Acct 07804031865018 Dec'22	Open	33.35	0.00		
		22-04178	12/01/22	Acct 07804031897011 Nov-Dec'22	Open	22.92	0.00		
		22-04179	12/01/22	Acct 07804034590036 Nov-Dec'22	Open	326.50	0.00		
		22-04181	12/01/22	Acct 07804037621026 Dec'22	Open	288.06	0.00		
		22-04182	12/01/22	Acct 07804039171011 Dec'22	Open	103.21	0.00		
		22-04183	12/01/22	Acct 07804039744016 Dec'22	Open	141.16	0.00		
		22-04204	12/16/22	Acct 07804030551014 Dec22-Ja23	Open	194.98	0.00		
		22-04205	12/16/22	Acct 07804031398019 Dec22-Ja23	Open	224.94	0.00		
		22-04206	12/16/22	Acct 07804032015018 Dec22-Ja23	Open	104.19	0.00		
		22-04207	12/16/22	Acct 07804033378019 Dec22-Ja23	Open	134.94	0.00		
		22-04209	12/16/22	Acct 07804035999011 Dec22-Ja23	Open	139.88	0.00		
		22-04211	12/16/22	Acct 07804038553012 Dec22-Ja23	Open	90.38	0.00		
		22-04212	12/16/22	Acct 07804039775011 Dec22-Ja23	Open	286.23	0.00		
						2,509.61			

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CAMPB015	CAMPBELL SUPPLY CO. INC.								
		22-00326	01/28/22	AUTO PARTS AND VM SUPPLIES	Open	3,877.40	0.00		B
CAMPI005	RICHARD CAMPISANO								
		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	2,185.00	0.00		B
						3,085.00			
CHAND005	CHANDELIER RESTAURANT								
		23-00161	01/13/23	PRISONERS MEALS FOR OCT. 2022	Open	80.30	0.00		
		23-00162	01/13/23	PRISONERS MEALS FOR NOV. 2022	Open	71.35	0.00		
		23-00163	01/13/23	PRISONERS MEALS FOR DEC. 2022	Open	48.40	0.00		
						200.05			
CITY0040	CITY OF BAYONNE CURRENT FUND								
		DE-10080	01/17/23	CY23 Developer's Escrow Bills	Open	193.95	0.00		
CLIFF005	CLIFFSIDE BODY CORP.								
		23-00068	01/11/23	DPW & Parking 346,347,894	Open	1,638.39	0.00		
CMEAS005	CME ASSOCIATES								
		DE-10076	01/17/23	CY2023 Developer's Escrow	Open	30,995.50	0.00		
COBAN005	COBAN Technologies, Inc.								
		21-04004	12/22/21	BODY CAMERA SYSTEM	Open	448,552.00	0.00		
COLLC005	IMPERIAL BAG & PAPER CO.,LLC								
		22-04152	12/09/22	JANITORIAL SUPPLIES	Open	524.24	0.00		
CONST040	CONSTANT PRESSURE SPORTS INC.								
		23-00090	01/11/23		Open	2,909.00	0.00		
DEARB005	DEARBORN NATIONAL INSURANCE CO								
		23-00129	01/12/23	Insurance Coverage for CY2023	Open	11,754.00	0.00		
DEDOU005	JOHN T. DEDOUSIS MD								
		22-00266	01/26/22	UNIFORM EMP MEDICAL SERVICES	Open	13,000.00	0.00		B
DEMCO005	DEMCO, INC.								
		22-02876	10/27/22	MATERIALS AND SUPPLIES	Open	1,318.73	0.00		
DIESE005	DIESEL POWER & EQUIPMENT INDUS								
		23-00094	01/11/23	Emission Inspections	Open	1,965.00	0.00		
DILLI005	DILLIN TIRE CO.								
		23-00103	01/11/23	Tire Recycling	Open	669.00	0.00		
DOLAN010	DOLAN CONSULTING GROUP LLC								
		23-00204	01/13/23	ONLINE WEBINAR	Open	95.00	0.00		
DRUGP005	DRUGPAK SOFTWARE								
		23-00212	01/13/23	DRUG TESTING SOFTWARE	Open	827.71	0.00		

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DYNAM005	DYNAMIC TESTING SERVICES, INC.	23-00102	01/11/23	MONTHLY FEE DRUG/ALCOHOL	Open	675.00	0.00		
ELITE005	ELITE VEHICLE SOLUTIONS	22-02070	12/13/22	LIGHTS & SIRENS FOR 2 NEW CARS	Open	13,180.34	0.00		
ELVIG005	ELVI GUZMAN	23-00072	01/11/23		Open	4,550.00	0.00		
		23-00144	01/13/23		Open	500.00	0.00		
						5,050.00			
EMERG020	EMERGI-CLEAN INC.	23-00164	01/13/23	DECONTAMINATION SERVICES	Open	342.00	0.00		
		23-00165	01/13/23	DECONTAMINATION SERVICES	Open	285.00	0.00		
		23-00166	01/13/23	DECONTAMINATION SERVICES	Open	342.00	0.00		
		23-00167	01/13/23	DECONTAMINATION SERVICES	Open	245.00	0.00		
		23-00169	01/13/23	DECONTAMINATION SERVICES	Open	285.00	0.00		
		23-00170	01/13/23	DECONTAMINATION SERVICES	Open	484.50	0.00		
						1,983.50			
EZPAS005	EZ PASS VIOLATIONS PROCESSING	23-00143	01/13/23		Open	132.00	0.00		
EZPAS010	EZ PASS	23-00160	01/13/23	REPLENIMENT FOR 2022	Open	1,000.00	0.00		
FANWO005	FANWOOD CRUSHED STONE CO.	23-00101	01/11/23	HPM GREEN	Open	332.00	0.00		
FIREF015	FIREFIGHTER ONE	22-03416	10/11/22	FIRE GLOVES/HOODS	Open	3,672.96	0.00		
FIRES015	FIRE & SAFETY SERVICES	23-00070	01/11/23	Tower Ladder 2 ID # 112	Open	2,476.18	0.00		
FIRST015	INSYNC MUNICIPAL SYSTEMS	23-00242	01/17/23		Open	5,650.00	0.00		
FOXFL005	FOX FLOORS	22-03550	10/19/22	NEW VINYL FLOOR STATION# 5	Open	2,145.00	0.00		
FSTIR005	F & S TIRE CORP.INC.	23-00067	01/11/23	Road Service Firetruck 108	Open	2,095.24	0.00		
		23-00104	01/11/23	Tires	Open	1,785.37	0.00		
						3,880.61			
FUEL0005	MAJORA FUEL	22-02039	06/21/22	FUEL OIL FOR BUILDINGS	Open	5,021.22	0.00		B
		23-00247	01/17/23	Heating oil - Firehouse & 16th	Open	685.23	0.00		
						5,706.45			
FUNSE005	FUN SERVICES	23-00092	01/11/23		Open	2,825.00	0.00		

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GANNL005	GANN LAW BOOKS								
		23-00124	01/12/23	Gann Law Subscriptions 2023	Open	350.00	0.00		
GENER035	GENERAL METAL FENCE								
		22-04037	12/02/22	2 1/2" X 24' SS20 Galvanized	Open	1,300.65	0.00		
GOLDS005	GOLD'S CAR WASH, INC.								
		23-00100	01/11/23	NOVEMBER CAR WASHES	Open	16.00	0.00		
		23-00153	01/13/23		Open	43.00	0.00		
						59.00			
GRAIN005	GRAINGER								
		22-00323	01/28/22	JANITORIAL & BUILDING SUPPLIES	Open	451.00	0.00		B
GREEN035	GREEN LEAF PET RESORT & HOTEL								
		23-00171	01/13/23	POLICE DOG UNIT 2	Open	190.00	0.00		
HERBE005	HERBERT'S ARMY & NAVY STORE								
		23-00172	01/13/23	UNIFORMS FOR CROSSING GUARDS	Open	159.96	0.00		
HUDSO070	HUDSON COMMUNITY ENTERPRISES								
		23-00173	01/13/23	SHREDDING INVOICE # 43558	Open	1,040.00	0.00		
HUDSO120	HUDSON REGIONAL HEALTH COM								
		22-00531	02/11/22	Lead Abatement Investigations	Open	600.00	0.00		B
		22-01152	04/05/22	JOINT AGREEMENT MEMBERSHIP	Open	6,486.00	0.00		B
						7,086.00			
HUDSO125	HUDSON COUNTY REGISTER								
		CD-10447	01/11/23	CY2023 CDBG Mortgage Bills	Open	26.00	0.00		
HUDSO135	HUDSON COUNTY IMPROVEMENT AUTH								
		22-00819	03/08/22	SOLID WASTE DISPOSAL & TIPPING	Open	590,387.50	0.00		B
HUDSO185	HUDSON HEALTH EAP, LLC								
		22-00268	01/26/22	MENTAL HEALTH SERVICES FOR EAP	Open	7,500.00	0.00		B
HUMME005	STEVEN R. HUMMELL,ESQ								
		22-00260	01/26/22	COURT PROSECUTOR LEGAL SERVICE	Open	3,600.00	0.00		B
HYEPE005	HYE PETROLEUM								
		22-03376	10/04/22	FUEL CHARGES	Open	112.67	0.00		B
IHARP005	I. HALPER PAPER & SUPPLIES,INC								
		23-00147	01/13/23	JANITORIAL SUPPLIES	Open	456.15	0.00		
IMSA0005	IMSA								
		23-00246	01/17/23	2023 Membership Dues	Open	270.00	0.00		
INLIN005	IN-LINE AIR CONDITIONING								
		22-00487	02/10/22	HVAC MAINTENANCE SERVICES	Open	7,224.71	0.00		B

