

REGULAR MEETING

OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, 630 AVENUE C, ON WEDNESDAY, FEBRUARY 15, 2023.

The Council met at 7:10 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 FEBRUARY 15, 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 FEBRUARY 10, 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.

Prior to the reading of the ordinances pertaining the Togus Redevelopment, Joseph Baumann, Esq. of McManimon, Scotland & Baumann, P.C., conducted a PowerPoint presentation on the "1888 Studios". Following the presentation, the Council took questions and comments from the audience.

The following persons spoke:

Gail Godesky-825 Kennedy Blvd
Pat Desmond-131 West 4th Street
Mike Ruscigno-42 West 23rd Street
David Solari-16 Colonial Drive
Pat Kellher-H.C. Builders Trade
Mike Hanley-NW Financial
Bob Benecke-Benecke Economics

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01. The Clerk announced:

AN ORDINANCE ENTITLED, "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 TOGUS URBAN RENEWAL, LLC FOR THE PROPERTY IDENTIFIED AS BLOCK 332, LOT 3, BLOCK 360, LOT 2, BLOCK 390, LOTS 1 AND 2 (A.K.A. RG67), AND BLOCK 391, LOTS 1 AND 2" which was introduced and passed a first reading at a meeting held JANUARY 18, 2023, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of FEBRUARY 15, 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 Weimmer, 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 "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 TOGUS URBAN RENEWAL, LLC FOR THE PROPERTY IDENTIFIED AS BLOCK 332, LOT 3, BLOCK 360, LOT 2, BLOCK 390, LOTS 1 AND 2 (A.K.A. RG67), AND BLOCK 391, LOTS 1 AND 2"

Council President LaPelusa motioned to postpone for further consideration, second by Council Member Weimmer.

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

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02. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN IMPROVEMENTS ON THE PROPERTY IDENTIFIED AS BLOCK 332, LOT 3, BLOCK 360, LOT 2, BLOCK 390, LOTS 1 AND 2 (A.K.A. RG67), AND BLOCK 391, LOTS 1 AND 2" which was introduced and passed a first reading at a meeting held JANUARY 18, 2023, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of FEBRUARY 15, 2023 is now before the Council for its consideration and a public hearing.

Council President LaPelusa motioned to postpone for further consideration, second by Council Member Booker.

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

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03. The Clerk announced:

AN ORDINANCE ENTITLED, "ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING THE GUARANTY OF NOT-TO-EXCEED \$65,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY GUARANTEED REDEVELOPMENT AREA BONDS", which was introduced and passed a first reading at a meeting held JANUARY 18, 2023, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of FEBRUARY 15, 2023 is now before the Council for its consideration and a public hearing.

Council President LaPelusa motioned to postpone for further consideration, second by Council Member Carroll.

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 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", which was introduced and passed a first reading at a meeting held JANUARY 18, 2023, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of FEBRUARY 15, 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 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"

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: Gail Godesky – 828 Kennedy Blvd

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 Weimmer, 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 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" was introduced and passed a first reading at a meeting held January 18, 2023, 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 February 15, 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-23-07.

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 7, TRAFFIC" which was introduced and passed a first reading at a meeting held JANUARY 18, 2023, was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at this meeting of FEBRUARY 15, 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 7, TRAFFIC"

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

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

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

Council 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 7, TRAFFIC” was introduced and passed a first reading at a meeting held January 18, 2023, 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 February 15, 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-23-08.

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

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06. The following persons spoke:

Gail Godesky-828 Kennedy Blvd addressed the Council on the matter of the inclusion of property addresses on the resolutions and why items were rushed when paperwork is incomplete.

Karen Paradine-328 Avenue E addressed the Council on the subject of suicide prevention measures at the Bayonne Bridge.

David Solari-16 Colonial Drive addressed the Council on the subject of parking and new residential developments.

Dorothy Forgione addressed the Council on lowering taxes and paying for residential; parking zones.

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07. Council President LaPelusa introduced:

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED “AMENDED AND RESTATED REDEVELOPMENT PLAN, 69-71 HOOK ROAD REDEVELOPMENT PLAN (SIXTH WAVE)” PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING AND ZONING, FOR THE PROPERTY IDENTIFIED AS BLOCK 416, LOTS 1, 1.01, 2 AND 2.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

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

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

WHEREAS, in 2018, the Municipal Council of the City of Bayonne adopted an Ordinance approving a plan titled the “69-71 Hook Road Redevelopment Plan”, dated November 13, 2018 and subsequently amended (“Redevelopment Plan”); and

WHEREAS, by Resolution R-5 dated December 14, 2022, the Municipal Council authorized and directed the Planning Board of the City (the "Planning Board") to re-open the Redevelopment Plan and consider an amendment to include a certain property which is identified as Block 416, Lots 1.01 and 1.02 as shown on the official Tax Map of the City and located at 69-71 New Hook Road (the "Property"); and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Municipal Services has prepared a redevelopment plan for the Redevelopment Area titled "Amended and Restated 69-71 New Hook Road Redevelopment Plan" for the Redevelopment Area (the "Amended and Restated Redevelopment Plan"); and

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

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

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

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

Section 2. The Redevelopment Plan titled "Amended and Restated Redevelopment Plan, 69-71 New Hook Road (Sixth Wave)" prepared by City of Bayonne Division of Planning & Zoning for property identified as Block 416, Lots 1, 1.01, 2 and 2.01 on the Tax Map of the City of Bayonne is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.

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

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

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

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

Council President 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 CITY OF BAYONNE, COUNTY OF HUDSON ADOPTING AN AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED 69-71 NEW HOOK ROAD, BLOCK 416 LOTS 1 & 2 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, March 15, 2023 at 6:00 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.** 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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- 09.** The Council as a whole moved the following communication be received and filed, which motion was adopted.

From Scott P. Kessler, Esq., filing notice of claim on behalf of KATHERINE C. MONTGOMERY alleging injuries sustained when she fell on a City Street on January 3, 2023.

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

From Peter N. Davis, Esq., filing notice of claim on behalf of MIRCA MAURICIO-PENA alleging injuries sustained from a fall on City street on November 22, 2022

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

From OSCAR CESAR filing a notice of claim alleging damage to his automobile when it was struck by a garbage truck while parked in public lot.

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

From Alberico DePierro, Esq. filing notice of claim on behalf of COUNTY OF HUDSON, HUDSON COUNTY OEM alleging injuries sustained to Arnold Landi a firefighter dispatched to a fire on May 17, 2019

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

From Sara Garcia filing notice of claim on behalf of her son, RICARDO PASCAUL PENA alleging false arrest by the Bayonne Police Department on November 1, 2022.

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

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

RESOLVED, That the following items which have been included on the agenda for this regular meeting as OFFICERS' REPORTS and which follow this resolution shall constitute a consent agenda for officers' reports and that they be received and filed and that any resolution

incorporated within them be adopted and included in the official minutes of this meeting as having been so ordered.

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

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

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

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Bayonne City
Purchase Order Listing By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
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: N
Bid: Y
Paid: N
Held: N
State: Y
Void: N
Aprv: Y
Other: Y
Exempt: Y

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
ABDEL020	SHOKRY ABDELSAYED ESQ.					
23-00480	02/02/23	Open	900.00	0.00		
ACTIO005	ACTION INTERPRETTING LLC					
23-00495	02/02/23	Open	375.00	0.00		
23-00496	02/02/23	Open	360.00	0.00		
23-00497	02/02/23	Open	250.00	0.00		
23-00498	02/02/23	Open	360.00	0.00		
23-00499	02/02/23	Open	300.00	0.00		
			1,645.00			
AGLIN005	AGL INHALATION THERAPY INC.					
23-00581	01/31/23 OXYGEN Jan'23	Open	178.68	0.00		
AIRBR005	AIR BRAKE EQUIPMENT					
23-00489	01/10/23 Repair Parts for Plows	Open	3,105.44	0.00		
23-00540	02/06/23 Snow Plow Parts	Open	18,981.81	0.00		
			22,087.25			
ALDIS005	A & L DISPOSAL, LLC					
23-00050	01/06/23 RECYCLING COLLECTION	Open	97,862.33	0.00		B
23-00051	01/06/23 SOLID WASTE COLLECTION	Open	136,490.41	0.00		B
23-00328	01/20/23 BOARD OF EDUCATION PICK UPS	Open	3,320.00	0.00		B
23-00331	01/20/23 HOUSING DUMPSTER PICK UPS	Open	4,200.00	0.00		B
			241,872.74			
ALLIN005	ALL INDUSTRIAL CHEM					
23-00478	01/17/23 Cleaner	Open	770.49	0.00		
ALPHA005	ALPHA DOG SOLUTIONS, INC					
22-00272	01/26/22 WEBSITE MAINTENANCE SERVICES	Open	4,500.00	0.00		B
23-00025	01/05/23 WEBSITE MAINTENANCE SERVICES	Open	4,500.00	0.00		B
			9,000.00			
AMADE010	PETE AMADEO					
23-00376	01/25/23 Buddy Baseball Confetty Pops	Open	62.50	0.00		
AMAZO005	AMAZON.COM					
23-00406	12/03/22 Letter Size Cpy Paper	Open	333.34	0.00		
23-00407	01/07/23 1099 Forms & Envelopes	Open	219.28	0.00		
23-00408	12/05/22 Amazon Office Supplies	Open	2,129.00	0.00		
23-00409	12/07/22 Amazon Office Supplies	Open	864.73	0.00		
23-00410	12/13/22 Letter & Legal Size Copy Paper	Open	1,317.07	0.00		
			4,863.42			
AMAZO010	AMAZON CAPITAL SERVICES					
23-00283	01/18/23 Amazon Office Supplies	Open	57.84	0.00		

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Bayonne City
Purchase Order Listing By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMAZ0010	AMAZON CAPITAL SERVICES			Continued					
		23-00405	01/20/23	Banker Boxes	Open	308.08	0.00		
		23-00428	01/28/23	FLOOR JACK	Open	175.59	0.00		
		23-00433	01/30/23	SUPPLIES	Open	369.00	0.00		
		23-00454	01/30/23	Amazon Office Supplies	Open	415.87	0.00		
		23-00531	02/06/23	BATTERY CHARGER FOR MARINE-1	Open	39.49	0.00		
						1,365.87			
ARAMA005	ARAMARK UNIFORM SERVICES								
		23-00491	01/17/23	Uniform Rentals	Open	1,458.06	0.00		
ATLAN065	ATLANTIC TACTICAL								
		22-02664	01/13/23	HAT & UNIFORM BADGES	Open	3,489.75	0.00		
ATLAN080	ATLANTIC DETROIT DIESEL								
		23-00542	02/06/23	Engine 3	Open	5,103.54	0.00		
ATTMO005	AT&T MOBILITY								
		23-00307	01/18/23	12-06--22 - 01-25-23	Open	38.24	0.00		
BAKER015	BAKER & TAYLOR								
		23-00202	12/19/22	BOOKS AND PUBLICATIONS	Open	287.46	0.00		
		23-00203	12/09/22	BOOKS AND PUBLICATIONS	Open	1,763.54	0.00		
		23-00392	01/05/23	BOOKS AND PUBLICATIONS	Open	1,211.82	0.00		
		23-00393	01/10/23	BOOKS AND PUBLICATIONS	Open	1,183.40	0.00		
		23-00394	12/27/22	BOOKS AND PUBLICATIONS	Open	244.20	0.00		
		23-00395	01/16/23	BOOKS AND PUBLICATIONS	Open	1,901.81	0.00		
		23-00493	01/20/23	BOOKS AND PUBLICATIONS	Open	1,848.28	0.00		
						8,440.51			
BANK0011	THE BANK OF NEW YORK MELLON								
		23-00066	01/11/23	CY2023 Administration Fee	Open	1,798.50	0.00		B
BAYON080	BAYONNE EXTERMINATING CO.								
		23-00385	01/25/23	CONTRACTUAL SERVICES	Open	144.65	0.00		B
		23-00652	12/16/22	Pest Control LIBR Dec'22	Open	144.65	0.00		
						289.30			
BAYON365	BAYONNE ECONOMIC OPPORTUNITY F								
		23-00598	02/09/23	CY2023 Congregate Meals Prog.	Open	37,930.83	0.00		B
		23-00662	02/14/23	Administration Fees	Open	22,500.00	0.00		
		CD-10400	08/11/21	GY22 Headstart Security Svcs	Open	1,339.66	0.00		B
		CD-10426	10/13/22	GY23 Fair Housing Program	Open	7,374.94	0.00		B
		CD-10429	10/13/22	GY23 Sr. Transportation S&W	Open	3,361.26	0.00		B
		CD-10432	10/13/22	GY23 Sr. Transportation Ins.	Open	1,237.64	0.00		B
		CD-10449	02/10/23	CY2023 CD8G Admin	Open	36,666.74	0.00		B
						110,411.07			
BAYSH010	BAYSHORE FIRE & SAFETY LLC								
		23-00370	01/14/23	TESTING/REFILL FIRE EXTINGUISH	Open	721.00	0.00		
BERGE070	BERGEN COMMUNITY COLLEGE								
		23-00518	02/06/23	TA CLASS	Open	509.00	0.00		

