

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, AUGUST 16, 2023.

The Council met at 7:05 P.M.

The Council President LaPelusa announced: "I would like to advise all those present that notice of this regular meeting of the Municipal Council of the City of Bayonne of AUGUST 16, 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 AUGUST 11, 2023."

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

The Clerk called the roll.

Present were: Council Members Booker, Carroll, Perez, Weimmer and President LaPelusa.

The Council President led the Pledge of Allegiance.

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Prior to the beginning of the meeting Junior Ferrante, OEM Coordinator, informed the Council and the Public on the new 911 system- "Bay 911 Emergency System"

01. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY AMENDING THE REVISED GENERAL ORDINANCES TO ADD CHAPTER 39 PROVIDING FOR THE ESTABLISHMENT OF A MUNICIPAL WATER AND WASTEWATER UTILITY." was introduced and passed a first reading at a meeting held MAY 17, 2023, and 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 the meeting of JUNE 14, 2023 was postponed to the meeting of JULY 19, 2023 where it was again postponed to this meeting of AUGUST 16, 2023 is now before the Council for its consideration and a public hearing.

Council President LaPelusa move that the ordinance be given a second reading, 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, "AN ORDINANCE OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY AMENDING THE REVISED GENERAL ORDINANCES TO ADD CHAPTER 39 PROVIDING FOR THE ESTABLISHMENT OF A MUNICIPAL WATER AND WASTEWATER UTILITY"

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 the ordinance or its passage.

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

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

WHEREAS, an ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY AMENDING THE REVISED GENERAL ORDINANCES TO ADD CHAPTER 39 PROVIDING FOR THE ESTABLISHMENT OF A MUNICIPAL

WATER AND WASTEWATER UTILITY” was introduced and passed a first reading at a meeting held May 17, 2023 and

WHEREAS, second reading was postponed at the meeting of June 14, 2023, and

WHEREAS 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 July 19, 2023; and

WHEREAS, said second reading and public hearing were postponed to the meeting August 16, 2023,

WHEREAS, said ordinance was given a second reading at this meeting of August 16, 2023 and 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-23-37

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

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02. The Clerk announced:

An Ordinance entitled, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN ENTITLED “SAMSON SITE REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 108 AVENUE F, 104-106 AVENUE F AND 101 EAST 21ST STREET WICH IS IDENTIFIED AS BLOCK 457.01 LOTS 2, 3, 4 & 5 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ,” was introduced and passed a first reading at a meeting held JULY 19, 2023, and 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 AUGUST 16, 2023 is now before the Council for its consideration and a public hearing.

Council Member Perez move that the ordinance be given a second reading, seconded by Council President LaPelusa which motion was adopted

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

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

The Clerk read the resolution by title “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN ENTITLED “SAMSON SITE REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 108 AVENUE F, 104-106 AVENUE F AND 101 EAST 21ST STREET WICH IS IDENTIFIED AS BLOCK 457.01 LOTS 2, 3, 4 & 5 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ,”

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

Th following person(s) spoke: SUE MACK, CITY PLANNER
MATT POSADO, ON BEHALF OF THE DEVELOPER
JOSEPH SKILLENDER, DIRECTOR OF PLANNING AND ZONING

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

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

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

Council Member Weimmer motioned to amend the Redevelopment Plan to include that the subject of parking includes a parking space in the lease/rent agreement, that the tenants be advised that no parking permits will be issued and that a loading and unloading zone be created indoors, seconded by Council Member Carroll

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

Council Member Perez moved a resolution for final passage, seconded by Council President LaPelusa which motion was adopted

WHEREAS, an ordinance entitled, “ AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING REDEVELOPMENT PLAN TITLED “SAMSON SITE REDEVELOPMENT PLAN, AVENUE F AND EAST 21ST STREET,” PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING AND ZONING, TO INCLUDE THE PROPERTY IDENTIFIED AS BLOCK 457.01, LOTS 2, 3, 4 & 5, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. ” was introduced and passed a first reading at a meeting held JULY 17, 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 AUGUST 16, 2023 ; and

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

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

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

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

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

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-23-38

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

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03. The Clerk announced:

An Ordinance entitled, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN ENTITLED “AVENUE F REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 86 EAST 22ND STREET, 90 EAST 22ND STREET AND 111 AVENUE F, WHICH IS IDENTIFIED AS A BLOCK 456, LOTS 10, 9, 8.02., 8.03, 8.01 and 7 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ,” was introduced and passed a first reading at a meeting held JULY 19, 2023, and was public shed 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 AUGUST 16, 2023 is now before the Council for its consideration and a public hearing.

Council Member Perez move that the ordinance be given a second reading, seconded by Council President LaPelusa which motion was adopted

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

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

The Clerk read the resolution by title “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN ENTITLED “AVENUE F REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 86 EAST 22ND STREET, 90 EAST 22ND STREET AND 111 AVENUE F, WHICH IS IDENTIFIED AS A BLOCK 456, LOTS 10, 9, 8.02., 8.03, 8.01 and 7 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ,”

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

The following person spoke – MIKE MICELI, ON BEHALF OF THE DEVELOPER

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

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

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

Council Member Perez moved a resolution for final passage, seconded by Council Member Booker which motion was adopted.

WHEREAS, an ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING REDEVELOPMENT PLAN TITLED "AVENUE F REDEVELOPMENT PLAN, AVENUE F AND EAST 22ND STREET," PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING AND ZONING, FOR THE PROPERTY IDENTIFIED AS BLOCK 456, LOTS 7. 8.01, 8.02, 8.03, 9 AND 10 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ." was introduced and passed a first reading at a meeting held July 17, 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 August 16, 2023; and

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

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

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

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

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

RESOLVED, that the said ordinance be passed and designated as Ordinance No. O-23-39.

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

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04. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 35, ZONING REGULATIONS," was introduced and passed a first reading at a meeting held JULY 19, 2023, and 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 AUGUST 16, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 35, ZONING REGULATIONS"

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 Perez which motion was adopted.

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

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

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 35, ZONING REGULATIONS" was introduced and passed a first reading at a meeting held JULY 19 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 AUGUST 16, 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-23-40.

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.," was introduced and passed a first reading at a meeting held JULY 19, 2023, and 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 AUGUST 16, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 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 Carroll which motion was adopted.

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

Council President LaPelusa moved to correct the street location from 3rd & 4th street to reflect the correct location to 4th & 5th street seconded by Council Member Carroll, which was read by the Clerk and adopted.

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

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

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC" was introduced and passed a first reading at a meeting held JULY 19, 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 AUGUST 16, 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-23-41.

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

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06. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC." was introduced and passed a first reading at a meeting held JULY 19, 2023, and 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 AUGUST 16, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

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

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

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.

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 JULY 19, 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 AUGUST 16, 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-23-42.

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

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07. The following persons spoke:

GIDGET TERRY, 11 EASTERN PARKWAY, JC, NJ, addressed the Council on the subject of food truck parking.

EL RAMPADOR, 213 AVENUE B, addressed the Council on the subject of pedestrian safety, mainly the visually impaired.

THOMAS A., also addressed the Council on pedestrian safety for the handicapped and visually impaired.

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08. Council President LaPelusa introduced:

CAPITAL ORDINANCE PROVIDING FOR VARIOUS TECHNOLOGY IMPROVEMENTS BY AND IN THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY; APPROPRIATING \$215,000 THEREFOR FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF

WHEREAS, the City of Bayonne, in the County of Hudson, State of New Jersey (the “City”), wishes to provide for various technology improvements; and

WHEREAS, the cost of said various technology improvements is estimated to be \$215,000; and

WHEREAS, the City desires to authorize the appropriation and expenditure of \$215,000 from the Capital Surplus Fund of the City in order to undertake the various technology improvements.

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

SECTION 1. The capital improvements or purposes described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the City. For the said improvements or purposes stated in Section 2, there is hereby appropriated the amount of \$215,000 from the Capital Surplus Fund of the City to undertake the various technology improvements.

SECTION 2. The capital improvements or purposes hereby authorized are various technology improvements for the City’s finance, tax collection, payroll, and human resource areas and for the City’s credit card service systems including, but not limited to, the acquisition and installation of computer hardware and software and any associated improvements, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 3. The expenditure of the \$215,000, consisting of an appropriation of \$215,000 from the Capital Surplus Fund of the City, for the improvements or purposes set forth in Section 2 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the City are each hereby authorized and directed to execute, deliver and perform any agreement to undertake the improvements or purposes set forth herein and to effectuate the transactions contemplated hereby.

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

SECTION 5. This ordinance shall take effect immediately after final adoption, and approval by the Mayor, in accordance with the applicable law.

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 “ CAPITAL ORDINANCE PROVIDING FOR VARIOUS TECHNOLOGY IMPROVEMENTS BY AND IN THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY; APPROPRIATING \$215,000.00 THEREFOR FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF ,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, September 20, 2023 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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09. Council President LaPelusa introduced:

AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF AVENUE C AND WEST 49TH STREET

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

SECTION 1. That the intersection of Avenue C and West 49th Street shall be controlled by a Traffic Control Signal in accordance with the plans bearing the date of April 2022.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, and shall be operated in conformance with the designated plans.

SECTION 3. If any section, paragraph, subdivision, clause of provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the reminder of the Ordinance shall be deemed valid and effective.

SECTION 4. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinances are hereby repealed to the extent of such inconsistency.

SECTION 5. This Ordinance shall take effect after final passage, adoption and publication according to law.

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 ESTABLISHING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF AVENUE C AND 49TH STREET,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, AUGUST 16, 2023 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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10. Council Member Perez introduced:

AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED “FIRST SAVINGS REDEVELOPMENT PLAN” PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING AND ZONING, FOR THE PROPERTY IDENTIFIED AS BLOCK 184, LOTS 1, 2 AND 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

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

WHEREAS, 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 or amend a redevelopment plan; and

WHEREAS, by Resolutions dated October 21, 2021 and AUGUST 16, 2023, the Municipal Council of the City (the “Municipal Council”) designated the property identified as Block 184, Lots 1, 2 and 3 on the Tax Map of the City of Bayonne as an area in need of redevelopment under the Redevelopment Law in accordance with the provisions of N.J.S.A. 40A:12A-6 of the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Municipal Services prepared a redevelopment plan for the Redevelopment Area titled “First Savings Redevelopment Plan, Broadway and East 26th Street” dated July 28, 2023 (the “Redevelopment Plan”); and

WHEREAS, the Planning Board reviewed the Redevelopment Plan in accordance with the Redevelopment Law, and on August 8, 2023, conducted a public hearing wherein the Planning Board recommended the adoption of the Redevelopment Plan, and concluded that said Redevelopment Plan is consistent with the Master Plan of the City of Bayonne; and

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

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

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

Section 2. The Redevelopment Plan titled “First Savings Redevelopment Plan, Broadway and East 26th Street” dated July 28, 2023, for property identified as Block 184, Lots 1, 2 and 3 on the Tax Map of the City of Bayonne is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.

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

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

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

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

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

BE IT RESOLVED, that an ordinance entitled “ AN ORDINANCE OF THE CITY OF BAYONNE ADOPTING THE REDEVELOPMENT PLAN ENTITLED “FIRST SAVINGS REDEVELOPMENT PLAN” FOR PROPERTY LOCATED AT 562-568 BROADWAY WHICH IS IDENTIFIED AS BLOCK 184, LOTS 1, 2, AND 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, AUGUST 16, 2023 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

11. Council Member Perez introduced:

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND WOODMONT BAYONNE PHASE 2 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED ON WEST 52ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 37, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the "City"), 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 of Bayonne (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, the property is located within the designated Urban Enterprise Zone in the City of Bayonne; and

WHEREAS, the Municipal Council previously adopted and from time to time amended the Scattered Site Redevelopment Plan (“Redevelopment Plan”) dated December 7, 2005, which included Block 37, Lot 1 (the “Redevelopment Area”); and

WHEREAS, by Resolution R-4 adopted on August 15, 2018, the Municipal Council directed the Planning Board, to amend, prepare and review the Redevelopment Plan for properties located in the Scattered Site Redevelopment Area identified as Block 37, Lot 1 (the “Property”) and make recommendations to the Municipal Council in accordance with the Redevelopment Law; and

WHEREAS, by Ordinance O-19-53, dated September 25, 2019, the Municipal Council adopted an amendment to the Redevelopment Plan titled the Amended and Restated Scattered Site Redevelopment Plan for Block 37, Lot 1; and

WHEREAS, by Resolution R-7 adopted on September 22, 2021, the Municipal Council has designated the Entity as “redeveloper”, as defined in the Redevelopment Law, of Block 37, Lot 1 to undertake development, redevelopment, and construction on Block 37, Lot 1 (the “Property”) in accordance with the Redevelopment Plan, and related improvements; and

WHEREAS, WOODMONT BAYONNE PHASE 2 URBAN RENEWAL, LLC (the “Entity”) is or will be the owner or long-term lessee of property identified on the Tax Maps of the City as Block 37, Lot 1 (the “Property”), which Property is more particularly described by the legal description set forth in the application submitted by the Entity (the “Application”); and

WHEREAS, the Entity is or will be the designated redeveloper of the Property; and

WHEREAS, the Entity proposes to redevelop the Property with a project that will consist of a single, four-story 107,904 s.f. multifamily residential building, containing 85 units and 151

parking spaces (1 parking garage with 8 spaces, plus 143 surface parking spaces)(the “Project”); and

WHEREAS, the Entity submitted an application to the City for approval of an exemption for the Project pursuant to the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “LTTE Law”), which Application is attached hereto as Exhibit A; and

WHEREAS, the City and the Entity reviewed the application and negotiated the terms of a financial agreement pursuant to the LTTE Law (the “Financial Agreement”); and

WHEREAS, the Municipal Council finds that the requested tax exemption will benefit the City and its inhabitants by improving the use of the Property and providing economic opportunities for residents through construction and permanent job creation, and the benefits would substantially outweigh the costs, if any, associated with the tax exemption; and

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

WHEREAS, the Municipal Council deems it to be in the best interest of the City to pass an Ordinance authorizing the City to enter into the proposed Financial Agreement with the Entity on the terms and conditions stated in the applicable form of Financial Agreement attached to this Ordinance.

NOW THEREFORE, be it ordained that the Municipal Council of the City of Bayonne does hereby adopt the tax exemptions for the Entity as follows:

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

Section 2. The Mayor is hereby authorized to execute the Financial Agreement with the Entity in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel may deem appropriate.

Section 3. During the term of the tax exemption with respect to the Entity there shall be paid to the City in lieu of any taxes to be paid on the improvements of the Project, an annual service charge determined as provided in the Financial Agreement.

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

Council Member Perez moved a resolution, seconded by Council President LaPelusa, 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, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND WOUMOUNT BAYONNE PHASE 2 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED ON WEST 52ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 37, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, ** at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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12. Council Member Carroll introduced:

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AMENDING AN ENCROACHMENT AGREEMENT WITH QOZ PROSPECT PROPERTY URBAN RENEWAL LLC FOR CERTAIN ENCROACHMENTS ASSOCIATED WITH 33 PROSPECT AVENUE, WHICH IS IDENTIFIED AS BLOCK 455, LOT 1.01 (FORMERLY LOTS 1, 2 AND 3) AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the “City” or “Grantor”), is a public body corporate and politic of the State of New Jersey (the “State”); and

WHEREAS, QOZ PROSPECT PROPERTY URBAN RENEWAL, LLC is a limited liability company licensed to do business in the State of New Jersey, having an address of 1051 Bloomfield Avenue, Suite 6, Bayonne, NJ 07002 (“Redeveloper” or “Grantee”); and

WHEREAS, Redeveloper is the owner of the property designated as Block 455, Lot 1.01 (formerly Lots 1, 2, and 3) on the official tax map of the City of Bayonne and more commonly known as 33 Prospect Avenue (the “Property”); and

WHEREAS, by Ordinance O-19-35, adopted by Municipal Council of the City of Bayonne on May 15, 2019, the City authorized the execution of an Encroachment Agreement where the City permitted certain physical encroachment within the public right of way to facilitate the residential uses of the new apartment building, including the installation of: (1) a steel canopy appended to the building, 4’extending into the rights of way for both Prospect Avenue and East 21st Street; (2) a three (3) foot high iron fence around a planted area extending into the Prospect Avenue right of way; and (3) double out-swinging lobby door extending into the Prospect Avenue right of way; all such encroaching improvements depicted on the plan prepared by Dynamic Engineering, dated March 11, 2019; and

WHEREAS, the Redeveloper has requested that the City amend the Encroachment Agreement to permit certain physical encroachments within the public right of way to facilitate the residential uses of the new apartment building, including the installation of: (1) a metal canopy appended to the building to mark the building entrance, extending four (4) feet into the rights of way for Prospect Avenue; (2) a two (2) foot high iron fence around a two (2) foot deep planted area extending into the Prospect Avenue right of way; and (3) bay projections over 15’ above grade on the upper floors on Prospect Avenue right of way, with all such encroaching improvements depicted on the plan prepared by MVMK Architecture and Design, dated June 16, 2023, which is appended hereto as Exhibit A (the “Encroachment Area”) ; and

WHEREAS, the proposed encroachments within the public right-of-way are subject to Municipal Council of the City of Bayonne approval; and

WHEREAS, the City believes that the entry of an Amendment To Encroachment Agreement over and on the City’s Property will allow for a building design that offers improved planning and zoning perspective that will benefit the City and its residents; and

WHEREAS, the Municipal Council of the City of Bayonne agrees that conveyance of the easements to the Redeveloper is necessary, and as such execution and recording of said easements is appropriate.

NOW THERE, 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. An Amendment To Encroachment Agreement between the City of Bayonne and QOZ Prospect Property Urban Renewal, LLC for the benefit of QOZ Prospect Property Urban Renewal, LLC for the purposes set forth herein is hereby authorized.

Section 3. The Mayor or his designee is hereby authorized to execute the Amendment To Encroachment Agreement on behalf of the City of Bayonne in such a form deemed advisable by the City Attorney or Special Redevelopment Counsel to the City, subject to any and all conditions contained herein, and such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel.

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 Amendment To Encroachment Agreement by the City of Bayonne for the benefit of QOZ Prospect Property Urban Renewal, LLC, 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 Member Carroll moved a resolution, seconded by Council President LaPelusa, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled “AN ORDINANCE OF THE CITY OF BAYONNE AMENDING AN ENCROACHMENT AGREEMENT WITH QOZ PROSPECT PROPERTY URBAN RENEWAL LLC FOR CERTAIN ENCROACHMENTS ASSOCIATED WITH 33 PROSPECT AVENUE, WHICH IS IDENTIFIED AS BLOCK 455, LOT 1.01 AS SHOWN ON THE OFFICAL TAX MAP OF THE CITY,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, AUGUST 16, 2023 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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13. Council President LaPelusa introduced:

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

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

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

RESTRICTIVE PARKING ZONES
DELETE

059. Maria Lopez for her son, Joel Fernandez, 11 East 16th Street
North Side. Beginning at a point 44 feet east of the northeast corner of East 16th Street and
Broadway and extending to a point 16 feet east thereof.

