

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, SEPTEMBER 20, 2023.

The Council met at 7:08 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 SEPTEMBER 20, 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 SEPTEMBER 15, 2023.”

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

The Clerk called the roll.

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

The Council President led the Pledge of Allegiance.

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01. The Clerk announced:

Authorizing a closed session to discuss matters involving the settlement litigation pursuant to N.J.S.A. 10:4-12.

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.

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

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AT 8:36 PM COUNCIL PRESIDENT LAPELUSA MOTIONED TO RECONVENE TO REGULAR PORTION OF THE MEETING, SECONDED BY COUNCIL MEMBER CARROLL.

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

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02. The Clerk announced:

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" was introduced and passed a first reading at a meeting held AUGUST 16, 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 SEPTEMBER 20, 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 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, "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"

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 Booker which motion was adopted.

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

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

WHEREAS, an ordinance entitled, "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" was introduced and passed a first reading at a meeting held AUGUST 16 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 SEPTEMBER 20, 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-23-43

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 ESTABLISHING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF AVENUE C AND 49TH STREET," was introduced and passed a first reading at a meeting held AUGUST 16, 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 SEPTEMBER 20, 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 Carroll which motion was adopted

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

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

The Clerk read the resolution by title "AN ORDINANCE OF THE CITY OF BAYONNE ESTABLISHING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF AVENUE C AND 49TH STREET,"

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 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 Perez which motion was adopted

WHEREAS, an ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE ESTABLISHING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF AVENUE C AND 49TH STREET" was introduced and passed a first reading at a meeting held AUGUST 16 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 SEPTEMBER 20, 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-23-44

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

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04. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE 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," was introduced and passed a first reading at a meeting held AUGUST 16, 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 SEPTEMBER 20, 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 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,"

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 – LETTER FROM GAIL GODESKY, 828 KENNEDY BLVD.

Good evening my statement pertains to 03, 04, 05, 06, 07, and 08. It also pertains to the ones for introduction numbers 10, 11, 12, 13, and 14. I just need to be afforded the opportunity to have this read for the record on these projects in general. Thank you for your respect.

As we all know, PILOTS are and were a valuable tools that existed to incentivize private developers to invest in the development of a property or area of a municipality in a manner that may not be economically viable without a financial incentive. A fact we often hear are elected officials' reference.

So can you all look the residents of Bayonne in the eye and tell us that you honestly believe that these projects would not be economically viable without a PILOT?

Before you answer that I would like to refer to the NJ.com article from Jan 16,2023

"The city is currently wrapping up a study intended to review the development under the Davis administration and chart a path forward. It found a [92.6% occupancy rate](#) in the 20 new buildings analyzed, LaPelusa previously said. "

IF you cannot see 92.6% occupancy rate on all new development is incentive enough for developers, then we have bigger issues.

Developers should be able to get fair financing agreements with 92.6% occupancy rate in comps and should no longer need the backs of we the taxpayers to do that for them

Other facts about PILOTs, the ones we NEVER hear our elected official's tout.

- The amount paid under a PILOT is always less than what would be obtained through conventional taxation.
- PILOTS also unduly burden other taxpayers who must offset the subsidy through their own tax dollars.

The PILOT program calls for 90% of the payments to go to the municipality and 5% to the county, 5% to the library and open space leaving the local school district with nothing. Under normal property taxation, a portion, usually in the 50% range, goes to the school district.

We know that the schools always receive 100% payment from the City. That's the law, and we have to support the future regardless.

The question is where does the city get the money for the schools to cover the school portion of the taxes that the Piloted properties did not contribute. You guessed....we the taxpayers.

And just as reminder in another article on January 16,2023

Llyod, Jackie and Gary you all gave statements saying no more 25- and 30-year financial agreements. Further, recently at several council meetings, Miss Weimmer and Mr. Carroll have also questioned these projects and pilots.

Jackie you also stated the with future financial agreements you would be looking for and I quote "I'm looking for assistance to infrastructure costs, I'm looking for the betterment of the community,"

Additionally, respectfully Ms. Weimmer you said the developers can offer more in return in the way of community give backs.

So What infrastructure improvements are included in these projects?? What community givebacks can we expect??

Where are the affordable units? One thing Jersey City does well is with all the new luxury housing being built they require affordable units.

NOTE : this is the quote from the article

Weimmer, who joined the city council last summer, said she was initially skeptical of whether PILOT agreements were still needed, but after conversations with colleagues has come to believe that developers often need them to make projects financially viable.

So, with all that being said, I strongly urge and suggest that everybody take a step back and look at what is really needed in our city at this time. We are building buildings in between one- and two-family houses, we're not seeing trees put in with new sidewalks are set. We are not seeing commercial businesses that are needed within the city to enhance the quality of life as we grow. We will be in the same boat as our neighbors in Jersey City with tax increases. Thank you for your time. Good night.:

Gail Godesky
828 Kennedy Blvd., Bayonne, NJ

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 Member Weimmer which motion was adopted.