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Bayonne City
Purchase Order Listing by Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BERGE070	BERGEN COMMUNITY COLLEGE			Continued					
	23-00519	02/06/23		Tech. Assist. Program BI-609	Open	509.00	0.00		
	23-00520	02/06/23		Tech. Assist.Prog. BI-609	Open	509.00	0.00		
						1,527.00			
BHPHO005	B&H PHOTO - VIDEO - PRO-AUDIO								
	23-00305	01/24/23		EZ DUPE MEDIA	Open	561.75	0.00		
BISCH005	SUSAN BISCHOFF								
	23-00374	12/23/22		DEC'22 RENT CONTROL STENO	Open	175.00	0.00		
	23-00522	02/01/23		Shrtd PB 011023, ZB 012323	Open	700.00	0.00		
						875.00			
BLACK040	BLACKSTONE AUDIOBOOKS INC								
	23-00197	12/20/22		BOOKS AND PUBLICATIONS	Open	201.20	0.00		
	23-00607	01/20/23		BOOKS AND PUBLICATIONS	Open	375.18	0.00		
						576.38			
BOBCA010	BOBCAT OF CENTRAL JERSEY								
	23-00367	01/12/23		Stump cutter, ID# 3051	Open	1,494.50	0.00		
	23-00546	02/06/23		Various Repair Parts	Open	4,006.86	0.00		
						5,501.36			
BOBSC005	BOB'S CARPET SERVICE								
	23-00041	01/06/23		INSTALLATION OF FLOORING	Open	13,576.25	0.00		B
	23-00579	12/07/22		Finance Floor	Open	1,784.50	0.00		
						15,360.75			
BRIDG005	BRIDGE AWARDS & TROPHIES LLC								
	23-00577	01/30/23		Pee Wee Championship Hoodies	Open	616.00	0.00		
	23-00578	02/02/23		Elementary Basketball Trophies	Open	422.50	0.00		
						1,038.50			
BUYWI005	BUY WISE WHOLESALE AUTO PARTS								
	23-00034	01/06/23		VEHICLE PARTS AND SUPPLIES	Open	3,777.44	0.00		B
CABLE020	CABLEVISION								
	22-04210	12/16/22		Acct 07804036575026 Oc22-Ja23	Open	24.25	0.00		
	23-00325	01/01/23		Acct 07804026685017 Jan'23	Open	54.17	0.00		
	23-00327	01/16/23		Acct 07804030551014 Jan-Feb'23	Open	194.98	0.00		
	23-00329	01/16/23		Acct 07804031398019 Jan-Feb'23	Open	224.94	0.00		
	23-00330	01/01/23		Acct 07804031452021 Jan'23	Open	27.14	0.00		
	23-00332	01/01/23		Acct 07804031865018 Jan'23	Open	33.35	0.00		
	23-00333	01/16/23		Acct 07804032015018 Jan-Feb'23	Open	113.42	0.00		
	23-00334	01/16/23		Acct 07804033378019 Jan-Feb'23	Open	134.94	0.00		
	23-00335	01/16/23		Acct 07804033540014 Jan-Feb'23	Open	8.34	0.00		
	23-00336	01/16/23		Acct 07804035999011 Jan-Feb'23	Open	139.88	0.00		
	23-00337	01/16/23		Acct 07804036575026 Jan-Feb'22	Open	28.69	0.00		
	23-00338	01/01/23		Acct 07804037621026 Jan'23	Open	288.26	0.00		
	23-00339	01/01/23		Acct 07804039171011 Jan'23	Open	103.21	0.00		
	23-00340	01/16/23		Acct 07804039775011 Jan-Feb'23	Open	286.23	0.00		
	23-00506	02/01/23		Acct 07804026567017 Feb'22	Open	36.56	0.00		
	23-00508	02/01/23		Acct 07804026685017 Feb'23	Open	54.17	0.00		

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CABLE020 CABLEVISION Continued								
23-00509	02/01/23	Acct 07804031452021 Feb'23	Open	27.14	0.00			
23-00510	02/01/23	Acct 07804031865018 Feb'23	Open	33.35	0.00			
23-00511	02/01/23	Acct 07804031897011 Feb'23	Open	11.46	0.00			
23-00512	02/01/23	Acct 07804034590036 Feb'23	Open	356.38	0.00			
23-00514	02/01/23	Acct 07804036907071 Feb'23	Open	92.13	0.00			
23-00515	02/01/23	Acct 07804039171011 Feb'23	Open	103.21	0.00			
23-00516	02/01/23	Acct 07804039744016 Feb'23	Open	151.58	0.00			
				2,527.78				
CABLE030 CABLEVISION								
23-00341	12/01/22	Acct 52459 Dec'22	Open	3,453.52	0.00			
23-00593	02/01/23	Acct 52459 Feb'23	Open	3,466.99	0.00			
23-00602	02/01/23	Acct 50851 Feb'23	Open	3,767.61	0.00			
				10,688.12				
CAMP1005 RICHARD CAMPISANO								
23-00014	01/05/23	ZONING BOARD LEGAL SERVICES	Open	1,100.00	0.00		B	
23-00022	01/05/23	PLANNING BOARD LEGAL SERVICES	Open	900.00	0.00		B	
DE-10077	01/17/23	CY23 Developer's Escrow Bills	Open	17,937.50	0.00			
				19,937.50				
CENTR025 CENTRAL PAINT								
23-00476	12/01/22	Finance Offices Paint	Open	727.01	0.00			
CHASF005 CHAS F CONNOLLY DISTRIBUTING								
23-00416	01/23/23	57th Street Firehouse	Open	1,151.09	0.00			
CHIEF005 CHIEFS OF POLICE ASSOCIATION O								
23-00447	01/31/23	CHIEF'S OF POLICE ASSOCIATION	Open	800.00	0.00			
CHURC015 CHURCH WORLD SERVICE								
CD-10438	10/13/22	GY23 Refugee Employment	Open	247.69	0.00		B	
CITEC010 CI TECHNOLOGIES								
23-00443	08/24/22	2022I.A. PRO CONFERENCE	Open	400.00	0.00			
CITYF005 CITY FIRE EQUIPMENT CO. INC.								
23-00490	01/18/23	Annual Maintenance Sprinklers	Open	335.00	0.00			
CITY0035 CITY OF BAYONNE								
23-00617	08/21/19	Elevator Inspection	Open	416.00	0.00			
CITY0040 CITY OF BAYONNE CURRENT FUND								
DE-10080	01/17/23	CY23 Developer's Escrow Bills	Open	387.90	0.00			
CIVIL005 CIVIL SOLUTIONS								
22-00264	01/26/22	TAX MAPS ENGINEERING SERVICES	Open	1,715.00	0.00		B	
CLIPS005 PAPER CLIPS								
23-00117	01/27/23	(3) Name Plates	Open	42.00	0.00			

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PO #	PO Date Description					
OMEAS005	CME ASSOCIATES					
DE-10076	01/17/23 CY2023 Developer's Escrow	Open	66,404.25	0.00		
COLUM005	COLUMBIA MATTRESS & FURNITURE					
22-03990	11/30/22 800A Emergency Assistance	Open	500.00	0.00		
22-03991	11/30/22 800A Emergency Assistance	Open	500.00	0.00		
22-03992	11/30/22 800A Emergency Assistance	Open	500.00	0.00		
			1,500.00			
CONTI010	CONTINENTAL TRADING & HARDWARE					
23-00479	02/01/23 Park Maintenance Supplies	Open	467.91	0.00		
23-00492	02/01/23 1st St Park Walkway	Open	115.76	0.00		
			583.67			
CUSTO005	CUSTOM BANDAG INC.					
23-00032	01/05/23 TIRES FOR CITY VEHICLE FLEET	Open	2,311.48	0.00		B
DANTE005	DANTE C.TOLENTINO					
23-00586	12/12/22 DJ _ Buddy Baseball	Open	125.00	0.00		
DEMCO005	DEMCO, INC.					
22-04154	12/12/22 MATERIALS AND SUPPLIES	Open	1,395.37	0.00		
23-00390	01/11/23 Custom Labels	Open	110.84	0.00		
23-00609	01/20/23 Library Book Trucks	Open	3,438.52	0.00		
			4,944.73			
DEPT005	DEPT. OF COMMUNITY AFFAIRS DIV					
23-00216	01/13/23	Open	20,046.00	0.00		
DONNA015	DONNA RUSSO					
23-00524	02/06/23 Smilebox Subscription	Open	59.88	0.00		
DONNE015	RR DONNELLEY					
22-03355	10/03/22 VITAL RECORD SAFETY PAPER	Open	343.60	0.00		
22-03975	11/29/22 SAFETY PAPER	Open	990.00	0.00		
			1,333.60			
DRAEG005	DRAEGER INC.					
23-00288	01/18/23 B C I SGT.MAAK	Open	179.00	0.00		
23-00380	01/19/23 SERVICE/ESTIMATE FEE PCB BOARD	Open	86.75	0.00		
			265.75			
DRUMF005	DRUMFIT USA CORPORATION					
23-00418	01/25/23 Drumfit Lic 1 Yr 2023	Open	666.00	0.00		
EAGLE005	EAGLE POINT GUN					
23-00572	09/13/22 AMMUNITION FOR RECRUIT	Open	7,344.00	0.00		
EDMUN005	EDMUNDS GOVTECH					
23-00525	01/20/23 VENDOR MAINTENANCE	Open	975.00	0.00		
EMERG020	EMERGI-CLEAN INC.					
23-00302	08/05/22 DEEP CLEANING COMMUNICATIONS	Open	1,955.00	0.00		

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EMERG020	EMERGI-CLEAN INC.	Continued					
23-00306	01/16/23	DECON SERVICES PD 1/14/23	Open	342.00	0.00		
23-00431	01/20/23	DECON SERVICES PD 01/20/23	Open	<u>547.00</u>	0.00		
				2,844.00			
ESIEQ005	ESI EQUIPMENT INC						
23-00422	01/27/23	SERVICE REPAIR ON SPREADER	Open	157.14	0.00		
FIRED010	FIRE DESIGN						
23-00295	01/18/23	DETAILING TOWER L-1 & L-3	Open	2,250.00	0.00		
FLEXF005	FLEXFACTS						
22-04231	01/02/23	FSA Monthly Dec'22	Open	252.00	0.00		
23-00566	02/01/23	FSA Monthly Fee Jan'23	Open	<u>252.00</u>	0.00		
				504.00			
FUEL0005	MAJORA FUEL						
23-00464	02/01/23	HEATING OIL FOR CITY BUILDINGS	Open	5,277.29	0.00		B
FUNEX005	FUN EXPRESS, LLC.						
23-00389	01/05/23	Children's Room Program	Open	279.20	0.00		
23-00391	11/09/22	M-Mas Decorations 2022	Open	<u>370.24</u>	0.00		
				649.44			
GENER040	GENERAL PLUMBING SUPPLY						
23-00321	01/20/23	PLUMBING SUPPLIES	Open	620.33	0.00		B
23-00415	01/23/23	4th St Senior Center	Open	<u>411.06</u>	0.00		
				1,031.39			
GERBE015	GERBER LIFE INSURANCE CO.						
22-03237	09/21/22	AGGREGATE STOP LOSS COVERAGE	Open	43,907.75	0.00		B
GLBA035	GLOBAL INDUSTRIAL EQUIP.CO.						
23-00289	01/23/23	2376348K - Mesh Trash Can	Open	5,517.24	0.00		
GPAJ005	GPAJ INC						
23-00065	01/10/23	GPAJ Membership A. Dellab.'23	Open	100.00	0.00		
GRAIN005	GRAINGER						
23-00033	01/06/23	JANITORIAL SUPPLIES	Open	4,557.46	0.00		B
23-00297	01/18/23	PORTABLE HEATERS	Open	<u>262.80</u>	0.00		
				4,820.26			
HINTZ005	CLARKE CATON HINTZ						
22-00312	01/27/22	COAH CONSULTANT SERVICES	Open	25.50	0.00		B
HUDS0040	HUDSON COUNTY TAX ASSESSOR'S A						
23-00384	12/31/22	AMANJ Dues 2022 JM, MH	Open	600.00	0.00		
HUDS0070	HUDSON COMMUNITY ENTERPRISES						
23-00618	12/29/22	On Site Shredding CH 12/29/22	Open	960.00	0.00		

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HUDSO080	HUDSON COUNTY REGISTER'S OFFIC								
	23-00500 02/02/23 EV CITY ELECTION REIMBURSEMENT				Open	16,618.77	0.00		
HUDSO125	HUDSON COUNTY REGISTER								
	CD-10447 01/11/23 CY2023 CDBG Mortgage Bills				Open	39.00	0.00		
HUDSO180	HUDSON COLLISION & AUTO REPAIR								
	23-00544 02/06/23 Wheel Alignment				Open	125.00	0.00		
HUGHE005	Hughes & Finnerty P.C								
	22-01416 04/28/22 PUBLIC DEFENDER LEGAL SERVICES				Open	5,833.33	0.00		B
	23-00342 01/20/23 PUBLIC DEFENDER LEGAL FEES				Open	<u>5,833.33</u>	0.00		B
						11,666.66			
HUMME005	STEVEN R. HUMMELL, ESQ								
	23-00470 02/02/23 MUNICIPAL COURT PROSECUTOR FEE				Open	3,100.00	0.00		B
IHARP005	I. HALPER PAPER & SUPPLIES, INC								
	23-00421 01/27/23 JANITORIAL SUPPLIES				Open	267.70	0.00		
INGLE005	INGLESINO, WYCISKALA & TAYLOR								
	22-00332 01/28/22 REDEV/LAND USE ATTORNEY SRVCS				Open	2,160.50	0.00		B
	23-00523 02/06/23 Affordable Housing DJ Action				Open	<u>1,054.70</u>	0.00		
						3,215.20			
INLINO05	IN-LINE AIR CONDITIONING								
	22-00487 02/10/22 HVAC MAINTENANCE SERVICES				Open	1,737.95	0.00		B
	23-00466 02/01/23 HVAC MAINTENANCE				Open	<u>5,329.00</u>	0.00		B
						7,066.95			
INSTI000	Institute for Professional Dev								
	23-00570 02/15/23 various webinars				Open	150.00	0.00		
INTEG015	INTEGRATED MICRO SYSTEMS								
	22-00318 01/28/22 TECHNOLOGY SUPPORT SERVICES				Open	3,625.00	0.00		B
	23-00253 02/01/23 IT SUPPLIES				Open	1,168.00	0.00		
	23-00527 02/02/23 WINDOWS 10 LICENSE CITY CLERK				Open	318.00	0.00		
	23-00538 02/01/23 MICROSOFT 365 APPS 100 USERS				Open	1,300.00	0.00		
	23-00539 02/01/23 SERVICE LABOR JANUARY 2023				Open	4,785.00	0.00		
	23-00549 02/02/23 POWER STRIPS AND CORDS				Open	<u>138.00</u>	0.00		
						11,334.00			
INTER090	Interstate Waste Services								
	23-00536 02/06/23				Open	587.72	0.00		
JANMA005	JANMAY COMPANY								
	23-00194 12/22/22 Misc. Library Supplies				Open	1,550.72	0.00		
JERSE060	JERSEY JOURNAL								
	23-00258 12/31/22 Ad for Hist Pres Mtgs JJ				Open	67.19	0.00		
	23-00260 01/17/23 2023 PB Meeting Dates				Open	67.71	0.00		
	23-00501 02/02/23 LEGAL ADVERTISEMENT				Open	231.81	0.00		
	CD-10450 02/13/23 Legal Displays				Open	224.77	0.00		