090. Claire Poll, 96 West 3rd Street
East Side. Beginning at a point 33 feet south of the southeast corner of Garretson Avenue and
West 3rd Street and extending to a point 16 feet south thereof.

136. Michele Jimenez, 19-23 East 11th Street
North Side. Beginning at a point 239 feet west of the northwest corner of 11th Street and
Avenue E and extending to a point 22 feet west thereof.

ADD

050. Frances O'Rourke, 120 West 50th Street
South side. Beginning at a point 113 feet west of the southwest corner of Avenue B and West
50th Street and extending to a point 17 feet west thereof.

055. Joseph DiGiorgio, 214 Avenue B
East Side. Beginning at a point 54 feet south of the southeast corner of Avenue B and West
49th Street and extending to a point 20 feet south thereof.

056. Manuel Senande-Saborido, 46 East 19th Street
South side. Beginning at a point 144 feet west of the southwest corner of Avenue E and East
19th Street and extending to a point 17 feet west thereof.

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

BE IT RESOLVED, that an ordinance entitled “ AN ORDINANCE OF THE CITY OF BAYONNE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC ,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, AUGUST 16, 2023 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber,

Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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

From Richard J. Villanova, Esq., filing notice of claim on behalf of the ESTATE OF MARY A. PATEY alleging personal injuries sustained when struck by an automobile at the intersection of Broadway & 22nd Street.

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

From Sara Sencer McArdle, Esq., filing notice of claim on behalf of DANIEL P. BOCK, JR. alleging personal injuries sustained during an arrest.

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

From TOMAS ROSA filing notice of claim alleging property damage to his automobile when it was struck by a city owned vehicle.

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

From the Superior Court of New Jersey in the matter of KAMAL GIRGIS vs. City of Bayonne Zoning Board of Adjustment.

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

From the Superior Court of New Jersey in the matter of SHANNON LEVERSON vs. City of Bayonne and GKC Textiles.

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

From the Tax Court of New Jersey in the matter of 799 AVE A CORP. vs City of Bayonne.

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

From the Tax Court of New Jersey in the matter of 759-761 AVENUE A REALTY LLC vs. City of Bayonne.

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

From the Tax Court of New Jersey in the matter of EMILO'S PROPERTIES, LLC vs. City of Bayonne.

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

From the Tax Court of New Jersey in the matter of 915-917 BROADWAY LLC % A CASA vs. City of Bayonne.

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

From the Tax Court of New Jersey in the matter of SUMO COMPANIES, INC. vs. City of Bayonne.

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

From the Tax Court of New Jersey in the matter of JACINTO RODRIGUES vs. City of Bayonne.

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

From the Tax Court of New Jersey in the matter of 840 KENNEDY APARTMENTS, LLC vs. City of Bayonne.

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

From the Tax Court of New Jersey in the matter of 33RD STREET APARTMENTS LLC vs. City of Bayonne.

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

From the Tax Court of New Jersey in the matter of MW BROADWAY REALTY LLC vs City of Bayonne.

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

From the Tax Court of New Jersey in the matter of BAYONNE COVE LLC vs. City of Bayonne.

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

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

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

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

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

P.O. Type: All		Include Project Line Items: Yes			Open: N	Paid: N	Void: N	
Range: First to Last		First Enc Date Range: First to 12/31/23			Rcvd: N	Held: N	Aprv: Y	
Format: Condensed		Include Non-Budgeted: Y			Bid: Y	State: Y	Other: Y	Exempt: Y
Vendors: All								
Rcvd Batch Id Range: First to Last								
Vendor #	Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
AAAIN005	AAA INDUSTRIAL SUPPLY INC							
23-02323	07/11/23	Locks	Open	950.14	0.00			
ABDEL020	SHOKRY ABDELSAYED ESQ.							
23-02366	06/27/23	Public Defender 06/27/23	Open	300.00	0.00			
ACHAR005	AC HARDWARE							
23-02300	05/08/23	OFFICE SUPPLIES TRAFFIC	Open	96.46	0.00			
23-02641	07/19/23	TOOLS & SUPPLIES TRAFFIC	Open	243.42	0.00			
				339.88				
AGLIN005	AGL INHALATION THERAPY INC.							
23-02463	07/31/23	OXYGEN Jul'23	Open	178.68	0.00			
AGLWE005	AGL WELDING SUPPLY							
23-02404	08/01/23	Acetylene/Oxygen	Open	925.00	0.00			
AIRGA010	AIR & GAS TECHNOLOGIES							
23-02594	08/04/23	VALVE VENTING/LABOR	Open	515.43	0.00			
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				
ALLAN015	ALL AMERICAN FORD							
23-01932	06/23/23	2022 Ford F250 - Traffic Div.	Open	41,038.00	0.00			
ALLIN005	ALL INDUSTRIAL CHEM							
23-02406	06/27/23	Cleaner/Gritty	Open	773.05	0.00			
ALPHA005	ALPHA DOG SOLUTIONS, INC							
23-00025	01/05/23	WEBSITE MAINTENANCE SERVICES	Open	4,500.00	0.00		B	
AMAZO010	AMAZON CAPITAL SERVICES							
23-02160	07/13/23	Paper Cutter - Recreation	Open	47.99	0.00			
23-02161	07/12/23	Rain Barrel	Open	123.99	0.00			
23-02275	07/17/23	Executive Desk with Hutch	Open	991.72	0.00			
23-02276	07/16/23	Toners	Open	331.46	0.00			
23-02277	07/17/23	Legal Size Copy Paper	Open	359.70	0.00			
23-02291	07/17/23	Blank Red Rubber Braceletts	Open	103.96	0.00			
23-02292	07/19/23	Nozzle with Hook	Open	27.29	0.00			
23-02293	07/19/23	Summer Camp Supplies	Open	217.00	0.00			
23-02307	07/21/23	MARINE FF BOOK/STAPLERS	Open	115.70	0.00			
23-02320	07/20/23	Mannequin Heads	Open	2,338.70	0.00			

August 16, 2023
10:00 AM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 2

Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
AMAZ0010	AMAZON CAPITAL SERVICES	Continued					
23-02321	07/20/23	Amazon Office Supplies	Open	284.48	0.00		
23-02333	07/20/23	Summer Camp Supplies	Open	346.76	0.00		
23-02337	07/20/23	Mouse/Keyboard Combo	Open	35.76	0.00		
23-02371	07/26/23	XENO LITHIUM BATTERIES	Open	25.98	0.00		
23-02381	07/26/23	GEAR KEEPER TETHER	Open	217.76	0.00		
23-02389	07/25/23	Summer Camp Supplies	Open	56.17	0.00		
23-02397	07/25/23	Amazon Office Supplies	Open	359.14	0.00		
23-02410	07/28/23	VEHICLE MOUNT FLASHLIGHT	Open	753.60	0.00		
23-02417	07/28/23	THROW RESCUE BAG	Open	167.94	0.00		
23-02429	07/28/23	Certificate Supplies	Open	1,634.92	0.00		
23-02430	07/28/23	Portable DVD Drive	Open	24.99	0.00		
23-02431	07/30/23	Dell Laptop Charger 65W	Open	29.95	0.00		
23-02432	07/26/23	Legal Size File Jackets	Open	58.98	0.00		
23-02439	07/26/23	Copy Paper & Lg Binder Clips	Open	580.02	0.00		
23-02441	07/31/23	Amazon Office Supplies	Open	264.40	0.00		
23-02459	08/03/23	IMAGING UNIT (SIGN PRINTER)	Open	194.00	0.00		
23-02473	08/02/23	Bosch Spline Combo Hammer	Open	669.00	0.00		
23-02474	08/02/23	Recreations Supplies	Open	135.73	0.00		
23-02537	08/04/23	Copy Paper Letter & Legal	Open	814.82	0.00		
23-02593	08/08/23	Banker Boxes	Open	273.65	0.00		
				11,585.56			
AMER1280	AMERICAN PAPER TOWEL CO. LLC						
23-02546	07/25/23	Janitorial Supplies	Open	1,776.91	0.00		
23-02615	08/09/23	Janitorial Supplies	Open	749.38	0.00		
				2,526.29			
APRU2005	APRUZZESE, MCDERMOTT, MASTRO,						
23-00024	01/05/23	LABOR & UNION LEGAL SERVICES	Open	680.00	0.00		B
APSB0005	APS BADGES & INSIGNIA LLC						
23-02117	07/07/23	BADGES for Capt../New Recruits	Open	850.00	0.00		
ATLAN065	ATLANTIC TACTICAL						
23-02001	07/20/23	CROSSING GUARD BADGES (25)	Open	2,180.20	0.00		
ATLAN070	ATLANTIC TOMORROWS OFFICE						
23-02422	02/15/23	Ricoh Refill Staples	Open	77.98	0.00		
23-02535	03/10/23	Copier Staples Refills	Open	19.56	0.00		
				97.54			
ATTM0005	AT&T MOBILITY						
23-02299	07/05/23	Acct 28730512118 Jun-Jul'23	Open	38.24	0.00		
23-02642	08/05/23	Acct 287305312118 Jul-Aug'23	Open	38.24	0.00		
				76.48			
AUGUS005	AUGUSTIN MORALES						
23-02516	08/07/23	REIMBURSEMENT CERT COURSE	Open	106.45	0.00		
BAKER015	BAKER & TAYLOR						
23-02362	05/19/23	BOOKS AND PUBLICATIONS	Open	2,278.28	0.00		
23-02363	05/19/23	BOOK AND PUBLICATIONS	Open	343.40	0.00		

August 16, 2023
10:00 AM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BAKER015	BAKER & TAYLOR				Continued				
		23-02376	06/01/23	BOOKS AND PUBLICATIONS	Open	276.26	0.00		
						2,897.94			
BARCO005	BARCO PRODUCTS								
		23-02405	08/01/23	Pet Waste Roll Bags	Open	2,548.69	0.00		
BARD005	BARD CONSTRUCTION OR								
		CD-10476	08/10/23	CDBG Home Rehab	Open	20,000.00	0.00		
BAYON330	BAYONNE VETERINARY MEDICAL CEN								
		23-02295	06/28/23	K9 RANGER MNTHY HEARTWORM Jn23	Open	85.00	0.00		
BAYON345	BAYONNE YOUTH CENTER								
		CD-10363	09/11/20	GY21 CV Virtual Learning Svcs	Open	9,477.68	0.00		B
BAYON365	BAYONNE ECONOMIC OPPORTUNITY F								
		CD-10432	10/13/22	GY23 Sr. Transportation Ins.	Open	482.98	0.00		B
		CD-10449	02/10/23	CY2023 CDBG Admin	Open	18,333.33	0.00		B
		CD-10455	04/12/23	GY23 CV Sr. Transportation	Open	3,361.26	0.00		B
						22,177.57			
BAYON450	BAYONNE CELL SHOP, LLC								
		23-02448	07/23/23	Hosted PBX Jun-Jul'23	Open	162.00	0.00		
BAYON530	BAYONNE CUSTOM FENCE CO. LLC								
		23-02130	07/26/23	Gorman Field	Open	6,400.00	0.00		
BISCH005	SUSAN BISCHOFF								
		23-02396	07/24/23	Stenographer RC-07/18/23	Open	175.00	0.00		
		23-02421	07/13/23	Steno PB-061323, ZB-062623	Open	700.00	0.00		
		23-02423	07/24/23	Steno PB-071123, ZB-071723	Open	700.00	0.00		
						1,575.00			
BLOOD005	BLOODGOOD LAW ENFORCEMENT								
		23-02460	05/16/23	OCPA CONCEALED CARRY	Open	149.00	0.00		
		23-02461	06/08/23	POLICE TRAINING INVESTIGATION	Open	596.00	0.00		
						745.00			
BRIDG005	BRIDGE AWARDS & TROPHIES LLC								
		23-02317	07/11/23	MCMONAGLE PLAQUE	Open	100.00	0.00		
		23-02572	05/21/23	SNY Field Day Spec. Needs	Open	6,658.75	0.00		
		23-02573	06/12/23	Buddy Baseball Buddy Up	Open	2,037.60	0.00		
		23-02574	07/01/23	City Challenge Tees	Open	2,100.00	0.00		
		23-02575	07/11/23	Ability Day Program Hats	Open	775.00	0.00		
		23-02576	07/21/23	Summer Fest Baseball Tees	Open	1,348.50	0.00		
		23-02577	07/21/23	Pool/Camp Staff shirts	Open	498.00	0.00		
						13,517.85			
BSNSP005	BSN SPORTS INC								
		23-02558	03/08/23	Fence Crown 250#	Open	313.50	0.00		

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BUYW1005 BUY WISE WHOLESALE AUTO PARTS									
		23-00034	01/06/23	VEHICLE PARTS AND SUPPLIES	Open	7,750.04	0.00		B
CABLE020 CABLEVISION									
		23-02283	07/01/23	Acct 07804037621026 Jul'23	Open	2.95	0.00		
		23-02335	07/16/23	Acct 07804030551014 Jul-Aug'23	Open	197.61	0.00		
		23-02338	07/16/23	Acct 07804031398019 Jul-Aug'23	Open	227.95	0.00		
		23-02339	07/16/23	Acct 07804032015018 Jul-Aug'23	Open	137.07	0.00		
		23-02340	07/16/23	Acct 07804033378019 Jul-Aug'23	Open	137.95	0.00		
		23-02341	07/16/23	Acct 07804033540014 Jul-Aug'23	Open	10.42	0.00		
		23-02342	07/16/23	Acct 07804036575026 Jul-Aug'23	Open	28.69	0.00		
		23-02343	07/16/23	Acct 07804035999011 Jul-Aug'23	Open	145.90	0.00		
		23-02344	07/16/23	Acct 07804038553012 Jul-Aug'23	Open	179.99	0.00		
		23-02345	07/16/23	Acct 07804039775011 Jul-Aug'23	Open	289.44	0.00		
		23-02475	08/01/23	Acct 07804026567017 Aug'23	Open	39.36	0.00		
		23-02476	08/01/23	Acct 07804026685017 Aug'23	Open	58.19	0.00		
		23-02477	08/01/23	Acct 07804031865018 Aug'23	Open	31.56	0.00		
		23-02478	08/01/23	Acct 07804039171011 Aug'23	Open	92.78	0.00		
		23-02479	08/01/23	Acct 07804039744016 Aug'23	Open	23.91	0.00		
		23-02520	07/15/23	Acct 07804038770012 Jul-Aug'23	Open	55.39	0.00		
						1,659.16			
CABLE030 CABLEVISION									
		23-02156	07/01/23	Acct 50851 Jul'23	Open	3,694.28	0.00		
		23-02518	08/01/23	Acct 50851 Aug'23	Open	3,694.28	0.00		
		23-02519	08/01/23	Acct 52459 Aug'23	Open	3,954.82	0.00		
						11,343.38			
CAMP0015 CAMPBELL SUPPLY CO. INC.									
		23-00045	01/06/23	VEHICLE MAINTENANCE SUPPLIES	Open	5,375.81	0.00		B
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	3,920.00	0.00		
						5,920.00			
CDWG0005 CDW GOVERNMENT									
		23-02374	08/01/23	HAVIS MOUNTING COMPONENT	Open	224.97	0.00		
CENTR025 CENTRAL PAINT									
		23-02510	08/03/23	Paint Supplies	Open	84.66	0.00		
CHAND005 CHANDELIER RESTAURANT									
		23-02457	07/31/23	PRISONERS MEALS FOR JUL 2023	Open	201.85	0.00		
CHASA005 CHASAN, LEYNER & LAMPARELLO, P									
		23-00013	01/05/23	STATE TAX COURT LEGAL SERVICES	Open	18,945.60	0.00		B
CHECO005 CHECO PHOTO BOOTHS, LLC									
		23-02578	07/26/23	Camp Extravaganza Booth	Open	600.00	0.00		

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CHURC015	CHURCH WORLD SERVICE	CD-10438	10/13/22	GY23 Refugee Employment	Open	251.89	0.00		B
CINTA010	CINTAS CORPORATION #205	23-00011	01/05/23	DPW UNIFORM SERVICE	Open	312.80	0.00		B
CITYF005	CITY FIRE EQUIPMENT CO. INC.	23-02462	06/14/23	FIRE EXTINGUISHERS	Open	801.50	0.00		
CITY0035	CITY OF BAYONNE	23-02539	08/09/23	Petty Cash Expenses	Open	956.08	0.00		
		23-02541	08/09/23	Petty Cash Expenses	Open	963.86	0.00		
						1,919.94			
CITY0040	CITY OF BAYONNE CURRENT FUND	DE-10080	01/17/23	CY23 Developer's Escrow Bills	Open	64.65	0.00		
CIVIL005	CIVIL SOLUTIONS	23-00471	02/02/23	DIGITAL TAX MAPS	Open	245.00	0.00		B
CNEAS005	CNE ASSOCIATES	23-00361	01/23/23	IN HOUSE ENGINEERING SERVICES	Open	52,150.00	0.00		B
		DE-10076	01/17/23	CY2023 Developer's Escrow	Open	33,385.50	0.00		
						85,535.50			
COBAN005	COBAN Technologies, Inc.	23-02048	07/12/23	REDACTION SOFTWARE05/23-05/24	Open	1,550.00	0.00		
COLLC005	IMPERIAL BAG & PAPER CO., LLC	23-00317	01/20/23	JANITORIAL SUPPLIES	Open	1,123.67	0.00		B
COMPA010	IRIS COMPANIES	23-02327	07/25/23	ID Machine - Cards & Ribbons	Open	341.75	0.00		
CONTI005	CONTINENTAL FIRE & SAFETY INC.	23-02370	07/20/23	AIR SYSTEM ANN'L CONT. 23/24	Open	2,025.00	0.00		
CRANE005	CRANEY INTERPRETING SERVICES	23-02365	07/11/23	Arabic Intprtns 07/11/23	Open	225.00	0.00		
		23-02382	07/25/23	Spanish Intprtns 07/18/23	Open	225.00	0.00		
		23-02383	07/19/23	Spanish Intprtns 07/19/23	Open	210.00	0.00		
		23-02384	07/19/23	Arabic Intprtns 07/19/23	Open	225.00	0.00		
		23-02426	07/25/23	French Intprtns 07/25/23	Open	190.00	0.00		
		23-02427	07/25/23	Spanish Intprtns 07/25/23	Open	135.00	0.00		
						1,210.00			
CREAT005	CREATIVE EDGE	23-02454	07/10/23	LETTER/# CONVERTING E-2 TO E-8	Open	450.00	0.00		
CUSTO005	CUSTOM BANDAG INC.	23-00032	01/05/23	TIRES FOR CITY VEHICLE FLEET	Open	2,898.98	0.00		B