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INSER010	INSERRA SUPERMAKET STORES								
		23-00081	01/11/23		Open	461.36	0.00		
INTEG010	INTEGRATED TECHNICAL SYSTEMS I								
		22-00236	01/25/22	IRIS CONTRACT FOR T2 ON METERS	Open	1,690.00	0.00		B
INTER090	Interstate Waste Services								
		23-00086	01/11/23	NJ Recycling Charge - December	Open	886.16	0.00		
JERSE060	JERSEY JOURNAL								
		23-00116	01/11/23	LEGAL ADVERTISEMENT	Open	290.01	0.00		
		23-00131	01/12/23	2023 ZB Meeting Dates	Open	68.23	0.00		
		23-00177	01/13/23	VEHICLE AUCTION	Open	57.41	0.00		
		23-00178	01/13/23	VEHICLE AUCTION	Open	119.73	0.00		
		DE-10079	01/17/23	CY23 Developer's Escrow Bills	Open	118.53	0.00		
						653.91			
JEWEL005	JEWEL ELECTRIC SUPPLY CO.								
		22-03345	09/30/22	19th St Park	Open	1,075.52	0.00		
		22-03939	12/09/22	Fluorescent - Bulbs	Open	570.60	0.00		
						1,646.12			
JJPRI005	J&J PRINTING CO.								
		23-00069	01/11/23	Employee Data Sheets	Open	145.00	0.00		
		23-00175	01/13/23	WARNING NOTICE TICKETS	Open	190.00	0.00		
		23-00176	01/13/23	WOOD MOUNT RUBBER STAMPS	Open	78.00	0.00		
						413.00			
JOHNG005	JOHN GUIRE SUPPLY CO.								
		23-00098	01/11/23	TAILGATE	Open	2,969.00	0.00		
JPSPLO05	JP'S PLUMBING & HEATING CORP								
		23-00062	01/10/23	emergency fire house sewer rep	Open	32,500.00	0.00		
		23-00119	01/12/23	Room 11	Open	13,475.00	0.00		
						45,975.00			
KELLY030	KELLY AUSTEN								
		23-00083	01/11/23		Open	300.00	0.00		
LABCO005	LABCORP OF AMERICA HOLDING								
		23-00063	01/10/23	Pre Emp Drug Testing Svcs	Open	160.80	0.00		
LAWSO005	LAWSON PRODUCTS INC.								
		23-00243	01/17/23	Various Vehicle Maint Parts	Open	838.64	0.00		
LIFTS005	HOFFMAN LIFTS								
		23-00249	01/17/23	Annual POSHA Lift Inspections	Open	2,475.00	0.00		
LINDE005	KENNETH J. LINDENFELSER								
		23-00089	01/11/23		Open	300.00	0.00		
		23-00091	01/11/23		Open	300.00	0.00		

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LINDE005	KENNETH J. LINDENFELSER	Continued					
23-00093	01/11/23		Open	<u>300.00</u>	0.00		
				900.00			
LINDE015	LINDE GAS & EQUIPMENT INC.						
23-00088	01/11/23	Chemicals & Gases	Open	62.15	0.00		
LORCO005	LORCO PETROLEUM SERV						
23-00252	01/17/23	oil Filter Removal	Open	250.00	0.00		
LOWES005	LOWES						
22-03123	09/14/22		Open	317.21	0.00		
22-03125	09/14/22		Open	199.03	0.00		
23-00113	01/11/23		Open	228.58	0.00		
23-00140	07/11/22		Open	296.97	0.00		
23-00141	07/18/22		Open	566.67	0.00		
23-00168	01/13/23	Supplies	Open	310.29	0.00		
23-00219	07/11/22		Open	<u>270.26</u>	0.00		
				2,189.01			
MACK0010	SUZANNE T MACK						
23-00127	01/12/23	Reimbursement for (2) Fedex	Open	92.85	0.00		
MANUA005	LAWYERS DIARY & MANUAL						
22-03115	09/14/22	2023 Lawyer's Diary	Open	250.50	0.00		
MANUE005	MANUEL MARTINEZ						
22-04046	12/02/22		Open	75.00	0.00		
23-00085	01/11/23		Open	<u>75.00</u>	0.00		
				150.00			
MARIE015	MARIE BOZEWSKI						
23-00218	01/13/23		Open	14.00	0.00		
MARKS010	MARK SPORTSWEAR SCREEN PRINT						
23-00142	01/13/23		Open	187.50	0.00		
MATRI010	MATRIX NEW WORLD ENGINEERING,I						
22-01686	05/18/22	CY22 Redev. Engineering Svcs	Open	10,922.50	0.00		
MEMBE005	IACP - MEMBERSHIP						
23-00174	01/13/23	MEMBERSHIP RENEWAL 2023	Open	190.00	0.00		
MGLPR005	MGL PRINTING SOLUTIONS						
22-04054	12/22/22	Tax Collector #10 Envelopes	Open	810.00	0.00		
MIDAT005	MID-ATLANTIC TRUCK CENTER						
23-00075	01/11/23	PW#385 - Repair Parts	Open	272.68	0.00		
23-00248	01/17/23	Vehicle Repair Parts	Open	<u>1,005.76</u>	0.00		
				1,278.44			
MILLE020	MILLENNIUM STRATEGIES LLC						
22-00278	01/26/22	GRANT WRITING / MGMT SERVICES	Open	5,500.00	0.00		B

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MINDS005	MINDS IN MOTION OF NJ LLC	23-00079	01/11/23		Open	880.00	0.00		
MISTRO05	MISTRAS GROUP INC	23-00120	01/12/23	PUMP TEST	Open	5,154.00	0.00		
MOBIL025	MOBILE TECH, INC.	23-00211	01/13/23	ZETRON MAX CALL TAKING SYSTEM	Open	9,480.00	0.00		
MRMIL005	M & R MILLER AUTO GEAR	22-00314	01/27/22	AUTO PARTS AND VM SUPPLIES	Open	3,899.52	0.00		B
		23-00157	01/13/23	NUDRI	Open	255.90	0.00		
						4,155.42			
MUNIC045	MUNICIPAL INSPECTION CORP.	23-00214	01/13/23		Open	4,866.00	0.00		
		23-00215	01/13/23		Open	5,375.00	0.00		
						10,241.00			
NAPAA005	NAPA AUTO PARTS	22-00322	01/28/22	AUTO PARTS & SUPPLIES FOR VM	Open	1,923.17	0.00		B
NEWJE045	NEW JERSEY DEPARTMENT OF ENVIR	23-00064	01/10/23	Reg. Med Waste Annual Fee	Open	255.00	0.00		
NEWJE085	NEW JERSEY FIRE EQUIP CO.	22-03742	11/02/22	CALIBRATION GAS	Open	220.00	0.00		
		22-04138	12/07/22	FIRE HOOKS FOR E-6	Open	276.00	0.00		
		22-04141	12/07/22	FIRE HOOKS	Open	1,060.00	0.00		
		23-00151	01/13/23	SCOTT POSI CALIBRATION	Open	1,200.00	0.00		
						2,756.00			
NEWJE170	NEW JERSEY REGISTRARS ASSOCIAT	23-00115	01/11/23	MEMBERSHIP RENEWAL	Open	100.00	0.00		
NJADV005	NJ ADVANCE MEDIA	23-00132	01/12/23	ZB Meeting Dates	Open	141.48	0.00		
		23-00133	01/12/23	2023 PB Meeting Dates	Open	140.31	0.00		
		DE-10078	01/17/23	CY23 Developer's Escrow Bills	Open	537.84	0.00		
						819.63			
NJMED010	NJ MEDICAL & HEALTH ASSOCIATES	22-00265	01/26/22	NONUNIFORM EMP MEDICAL SERVICE	Open	2,855.00	0.00		B
NJMVC005	NJMVC	23-00073	01/11/23	Sweeper Registration	Open	330.00	0.00		
NJREP005	NJ REPORTERS AND INTERPRETORS	23-00087	01/11/23		Open	1,200.00	0.00		
NJSTA010	NJ STATE LEAGUE OF MUNICIPALIT	23-00114	01/11/23	MEMBERSHIP DUES	Open	4,680.00	0.00		

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NJSTA010	NJ STATE LEAGUE OF MUNICIPALIT			Continued					
		23-00126	01/12/23	NJLM Webinar 1/19/23	Open	90.00	0.00		
						4,770.00			
NWFIN005	NW FINANCIAL GROUP, LLC								
		22-01058	03/25/22	Financial Advisory Svs.General	Open	3,875.00	0.00		B
OFFIC005	NEW JERSEY PLANNING OFFICIALS								
		23-00125	01/12/23	Mandatory Training 1-28-23	Open	170.00	0.00		
		23-00128	01/12/23	Mandatory Training 2/11/23	Open	85.00	0.00		
						255.00			
PARSO005	PARSONS ENVIRONMENT & INFRASTR								
		23-00250	01/17/23	NJ Emissions Program Fee	Open	72.54	0.00		
PONYBOIF	PONYBOIFILM LLC								
		23-00122	01/12/23	Security Deposit Return	Open	500.00	0.00		
PORTA005	PORT AUTHORITY OF NY & NJ								
		22-04225	12/27/22	Acct 404112 10/07-11/04/22	Open	623.10	0.00		
PSEG0005	PSE&G								
		22-03594	10/17/22	Acct 7394366901 09/15-10/13/22	Open	64.41	0.00		
		22-04197	12/12/22	Acct 1301408107 11/04-12/07/22	Open	10,522.57	0.00		
		22-04198	12/13/22	Acct 1301408204 11/04-12/06/22	Open	3,624.16	0.00		
		22-04199	12/08/22	Acct 7140006407 10/06-11-04-22	Open	8.24	0.00		
		22-04200	12/08/22	Acct 7445172904 11/05-12/06/22	Open	39.92	0.00		
		22-04201	12/09/22	Acct 7458684208 11/05-12/07/22	Open	551.98	0.00		
		22-04202	12/08/22	Acct 7508489500 11/05-12/06/22	Open	19.42	0.00		
		22-04203	12/12/22	Acct 7617068301 11/04-12/08/22	Open	97.48	0.00		
		22-04213	12/14/22	Acct 1301408301 10/06-12/07/22	Open	407.82	0.00		
		22-04214	12/13/22	Acct 7290827902 11/09-12/09/22	Open	152.43	0.00		
		22-04215	12/13/22	Acct 7392737708 11/05-12/09/22	Open	19.80	0.00		
		22-04216	12/13/22	Acct 7394124304 11/09-12/09/22	Open	21.74	0.00		
		22-04217	12/13/22	Acct 7397419208 11/09-12/09/22	Open	20.28	0.00		
		22-04218	12/13/22	Acct 7518724618 11/09-12/09/22	Open	23.66	0.00		
		22-04226	12/16/22	Acct 7394366901 Sep & Nov'22	Open	146.91	0.00		
		23-00001	12/29/22	Acct 1301408603 Nov-Dec'22 (2)	Open	28,367.61	0.00		
		23-00002	12/28/22	Acct 1301408905 11/04-12/07/22	Open	6,590.00	0.00		
		23-00003	12/27/22	Acct 7140006407 09/07-12/06/22	Open	397.18	0.00		
		23-00004	12/23/22	Acct 7455992718 11/19-12/21/22	Open	10.96	0.00		
		23-00005	12/27/22	Acct 7558809401 11/22-12/22/22	Open	36.67	0.00		
		23-00006	12/23/22	Acct 7617422202 11/19-12/21/22	Open	78.59	0.00		
		23-00007	12/23/22	Acct 7650889602 11/19-12/21/22	Open	450.35	0.00		
		23-00230	01/05/23	Acct 1301408808 11/29-12/28/22	Open	192.83	0.00		
		23-00231	01/10/23	Acct 6574856000 120322-010423	Open	1,000.22	0.00		
		23-00232	01/10/23	Acct 6694264704 120322-010423	Open	1,688.66	0.00		
		23-00233	01/10/23	Acct 7140006407 120722-010623	Open	399.93	0.00		
		23-00234	01/10/23	Acct 7445172904 120722-010623	Open	43.83	0.00		
		23-00235	01/10/23	Acct 7508489500 120722-010623	Open	12.66	0.00		
						54,990.31			