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JERSE060	JERSEY JOURNAL	Continued					
DE-10079	01/17/23	CY23 Developer's Escrow Bills	Open	324.61	0.00		
				916.09			
JERSE095	JERSEY LIMO INC						
23-00256	01/03/23	Code Blue Inv 4662	Open	273.20	0.00		
23-00547	02/06/23	Emergency Transport	Open	177.50	0.00		
				450.70			
JEWEL005	JEWEL ELECTRIC SUPPLY CO.						
23-00310	01/24/23	Tork/Timer 120-277V Motor	Open	327.60	0.00		
23-00311	01/25/23	Fluorescent Lamp	Open	951.00	0.00		
23-00319	01/20/23	LIGHTING AND ELECTRIC SUPPLIES	Open	979.28	0.00		B
23-00371	01/20/23	Adaptor for Lamps	Open	165.30	0.00		
23-00438	01/31/23	4th St Senior	Open	883.40	0.00		
				3,306.58			
JJPRI005	J&J PRINTING CO.						
23-00299	10/23/22	LETTERHEAD - PD	Open	310.00	0.00		
JONAT005	JONATHAN MCHUGH						
23-00534	02/06/23	TRAVEL REIMBURSEMENT	Open	645.23	0.00		
JPMAN005	JPMONZO MUNICIPAL CONSULTING, L						
23-00650	02/10/23	NJ Municipal F.S A3 part Serie	Open	250.00	0.00		
JPSPL005	JP'S PLUMBING & HEATING CORP						
23-00553	02/06/23	Police Holding Cells	Open	435.00	0.00		
LANGU005	LANGUAGE LINE SERVICES						
23-00229	12/31/22	Phone Interpretations Dec'22	Open	596.32	0.00		
LAWME005	LAWMEN SUPPLY CO.						
22-03983	12/28/22	9 MM FX 40 MM NON LETHAL	Open	467.57	0.00		
23-00483	04/05/22	PMAG 30MAGAZINE MBU BACK UP	Open	701.99	0.00		
				1,169.56			
LEARN020	LEARNER PUBLISHING GROUP						
23-00530	02/06/23	BOOKS AND PUBLICATIONS	Open	82.72	0.00		
LIBER035	LIBERTY LOCKSMITHS & SECURITY						
23-00301	11/29/22	DUPLICATE KEY UNIT 1511 (BCI)	Open	175.00	0.00		
23-00426	01/27/23	DUPLICATE KEY HONDA CIVIC	Open	100.00	0.00		
				275.00			
LIBRA030	LIBRARYWORKS INC						
23-00503	04/11/22	Seminar: social Media for Libr	Open	49.00	0.00		
LINDE015	LINDE GAS & EQUIPMENT INC.						
23-00613	01/23/23	Industrial Gases JAN'23	Open	63.59	0.00		
LOWES005	LOWES						
23-00372	07/28/22	SUPPLIES FOR FIRE DEPT.	Open	571.87	0.00		

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LOWES005	LOWES		Continued				
23-00379	11/15/22	CIRCUIT BREAKER	Open	<u>35.71</u>	0.00		
				607.58			
MANUE005	MANUEL MARTINEZ						
23-00580	01/03/23	Latin Dance-Ability Pgm Jan'23	Open	75.00	0.00		
MATRI010	MATRIX NEW WORLD ENGINEERING, I						
22-00257	01/25/22	SPECIAL PROJECT ENGINEER SRVCS	Open	65,303.70	0.00		B
22-00280	01/26/22	SITE REMEDIATION SERVICES	Open	<u>1,650.00</u>	0.00		B
				66,953.70			
MCMAN005	MCMANIMON, SCOTLAND & BAUMANN,						
22-02040	06/21/22	REDEV/LAND USE LEGAL SERVICES	Open	6,402.66	0.00		B
22-02543	08/02/22	LEGAL SERVICES FOR WATER/SEWER	Open	<u>23,813.20</u>	0.00		B
				30,215.86			
MICHA035	MICHAEL WILSON						
23-00502	02/02/23	OTHER PROFESSIONAL SERVICES	Open	160.00	0.00		
MICRO025	MICROSYSTEMS-NJ.COM,L.L.C.						
23-00366	01/19/23	Mod 4 Services Jan-Jun'23	Open	12,746.69	0.00		
MIDAT005	MID-ATLANTIC TRUCK CENTER						
23-00614	12/12/22	Engine Repair-International	Open	4,195.88	0.00		
MIDWE010	MIDWEST TAPE						
23-00198	01/13/23	BOOKS AND PUBLICATIONS	Open	368.31	0.00		
23-00199	01/13/23	BOOKS AND PUBLICATIONS	Open	902.55	0.00		
23-00396	01/06/23	BOOKS AND PUBLICATIONS	Open	<u>9.99</u>	0.00		
				1,280.85			
MONAC005	MONACO LOCK CO. INC.						
23-00309	01/19/23	Locks & Installation	Open	1,417.00	0.00		
MOTOR015	MOTOROLA SOLUTIONS INC.						
23-00401	12/02/22	TIPSUBMIT SUBSCRIPTION 2023	Open	2,299.99	0.00		
MRMIL005	M & R MILLER AUTO GEAR						
23-00369	01/17/23	MATERIAL FOR MARINE-1	Open	13.58	0.00		
23-00382	01/18/23	SPEEDY DRI	Open	<u>255.90</u>	0.00		
				269.48			
MUNIC045	MUNICIPAL INSPECTION CORP.						
23-00521	02/06/23	elevator inspections	Open	4,025.00	0.00		
NAPAA005	NAPA AUTO PARTS						
23-00035	01/06/23	VEHICLE PARTS AND SUPPLIES	Open	3,824.90	0.00		B
23-00582	02/02/23	FUEL PREMIX	Open	<u>255.68</u>	0.00		
				4,080.58			
NEVIT005	ROBERT L NEVITH						
23-00420	01/27/23	Youth Football Helmet	Open	75.00	0.00		

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NEWJE085	NEW JERSEY FIRE EQUIP CO.								
		22-01624	05/13/22	MANIFOLD	Open	1,842.00	0.00		
		22-04141	12/07/22	FIRE HOOKS	Open	480.00	0.00		
		23-00294	01/18/23	REPAIRS ON SCOTT O RING	Open	111.33	0.00		
		23-00381	01/19/23	CYLINDER REPAIR	Open	243.90	0.00		
		23-00460	01/31/23	ADAPTER/CHAIN	Open	384.00	0.00		
		23-00461	01/31/23	CYLINDER VALVES	Open	51.30	0.00		
						3,112.53			
NEWJE220	NEW JERSEY STATE BAR ASSOC.								
		23-00262	01/11/23	WLBE085923 Webcast (D. Russo)	Open	190.00	0.00		
NEWJE235	NEW JERSEY DOOR WORKS LLC								
		23-00036	01/06/23	DOOR REPAIRS AND REPLACEMENT	Open	829.51	0.00		B
NEWJE245	NJ ASSOC OF PLUMBING-HEATING								
		23-00155	01/13/23		Open	213.00	0.00		
NEWSP005	NEWSPAPER MEDIA GROUP, LLC								
		23-00282	01/18/23	LEGAL ADVERTISEMENT	Open	842.40	0.00		
NJADV005	NJ ADVANCE MEDIA								
		23-00259	12/14/23	2023 Meeting Calendar Hist Pre	Open	40.95	0.00		
		DE-10078	01/17/23	CY23 developer's Escrow Bills	Open	419.76	0.00		
						460.71			
NJAP2010	NJAPZA								
		23-00513	01/01/23	2023 Membership Dues	Open	200.00	0.00		
NJCONFMA	NJ Conference of Mayors								
		23-00263	10/31/22	2023 Membership for Mayor	Open	1,140.00	0.00		
NJHEA005	NJ HEALTH OFFICERS ASSOC.								
		23-00517	02/06/23	2023 NJACCHO Membership Fee	Open	250.00	0.00		
NJHUM005	NJ HUMANE SOCIETY, LLC								
		22-01123	03/31/22	ANIMAL CONTROL OFFICER/SHELTER	Open	6,765.48	0.00		B
NJLMD005	NJLM								
		23-00504	02/03/23	A Quick Review of Budget&Fast	Open	50.00	0.00		
NJOFF010	NJ OFFICE OF WEIGHTS & MEASURE								
		23-00488	01/31/23	TUNING FORKS 1/31/23	Open	200.00	0.00		
NJPUB005	NJ PUBLIC SAFETY ACCREDITATION								
		23-00425	01/27/23	2023 NJPSAC	Open	400.00	0.00		
OCLCF005	OCLC Inc.								
		23-00387	01/25/23	CONTRACTUAL SERVICES	Open	3,117.24	0.00		B
OTERO005	HYDIA OTERO								
		23-00315	01/19/23		Open	360.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PABCO005	PABCO INDUSTRIES								
		22-03940	12/14/22	#22743 - Black Trash Bags	Open	1,612.50	0.00		
		23-00255	01/17/23	Trash Bags	Open	<u>1,775.00</u>	0.00		
						3,387.50			
PC000005	KRIVIT & KRIVIT P.C.								
		22-00263	01/26/22	LEGAL SERVICES FOR GRANTS	Open	20,000.00	0.00		B
PITNE005	PITNEY BOWES								
		23-00589	02/08/23	Rental of SMD Prop200 Mailing	Open	1,869.54	0.00		B
PORTA005	PORT AUTHORITY OF NY & NJ								
		23-00603	02/10/23	9/11 Memorial Lighting Dec'22	Open	799.40	0.00		
PREPB010	PREP BOYZ LLC								
		23-00555	02/06/23	BOOA Emergency Assistance	Open	900.00	0.00		
PROAC010	PROACT, INC.								
		TR-10042	03/15/22	CY2022 Prescription Payments	Open	139,337.50	0.00		
		TR-10043	02/14/23	CY2023 Claims	Open	<u>177,640.88</u>	0.00		
						316,978.38			
PROJE015	PROJECT LIFESAVERS INTERNATIONAL								
		22-03358	10/19/22	PROJECT LIFESAVER EQUIPMENT	Open	4,749.34	0.00		
PROPH005	PROPHOENIX CORP.								
		23-00040	01/06/23	Software Maint & Support 2023	Open	60,202.39	0.00		B
PROTEC	PROTECTION TECHNOLOGIES								
		23-00412	01/26/23	CONTRACTUAL SERVICES	Open	780.00	0.00		
PSEG0005	PSE&G								
		23-00343	01/13/23	Acct 1301408204 120622-010623	Open	5,459.15	0.00		
		23-00344	01/17/23	Acct 1301408301 120722-010923	Open	207.51	0.00		
		23-00345	01/13/23	Acct 7290827902 121022-011123	Open	155.41	0.00		
		23-00346	01/11/23	Acct 7392737708 121022-010923	Open	234.90	0.00		
		23-00347	01/13/23	Acct 7394124304 121022-011123	Open	24.59	0.00		
		23-00348	01/13/23	Acct 7397419208 121022-011123	Open	22.58	0.00		
		23-00349	01/11/23	Acct 7458684208 120822-010923	Open	614.50	0.00		
		23-00350	01/13/23	Acct 7518724618 121022-011123	Open	29.30	0.00		
		23-00351	01/11/23	Acct 7617068301 120922-010923	Open	90.54	0.00		
		23-00455	01/25/23	Acct 7455992718 122222-012323	Open	11.34	0.00		
		23-00456	01/25/23	Acct 7617422202 122222-012323	Open	83.95	0.00		
		23-00457	01/25/23	Acct 7650889602 122222-012323	Open	383.14	0.00		
		23-00558	01/30/23	Acct 130408603 Jan'23	Open	29,607.78	0.00		
		23-00559	01/27/23	Acct 1301408905 120722-010123	Open	7,997.27	0.00		
		23-00560	01/30/23	Acct 1301409006 Dec'22	Open	8,635.40	0.00		
		23-00561	01/19/23	Acct 7394366901 121522-011723	Open	88.14	0.00		
		23-00562	01/26/23	Acct 7558809401 122322-012423	Open	26.79	0.00		
		23-00594	02/06/23	Acct 6574856000 01/05-02/02/23	Open	960.18	0.00		
		23-00595	02/06/23	Acct 6694264704 01/05-02/02/23	Open	1,575.40	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PSEG0005	PSEG		Continued				
23-00597	01/10/23	Temp X-mas Lighting Accts	Open	6,130.38	0.00		
				62,338.25			
RACHL005	RACHLES/MICHELE'S OIL COMPANY						
22-00820	03/08/22	DIESEL FUEL FOR CITY VEHICLES	Open	9,772.01	0.00	B	
22-00821	03/08/22	UNLEADED FUEL CITY VEHICLES	Open	38,245.67	0.00	B	
23-00038	01/06/23	DIESEL FUEL SUPPLY	Open	24,073.47	0.00	B	
23-00039	01/06/23	UNLEADED GASOLINE SUPPLY	Open	20,178.16	0.00	B	
				92,269.31			
RAINB010	RAINBOW CLEANERS						
23-00292	01/12/23	PATCHES FOR BC COATS	Open	720.00	0.00		
RAVEN005	RAVE WIRELESS INC						
23-00481	02/23/23	ROBOCALL NOTIFICATION SYSTEM	Open	17,000.00	0.00		
READY005	READY REFRESH BY NESTLE						
22-04227	12/28/22	Acct 04412005655 Nov-Dec'22	Open	190.89	0.00		
22-04228	12/13/22	Acct 0442720751 Nov-Dec'22	Open	167.89	0.00		
23-00353	01/12/23	Acct 0442720751 121122-011023	Open	244.98	0.00		
				603.76			
REFRE005	COOL REFRESHMENTS						
23-00419	12/06/22	Bottled Water Dec'22	Open	165.00	0.00		
RELIAD25	RELIABLE PAPER RECYCLING INC						
23-00610	01/31/23	Paper Recycling - Jan 2023	Open	797.50	0.00		
RESNI005	RESNICK'S HARDWARE						
23-00375	02/03/23	Garage Supplies	Open	3,834.15	0.00		
23-00620	10/15/22	Summer Sounds Tents 10/15/22	Open	250.53	0.00		
23-00621	02/10/23		Open	32.18	0.00		
23-00622	12/10/22	Buddy Baseball Gala - Throne	Open	277.99	0.00		
23-00623	08/09/22	Summer Camp Dunk Tanks 080922	Open	510.00	0.00		
				4,904.85			
RHODE005	STEVEN RHODES						
23-00451	01/31/23	REIMBURSEMENT	Open	235.16	0.00		
ROYAL010	ROYAL PRINTING SERVICE						
23-00673	02/14/23	primary election 2022	Open	9,589.55	0.00		
RUTGE070	RUTGERS, THE STATE UNIVERSITY						
23-00474	02/02/23	Course Registration	Open	1,797.00	0.00		
SAFET010	SAFE-T						
22-03432	10/11/22	FIRE DEPT GEAR	Open	15,174.48	0.00		
SINKI005	SIMKIN FAMILY TRUST 2017						
23-00554	02/06/23	BOCA Emergency (Trust)	Open	900.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SIMS005	SIMS METAL MANAGEMNET	23-00355	01/23/23	RECYCLING FACILITY FEES	Open	15,032.95	0.00		B
SPART010	SPARTAN-ERV	23-00290	01/18/23	Performance Bond for Fire Truc	Open	2,523.00	0.00		
STACK005	STACK COOLAHAN & STACK,LLC.	23-00027	01/05/23	REAL ESTATE APPRAISAL SERVICES	Open	8,500.00	0.00		B
STAPL010	STAPLES, INC.	23-00053	01/05/23	banker boxes	Open	259.43	0.00		
		23-00059	12/15/22	Desk Calendats, Batteries	Open	42.13	0.00		
		23-00154	01/13/23		Open	210.61	0.00		
		23-00241	01/19/23	Toner et al	Open	398.10	0.00		
		23-00312	01/24/23	Office Supplies	Open	78.96	0.00		
		23-00435	02/01/23	Staples Office Supplies	Open	54.00	0.00		
		23-00465	02/09/23	Lyso	Open	373.92	0.00		
		23-00505	02/04/23	LEGAL STORAGE POST BINDERS	Open	459.95	0.00		
						1,877.10			
STATE040	STATE LINE FIRE & SAFETY INC.	23-00293	01/18/23	CRASH RECOVERY SOFTWARE	Open	335.00	0.00		
STATE090	STATE TOXICOLOGY LABORATORY	23-00442	02/16/22	02/16/2022 SERVICE DATE	Open	135.00	0.00		
STEAD005	STEADFAST	23-00543	02/06/23	Wood Chipper	Open	220.00	0.00		
STHEN005	ST. HENRY'S PARISH CENTER	22-02829	08/23/22		Open	1,000.00	0.00		B
SUNRA005	SUNRAY POWER OPCO V LLC	23-00563	02/03/23	Solar Power Jan'23	Open	1,980.39	0.00		
SYSTE005	ABACUS DATA SYSTEMS,INC.	23-00432	01/24/23	Attorney User Jan-Feb'23	Open	344.00	0.00		
TAYLO010	SIMON TAYLOR	23-00453	01/31/23	S.Taylor Boiler Ops Lic. 2023	Open	161.65	0.00		
TEAML005	TEAM LIFE INC	23-00296	01/18/23	POWERHEART BATTERIES	Open	505.00	0.00		
		23-00378	08/23/22	D-Fib Batteries Aug'22	Open	206.00	0.00		
		23-00450	01/26/23	D-FIB BATTERY FOR TRAIN SCHOOL	Open	296.00	0.00		
						1,007.00			
TECHS010	TECH SERVICES SECURITY LLC	23-00444	12/28/22	REPAIRS TO DOORS FOR SWIPE	Open	2,110.25	0.00		
TGIOP005	TGI OFFICE AUTOMATION	23-00217	01/13/23		Open	30.94	0.00		