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DANIE040	DANIEL CHRISTIE	23-02515	08/07/23	CART SEAT RECERTIFICATION	Open	55.00	0.00		
DELLA005	AMY DELLABELLA	23-02540	08/09/23	Replenish Petty Cash	Open	956.08	0.00		
		23-02542	08/09/23	Replenish Petty Cash	Open	963.86	0.00		
						1,919.94			
DELTA010	DELTA STORAGE LLC	23-02562	07/16/23	STORAGE FOR 6/24 -8/23	Open	348.00	0.00		
DONNE015	RR DONNELLEY	23-01850	08/02/23	SAFETY PAPER FOR VITAL RECORDS	Open	2,130.00	0.00		
EDWAR010	EJ WARD	23-02324	07/13/23	Key Fobs	Open	780.32	0.00		
EMBLE005	EMBLEM ENTERPRISES INC.	23-02303	06/27/23	100 PUBLIC SAFETY PATCHES	Open	393.82	0.00		
EMERG020	EMERGI-CLEAN INC.	23-02309	07/17/23	DECONTAMINATION CELL07/17/23	Open	285.00	0.00		
FANWO005	FANWOOD CRUSHED STONE CO.	23-02567	07/31/23	HPM Green Jul'23	Open	460.00	0.00		
FEDEX210	FEDEX	23-02306	07/03/23	SGT. MAAK DRAEGER SHIPPED ITEM	Open	30.53	0.00		
FIRES015	FIRE & SAFETY SERVICES	23-02613	08/09/23	Squad 5	Open	2,117.29	0.00		
FLEXF005	FLEXFACTS	23-02449	08/01/23	FSA Monthly Fee Jul'23	Open	231.00	0.00		
FOLEY020	FOLEY INC.	23-02544	06/29/23	Generator Service Contract	Open	5,632.00	0.00		
FSTIR005	F & S TIRE CORP. INC.	23-00031	01/05/23	TIRES FOR CITY VEHICLE FLEET	Open	984.56	0.00		B
FUNSE005	FUN SERVICES	23-02527	08/01/23	16th St Summer Camp Inflatable	Open	11,900.00	0.00		
GENERO40	GENERAL PLUMBING SUPPLY	23-00321	01/20/23	PLUMBING SUPPLIES	Open	297.11	0.00		B
GENERO55	GENERAL SALES ADMINISTRATION	23-02379	07/24/23	CHARGE GUARD LED	Open	92.00	0.00		
GLOBA035	GLOBAL INDUSTRIAL EQUIP.CO.	23-02416	07/28/23	Soap Dispensers	Open	236.15	0.00		

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GOLDS005	GOLD'S CAR WASH, INC.	23-02568	07/31/23	Car washes DPW Jul'23	Open	136.00	0.00		
GRAIN005	GRAINGER	23-00033	01/06/23	JANITORIAL SUPPLIES	Open	989.90	0.00		B
GREEN035	GREEN LEAF PET RESORT & HOTEL	23-02464	07/23/23	BOARDING FOR RANGER	Open	820.00	0.00		
GREEN040	GREENBAUM, ROWE, SMITH & DAVIS	23-00363	01/24/23	STATE OF NJ LEGAL SERVICES	Open	11,274.94	0.00		B
HACKE020	HACKENSACK MERIDIAN TEAM	23-02311	07/05/23	CH BUNDLE EXAM NEW HIRE	Open	600.00	0.00		
HERBE005	HERBERT'S ARMY & NAVY STORE	23-02395	07/17/23	CG UNIFORMS 44 EMPLOYEES	Open	6,967.95	0.00		
		23-02411	07/19/23	UNIFORMS-MONAIR	Open	705.88	0.00		
						7,673.83			
HERTR005	HERTRICH FLEET SERVICES INC	23-02525	04/03/23	NEW K 9 VEHICLE	Open	38,716.00	0.00		
HINTZ005	CLARKE CATON HINTZ	23-02387	07/20/23	Architectual Svcs Jun'23	Open	3,100.00	0.00		
		DE-10085	04/12/23	Developers Escrow Cy2023	Open	15,994.75	0.00		
						19,094.75			
HORIZ010	HORIZON ENTERTAINMENT & ATTRAC	23-02526	08/08/23	16th St Extravaganza 2023	Open	5,650.00	0.00		
HUDSO120	HUDSON REGIONAL HEALTH COM	23-01452	05/01/23	LEAD INSPECTIONS	Open	1,800.00	0.00		B
HUDSO135	HUDSON COUNTY IMPROVEMENT AUTH	23-00354	01/23/23	SOLID WASTE TIPPING FEES	Open	301,102.16	0.00		B
HUDSO140	HUDSON COUNTY CLERK	23-02245	06/07/23	REIMBURSEMENT PRIMARY ELECTION	Open	4,944.94	0.00		
HUDSO180	HUDSON COLLISION & AUTO REPAIR	23-02565	07/13/23	wheel Alignments	Open	500.00	0.00		
HUGHE005	HUGHES & FINNERTY PC	23-00342	01/20/23	PUBLIC DEFENDER LEGAL FEES	Open	11,666.66	0.00		B
HUMME005	STEVEN R. HUMMELL, ESQ	23-00470	02/02/23	MUNICIPAL COURT PROSECUTER FEE	Open	3,400.00	0.00		B
		23-02607	08/08/23	POAA July 2023	Open	800.00	0.00		
						4,200.00			
IHARP005	I. HALPER PAPER & SUPPLIES, INC	23-02316	07/18/23	JANITORIAL SUPPLIES	Open	1,522.40	0.00		

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INGLE005	INGLESINO, WYCISKALA & TAYLOR	23-00023	01/05/23	REDEV & LAND USE LEGAL SERVICE	Open	3,214.28	0.00		B
INLINO05	IN-LINE AIR CONDITIONING	23-00466	02/01/23	HVAC MAINTENANCE	Open	27,175.25	0.00		B
INSER010	INSERRA SUPERMARKET STORES	23-02555	07/01/23	Culinary Camp 2023 Supplies	Open	422.84	0.00		
INTEG015	INTEGRATED MICRO SYSTEMS	23-01027	03/23/23	IT SERVICE LABOR	Open	9,743.50	0.00		B
		23-01028	03/23/23	IT PROCUREMENT SERVICES	Open	<u>1,300.00</u>	0.00		B
						11,043.50			
INTER090	Interstate Waste Services	23-00044	01/06/23	SOLID WASTE DISPOSAL	Open	1,105.33	0.00		B
JERRY020	JERRY'S DRUG & SURGICAL SUPPLY	23-02444	08/01/23		Open	360.85	0.00		
JERSE060	JERSEY JOURNAL	23-02243	06/21/23	LEGAL ADVERTISEMENT Jun'23	Open	503.09	0.00		
		23-02386	07/18/23	PO AUCTION ON 07-24-23	Open	224.77	0.00		
		23-02534	07/31/23	Legal Ads Jul'23	Open	339.89	0.00		
		23-02561	07/20/23	JJ AD FOR SIDEWALK SALE 2023	Open	599.00	0.00		
		DE-10079	01/17/23	CY23 Developer's Escrow Bills	Open	<u>260.44</u>	0.00		
						1,927.19			
JERSE100	JERSEY ELEVATOR LLC	23-02564	08/01/23	Elevator Maint Aug'23	Open	617.60	0.00		
JEWEL005	JEWEL ELECTRIC SUPPLY CO.	23-00319	01/20/23	LIGHTING AND ELECTRIC SUPPLIES	Open	22.22	0.00		B
JJPRI005	J&J PRINTING CO.	23-02279	06/30/23	CLEAN UP AFTER YOUR DOG SIGNS	Open	295.00	0.00		
		23-02428	07/23/23	Zoning Complaint Labels	Open	<u>75.00</u>	0.00		
						370.00			
JOHN0005	JOHN CELLA	23-02331	07/20/23	Phone Case	Open	53.28	0.00		
JOHN1005	JOHN L. SCHETTINO, ESQ.	23-01494	05/10/23	RENT CONTROL LEGAL SERVICES	Open	1,050.00	0.00		B
JPHAN005	JPHANZO MUNICIPAL CONSULTING, L	23-02592	08/10/23	Budget&Fast Updates for 2024	Open	100.00	0.00		
LAGUA025	LAGUARDIA & ASSOCIATES	23-02328	06/12/23	Summer Sounds-Infernos 7/12	Open	4,500.00	0.00		
		23-02329	06/12/23	Summer Sounds-DeI Santis 7/18	Open	4,500.00	0.00		
		23-02556	06/12/23	Summer Sounds-Saints 07/26	Open	4,500.00	0.00		
		23-02557	06/12/23	Summer Sounds-Chicklettes 8/2	Open	4,500.00	0.00		

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LAGUA025	LAGUARDIA & ASSOCIATES				Continued				
23-02583	06/12/23 Summer Sounds-Elton	08/09	Open			4,500.00	0.00		
						22,500.00			
LAWSO005	LAWSON PRODUCTS INC.								
23-02325	07/13/23 Shop Supplies		Open			1,241.87	0.00		
LEXIP005	LEXIPOL LLC								
23-02294	06/30/23 ACCREDITATION MAINTENANCE		Open			10,928.00	0.00		
LIBER035	LIBERTY LOCKSMITHS & SECURITY								
23-02385	07/12/23 DUPLICATE KEYS & BATTERY		Open			245.00	0.00		
LINDE015	LINDE GAS & EQUIPMENT INC.								
23-00043	01/06/23 CHEMICALS AND GASES		Open			9,267.63	0.00		B
LOWES005	LOWES								
23-01472	04/27/23 Small Cush Wrap		Open			26.58	0.00		
23-02290	07/18/23 TOTES FOR POLICE CARES		Open			40.04	0.00		
23-02322	07/12/23 4th St Senior Center		Open			148.24	0.00		
23-02326	07/13/23 Park Supplies		Open			389.80	0.00		
23-02330	07/19/23 Stock - Maint Trucks		Open			126.67	0.00		
23-02548	07/26/23 Park Supplies		Open			442.64	0.00		
23-02549	07/26/23 Ceiling Tiles		Open			117.24	0.00		
						1,291.21			
MACKA005	MACKAY METERS INC.								
23-02180	07/11/23 Meter Repairs		Open			2,598.70	0.00		
MAGLO005	MAGLOCLEN								
23-02498	08/02/23 MEMBERSHIP FEE 07/23-06/24		Open			400.00	0.00		
MATRI010	MATRIX NEW WORLD ENGINEERING, I								
23-00473	02/02/23 SPECIAL PROJECT ENGINEER FEES		Open			7,195.00	0.00		B
DE-10082	03/20/23 CY2023 Developer's Escrow		Open			7,642.50	0.00		
						14,837.50			
MCAA0010	M.C.A.A. C/O ERIN SERFASS								
23-02587	08/10/23 Mattaliano & Maida Seminar		Open			250.00	0.00		
MCGIL005	MATTHEW MCGILLIS								
23-02388	07/25/23 RECERTIFICATION MATT MCGILLIS		Open			90.00	0.00		
MGLPRO05	MGL PRINTING SOLUTIONS								
23-02241	07/17/23 MINUTE BOKS & FILLER PAGES		Open			637.00	0.00		
MIDWE010	MIDWEST TAPE								
23-02364	06/30/23 BOOKS AND PUBLICATIONS		Open			31.48	0.00		
23-02412	07/25/23 BOOKS AND PUBLICATIONS		Open			1,930.61	0.00		
23-02493	08/01/23 BOOKS AND PUBLICATIONS		Open			687.77	0.00		
						2,649.86			