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Bayonne City
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RELIA020 RELIABLE WOOD PRODUCTS								
	23-00099	01/11/23	LEAVES	Open	1,903.76	0.00		
RELIA025 RELIABLE PAPER RECYCLING INC								
	23-00077	01/11/23	November 2022 - Mixed Paper	Open	718.53	0.00		
	23-00244	01/17/23	December 22	Open	<u>1,085.10</u>	0.00		
					1,803.63			
REPTR005 REPTRONICS								
	23-00054	01/09/23		Open	469.60	0.00		
RESNI005 RESNICK'S HARDWARE								
	22-02798	08/19/22	32 Gal Garbage Cans	Open	355.90	0.00		
	23-00110	01/11/23		Open	198.00	0.00		
	23-00111	01/11/23		Open	69.98	0.00		
	23-00112	01/11/23		Open	<u>119.98</u>	0.00		
					743.86			
RUTGE070 RUTGERS, THE STATE UNIVERSITY								
	23-00245	01/17/23	Registration - Malia	Open	1,908.00	0.00		
SAFET015 SAFETY KLEEN CORP.								
	23-00097	01/11/23	SHOP PW #34	Open	235.74	0.00		
SESAC005 SESAC, INC.								
	23-00130	01/12/23		Open	1,798.00	0.00		
SIMSM005 SIMS METAL MANAGEMNET								
	22-03630	10/27/22	RECYCLING CHARGES	Open	19,884.53	0.00		B
SPARK005 SPARKCLEAN								
	23-00145	01/13/23	Cleaning Services Police	Open	19,500.00	0.00		
STAPL010 STAPLES, INC.								
	22-04060	12/02/22	BOOA Supplies	Open	970.00	0.00		
	22-04193	12/14/22		Open	429.06	0.00		
	23-00057	12/21/22		Open	110.68	0.00		
	23-00058	12/22/22		Open	<u>54.54</u>	0.00		
					1,564.28			
STATE040 STATE LINE FIRE & SAFETY INC.								
	22-03313	09/28/22	FIRE HOSE	Open	785.00	0.00		
	22-03668	10/28/22	HURST EDRAULIC RAM PACKAGE	Open	<u>8,503.40</u>	0.00		
					9,288.40			
STEAD005 STEADFAST								
	23-00095	01/11/23	FIRE #111	Open	341.75	0.00		
STEVE005 STEVENS JERSEY CITY FORD								
	22-00316	01/28/22	PARTS & SUPPLIES FOR VEH MAINT	Open	1,769.36	0.00		B
STHEN005 ST. HENRY'S PARISH CENTER								
	22-02829	08/23/22		Open	1,000.00	0.00		B

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Bayonne City
Purchase Order Listing By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STORR005	STORR TRACTOR CO								
		22-02341	07/13/22	TORO Z MASTER 7500	Open	32,443.39	0.00		
		23-00071	01/11/23	ID # 3087	Open	643.43	0.00		
		23-00106	01/11/23	Various Repair Parts	Open	<u>682.60</u>	0.00		
						33,769.42			
SUNRA005	SUNRAY POWER OPCO V LLC								
		23-00236	12/31/22	Solar Dec'22	Open	2,357.91	0.00		
SUNSH005	SUNSHINE CAR WASH, LLC								
		23-00149	01/13/23	VEHICLE WASHES SEPT. & NOV.22	Open	121.50	0.00		
		23-00179	01/13/23	OCTOBER 2022 CAR WASHES	Open	432.00	0.00		
		23-00180	01/13/23	NOVEMBER 2022 CAR WASHES	Open	594.00	0.00		
		23-00181	01/13/23	DECEMBER 2022 CAR WASHES	Open	498.00	0.00		
		23-00207	01/13/23	VEHICLE WASHES FOR DEC. 2022	Open	<u>49.50</u>	0.00		
						1,695.00			
TAYL0025	TAYLOR COMMUNICATIONS								
		22-03617	10/26/22		Open	1,352.52	0.00		
		22-04005	12/05/22	Carbonless Mailers	Open	<u>2,376.00</u>	0.00		
						3,728.52			
TIMMOR05	TIMOTHY J.MORIARTY, ESQ.								
		22-00259	01/26/22	COURT PROSECUTOR LEGAL SERVICE	Open	4,800.00	0.00		B
TRANS045	TRANSUNION RISK ALTERNATIVE DA								
		23-00182	01/13/23	DATA 11/01/22 - 11/30/22	Open	428.00	0.00		
		23-00183	01/13/23	DATA 12/01/22 - 12/30/22	Open	<u>286.80</u>	0.00		
						714.80			
TRIAD005	TRIAD ASSOCIATES								
		CD-10416	11/10/21	CY22 CDBG Advisory Services	Open	1,613.75	0.00		B
TRINITAS	TRINITAS REGIONAL MEDICAL CENT								
		22-00269	01/26/22	MENTAL HEALTH SERVICES FOR PAC	Open	23,000.00	0.00		B
TULPE005	TULPEHOCKEN SPRING WATER INC								
		23-00186	01/13/23	WATER DELIVERY	Open	27.95	0.00		
		23-00187	01/13/23	MONTHLY EQUIPMENT	Open	10.00	0.00		
		23-00188	01/13/23	WATER DELIVERY	Open	34.20	0.00		
		23-00189	01/13/23	MONTHLY EQUIPMENT	Open	<u>10.00</u>	0.00		
						82.15			
TYLIN005	T.Y.LIN INTERNATIONAL								
		22-02075	06/23/22	DEV STUDY FOR 440/34TH BRIDGE	Open	11,303.79	0.00		B
ULTIM005	ULTIMATE AUDIO								
		23-00206	01/13/23	WINDOW TINT UNTI 1510	Open	100.00	0.00		
UNITE015	UNITED CEREBRAL PALSY								
		CD-10439	10/13/22	GY23 Pediatric Day Care Svcs	Open	22,000.00	0.00		B

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
UNITE100	UNITED STATES POSTAL SERVICE						
23-00061	01/10/23		Open	20,000.00	0.00		
UNITE110	UNITED SITE SERVICES						
23-00096	01/11/23	Temporary Restrooms	Open	845.48	0.00		
23-00184	01/13/23	11/25/22 - 12/22/22	Open	212.00	0.00		
23-00185	01/13/23	12/23/22 - 01/19/23	Open	212.00	0.00		
				1,269.48			
VERA005	V E RALPH & SON INC.						
23-00146	01/13/23	AMBU SPUR ADULT SIZE/FILTER	Open	121.76	0.00		
VERIZ020	VERIZON						
23-00191	01/13/23	12/16/22 - 01/16/23	Open	19.65	0.00		
VERIZ045	VERIZON						
23-00190	01/13/23	12/07/22 - 01/06/23	Open	159.99	0.00		
VERIZ075	VERIZON WIRELESS						
23-00009	12/21/22	Acct 685477848-00001 Nov-Dec22	Open	818.52	0.00		
23-00148	01/13/23	PHONE BILL NOV.24-DEC.23	Open	1,043.02	0.00		
23-00192	01/13/23	10/24/22 - 11-23/22	Open	1,132.10	0.00		
23-00193	01/13/23	11/24/22 - 12/23/22	Open	1,079.78	0.00		
23-00195	01/13/23	10/26/22 - 11/25/22	Open	2,013.05	0.00		
23-00196	01/13/23	11/26/22 - 12/26/22	Open	2,010.47	0.00		
23-00200	01/13/23	11/02/22 - 12/01/22	Open	2,092.67	0.00		
23-00201	01/13/23	12/02/22 - 01/01/23	Open	2,092.57	0.00		
				12,282.18			
VICTO005	VICTORY HALL INC						
CD-10441	10/13/22	GY23 Rainbow Thursdays Program	Open	1,320.00	0.00		B
VISUA005	VISUAL COMPUTER SOLUTIONS INC.						
23-00210	01/13/23	ANNUAL SUPPORT FOR POSS	Open	5,038.85	0.00		
WBMA010	WB MASON CO. INC.						
22-04061	12/29/22	WBM Office Supplies	Open	464.79	0.00		
22-04093	12/08/22	2023 Calendars	Open	306.45	0.00		
22-04094	12/08/22	Black Toner	Open	626.97	0.00		
22-04117	12/08/22	office supplies	Open	141.96	0.00		
22-04144	12/08/22	2023 OFFICE SUPPLIES	Open	1,102.65	0.00		
22-04153	12/12/22	MATERIALS AND SUPPLIES	Open	1,379.56	0.00		
22-04195	12/16/22	Correct Payment Error	Open	42.58-	0.00		
				3,979.80			
XEROX020	XEROX CORPORATION						
CD-10448	01/11/23	CY2023 CDBG Base & Meter Chgs	Open	485.82	0.00		
Total Purchase Orders:	281	Total P.O. Line Items:	0	Total List Amount:	1,960,754.59	Total Void Amount:	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	1,122,268.31	0.00	0.00	1,122,268.31
PARKING FUND	2-05	4,737.47	0.00	0.00	4,737.47
Year Total:		1,127,005.78	0.00	0.00	1,127,005.78
CURRENT FUND	3-01	73,565.46	0.00	0.00	73,565.46
PARKING FUND	3-05	57.00	0.00	0.00	57.00
Year Total:		73,622.46	0.00	0.00	73,622.46
GENERAL CAPITAL FUND	C-04	154,985.17	0.00	0.00	154,985.17
FEDERAL AND STATE GRANT FUND	G-02	460,825.79	0.00	0.00	460,825.79
CDBG	T-03	49,697.41	0.00	0.00	49,697.41
TRUST-OTHER	T-12	94,617.98	0.00	0.00	94,617.98
Year Total:		144,315.39	0.00	0.00	144,315.39
Total of All Funds:		1,960,754.59	0.00	0.00	1,960,754.59

* * * * *

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

From the Hon. James M. Davis, Mayor Executive Order No. 1, fixing the salary range for EMERGENCY RESPONSE SPECIALIST. (Min-125,299-Max-137,079)

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

* * * * *

- 14.** 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 3, 2023

Dear Council President LaPelusa
And Honorable Members of City Council:

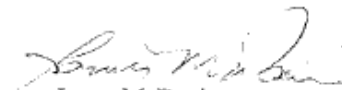
I hereby appoint the following individual to the **Housing Authority Board** of the City of Bayonne and request the City Council's consenting action:-

Vincent Lombardo
68-G Broadway, Bayonne, NJ 07002

Term expiring on **December 31, 2027**
(*Reappointment as Regular Member*)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the January 18, 2023 Council meeting agenda to be received and filed by the City Council.