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
THEWA005	THE WATERFRONT PROJECT, INC.					
CD-10433	10/13/22 GY23 Housing Counseling Svcs	Open	2,136.71	0.00		B
TIMWOR05	TIMOTHY J. MORIARTY, ESQ.					
23-00469	02/02/23 MUNICIPAL COURT PROSECUTOR FEE	Open	6,000.00	0.00		B
TRAFF030	TRAFFIC PLAN					
22-01313	04/18/22 POWER INVERTER / TOWER# 1	Open	480.00	0.00		
TRAIN025	Training Specialties Inc					
22-03535	10/17/22 RED HEAD ADAPTER FOR NEW E-2	Open	927.37	0.00		
TRANS045	TRANSUNION RISK ALTERNATIVE DA					
23-00552	02/01/23 DATA 01/01/23 - 01/31/23	Open	276.60	0.00		
TRIAD005	TRIAD ASSOCIATES					
CD-10416	11/10/21 CY22 CDBG Advisory Services	Open	3,360.00	0.00		B
TRIMA005	TRIMALAWN EQUIPMENT					
23-00475	01/23/23 PARTS FOR ID # 3255	Open	107.03	0.00		
23-00526	02/06/23 Parts for Back Pack Blowers	Open	235.91	0.00		
			342.94			
TRIUS010	TRIUS INC.					
23-00365	01/25/23 Snowplows	Open	24,284.20	0.00		
23-00477	01/10/23 Various Repair Parts	Open	1,037.37	0.00		
23-00486	01/26/23 #365 Sweeper Emergency Repair	Open	1,702.51	0.00		
			27,024.08			
TURN005	TURN OUT FIRE & SAFETY INC					
23-00300	01/18/23 UNIFORMS FOR FIRE DEPT.	Open	728.49	0.00		
23-00462	01/31/23 FIRE DEPT. UNIFORMS	Open	894.97	0.00		
23-00487	01/10/23 UNIFORMS FOR CAPT. LAVIN	Open	645.00	0.00		
			2,268.46			
TYLIN005	T.Y. LIN INTERNATIONAL					
22-02075	06/23/22 DEV STUDY FOR 440/34TH BRIDGE	Open	12,695.60	0.00		B
ULINE005	ULINE					
23-00436	01/31/23 LT. CONTE TRAFFIC UNIT	Open	640.96	0.00		
ULTIM005	ULTIMATE AUDIO					
22-04131	12/07/22 REMOTE STARTER FOR D/C BARTOS	Open	400.00	0.00		
23-00485	01/28/23 WINDOW TINT UNIT 79	Open	175.00	0.00		
			575.00			
UNDERTON	UNDERTONE PRODUCTIONS LLC					
22-02602	08/05/22 Undertone Security Deposit	Open	3,000.00	0.00		
UNION025	UNION PAVING & CONSTRUCTION CO					
22-04170	12/09/22 Bayonne Harbor Port Access Rd	Open	1,205,234.48	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
UNITE110	UNITED SITE SERVICES								
		23-00320	01/20/23	PORTABLE BATHROOM RENTAL	Open	845.48	0.00		B
		23-00535	01/20/23	Ptbl RR 330 Hook/PO Jan-Feb'23	Open	<u>212.00</u>	0.00		
						1,057.48			
VENCO005	VENCON DEVELOPERS								
		EM-00067	02/14/23	Release of Cash Bond	Open	5,042.55	0.00		
VERAL005	V E RALPH & SON INC.								
		23-00417	01/27/23	RESUSCITATION MASK/ADULT/PED.	Open	427.26	0.00		
		23-00528	02/06/23	OXYGEN KITS (6)	Open	<u>1,328.22</u>	0.00		
						1,755.48			
VERIZ005	VERIZON BUSINESS								
		22-04229	12/25/22	Acct 93282293 Nov-Dec'22	Open	305.19	0.00		
		23-00458	01/25/23	Acct 93282293 121522-011423	Open	<u>312.26</u>	0.00		
						617.45			
VERIZ020	VERIZON								
		23-00423	01/27/23	01/16/23 - 02/15/23	Open	19.65	0.00		
VERIZ045	VERIZON								
		23-00424	01/27/23	01/07/23 - 02/06/23	Open	159.99	0.00		
VERIZ075	VERIZON WIRELESS								
		23-00008	12/23/22	Acct 642003467-00001 Nov-Dec22	Open	477.08	0.00		
		23-00010	12/23/22	Acct 786747072-00001 Nov-Dec22	Open	665.90	0.00		
		23-00459	01/21/23	Acct 685477848-00001 De22-Ja23	Open	828.76	0.00		
		23-00533	02/06/23	PHONE BILL DEC.24/22-JAN 23/23	Open	1,043.02	0.00		
		23-00537	01/23/23	Acct 242078130-00001 De22-Ja23	Open	1,081.46	0.00		
		23-00564	01/23/23	Acct 642003467-00001 De22-Ja23	Open	477.31	0.00		
		23-00565	01/23/23	Acct 786747072-00001 De22-Ja23	Open	<u>666.22</u>	0.00		
						5,239.75			
WALLA010	WALLACE TEMPLE								
		CD-10437	10/13/22	GY23 WT CARES Program	Open	613.36	0.00		B
WBMA010	WB MASON CO., INC.								
		22-04155	12/12/22	Wall Calendars et al	Open	242.03	0.00		
		23-00052	01/09/23	Ltr Copy Paper	Open	919.80	0.00		
		23-00156	01/23/23	Office Supplies	Open	80.30	0.00		
		23-00209	01/13/23	OFFICE SUPPLIES	Open	640.51	0.00		
		23-00257	01/19/23	Office Supplies	Open	197.75	0.00		
		23-00313	01/23/23	Office Supplies	Open	78.60	0.00		
		23-00373	01/30/23	WBM OFFICE SUPPLIES	Open	1,785.27	0.00		
		23-00397	01/31/23	WBM Office Supplies	Open	242.37	0.00		
		23-00440	02/06/23	WBM OFFICE SUPPLIES	Open	495.22	0.00		
		23-00441	01/31/23	OFFICE SUPPLIES	Open	443.79	0.00		
		23-00448	01/31/23	SUPPLIES	Open	167.27	0.00		
		23-00449	01/31/23	OFFICE SUPPLIES	Open	627.95	0.00		
		23-00482	02/06/23	Office Supplies	Open	55.68	0.00		
		23-00484	02/06/23	OFFICE SUPPLIES	Open	350.56	0.00		
		23-00567	02/08/23	Lette Size Copy Paper	Open	1,099.60	0.00		

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
WBMAS010	WB MASON CO. INC.	Continued				
23-00590	02/09/23 Janitorial Supplies	Open	400.79	0.00		
			7,827.49			
WEINE015	WEINER LAW GROUP LLP					
23-00413	01/26/23 CONTRACTUAL SERVICES	Open	3,698.77	0.00		
23-00414	01/26/23 CONTRACTUAL SERVICES	Open	3,553.39	0.00		
			7,252.16			
WILLI015	SHERWIN WILLIAMS					
23-00571	01/24/23 4th St Senior Center	Open	480.65	0.00		
WINNE005	WINNER FORD					
22-01000	01/24/23 2 NEW 2022 SUV'S	Open	65,044.00	0.00		
XEROX020	XEROX CORPORATION					
23-00452	01/31/23 Contractual Services	Open	628.23	0.00		B
23-00653	12/06/22 W7225P,W7845PT Nov'22	Open	417.79	0.00		
CD-10448	01/11/23 CY2023 CDBG Base & Meter Chgs	Open	483.14	0.00		
			1,529.16			
Total Purchase Orders: 365		Total P.O. Line Items: 0	Total List Amount: 2,882,117.61	Total Void Amount: 0.00		

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

FILED 1/30/2023

State of New Jersey
Department of Community Affairs
Annual Debt Statement

Bayonne City - 2022	Date Prepared: 1/30/2023
Budget Year Ending December 31	(Month D-D) 2022 (Year)
Name: Donna Mauer	Phone: 201-858-6043
Title: CFO	Email: dmauer@bavnj.org
Address: 630 Avenue C Municipal Building Bayonne, NJ 07002	CFO Cert #: N-0647

Donna Mauer, being duly sworn, deposes and says: Deponent is the Chief Financial Officer of Bayonne City - County of Hudson here and in the statement hereinafter mentioned called the local unit. This Annual Debt Statement is a true statement of the debt condition of the local unit as of the date therein stated above and is computed as provided by the Local Bond Law of New Jersey.

	Gross Debt	Deduction	Net Debt
Total Bonds and Notes for Local School Purposes	\$30,567,427.00	\$30,567,427.00	\$0.00
Total Bonds and Notes for Regional School Purposes	\$	\$	\$0.00
Total Bonds and Notes for all Utilities	\$1,820,000.00	\$1,820,000.00	\$0.00
Municipal/County General Obligations	\$195,336,869.00	\$14,919,947.00	\$180,416,922.00
Total	\$227,724,296.00	\$47,307,374.00	\$180,416,922.00

Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years).

Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	
(1) 2020	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$7,911,272,547.00
(2) 2021	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$8,255,768,961.00
(3) 2022	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$9,054,404,667.00
Equalized Valuation Basis - Average of (1), (2) and (3)		\$8,407,148,725.00
Net Debt expressed as a percentage of such equalized valuation basis is: %		2.146%

BONDS AND NOTES FOR LOCAL SCHOOL PURPOSES

Local School District Type (select one):		Type II
1.	Term Bonds	\$
2.	Serial Bonds	
	(a) Issued	\$30,567,427.00
	(b) Authorized but not issued	\$
3.	Temporary Notes	
	(a) Issued	\$
	(b) Authorized but not issued	\$
4.	Total Bonds and Notes	\$30,567,427.00

DEDUCTIONS APPLICABLE TO BONDS AND NOTES –
FOR SCHOOL PURPOSES

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

5.	Sinking funds on hand for bonds shown as Line 1 but not in excess of such bonds.			\$
6.	Funds on hand in those cases where such funds cannot be diverted to purposes other than the payment of bonds and notes included in Line 4.			\$
7.	Estimated proceeds of bonds and notes authorized but not issued where such proceeds will be used for the sole purpose of paying bonds and notes included in Line 4.			\$
8.	% of average of equalized valuations	\$8,407,148,725.00	4.00%	\$336,285,949.00
	Use applicable per centum as follows:			
	2.50% Kindergarten or Grade 1 through Grade 6			
	3.00% Kindergarten or Grade 1 through Grade 8			
	3.50% Kindergarten or Grade 1 through Grade 9			
	4.00% Kindergarten or Grade 1 through Grade 12			
9.	Additional State School Building Aid Bonds (N.J.S.A. 18A:58-33.4(d))			\$
10.	Total Potential Deduction			\$336,285,949.00
	Total Allowable Deduction			\$30,567,427.00

BONDS AND NOTES FOR REGIONAL SCHOOL PURPOSES

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

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

COMPUTATION OF REGIONAL AND/OR
CONSOLIDATED SCHOOL DISTRICT DEBT

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

17. 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.

* * * * *

18. 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 meetings held Tuesday, January 3, 2023 and Wednesday, January 18, 2023 be and the same are hereby approved.

* * * * *

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

RESOLVED, That the official minutes of the council caucus meeting held Wednesday, January 11, 2023, be and the same are hereby approved.

* * * * *

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

RESOLVED, That the official minutes of the special council meeting held Wednesday, January 25, 2023, be and the same are hereby approved.

* * * * *

21. 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
3	3.01	PSE&G CO CORP PROPERTIES DEPT	51,999.00
40	12	ALL JERSEY TITLE, L.L.C.	3,258.00
156	11	KANETA METHA-ITTI & JOSEPH FISC	71.09
165	13	JEAN DIPILLO	232.74

169	14	AMIRA ESKANDER	617.99
184	3	CHANTIS, LLC	6,946.07
261	5	EVER RIVAS	3,105.30
358	45	LECH ROMAN KLESZCZEWSKI	120.65
Toal:			66,350.84

* * * * *

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

WHEREAS, the City of Bayonne is the owner of the property located at 591-593 Broadway and designated as Block 171, Lot 9 on the Official Tax Map of the City of Bayonne; and

WHEREAS, 591-593 Broadway (Block 171, Lot 9) is currently listed as a public property (the “Premises”); and

WHEREAS, the Bayonne Community Day Nursery (the “Tenant”) currently leases the Premises from the City of Bayonne; and

WHEREAS, the Tenant submitted an application to the Zoning Officer to allow for the installation and maintenance of two (2) awnings in the City’s Right-of-Way on the North side of West 27th Street (the City’s ROW) at the Premises: one (1) awning above the elevator door which will encroach two (2) feet into the City’s ROW for a length of six (6) feet; and one (1) above the main entrance which will encroach two (2) feet into the City’s ROW for a length of twelve feet (12’ 6”) six inches (the “Project”); and

WHEREAS, the Tenant has provided the City with a proposed survey and rendering prepared by Caulfield Associates, LLP, 132 Madison Street, Hoboken, NJ 07030 attached hereto as Schedules A and B respectively depicting the Project; and

WHEREAS, the Zoning Officer has advised the Tenant that Municipal Council approval is required for the Project since the proposed Project will encroach into the City’s ROW as stated above; and

WHEREAS, the City of Bayonne is willing to allow the Tenant to install the aforesaid awnings onto the Premises and to grant a license to the Tenant allowing it to install and maintain the two (2) awnings encroaching into the City’s ROW as stated above under the following conditions and authorize the execution of a license agreement (the “License Agreement”); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The City of Bayonne is willing to allow the Tenant to install and maintain the above stated two (2) awnings onto the Premises and grant a license to the Bayonne Community Day Nursery as Tenant of the City of Bayonne to install and maintain two (2) awnings in the City’s Right-of-Way on North side of West 27th Street (the City’s ROW) at the Premises: one (1) awning above the elevator door which will encroach two (2) feet into the City’s ROW for a length of six (6) feet; and one (1) above the main entrance which will encroach two (2) feet into the City’s ROW for a length of twelve feet (12’ 6”) six inches (the “License Area”) pursuant to the following conditions:

2. The Tenant 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. Tenant 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;

5. Tenant 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;

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

7. 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;

8. Tenant shall remove said awnings in the event Tenant vacates the Premises.

9. There shall be no fee for said License as the Bayonne Community Day Nursery is a Non-profit organization; and

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

* * * * *

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

WHEREAS, the Police Department of the City of Bayonne has established that there is a need for the purchase and installation of emergency lights, sirens and window tinting for six (6) recently purchased police vehicles; and

WHEREAS, Elite Vehicle Solutions, 1000 Bennett Blvd., Unit 6, Lakewood, NJ 08701 is capable of providing said emergency lights, communications installation and vehicle markings through State Contract #17-FLEET-00749; and

WHEREAS, the Police Department is in receipt of Updated/Revised Estimate #C07813 from Elite Vehicle Solutions dated October 24, 2022 for the amount of \$5,726.85 per vehicle for a total amount of \$34,361.10 for all six (6) vehicles; and

WHEREAS, funds are certified as available in Account – T-12-56-948-0000-199; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent and/or his/her designee(s) is/are hereby authorized to take any and all actions and execute any and all documents necessary to procure the aforesaid emergency lights, sirens and window tinting and the installation thereof for six (6) recently purchased police vehicles from Elite Vehicle Solutions through State Contract #17-FLEET-00749 pursuant to Estimate #C07813 dated October 24, 2022 for the amount of \$34,361.10.

2. Funds shall be chargeable to Account - T-12-56-948-0000-199.

* * * * *

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

WHEREAS, the Assistance for Firefighters Grant is a competitive grant that supports local and regional fire department firefighters by ensuring that they have proper fire protection, cleaning, and sanitization equipment; and

WHEREAS, the Director of Public Safety has requested authorization to prepare and submit a grant application for the 2022 Assistance for Firefighters Grant Fund in the amount of \$967,500.00 to purchase an SCBA air refilling vehicle and fire department SCBA equipment; and

WHEREAS, said grant formula of which ninety (90%) percent is federal funding requires a ten (10%) local matching funds in the amount of \$96,750.00; and

WHEREAS, said local matching funds are certified as available in Account #C-04-55-963-2210-994 (\$50,000); and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the balance of said matching funds shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account #3-01-25-265-0000-030 (\$46,750.00); now, therefore, be it

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

1. The Director of Public Safety and/or his designee is/are hereby authorized to take any and all actions necessary to prepare and submit a grant application for grant funding from the 2022 Assistance for Firefighters Grant Fund in the amount of \$967,500.00 to purchase said SCBA air refilling vehicle and fire department SCBA equipment of which ninety (90%) percent is federal funding in the amount of \$967,500.00.

2. Ten (10%) percent of local matching funds in the amount of \$96,750.00 shall be chargeable to account # C-04-55-963-2210-994 (\$50,000.00) and #3-01-25-265-0000-030 (\$46,750.00).

3. Pursuant to N.J.A.C. 5:30-5.5(e), the balance of said matching funds shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account #3-01-25-265-0000-030 (\$46,750.00),

4. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to effectuate the submission of the aforesaid grant application.

* * * * *

25. 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, Stevens Jersey City Ford, 740 NJ-440, Jersey City, NJ 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 Stevens Jersey City Ford, will not exceed \$25,000.00 throughout Calendar Year 2023; and

WHEREAS, Stevens Jersey City Ford, 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 Stevens Jersey City Ford, from making any reportable contributions through the term in accordance with N.J.S.A. 19:44A-20.5; 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 #2-01-26-315-0000-030, 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 Stevens Jersey City Ford at a total cost not to exceed \$25,000.00.

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 shall be placed on file with this resolution.

* * * * *

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

WHEREAS, the City of Bayonne has established a need for the purchase of four (4) 2023 Ford F250 Pick-up Trucks for the Department of Public Works ("Pick-up Trucks"); and

WHEREAS, Winner Ford, Cherry Hill, NJ is capable of providing said Pick-up Trucks through State Contract A88726 T210; and

WHEREAS, the Department of Public Works is in receipt of a proposal from Winner Ford for the amount of \$47,912.00 per vehicle for a total amount of \$191,648.00 for all four (4) vehicles; and

WHEREAS, funds are certified as available in Account – C-04-55-962-2210-994; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent and/or his/her designee(s) is/are hereby authorized to take any and all actions and execute any and all documents necessary to procure the aforesaid four (4) Ford F250 Pick-up Trucks for the Department of Public Works from Winner Ford, Cherry Hill, NJ through State Contract #A88726 T210 in accordance with Winner Ford's Estimate for an amount of \$47,912.00 per vehicle for a total amount of \$191,648.00 for all four (4) vehicles.

2. Funds shall be chargeable to Account - C-04-55-962-2210-994.

* * * * *

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

WHEREAS, the City of Bayonne has established a need for the purchase of a Glutton Street Vacuum for the Department of Public Works ("Street Vacuum"); and

WHEREAS, the Department of Public Works is in receipt of a quotation from Joe Johnson Equipment LLC dated January 20, 2023 for said Street Vacuum for the amount of \$28,900.00; and

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

WHEREAS, Joe Johnson Equipment LLC 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 will prohibit Joe Johnson Equipment LLC from making any reportable contributions through the term in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, funds are certified as available in Account – C-04-55-962-2210-994; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent and/or his/her designee(s) is/are hereby authorized to take any and all actions and execute any and all documents necessary to procure the aforesaid Street Vacuum from Joe Johnson Equipment LLC pursuant to its quotation dated January 20, 2023 for the amount of \$28,900.00.

2. Funds shall be chargeable to Account - C-04-55-962-2210-994.

* * * * *

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

BE IT RESOLVED, That the City Clerk be and is hereby authorized to advertise for bids elevator maintenance services.

* * * * *

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

WHEREAS, Fire Safety grants fund critically needed resources to equip and train emergency personnel, enhance efficiencies and support community resilience, and

WHEREAS, the State of New Jersey Department of Community Affairs awards and distributes the American Rescue Plan Firefighter Grants as part of its focus on enhancing the safety of the public and firefighters with respect to fire and fire-related hazards, and

WHEREAS, the City has applied to the State of New Jersey Department of Community Affairs for the FY2022 American Rescue Plan Firefighter Grant, and

WHEREAS, the City has been awarded a grant in the amount of \$29,000.00 for the FY2022 American Rescue Plan Firefighter Grants, and

WHEREAS, the Grant Agreement requires a 30% (thirty percent) matching fund contribution for acceptance of the same, computing to \$8,740.00, and

WHEREAS, the Chief Financial Officer has certified that funds are available to provide the cost of the matching funds in the amount of \$8,740.00, 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 FY2022 American Rescue Plan Firefighters grant in the amount of \$29,000.00 from the State of New Jersey Department of Community Affairs
2. The Division of Finance is hereby authorized to establish the proper account for these funds.
3. The City will provide matching funds in the amount of \$8,740.00 for the grant.

* * * * *

- 30.** 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.19:44A-20.4 and 20.5; 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 #3-01-20-100-0000-028; 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 #3-01-20-100-0000-028.

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

* * * * *

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

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

LICENSEE	LICENSE #
American Legion	RL: 9532
Lincoln Community School PTO	RL: 9533 RL: 9534 RL: 9535 RL: 9536 RL: 9537
P.S. 14 PTO	BL: 2428
Hudson County Animal League	RL: 9538 RL: 9539

* * * * *

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

WHEREAS, the City of Bayonne (“Bayonne”) is the owner of real property comprised of Block 383, Lot 1, Lot 2, Lots 4-8, Block 384 Lot 1 and Lot 2 and more commonly known as West 1st Street, Dennis Collins Park, Bayonne, New Jersey in the City of Bayonne, Hudson County, New Jersey (“Bayonne Property” or “Site”); and

WHEREAS, PPG Industries, Inc. (“PPG”) entered into (i) an Administrative Consent Order on July 19, 1990 with the New Jersey Department of Environmental Protection (“DEP”), and (ii) a Partial Consent Judgment Concerning PPG Sites, effective as of June 26, 2009, with the DEP, the Administrator of the New Jersey Spill Compensation Fund (the “Administrator”), and the City of Jersey City, pursuant to which PPG may have to perform certain activities on and in the Site; and

WHEREAS, PPG and Bayonne entered in an Access Agreement on January 1, 2020 so that PPG could conduct soil investigation and remediation work at the Site (the “Work”); and

WHEREAS, said Work under that Agreement is complete; and

WHEREAS, PPG now seeks access to the Bayonne Property for the purpose of performing long term groundwater sampling and long term maintenance of the engineering controls as described in detail in Exhibit A of the proposed Access Agreement attached hereto and made a part hereof and any future modifications thereto; and

WHEREAS, PPG and Bayonne entered into a Memorandum of Understanding in June 2019 to coordinate PPG’s soil and groundwater remediation efforts and

Bayonne's redevelopment of the Site; and

WHEREAS, Weston Solutions, Inc. ("Weston"), the DEP, and the designees of the court- appointed site administrator (the "Designees;" hereinafter Weston, the DEP, and the Designees shall collectively be the "Court Licensee") must also enter on, occupy, and use the Site to observe and monitor PPG's performance of the Scope of Work; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of Bayonne to grant PPG Industries, Inc. and its consultant(s) and Court Licensee the right to enter upon the Bayonne Property for the purpose of performing long term groundwater sampling and long term maintenance of the engineering controls as described in detail in Exhibit A ; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an Access Agreement with PPG Industries, Inc. for the purposes as stated above at no cost to the City for the period commencing January 1, 2023 until PPG receives DEP notification that groundwater monitoring and long term soil maintenance is no longer required by PPG or PPG's obligations set forth under its remedial action permits are terminated, whichever is sooner, substantially in form and substance attached hereto and as approved by the Law Director.