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MILLE020	MILLENNIUM STRATEGIES LLC	23-00815	03/01/23	GRANT WRITING & CONSULTATION	Open	17,750.00	0.00	B	
MINDS005	MINDS IN MOTION OF NJ LLC	23-02551	07/26/23	Robotics Camp Jul'23	Open	1,595.00	0.00		
MOBIL040	MOBILE MINI	23-02563	07/24/23	MOBILE MINI 7/24-8/22	Open	76.99	0.00		
MOMAR005	MOMAR	23-02407	03/17/23	Aerosol	Open	1,006.61	0.00		
MORAL005	MELISSA MORALES	23-02228	07/12/23	EXPLORERS REIMBURSEMENT	Open	702.26	0.00		
MRMIL005	M & R MILLER AUTO GEAR	23-00358	01/23/23	VEHICLE MAINTENANCE PARTS	Open	2,075.92	0.00	B	
		23-02505	08/07/23	TRAILER HITCH ITEMS(F-250)	Open	39.39	0.00		
						2,115.31			
NAPAA005	NAPA AUTO PARTS	23-00035	01/06/23	VEHICLE PARTS AND SUPPLIES	Open	1,863.61	0.00	B	
NEWJE085	NEW JERSEY FIRE EQUIP CO.	22-03289	06/23/23	SUPER VAC SMOKE EJECTOR	Open	1,595.00	0.00		
		23-01511	05/11/23	SCBA's - Please Order	Open	56,578.50	0.00		
		23-01513	05/11/23	Fire Engine Supplies	Open	5,050.00	0.00		
		23-02508	08/02/23	FF PROTECTIVE CLOTHING/HOODS	Open	312.40	0.00		
						63,535.90			
NEWJE235	NEW JERSEY DOOR WORKS LLC	23-00036	01/06/23	DOOR REPAIRS AND REPLACEMENT	Open	3,648.00	0.00	B	
NEWSPO05	NEWSPAPER MEDIA GROUP, LLC	23-00952	11/30/22	payment to the hudson reporter	Open	12,275.60	0.00		
NJADV005	NJ ADVANCE MEDIA	DE-10078	01/17/23	CY23 Developer's Escrow Bills	Open	924.46	0.00		
NJDEPO50	NJ DEPT OF HEALTH & SR SRVCS	23-02244	06/30/23	MONTHLY DOG REPORT May-Jun'23	Open	80.40	0.00		
		23-02536	08/03/23	monthly dog lic report Jul'23	Open	45.60	0.00		
						126.00			
NJHUND05	NJ HUMANE SOCIETY, LLC	22-01417	04/28/22	TNR PROGRAM	Open	2,400.00	0.00	B	
		23-00037	01/06/23	ANIMAL CONTROL & SHELTER SVS	Open	6,765.48	0.00	B	
						9,165.48			
NONNASPR	NONNA'S PRODUCTION INC.	23-02588	08/10/23		Open	500.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
OCLCF005	OCLC Inc.	23-00387	01/25/23	CONTRACTUAL SERVICES	Open	19,498.37	0.00		B
PABCO005	PABCO INDUSTRIES	23-00318	01/20/23	JANITORIAL SUPPLIES	Open	2,943.75	0.00		B
		23-02234	07/19/23	GARBAGE BAGS #9 BLACK	Open	806.25	0.00		
						3,750.00			
PARSO005	PARSONS ENVIRONMENT & INFRASTR	23-02579	08/05/23	NJ Emissions Program Jul'23	Open	72.54	0.00		
PARTY010	PARTY JAM INC	23-02560	08/01/23	NNO BOUNCE HOUSE RENTAL 8/1	Open	3,251.25	0.00		
PC000005	KRIVIT & KRIVIT P.C.	23-00016	01/05/23	GRANT & FUNDING LEGAL SERVICES	Open	10,000.00	0.00		B
PITNE005	PITNEY BOWES	23-00589	02/08/23	Rental of SND Prop200 Mailing	Open	1,869.54	0.00		B
PIZZE015	SAN VITO PIZZERIA	23-02559	08/04/23	Clean Shore Lunches 7/12-8/04	Open	2,140.00	0.00		
PORTA005	PORT AUTHORITY OF NY & NJ	23-02399	07/10/23	Acct 404112 Various Periods	Open	3,253.30	0.00		
PROAC010	PROACT, INC	TR-10043	02/14/23	CY2023 Claims	Open	119,407.62	0.00		
PROPH005	PROPHOENIX CORP.	23-02601	08/11/23	SERVER MIGRATION SERVICES	Open	2,875.00	0.00		
PSEG0005	PSE&G	23-02346	07/17/23	Acct 1301408107 06/10-07/10/23	Open	6,274.54	0.00		
		23-02347	07/14/23	Acct 1301408204 06/07-07/07/23	Open	2,059.00	0.00		
		23-02348	07/06/23	Acct 1301408808 05/31-06/28/23	Open	248.81	0.00		
		23-02349	07/14/23	Acct 7140006407 06/08-07/07/23	Open	1,036.97	0.00		
		23-02350	07/14/23	Acct 7290827902 06/13-07/12/23	Open	304.38	0.00		
		23-02351	07/12/23	Acct 7392737708 06/11-07/10/23	Open	10.10	0.00		
		23-02352	07/14/23	Acct 7394124304 06/13-07/12/23	Open	27.69	0.00		
		23-02353	07/14/23	Acct 7397419208 06/13-07/12/23	Open	25.49	0.00		
		23-02354	07/11/23	Acct 7445172904 06/08-07/07/23	Open	58.63	0.00		
		23-02355	07/11/23	Acct 7508489500 06/08-07/07/23	Open	24.96	0.00		
		23-02356	07/14/23	Acct 7518724618 06/13-07/12/23	Open	31.56	0.00		
		23-02357	07/11/23	Acct 7617068301 06/08-07/07/23	Open	35.48	0.00		
		23-02358	07/13/23	Acct 7657321008 06/10-07/11/23	Open	62.04	0.00		
		23-02360	07/19/23	Acct 7394366901 06/16-07/17/23	Open	84.01	0.00		
		23-02434	07/21/23	Acct 1301408301 06/10-07/10/23	Open	147.65	0.00		
		23-02435	07/25/23	Acct 7402436608 06/23-07/21/23	Open	6.09	0.00		
		23-02436	07/26/23	Acct 7455992718 06/24-07/23/23	Open	13.31	0.00		
		23-02437	07/26/23	Acct 7617422202 06/27-07/24/23	Open	75.76	0.00		
		23-02438	07/26/23	Acct 7650889602 06/24-07/24/23	Open	339.18	0.00		
		23-02440	07/25/23	Acct 7679039909 06/23-07/21/23	Open	34.33	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PSEG0005	PSEG	Continued					
23-02450	07/28/23	Acct 1301408905 05/09-07/10/23	Open	4,988.07	0.00		
23-02451	07/27/23	Acct 7558809401 06/25-07/25/23	Open	15.82	0.00		
23-02480	07/31/23	Acct 1301408603 Jul'23	Open	35,104.56	0.00		
23-02521	07/31/23	Acct 1301408700 Jul'23	Open	76,419.75	0.00		
23-02522	07/31/23	Acct 1301409006 06/24-07/24/23	Open	4,639.45	0.00		
23-02618	08/04/23	Acct 1301408808 06/29-07/28/23	Open	249.00	0.00		
23-02619	08/09/23	Acct 7140006407 07/08-08/07/23	Open	1,065.82	0.00		
23-02620	08/09/23	Acct 7445172904 07/08-08/07/23	Open	59.60	0.00		
23-02621	08/09/23	Acct 7508489500 07/08-08/07/23	Open	61.37	0.00		
				133,503.42			
QUALI015	QUALITY AUTO GLASS						
23-02550	08/07/23	Unit #611 Back Window	Open	375.51	0.00		
RACHL005	RACHLES/MICHELE'S OIL COMPANY						
23-00038	01/06/23	DIESEL FUEL SUPPLY	Open	5,662.22	0.00		B
23-00039	01/06/23	UNLEADED GASOLINE SUPPLY	Open	24,900.11	0.00		B
				30,562.33			
RAINB010	RAINBOW CLEANERS						
23-02605	08/07/23	REPAIR TO SCOTT RIT PACK	Open	150.00	0.00		
RAYAL005	RAY ALLEN MANUFACTURING LLC						
23-02419	07/31/23	SNARE POLE	Open	699.93	0.00		
READY005	READY REFRESH BY NESTLE						
23-02359	07/12/23	Acct 044270751 Jun-Jul'23	Open	14.78	0.00		
RESNI005	RESNICK'S HARDWARE						
23-02566	07/07/23	Padlocks	Open	215.88	0.00		
23-02582	07/25/23	Keys	Open	8.70	0.00		
				224.58			
RUDROTH5	RUDERMAN & ROTH, LLC.						
23-00017	01/05/23	UNION & LABOR LEGAL SERVICES	Open	23,714.00	0.00		B
RUTGE070	RUTGERS, THE STATE UNIVERSITY						
23-02616	08/09/23	Public Works Review-R.Malia	Open	390.00	0.00		
SAFEM005	SAFEMWARE INC.						
23-01378	08/07/23	REELCRAFT L 4500	Open	312.13	0.00		
SAMAN005	SAMANTHA HERNANDEZ						
23-02612	07/20/23	2 Fryers - Pool Kitchen	Open	3,500.00	0.00		
SIGNA005	SIGNAL CONTROL PRODUCTS, LLC						
23-01960	08/07/23	4th St & Ave A Ped. Crossing	Open	11,400.00	0.00		
23-02074	08/07/23	23rd St & Ave A	Open	1,850.00	0.00		
23-02378	08/07/23	ANTENNA/CABLE FOR NEW BC TAHOE	Open	590.00	0.00		
				13,840.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STACK005	STACK COOLAHAN & STACK, LLC.	23-00027	01/05/23	REAL ESTATE APPRAISAL SERVICES	Open	25,500.00	0.00		B
STAPL010	STAPLES, INC.	23-02282	07/19/23	Staples Office Supplies	Open	172.99	0.00		
		23-02361	07/26/23	Letter Size Copy Paper 072623	Open	339.53	0.00		
						512.52			
STATE090	STATE TOXICOLOGY LABORATORY	23-02494	07/20/23	STATE TOX LAB JUN'23	Open	900.00	0.00		
STATE130	STATEN ISLAND CYCLE LLC	23-02296	06/03/23	SERVICE MOTORCYCLE 2206/2207	Open	569.35	0.00		
STEVE005	STEVENS JERSEY CITY FORD	23-00357	01/23/23	VEHICLE MAINTENANCE PARTS	Open	2,079.36	0.00		B
STORR005	STORR TRACTOR CO	23-02547	07/21/23	#3006 Mower Cover	Open	179.90	0.00		
SUNRA005	SUNRAY POWER OPCO V LLC	23-02490	08/01/23	Solar Power Jul'23	Open	6,865.92	0.00		
SUNSH005	SUNSHINE CAR WASH, LLC	23-02455	01/31/23	CAR WASHES FD Jan'23	Open	49.50	0.00		
		23-02512	01/31/23	CAR WASHES & Detailg PD Jan'23	Open	845.50	0.00		
						895.00			
SURGI005	JERRY'S DRUG & SURGICAL	23-02443	08/01/23		Open	545.00	0.00		
SYSTE005	ABACUS DATA SYSTEMS, INC.	23-01732	05/26/23	Attorney - Client Portal	Open	385.28	0.00		B
TEAML005	TEAM LIFE INC.	23-02375	07/20/23	PEDIATRIC D-FIB PADS	Open	247.00	0.00		
		23-02506	08/07/23	ADULT DEFIB PADS	Open	367.00	0.00		
						614.00			
THOMA030	THOMAS J KOEHL ESQ.	23-02529	03/28/23	Public Defender 03/28/23	Open	300.00	0.00		
		23-02599	05/02/23	Public Defender 05/02/23	Open	300.00	0.00		
						600.00			
TINME010	TIMMERMAN'S	23-02400	07/19/23	Elgin Sweeper Repair	Open	10,974.97	0.00		
TITAN010	TITAN TACTICAL GEAR	23-02403	11/15/22	Bocce Order Champions	Open	684.00	0.00		
TOWIN020	TUMINO'S TOWING	23-02414	07/11/23	UNIT 2001 TOWED FROM ACADEMY	Open	902.73	0.00		
		23-02415	07/11/23	UNIT 1301 TOWED FROM ACADEMY	Open	902.73	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TOWIN020	TUMINO'S TOWING				Continued				
	23-02602	08/06/23		LIGHT DUTY TOWING	Open	25.00	0.00		
						1,830.46			
TRANS005	BORKER TRANSMISSIONS								
	23-00049	01/06/23		TRANSMISSION REPAIR SERVICES	Open	4,403.25	0.00		B
TRANS045	TRANSUNION RISK ALTERNATIVE DA								
	23-02465	08/01/23		Online Access Jul'23	Open	219.30	0.00		
TRIAD005	TRIAD ASSOCIATES								
	CD-10451	03/10/23		CY2023 CDBG Advisory Services	Open	1,381.25	0.00		B
TRIAND10	TRIANGLE T.V. AIR CONDITIONING								
	23-02445	08/01/23			Open	560.00	0.00		
	23-02446	08/01/23			Open	550.00	0.00		
	23-02447	08/01/23			Open	609.00	0.00		
						1,719.00			
TRINITAS	TRINITAS REGIONAL MEDICAL CENT								
	CD-10427	10/13/22		GY23 Addiction Counseling Svc	Open	2,792.50	0.00		B
	CD-10428	10/13/22		GY23 Psychiatric Services	Open	2,792.50	0.00		B
						5,585.00			
TULPE005	TULPEHOCKEN SPRING WATER INC								
	23-02467	07/06/23		WATER DELIVERY 07/06/23	Open	40.45	0.00		
	23-02469	07/31/23		MONTHLY EQUIPMENT RENTAL Jul'23	Open	10.00	0.00		
						50.45			
TURN005	TURN OUT FIRE & SAFETY INC								
	23-00753	07/20/23		SHIRT EMBROIDERY FOR BAJOR	Open	13.00	0.00		
TYLIN005	T.Y.LIN INTERNATIONAL								
	22-02075	06/23/22		DEV STUDY FOR 440/34TH BRIDGE	Open	47,803.74	0.00		B
ULINE005	ULINE								
	23-02420	07/28/23		BARRICADE TAPE	Open	245.68	0.00		
ULTIM005	ULTIMATE AUDIO								
	23-02586	08/01/23		TRAFFIC DET. BUREAU Tints J123	Open	2,120.00	0.00		
UNITE100	UNITED STATES POSTAL SERVICE								
	23-02424	07/27/23		Postage 08/16/23	Open	20,000.00	0.00		
UNITE110	UNITED SITE SERVICES								
	23-02310	07/07/23		Pt RR 330Hook-DPW/PD Jul-Aug'23	Open	212.00	0.00		
	23-02644	08/04/23		Pt RR 330Hook-DPW/PD Aug'23	Open	212.00	0.00		
						424.00			
VERAL005	V E RALPH & SON INC.								
	23-02308	07/20/23		NITRILE GLOVES	Open	1,582.90	0.00		
	23-02380	07/31/23		OXYGEN TANKS & ACCESSORIES	Open	2,634.12	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERAL005	V E RALPH & SON INC.				Continued				
		23-02413	07/28/23	BP CUFFS/TOURNIQUETS	Open	159.76	0.00		
						4,376.78			
VERIZ005	VERIZON BUSINESS								
		23-02398	07/25/23	Acct 93282293 06/15-07/14/23	Open	312.83	0.00		
VERIZ020	VERIZON								
		23-02377	07/15/23	Acct 750717365000190 Jul-Aug23	Open	19.65	0.00		
		23-02523	07/31/23	Acct 251285631000158 Aug'23	Open	192.10	0.00		
		23-02531	07/31/23	Acct 250787710000125 Aug'23	Open	2,410.11	0.00		
						2,621.86			
VERIZ045	VERIZON								
		23-02297	07/06/23	Acct 151937649000114 Jul-Aug23	Open	154.99	0.00		
		23-02636	08/06/23	Acct 151937649000114 Aug-Sep23	Open	154.99	0.00		
						309.98			
VERIZ075	VERIZON WIRELESS								
		23-02155	07/01/23	Acct 286793355 Jun'23	Open	2,939.21	0.00		
		23-02453	07/23/23	Acct 642003467-00001 Jun-Jul23	Open	479.80	0.00		
		23-02468	07/23/23	Acct 242078130-00002 Jun-Jul23	Open	1,043.02	0.00		
		23-02472	07/23/23	Acct 786747072-0001 Jun-Jul23	Open	970.07	0.00		
		23-02499	07/23/23	Acct 242078130-00001 Jun-Jul23	Open	1,081.46	0.00		
		23-02569	07/25/23	Acct 382696480-00001 Jun-Jul23	Open	1,862.78	0.00		
		23-02623	08/01/23	Acct 286793355-00001 Jul'23	Open	521.99	0.00		
		23-02646	08/01/23	Acct 682559572-00001 Jul'23	Open	2,092.87	0.00		
						10,991.20			
VICT005	VICTORY HALL INC								
		CD-10441	10/13/22	GY23 Rainbow Thursdays Program	Open	1,330.00	0.00		B
VINDA005	VINDAN INC.,								
		23-02318	06/23/23	DEPUTY CHIRP BADGES	Open	240.00	0.00		
WALLA010	WALLACE TEMPLE								
		CD-10366	09/11/20	GY21 CV CARES Food Pantry	Open	4,268.08	0.00		B
WBMAS010	WB MASON CO. INC.								
		23-02089	07/06/23	WBM OFFICE SUPPLIES	Open	250.47	0.00		
		23-02218	07/13/23	WBM OFFICE SUPPLIES STOCK	Open	153.94	0.00		
		23-02237	07/14/23	Copy Paper	Open	1,519.60	0.00		
		23-02278	07/18/23	Office Supplies	Open	241.39	0.00		
		23-02298	07/20/23	FILE FOLDERS BCI FLASH DRIVE	Open	197.65	0.00		
		23-02301	07/20/23	OFFICE SUPPLIES	Open	448.91	0.00		
		23-02305	07/20/23	DET BUREAU STOCK OFFICE SUPPL	Open	108.19	0.00		
		23-02332	07/26/23	Notary Seal	Open	53.59	0.00		
		23-02372	07/27/23	TONER FOR TRAINING SCHOOL	Open	787.98	0.00		
		23-02401	07/31/23	Office Supplies	Open	313.83	0.00		
		23-02442	08/03/23	Mun Srvs Supplies July 2023	Open	702.86	0.00		
		23-02458	08/07/23	TONER (SIGN PRINTER)	Open	1,157.98	0.00		
		23-02471	08/08/23	OFFICE SUPPLIES	Open	240.37	0.00		
		23-02495	08/08/23	OFFICE SUPPLIES	Open	523.28	0.00		

August 16, 2023 10:00 AM		Bayonne City Purchase Order Listing By Vendor Id				Page No: 16	
Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
WBMA010	WB MASON CO. INC.		Continued				
23-02538	08/10/23	Copy Paper	Open	1,519.60	0.00		
				8,219.64			
WEINE015	WEINER LAW GROUP LLP						
23-02369	05/31/23	Legal Services May'23	Open	4,243.54	0.00		
23-02511	06/30/23	Legal Assistance Jun'23	Open	5,052.84	0.00		
				9,296.38			
WELDO005	WELDON ASPHALT CO.						
23-00042	01/06/23	STREET & ROAD ASPHALT SUPPLY	Open	159.94	0.00		B
WILLI015	SHERWIN WILLIAMS						
23-00316	01/20/23	PAINTING SUPPLIES	Open	944.00	0.00		B
WOLEN010	WOLENSKI ELECTRIC						
23-02580	06/02/23	Pool Grounding	Open	2,139.10	0.00		
XEROX020	XEROX CORPORATION						
23-00452	01/31/23	Contractual Services	Open	368.30	0.00		B
CD-10448	01/11/23	CY2023 CDBG Base & Meter Chgs	Open	507.57	0.00		
				875.87			
Total Purchase Orders:		366	Total P.O. Line Items:	0	Total List Amount:	1,765,090.84	Total Void Amount: 0.00

August 16, 2023 10:00 AM		Bayonne City Purchase Order Listing By Vendor Id				Page No: 17	
Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total		
Fund Description							
CURRENT FUND	2-01	19,534.85	0.00	0.00	19,534.85		
CURRENT FUND	3-01	1,363,850.48	0.00	0.00	1,363,850.48		
PARKING FUND	3-05	2,783.03	0.00	0.00	2,783.03		
	Year Total:	1,366,633.51	0.00	0.00	1,366,633.51		
GENERAL CAPITAL FUND	C-04	53,429.72	0.00	0.00	53,429.72		
FEDERAL AND STATE GRANT FUND	G-02	51,017.46	0.00	0.00	51,017.46		
CDBG	T-03	126,607.54	0.00	0.00	126,607.54		
TRUST-OTHER	T-12	147,741.76	0.00	0.00	147,741.76		
DOG TRUST	T-13	126.00	0.00	0.00	126.00		
	Year Total:	274,475.30	0.00	0.00	274,475.30		
Total Of All Funds:		1,765,090.84	0.00	0.00	1,765,090.84		

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

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

* * * * *

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



CITY OF BAYONNE
BUSINESS ADMINISTRATION



Purchasing Division
630 Avenue "C", Bayonne, NJ 07002
Phone (201) 858-6090 Fax (201) 858-2600
adellebella@baynj.org
JAMNES DAVIS, Mayor

Amy Dellabella, R.P.P.O., Q.P.A.
Purchasing Agent

BID REPORT
FOR THE MUNICIPAL COUNCIL

Date: 07/17/23 **Ad Date:** 06/26/23 **Date bids accepted:** 07/07/23

Attending: Amy Dellabella

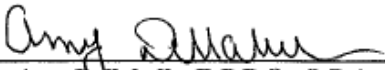
Bid titled: Transmission Repair Services

Bidder	Amount
Borker Transmission Services Inc. 758 Avenue A. Bayonne, NJ 07002	Itemized List under Separate Cover

After review by the Department Director, the Purchasing Department will prepare a request for contract award and forward it to the City Clerk for inclusion in future Council Agenda. If other than the lowest bidder is recommended, an explanation will be provided with that report. If bids are to be rejected, an appropriate report will be prepared.

Please retain this report, as the information above may not be repeated in the request for award documents or in the event of a bid rejection.

Respectfully submitted,


Amy Dellabella, R.P.P.O., Q.P.A.
Purchasing Agent

Cc: John F Coffey II, Corporation Counsel
Tommy Cotter, Public Works Director



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

BID REPORT
FOR THE MUNICIPAL COUNCIL

Date: 08/09/23 **Ad Date:** 07/05/23 **Resolution #**23-06-14-035
Date bids accepted 08/02/23 **Attending:** Amy Dellabella, Purchasing Agent
Rob Russo, CME
Bid Titled: 2023 ROADWAY IMPROVEMENTS PHASE II

<u>Bidders</u>	Total amount
4 Cleanup Inc. PO Box 5098 North Bergen, Nj 07047	\$1,056,602.75
KM Construction Corp. 14 Cordier Street Irvington, NJ 07111	\$1,084,128.65
D & L Paving Contractors Inc. 675 Franklolin Avenue Nutley, NJ 07110	\$1,097,674.72
Reivax Contracting Corp. 165 River Road Flemington, NJ 07522	\$1,127,636.75
Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857	\$1,243,239.30
Top Line Construction Corp. 22 Fifth Street Somerville, NJ 08576	\$1,260.177.98

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

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

* * * * *

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

OFFICE OF THE MAYOR



CITY OF BAYONNE

630 Avenue C, Bayonne, NJ 07002-0398
TEL. (201) 858-601 FAX (201) 436-2413

JAMES DAVIS, MAYOR



Executive Order of the Mayor

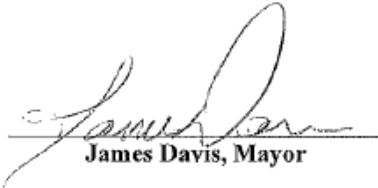
City of Bayonne

August 7, 2023

Pursuant to the powers vested in me by the Laws of the State of New Jersey,
I do hereby establish the following salary range for the title Clean Neighborhood
Program Aide:

RECEIVED
CITY CLERK'S OFFICE
BAYONNE, N.J. 07002
2023 AUG - 6 A 7 13

Minimum	Step 1	Step 2	Step 3	Step 4	Maximum
42,761	45,597	48,432	51,269	54,105	56,940


James Davis, Mayor

Cc: Human Resources
Council
City Clerk

35. 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.

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

RESOLVED, That the official minutes of the regular council meeting held Wednesday, AUGUST 16, 2023 be and the same are hereby approved.

* * * * *

37. 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, July 12, 2023, be and the same are hereby approved.

* * * * *

38. 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 meetings held Wednesday, July 12, 2023 and July 26, 2023, be and the same are hereby approved.