WHEREAS, 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. " was introduced and passed a first reading at a meeting held August 16, 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 September 20, 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-23-45

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

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05. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND WOODMOUNT 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," was introduced and passed a first reading at a meeting held AUGUST 16, 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 SEPTEMBER 20, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND WOODMOUNT 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"

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 Weimmer 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 OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND WOODMOUNT 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" was introduced and passed a first reading at a meeting held AUGUST 16 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 SEPTEMBER 20, 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-23-46

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

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06. The Clerk announced:

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," was introduced and passed a first reading at a meeting held August 16, 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 SEPTEMBER 20, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, "AN ORDINANCE OF THE CITY OF BAYONNE 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"

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

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

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

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

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

Council Member Weimmer 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 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" was introduced and passed a first reading at a meeting held AUGUST 16 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 SEPTEMBER 20, 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-23-47

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

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07. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, 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 IS IDENTIFIED AS BLOCK 790, LOT 1.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE," was introduced and passed a first reading at a meeting held August 16, 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 SEPTEMBER 20, 2023 is now before the Council for its consideration and a public hearing.

Council President LaPelusa moved to table to October 18, 2023 meeting, seconded by Council Member Carroll.

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

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08. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, 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 GOLDSBOUROUGH DRIVE, WHICH PROPERTY IS IDENTIFIED AS BLOCK 722, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE," was introduced and passed a first reading at a meeting held August 16, 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 SEPTEMBER 20, 2023 is now before the Council for its consideration and a public hearing.

Council Member Carroll moved to table to October 18, 2023 meeting, seconded by Council Member Booker.

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

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09. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE 218-222 BROADWAY REDEVELOPMENT PLAN, WHICH PROPERTY IS IDENTIFIED AS BLOCK 319, LOT 26 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 August 16, 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 SEPTEMBER 20, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, "AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE 218-222 BROADWAY REDEVELOPMENT PLAN, WHICH PROPERTY IS IDENTIFIED AS BLOCK 319, LOT 26 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.

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

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

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

WHEREAS, an ordinance entitled, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING AN AMENDMENT TO THE 218-222 BROADWAY REDEVELOPMENT PLAN, WHICH PROPERTY IS IDENTIFIED AS BLOCK 319, LOT 26 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 August 16, 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 September 20, 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-23-48.

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

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10. The Clerk announced:

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”, was introduced and passed a first reading at a meeting held August 16, 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 SEPTEMBER 20, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

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

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

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

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

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

WHEREAS, 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" was introduced and passed a first reading at a meeting held AUGUST 16 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 SEPTEMBER 20, 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-23-49

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

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11. The following persons spoke:

MELISSA GODESKY-RODRIGUEZ, 148 AVENUE F, commended the BPD, addressed parking issues, redevelopment studies and the need for schools due to the growth of the community.

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12. Council President LaPelusa 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 B9 LEFANTE OWNER URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 69-73 LEFANTE WAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 412, LOT 3 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, by Resolution R-10 dated June 15, 2022, the Municipal Council of the City (the "Municipal Council") designated the property identified as Block 412, Lot 3 on the Tax Map of the City of Bayonne as an area in need of redevelopment under the Redevelopment Law in accordance with the provisions of N.J.S.A. 40A:12A-6 of the Redevelopment Law (the "Redevelopment Area"); and

WHEREAS, by Resolution R-9 dated June 15, 2022, the Municipal Council authorized and directed the Planning Board to prepare a redevelopment plan for the property identified as Block 412, Lot 3 on the Tax Map of the City of Bayonne in accordance with the provisions 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, 69-73 LeFante Way, Block 412, Lot 3, City of Bayonne, Hudson County, NJ, Public Hearing Planning Board December 13, 2022, Prepared 12/2/22" in accordance with the provisions of N.J.S.A. 40A:12A-7 of the Redevelopment Law (the "Redevelopment Plan"); and

WHEREAS, on January 18, 2023, by Ordinance O-23-02, the Municipal Council adopted the Redevelopment Plan; and

WHEREAS, the Municipal Council has designated B9 LEFANTE OWNER URBAN RENEWAL, LLC as Redeveloper to undertake the necessary development and construction on the Property (6.428 acres) which, pursuant to the Redevelopment Plan, contains a one (1) story warehouse building having an approximate 67,500 s.f. building footprint and a paved parking lot; and

WHEREAS, B9 LEFANTE OWNER 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 412, Lot 3 (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 new one (1) story warehouse building with office space, which shall have a 117,336 s.f. building footprint with seventeen (17) loading docks, twenty (20) trailer parking stalls, and eighty (80) parking spaces, as well as related on-site and public improvements, in accordance with the Redevelopment Plan (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 President LaPelusa moved a resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled “ AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND B9 LEFANTE OWNER URBAN RENEWAL LLC FOR THE PROPERTY LOCATED AT 69-73 LEFANTE WAY, WHICH PROPERTY IS IDENTIFIED AS BLOCK 412, LOT 3 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, October 18, 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:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH 26 NORTH AVENUE URBAN RENEWAL, LLC FOR REDEVELOPMENT OF PROPERTY LOCATED AT 26 NORTH STREET AND IDENTIFIED AS BLOCK 297, LOT 3, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY AND AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY TO RE-OPEN AND CONSIDER AMENDMENTS TO THE REDEVELOPMENT PLAN