Sincerely,


James M. Davis
Mayor

Cc: John Mahon, Executive Director
File

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

15. 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

* * * * *

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

RESOLVED, That the official minutes of the regular council meeting held Wednesday, December 14, 2022 be and the same are hereby approved.

* * * * *

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

RESOLVED, That the official minutes of the council caucus meeting held Wednesday, December 7, 2022, be and the same are hereby approved

* * * * *

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

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

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

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

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

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

BLOCK	LOT	PAYEE	AMOUNT
24	1 C1004	DANILO BELTRAN-MENDOZA	4,823.54
139	15	SHI INVESTMENTS LLC	4,044.00
345	28	BARBARA J & PATRICK J MCGRATH	2,768.33

345	30	PAMELA & GLENN SCLAFANE	2,115.00
458	1.02	TRYSTONE CAPITAL ASSETS LLC.	51,521.45
TOTAL			\$65,272.32

* * * * *

19. 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 to procure twenty-one (21) bullet resistant vests and necessary, related products for the Police Department; (“Vests”); and

WHEREAS, Atlantic Tactical, 14 Worlds Fair Drive, Somerset, NJ 08873 is capable of supplying said Vests and necessary, related products under State Contract #T0106; and

WHEREAS, the Director of Public Safety is in receipt of Sales Quote #SQ-80757406 dated November 7, 2022 for the aforesaid Vests and necessary, related products for the amount of \$28,341.60; and

WHEREAS, funds are available in Accounts: G-0241-965-0000-199 (\$9,318.66), G-02-41-693-2021-1499 (\$2,092.30), and G-02-41-693-2022-199 (\$16,930.84); 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 Vests and necessary, related products from Atlantic Tactical, 14 Worlds Fair Drive, Somerset, NJ 08873 pursuant to Sales Quote #SQ-80757406 dated November 7, 2022 through State Contract #T0106 for the amount of \$28,341.60.

2. Funds shall be chargeable to Accounts: G-0241-965-0000-199 (\$9,318.66), G-02-41-693-2021-1499 (\$2,092.30), and G-02-41-693-2022-199 (\$16,930.84).

* * * * *

20. 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, 2023 to December 31, 2023; 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.

* * * * *

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

WHEREAS, the NEW JERSEY DRUG ENFORCEMENT AGENCY (DEA) desires to donate the following one (1) vehicle to the Bayonne Police Department for use by the Bayonne Police Department for law enforcement purposes:

VIN #15FRYD4H22EB002781 - 2014 ACURA MDX-GRAY

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

1. The City of Bayonne hereby approves and accepts the donation of the aforesaid vehicles from the NEW JERSEY DRUG ENFORCEMENT AGENCY (DEA).
2. The Mayor and/or any other appropriate municipal officials are hereby directed and authorized to take any and all actions and execute any and all documents necessary to effectuate said acceptance.

* * * * *

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

WHEREAS, TFG 115-117 W 2nd Street Urban Renewal LLC (the “Property Owner”) is the owner of the property located at 115-117 West 2nd Street designated as Block 365, Lot 9 on the Official Tax Map of the City of Bayonne (the “Premises”); and

WHEREAS, the Property Owner requested permission to install and maintain a handicapped accessible entrance ramp along the sidewalk in front of the Premises protruding approximately five (5’) feet seven (7”) inches in depth and thirteen (13’) feet in length into the City’s Right of Way located on the Southeast side of Humphrey Avenue (“ROW”) for the purpose of constructing and maintaining a handicapped-accessible entrance ramp (the “Handicapped Ramp”), compliant with ADA design standards (the “Project”); and

WHEREAS, the Property Owner has provided the City with a site plan prepared by Minervini Vandermark Melia Kelly Architecture & Design dated December 14, 2022 depicting the proposed Handicapped Ramp attached hereto as Schedule A; and

WHEREAS, the Zoning Officer advised the Property Owner’s Contractor/Builder, SKE Equities/SKE Builders, that Municipal Council approval is required for the Project since the proposed Handicapped Ramp will protrude approximately five (5’) feet seven (7”) in depth and thirteen (13’) in length into the City’s ROW; and

WHEREAS, the City of Bayonne is willing to grant a license to the Property Owner allowing it to install and maintain the Handicapped Ramp protruding into the City’s ROW 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 Property Owner to install and maintain the Handicapped Ramp at the Premises in the City’s ROW (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 Handicapped Ramp 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 \$250.00 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 Application and incorporating the terms and conditions of any Planning, Zoning and/or Building approvals necessary for the installation of the aforesaid Handicapped Ramp 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.

* * * * *

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

WHEREAS, William J. Connors, Jr. and Maria Connors are the owners of the property located at 45-47 East Grand Street and 49-53 East Grand Street and designated as Block 71, Lot 14 and Block 71, Lot 15 on the Official Tax Map of the City of Bayonne respectively; and

WHEREAS, 45-47 East Grand Street (Block 71, Lot 14) is currently listed as a single-family residence and 49-53 East Grand Street (Block 71, Lot 15) (the "Premises") is currently listed as a one-story garage; and

WHEREAS, the William J. Connors, Jr. (the "Property Owner") submitted an application to the Zoning Board of Adjustment for preliminary and final site plan approval to allow for the construction of a second story addition over the existing one-story garage at the Premises which encroaches thirty-nine (39') feet and eight (8") inches and protrudes a maximum of four (4') feet in depth into the City's Right-of-Way (the "City's ROW") on the Southeast side of East Grand Street (the "Project"); and

WHEREAS, the Property Owner has provided the City with a proposed Site Plan prepared by Kowalek & Kowalek Architects, LLC dated January 12, 2023 depicting the proposed addition 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 second story addition will protrude into the City's ROW as stated above; and

WHEREAS, the City of Bayonne is willing to grant a license to the Property Owner allowing it to construct said second story addition protruding into the City's ROW located on the Southeast side of East Grand Street 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 William J. Connors, Jr. and Maria Connors to construct a second story addition over the existing one-story garage at the Premises which encroaches thirty-nine (39') feet and eight (8") inches and protrudes a maximum of four (4') feet in depth into the City's ROW (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 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 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 Application and incorporating the terms and conditions of any Planning, Zoning and/or Building approvals necessary for the construction of said second story addition 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.

Council Member	Aye	Nay	Abstain	Absent
Booker	X			
Carroll	X			
Perez	X			
Weimmer	X			
LaPelusa	X			

* * * * *

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

Whereas, the City of Bayonne desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to complete facility upgrades to the 11th Street Baseball Field; now, therefore, be it

RESOLVED,

- 1) that the MUNICIPAL COUNCIL OF THE CITY OF BAYONNE does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully

executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between THE CITY OF BAYONNE and the New Jersey Department of Community Affairs.

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

ATTEST:
JAMES M. DAVIS, MAYOR JOHN F. COFFEY II,
CITY OF BAYONNE LAW DIRECTOR, CITY OF BAYONNE

CERTIFICATION:
I, Madelene Medina, the Clerk of the City of Bayonne hereby certify that at a meeting of the Municipal Council of the City of Bayonne held on January 18, 2023 the above *RESOLUTION* was duly adopted.

MADELENE MEDINA
CLERK, CITY OF BAYONNE

* * * * *

25. 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 2023 ("CY2023"); 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 CY2023; 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 CY2023 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 CY2023 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 CY2023 budget in individual departmental accounts: Furniture and Furnishings (#057).

* * * * *

26. 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 supplies for individual departments of the City of Bayonne throughout Calendar Year 2023 ("CY2023"); and

WHEREAS, WB Mason Co., is capable of supplying said office furniture and furnishings through State Contract #T0052 for office supplies; and

WHEREAS, the Chief Financial Officer anticipates the cost to purchase said office supplies from EB Mason Co. will not exceed \$85,000.00 throughout CY2023; 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 CY2023 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 furniture and furnishings for individual departments of the City of Bayonne throughout CY2023 from WB Mason Co., through State Contract #T0052 for Office Supplies 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 award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2023 budget in individual departmental accounts: Office Supplies (#036).

* * * * *

27. 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 2023 (CY2023) from Amazon Services, LLC 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) and Materials and Supplies (#030) in the CY2023 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 CY2023 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 CY2023 in individual departmental accounts: Office Supplies (#036) and materials and supplies (#030).

* * * * *

28. 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 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 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 2023 (CY2023) will not exceed 70,000.00; 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 CY2023 budget in individual departmental accounts: Office Supplies (#036); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent be and is hereby authorizing to procure the aforesaid office supplies for individual departments of the City of Bayonne through Sourcewell Cooperative Purchasing Program, Account #27851 throughout CY2023 from Staples Contract & Commercial, LLC aka Staples, Inc., through Contract #012320 for Office Supplies at a total cost not to exceed \$70,000.00.

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 award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2023 budget in individual departmental accounts: Office Supplies (#036).

* * * * *

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

WHEREAS, pursuant to Solid Waste Management Act, N.J.S.A. 13:1E-1 *et seq.*, (the “Act”) 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 the implementation of the Solid Waste Management Plan pursuant to the Act; and

WHEREAS, the total cost for solid waste disposal and tipping fees for the one (1) year period effective January 1, 2023 through December 31, 2023 is estimated to not exceed \$4,200,000; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these payments shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in Account #3-01-33-464-0000-029; now, therefore, be it

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

1. The Municipal Treasurer is hereby authorized to issue payments on a monthly basis throughout calendar year 2023 to the Hudson County Improvement Authority representing payment of solid waste disposal and tipping fees for calendar year 2023 pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 *et seq.* for a total amount not to exceed \$4,200,000.

2. Funds are chargeable to Account #3-01-33-464-0000-029.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the authorization of these payments shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in Account #3-01-33-464-0000-029.