* * * * *

39. 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
97	39	RANDY & JENNIFER JOSKWITZ	326.15
210	19	SPIOTTI & ASSOCIATES, PC	1,372.65
210	25.01	BLAU & BLAU ATTORNEYS AT LAW	105,846.23
214	17	MICHAEL ARCHIELLO	2,119.98
249	44	RANDY & JENNIFER JOSKOWITZ	546.13
337	15	MAX TITLE AGENCY LLC	2,989.88
356	6	RANDY & JENNIFER JOSKOWITZ	321.28
Total			113,522.30

* * * * *

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

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

WHEREAS, the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Bayonne Economic Opportunity Foundation has requested and submitted a formal written application dated February 14, 2023 for said CDBG Grant Funds in the amount of \$6,000.00 for the purpose of providing senior transportation insurance and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing senior transportation insurance is limited to the amount of \$3,775.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10461; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 for the provision of providing senior transportation insurance in the amount of \$3,775.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10461

* * * * *

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

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

WHEREAS, the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Bayonne Economic Opportunity Foundation has requested and submitted a formal written application dated February 14, 2023 for said CDBG Grant Funds in the amount of \$75,000.00 for the purpose of providing fair housing counseling services and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing fair housing counseling services is limited to the amount of \$65,00.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10462 now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 for the provision of providing fair housing counseling services in the amount of \$65,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10462

* * * * *

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

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

WHEREAS, the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Bayonne Economic Opportunity Foundation has requested and submitted a formal written application dated February 14, 2023 for said CDBG Grant Funds in the amount of \$49,000.00 for the purpose of providing BEOF Headstart security and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing BEOF Headstart security is limited to the amount of \$13,500.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10463; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 for the provision of providing BEOF Headstart security in the amount of \$13,500.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10463

* * * * *

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

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

WHEREAS, the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Bayonne Economic Opportunity Foundation has requested and submitted a formal written application dated February 14, 2023 for said CDBG Grant Funds in the amount of \$50,000.00 for the purpose of providing senior transportation salary and fringe benefits and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing senior transportation salary and fringe benefits is limited to the amount of \$16,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10463; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Blvd, Bayonne, New Jersey 07002 for the provision of providing senior transportation salary and fringe benefits in the amount of \$16,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10463

* * * * *

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

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

WHEREAS, the Bayonne PAL Day Care Center, 550 Avenue A, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Bayonne PAL Day Care Center has requested and submitted a formal written application dated February 15, 2023 for said CDBG Grant Funds in the amount of \$90,000.00 for the purpose of providing an after-school program and summer camp childcare program and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing an after-school program and summer camp childcare program is limited to the amount of \$16,979.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10465; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne PAL Day Care Center, 550 Avenue A, Bayonne, New Jersey 07002 for the provision of providing an after-school program and summer camp childcare program in the amount of \$16,979.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10465

* * * * *

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

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

WHEREAS, the Bayonne Youth Center, 524 Kennedy Blvd, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Bayonne Youth Center has requested and submitted a formal written application dated February 19, 2023 for said CDBG Grant Funds for the amount of \$50,000.00 for the purpose of providing an after-school learning enrichment program and support for community outreach programs for low- and moderate-income families; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing an after-school learning enrichment program and support for community outreach programs for low- and moderate-income families is limited to the amount of \$12,500.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10466; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Youth Center, 524 Kennedy Blvd, Bayonne, New Jersey 07002 for the provision of providing an after-school learning enrichment program and support for community outreach programs for low- and moderate-income families in the amount of \$12,500.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10466

* * * * *

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

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

WHEREAS, the Church World Service, 591 Summit Avenue Suite 300, Jersey City, New Jersey 07306 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Church World Service has requested and submitted a formal written application dated February 16, 2023 for said CDBG Grant Funds in the amount of \$10,000.00 for the purpose of providing a refugee employment coach program and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing a refugee employment coach program is limited to the amount of \$5,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10467; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Church World Service, 591 Summit Avenue Suite 300, Jersey City, New Jersey 07306 for the provision of providing a refugee employment coach program in the amount of \$5,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10467

* * * * *

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

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

WHEREAS, the Community Day Nursery, 591 Broadway, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Community Day Nursery has requested and submitted a formal written application dated February 5, 2023 for said CDBG Grant Funds in the amount of \$70,000.00 for the purpose of providing pre-school childcare for low- and moderate-income families; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing pre-school childcare for low- and moderate-income families is limited to the amount of \$35,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10468; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Community Day Nursery., 591 Broadway, Bayonne, New Jersey 07002 for the provision of providing pre-school childcare for low- and moderate-income families in the amount of \$35,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10468

* * * * *

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

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

WHEREAS, the Waterfront Project Inc., 830 Bergen Avenue Suite 4A, Jersey City, New Jersey 07306002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Waterfront Project Inc. has requested and submitted a formal written application dated February 6, 2023 for said CDBG Grant Funds in the amount of \$50,500.00 for the purpose of providing housing counseling and legal advocacy program and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing housing and legal advocacy program is limited to the amount of \$16,500.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10474; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Waterfront Project Inc., 830 Bergen Avenue Suite 4A, Jersey City, New Jersey 07306 for the provision of providing housing counseling and legal advocacy program in the amount of \$16,500.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10474

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

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

WHEREAS, the Victory Hall, 74 W 46th Street, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Victory Hall has requested and submitted a formal written application dated February 16, 2023 for said CDBG Grant Funds in the amount of \$8,500.00 for the purpose of providing art instruction to adults/young adults developmentally disabled; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing art instruction to adults/young adults developmentally disabled is limited to the amount of \$7,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10472; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Victory Hall, 74 W 46th Street, Bayonne, New Jersey 07002 for the provision of providing art instruction to adults/young adults developmentally disabled in the amount of \$7,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10472

* * * * *

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

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

WHEREAS, the Wallace Temple Community Activity Resource Enrichment Site, 392 Avenue C, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Wallace Temple Community Activity Resource Enrichment Site has requested and submitted a formal written application dated February 17, 2023 for said CDBG Grant Funds in the amount of \$41,115.00 for the purpose of providing the C.A.R.E.S living faith food pantry; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing the C.A.R.E.S living faith food pantry is limited to the amount of \$2,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10473; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Wallace Temple Community Activity Resource Enrichment Site, 392 Avenue C, Bayonne, New Jersey 07002 for the provision of providing the C.A.R.E.S. living faith food pantry in the amount of \$2,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10473

* * * * *

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

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

WHEREAS, the UCP of Hudson County, Inc., 721 Broadway, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the UCP of Hudson County, Inc. has requested and submitted a formal written application dated February 10, 2023 for said CDBG Grant Funds in the amount of \$30,000.00 for the purpose of providing a pediatric medical day care center; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing a pediatric medical day care center is limited to the amount of \$22,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10471; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the UCP of Hudson County Inc., 721 Broadway, Bayonne, New Jersey 07002 for the provision of providing pediatric medical day care in the amount of \$22,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10471

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

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

WHEREAS, the Haven Adolescent Community Respite Center, 13 Roosevelt Avenue, Jersey City, New Jersey 07305 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Haven Adolescent Community Respite Center. has requested and submitted a formal written application dated February 16, 2023 for said CDBG Grant Funds in the amount of \$30,000.00 for the purpose of providing a life skill program; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing life skill program is limited to the amount of \$2,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10469; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Haven Adolescent Community Respite Center, 13 Roosevelt Avenue, Jersey City, New Jersey 07305 for the provision of providing a life skill program in the amount of \$2,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10469

* * * * *

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

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

WHEREAS, the Team Wilderness, P.O. Box 4095, Jersey City, New Jersey 07304 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Team Wilderness has requested and submitted a formal written application dated February 8, 2023 for said CDBG Grant Funds for the amount of \$12,000.00 for the purpose of providing a program to provide visits to nature and wilderness sites to youth in Bayonne; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing a program to provide visits to nature and wilderness sites to the youth in Bayonne is limited to the amount of \$3,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10470; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Team Wilderness, P.O. Box 4095, Jersey City, New Jersey 07304 for the provision of providing a program to provide visits to nature and wilderness sites to the youth in Bayonne in the amount of \$3,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10470

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

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

WHEREAS, the Windmill Alliance, 141 Broadway, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Windmill Alliance has requested and submitted a formal written application dated February 16, 2023 for said CDBG Grant Funds in the amount of \$25,000.00 for the purpose of providing community outreach services through HIGHWAYS program; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing community outreach services through HIGHWAYS program is limited to the amount of \$10,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10475; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Windmill Alliance, 141 Broadway, Bayonne, New Jersey 07002 for the provision of providing outreach services through HIGHWAYS program in the amount of \$10,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-1475

* * * * *

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

WHEREAS, the City of Bayonne did adopt Ordinance O-13-13 on May 22, 2013, Ordinance No. O-14-01 on January 15, 2014, Ordinance No. O-15-16 on May 27, 2015, Ordinance No. O-16-22 on April 20, 2016, Ordinance O-18-14 on March 14, 2018 and Ordinance O-03-24 on August 20, 2003; and

WHEREAS, all purchased and agreements have been completed and there remains unexpended balances

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Bayonne that the unexpended balances totaling \$216,872.56 of the following Ordinances be cancelled to Capital Fund Balance:

ORDINANCE #	AMOUNT
O-13-13	50,408.00
O-14-01	49,579.00
O-15-16	102.23
O-16-22	326.70
O-18-14	31,990.60
O-03-24	88,466.03
Total:	\$216,872.56

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a two-family home located at Block 249, Lot 19 (1 Washington Pkwy.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran has filed proof of 100% disability as of August 22, 2022 by way of a letter from the Department of Veterans Affairs, and

Whereas, it is the policy of the City to refund to the later of the date of eligibility or to the first of January in the year the exemption is applied for;

Now therefore be it resolved as follows:

1. The property taxes on 50% of the two-family home located at Block 249 Lot 19 (1 Washington Pkwy.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective January 1, 2023 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$3,526.00) EXPRESSLY SUBJECT TO the Tax Collector’s records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancelation of taxes approved by this resolution applies).
2. The Tax Collector upon performing the above calculations, is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this resolution for the duration of the veteran’s qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family home located at Block 92, Lot 41 (98 W 43rd St.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran has filed proof of 100% disability as of April 22, 2022 by way of a letter from the Department of Veterans Affairs, and

Whereas, it is the policy of the City to refund to the later of the date of eligibility or to the first of January in the year the exemption is applied for;

Now therefore be it resolved as follows:

1. The property taxes on 100% of the one family home located at Block 92 Lot 41 (98 W 43rd St.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective January 1, 2023 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$4,364.00) EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancelation of taxes approved by this resolution applies).
2. The Tax Collector upon performing the above calculations, is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family home located at Block 167, Lot 25 (14A W 29th St.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran has filed proof of 100% disability as of February 8, 2023 by way of a letter from the Department of Veterans Affairs, and

Whereas, it is the policy of the City to refund to the later of the date of eligibility or to the first of January in the year the exemption is applied for;

Now therefore be it resolved as follows:

1. The property taxes on 100% of the one family home located at Block 167 Lot 25 (14A W 20th St.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective February 8, 2023 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$3,403.27) EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancelation of taxes approved by this resolution applies).
2. The Tax Collector upon performing the above calculations, is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

WHEREAS, the City is in need of professional engineering services in connection with the Cottage Street Area Flood Resiliency Plan in connection with the City's Building Resilient Infrastructure and Communities (BRIC) Grant; now; therefore, be it

RESOLVED, the Municipal Council hereby authorizes the advertisement of a Request for Proposals/Qualifications for the aforesaid 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*.

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

WHEREAS, the Director of Public Safety has established a need for the purchase and installation of emergency lights, sirens, computer equipment and other K9 equipment for its 2023 Dodge Durango ("Equipment and Installation"); and

WHEREAS, Elite Vehicle Solutions, 1000 Bennet Blvd., Unit 6, Lakewood, NJ 08701 ("Elite") is capable of providing said Equipment and Installation through State Contract #17-FLEET-00749; and

WHEREAS, the Director of Public Safety is in receipt of Estimate #C08905 dated July 6, 2023 from Elite for said Equipment and Installation for the amount of \$30,889.26; 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 Equipment and Installation from Elite Vehicle Solutions, 1000 Bennet Blvd., Unit 6, Lakewood, NJ 08701 for the amount of \$30,889.26 pursuant to Elite's Estimate #C08905 dated July 6, 2023 through State Contract #17-FLEET-00749.
2. Funds shall be chargeable to Account T-12-56-948-0000-199.

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

WHEREAS, there exists a need for continued subscription services for the City's aerial photography services which includes artificial intelligence, including both panoramic and oblique imagery, measuring tools, building heights, story counts, swimming pools, surface and vegetation packs, etc. for various City Departments including but not limited to Tax Assessor, Zoning, Planning, Building, Health, etc. ("Aerial Photography Subscription Services"); and

WHEREAS, Dell Marketing, LP, is one of the awarded providers of Nearmap US, Inc., through New Jersey's Software Reseller Services Contract No. T3121 under State Contract #20-TELE-01510 (the "State Contract"); and

WHEREAS, Dell Marketing, LP, is capable of providing said Aerial Photography Subscription Services through the State Contract; and

WHEREAS, Nearmap US, Inc., has provided the City with Quote No. Q088382 dated May 2, 2023 for said Aerial Photography Subscription Services for the period commencing June 2, 2023 and ending June 1, 2024 for the amount of \$30,237.00; and

WHEREAS, funds are certified as available in Account UCC Trust; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the procurement of the aforesaid Aerial Photography Subscription Services for the period commencing June 2, 2023 and ending June 1, 2024 from Dell Marketing, LP, as an authorized provider of Nearmap US, Inc., through New Jersey's Software Reseller Services Contract No. T3121 under State Contract #20-TELE-0510 for an amount of \$30,237.00.

2. Funds shall be chargeable to Account UCC Trust.

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

WHEREAS, the Director of Public Works established there was a need for parts and supplies for various city vehicles ("Parts and Supplies") throughout the period commencing January 1, 2023 and ending December 31, 2023; and

WHEREAS, Campbell Supply Co., Inc. ("Campbell") has provided said Parts and Supplies commencing as of January 1, 2023 through present; and

WHEREAS, the Director of Public Works anticipates the total cost of said Parts and Supplies necessary to be purchased from Campbell through December 31, 2023 will exceed \$17,500.00; and

WHEREAS, the Director of Public Works also anticipates that the total cost of said Parts and Supplies necessary to be purchased from Campbell will not exceed \$30,000.00 for the period commencing as of January 1 2023 through December 31, 2023; and

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

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

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

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

WHEREAS, funds are certified as available in account #3-01-26-315-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to continue to purchase of the aforesaid Parts and Supplies from Campbell Supply Co., Inc. through December 31, 2023 for a total amount not to exceed \$30,000.00 for the period commencing as of January 1, 2023 and ending December 31, 2023.

2. Funds shall be chargeable to account #3-01-26-315-0000-030.

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

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

WHEREAS, Municipal Council Resolution No. 22-12-14-040, adopted December 14, 2022, authorized the Purchasing Agent to execute any and all documents and take any and all actions necessary to procure tires for the City's fleet of vehicles from Good Year Tire and Rubber Co. through its distributor, Custom Bandag under Master State Contract M8000 for Tires, Tubes & Services throughout CY2023 for an amount not to exceed \$25,000.00; and

WHEREAS, the Director of Public Works has advised that in order to keep a stock of tires for the City's fleet of vehicles through December 31, 2023, it is

necessary to increase the amount for the purchases of said tires in the amount of \$25,000.00, thereby making the total amount for said purchases throughout CY2023 not to exceed \$50,000.00; and

WHEREAS, funds are certified as available in account #3-01-26-315-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

- 1. Resolution No. 22-12-14-040 is hereby amended to reflect that 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 purchase the aforesaid tires for the City’s fleet of vehicles throughout CY2023 from Good Year Tire and Rubber Co. through its distributor, Custom Bandag under Master State Contract M8000 for Tires, Tubes & Services for a total amount not to exceed \$50,000.00.
- 2. Funds shall be chargeable to account #3-01-26-315-0000-030.

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

WHEREAS, by way of Resolution No. 17-02-15-050 the City entered into Cooperative Pricing Agreement No. 65MCESCCPS with the Educational Services Commission of New Jersey (“ESC NJ”), (formerly the Middlesex Regional Educational Services Commission) (the “Cooperative Pricing Agreement”) pursuant to N.J.S.A. 40A:11-1(5); and

WHEREAS, the Director of Public Works has established a need for the purchase parts and supplies for various city vehicles throughout Calendar Year 2023; and

WHEREAS, Hudson County Motors, 290 Secaucus Road, Secaucus, NJ 07094 is capable of providing said parts and supplies for various city vehicles through the aforesaid Cooperative Pricing Agreement bid #ESC NJ 20/21-55; and

WHEREAS, the Director of Public Works anticipates the cost of said parts and supplies will not exceed \$20,000.00; and

WHEREAS, funds are certified as available in Account #3-01-26-315-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

- 1. The Purchasing Agent is hereby authorized to purchase parts and supplies for various city vehicles throughout Calendar Year 2023 from Hudson County Motors, 290 Secaucus Road, Secaucus, NJ 07094 through the aforesaid Cooperative Pricing Agreement bid ESC NJ 20/21-55 for a total amount not to exceed \$20,000.00.
- 2. Funds shall be charged to the following Account #3-01-26-315-0000-030.

* * * * *

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Bayonne, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the CY2023 Municipal Budget:

Grant Name	From	To
FY2023 Lead Grant Assistance Program (LGAP)	\$0	\$138,400.00
FY2023 Municipal Aid Program	\$0	\$815,000.00

BE IT FURTHER RESOLVED, that a like sum be approved to be appropriated in the same budget,

Grant Name	From	To
FY2023 Lead Grant Assistance Program (LGAP)	\$0	\$138,400.00
FY2023 Municipal Aid Program	\$0	\$815,000.00

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

* * * * *

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

WHEREAS, the City is in need of professional engineering services in connection with a New Jersey Department of Transportation Constable Hook Infrastructure Study in accordance with New Jersey Department of Transportation Procurement guidelines; now; therefore, be it

RESOLVED, the Municipal Council hereby authorizes the advertisement of a Request for Proposals/Qualifications for the aforesaid 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*.

* * * * *

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

WHEREAS, the City is in need of Emergency Medical Services and Emergency Medical Dispatch Services; now; therefore, be it

RESOLVED, the Municipal Council hereby authorizes the advertisement of a Request for Proposals/Qualifications for the aforesaid Emergency Medical Services and Emergency Medical Dispatch 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*.

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

WHEREAS, the City of Bayonne is sponsoring a 2023 Annual Kayak Event to be held on Saturday, September 16, 2023 entitled “Paddle the Peninsula” to take place from Rutkowski Park to the 16th Street Kayak Launch; and

WHEREAS, previous “Paddle the Peninsula” events proved to be successful and desirous events in the City of Bayonne; and

WHEREAS, it is necessary for certain City of Bayonne personnel to prepare for, administer and work said Event; now, therefore, be it

RESOLVED, by the Municipal Council that any and all necessary City of Bayonne personnel are hereby authorized to take any and all actions and execute any and all documents necessary to prepare for, administer and work said “Paddle the Peninsula” event to be held on Saturday, September 16, 2023 from Rutkowski Park to the 16th Street Kayak Launch.

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

Granting 5 Raffle Licenses to qualified organizations.