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

WHEREAS, pursuant to the Redevelopment Law, the 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 May 20, 2015, the Municipal Council adopted Ordinance O-15-13 approving a plan entitled the "City of Bayonne 8th Street Rehabilitation Area Plan" dated March 9, 2015 and as amended through April 24, 2015 (as amended, the "Redevelopment Plan"); and

WHEREAS, on May 20, 2015, 26 North Avenue, LLC was the owner of the property located within the Rehabilitation Area, which is designated as 26 North Street, and identified as Block 297, Lot 3 on the official Tax Maps of the City of Bayonne (the "Property"); and

WHEREAS, on October 21, 2015, the Municipal Council designated 26 North Avenue, LLC as Redeveloper of the Property; and

WHEREAS, on August 30, 2016, 26 North Avenue, LLC became 26 NORTH AVENUE URBAN RENEWAL, LLC via an Amendment to the Certificate of Formation filed with the State of New Jersey; and

WHEREAS, the City of Bayonne Planning Board ("Board") granted preliminary and final major site plan approval for the Property to 26 North Avenue, LLC to construct a 22-story mixed-use building consisting of one hundred seventy (170) dwelling units, with 3,900 s.f. of ground floor office space and a four (4) story parking deck on the Property in accordance with the Redevelopment Plan, which was memorialized by resolution on September 8, 2015 (the "Approval"); and

WHEREAS, 26 North Avenue Urban Renewal, LLC ("Redeveloper"), has revised its redevelopment Project which would now consist of the development and construction of a fourteen (14) story residential structure containing 500 residential units, ground floor commercial space, on-site parking and other improvements and community amenities required by the Redevelopment Plan; and

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

WHEREAS, the City desires that the Property 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 Amended and Restated Redevelopment Agreement with 26 North Avenue Urban Renewal, LLC, having been designated as the exclusive Redeveloper of the Project Site; and

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

NOW, 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 negotiate and execute the Amended and Restated Redevelopment Agreement by and between the City of Bayonne and 26 North Avenue Urban Renewal, LLC as the exclusive redeveloper of Block 297, Lot 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, in such a form deemed advisable by the City Attorney, subject to 1) any and all conditions contained herein and such revisions as deemed advisable by the City Attorney or Special Redevelopment Counsel to the City; and 2) the review and approval of the Redeveloper's

satisfaction of any and all outstanding City Costs as that term is defined in the Agreement.

2. The Planning Board is hereby directed to re-open the Redevelopment Plan, and to consider amendments thereto, consistent with this resolution and the Amended and Restated Redevelopment Agreement.
3. The Planning Board is authorized to prepare amendments to the Redevelopment Plan.
4. The results of the foregoing actions by the Planning Board shall be submitted to the Mayor and Municipal Council for review and approval in accordance with the provisions of the Redevelopment Law.
5. 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.

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.

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14. Council Member Perez introduced:

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 26 NORTH AVENUE URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 26 NORTH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 297, LOT 3 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-15-13, on May 20, 2015, the City adopted a redevelopment plan with respect to 26 North Street entitled "City of Bayonne 8th Street Rehabilitation Area Plan" dated March 9, 2015 and as amended through April 24, 2015 (as amended, the "Redevelopment Plan"); and

WHEREAS, on May 20, 2015, 26 North Avenue, LLC was the owner of the property located within the Rehabilitation Area, which is designated as 26 North Street, and identified as Block 297, Lot 3 on the official Tax Maps of the City of Bayonne (the "Property"); and

WHEREAS, on October 21, 2015, the Municipal Council designated 26 North Avenue, LLC as Redeveloper of the Property; and

WHEREAS, on August 30, 2016, 26 North Avenue, LLC became 26 NORTH AVENUE URBAN RENEWAL, LLC via an Amendment to the Certificate of Formation filed with the State of New Jersey; and

WHEREAS, 26 NORTH AVENUE URBAN RENEWAL, LLC ("26 North Avenue" or "the Entity") originally proposed to develop a parcel of approximately 1.8 acres with a Project consisting of the development and construction of a twenty-two (22) story residential structure containing 170 residential units, approximately 3,990 square feet of ground floor commercial space, approximately 237 vehicular parking spaces and other improvements and community amenities required by the Redevelopment Plan; and

WHEREAS, in accordance with the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), 26 North Avenue 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 15, 2018, by Ordinance No. O-18-45 (the "Ordinance"), the City Council authorized the execution of the Long-Term Tax Exemption Financial Agreement (the "Financial Agreement"); and

WHEREAS, 26 North Avenue has revised its redevelopment Project which would now consist of the development and construction of a fourteen (14) story residential structure containing 500 residential units, ground floor commercial space, on-site parking and other improvements and community amenities required by the Redevelopment Plan; and

WHEREAS, 26 North Avenue and the Municipal Council seek to amend and restate the Financial Agreement and enter into an Amended and Restated Financial Agreement for the Property; and

WHEREAS, pursuant to this Amended and Restated Financial Agreement for Block 297, Lot 3, the City and 26 North Avenue desire to set forth in detail their mutual rights and obligations with respect to the Long-Term Tax Exemption; and

WHEREAS, 26 NORTH AVENUE URBAN RENEWAL, LLC is or will be the owner or long-term lessee of property identified on the Tax Maps of the City as Block 297, Lot 3 (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 500 residential units and other site improvements (the "Revised Project"); and