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

* * * * *

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

WHEREAS, the Police Department of the City of Bayonne has established that there is a need for the purchase and installation of emergency lights, sirens, and computer equipment for eighteen (18) current and new recently purchased police vehicles ("Police Vehicle Equipment"); and

WHEREAS, Elite Vehicle Solutions, 1000 Bennett Blvd., Unit 6, Lakewood, NJ 08701 is capable of providing said Police Vehicle Equipment and the installation thereof through State Contract #17-FLEET-00749; and

WHEREAS, the Police Department is in receipt of Estimate #'s N07596, N08098 dated January 8, 2023 for the amount of \$2,575.50, N08098 dated January 8, 2023 in the amount of \$3,992.32; C08180 dated January 25, 2023 for the amount of \$54,973.52, and C08065 dated January 3, 2023 for the amount of \$109,947.04 (the "Estimates") for said Police Vehicle Equipment and the installation thereof from Elite Vehicle Solutions; and

WHEREAS, funds are certified as available in the following Accounts:

C-04-55-965-2210-994 \$11,670.14;
C-04-55-966-2210-991 \$24,286.00; and
C-04-55-966-2210-994 \$135,532.24;

now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent and/or his/her designee(s) is/are hereby authorized to take any and all actions and execute any and all documents necessary to procure the aforesaid Police Vehicle Equipment and installation thereof from Elite Vehicle Solutions through State Contract #17-FLEET-00749 pursuant to the aforementioned Estimates for a total amount of \$171,488.38.

2. Funds shall be chargeable to the following Accounts:

C-04-55-965-2210-994 \$11,670.14;
C-04-55-966-2210-991 \$24,286.00; and
C-04-55-966-2210-994 \$135,532.24.

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

* * * * *

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

AUTHORIZING THE CITY OF BAYONNE TO APPLY FOR \$794,510.00 FROM THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY -ZONE ASSISTANCE FUND (ZAF)FOR THE BAYONNE URBAN ENTERPRISE ZONE BEAUTIFICATION FOR BROADWAY

WHEREAS, The Urban Enterprise Zone Development Corporation of the City of Bayonne, has requested authorization to use \$794,510.00 for its project Bayonne UEZ – Beautification for Broadway.

WHEREAS, said Bayonne UEZ is requesting to use funds to cover the cost of salaries and fringes for six laborers and one supervisor. A purchase of a vehicle and mobile unit and equipment to clean and have a trash free UEZ areas.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Municipal Council of the City of Bayonne that the proper officers be and hereby authorized to submit an application to the New Jersey Urban Enterprise Zone Authority for anticipated Zone Assistance Fund (ZAF) in amount of Seven Hundred Ninety- four- Thousand five -hundred Ten (\$794,510.00) dollars. For the following Bayonne UEZ- Beatification for Broadway project. In accordance with all pertinent terms, conditions and requirements which may be established for such an application.

<u>Project</u>	<u>Amount Requested</u>
Bayonne UEZ- Beautification for Broadway	\$794,510.00

BE IT FURTHER RESOLVED, pursuant to N.J.S.A. 52:27h-88(c) in order to utilize funds available for the project costs, the governing body must adopt a resolution approving said project costs and authorizing the submission of the application for the required funding; and that the application for funding for the project cost of Bayonne UEZ – Beautification for Broadway may be submitted to the Urban Enterprise Zone Authority by the UEZ Coordinator, UEZ Administrator or the Chief Financial Officer.

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

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

AUTHORIZING THE CITY OF BAYONNE TO APPLY FOR \$47,700.00 FROM THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY -ZONE ASSISTANCE FUND (ZAF)FOR THE BAYONNE URBAN ENTERPRISE ZONE PROMOTION FOR UEZ BAYONNE BUSINESSES

WHEREAS, The Urban Enterprise Zone Development Corporation of the City of Bayonne, has requested authorization to use \$47,700.00 for its project Bayonne UEZ – Promotion for UEZ Bayonne Businesses.

WHEREAS, said Bayonne UEZ is requesting to use funds to cover the cost for the events of the Car Show, Sidewalk Sale and The Hometown Fair As well as Advertisement for these events.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Municipal Council of the City of Bayonne that the proper officers be and hereby authorized to submit an application to the New Jersey Urban Enterprise Zone Authority for anticipated Zone Assistance Fund (ZAF) in amount of Forty-Seven Thousand Seven hundred (\$47,700.00) dollars. For the following Bayonne UEZ- Promotion for UEZ Bayonne Businesses. In accordance with all pertinent terms, conditions and requirements which may be established for such an application.

<u>Project</u>	<u>Amount Requested</u>
Bayonne UEZ- Promotion for UEZ Bayonne Businesses.	\$47,700.00

BE IT FURTHER RESOLVED, pursuant to N.J.S.A. 52:27h-88(c) in order to utilize funds available for the project costs, the governing body must adopt a resolution approving said project costs and authorizing the submission of the application for the required funding; and that the application for funding for the project cost of Bayonne UEZ - Promotion for UEZ Bayonne

Businesses. May be submitted to the Urban Enterprise Zone Authority by the UEZ Coordinator, UEZ Administrator or the Chief Financial Officer.

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

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

WHEREAS, pursuant to Resolution No. 21-12-15-044 adopted on December 15, 2021, the City entered into Agreement No. CY22-039 with Hoplite Communications, LLC, 197 Route 18, Suite 3000, East Brunswick, NJ 08816 ("Hoplite") for telecommunications consulting services in connection with the deployment of 5G technology and the City's communication carriers and the anticipated 5G model for the period commencing January 1, 2022 and ending December 31, 2022 pursuant to the Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 and 20.5 for an amount not to exceed \$75,000.00 payable through various telecommunications providers' escrow accounts; and

WHEREAS, said Resolution No. 21-12-15-044 also appointed Peter J. Lupo, Esq. of Hoplite as the City's Consultant to provide municipal services with regard to the City's communications carriers ("Telecommunications Consultant") for the period commencing January 1, 2022 through December 31, 2022; and

WHEREAS, it was necessary for the City of Bayonne to revise the Scope of Services to include telecommunications consulting services in connection with existing utility poles, proposed smart poles and utility cabinets ("ROLTs"); (collectively "Revised Telecommunications Consulting Services"); and

WHEREAS, the City revised said Scope of Services as stated above and advertised a Request for Solicitations ("SFP") pursuant to the "Competitive Contracting" process in accordance with N.J.S.A. 40A:11-4.1 et seq. for the period commencing March 1, 2023 and ending December 31, 2023 with four (4) additional one (1) year options to renew wherein responses to said SFP were due on February 7, 2023; and

WHEREAS, it was necessary for the City to continue to receive said Telecommunications Consulting Services from Hoplite for the months of January and February 2023 ("Additional Telecommunications Consulting Services") in order to ensure uninterrupted Telecommunications Consulting Services pending the award of an agreement for said Revised Telecommunications Services and to continue to have Peter J. Lupo, Esq. of Hoplite serve as the City's Telecommunications Consultant for said period; and

WHEREAS, it is in the best interests of the citizens of Bayonne to ensure said uninterrupted Telecommunication Consulting Services; and

WHEREAS, it is anticipated that there shall be no additional cost over the original contract amount of \$75,000.00 for said Additional Telecommunications Consulting Services; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to Agreement No. CY22-039 with Hoplite Communications, LLC, 197 Route 18, Suite 3000, East Brunswick, NJ 08816 extending same for the period commencing January 1, 2023 through February 28, 2023 under the same terms and conditions for no additional cost.

2. Peter J. Lupo, Esq. of Hoplite is hereby re-appointed as the City's Telecommunications Consultant as of January 1, 2023 through February 28, 2023.

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

* * * * *

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

WHEREAS, pursuant to Resolution No. 21-12-15-050 adopted on December 15, 2021, the City entered into Agreement No. CY22-038 with Integrated Micro Systems, Inc., 74 Lee Avenue, Haledon, New Jersey 07508-1202 ("Integrated") to better effectuate the procurement of information technology ("IT") equipment, computer systems and network administration and

subscription renewals and purchases (“IT Procurement Services”) for a maximum contract amount not to exceed \$55,000.00 for a period of one year commencing January 1, 2022 and ending December 31, 2022 pursuant to the Non-fair and Open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 and 5; and

WHEREAS, it was necessary for the City of Bayonne to revise the Scope of Services to reflect said Scope of Services to be Information Technology, Computer Systems and Network Administration Support and Procurement Consulting Services (collectively “Revised IT Services”); and

WHEREAS, the City revised said Scope of Services as stated above and advertised a Request for Solicitations for said Revised IT Services (“SFP”) pursuant to the “Competitive Contracting” process in accordance with N.J.S.A. 40A:11-4.1 et seq. for the period commencing March 1, 2023 and ending December 31, 2023 with four (4) additional one (1) year options to renew wherein responses to said SFP were due on February 7, 2023; and

WHEREAS, it was necessary for the City to continue to receive said IT Procurement Services from Integrated for the months of January and February 2023 in order to ensure uninterrupted IT Procurement Services (“Additional IT Procurement Services”) under the same terms and conditions pursuant to Agreement No. CY22-038 with Integrated pending the award of an agreement for said Revised IT Services; and

WHEREAS, it is in the best interests of the citizens of Bayonne to ensure said uninterrupted IT Procurement Services; and

WHEREAS, it is anticipated that the cost of said Additional IT Support Services will not exceed \$15,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), this increase in the amount of the contract award shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-31-460-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to Agreement No. CY22-038 with Integrated Micro Systems, Inc., 74 Lee Avenue, Haledon, New Jersey 07508-1202 extending same for the period commencing January 1, 2023 through February 28, 2023 under the same terms and conditions for an additional amount not to exceed \$15,000.00, thereby making the total contract amount not to exceed \$70,000.00.
2. Funds shall be chargeable to account #3-01-31-460-0000-029.
3. Pursuant to N.J.A.C. 5:30-5.5(e), this increase in the amount of the contract award shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-31-460-0000-029.

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

* * * * *

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

WHEREAS, pursuant to Resolution No. 21-12-15-049 adopted on December 15, 2021, the City entered into Agreement No. CY22-037 with Integrated Micro Systems, Inc., 74 Lee Avenue, Haledon, New Jersey 07508-1202 (“Integrated”) to provide information technology, computer systems and network administration support services (“IT Support Services”) for an amount of \$1,160.00 per week for a maximum contract amount not to exceed \$60,320.00 for a period of one year commencing January 1, 2022 and ending December 31, 2022 pursuant to the Non-fair and Open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, pursuant to Resolution No. 22-08-17-056 adopted on August 17, 2022 said Agreement No. CY22-037 was increased in an amount not to exceed \$6,380.00 to cover the cost of additional IT Support Services that were not anticipated at the time of the original contract award, thereby making the total contract amount not to exceed \$66,700.00; and

WHEREAS, it was necessary for the City of Bayonne to revise the Scope of Services to reflect said Scope of Services to be Information Technology, Computer Systems and Network Administration Support and Procurement Consulting Services (collectively “Revised IT Services”); and

WHEREAS, the City revised said Scope of Services as stated above and advertised a Request for Solicitations for said Revised IT Services (“SFP”) pursuant to the “Competitive Contracting” process in accordance with N.J.S.A. 40A:11-4.1 et seq. for the period commencing March 1, 2023 and ending December 31, 2023 with four (4) additional one (1) year options to renew wherein responses to said SFP were due on February 7, 2023; and

WHEREAS, it was necessary for the City to continue to receive said IT Support Services from Integrated for the months of January and February 2023 in order to ensure uninterrupted IT Support Services (“Additional IT Support Services”) under the same terms and conditions pursuant to Agreement No. CY22-037 with Integrated pending the award of an agreement for said Revised IT Services; and

WHEREAS, it is in the best interests of the citizens of Bayonne to ensure said uninterrupted IT Support Services; and

WHEREAS, it is anticipated that the cost of said Additional IT Support Services will not exceed \$15,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), this increase in the amount of the contract award shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-31-460-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to Agreement No. CY22-037 with Integrated Micro Systems, Inc., 74 Lee Avenue, Haledon, New Jersey 07508-1202 extending same for the period commencing January 1, 2023 through February 28, 2023 under the same terms and conditions for an additional amount not to exceed \$15,000.00, thereby making the total contract amount not to exceed \$81,700.00.

2. Funds shall be chargeable to account #3-01-31-460-0000-029.

3. Pursuant to N.J.A.C. 5:30-5.5(e), this increase in the amount of the contract award shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-31-460-0000-029.