* * * * *

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2023; and

WHEREAS, M & R Miller Auto Gear is capable of supplying said parts and supplies for use on various City vehicles; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said parts and supplies for use on various City vehicles from M & R Miller Auto Gear, will not exceed \$42,500.00 throughout Calendar Year 2023; and

WHEREAS, M & R Miller Auto Gear, has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to a political or candidate committee in the City of Bayonne in the one (1) year preceding January 1, 2023, and, furthermore, the contract and/or aggregate purchases throughout Calendar Year 2023 will prohibit M & R Miller Auto Gear, from making any reportable contributions through the term in accordance with N.J.S.A. 19:44A-20.5; and

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

WHEREAS, N.J.S.A. 40A:11-3(a), allows for the award of a contract and/or contracts in the aggregate without the necessity of public advertising for bids where the municipality has a Qualified Purchasing Agent, and when the cost or price does not exceed \$44,000.00; and

WHEREAS, this contract and/or purchases in the aggregate is/are being authorized pursuant to the Non-fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract and/or purchases in the aggregate shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-26-315-0000-030, Vehicle Maintenance; 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 parts and supplies for use in various City vehicles throughout Calendar Year 2023 from M & R Miller Auto Gear at a total cost not to exceed \$42,500.00.
2. Funds shall be chargeable to account #3-01-26-315-0000-030, Vehicle Maintenance.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract and/or purchases in the aggregate shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-26-315-0000-030, Vehicle Maintenance.
4. The Business Entity Disclosure Certification and Certification and Determination of Value shall be placed on file with this resolution.

* * * * *

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

RESOLVED, that pursuant to and consistent with a State Training Fee Report dated January 3, 2023 by Joseph Benkert, Construction Official, the Municipal Treasurer is hereby authorized and directed to issue a warrant drawn to the order of the State of New Jersey, in the amount of \$20,046.00 representing payment of state surcharge fees on new construction and alterations collected during the fourth quarter of 2022; and be it further

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

RESOLVED, that this expense to be charged to Account - Trust Funds, State Training Fees with the Tax Collector, Account #T-12-286-56-312-2-199.

* * * * *

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

WHEREAS, by way of Resolution No. 21-12-15-066 adopted by the Municipal Council on December 15, 2021, the City entered into Agreement No. CY22-027 with Anthony R. Suarez, Esq. c/o Werner Suarez, 2 University Plaza, Suite 230, Hackensack, NJ 07601 for professional legal services to represent the Bayonne Rent Control Board for the period commencing January 1, 2022 through December 31, 2022 for an amount not to exceed \$15,000.00 payable at an hourly rate of \$150.00 pursuant to the Fair and Open Process in accordance with the provisions set forth in N.J.S.A.19:4A-20.4 and .5; and

WHEREAS, the Law Director has advised that, due to additional legal services required by the City of Bayonne Rent Control Board, specifically ordinance revisions and litigation, that were not anticipated at the time of the original contract award ("Additional Legal Services") it is necessary to increase said Agreement to cover the cost of said Additional Legal Services; and

WHEREAS, the Chief Financial Officer is in receipt of invoices in the amount of \$35,211.67 from Anthony R. Suarez, Esq. representing the additional legal fees to cover the cost of said Additional Legal Services; and

WHEREAS, funds are certified as available in Account #2-01-20-100-0000-028; 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. CY22-027 with Anthony R. Suarez, Esq. c/o Werner Suarez, 2 University Plaza, Suite 230, Hackensack, NJ 07601 increasing same in the amount of \$35,211.67 ("Additional Funds") to cover the cost of said Additional Legal Services, thereby making the total contract amount not to exceed \$50,211.67.

2. The additional Funds shall be charged to Account #2-01-20-100-0000-028.

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

* * * * *

33. 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 provides counseling and emergency assistance to elderly individuals over the age of sixty (60), and

WHEREAS, the County of Hudson Department of Health & Human Services has awarded the City of Bayonne Older American's Grant in the amount of \$60,991.00, and

WHEREAS, the Grant Agreement requires a 25% (twenty five percent) matching fund contribution for acceptance of the same, computing to \$15,247.75, and

WHEREAS, the Chief Financial Officer has certified that funds are available to provide the cost of the matching funds in the amount of \$15,247.75, 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 \$60,991.00 from the County of Hudson Department of Health & Human Services.
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 \$15,247.75 for the grant.

* * * * *

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

WHEREAS, the United States Department of Health & Human 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 Congregate Meals program, and;

WHEREAS, the City of Bayonne's Office on Aging provides meals to senior congregate sites & to homebound elderly individuals over the age of sixty (60) through its Congregate Meals Program, and;

WHEREAS, the County of Hudson has awarded the City of Bayonne a Congregate Meals Grant in the amount of \$61,268.00, and;

WHEREAS, the Grant Agreement requires a 25% (twenty five percent) matching fund contribution for acceptance of the same, computing to \$15,317.00, and

WHEREAS, the Chief Financial Officer has certified that funds are available to provide the cost of the matching funds in the amount of \$15,317.00, 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 CY2022 Congregate Meals Program Grant in the amount of \$61,268.00 from the County of Hudson Department of Health & Human Services Division of Aging Services.
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 \$15,317.00 for the grant.

* * * * *

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

WHEREAS, Resolution No. 22-10-19-034, which was adopted October 19, 2022, authorized a two (2) year extension of Agreement No. CY19-078 between the City of Bayonne and Standard Elevator Co., 68 Union Avenue, Clifton, NJ for elevator maintenance services in three (3) municipal buildings for the period commencing November 1, 2022 through October 31, 2024; and

WHEREAS, subsequent thereto, the City was informed that Standard Elevator Co. merged with another entity and no longer exists as a business entity; and

WHEREAS, due to the above, it is necessary to rescind Resolution No. 22-10-19-34; now, therefore, be it

RESOLVED, by the Municipal Council that Resolution No. 22-10-19-034 authorizing a two (2) year extension of Agreement No. CY 19-078 between the City of Bayonne and Standard Elevator Co. is hereby rescinded.

* * * * *

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

WHEREAS, the Bayonne Urban Enterprise Zone (UEZ) was awarded \$1,900,605.00 from the New Jersey Urban Enterprise Zone Authority in 2022; and

WHEREAS, the UEZ is requesting to use \$155,000.00 of said award for its administrative costs, including salaries, offices supplies, marketing and promotion in connection with its 2022-2023 budget; and

WHEREAS, pursuant to N.J.S.A. 52:27h-88(c), in order to utilize funds available for administrative costs, the governing body must adopt a resolution approving said administrative costs and authorizing the submission of the application for the required funding; now, therefore, be it

RESOLVED by the Municipal Council of the City of Bayonne that the following UEZ administrative costs are hereby approved for the State of New Jersey's Fiscal Year 2022-2023:

<u>Project</u>	<u>Amount Requested</u>
Bayonne's UEZ Admin Budget FY23/23 (7/01/22 to 6/30/23)	\$155,000.00

And; be it further,

RESOLVED, that the application for funding for the State Fiscal Year 2022-2023 for administrative costs may be submitted to the Urban Enterprise Zone Authority by the UEZ Coordinator, UEZ Administrator and/or or the City of Bayonne's Chief Financial Officer.

* * * * *

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

WHEREAS, the City of Bayonne desires to reinstate the Bayonne Urban Enterprise Zone's (hereinafter "UEZ") Façade & Signage Program on Broadway and other eligible areas, and

WHEREAS, the Coordinator of the UEZ has adequately demonstrated that the Façade & Signage Program on Broadway and other eligible areas will require a budget of \$140,000.00; now, therefore, be it

RESOLVED, that the Coordinator of the UEZ is hereby authorized to implement this project with funding up to \$140,000.00 within the following guidelines:

1. To become eligible, a business must be in either the Urban Enterprise Zone or the Special Improvement District.
2. If the business is in the Urban Enterprise Zone, it must become a UEZ member.
3. Eligible businesses must file an application and follow estimate guidelines.
4. Businesses are to be reimbursed only after the completion of an approved project.
5. The maximum individual award amount is \$10,000.00 for the façade program.
6. For sign reimbursement, UEZ will cover 50% of the cost BUT no reimbursement shall exceed \$4000.00.

And, be it further,

RESOLVED that the funding of \$140,000.00 for the UEZ Façade and Signage Program on Broadway and other eligible areas is approved subject to receipt of funds from the appropriate source(s). Upon receipt of funds, all charges for said program shall be from Account No. G-02-41-880-2022-031.

* * * * *

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

WHEREAS, Resolution No. 22-02-16-069 adopted by the Municipal Council on February 16, 2022, authorized the City to purchase diesel fuel for its fleet of vehicles from Rachels/Michele's Oil Co., 116 Kuller Road, Clifton, NJ 07011 throughout Calendar Year 2022 (CY2022) through State Contract #T1845 for an amount not to exceed \$600,000.00; and

WHEREAS, it has been discovered that Resolution No. 22-02-16-069 contains several scrivener's errors, to wit, it referenced the wrong type of fuel, the wrong State Contract number and the incorrect contract "not to exceed amount;" and

WHEREAS, Resolution No. 22-02-16-069 should have set forth that (a) the type of fuel to be purchased was "unleaded," (b) the State Contract number was T0083 and (c) the contract not to exceed amount was \$400,000.00; and

WHEREAS, has advised that, due to increases in cost for said unleaded fuel throughout CY2022, it is necessary to increase said authorized amount of \$400,000.00 to cover outstanding invoices in the amount of \$83,710.79, thereby making the total amount not to exceed \$483,710.79; and

WHEREAS, funds are certified as available in Account #2-01-31-447-0000-028; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Resolution No. 22-02-16-069 is hereby amended to set forth that (a) the type of fuel to be purchased is "unleaded," (b) the State Contract number is T0083 and (c) the contract not to exceed amount is \$400,000.00;
2. The amount of \$400,000.00 authorized to purchase diesel fuel for the City's fleet of vehicles from Rachels/Michele's Oil Co. through State Contract #T0083 is hereby increased in the amount of \$83,710.79 ("Additional Funds"), thereby making the total amount not to exceed \$483,710.79.
3. The additional Funds shall be charged to Account #2-01-31-447-0000-028.

* * * * *

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

WHEREAS, Resolution No. 22-02-16-068 adopted by the Municipal Council on February 16, 2022, authorized the City to purchase diesel fuel for its fleet of vehicles from Rachels/Michele's Oil Co., 116 Kuller Road, Clifton, NJ 07011 throughout Calendar Year 2022 (CY2022) through State Contract #T1845 for an amount not to exceed \$200,000.00; and

WHEREAS, the Director of Public Works has advised that, due to increases in cost for said diesel fuel throughout CY2022, it is necessary to increase said authorized amount of \$200,000.00 to cover outstanding invoices in the amount of \$44,932.70, thereby making the total amount not to exceed \$244,932.70; and

WHEREAS, funds are certified as available in Account #2-01-31-447-0000-028; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The amount of \$200,000.00 authorized to purchase diesel fuel for the City's fleet of vehicles from Rachels/Michele's Oil Co. through State Contract #T1845 is hereby increased in the amount of \$44,932.70 ("Additional Funds"), thereby making the total amount not to exceed \$244,932.70.