WHEREAS, the Entity submitted an application to the City for approval of an exemption for the Revised 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 Revised 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 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 THE AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 26 NORTH AVENUE URBAN RENWAL LLC FOR THE PROPERTY LOCATED AT 26 NORTH STREET, WHICH POPERTI IS IDENTIFIED AS BLOCK 297, LOT 3 AS SHOWN ON THEOFFICIAL TAX MAP OF THE CITY,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, October 18, 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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15. Council Member LaPelusa introduced:

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 197 AVE. E URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 197 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 221, LOT 12.02 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, pursuant to Ordinance #O-16-17, on April 20, 2016, the City adopted a redevelopment plan entitled "Redevelopment Plan, Block 221, Lots 8,9,10,11,12,13 Villa Nova Site Known as 33-43 East 19th Street, 197-205 Avenue E Rear and 4 Standard Place" dated March 8, 2016 (the "Redevelopment Plan"); and

WHEREAS, on April 20, 2016, Peninsula Lofts Urban Renewal, LLC ("Peninsula") was the owner of the subject property, which is designated as 197 Avenue E, and identified as Block 221, Lot 12.02 on the official Tax Maps of the City of Bayonne (the "Property"); and

WHEREAS, the Municipal Council designated Peninsula as Redeveloper of the Property; and

WHEREAS, Peninsula originally proposed to develop a parcel of approximately 0.66 acres with a Project consisting of the development and construction of an eleven (11) story residential structure with a four (4) story detached parking structure and other improvements and community amenities required by the Redevelopment Plan (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"), Peninsula 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 December 13, 2017, by Ordinance No. O-17-62 (the "Ordinance"), the Municipal Council authorized the execution of the Long-Term Tax Exemption Financial Agreement (the "Financial Agreement"); and

WHEREAS, on September 20, 2023, pursuant to Resolution R-9, the Municipal Council approved the transfer of the Redevelopment Agreement and the Financial Agreement by and between the City of Bayonne and Peninsula Lofts Urban Renewal to Avenue E Lofts Urban Renewal, LLC; and

WHEREAS, on September 20, 2023, pursuant to Resolution R-10, the Municipal Council designated Avenue E Lofts Urban Renewal, LLC ("Avenue E Lofts" or "Entity") as conditional redeveloper; and

WHEREAS, Avenue E Lofts has revised the Project which would now consist of the development and construction of a thirteen (13) story residential structure containing 250 residential units, an approximately 656 s.f. ground floor commercial space, four (4) levels (250 parking spaces) of parking (with one level underground), rooftop recreational amenities, internal bicycle storage, landscaping, lighting, streetscape improvements and other improvements and community amenities required by the Redevelopment Plan; and

WHEREAS, Avenue E Lofts and the Municipal Council seek to amend and restate the Financial Agreement and enter into an Amended and Restated Financial Agreement for the Property; and

WHEREAS, pursuant to this Amended and Restated Financial Agreement for Block 221, Lot 12.02, the City and Avenue E Lofts desire to set forth in detail their mutual rights and obligations with respect to the Long-Term Tax Exemption; and

WHEREAS, AVENUE E LOFTS URBAN RENEWAL, LLC is or will be the owner or long-term lessee of property identified on the Tax Maps of the City as Block 221, Lot 12.02, 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 250 residential units and other site improvements (the "Revised Project"); and

WHEREAS, the Entity submitted an application to the City for approval of an exemption for the Revised 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 Revised 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 a resolution, seconded by Council Member Perez, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled “ AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, SATE OF NEW JERSEY APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 197 AVE. E URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED 197 AVENUE E, WHICH PROPERTY IS IDENTIFIED AS BLOCK 221, LOT 12.02 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, October 18, 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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16. Council Member Perez introduced:

AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED “80-84 E. 25TH STREET REDEVELOPMENT PLAN” PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING AND ZONING, FOR THE PROPERTY IDENTIFIED AS BLOCK 442, LOT 14 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 Resolution dated June 16, 2021, the Municipal Council of the City (the “Municipal Council”) designated the property identified as Block 442, Lot 14 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 “80-84 East 25th Street Redevelopment Plan” dated August 25, 2023 (the “Redevelopment Plan”); and

WHEREAS, the Planning Board reviewed the Redevelopment Plan in accordance with the Redevelopment Law, and on September 12, 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 “80-84 E. 25th Street Redevelopment Plan” dated August 25, 2023, for property identified as Block 442, Lot 14 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 Member Weimmer, which was read by the Clerk and adopted.

BE IT RESOLVED, that an ordinance entitled “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN TITLED “80-84 E. 25TH STREET REDEVELOPMENT PLAN” PREPARED BY THE CITY OF BAYONNE DIVISION OF PLANNING AND ZONING, FOR THE PROPERTY IDENTIFIED AS BLOCK 442, LOT 14 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.,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, October 18, 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.

* * * * *

17. Council Member Perez introduced:

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

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

Section 1. That the Revised General Ordinances of the City of Bayonne, Chapter 7, TRAFFIC, Subsection 7-15, Parking Prohibited At All Times on Certain Streets, is hereby amended and supplemented as follows (Additions ****between asterisks and/or in bold****, deletions ~~(within brackets and/or struck through)~~):

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
**Goldsborough Drive Both		Beginning at Route 440 and Continuing in an easterly direction for 900 feet **

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

BE IT RESOLVED, that an ordinance entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC ," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, October 18, 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.