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

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

WHEREAS, the Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, New Jersey 07207 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Trinitas Regional Medical Center has requested and submitted a formal written application dated February 15, 2023 for said CDBG Grant Funds for the amount of \$34,000.00 for the purpose of providing substance abuse and addiction services for low- and moderate-income families; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing substance abuse and addiction services for low- and moderate-income families is limited to the amount of \$12,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG -10458; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Community Mental Health Center, 225 Williamson Street, Elizabeth, New Jersey 07207 for the provision of providing substance abuse and addiction services for low- and moderate-income families in the amount of \$12,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10458

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

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

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

WHEREAS, the Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, New Jersey 07207 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Trinitas Regional Medical Center has requested and submitted a formal written application dated February 15, 2023 for said CDBG Grant Funds in the amount of \$34,000.00 for the purpose of providing psychiatric and psychotherapeutic services for children and adolescents and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing psychiatric and psychotherapeutic services for children and adolescents is limited to the amount of \$12,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10459; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, New Jersey 07207 for the provision of providing psychiatric and psychotherapeutic services for children and adolescents in the amount of \$12,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10459

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

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

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

WHEREAS, the Bayonne Family Community Center, 259 Avenue E, Bayonne, New Jersey 07002 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Bayonne Family Community Center has requested and submitted a formal written application dated January 27, 2023 for said CDBG Grant Funds in the amount of \$50,000.00 for the purpose of providing residential services program and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing residential service program is limited to the amount of \$15,000.00; and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-10464; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with the Bayonne Family Community Center, 259 Avenue E, Bayonne, New Jersey 07002 for the provision of providing residential service program in the amount of \$15,000.00 for the period commencing September 1, 2023 and ending August 31, 2024.

2. Funds shall be charged to Account #CDBG-10464

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

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73. 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. 20-07-15-051 adopted by the Municipal Council on July 15, 2020, the City entered into the New Jersey Cooperative Purchasing Alliance; and

WHEREAS, the Chief Financial Officer has established a need for the procurement and implementation of Edmunds Gov-Tech Escrow Accounting Module and Tax Collection Program Software ("Tax Module and Software"); and

WHEREAS, SHI International Corp., is capable of providing said Tax Module and Software through the aforesaid Cooperative Purchasing Alliance; and

WHEREAS, SHI International Corp. has provided the Chief Financial Officer with Quotation # 23752452 dated July 27, 2023 for the amount of \$48,429.47; and

WHEREAS, funds are certified as available in Account - Capital Surplus Find; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent is hereby authorized to procure the aforesaid Tax Module and Software and the implementation thereof from SHI International Corp., pursuant to its Quotation # 23752452 dated July 27, 2023 for the amount of \$48,429.47 through the New Jersey Cooperative Purchasing Alliance.

2. Funds shall be charged to the following Account – Capital Surplus Fund.

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

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

WHEREAS, the Chief Financial Officer has established a need for the purchase, implementation of and annual maintenance and support for a “stand alone” PILOT Abatement Program (the “Program”); and

WHEREAS, the Chief Financial Officer solicited three (3) proposals for the purchase, implementation of and annual maintenance and support for said Program; and

WHEREAS, H & L Systems, Inc. provided the Chief Financial Officer with a proposal which was prepared on July 13, 2023 for the purchase and implementation of said Program for the amount of \$9,500.00 and \$4,200.00 for annual maintenance and support for same, payable at the monthly rate of \$350.00; and

WHEREAS, H & L Systems, Inc.’s proposal was the sole proposal that satisfied the City’s needs for a “stand alone” system; 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, the contract amount does not exceed \$17,500 and, therefore, is not subject to the Public Contracts Law, N.J.S.A. 40A:11-1 et seq. or the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A:20.4. et seq.; and

WHEREAS, funds are certified as available in Account - Capital Surplus Fund; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent is hereby authorized to procure the aforesaid PILOT Abatement Program, and the implementation thereof for the amount of \$9,500.00, as well as annual maintenance and support for same for the amount of \$4,200.00, payable at the monthly rate of \$350.00, from H & L Systems, Inc. pursuant to its proposal which was prepared on July 13, 2023 for a total amount of \$13,700.00.

2. Funds shall be charged to the following Account – Capital Surplus Fund.

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

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

WHEREAS, Chapter 99 of the Laws of New Jersey of 1997 (the “Act”) permits municipalities to sell their tax levies; and

WHEREAS, the City of Bayonne (the “City”) has successfully sold prior tax levies in accordance with the Act; and

WHEREAS, as part of the City’s Calendar Year 2023 budget, the City has determined that it would benefit from another such sale of its tax levy;

WHEREAS, the City of Bayonne is in need of special counsel in connection with its upcoming tax levy sale, and

WHEREAS, pursuant to a resolution duly adopted at a regular meeting of the Municipal Council of the City on October 19, 2022 under the Fair and Open Contracting Requirements contained in N.J.S.A. 19:44A-20.4, the City engaged the law firm of Archer & Greiner, 10 Highway 35, Red Bank, New Jersey 07701 (“Counsel”) to serve as counsel in accordance with the terms and provisions of a fee agreement by and between the City and Counsel (the “Agreement”); and

WHEREAS, Counsel has performed professional legal services in connection with the City’s prior tax levy sales and remains capable of performing such services; and

WHEREAS, Counsel has agreed to a fee of not to exceed \$15,000.00 at the rates set forth in the Agreement and funds are certified as available from the Bulk Levy Sale pending adoption of the CY 2023 budget;

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

1. The sale of the City of Bayonne’s property tax levy is hereby authorized.
2. The Chief Financial Officer is hereby directed to prepare and distribute a Bid Package including a Notice of Sale, a form of Purchase and Sale Agreement, certain financial information related to the City, a form of Bid Document and any and all other documents and other information as may be required to properly and effectively conduct such sale of tax levy in accordance with the Act.
3. The Chief Financial Officer is hereby directed to cause the publication of the aforesaid Notice of Sale as required by the Act.
4. The Chief Financial Officer is hereby authorized to receive bids and take all actions in connection therewith in accordance with the Act and as to be described in the Notice of Sale.
5. Archer & Greiner, 10 Highway 35, Red Bank, New Jersey 07701 is hereby authorized to perform the above-mentioned professional legal services for a fee not to exceed \$15,000.00 at the rates set forth in the Agreement, plus reasonable and customary expenses, and funds are certified as available from the Bulk Levy Sale pending adoption of CY 2023 budget.
6. The City shall conclude its sale of the total property tax levy in the final month of CY 2023, provided that all statutory notice requirements are followed.
7. The Mayor, the Chief Financial Officer, the City Clerk and other appropriate representatives of the City are hereby authorized, in consultation with Counsel, to take all steps necessary to provide for the tax levy sale, including preparing and executing such agreements and documents on behalf of the City and taking all steps necessary or desirable to implement the terms of this resolution, such agreements and documents as may be necessary and appropriate and the transactions contemplated thereby. The manual or facsimile signature of the aforesaid appropriate representatives of City upon any documents utilized in connection with the tax levy sale shall be conclusive as to all such determinations or approvals set forth therein. The aforesaid appropriate representatives of the City shall also take such actions or refrain from such actions as are necessary for the tax levy sale and all such actions or inactions by the aforesaid City officers, officials or professionals heretofore are hereby ratified and confirmed, *nunc pro tunc*.
8. This resolution shall take effect immediately.

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

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

WHEREAS, pursuant to Resolution No. 23-06-14-024 adopted by the Municipal Council on June 14, 2023, the City Clerk advertised in the Jersey Journal on June 26, 2023 that sealed bids for transmission repair services would be received on July 7, 2023; and

WHEREAS, pursuant to such advertisement, one (1) proposal was received from:

Bidders	Bid Amount
Borker Transmission Services Inc.	Itemized List
758 Avenue A.	
Bayonne, NJ 07002;	

and

WHEREAS, Amy Dellabella, R.P.P.O., Q.P.A., and Thomas Cotter, Director of Public Works, have examined the bid or proposal and have determined that the bid of Borker Transmission Services, Inc. is a regular bid and is advantageous to the City of Bayonne for transmission repair services; and

WHEREAS, the Municipal Comptroller has filed a certification with the City Clerk that funds are available in Account #3-01-315-0000-030, Vehicle Maintenance for CY2023; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract for CY2024 and CY2025 shall be subject to the availability and appropriation of funds in the CY2024 and CY2025 temporary and permanent budgets in Account #'s 4-01-20-130-0000-029 and 5-01-20-130-0000-029, respectively; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The contract for transmission repair services be awarded to:
- Borker Transmission Services Inc.
758 Avenue A
Bayonne, NJ 07002

for the bid prices submitted pursuant to the itemized list attached hereto and made a part hereof, not to exceed \$50,000.00 for a term of two (2) years commencing September 1, 2023 and ending August 31, 2025.

2. Funds shall be chargeable to Account #3-01-315-0000-030 for CY2023; 4-01-20-130-0000-029 for CY2024 and 5-01-20-130-0000-029 for CY2025.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract for CY2024 and CY2025 shall be subject to the availability and appropriation of funds in the CY2024 and CY2025 temporary and permanent budgets in account #'s 4-01-20-130-0000-029 and 5-01-20-130-0000-029 respectively.

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

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77. 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. 23-06-14-035 adopted June 14, 2023, the City Clerk, advertised in the Jersey Journal on July 5, 2023 that sealed bids for 2023 ROADWAY IMPROVEMENTS PHASE II would be received on August 2, 2023; and

WHEREAS, pursuant to said advertisement, six (6) proposals were received from:

<u>Bidders:</u>	<u>Total amount</u>
4 CLEANUP INC. PO BOX 5098 NORTH BERGEN, NJ 07047	\$1,056,602.75
KM CONSTRUCTION CORP. 14 CORDIER STREET IRVINGTON, NJ 07111	\$1,084,128.65
D & L PAVING CONTRACTORS INC. 675 FRANKLOIN AVENUE NUTLEY, NJ 07110	\$1,097,674.72
REIVAX CONTRACTING CORP. 165 RIVER ROAD FLEMINGTON, NJ 08522	\$1,127,636.75
BLACK ROCK ENTERPRISES LLC 1316 ENGLISHTOWN ROAD OLD BRIDGE, NJ 08857	\$1,243,239.30
TOP LINE CONSTRUCTION CORP. 22 FIFTH STREET SOMERVILLE, NJ 08576	\$171,384,172.88

; and

WHEREAS, the Purchasing Agent and the City Engineer have examined the bids and have determined that the bid of 4 Clean Up, Inc., P.O. Box 5098, North Bergen, NJ 07047 for a total contract amount of \$1,056,602.75 is a regular bid and is the most advantageous to the City; and

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

WHEREAS, funds are certified as available in Account – CDBG-413; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The contract for 2023 ROADWAY IMPROVEMENTS be awarded to:

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

for the total contract amount of \$1,056,602.75.

2. The award of this contract is subject to the approval of the New Jersey Department of Transportation.

3. Funds shall be chargeable to Account – CDBG-413.

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

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

WHEREAS, based upon participation in the City of Bayonne's 2022 Summer Recreation Program, the Municipal Council adopted Resolution No. 23-06-14-026 on June 14, 2023, authorizing the City to enter into an Agreement with BelovED Community Charter School, Inc. ("BelovED") a Not for Profit organization, to provide bus services in connection with the City's 2023 Summer Recreation Program (the "2023 Program") for 160 children and 25 camp counselors/directors for an amount of \$425.00 per bus per day, for a total amount not to exceed \$43,999.00; and

WHEREAS, at the time of the original contract award, registration for the City's 2023 Program was still open; and

WHEREAS, as of the date of the closure of registration for said 2023 Program, a total of 288 registrations were received; and

WHEREAS, in anticipation of the need for additional bus services necessary for the City to continue to provide transportation to all participants of the 2023 Program through the end of said program ("Additional Bus Services"), at the direction of the Director of Public Works, the Supervisor of Parks and Recreation solicited three (3) proposals for said Additional Bus Services; and

WHEREAS, the responses received as a result of all three (3) solicitations advised that each company did not have any buses available; and

WHEREAS, due to exigent circumstances, it was necessary to continue receiving bus services in connection with the City's 2023 Program through the remainder of said program from BelovED; and

WHEREAS, the Director of Public Works anticipates that the cost for said Additional Bus Services will not exceed \$27,000.00; and

WHEREAS, the Director of Public Works has certified in writing the need for said emergency procurement of the Additional Bus Services from BelovED pursuant to N.J.S.A. 40A:11-6 (the "Certification"); and

WHEREAS, BelovED has completed and provided all required documentation in accordance with the City's "Rules and Procedures of the City to Implement the Requirements of N.J.S.A. 40A:11-6"; and

WHEREAS, funds are certified as available in account T-12-56-930-7004-199; now, therefore, be it

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

1. The actions of the Director of Public Works in directing the Supervisor of Parks and Recreation to solicit said proposals for the aforesaid Additional Bus Services are hereby ratified and affirmed.
2. The Mayor and City Clerk are hereby authorized to execute an amendment to Agreement No. CY23-061 increasing same in an amount not to exceed \$27,000.00 to cover the cost of said Additional Bus Services, thereby making the total contract amount not to exceed \$70,999.00.
3. Funds shall be charged to Account T-12-56-930-7004-199.
4. The Certification shall be placed on file with the Agreement CY23-061 as amended and this resolution.

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

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- 79.** Council Member Perez 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, DESIGNATING PROPERTY LOCATED AT NEWARK BAY- 1ST TO 3RD STREET, 4-22 AVENUE A, 247-251 WEST 1ST STREET AND 218-222 WEST 2ND STREET AND DESIGNATED AS BLOCK 332, LOTS 1, 6 AND 7; BLOCK 333.01, LOT 7 AND BLOCK 373, LOTS 1, 2, 13 AND 14 AS A NON-CONDEMNATION AREA PURSUANT TO THE 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 City Council of the City (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, on December 14, 2022, the City 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 the certain property located at Newark Bay – 1st to 3rd Street, 4-22 Avenue A, 247-251 West 1st Street and 218-222 West 2nd Street identified as Block 332, Lots 1, 6 and 7; Block 333.01, Lot 7 and Block 373, Lots 1, 2, 13 and 14 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 August 8, 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 City Council has considered the matter and agrees with the findings of the Planning Board; and

WHEREAS, the City 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 CITY 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 Property located at Block 332, Lots 1, 6 and 7; Block 333.01, Lot 7 and Block 373, Lots 1, 2, 13 and 14 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 property located at Block 332, Lots 1, 6 and 7; Block 333.01, Lot 7 and Block 373, Lots 1, 2, 13 and 14, 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 City 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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80. 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 PROPERTY LOCATED AT 21-29, 35 AND 37 WEST 25TH STREET AND DESIGNATED AS BLOCK 183, LOTS 5, 6 AND 8.01 AS A NON-CONDEMNATION AREA PURSUANT TO THE 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 City Council of the City (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, on February 15, 2023, the City Council of the City of Bayonne adopted a resolution (R-8) which authorized and directed the Bayonne Planning Board to undertake a preliminary investigation to determine whether certain property located at 21-29, 35 and 37 West 29th Street and identified as Block 183, Lots 5, 6 and 8.01 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 August 8, 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 City Council has considered the matter and agrees with the findings of the Planning Board; and

WHEREAS, the City 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 CITY 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 Property located at Block 183, Lots 5, 6 and 8.01 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 property located at Block 183, Lots 5, 6 and 8.01, 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 City 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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81. Council President LaPelusa moved the following resolution, seconded by Council Member Perez which was read by the Clerk and adopted

WHEREAS, the City of Bayonne is required by N.J.S.A. 26A:3A2-10 to provide a program of public health services; and

WHEREAS, the State of New Jersey requires each municipality to maintain a health department; and

WHEREAS, the City of Bayonne does not employ a licensed Health Officer; and

WHEREAS, the City of Bayonne and the Town of West New York desire to enter into a Shared Services Agreement with the Town of Kearny for the use of the Town of Kearny's Health Officer ("Licensed Health Officer Services"); and

WHEREAS, Kearny has offered to provide said Licensed Health Officer Services to the City of Bayonne and the Town of West New York for a one (1) year period commencing August 17, 2023 and ending AUGUST 16, 2024 for the amount of \$36,000.00 each payable at the rate of \$3,000.00 per month; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows municipalities to enter into shared service agreements; and

WHEREAS, it is in the best interests of the City of Bayonne to enter into a tripartite shared services agreement between the Town of Kearny, as Provider of Services and the City of Bayonne and Town of West New York, as Receivers of Services; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), funds for the City of Bayonne's continued participation in the aforesaid Tripartite Shared Services Agreement for CY2024 shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into a Tripartite Shared Services Agreement between the City of Bayonne, the Town of West New York, as Receivers of Services and the Town of Kearny, as Provider of Services whereby the Town of Kearny will provide the aforesaid Licensed Health Officer Services to the City of Bayonne and the Town of West New York for the period commencing August 17, 2023 through AUGUST 16, 2024 for the amount of \$36,000.00 each payable at the rate of \$3,000.00 per month in form and substance as approved by the Law Director.

2. Pursuant to N.J.A.C. 5:30-5.5(e), funds for the City of Bayonne's continued participation in the aforesaid Tripartite Shared Services Agreement for CY2024 shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets.

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

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82. 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. 23-01-18-063 adopted by the Municipal Council on January 18, 2023, the City entered into Agreement No. CY23-024 with NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030 for various financial advisory services including assisting in the financial analysis and/or preparation of financial agreements and/or applications for same ("Financial Advisory Services") for the period commencing January 1, 2023 and ending December 31, 2023 (the "Contract Term") for maximum contract amount not to exceed \$225,000.00 payable from Accounts #C-04-55-971-2210-995 (\$125,000.00) and 3-01-20-130-0000-029 (\$100,000.00); and

WHEREAS, said Resolution No. 23-01-18-063 contained a scrivener's error insofar as the phrase "payments attributable to various developers and redevelopers for said financial analysis and/or preparation of financial agreements and/or applications for same payable from various developers' and redevelopers' escrow accounts" was inadvertently omitted from said Resolution; and

WHEREAS, the Chief Financial Officer anticipates that funds for said Financial Analysis and/or Preparation will not exceed \$50,000.00 ("Additional Funds") for the duration of the Contract Term; and

WHEREAS, said Additional Funds shall be chargeable to various developers' and redevelopers' escrow accounts; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Resolution No. 23-01-18-063 is hereby amended to include additional funds in an amount not to exceed \$50,000.00 for said financial analysis and/or preparation of financial agreements and/or applications for same attributable to various developers' and redevelopers' escrow accounts, thereby making the total contract amount not to exceed \$275,000.00.

2. The Mayor and City Clerk are hereby authorized to execute an amendment to said Agreement No. CY23-024 with NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030 increasing same in an amount not to exceed \$50,000.00 to include payments attributable to developers' and redevelopers' escrow accounts for financial analysis and/or preparation of financial agreements and/or applications for same, thereby making the total contract amount not to exceed \$275,000.00.