2. The additional Funds shall be charged to Account #2-01-31-447-0000-028.

* * * * *

40. 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 \$477,478.75 (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, 2023 through December 31, 2023; now, therefore, be it

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

1. The City of Bayonne hereby accepts \$477,478.75 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, 2023 through December 31, 2023.

3. Funds shall be charged to account #G-02-41-657-2023-199.

* * * * *

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

WHEREAS, there existed a need to purchase vehicle repair parts for the City's fleet of Snowplows ("Repair Parts") in order for the City's Snowplows to be in efficient working order for the Calendar Years 2022 and 2023 winter seasons; and

WHEREAS, Air Brake & Equipment, 225 Route 22 West, Hillside, NJ 07205 was capable of supplying said Repair Parts through State Contract #T2108; and

WHEREAS, the Supervisor of the City of Bayonne's Central Garage ordered said Repair Parts from Air Brake & Equipment through State Contract No. T2108; and

WHEREAS, it was not anticipated that the cost of said Repair Parts would exceed \$17,500.00; and

WHEREAS, the Director of Public Works is in receipt of invoices from Air Brake & Equipment in the amount of \$18,918.81 representing the actual cost of said Repair Parts; and

WHEREAS, it is essential for the health, safety and welfare of the citizens of Bayonne to keep said Snowplows in efficient working order during the winter seasons; and

WHEREAS, funds are certified as available in Account No. 2-01-26-315-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1 The actions of the Supervisor of the City's Central Garage in purchasing said Repair Parts from Air Brake & Equipment through State Contract No. T2108 in the amount of \$18,918.81 in order to ensure that said Snowplows be in efficient working order for the CY2022 and CY2023 winter seasons are hereby ratified and affirmed.

2. The Municipal Treasurer is hereby authorized to make payment(s) to Air Brake & Equipment Co. in the amount of \$18,918.81 to cover invoices for the purchase of said Repair Parts through State Contract No. T2108.

3. Funds shall be charged to Account No. 2-01-26-315-0000-030.

* * * * *

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

Granting 3 Raffle licenses to qualified organizations. City Clerk

* * * * *

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

Cash Management Plan

WHEREAS, N.J. 40A; 5-14, Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit and investment of local funds; now, therefore be it

RESOLVED, that the Municipal Council of the City of Bayonne does hereby adopt the following Cash Management Plan:

A. DESIGNATION OF DEPOSITORIES

The following institutions are designated as permissible depositories for the deposit of City Funds.

BANK OF AMERICA
BANK OF NEW YORK
BCB COMMUNITY BANK
CAPITAL ONE BANK
CITIBANK
GARDEN STATE COMMUNITY BANK
HUDSON CITY SAVINGS BANK
INVESTORS BANK
JP MORGAN CHASE BANK
M&T BANK
PNC BANK
TD BANK
THE PROVIDENT BANK
VALLEY NATIONAL BANK
WELLS FARGO BANK

All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all City funds on deposit.

B. DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A. 40A: 5-15, into appropriate fund operating accounts. Non-interest-bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds which represent funds of individuals and other organizations held by the City, shall be deposited in regular non-interest-bearing checking accounts unless applicable State statutes direct otherwise, Grant funds shall be deposited in accordance with the regulations of the granting government agency.

C. INVESTMENT INSTRUMENTS AND PROCEDURES

The City may purchase those investments permitted in N.J.S. 40A: 5-15-1 which include;

United States Treasury Bonds, Notes and Bills
United States Government Agency and Instrumentality Obligations
Bonds and other obligations of the City of Bayonne
Bonds and other obligations of the Bayonne Board of Education
Commercial Bank Deposits and Certificates of Deposit
State of New Jersey Cash Management Fund
Municipal Investors Service Corporation
First Union Money Manager Investment Program
Fidelity Treasury AAA Rated Fund
NJ Asset & Rebate Management Program

The City may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations Allowable investments with maturates which extend beyond the end of the City's fiscal year shall be permitted only if interest accrued on the investment is credited to the City at the end of the fiscal year for the purpose of realizing budgetary revenue.

The purchase of Certificates of Deposit shall be made based on the availability of funds for investment and the analysis of projected cash flows. Bids for Certificates of Deposit will be solicited of at least three designated depositories only if the amount available for investment is \$100,000 or greater. Telephone bids will be solicited by the Chief Financial Officer and/or the Treasurer, or designated staff member. Bidders shall specify the principal amount, interest rate and maturity of the investment. A check or wire transfer will be made available to the winning bidder on the same business day the bid is awarded.

Where the return on a proposed investment does not exceed the cost of making said investment, the Chief Financial Officer and/or the Treasurer will not make the investment. The Chief Financial Officer and/or the Treasurer shall have the discretion to award an investment to the depository wherein the funds reside, should that institution's quoted interest rate be less than other quoted rates, and the differential in interest rates is not more than twenty-five (25) basis points (0.25%), providing that the term of the investment is thirty (30) days or less. The Chief Financial Officer and/or the Treasurer shall also have the discretion to reject all bids.

The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

Chief Financial Officer
Treasurer
Tax Collector
City Clerk

Staff members of the Department of Finance not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

D. COMPLIANCE

The Cash Management Plan of the City of Bayonne shall be subject to the approval of the

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, Resolution No. 21-09-22-063 adopted by the Municipal Council on September 22, 2021 authorized the purchase of a Caterpillar Emergency Generator for use in City Hall (the "Generator") including installation and engineering services in connection with same from Foley Power Systems (the "Contractor"), 855 Centennial Avenue, Piscataway, NJ 08855 for the amount of \$632,493.00 pursuant to the Contractor's Proposal dated July 2, 2021 (the "Original Proposal") through Cooperative Pricing Agreement No. 65MCESCCPS with the Educational Services Commission of New Jersey (the "Cooperative Pricing Agreement") through ESCNJ 18.19-09; and

WHEREAS, subsequent thereto, the City's Electrical Inspector reviewed the specifications and scope of services in connection with the installation of said Generator and determined that it was necessary to revise in the specifications and scope of services in order to approve the issuance of an electrical permit; and

WHEREAS, the City is now in receipt of a Change Order Proposal dated January 4, 2023 through ESCNJ 21/22-11 ("Change Order Proposal") from the Contractor that revises the specifications and scope of services set forth in the Original Proposal that conform to the standards necessary to issue said electrical permit; and

WHEREAS, due to additional labor costs and an increase in the cost of materials, the Change Order Proposal reflects an increase in the Original Proposal in the amount of \$166,040.00 ("Additional Funds"), thereby making the total cost of the purchase and installation of said Generator \$798,533.00; and

WHEREAS, it is in the best interests of the health, safety and welfare of the employees and citizens of the City of Bayonne to procure said Generator and installation thereof from Foley Power Systems for the increased amount of \$798,533.00; and

WHEREAS, said Additional Funds are certified as available in accounts #C-04-55-919-1622-990 (\$11,911.79) and #C-04-55-936-1851-990 (\$154,128.21); 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 said Generator and the installation thereof from Foley Power Systems, Inc., 855 Centennial Avenue, Piscataway, NJ 08855 for the increased amount of \$798,533.00 pursuant to the Change Order Proposal from Foley Power Systems, Inc. through the Cooperative Pricing Agreement.

2. The additional Funds shall be charged to accounts #C-04-55-919-1622-990 (\$11,911.79) and #C-04-55-936-1851-990 (\$154,128.21).

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

Resolution approving the Notice of Lieu of Deed Notice for the section of Avenue J located northward between East 22nd Street and New York Road in Bayonne, Hudson County, New

WHEREAS, hazardous substances discharged at the real property located at 229 East 22nd Street, Bayonne, Hudson County, New Jersey ("Site"), which DEP has designated as Site Remediation Program Interest No PI Numbers #014960 and G000008757, have been identified at the Property; and

WHEREAS, Exxon Mobil Corporation is the Person Responsible for Conducting the Remediation ("PRCR") OF THE Site and the PRCR's Licensed Site Remediation Professional ("LSRP"), Michael Renzulli, LSRP Number #584467 has approved a remedial action for the Site that will result in soil contamination remaining on the Property in concentrations that do not allow for the unrestricted use of the Property and which requires the use of engineering and/or institutional controls defined by the Administrative Requirements for the Remediation of Contaminated Sites, N.J.A.C. 7:26C-1.3, and the Technical Requirements for Site Remediation, N.J.A.C. 7:26E-1.8; and

WHEREAS, in accordance with N.J.A.C. 7:26c-7.2(B)(2), the PRCR has prepared the attached Notice in Lieu of Deed Notice which documents the required engineering and institutional controls; and

WHEREAS, a Soil Remedial Action Permit ("RAP") issued by the New Jersey Department of Environmental Protection is required to memorialize the operation, maintenance, and monitoring required by the PRCR/Owner for the Notice in Lieu of Deed Notice and engineering controls; and

WHEREAS, it is in the best interest of the citizen of the City of Bayonne to agree to the use restriction(s) and maintenance and monitoring requirements on the Property and to execute the Notice in Lieu of Deed Notice and related documents.

NOW AND THEREFORE BE IT RESOLVED, the City of Bayonne and Hudson County in the State of New Jersey, that:

1. The Mayor and/or his designee of the City of Bayonne are hereby authorized to execute a Notice in Lieu of Deed Notice, the Soil RAP Application, and all related documents required now and in the future for the Property and by attaching a copy of this Resolution to the document; and
2. The use restrictions on the Property detailed in the Notice in Lieu of Deed Notice and Soil RAP will be honored; and
3. Any operation, maintenance and monitoring tasks assigned to the Owner in the Notice in Lieu of Deed Notice and/or Soil RAP will be performed in accordance the Soil RAP and applicable statutes and requirements

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, the City of Bayonne is the owner of certain real property located at Route 440 and 25th Street, Bayonne, NJ, Tax Map Block 452.02, Lots 3 & 4.01 (hereinafter "Property"); and

WHEREAS, the New Jersey Economic Development Authority (hereinafter "NJEDA") is a recipient of US Environmental Protection Agency (hereinafter "USEPA") Communitywide Assessment Grant; and

in connection with said Brownfield Development Grant Activities; and

WHEREAS, BRS has provided the City with a proposed Right of Entry Agreement attached hereto as Schedule B setting forth the rights and obligations of BRS and the City in connection with said Brownfield Development Activities; and

WHEREAS, it is in the best interests of the health, safety and welfare of the City of Bayonne to allow BRS to conduct said environment assessment and investigation at the Property; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and/or his designee is hereby authorized to enter into a Property Owner Agreement with the New Jersey Economic Development Authority in connection with said Brownfield Development Grant Activities at the Property substantially in form and substance attached hereto as Schedule A and as approved by the Law Director.