* * * * *

18. Council Member Perez 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 Section 7-37.1 Parking, Chapter 7, Traffic; of the Revised General Ordinances of the City of Bayonne, is hereby amended and supplemented as follows: (****between asterisks****, deletions [within brackets])

SCHEDULE VII
U-TURNS PROHIBITED

NAME OF STREET	LOCATION
[Broadway	Between 16 th Street and 26th Street]
**Broadway	Entire Length **

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

BE IT RESOLVED, that an ordinance entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC ," just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, October 18, 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.

* * * * *

19. Council Member Perez 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 Section 7.27 Parking, Chapter 7, Traffic; of the Revised General Ordinances of the City of Bayonne, is hereby amended and supplemented as follows:
(*between asterisks*, deletions [within brackets])

URNS PROHIBITED

INTERSECTION	TURN PROHIBITED	MOVEMENT PROHIBITED
11 th Street and Avenue E	Left Turn	Eastbound on 11 th Street onto Northbound Avenue E

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

BE IT RESOLVED, that an ordinance entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC ,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, October 18, 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.

* * * * *

20. 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
ADD

016. Pascaul Dietz, 76 West 37th Street
South Side. Beginning at a point 269 feet west of the southwest corner of Avenue Cand West 37th Street and extending to a point 17 feet west thereof.

057. Mahinaz Elsherif, 863 Kennedy Blvd.
West Side. Beginning at a point 10 feet south of the southwest corner of West 34th Street and Kennedy Blvd. and extending to a point 16 feet south thereof

REASSIGN

137. Jerome Hogan, 4 Story Court
East Side. Beginning at a point 39 feet north of the northeast corner of Story Court and West 3rd Street and extending to a point 18 feet north thereof.

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

BE IT RESOLVED, that an ordinance entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC ,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, October 18, 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.

* * * * *

21. 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.

* * * * *

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

From Patrick J. Masterpalo, Esq., filing notice of claim on behalf of JAMES E. BETANCES alleging injuries sustained from an automobile accident with a city owned vehicle

* * * * *

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

From Michael B. Fusco, Esq., filing notice of claim on behalf of SCUREKA BRANCH alleging injuries sustained in an automobile accident with a police vehicle.

* * * * *

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

From SILVANA MARAGNI filing notice of claim alleging damage to her automobile when it was struck by a city owned vehicle.

* * * * *

- 25.** 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 MICHAEL ALONSO vs. City of Bayonne and Director Robert Kubert.

* * * * *

- 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 TOGUS URBAN RENEWAL, LLC vs. City of Bayonne.

* * * * *

- 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 ONE GARFIELD, LLC vs. City of Bayonne & City of Jersey City.

* * * * *

- 28.** 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.

* * * * *

- 29.** 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

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P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: N Held: N Aprv: Y
Format: Condensed First Enc Date Range: First to 12/31/23 Bid: Y State: Y Other: Y Exempt: Y
Vendors: All Include Non-Budgeted: Y
Rcvd Batch Id Range: First to Last