3. Additional Funds shall be chargeable to various developers' and redevelopers' escrow accounts.

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

* * * * *

83. 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. 22-11-09-035 adopted by the Municipal Council on November 9, 2022, the City advertised a Request for Qualifications/Proposals for professional engineering services with respect to the hydraulic modeling of its sewer system and related topography in relation to flood mitigation and reduction of sewer overflow ("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, by way of Resolution No. 23-02-15-050 adopted by the Municipal Council on February 15, 2023, awarded a contract to and entered into Agreement No. CY23-044 with T & M Associates, 400 Broadacres Drive, Suite 250, Bloomfield, New Jersey 07003 for said Professional Engineering Services for a lump sum of \$390,000.00 payable 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; and

WHEREAS, services within the scope of said Agreement No. CY23-044 (i.e., hydraulic modeling) are needed in connection with the City's review and analysis of particular development applications submitted by applicants/developers that will introduce new sewer flow into the existing system ("Application"); and

WHEREAS, it is appropriate to have the applicant / developer pay the cost of the modeling and analysis connected with its Application; now, therefore

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. An amendment to Agreement No. CY23-044 with T&M Associates, 400 Broadacres Drive, Suite 250, NJ 07003 ("T&M") amending same to allow that hydraulic modeling work connected with or necessitated by the review and analysis of a particular development application be paid from the applicable developer's escrow account as part of the engineering review costs associated with their application in accordance with the rates in the fee schedule submitted within the response to the City's Request for Qualifications/Proposals submitted by T&M dated January 3, 2023 which is on file with the City Clerk is hereby authorized.
3. The amount of such payment from developers' escrow accounts is authorized up to a cumulative total of \$50,000 for all such payments during the existing contract period.
4. These payments made from developers' escrow for specific projects are separate and apart from the lump sum fee of \$390,000 lump sum fee for the general hydraulic study and report specified in the original contract which is to 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 as previously authorized by Resolution 23-02-15-050.
5. The City Business Administrator, Chief Financial Officer, Law Director and Special Legal Counsel dealing with Utility Matters, as well as the Engineer and personnel reviewing and managing development applications and developers' escrow on behalf of the City are authorized to take any action and amend and execute any contracts and documents on behalf of the City of Bayonne as may be necessary to effectuate the above.
6. Said award is subject to T&M entering a written contract for these services substantially in conformance with a Form of Contract amendment as approved by the City Law Director and incorporating any additional terms and conditions set forth therein.
7. 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.
8. This resolution shall take effect immediately.

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

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

Resolution Supporting the City of Bayonne's NJDOT (New Jersey Department of Transportation) Local Concept Development Study

WHEREAS, the City of Bayonne has determined that a pedestrian bridge is needed to deal with safety and interconnectivity to the PABH (Peninsula at Bayonne Harbor), formerly known as the Military Ocean Terminal, Bayonne, or MOTBY, facility; and

WHEREAS, using a federally funded Local Concept Development (LCD) process administered by the North Jersey Transportation Planning Authority (NJTPA), Bayonne has conducted a study to identify and evaluate viable and feasible bridge building alternatives; and WHEREAS, the NJTPA and the NJDOT (New Jersey Department of Transportation) have been members of the study team with the City of Bayonne and have been integral to the process to date; and

WHEREAS, the study team has conducted two (2) stakeholder sessions and one (1) public information session and has appeared before the Municipal Council to inform interested parties and the public about the project and to solicit and receive comments and input on the project; and

WHEREAS, the study team has met with all pertinent municipal representatives to inform them about the project and to solicit and receive comments and input from them on the project; and

WHEREAS, based on the alternatives analysis and the public and municipal comments, the study team's "Preliminary Preferred Alternative", which is referred to and designated as Alternative 2, and which calls for the following plan/design:

The structure will be covered by a roof and full height chain-link fencing will be provided along both edges of the bridge over the roadway. The bridge's west end will connect directly to the existing NJ Transit pedestrian structure and the east end to a proposed east landing structure. The east landing will be fully enclosed and will contain a staircase and elevator. Concrete sidewalk will be constructed along Rt. 440 northbound to connect Goldsborough Dr. and Port Terminal Blvd. This sidewalk will also provide access to the east landing of the proposed pedestrian bridge; and

WHEREAS, an approved detour plan will be provided for the weekend installation of the bridge, and

WHEREAS, the City of Bayonne, in coordination with the NJTPA and NJDOT, is desirous of completing the Local Concept Development phase and proceeding to the Preliminary Engineering and Final Design phases; and

WHEREAS, to qualify to receive federal funding for the Preliminary Engineering and Final Design phases, a resolution supporting the Preliminary Preferred Alternative is desired for inclusion within the Local Concept Development phase project documentation; now, therefore, be it

RESOLVED, that the Municipal Council of the Bayonne, County of Hudson, State of New Jersey hereby supports the Preliminary Preferred Alternative, referred to as Alternative 2 as described above; and, be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the NJDOT Bureau of Local Aid.

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

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

WHEREAS, on March 11, 2020, the City of Bayonne entered into Financial Agreements with LOFTS ON AVENUE E URBAN RENEWAL ENTITY I, LLC ("Entity I") and LOFTS ON AVENUE E URBAN RENEWAL ENTITY II, LLC ("Entity II"), each a New Jersey limited liability company having a principal place of business at 141 West Front Street, Suite 410, Red Bank, New Jersey 07701, for the properties formerly known as the St. Joseph's Church sites on Avenue E; and

WHEREAS, Entity I and Entity II are now refinancing their original loan/mortgage in the amount of \$36,000,000.00; and

WHEREAS, as a condition of loan approval the City of Bayonne is being asked to execute an Estoppel and Recognition Agreement in form and substance similar to that which is attached hereto and made part hereof, whereby the City would, among other things, represent and warrant the following:

(a) The Financial Agreement is in full force and effect and has not been cancelled, modified, supplemented, amended, extended, renewed or terminated;

(b) To the best of Municipality's knowledge, there exists no default, breach or violation by either party under the Financial Agreement;

(c) Municipality hereby consents to the Mortgage and to the perfection of the lien created thereunder upon Borrower's interest in and to the Property;

(d) Municipality acknowledges that Mortgagee is the mortgagee providing financing in connection with the Property and that notices as provided for in the Financial Agreement which are to be sent to the Borrower shall also be sent to Mortgagee;

WHEREAS, the City of Bayonne is satisfied that the above noted representations can be made; now, therefore, be it

RESOLVED, that the Mayor, Business Administrator, Clerk and/or any other qualified representative of the City of Bayonne are hereby authorized to execute the Estoppel and Recognition Agreement in form and substance similar to that which is attached hereto.

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

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT WITH QOZ PROSPECT PROPERTY URBAN RENEWAL, LLC FOR REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 455, LOT 1.01 (FORMERLY KNOWN AS BLOCK 455, LOTS 1, 2 AND 3), AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY

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 or rehabilitation plan; and

WHEREAS, on February 14, 2018, the Municipal Council adopted Ordinance O-18-09 approving a plan titled the "Redevelopment Plan Madison Hill II Block 455, Lots 1, 2 & 3", prepared by the Department of Community Affairs, Local Planning Services, dated January 17, 2018 (the "Redevelopment Plan"); and

WHEREAS, on May 15, 2019, the Municipal Council adopted a resolution designating the QOZ Prospect Property Urban Renewal, LLC as Redeveloper of the Property and authorizing the execution of a Redevelopment Agreement (the "Original Redevelopment Agreement"); and

WHEREAS, the City of Bayonne Planning Board ("Board") granted amended preliminary and final major site plan approval for the Property to the Redeveloper to construct a residential building consisting of eighty-five (85) dwelling units, with eighty-nine (89) parking spaces on the Property in accordance with the Redevelopment Plan, which was memorialized by resolution on February 11, 2020 (the "Approval"); and

WHEREAS, Redeveloper, in conjunction with the City, made changes made to the approved building design to avoid a force main easement area located on the Property in the interest of public safety and submitted revised plans to the Board; and

WHEREAS, the Board subsequently granted amended preliminary and final major site plan approval for the Property to the Redeveloper to construct a residential building consisting of eighty-five (85) dwelling units, with eighty-five (85) parking spaces (the "Project") on the Property in accordance with the Redevelopment Plan, which was memorialized by resolution on April 11, 2023 (the "Amended Approval"); and

WHEREAS, the Redeveloper had revised the Project per the Amended Approval subsequent to the date of negotiation of the Original Redevelopment Agreement and therefore

has not completed construction per the schedule in Exhibit C of the Redevelopment Agreement; and

WHEREAS, Exhibit C of the Original Redevelopment Agreement provides a Redevelopment Project Schedule that requires Redeveloper to commence construction May 31, 2020 and achieve substantial completion by October 30, 2023; and

WHEREAS, the Parties desire to clarify certain respective rights and obligations contained in the Original Redevelopment Agreement and the First Amendment To Redevelopment Agreement regarding the size of and the construction schedule for the Project; and

WHEREAS, the City desires that the Property of the City of Bayonne be redeveloped in accordance with the Redevelopment Plan; and

WHEREAS, pursuant to the Act, at N.J.S.A. 40A:12A-8f, the City may “contract with...redevelopers for the planning, replanning, construction, or undertaking of any project or redevelopment work, or any part thereof [and] negotiate and collect revenue from a redeveloper to defray the costs” of the City in connection with the redevelopment plan; and

WHEREAS, the City has determined that in furtherance of the City’s goals and objectives to implement the redevelopment contemplated in the Redevelopment Plan, subject to the provisions herein and as may be amended, it is in the City’s best interests to enter into this First Amendment To Redevelopment Agreement with QOZ Prospect Property Urban Renewal, LLC, having been designated as the exclusive Redeveloper of the Project Site.

NOW, THEREFORE, it is hereby resolved by the Municipal Council of the City of Bayonne as follows:

1. The Mayor of the City of Bayonne is hereby authorized to execute the First Amendment To Redevelopment Agreement by and between the City of Bayonne and QOZ Prospect Property Urban Renewal, LLC as the exclusive redeveloper of Block 455, Lot 1.01 (formerly known as Block 455, Lots 1, 2 and 3) on the Tax Map of the City of Bayonne, as well as such related documentation as is necessary and appropriate to accomplish the goals and intent of this Resolution, conditioned upon Redeveloper’s satisfaction of any and all outstanding City Costs as that term is defined in the Agreement.
2. Staff and consultants to the City are hereby authorized and directed to take all other administrative actions as are necessary and appropriate to accomplish the goals and intent of this Resolution.
3. This Resolution shall be effective immediately, subject to the payment of any property taxes which may be due and owing to the City of Bayonne.

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

* * * * *

87. Council Member Carroll 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 AUTHORIZING AND DIRECTING THE
PLANNING BOARD OF THE CITY OF BAYONNE TO RE-OPEN AND CONSIDER
AN AMENDMENT TO THE 8TH STREET STATION REHABILITATION AREA PLAN

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

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

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

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

WHEREAS, the Mayor and 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 Rehabilitation Plan and consider an amendment to include a certain property located at 12-14 West 9th Street, which is identified as Block 283, Lot 26 as shown on the official Tax Map of the City (the “Property”) for the 8th Street Station Rehabilitation Area; and

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

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

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

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

Section 4. This Resolution shall take effect immediately.

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

* * * * *

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

August 10, 2023

Dear Council President LaPelusa
And Honorable Members of City Council

I hereby recommend the following individual to the Rent Control Board of the City of Bayonne:

CHARLES PRIETO	Term to expiring on August 31, 2026
92 West 8 th Street, Bayonne, NJ 07002	(Appointment as Regular Member)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the August 16, 2023 Council meeting agenda to be received and file by the City Council

Sincerely,
James M. Davis
Mayor
(signed)

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

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

* * * * *

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

RESOLUTION AMENDING AND RESTATING RESOLUTION NUMBER 20-12-16-071 HERETOFORE DULY ADOPTED BY THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY ON DECEMBER 16, 2020 AND ENTITLED “RESOLUTION OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,082,786, AND PROVIDING FOR THE ISSUANCE AND

SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF BAYONNE IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit (as defined herein), as follows:

Section 1. Resolution Number 20-12-16-071 heretofore duly adopted by the Local Unit on December 16, 2020, and entitled, “RESOLUTION OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,082,786, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF BAYONNE IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, is hereby amended and restated in its entirety, as follows:

“WHEREAS, the City of Bayonne (the “Local Unit”), in the County of Hudson, New Jersey, has determined that there exists a need within the Local Unit to undertake a project including improvements to Fitzpatrick Park including, but not limited to, storm water management system improvements, including but not limited to, the installation of an underground detention system and separation of the storm sewer system from the sanitary system, and various other park improvements, including but not limited to, ADA compliant walkways, playground areas, a hockey roller rink, patio areas with picnic tables, game tables, splash park (including but not limited to a recirculation system), lighting and landscaping improvements, and other park equipment or amenities and associated landscaping and aesthetic improvements (collectively, the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “New Jersey Water Bank”) of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the construction of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the “Construction Loan”) to the Local Unit, pursuant to the Water Bank Construction Financing Program of the I-Bank (the “Construction Financing Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Program, it is the desire of the Local Unit to issue and sell to the I-Bank the “Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$3,000,000 (the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance #O-20-49 of the Local Unit, which bond ordinance is entitled “BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO FITZPATRICK PARK, BY AND IN THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, APPROPRIATING \$2,082,786 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,082,786 BONDS OR NOTES TO FINANCE THE COST THEREOF” and was finally adopted by the Local Unit at a meeting duly called and held on October 21, 2020, and bond ordinance #O-21-46 of

the Local Unit, which ordinance is entitled “BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-20-49 FINALLY ADOPTED BY THE CITY COUNCIL ON OCTOBER 21, 2020, TO INCREASE THE APPROPRIATION THEREIN BY \$917,214 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$917,214 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF” and was finally adopted by the Local Unit at a meeting duly called and held on November 10, 2021, at which time quorums were present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$3,000,000;
- (b) the maturity of the Note shall be as determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “NJWB-CFP-__-__”;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Archer & Greiner, P.C. is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to John M. Cantalupo, Archer & Greiner, P.C., bond counsel to the Local Unit, David E. Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.”

Section 2. This resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION AMENDING AND RESTATING RESOLUTION NUMBER 20-12-16-072 HERETOFORE DULY ADOPTED BY THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY ON DECEMBER 16, 2020 AND ENTITLED "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,082,786 GENERAL OBLIGATION BONDS OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE WATER BANK FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN LOAN AGREEMENTS AND AN ESCROW AGREEMENT IN CONNECTION THEREWITH"

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit (as defined herein), as follows:

Section 1. Resolution Number 20-12-16-072 heretofore duly adopted by the Local Unit on December 16, 2020, and entitled, "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,082,786 GENERAL OBLIGATION BONDS OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE WATER BANK FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN LOAN AGREEMENTS AND AN ESCROW AGREEMENT IN CONNECTION THEREWITH", is hereby amended and restated in its entirety, as follows:

"WHEREAS, the City of Bayonne (the "Local Unit"), in the County of Hudson, State of New Jersey, has determined that there exists a need within the Local Unit to undertake a project including improvements to Fitzpatrick Park including, but not limited to, storm water management system improvements, including but not limited to, the installation of an underground detention system and separation of the storm sewer system from the sanitary system, and various other park improvements, including but not limited to, ADA compliant walkways, playground areas, a hockey roller rink, patio areas with picnic tables, game tables, splash park (including but not limited to a recirculation system), lighting and landscaping improvements, and other park equipment or amenities and associated landscaping and aesthetic improvements (collectively, the "Project") as defined in each of that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the Water Bank Financing Program of the New Jersey Infrastructure Bank (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan", and together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds in the aggregate principal amount of not to exceed \$3,000,000, consisting of a bond to the I-Bank (the "I-Bank Loan Bond") and a bond to the State (the "Fund Loan Bond"), and together with the I-Bank Loan Bond, (the "Local Unit Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth herein.

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the State, the Local Unit and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the City, authorized pursuant to the bond ordinances of the City described in Section 2 hereof (the “Bond Ordinances”), shall be a single issue of General Obligation Bonds in the aggregate principal amount of not to exceed \$3,000,000, consisting of the I-Bank Loan Bonds and the Fund Loan Bonds (collectively, the “Bonds” or “General Obligation Bonds”).

Section 2. The principal amount of bonds authorized by the Bond Ordinances to be a single issue as above provided, the Bond Ordinances authorizing the Bonds described by reference to the ordinance numbers, descriptions and dates of final adoption, amounts of issue and average period of usefulness determined in the Bond Ordinances are respectively, as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
O-20-49	Providing For Improvements To Fitzpatrick Park, Finally Adopted On October 21, 2020	\$2,082,786	30 years
O-21-46	Amending and Supplementing Bond Ordinance Number O-20-49 To Increase the Appropriation Therein By \$917,214	\$917,214	30 years

Section 3. The following matters are hereby determined with respect to the issue of Bonds:

- (a) The period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to the Bond Ordinance, is 30 years.
- (b) The Bonds shall be designated “General Obligation Bonds” consisting of the I-Bank Loan Bonds and the Fund Loan Bonds and shall mature within the period of usefulness herein above determined.
- (c) The Bonds shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single Bond Ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the Bond Ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amount of bonds set opposite the description of the Bond Ordinances set forth in Section 2 hereof.
- (b) The purposes or improvements authorized by the Bond Ordinances described in Section 2 hereof are purposes for which bonds and notes may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

Section 5. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its I-Bank Loan Bond to the I-Bank and its Fund Loan Bond to the State, all in accordance with the provisions hereof. The Local Unit Bonds have been referred to and are described in the Bond Ordinances referenced in Section 2 hereof.

Section 6. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the I-Bank and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the I-Bank Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the I-Bank Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed 30 years;
- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and

- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

Section 7. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) hereof.

Section 8. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The I-Bank Loan Bond shall be issued in a single denomination and shall be numbered R-1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-2;
- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 9. The I-Bank Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the I-Bank Loan Agreement and the Fund Loan Agreement, respectively.

Section 10. The law firm of Archer & Greiner P.C. is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 11. The terms of the Local Unit Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 6 hereof shall be set forth in an award certificate executed by the Chief Financial Officer and there shall be no further ratification necessary by the City Council in order to award, sell, issue, deliver and close on the Bonds.

Section 12. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the I-Bank and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 13. The I-Bank Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 14. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or

other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 15. This resolution shall take effect immediately.

Section 16. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to John M. Cantalupo, Esq., Archer & Greiner P.C., bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.”

Section 2. This resolution shall take effect immediately.

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

* * * * *

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

WHEREAS, the City advertised a Request for Qualifications /Proposals for professional engineering services to act as the City’s Municipal Traffic Engineer (“Traffic Engineering Services”) for the period commencing January 1, 2023 through December 31, 2023 (the “Contract Period”) pursuant to the Fair and Open Process in accordance with the provisions of N.J.S.A. 19:44A:20-4 and 5 (the “City’s RFQ/P”); and

WHEREAS, Resolution No. 23-01-18-058 adopted on January 18, 2023, authorized an agreement with John S. Pavlovich, P.E., 208 Vorhees Avenue, River Edge, NJ 07661 (the “Contractor”) for said Traffic Engineering Services in connection with Developers and Redevelopers for said Contract Period pursuant to the Contractor’s response to the City’s RFQ/P for an amount not to exceed \$50,000.00 chargeable to various Developers’ and Redevelopers’ Escrow Accounts designated as Agreement No. CY23-037; and

WHEREAS, the City is in need of additional professional Traffic Engineering Services to perform traffic data collection along Route 440, Avenue E and The Peninsula at Bayonne Harbor that was not anticipated at the time of the original contract award (“Additional Traffic Engineering Services”); and

WHEREAS, the Contractor has provided the City with a proposed Scope of Work dated June 21, 2023 for said Additional Traffic Engineering Services; and

WHEREAS, the Director of Planning, Zoning and Development does not anticipate the cost for said Additional Traffic Engineering Services will exceed \$25,000.00 (“Additional Funds”); and

WHEREAS, said Additional Funds are certified as available 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. CY23-037 with the Contractor to include the aforesaid Additional Traffic Engineering Services and increasing same in the amount of \$25,000.00 payable at rates set forth in the Contractor’s Response to the City’s RFQ/P, thereby making the total contract amount not to exceed \$75,000.00.