2. The Mayor and/or his designee is hereby authorized to enter into a Right of Entry Agreement with Brownfield Redevelopment Solutions, Inc. to allow BRS to conduct said environment assessment and investigation at the Property substantially in form and substance attached hereto as Schedule B and as approved by the Law Director.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

#1 TEMPORARY EMERGENCY APPROPRIATION CY 2023
RESOLUTION No. 23-01-18-046

WHEREAS, it is necessary to provide additional appropriations in the CY 2023 temporary budget to make available the funds necessary for the continuance of City services during the temporary budget; and

WHEREAS, no adequate provision has been made in the CY 2023 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

WHEREAS, the total temporary budget resolutions adopted in CY 2023 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution totals:

Current Fund	\$ 52,145,386.64
Parking Utility	\$ 674,000.00

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

- 1.) An emergency temporary appropriation is hereby created for the purposes set forth in the attached schedule; and
- 2.) Said emergency temporary appropriation will be provided for in the CY 2023 Municipal Budget.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

Agenda No. R-6

On the motion Council Member: Perez
Seconded by Council President: LaPelusa

MUNICIPAL COUNCIL OF THE CITY OF BAYONNE

RESOLUTION NO. 23-01-18-047

Appropriation Reserve Transfer #1

RESOLVED, that the Appropriation Reserve Transfer as set forth below pertaining to the CY2022 appropriation be and the same are hereby authorized , and be it further

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

CURRENT FUND			
FROM		TO	
Account	Amount	Account	Amount
2-01-43-490-0000-011 Municipal Court S&W	\$1,000.00	2-01-43-490-0000-028 Public Defender	\$1,000.00

Council Member	Aye	Nay	Abstain	Absent
Booker	X			
Carroll	X			
Perez	X			
Weimmer	X			
LaPelusa	X			

A TRUE COPY
Madeline E. Medina
CITY CLERK

* * * * *

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

WHEREAS, WHITE GLOVE MOVING AND STORAGE, INC. ("White Glove"), located at 235 West 1st Street, Bayonne, New Jersey has requested a temporary license to permit entry upon and to use and occupy a portion of West 2nd Street adjacent to Avenue A in the City of Bayonne, which property is a "right of way" controlled by the City of Bayonne (more particularly set forth on Exhibit A hereto) (hereafter known as the "Licensed Area"), to be used on a temporary basis by WHITE GLOVE for parking truck tractors, trailers and semi-trailers relating to their business activities and for no other purpose, subject to certain terms and conditions set forth in the License Agreement attached hereto and made a part hereof; and

WHEREAS, WHITE GLOVE, the property owner of the property that abuts West 2nd Street and Avenue A, is in a period of unanticipated growth and has requested use of the City's right of way for the for the limited purposes stated in the License Agreement; and

WHEREAS, it is in the best interests of the citizens of the City of Bayonne to grant said permission to WHITE GLOVE to access and use the "Licensed Area" to be used on a temporary basis by WHITE GLOVE; and

WHEREAS, said License Agreement has been negotiated and approved by

WHEREAS, the revocation, termination or expiration of the License shall not relieve WHITE GLOVE of any liabilities or obligations that shall have accrued prior to the effective date of such revocation, termination or expiration; and

WHEREAS, WHITE GLOVE will be posting insurance to protect the City's interests and will defend and indemnify the City with respect to any loss or damage arising from the issuance of the License; and

WHEREAS, there is a fee for the License and WHITE GLOVE shall pay to the City, monthly, Twenty Thousand Dollars (\$20,000.00) in lieu of tax for the use of raw land on the first of each month for the term of the License Agreement;

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

1. Permission is hereby granted to WHITE GLOVE to enter upon and temporarily close West 2nd Street in the area directly adjacent to Avenue A that is controlled by the City of Bayonne, but only after execution of the Right of Entry/ Access Agreement between WHITE GLOVE and the City of Bayonne.

2. The Mayor and Clerk are hereby authorized to execute the License Agreement attached hereto and made a part hereof granting WHITE GLOVE permission to use the Licensed Area on a temporary basis for the limited and specified purposes set forth therein and for no other purpose, with the following conditions:

- 1) no cost or expense shall be borne by the City relating in any way to WHITE GLOVE'S request for access and proposed scope of use;
- 2) WHITE GLOVE shall pay the required monthly fee of Twenty Thousand Dollars (\$20,000.00) retroactive to January 1, 2023 for the Property;
- 3) WHITE GLOVE shall abide by any and all requirements of the City deemed necessary to protect the City's property and its citizens;
- 4) WHITE GLOVE shall abide by all City ordinances in effect with respect to noise and hours of construction and other Quality of Life issues and shall restore all street and sidewalks to code and abide by any other requirements set forth by the City's Engineering, Building, Police and Law Department.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, there exists a need for professional engineering services to act as in-house engineers in connection with Developers and Redevelopers for the period commencing January 1, 2023 and ending December 31, 2023; and

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

\$500,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .5; and

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

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

WHEREAS, the City of Bayonne desires to retain the services of CME ASSOCIATES for the aforesaid professional engineering services in connection with Developers and Redevelopers for a period of one year commencing January 1, 2023 and ending December 31, 2023; and

WHEREAS, the Chief Financial Officer estimates the total amount necessary to cover the costs of said professional engineering services in connection with Developers and Redevelopers for said period commencing January 1, 2023 and ending December 31, 2023 to be approximately \$500,000.00; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859 for the aforementioned professional engineering services for the period commencing January 1, 2023 and ending December 31, 2023 for a total contract amount not to exceed \$500,000.00 payable at hourly rates as set forth in the response to the City's Request for Qualifications/Proposals.

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

3. Funds shall be chargeable to various Developers' and Redevelopers' Escrow Accounts.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, there exists a need for professional engineering services to act as in-house engineers on behalf of the City for the period commencing January 1, 2023 and ending December 31, 2023; and

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

WHEREAS, CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, CME ASSOCIATES is ready, willing and able to perform said services for the

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account #3-01-20-165-0000-020; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859 for the aforementioned professional engineering services for the period commencing January 1, 2023 and ending December 31, 2023 for a total contract amount not to exceed \$1,200,000 payable at hourly rates pursuant to the fee schedule as set forth in the response to the City’s Request for Qualifications/Proposals.

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

3. Funds shall be chargeable to account #3-01-20-165-0000-020.

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 CY2023 temporary and permanent budgets in account #3-01-20-165-0000-020.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, there exists a need for professional engineering services to act as Special Project Engineer on behalf of the City for the period commencing January 1, 2023 and ending December 31, 2023; and

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

WHEREAS, Matrix New World Engineering, 26 Columbia Turnpike, Florham Park, NJ 07932, has submitted to the City of Bayonne a formal, written response to the City’s Request for Qualifications/Proposals for said services; and

WHEREAS, Matrix New World Engineering is ready, willing and able to perform said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$400,000.00 payable pursuant to the fee schedule as set forth in the response to the City’s Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .5; and

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

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) requires that the

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Matrix New World Engineering, 26 Columbia Turnpike, Florham Park, NJ 07932 for the aforementioned professional engineering services for the period commencing January 1, 2023 and ending December 31, 2023 for a total contract amount not to exceed \$400,000.00.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to account #3-01-20-165-0000-020.
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 CY2023 budget in account #3-01-20-165-0000-020.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, there exists a need for professional engineering services to act as Special Project Engineer in connection with Developers and Redevelopers for the period commencing January 1, 2023 and ending December 31, 2023; and

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

WHEREAS, Matrix New World Engineering, 26 Columbia Turnpike, Florham Park, NJ 07932, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Matrix New World Engineering is ready, willing and able to perform said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$400,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

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

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

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

WHEREAS, the City of Bayonne desires to retain the services of Matrix New World Engineering as Special Project Engineer in connection with Developers and Redevelopers for a period of one year commencing January 1, 2023 and ending December 31, 2023; and

WHEREAS, the Chief Financial Officer estimates the total amount necessary to cover the

2. Funds shall be chargeable to various Developers' and Redevelopers' Escrow Accounts.

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

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, the City has a need to retain professional Engineering Services in connection with the maintenance of the City of Bayonne's Digital Tax Maps during CY2023; and

WHEREAS, the City of Bayonne advertised a Request for Qualifications/Proposals for the aforesaid professional services under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20-4 and .5; and

WHEREAS, Civil Solutions, a division of ARH Associates, 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Civil Solutions is ready, willing and able to perform said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$24,500.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A-20-4.5; and

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

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

WHEREAS, funds are certified as available in Account T-12-56-813-0000-199; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Civil Solutions, a division of ARH Associates, 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037, for the aforementioned professional Engineering services for the period commencing January 1, 2023 and ending December 31, 2023 for a total contract amount not to exceed \$24,500.00 payable at hourly rates as set forth in the response to the City's Request for Qualifications/Proposals.

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

3. Funds shall be chargeable to account T-12-56-813-0000-199.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa

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

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

WHEREAS, Reliable Paper Recycling, Inc., 1 Caven Point Ave., Jersey City, NJ 07305, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Reliable Paper Recycling, Inc. is ready, willing and able to provide said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$150,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals attached hereto as Schedule A and made a part hereof; and

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

WHEREAS, this contract is being authorized pursuant to the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 5; and

WHEREAS, funds are certified as available in Account T-12-56-804-0001-99; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with Reliable Paper Recycling, Inc., 1 Caven Point Ave., Jersey City, NJ 07305 for the receipt and marketing of the City's Paper Recycling Commodity for the period commencing January 1, 2023 through December 31, 2023 for an amount not to exceed \$150,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals attached hereto as Schedule A and made a part hereof with two (2) possible one) year options to renew at the City's sole discretion.

2. Funds shall be charged to Account T-12-56-804-0001-99.

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

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, the City of Bayonne is in need of a LICENSED RECYCLING FACILITY to receive and market certain recyclable materials from the City and from the City's private recycling collection contractor(s), specifically for the following recyclable materials: Recycling Commodity, Comingled which includes glass, metal cans and plastics (collectively referred to as ("Recycling Commodity"); and

WHEREAS, the City of Bayonne advertised a Request for Qualifications/Proposals for the aforesaid services under the Fair & Open Contracting Requirements pursuant to N.J.S.A.