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ABDEL010	AHMED ABDELAAL								
		23-02935	09/15/23	ID Machine Repair Reinsmt.	Open	475.00	0.00		
		23-02936	09/15/23		Open	80.00	0.00		
						555.00			
ACANCO05	A CANOE TO YOU								
		23-02972	09/15/23		Open	3,400.00	0.00		
ACHARO05	AC HARDWARE								
		23-02667	08/15/23	KEYS/WIRE TIES	Open	33.16	0.00		
AERCO005	A.E.R. CONSULTING SERVICES LLC								
		23-02433	07/31/23	(5) NEW RADIOS	Open	15,911.25	0.00		
AGLIN005	AGL INHALATION THERAPY INC.								
		23-02831	09/01/23	Cylinder Rental Fee Sep'23	Open	178.68	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			
ALLDA005	ALLDATA								
		23-02990	09/15/23	Repair & Access Subscription	Open	1,500.00	0.00		
AMAZO010	AMAZON CAPITAL SERVICES								
		23-02162	07/21/23	Mesh Office Chair	Open	651.27	0.00		
		23-02496	08/08/23	OFFICE SUPPLIES	Open	354.69	0.00		
		23-02513	08/08/23	TRAFFIC TAGS & RUBBER BANDS	Open	28.94	0.00		
		23-02524	08/08/23	Summer Camp Supplies 2023	Open	260.71	0.00		
		23-02597	08/17/23	FILE FOLDERS/SOCKET CHARGER	Open	122.86	0.00		
		23-02652	08/17/23	Flash Drives	Open	99.95	0.00		
		23-02658	08/17/23	WBM Office Supplies	Open	2,003.32	0.00		
		23-02672	08/23/23	ORGANIZER BINDER FOR FIRE PREV	Open	89.75	0.00		
		23-02743	08/23/23	LED Strip Lights	Open	27.98	0.00		
		23-02744	08/28/23	Tally Ribbon	Open	119.98	0.00		
		23-02746	08/26/23	Toner & Copy Paper	Open	1,899.30	0.00		
		23-02747	08/30/23	CHAIR/ WIRELESS MOUSE FOR MSU	Open	313.48	0.00		
		23-02754	08/31/23	VOLT LITHIUM BATTERIES	Open	29.99	0.00		
		23-02790	09/05/23	CHARGE GUARD/RATCHET WRENCH	Open	499.05	0.00		
		23-02792	08/31/23	Disposable Hazmat Suits	Open	110.00	0.00		
		23-02793	08/28/23	Glow Sticks for 9/11 Ceremony	Open	449.90	0.00		
		23-02798	09/04/23	Amazon Office Supplies	Open	1,855.43	0.00		
		23-02844	09/04/23	Amazon Office Supplies	Open	319.68	0.00		
		23-02848	09/04/23	Report Covers for bids	Open	192.31	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMAZ0010 AMAZON CAPITAL SERVICES				Continued				
	23-02852	09/07/23		Open	19.99	0.00		
					9,448.58			
AMER1280 AMERICAN PAPER TOWEL CO. LLC								
	23-02929	09/15/23	K021366 - Black Bags	Open	1,036.65	0.00		
APRUZ005 APRUZZESE, MCDERMOTT, MASTRO,								
	23-00024	01/05/23	LABOR & UNION LEGAL SERVICES	Open	180.25	0.00	8	
ATNOR005 AT NORTHERN NEW JERSEY LLC								
	23-02699	08/18/23	Mirror, Sweeper #363	Open	678.37	0.00		
	23-02921	09/15/23	School Bus ID# 912 and 913	Open	1,035.84	0.00		
					1,714.21			
BAKER015 BAKER & TAYLOR								
	23-02773	08/02/23	BOOKS AND PUBLICATIONS	Open	1,185.60	0.00		
	23-02774	08/02/23	BOOKS AND PUBLICATIONS	Open	926.82	0.00		
	23-02775	08/03/23	BOOKS AND PUBLICATIONS	Open	620.26	0.00		
	23-02887	08/22/23	BOOKS AND PUBLICATIONS	Open	1,104.38	0.00		
	23-02888	08/23/23	BOOKS AND PUBLICATIONS	Open	346.05	0.00		
					4,183.11			
BAYON090 BAYONNE FAMILY COMMUNITY CENTE								
	CD-10478	09/08/23	Engineering Costs - HVAC	Open	7,600.00	0.00	B	
BAYON330 BAYONNE VETERINARY MEDICAL CEN								
	23-02749	07/25/23	PRESCRIPTION K9 THOR, Gallipra	Open	37.80	0.00		
	23-02877	08/29/23	MONTHLY PRESCRIPTION K 9 THOR	Open	163.00	0.00		
	23-02878	08/29/23	MONTHLY PRESCRIPTION RANGER	Open	163.00	0.00		
					363.80			
BAYON365 BAYONNE ECONOMIC OPPORTUNITY F								
	CD-10432	10/13/22	GY23 Sr. Transportation Ins.	Open	382.43	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	2,192.87	0.00	B	
					20,908.63			
BAYON450 BAYONNE CELL SHOP, LLC								
	23-02783	08/21/23	Hosted PBX Jul-Aug'23	Open	162.00	0.00		
BAYON565 BROADWAY BUS OWNERS CORP.								
	23-02820	07/31/23	1st St. Camp, 16th St. Park	Open	10,775.00	0.00		
BAYSH010 BAYSHORE FIRE & SAFETY LLC								
	23-02647	08/15/23	HYDRO TESTING	Open	550.00	0.00		
	23-02731	08/18/23	HYDRO TESTING 08/18/23	Open	909.00	0.00		
					1,459.00			
BELOV005 BELOVED COMMUNITY CHARTER								
	23-03003	09/15/23		Open	71,900.00	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BENDE005	LEXIS NEXIS MATTHEW BENDER						
23-01780	05/08/23	ANNL RENEWAL (ABC) 08/23-07/24	Open	128.70	0.00		
BETTY005	THE BETTY MILLS CO, INC						
23-02703	08/23/23	REC80833 - LysoI Spray	Open	150.58	0.00		
BISCH005	SUSAN BISCHOFF						
23-02673	08/16/23	RC MEETING STENO Aug'23	Open	175.00	0.00		
BLACK040	BLACKSTONE PUBLISHING						
23-02777	08/04/23	BOOKS AND PUBLICATIONS	Open	865.58	0.00		
23-02825	08/29/23	BOOKS AND PUBLICATIONS	Open	241.19	0.00		
				1,106.77			
BOMAR005	BOMARK INSTRUMENTS INC.						
23-02671	08/31/23	CALIBRATION GAS FOR METERS	Open	417.55	0.00		
BRIDG005	BRIDGE AWARDS & TROPHIES LLC						
23-02253	05/01/23	Buddy Baseball Parent Shirts	Open	1,000.00	0.00		
23-02937	09/11/23	Flag Football Uniforms 2023	Open	7,350.00	0.00		
23-02938	07/11/23	Camper Shirts 2023	Open	2,775.00	0.00		
23-02982	05/01/23	Buddy Baseball Suppoter Ts'23	Open	1,000.00	0.00		