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

* * * * *

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

WHEREAS, pursuant to Resolution No. 21-11-10-042 adopted on November 10, 2021, the City entered into Agreement No. CY22-015 with Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ 07960 for grant writing and management services for the period commencing January 1, 2022 and ending December 31, 2022 pursuant to the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 and 20.5 for an amount not to exceed \$66,000.00 payable at the rate of \$5,500 per month; and

WHEREAS, it was in the best interests of the City of Bayonne to advertise for said services for the Calendar Year 2023 pursuant to the “Competitive Contracting” process in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, the City advertised a Request for Solicitations (“SFP”) pursuant to the “Competitive Contracting” process in accordance with N.J.S.A. 40A:11-4.1 et seq. for the period commencing March 1, 2023 and ending December 31, 2023 with four (4) additional one (1) year options to renew wherein responses to said SFP were due on February 7, 2023; and

WHEREAS, it was necessary for the City to continue to receive said grant writing and management services from Millennium Strategies for the months of January and February 2023 (“Additional Grant Writing and Management Services”) in order to ensure uninterrupted services pending the award of a new contract for said services; and

WHEREAS, it was in the best interests of the citizens of Bayonne to ensure uninterrupted Grant Writing and Management Services for the months of January and February 2023 and did continue to receive said Grant Writing and Management Services for said period; and

WHEREAS, the amount necessary to cover the cost of said Additional Grant Writing and Management Services for the months of January and February 2023 is \$11,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), this increase in the amount of the contract award shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-20-101-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an amendment to Agreement No. CY22-015 with Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ 07960 extending same for the period commencing January 1, 2023 through February 28, 2023 for an additional amount of \$11,000.00, thereby making the total contract amount not to exceed \$77,000.00.

2. Said additional funds in the amount of \$11,000.00 shall be chargeable to account #3-01-20-101-0000-029.

3. Pursuant to N.J.A.C. 5:30-5.5(e), this increase in the amount of the contract award shall be subject to the availability and appropriation of funds in the CY2023 budget in account #3-01-20-101-0000-029.

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

* * * * *

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

WHEREAS, the City of Bayonne ("Bayonne") is owner of real property located in the Borough of North Arlington, known as Lots 3 and 4, Block 167 as shown on the official Tax Maps of the Borough of North Arlington (the "Property"), through which it operates and maintains components of the potable water distribution system for the City of Bayonne; and

WHEREAS, 9 Porete Urban Renewal, LLC, a limited liability company of the State of Delaware, having an address of 21 South Street, Morristown, New Jersey 07960 ("Porete") desires to conduct testing on and near the Property in connection with its planning and design of a proposed warehouse and associated office on its property adjacent to the Property (the "Work"), as shown on Exhibit A of the Temporary Access and Indemnification Agreement attached hereto as Schedule A ("Agreement"), which testing requires temporary access onto a portion of the Property; and

WHEREAS, Porete seeks temporary access to a portion of the Property to conduct said Work; and

WHEREAS, Porete will retain and utilize the services of professionals to perform the Work, which will be conducted in accordance with the terms of the Agreement and with standards customarily employed in the industry and in compliance with governmental law, rules and regulations; and

WHEREAS, Bayonne is agreeable to grant Porete temporary access to the Property for the purpose of conducting said Work, pursuant to the terms of the Agreement; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of Bayonne to grant 9 Porete Urban Renewal, LLC and its agents, servants, employees and contractors a non-exclusive, temporary easement over the Property for the purposes of conducting the Work as described in detail in Schedule A; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute a Temporary Access and Indemnification Agreement with 9 Porete Urban Renewal, LLC for the period of one hundred twenty (120) days from the effective date of said Agreement, substantially in form and substance attached hereto and as approved by the Law Director.

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

* * * * *

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

WHEREAS, by way of Resolution No. 22-12-14-074 adopted December 14, 2022 the Municipal Council authorized an agreement with Christopher D. Adams, Esq., of the law firm of Greenbaum Rowe Smith Davis, LLP, River Center Building 1, Suite 122, 331 Newman Springs Road, Red Bank, New Jersey 07701 (the "Contractor") for professional legal services in furtherance of regulatory compliance issues involving the State of New Jersey for the period commencing July 12, 2022 and ending March 30, 2023 for a total contract amount not to exceed \$17,500.00 as determined under the Fair and Open Contracting Requirements; and

WHEREAS, said Resolution No. 22-12-14-074 contained a scrivener's error as it was not necessary to determine said agreement under the Fair and Open process insofar as the total contract amount did not exceed \$17,500.00; and

WHEREAS, the Law Director has advised the agreement will exceed \$17,500.00 for additional professional legal services that were not anticipated at the time of the original contract award; and

WHEREAS, the Contractor has advised the additional amount necessary to complete said professional legal services will not exceed \$10,000.00; and

WHEREAS, the Contractor 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 July 12, 2022, and, furthermore, the contract will prohibit the Contractor from making any reportable contributions through the contract term in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, funds are certified as available for Calendar Year 2022 ("CY2022") in account #2-01-20-156-0000-028; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of this contract for the period commencing January 1, 2023 through the end of the contract term shall be subject to the availability and appropriation of funds in the Calendar Year 2023 ("CY2023) temporary and permanent budgets in account #3-01-20-156-0000-028; and

WHEREAS, this contract constitutes a "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; now, therefore, be it

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

1. Resolution No. 22-12-14-074 is hereby amended to reflect that the contract was not awarded pursuant to the Fair and Open process for the reason as stated above.
2. The total contract amount is hereby increased in an amount not to exceed an additional \$10,000.00, thereby making the total contract amount not to exceed \$27,500.00.
3. Funds for services rendered for CY2022 shall be payable from Account #2-01-20-156-0000-028.
3. Funds for services rendered for CY2023 shall be payable from Account #3-01-20-156-0000-028.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of this contract for the period commencing January 1, 2023 through the end of the contract term shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account #3-01-20-156-0000-028.

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

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

* * * * *

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

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

WHEREAS, the NJIIF permits its members to utilize the services of a Risk Management Consultant/Insurance Broker; and

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

WHEREAS, KAI Strategic Partners d/b/a Strategic Insurance Partners, LLC ("Strategic"), 492 Franklin Avenue, Nutley, NJ 07110 submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, Strategic is qualified, ready, willing and able to provide said Risk Management/Insurance Broker services for the period commencing January 1, 2023 and ending December 31, 2023 at a risk management fee not to exceed three (3%) per cent of the City's premium assessment as quoted by the NJIIF and approved by the aforesaid Resolution No. 21-12-15-067; and

WHEREAS, the City desires to retain the services of the KAI Strategic Insurance Partners, LLC, for the aforesaid Risk Management Consultant/Insurance Broker services; and

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

WHEREAS, the Business Administrator of the City of Bayonne has provided a certification of extraordinary and unspecifiable services to the Municipal Council indicating the services to be provided by Strategic are "unique, specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the field of said professional risk management services; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2023 budget in account 3-01-23-220-0000-092; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute such agreement(s) as are required and found to be acceptable by the Law Director, with KAI Strategic Insurance Partners, LLC d/b/a Strategic Insurance Partners, LLC, 492 Franklin Avenue, Nutley, NJ 07110 for the aforesaid Risk Management Consultant/Insurance Broker Services for the period commencing January 1, 2023 and ending December 31, 2023 at a risk management fee not to exceed three (3%) per cent of the City's premium assessment as quoted by the NJIIF payable by the NJIIF.

2. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to

the availability and appropriation of funds in the CY2023 temporary and permanent budgets in account #3-01-23-220-0000-092.

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

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

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 21-29, 35 AND 37 WEST 25TH STREET AND KNOWN AS BLOCK 183, LOTS 5, 6 AND 8.01 WITHIN THE CITY CONSTITUTE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE PROPERTY

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

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

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

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the "Planning Board") conduct such an investigation to determine if a certain property located at 21- 29, 35 and 37 West 25th Street which property is identified as Block 183, Lots 5, 6 & 8.01 as shown on the official Tax Map of the City (the "Property"), constitutes a non-condemnation "area in need of redevelopment"; and

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

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

WHEREAS, the City Council further desires that to the extent that the Planning Board determines that the Property constitutes an area in need of redevelopment, that the Planning Board prepare a redevelopment plan for the Property (the "Redevelopment Plan").

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

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

Section 2. The Planning Board is hereby directed to study the area known as 21-29, 35 and 37 West 25th Street, Block 183, Lots 5, 6, & 8.01; to develop a map reflecting the boundaries of the proposed non-condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6; and to draft a report/Resolution to the Municipal Council containing its findings.

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

Section 4. To the extent that the preliminary investigation determines that the subject Property meets the statutory criteria to be deemed a non-condemnation area in need of redevelopment, the Planning Board is further directed to prepare a Redevelopment Plan for the subject Property.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 431-433 BROADWAY, 435-437 BROADWAY, 10-12 WEST 20TH STREET AND 11-13 WEST 19TH STREET AND KNOWN AS BLOCK 220, LOTS 18, 23, 24, 25 & 26 WITHIN THE CITY CONSTITUTE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE PROPERTY

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

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

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

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the "Planning Board") conduct such an investigation to determine if a certain property located at 431- 433 Broadway, 435-437 Broadway, 10-12 West 20th Street and 11-13 West 19th Street which property is identified as Block 220, Lots 18, 23, 24, 25 and 26 as shown on the official Tax Map of the City (the "Property"), constitute a non-condemnation "area in need of redevelopment"; and

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

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

WHEREAS, the City Council further desires that to the extent that the Planning Board determines that the Property constitutes an area in need of redevelopment, that the Planning Board prepare a redevelopment plan for the Property (the "Redevelopment Plan").

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

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

Section 2. The Planning Board is hereby directed to study the area known as a Block 220, Lots 18, 23, 24, 25 and 26 to develop a map reflecting the boundaries of the proposed non-condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6; and to draft a report/Resolution to the Municipal Council containing its findings.

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

Section 4. To the extent that the preliminary investigation determines that the subject Property meets the statutory criteria to be deemed a non-condemnation area in need of redevelopment, the Planning Board is further directed to prepare a Redevelopment Plan for the subject Property.

Section 5. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO RE-OPEN AND CONSIDER AMENDMENTS TO THE “AMENDED AND RESTATED SCATTERED SITE REDEVELOPMENT PLAN, NJ TRANSIT 34TH STREET STATION, BLOCK 404, LOTS 1, 2 & 3, BLOCK 408, LOTS 1 & 2 DATED MARCH 5, 2019” (a/k/a AMENDED SCATTERED SITE REDEVELOPMENT PLAN)

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

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

WHEREAS, on April 10, 2019, the Municipal Council adopted Ordinance O-4 approving a plan titled the “Amended And Restated Scattered Site Redevelopment Plan, NJ Transit 34TH Street Station, Block 404, Lots 1, 2 & 3, Block 408, Lots 1 & 2, City of Bayonne, Hudson County, New Jersey” dated March 5, 2019 (“Redevelopment Plan”); and

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

WHEREAS, the primary purpose of this directive is to reopen the Redevelopment Plan referenced herein in order to consider the addition of the East 32nd Street vehicular bridge, which is designated as Block 504, Lot 3 (and includes the existing right-of-way for New Jersey Transit and the 34th Street HBLRT Lot) on the official tax map of the City of Bayonne into the Redevelopment Plan and such other further amendments as may be deemed necessary and appropriate; and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the “Planning Board”) re-open the Redevelopment Plan and consider further amendments thereto.

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

Section 1. The Planning Board is hereby directed to re-open the Redevelopment Plan, and to consider amendments thereto.

Section 2. The Planning Board is authorized to prepare amendments to the Redevelopment Plan.

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

Section 4. This Resolution shall take effect immediately.

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

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

RESOLUTION OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY DESIGNATING DUKE REALTY BAYONNE DEVELOPMENT, LLC AS REDEVELOPER OF THE PROPERTY WHICH IS IDENTIFIED AS BLOCK 465, LOT 9; BLOCK 466, LOTS 1, 2, 3 AND 4; AND BLOCK 478, LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE DESIGNATING DUKE REALTY BAYONNE DEVELOPMENT, LLC AS THE REDEVELOPER OF THE PROPERTY AND AUTHORIZING NEGOTIATION OF A REDEVELOPMENT AGREEMENT

WHEREAS, the Municipal Council of the City of Bayonne in its capacity as the redevelopment entity (the "Municipal Council") for the City of Bayonne (the "City") is responsible for implementing redevelopment plans and carrying out redevelopment projects pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"); and

WHEREAS, pursuant to the LRHL, the Municipal Council of the City 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, inclusive of the entire Property; and

WHEREAS, on September 15, 2021, the Municipal Council adopted a resolution authorizing and directing the Planning Board of the City of Bayonne (the "Planning Board") to conduct a preliminary investigation to determine whether properties identified as Block 465, Lot 9; Block 466, Lots 1, 2, 3, and 4; and Block 478, Lots 1 and 1.01 constituted a non-condemnation area in need of redevelopment; and

WHEREAS, on November 9, 2021, the Planning Board conducted a hearing and voted to recommend to the Municipal Council that Block 465, Lot 9; Block 466, Lots 1, 2, 3, and 4; and Block 478, Lots 1 and 1.01 be designated a non-condemnation area in need of redevelopment and on December 6, 2021 adopted a resolution memorializing its recommendation; 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, the Redeveloper has met all necessary conditions of its conditional redeveloper designation; and

WHEREAS, the Redeveloper will undertake redevelopment of the Property in accordance with the Redevelopment Plan and Planning Board approvals as such Redevelopment Plan and approvals may be hereafter amended from time to time, as set forth herein; and

WHEREAS, the Redevelopment Law authorizes the City to arrange or contract for the planning, construction or undertaking of any development project or redevelopment work in an area designated “as an area in need of redevelopment” and/or an “area in need of rehabilitation”) pursuant to N.J.S.A. 40A:12A-8; and

WHEREAS, the Municipal Council desires to formally designate the Redeveloper as redeveloper of the Property and authorize the negotiation of a Redevelopment Agreement with the Redeveloper, as provided for and in accordance with the provisions of the Redevelopment Law.

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

Section 1. The aforementioned recitals are incorporated herein as if fully set forth herein.