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

WHEREAS, this contract is being authorized pursuant to the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 5; and

WHEREAS, funds are certified as available in Account T-12-56-804-0001-99; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with Sims Municipal Recycling, 1 Linden Avenue East, Jersey City, New Jersey 07306 for the receipt and marketing of the City's Recycling Commodity for the period commencing January 1, 2023 through December 31, 2023 for an amount not to exceed \$150,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals attached hereto as Schedule A with two (2) possible one) year options to renew at the City's sole discretion.

2. Funds shall be charged to Account T-12-56-804-0001-99.

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

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, the City of Bayonne is in need of consulting services relating to planning and implementation of the City's Community Development Block Grant Program; and

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

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

WHEREAS, Triad Advisory Services, Inc., is qualified, ready, willing and able to provide said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$45,650.00; and

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-2(7) the Business Administrator has provided a certification that the services are unique, specialized, and qualitative in nature; and

WHEREAS, funds are certified as available in Account #T-03-56-108-0000-199; now, therefore, be it

Community Development Block Grant Program for a maximum contract amount not to exceed \$45,650.00 for the period commencing January 1, 2023 and ending December 31, 2023.

2. Funds shall be chargeable to account #T-03-56-108-0000-199.

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

4. The Extraordinary Unspecifiable Services Certification shall be kept on file with this Resolution.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

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

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

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

WHEREAS, the Bayonne Economic Opportunity Foundation was the sole respondent to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, the Bayonne Economic Opportunity Foundation is qualified, ready, willing and able to provide said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount of \$220,000.00; and

WHEREAS, funds are certified as available in Account CDBG-T-03-56-108-0000-199; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Boulevard, Bayonne, New Jersey 07002 to provide administration, execution and oversight of the City of Bayonne's Community Development Block Grant Programs and/or other HUD programs services for a maximum contract amount of \$220,000.00 for a period of one year commencing January 1, 2023 and ending December 31, 2023.

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

3. Funds shall be charged to Account CDBG - T-03-56-108-0000-199.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

WHEREAS, John Pavlovich, P.E., 208 Voorhis Avenue, River Edge, NJ 07661-1240, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, John Pavlovich, P.E. is ready, willing and able to perform said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$50,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

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

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

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

WHEREAS, funds shall be chargeable to various Developers' and Redevelopers' Escrow Accounts; 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 John Pavlovich, P.E., 208 Voorhis Avenue, River Edge, NJ 07661-1240 for the aforementioned professional engineering services to act as Municipal Traffic Engineer in connection with Developers and Redevelopers for the period commencing January 1, 2023 and ending December 31, 2023 for a total contract amount not to exceed \$50,000.00.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to accounts Various Developers and Redevelopers Escrow Accounts.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, there exists a need for professional legal services as Municipal Court Prosecutor and Alternate Municipal Court Prosecutor in the Bayonne Municipal Court; and

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

WHEREAS, TIMOTHY J. MORIARTY, ESQ., 88 West 31st Street, P.O. Box 3424, Bayonne, NJ 07002 and STEVEN R. HUMMELL, ESQ., 530 Freeman Street, Lyndhurst, NJ 07071 have submitted to the City of Bayonne formal, written responses to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, TIMOTHY J. MORIARTY, ESQ. is qualified, ready, willing and able to provide

2023 and ending December 31, 2023 for an amount of \$400.00 per municipal court session for a total amount not to exceed \$28,000.00 for municipal court sessions; and

WHEREAS, both TIMOTHY J. MORIARTY, ESQ. and STEVEN R. HUMMELL, ESQ. are willing to provide the aforesaid professional legal services in connection with municipal court appeals requiring Superior Court appearance at an additional rate of \$75.00 per hour for a maximum of \$1,000.00 per appeal; and

WHEREAS, the Law Director anticipates the total funds required to cover the cost of municipal appeals requiring Superior Court appearances will not exceed \$5,000.00 for said period commencing January 1, 2023 and ending December 31, 2023; and

WHEREAS, these professional services contracts were determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4 and 5; and

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of these contracts shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account #3-01-25-275-0000-199; now, therefore, be it

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with TIMOTHY J. MORIARTY, ESQ. for professional legal services as Municipal Court Prosecutor for an amount of \$400.00 per municipal court session for a total amount not to exceed \$79,200.00 for municipal court sessions and \$75.00 per hour for municipal appeals requiring Superior Court appearances for a maximum amount of \$1,000.00 per appeal.

2. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with STEVEN R. HUMMELL, ESQ. for professional legal services as Alternate Municipal Court Prosecutor for an amount of \$400.00 per municipal court session for a total amount not to exceed \$28,000.00 for municipal court sessions and \$75.00 per hour for municipal appeals requiring Superior Court appearances for a maximum amount of \$1,000.00 per appeal.

3. The total combined amount for both contracts shall not exceed \$112,200.00 (\$107,200.00 for municipal court sessions and \$5,000.00 for municipal appeals requiring Superior Court appearances).

4. Funds shall be charged to Account #3-01-25-275-0000-199.

5. Pursuant to N.J.A.C. 5:30-5.5(e), the award of these contracts shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account #3-01-25-275-0000-199.

6. 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, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

and Law Director who are also responsible for addressing the day to day legal issues that arise on behalf of the City of Bayonne; and

WHEREAS, Timothy J. Moriarty, Esq., and Steven R. Hummell, Esq., have submitted responses to the City's Request for Qualifications through the Fair and Open Contracting Requirements to N.J.S.A. 19:44A-1 *et seq* and have been deemed qualified to serve as Municipal Prosecutors for the City of Bayonne; and

WHEREAS, the Law Director has requested that the Municipal Council adopt a Resolution at this Municipal Council meeting awarding contracts to Timothy J. Moriarty, Esq. and Steven R. Hummell, Esq., for professional legal services as Municipal Prosecutor and Alternate Municipal Prosecutor respectively for the period commencing January 1, 2023 and ending December 31, 2023; now, therefore be it

RESOLVED, by the Municipal Council as follows:

1. Timothy J. Moriarty, Esq., and Steven R. Hummell, Esq, are hereby appointed as the Chief Municipal Prosecutor and Alternate Municipal Prosecutor, respectively, for the City of Bayonne Municipal Court for the period commencing January 1, 2023 and ending December 31, 2023.

2. Assistant City Attorneys Karla Garcia, Esq. and Jessica H. Connors, Esq., and John F. Coffey II, Esq., are hereby appointed as Alternate Municipal Prosecutors for the City of Bayonne Municipal Court.

3. The appointed Municipal Prosecutor's shall be responsible for all of the matters heard in the Bayonne Municipal Court and any Municipal Appeals not handled by the County Prosecutor's office.

4. This resolution is subject to the adoption of the aforesaid requested Resolution awarding contracts to Timothy J. Moriarty, Esq., and Steven R. Hummell, Esq., for professional legal services as Municipal Prosecutor and Alternate Municipal Prosecutor respectively for the period commencing January 1, 2023 and ending December 31, 2023.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, there exists a need for professional planning services to act as the City's Town Planning Consultant; and

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

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

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

WHEREAS, Clarke Caton Hintz, PC is qualified, ready and able to provide said 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

WHEREAS, the City of Bayonne desires to retain the services of Clarke Caton Hintz, PC as Town Planning Consultant for a period of one year commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, the Chief Financial Officer estimates the total amount necessary to cover the costs of said professional planning services in connection with Developers and Redevelopers for said period commencing January 1, 2022 and ending December 31, 2022 to be approximately \$700,000.00; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Clarke Caton Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 for professional planning services as Town Planning Consultant for the period commencing January 1, 2023 and ending December 31, 2023
2. Funds shall be charged to Various Developers' Escrow Accounts (not to exceed \$550,000.00) and Various Redevelopers' Escrow Accounts (not to exceed \$150,000.00).
3. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

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

WHEREAS, the City of Bayonne is in need of professional planning services as Council on Affordable Housing (COAH) Consultant; and

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

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

WHEREAS, Clarke Caton Hintz, PC is qualified, ready, willing and able to provide said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$36,000.00 payable at hourly rates as set forth in the response to the Request for Qualifications/Proposals; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A-20.4 and .5; and

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

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

WHEREAS, funds are certified as available in Account #T-12-56-814-368B-199; now, therefore, be it

3. Funds shall be chargeable to account #T-12-56-814-368B-199.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

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

WHEREAS, the City of Bayonne is in need of financial advisory services including, but not limited to: the preparation and selling of Municipal debt instruments such as Municipal Bonds, Refunding Bonds, Bond Anticipation Notes, and other Notes; assisting in the preparation of and review of the City's Official Statement; conducting and providing the necessary calculations for Bonds and Notes sales; providing assistance to and interacting with Bond Counsel with regard to all relevant past, present and future City of Bayonne Bonds and Notes issues, and all required financial matters; assisting City personnel during Bonds and Notes rating processes; representation at any required Local Finance Board Meetings; assisting in the production of applications to the Local Finance Board; assisting with the procurement of Bond Insurance; providing financial analyses when required by the City and with regard to the timing of Bond Refunding's, Note sales, and the permanent financing of temporary debt; assisting in the financial analysis and/or preparation of financial agreements and/or applications for same; and advising the City with regard to legislation affecting Municipal Finance Matters ("Financial Advisory Services"); and

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

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

WHEREAS, NW Financial Group, LLC, is qualified, ready, willing and able to provide said services for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$225,000.00; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-2(7) the Chief Financial Officer has provided a certification that the services are unique, specialized, and qualitative in nature; and

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

WHEREAS, funds in the amount of \$125,000.00 are certified as available in Account C-04-55-971-2210-995; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract in the amount of \$100,000.00 shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account 3-01-20-130-0000-029; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030 to provide the aforesaid Financial Advisory Services for the

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract in the amount of \$100,000.00 shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account 3-01-20-130-0000-029.

4. The Extraordinary Unspecifiable Services Certification shall be kept on file with this Resolution.

* * * * *

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

From the Hon. James M. Davis, Mayor appointing SEAN KEMP AND CAMILLE BURGOS as Regular Members to the RENT CONTROL BOARD, terms to expire January 31, 2026 and a resolution consenting said appointments.

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

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

* * * * *

At 7:57 P.M., Council Member Carroll. moved Resolution to adjourn, second by Council Member Booker.

Yeas - Council Members Carroll, Booker, Weimmer, Perez and President LaPelusa.

President – Gary LaPelusa

Clerk – Madelene C. Medina