				12,125.00			
BROAD035	BROADWAY BUS CORP.						
23-02851	08/07/23	1st st. Camp, 16th St Park	Open	7,475.00	0.00		
BRODA005	BRODART CO.						
23-02779	08/18/23	cove Rolls	Open	343.19	0.00		
BSNSP005	BSN SPORTS INC						
23-02960	08/24/23	2023 Flag Football Equipmt.	Open	455.00	0.00		
BUYMI005	BUY WISE WHOLESALE AUTO PARTS						
23-00034	01/06/23	VEHICLE PARTS AND SUPPLIES	Open	8,652.19	0.00		B
CABLE020	CABLEVISION						
23-02678	08/16/23	Acct 07804030551014 Aug-Sep'23	Open	191.61	0.00		
23-02679	08/16/23	Acct 07804036575026 Aug-Sep'23	Open	28.69	0.00		
23-02680	08/16/23	Acct 07804038553012 Aug-Sep'23	Open	179.99	0.00		
23-02681	08/15/23	Acct 07804039775011 Aug-Sep'23	Open	281.98	0.00		
23-02689	08/16/23	Acct 07804031398019 Aug-Sep'23	Open	220.95	0.00		
				903.22			
CAMPB015	CAMPBELL SUPPLY CO. INC.						
23-00045	01/06/23	VEHICLE MAINTENANCE SUPPLIES	Open	2,512.99	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	3,080.00	0.00		
				5,080.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CENTR025	CENTRAL PAINT	23-02704	08/22/23	Paint Suppl Planning & zoning	Open	123.63	0.00		
CHAND005	CHANDELIER RESTAURANT	23-02879	08/31/23	PRISONERS MEALS AUGUST 2023	Open	159.00	0.00		
CHURC015	CHURCH WORLD SERVICE	CD-10438	10/13/22	Gv23 Refugee Employment	Open	1,736.57	0.00		B
CINTA010	CINTAS CORPORATION #205	23-00011	01/05/23	DPW UNIFORM SERVICE	Open	557.92	0.00		B
CITY0015	CITY OF BAYONNE, CLAIMS ACCOUN	DE-10081	03/14/23	Cv23 Closeouts	Open	7,850.31	0.00		
CITY0040	CITY OF BAYONNE CURRENT FUND	DE-10080	01/17/23	Cv23 Developer's Escrow Bills	Open	64.65	0.00		
CLIPS005	PAPER CLIPS	23-02408	09/03/23	PB Name Plate - M.Lawndy (New)	Open	19.00	0.00		
CMEAS005	CME ASSOCIATES	23-00361	01/23/23	IN HOUSE ENGINEERING SERVICES	Open	39,175.25	0.00		B
		23-01934	06/14/23	Redevelopment Engineer	Open	8,590.50	0.00		
		DE-10076	01/17/23	Cv2023 Developer's Escrow	Open	<u>37,033.50</u>	0.00		
						84,799.25			
COBAN005	COBAN Technologies, Inc.	23-02802	08/09/23	BACK-OFFICE SETUP PACKAGE	Open	3,095.00	0.00		
COLLC005	IMPERIAL BAG & PAPER CO.,LLC	23-00317	01/20/23	JANITORIAL SUPPLIES	Open	717.10	0.00		B
CONTI010	CONTINENTAL TRADING & HARDWARE	23-02928	09/15/23	Park Supplies	Open	436.91	0.00		
CRANE005	CRANEY INTERPRETING SERVICES	23-02530	08/01/23	Spanish Interpretations 08/01	Open	150.00	0.00		
		23-02686	08/02/23	Spanish Interpretations 08/02	Open	150.00	0.00		
		23-02687	08/08/23	French Interpretations 08/08	Open	285.00	0.00		
		23-02688	08/16/23	Spanish Interpretations 08/16	Open	120.00	0.00		
		23-02752	08/10/23	Arabic Interpretations 08/10	Open	337.50	0.00		
		23-02757	08/14/23	Mandarin Interpretations 08/14	Open	180.00	0.00		
		23-02758	08/22/23	Arabic Interpretations 08/22	Open	180.00	0.00		
		23-02759	08/23/23	Spanish Interpretations 08/23	Open	150.00	0.00		
		23-02760	08/24/23	Arabic Interpretations 08/24	Open	607.50	0.00		
		23-02890	08/28/23	Polish Interprtns 08/28/23	Open	<u>190.00</u>	0.00		
						2,350.00			
CUSTO005	CUSTOM BANDAG INC.	23-00032	01/05/23	TIRES FOR CITY VEHICLE FLEET	Open	3,080.00	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DATAM005	DATA MEMORY SALES, INC.	23-02632	08/22/23	BCI CD'S & DVD'S & SLEEVES	Open	1,452.92	0.00		
DELLP005	DELL FINANCIAL SERVICES	23-02497	08/08/23	I A DELL STORAGE	Open	936.58	0.00		
DEMC0005	DEMCO, INC.	23-02984	09/15/23	MATERIALS AND SUPPLIES	Open	1,960.93	0.00		
DIGIT005	DIGITAL PRICKLE CORP.	23-02827	09/01/23	NB Hosting Oct'23 - Mar'24	Open	11,500.00	0.00		
DIVIS010	DIVISION OF CRIMINAL JUSTICE A	23-02718	08/15/23	ARSON INVESTIGATORS COURSE	Open	950.00	0.00		
DIVIS030	DIVISION OF STATE POLICE RERP	23-02643	08/14/23	METER CALIBRATION	Open	480.00	0.00		
		23-02875	09/05/23	SURVEY/METER CALIBRATION	Open	350.00	0.00		
						830.00			
DRAEG005	DRAEGER INC.	23-02664	08/14/23	BCI SGT. MAAK	Open	224.65	0.00		
DUFFY005	MARK DUFFY	23-02971	09/15/23	Tuition Reimbursement	Open	730.00	0.00		
EATON005	EATON CORP.	23-02666	08/25/23	BATTERY BACK UP COMM CENTER	Open	7,188.00	0.00		
EBSCO	EBSCO	23-02812	05/13/23	Star Ledger Sbcpt 03'23-02'24	Open	421.74	0.00		
EDUAR005	EDUARDO FERRANTE	23-02842	09/06/23	WINDOW TINT FOR 2023 DURANGO	Open	145.00	0.00		
		23-02897	09/13/23	TITLE/REGISTRATION FEES	Open	120.00	0.00		
						265.00			
ELITE005	ELITE VEHICLE SOLUTIONS	23-00745	07/14/23	LIGHTS & SIRENS FOR 6 MALIBUS	Open	34,361.10	0.00		
		23-02319	09/07/23	CHEVY TAHOE LIGHT/SIREN SYSTEM	Open	13,533.26	0.00		
						47,894.36			
EMERG020	EMERGI-CLEAN INC.	23-02750	08/18/23	DECON SERVICES 08/18/23	open	416.50	0.00		
EXINIBFO	Exhibiting Forgiveness, INC.	23-02767	08/31/23		Open	500.00	0.00		
FLEXF005	FLEXFACTS	23-02788	09/01/23	FSA Fees Aug'23	Open	231.00	0.00		
FSTIRO05	F & S TIRE CORP. INC.	23-00031	01/05/23	TIRES FOR CITY VEHICLE FLEET	Open	2,417.04	0.00		B