Section 2. The Municipal Council of the City of Bayonne hereby conditionally designates DUKE REALTY BAYONNE DEVELOPMENT, LLC, as the Redeveloper of Property identified as Block 465, Lot 9, Block 466, Lots 1, 2, 3, and 4, and Block 478, Lots 1 and 1.01, subject to the Redeveloper and the City entering into a mutually agreeable Redevelopment Agreement, which shall be further subject to the review and approval of the Municipal Council; and

Section 3. The Municipal Council hereby authorizes the City Counsel and Special Redevelopment Counsel to negotiate the terms of a Redevelopment Agreement with the Redeveloper; and

Section 4. Duke Realty Bayonne Development, LLC shall continue to be designated as conditional redeveloper until the date that the Redevelopment Agreement is executed.

Section 5. This Resolution shall take effect immediately.

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

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, DESIGNATING A PORTION OF THE PROPERTY LOCATED AT 250 EAST 22ND STREET AND DESIGNATED AS A PORTION OF BLOCK 419, LOT 1 AS A NON-CONDEMNATION AREA PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO PREPARE A REDEVELOPMENT PLAN

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the “City”) 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 “LRHL”), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area of redevelopment; and

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

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

WHEREAS, on June 15, 2022, the Municipal Council of the City of Bayonne adopted a resolution (R-7) which authorized and directed the Bayonne Planning Board to undertake a preliminary investigation to determine whether a portion of the certain property located at 250 East 22nd Street, identified as a portion of Block 419, Lot 1 on the Bayonne Tax Map (the “Property”), may be designated as a non-condemnation “area in need of redevelopment” in accordance with the provisions of the LRHL; and

WHEREAS, the Planning Board has undertaken its preliminary investigation, prepared the necessary report and map of the study area and conducted a public hearing on February 14, 2023; and

WHEREAS, the Planning Board has recommended that the subject Property be

designated as a non-condemnation area in need of redevelopment in accordance with the LRHL; and

WHEREAS, the Municipal Council has considered the matter and agrees with the findings of the Planning Board; and

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

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

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

Section 2. A portion of the Property located at 250 East 22nd Street, identified as a portion of Block 419, Lot 1, is hereby designated as a non-condemnation area in need of redevelopment in accordance with the LHRL, N.J.S.A. 40A:12-1 et seq.

Section 3. The Planning Board is hereby further authorized and directed to prepare a Redevelopment Plan for a portion of Block 419, Lot 1, in accordance with the LHRL, N.J.S.A. 40A:12-1 et seq.

Section 4. The Planning Board shall transmit the Redevelopment Plan to the Municipal Council for further consideration and action upon completion of same.

Section 5. The Municipal Clerk is hereby directed to forward a copy of this resolution to the Department of Community Affairs.

Section 6. This Resolution shall take effect immediately.

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

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, CONSENTING TO THE CHANGE IN OWNERSHIP OF PARKVIEW REALTY URBAN RENEWAL II LLC PURSANT TO THE TERMS OF FINACIAL AGREEMENT AUTHORIZED BY ORDINANCE NO. O-20-44, DATED AUGUST 19, 2020, AND REDEVELOPMENT AGREEMENT AUTHORIZED BY ORDINANCE NO. 20-09-23-058, DATED SEPTEMBER 23, 2020.

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"), and Parkview Realty Urban Renewal II LLC (the "Redeveloper") entered into (i) a Redevelopment Agreement dated December 16, 2020, (the "Redevelopment Agreement") pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), and (ii) a Financial Agreement dated December 16, 2020, (the "Financial Agreement") pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20A-1, et seq. (the "LTTE Law") for a payment in lieu of taxes in connection with the redevelopment of Block 450 Lots 1, 10.01, 10.02, 22, 23, and 24 (which will include land to be vacated by the City from Mechanic Street) in the City of Bayonne (the "Property") with one (1) multi-family residential building with one hundred ninety seven (197) residential units and two hundred forty-five (245) on-site parking spaces with related site improvements in accordance with the Redevelopment Plan, as that term is defined in the Financial Agreement (the "Project"); and

WHEREAS, on August 19, 2020, the Municipal Council of the City of Bayonne ("Council") adopted an ordinance approving the Financial Agreement between the City and the Redeveloper; and

WHEREAS, on September 23, 2020, the Council adopted an ordinance approving the Redevelopment Agreement between the City and the Redeveloper

WHEREAS, the Redeveloper made representations to the City, specifically about its ownership structure, that the City relied upon in the Financial Agreement and Redevelopment Agreement; and

WHEREAS, Section 8 of the Financial Agreement contemplates a transfer in ownership of the Redeveloper, and also requires that the Redeveloper to pay an administration application fee equal to two percent (2%) of the Annual Service Charge for the transfer; and

WHEREAS, it is the intent of the City that this consent to transfer be conditioned upon receipt of the administration application fee, which the City can receive up to the 45th day after passage by the Council; and

WHEREAS, Section 8 of the Redevelopment Agreement, permits the Redeveloper to transfers interest in the Project with the Consent of the City; and

WHEREAS, the Redeveloper and potential members have approached the City to change the Redeveloper's ownership structure to transfer membership interests in the Redeveloper's ownership; and

WHEREAS, after the City's review of the request, the City contents to the new membership and determines the new members, upon admission to Redeveloper's membership, will not jeopardize the completion of the Project; and

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

Section 1. Pursuant to the provision of the Financial Agreement and the LTTE Law, the City hereby authorizes the consent to the change in ownership of the Redeveloper, subject to the receipt of the administration application fee of two percent (2%) of the estimated annual service charge. The fee is estimated to be Twelve Thousand, Seven Hundred Seventy Dollars and Seventy-Four Cents (\$12,770.74). The consent of the change in ownership of the Redeveloper for purposes of the Financial Agreement is permitted and deemed to be effective upon the City receiving the administration application fee. The administration application fee shall be delivered to the City by the end of the 45th day upon adoption of this Resolution. If the administration application fee is not received by the 45th day, the City's consent to change in ownership will not be given and this Resolution shall not be effective. The City specifically finds that the Redeveloper and its new members have met all the conditions required by the Financial Agreement and the LTTE.

Section 2. Pursuant to the Redevelopment Agreement and the Local Redevelopment and Housing Law, the City hereby acknowledges and consents to the change in ownership of the Redeveloper of the Project, upon satisfaction of Section 1 of this Resolution.

Section 3. Besides the City's receipt of the Financial Agreement's administration application fee, there is no restriction on when the consent to change in ownership of the Redeveloper must occur for any transfer referenced herein, and no defaults have occurred or will occur as the result of any of the transfers referenced herein.

Section 4. This Resolution shall supersede all prior Resolutions regarding the transfers of the Financial Agreement, Redeveloper Designation, Redevelopment Agreement, Project, Property and/or the rescission of any resolutions associated with same, including but not limited to the Financial Agreement Resolution and the Redevelopment Agreement Resolution. All transfers and transactions referenced herein are deemed to be effective upon the satisfaction of all conditions.

Section 5. The Mayor and Clerk of the City of Bayonne, and any other officials of the City, as may be applicable, are hereby each authorized to execute and deliver any documents necessary or convenient for the Redeveloper, and any lender for the Project to effectuate any of the transfers or acknowledgements referenced herein, together with any additional documents as are necessary to implement and carry out the intent of this Resolution and to confirm that no party referenced in this Resolution is in default of the Financial Agreement.

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

* * * * *

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

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	\$ 52,238,746.60
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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

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

WHEREAS, the City is in need of professional engineering services with respect to hydraulic modeling of its sewer system and related topography in relation to flood mitigation and reduction of sewer overflow, and

WHEREAS, the Municipal Council authorized the advertisement for Request for Qualifications and Proposals for said professional engineering services pursuant to the fair and open contracting provisions set forth in *N.J.S.A. 19:44A-20.4* and *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the response to a solicitation posted on or about November 30, 2022, sealed proposals were received from the following respondents prior to the return date of January 3, 2023:

1. CMR Associates, Parlin, NJ
2. Mott Macdonald, Iselin, NJ
3. Remington & Vernick, Secaucus, NJ
4. T & M Associates, Bloomfield, NJ

and,

WHEREAS, among the qualified firms, the proposals and qualifications submitted by T & M Associates were evaluated as most advantageous to the City of Bayonne for the project being solicited;

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. T & M Associates, 400 Broadacres Drive, Suite 250, Bloomfield, NJ 07003 ("T&M") is awarded a contract to provide professional engineering services to perform a Hydraulic Study of Combined Sewer Overflow inclusive of topography related flood management in accordance with the City's specifications for such services which is deemed accepted by T&M in responding to the City's initial request for qualifications and proposals and also in accordance with the scope of services and the proposed lump sum cost of \$390,000 as provided in T&M's proposal dated January 3, 2023.
3. The cost of the above engineering services shall not exceed \$390,000 without further approval of this body. The costs shall be paid from funds known to be held by the City's Water/Sewer Concessionaire (Water Capital Partner's and/or its operator Veolia) in the Rate Stabilization Fund. This resolution shall

serve as Authority to adjust the threshold amount of that fund, so as to accommodate the full payment for the above contract, with the results of the hydraulic study to be the property of the City of Bayonne and made available to Water Capital Partners and Veolia for their use in system operation, maintenance and regulatory compliance.

4. The City Business Administrator, Chief Financial Officer, Law Director and Special Legal Counsel dealing with Utility Matters are authorized to take any action and execute any documents on behalf of the City of Bayonne as may be necessary to effectuate the above.
5. Said award is subject to T&M entering a written contract for these services subsequently in conformance with a Form of Contract as approved by the City Law Director and incorporating any additional terms and conditions set forth therein.
6. This contract is made without competitive bid in accordance with N.J.S.A. 40A:11-5; notice of this action shall be published and a copy of this resolution and the contract available for public inspection as required by law.
7. This resolution shall take effect immediately.

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

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Prior to the reading of this resolution Sue Mack, City Planner conducted a presentations and public hearing on this project.

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND DIRECTING THE PREPARATION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM TO OBTAIN GRANT FUNDING FOR THE WEST 24TH STREET PARK IMPROVEMENTS PROJECT

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

WHEREAS, the City of Bayonne desires to further the public interest by obtaining grant funding in the amount of \$885,000.00, in the form of an \$885,000.00 matching grant and, if available, a \$0.00 loan, from the State to fund the following project: West 24th Street Park Improvements Project at a cost of \$885,000.00; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the City of Bayonne ("Applicant") is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project; and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to make an application to the State for such a loan and/or grant to benefit the West 24th Street Park Improvements Project.

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

Section 1. Mayor James M. Davis and/or the successor to the Office of Mayor is hereby authorized to:

- a. make application for such a loan and/or such a grant,
- b. provide additional application information and furnish such documents as may be required, and
- c. act as the authorized correspondent of the above-named Applicant.

Section 2. The Applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$0.00.

Section 3. In the event the State's funds are less than the total project cost specified above, the Applicant has the balance of funding necessary to complete the project.

Section 4. The Applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

Section 5. This Resolution shall take effect immediately.

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

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Prior to the reading of this resolution Sue Mack, City Planner conducted a presentations and public hearing on this project.

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND DIRECTING THE PREPARATION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, URBAN PARKS INITIATIVE TO OBTAIN GRANT FUNDING FOR THE NORTH STREET MINI PARK IMPROVEMENTS PROJECT

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants through the Urban Parks Initiative; and

WHEREAS, the City of Bayonne desires to further the public interest by obtaining grant funding in the amount of \$500,000.00 from the State to fund the following project: North Street Mini Park Improvements Project at a cost of \$500,000.00; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the City of Bayonne ("Applicant") is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project; and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to make application to the State for such a grant to benefit the North Street Mini Park Improvements Project

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

Section 1. Mayor James M. Davis and/or the successor to the Office of Mayor is hereby authorized to:

- a. make application for such a loan and/or such a grant,
- b. provide additional application information and furnish such documents as may be required, and
- c. act as the authorized correspondent of the above-named Applicant.

Section 2. In the event the State's funds are less than the total project cost specified above, the Applicant has the balance of funding necessary to complete the project.

Section 3. The Applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

Section 4. This Resolution shall take effect immediately.

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

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- 53.** Council President LaPelusa 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 JESSE R. WOLLEON to the HISTORIC PRESERVATION COMMISSION at Alternate #2, term to expire February 28, 2027 and resolution consenting to said appointment.

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

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

* * * * *

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

WHEREAS, pursuant to Resolution No. 22-06-15-032 adopted by the Municipal Council on June 15, 2022 the City of Bayonne advertised for a concession contract to procure a vendor to enable members of the public to pay various City fees by credit card or electronic payment for the Parking Utility (Credit Card Processing Services) in accordance with the "Competitive Contracting Process" pursuant to N.J.S.A.40A:11-4.1 et seq.: and

WHEREAS, pursuant to said advertisement, one (1) response was received from:

Heartland Payment Systems, LLC
3550 Lenox Road
Atlanta, GA 30326

;and

WHEREAS, the Purchasing Agent, Business Administrator and the Administrator of the Parking Utility have evaluated said response and find same to be acceptable, advantageous and will result in significant cost savings to the City of Bayonne, now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and/or his designee is hereby authorized to execute an agreement with Heartland Payment Systems, LLC for the aforesaid Credit Card Processing Services commencing February 18, 2023 and ending December 31, 2023 with four (4) one (1) year options to renew commencing January 1st of each subsequent year at the City's sole discretion pursuant to the fees set forth in the response of Heartland Payment Systems, LLC consistent with the fee schedule set forth in said response.
2. This contract shall be subject to the advertisement of said award on the City of Bayonne's official website for a period of forty-eight (48) hours.
3. The fees that are charged by Heartland Payment Systems, LLC are deducted directly from the proceeds.
4. 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 Booker, Carroll, Perez, Weimmer and President LaPelusa.

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At 9:57 P.M., Council President LaPelusa motion to adjourn, second by Council Member Booker.

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

President – Gary LaPelusa

Clerk – Madelene C. Medina