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

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

* * * * *

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

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE 218-222 BROADWAY REDEVELOPMENT PLAN, PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING AND ZONING, IN REGARD TO THE PROPERTY IDENTIFIED AS BLOCK 319, LOT 26, 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 or rehabilitation plan; and

WHEREAS, by Resolution dated December 16, 2020, the Municipal Council of the City (the “Municipal Council”) designated the property identified as Block 319, Lots 1.01, 1.02 and 26 the Tax Map of the City of Bayonne as an area in need of redevelopment under the Redevelopment Law in accordance with the provisions of N.J.S.A. 40A:12A-6 of the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, the City of Bayonne, Division of Planning & Zoning, Department of Municipal Services prepared a redevelopment plan for the Redevelopment Area titled “Redevelopment Plan, 218-222 Broadway, Block 319, Lot 26, City of Bayonne, Hudson County” dated March 9, 2021 (the “Redevelopment Plan”); and

WHEREAS, the Planning Board reviewed the Redevelopment Plan in accordance with the Redevelopment Law, and on March 9, 2021, conducted a public hearing wherein the Planning Board recommended the adoption of the Redevelopment Plan, and concluded that said Redevelopment Plan is consistent with the Master Plan of the City of Bayonne; and

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

WHEREAS, by Resolution R-16 dated March 15, 2023, the Municipal Council authorized and directed the Planning Board to re-open the 8th Street Rehabilitation Plan to consider an amendment to include, among other items, a street level commercial space on the Property; and

WHEREAS, the intent of Resolution R-16 dated March 15, 2023, was to reopen the Redevelopment Plan to consider the aforementioned items, and not to connect the Redevelopment Plan to the 8th Street Rehabilitation Plan; and

WHEREAS, the City of Bayonne, Division of Planning, Department of Planning, Zoning and Development prepared an amendment to the Redevelopment Plan for the Redevelopment Area titled “Amendment to the 218-222 Broadway Redevelopment Plan, Sub-Area Plan of the 8th Street Rehabilitation Plan, Block 319, Lot 26, City of Bayonne, Hudson County” dated June 1, 2023 (the “Amendment to the Redevelopment Plan”); and

WHEREAS, on June 13, 2023, the Planning Board adopted Resolution P-20-021 recommending an Amendment to the Redevelopment Plan to include the street level commercial space on the Property and concluded that the Amendment to the Redevelopment Plan is consistent with the Master Plan of the City of Bayonne (the “Resolution”); and

WHEREAS, upon receipt of the Planning Board’s Resolution and recommendations relating to the Amendment to the Redevelopment Plan, the Municipal Council believed that the adoption of the Amendment to the Redevelopment Plan was in the best interest of the City for the redevelopment of the Redevelopment Area; and

WHEREAS, the City of Bayonne understands that some confusion exists between the relationship between Redevelopment Plan to the 8th Street Rehabilitation Plan; and

WHEREAS, the City of Bayonne in order to alleviate the confusion between the Redevelopment Plan to the 8th Street Rehabilitation Plan, the Municipal Council believes that a new adoption of the Amendment to the Redevelopment Plan that is specific to the Redevelopment Plan is required; and

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 Amendment to the Redevelopment Plan prepared by City of Bayonne Division of Planning to include, among other items, a street level commercial space for the

property identified as Block 319, Lot 26 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. An Ordinance adopting an Amendment to the 8th Street Rehabilitation Plan to include Block 319, Lot 26, which was adopted by the Mayor and Municipal Council on AUGUST 16, 2023 (Ordinance O-9), is hereby repealed and replaced with the instant Ordinance.

Section 4. This Ordinance shall be referred to the City of Bayonne Planning Board for a courtesy review.

Section 5. The zoning district map in the zoning ordinance of the City is hereby amended to include the Property per the boundaries described in the Amended and Restated Rehabilitation Plan and the provisions thereon.

Section 6. 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 7. 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 8. This Ordinance shall take effect in accordance with all applicable laws.

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

* * * * *

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

WHEREAS, the City of Bayonne (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective AUGUST 16, 2023 for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the "Code"); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

WHEREAS, such revised Plan shall supersede the previously adopted Plan; now, therefore, be it

RESOLVED, that the Employer hereby adopts the attached revised Plan 20-PD-EQUITABLE-091720; and, be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

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

* * * * *

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

WHEREAS, pursuant to N.J.S.A. 10:4-12(a) the City of Bayonne's Municipal Council must conduct its meetings in open view of the public at all times, subject to the provisions of N.J.S.A. 10:4-12(b); and

WHEREAS, pursuant to N.J.S.A. 10:4-12(b)(7), the City of Bayonne's Municipal Council may exclude the public from that portion of a meeting wherein the City of Bayonne's Municipal Council discusses any pending or anticipated litigation or contract negotiation; and

WHEREAS, pursuant to N.J.S.A. 10:4-12(b)(5), the City of Bayonne's Municipal Council may exclude the public from that portion of a meeting wherein the City of Bayonne's Municipal Council discusses any matter that could adversely affect the public interest if discussion of such matters was disclosed; and

WHEREAS, it is now necessary to review certain options and the legal implications and ramifications thereof for the purpose of discussing pending and/or anticipated litigation and/or negotiations between the City of Bayonne and certain developers; and

WHEREAS, the City of Bayonne's legal and negotiating positions and might be compromised by a public discussion of same at the current time; and

WHEREAS, the City of Bayonne's Municipal Council now deems it necessary to convene in a closed session in order to discuss the aforesaid matters and the legal and financial ramifications of same; and

WHEREAS, it is the intention of the City of Bayonne's Municipal Council to keep reasonably comprehensible minutes of this closed session meeting pursuant to N.J.S.A. 10:4-14 and to make said minutes available to the general public after the finalization of the issues involved; now, therefore, be it

RESOLVED, that the City of Bayonne's Municipal Council shall now recess to a private session in order to discuss the matters set forth above; and be it further

RESOLVED, that the City of Bayonne's Municipal Council shall reconvene to public session at the conclusion of the private session, but no action will be taken on the matters discussed during the private session.

AT 9:09 PM COUNCIL ADJOURNED TO A CLOSED SESSION. AT 10:14 PM COUNCIL MEMBER CARROLL MOTIONED TO RECONVENE, SECONDED BY COUNCIL PRESIDENT LAPELUS.

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

* * * * *

95. Council Member Perez introduced:

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYONNE REDEVELOPERS RESIDENTIAL BLOCK 780 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 155 GOLDSBOROUGH DRIVE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 790, LOT 1.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the "City"), 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 of Bayonne (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, the property is located within the designated Urban Enterprise Zone in the City of Bayonne; and

WHEREAS, pursuant to Ordinance #O-16-1, on January 20, 2016, the City adopted a redevelopment plan with respect to Harbor Station South entitled "Redevelopment Plan for the Peninsula at Bayonne Harbor - Harbor Station South City of Bayonne Hudson County, New Jersey December 2015", as amended on March 14, 2017 pursuant to Ordinance #O-17-17, adopted on April 19, 2017 (as amended, the "Redevelopment Plan"); and

WHEREAS, on November 28, 2016, the City and Bayonne Redevelopers LLC ("Master Redeveloper") entered into that certain Redevelopment and Purchase and Sale Agreement, which

was approved by the Governing Body on October 19th, 2016 pursuant to Resolution No. 16-10-19-042 (the "Redevelopment Agreement"); and

WHEREAS, the Redevelopment Agreement sets forth the terms and conditions upon which the Master Redeveloper will acquire and redevelop the portions of the Redevelopment Area known as Block 700, Lot 1, Block 720, Lot 1 and Block 791, Lot 1 as more particularly shown on that certain Final Major Subdivision Plat, prepared by Partner Engineering and Science, Inc., dated November 11, 2015 and recorded in the Office of the Hudson County Register on November 14, 2016 as Instrument No. 20161114130000210 (Receipt No. 1182894) (the "Plat"); and

WHEREAS, Master Redeveloper formed Bayonne Redevelopers Residential Urban Renewal, LLC ("Bayonne Redevelopers") for the purpose of acquiring (either fee title or a ground lease interest) and redeveloping Block 791, Lot 1 shown on the Plat and the portion of Block 720, Lot 1 shown as proposed Block 780, Lot 1 on Exhibit A (collectively, the "Property") in accordance with the Redevelopment Plan and the Redevelopment Agreement; and

WHEREAS, Bayonne Redevelopers proposes to redevelop the Property with a multi-family residential development containing approximately 252 market rate residential units and other site improvements for Block 790, Lot 1.01) (the "Block 790 Project"); and 399 market rate residential units and other site improvements for Block 722, Lot 1 (the "Block 722 Project") (collectively, the "Project"); and

WHEREAS, in accordance with the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), Bayonne Redevelopers filed an application with the City for approval of a long-term tax exemption (the "Long Term Tax Exemption") for the Project, which is incorporated herein by reference (the "Application"); and

WHEREAS, on AUGUST 16, 2017, by Ordinance No. O-17-45 (the "Ordinance"), the City Council authorized the execution of the Financial Agreement; and

WHEREAS, on August 2, 2018, Bayonne Redevelopers Residential Urban Renewal, LLC assigned all rights under the Financial Agreement to Bayonne Redevelopers Residential Urban Renewal Block 780, LLC (the "Entity"), through the "Assignment and Assumption of, and Consent to Transfer, Financial Agreement," which the City Council consented to by Resolution 18-07-18-056, a copy of which is annexed hereto as Exhibit B; and

WHEREAS, the Entity and the City Council seek to amend and restate the Financial Agreement and enter into an Amended and Restated Financial Agreement for each separate parcel (Block 790, Lot 1.01 and Block 722, Lot 1); and

WHEREAS, pursuant to this Amended and Restated Financial Agreement for Block 790, Lot 1.01, the City and the Entity desire to set forth in detail their mutual rights and obligations with respect to the Long-Term Tax Exemption; and

WHEREAS, BAYONNE REDEVELOPERS RESIDENTIAL BLOCK 780 URBAN RENEWAL, LLC (the "Entity") is or will be the owner or long-term lessee of property identified on the Tax Maps of the City as Block 790, Lot 1.01 (the "Property"), which Property is more particularly described by the legal description set forth in the application submitted by the Entity (the "Application"); and

WHEREAS, the Entity is or will be the designated redeveloper of the Property; and

WHEREAS, the Entity proposes to redevelop the Property with a project that will consist of 252 market rate residential units and other site improvements (the "Block 790 Project"); and

WHEREAS, the Entity submitted an application to the City for approval of an exemption for the Block 790 Project pursuant to the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "LTTE Law"), which Application is attached hereto as Exhibit A; and

WHEREAS, the City and the Entity reviewed the application and negotiated the terms of an amended and restated financial agreement pursuant to the LTTE Law (the "Amended And Restated Financial Agreement"); and

WHEREAS, the Municipal Council finds that the requested tax exemption will benefit the City and its inhabitants by improving the use of the Property and providing economic opportunities for residents through construction and permanent job creation, and the benefits would substantially outweigh the costs, if any, associated with the tax exemption; and

WHEREAS, the Municipal Council further finds that the requested tax exemption is important to the City and that without the incentive of the tax exemption, it is unlikely that the Block 790 Project will be undertaken; and

WHEREAS, the Municipal Council deems it to be in the best interest of the City to pass an Ordinance authorizing the City to enter into the proposed Amended And Restated Financial

Agreement with the Entity on the terms and conditions stated in the applicable form of the Amended And Restated Financial Agreement attached as Exhibit C to this Ordinance.

NOW THEREFORE, be it ordained that the Municipal Council of the City of Bayonne does hereby adopt the tax exemptions for the Entity as follows:

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

Section 2. The Mayor is hereby authorized to execute the Amended and Restated Financial Agreement with the Entity in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel may deem appropriate.

Section 3. During the term of the tax exemption with respect to the Entity there shall be paid to the City in lieu of any taxes to be paid on the improvements of the Project, an annual service charge determined as provided in the Amended and Restated Financial Agreement.

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

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

BE IT RESOLVED, that an ordinance entitled “ AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYONNE REDEVELOPERS RESIDENTIAL BLOCK 780 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 155 GOLDSBOROUGH DRIVE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 790, LOT 1.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, September 20, 2023 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

96. Council President LaPelusa introduced

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYONNE REDEVELOPERS RESIDENTIAL BLOCK 780 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 110 GOLDSBOROUGH DRIVE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 722, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the "City"), 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 of Bayonne (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, the property is located within the designated Urban Enterprise Zone in the City of Bayonne; and

WHEREAS, pursuant to Ordinance #O-16-1, on January 20, 2016, the City adopted a redevelopment plan with respect to Harbor Station South entitled "Redevelopment Plan for the Peninsula at Bayonne Harbor - Harbor Station South City of Bayonne Hudson County, New Jersey December 2015", as amended on March 14, 2017 pursuant to Ordinance #O-17-17, adopted on April 19, 2017 (as amended, the "Redevelopment Plan"); and

WHEREAS, on November 28, 2016, the City and Bayonne Redevelopers LLC ("Master Redeveloper") entered into that certain Redevelopment and Purchase and Sale Agreement, which was approved by the Governing Body on October 19th, 2016 pursuant to Resolution No. 16-10-19-042 (the "Redevelopment Agreement"); and

WHEREAS, the Redevelopment Agreement sets forth the terms and conditions upon which the Master Redeveloper will acquire and redevelop the portions of the Redevelopment Area known as Block 700, Lot 1, Block 720, Lot 1 and Block 791, Lot 1 as more particularly shown on that certain Final Major Subdivision Plat, prepared by Partner Engineering and Science, Inc., dated November 11, 2015 and recorded in the Office of the Hudson County Register on November 14, 2016 as Instrument No. 20161114130000210 (Receipt No. 1182894) (the "Plat"); and

WHEREAS, Master Redeveloper formed Bayonne Redevelopers Residential Urban Renewal, LLC ("Bayonne Redevelopers") for the purpose of acquiring (either fee title or a ground lease interest) and redeveloping Block 791, Lot 1 shown on the Plat and the portion of Block 720, Lot 1 shown as proposed Block 780, Lot 1 on Exhibit A (collectively, the "Property") in accordance with the Redevelopment Plan and the Redevelopment Agreement; and

WHEREAS, Bayonne Redevelopers proposes to redevelop the Property with a multi-family residential development containing approximately 252 market rate residential units and other site improvements for Block 790, Lot 1.01) (the "Block 790 Project"); and 399 market rate residential units and other site improvements for Block 722, Lot 1 (the "Block 722 Project") (collectively, the "Project"); and

WHEREAS, in accordance with the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), Bayonne Redevelopers filed an application with the City for approval of a long-term tax exemption (the "Long Term Tax Exemption") for the Project, which is incorporated herein by reference (the "Application"); and

WHEREAS, on AUGUST 16, 2017, by Ordinance No. O-17-45 (the "Ordinance"), the City Council authorized the execution of the Financial Agreement; and

WHEREAS, on August 2, 2018, Bayonne Redevelopers Residential Urban Renewal, LLC assigned all rights under the Financial Agreement to Bayonne Redevelopers Residential Block 780 Urban Renewal, LLC (the "Entity"), through the "Assignment and Assumption of, and Consent to Transfer, Financial Agreement," which the City Council consented to by Resolution 18-07-18-056, a copy of which is annexed hereto as Exhibit B; and

WHEREAS, the Entity and the City Council seek to amend and restate the Financial Agreement and enter into an Amended and Restated Financial Agreement for each separate parcel (Block 790, Lot 1.01 and Block 722, Lot 1); and

WHEREAS, pursuant to this Amended and Restated Financial Agreement for Block 722, Lot 1, the City and the Entity desire to set forth in detail their mutual rights and obligations with respect to the Long-Term Tax Exemption;

WHEREAS, BAYONNE REDEVELOPERS RESIDENTIAL BLOCK 780 URBAN RENEWAL, LLC (the "Entity") is or will be the owner or long-term lessee of property identified on the Tax Maps of the City as Block 722, Lot 1 (the "Property"), which Property is more particularly described by the legal description set forth in the application submitted by the Entity (the "Application"); and

WHEREAS, the Entity is or will be the designated redeveloper of the Property; and

WHEREAS, the Entity proposes to redevelop the Property with a project that will consist of 399 market rate residential units and other site improvements (the "Block 722 Project"); and

WHEREAS, the Entity submitted an application to the City for approval of an exemption for the Block 722 Project pursuant to the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "LTTE Law"), which Application is attached hereto as Exhibit A; and

WHEREAS, the City and the Entity reviewed the application and negotiated the terms of an amended and restated financial agreement pursuant to the LTTE Law (the "Amended And Restated Financial Agreement"); and

WHEREAS, the Municipal Council finds that the requested tax exemption will benefit the City and its inhabitants by improving the use of the Property and providing economic opportunities for residents through construction and permanent job creation, and the benefits would substantially outweigh the costs, if any, associated with the tax exemption; and

WHEREAS, the Municipal Council further finds that the requested tax exemption is important to the City and that without the incentive of the tax exemption, it is unlikely that the Block 722 Project will be undertaken; and

WHEREAS, the Municipal Council deems it to be in the best interest of the City to pass an Ordinance authorizing the City to enter into the proposed Amended And Restated Financial Agreement with the Entity on the terms and conditions stated in the applicable form of the Amended And Restated Financial Agreement attached as Exhibit C to this Ordinance.

NOW THEREFORE, be it ordained that the Municipal Council of the City of Bayonne does hereby adopt the tax exemptions for the Entity as follows:

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

Section 2. The Mayor is hereby authorized to execute the Amended And Restated Financial Agreement with the Entity in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel may deem appropriate.

Section 3. During the term of the tax exemption with respect to the Entity there shall be paid to the City in lieu of any taxes to be paid on the improvements of the Project, an annual service charge determined as provided in the Amended And Restated Financial Agreement.

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

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

BE IT RESOLVED, that an ordinance entitled "AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYONNE REDEVELOPERS RESIDENTIAL BLOCK 780 URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 110 GOLDSBOROUGH DRIVE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 722, LOT 1 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, September 20, 2023 at 7:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

At 10:20 P.M., Council President LaPelusa motion to adjourn, second by Council Member Perez.

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

President – Gary LaPelusa

Clerk – Madelene C. Medina