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GABRI010	GABRIELLI KENWORTH OF NJ LLC	23-02924	09/15/23	LT1	Open	917.48	0.00		
GENEL005	GEN-EL SAFETY & INDUSTRIAL PRO	23-01427	05/05/23	SENSOR/BATTERY PACK	Open	507.30	0.00		
		23-02571	07/27/23	METER REPAIR	Open	<u>370.00</u>	0.00		
						877.30			
GENERO05	GENERAL CODE, LLC	23-02891	09/13/23	Laserfiche Support Renewal	Open	3,203.00	0.00		
		23-02892	09/13/23	ECODE360 ANNUAL MAINTENANCE	Open	<u>1,195.00</u>	0.00		
						4,398.00			
GENERO40	GENERAL PLUMBING SUPPLY	23-00321	01/20/23	PLUMBING SUPPLIES	Open	266.66	0.00		B
		23-02545	07/17/23	16th Str. Pool Sink	Open	<u>135.42</u>	0.00		
						402.08			
GLENC005	GLENCO SUPPLY INC.	23-02617	08/16/23	30" White DGN Reflective	Open	981.00	0.00		
GLOCK005	GLOCK INC.	23-02807	07/05/23	2 TUITIONS FOR GLOCK COURSE	Open	500.00	0.00		
GREEN035	GREEN LEAF PET RESORT & HOTEL	23-02674	08/03/23	BOARDING K 9 THOR 08/02-03/23	Open	72.00	0.00		
HERTR005	HERTRICH FLEET SERVICES INC	23-01135	08/31/23	2023 DODGE DURANGO	Open	38,106.00	0.00		
HIGHPOIN	High Point Utilities	23-02861	09/12/23		Open	5,000.00	0.00		
HINTZ005	CLARKE CATON HINTZ	23-00472	02/02/23	COAH CONSULTING FEES	Open	247.25	0.00		B
		23-02785	08/18/23	Architectual Services Jul'23	Open	3,100.00	0.00		
		23000001	06/14/23	Redevelopment Consultant	Open	2,328.75	0.00		
		DE-10085	04/12/23	Developers Escrow CY2023	Open	<u>14,041.87</u>	0.00		
						19,717.87			
HORIZ010	HORIZON ENTERTAINMENT & ATTRAC	23-02976	09/12/23	Summer Camp Shows 08/04, 08/11	Open	1,650.00	0.00		
HUDSO070	HUDSON COMMUNITY ENTERPRISES	23-02669	08/10/23	SHREDDING INVOICE # 44138	Open	949.00	0.00		
HUDSO080	HUDSON COUNTY REGISTER'S OFFIC	23-02053	06/29/23	714-716 Broadway, LLC License	Open	13.00	0.00		
HUDSO125	HUDSON COUNTY REGISTER	CD-10447	01/11/23	CY2023 CDBG Mortgage Bills	Open	13.00	0.00		

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HUDSO135	HUDSON COUNTY IMPROVEMENT AUTH					
23-00354	01/23/23	SOLID WASTE TIPPING FEES	Open	309,518.21	0.00	B
HUGHE005	HUGHES & FINNERTY PC					
23-00342	01/20/23	PUBLIC DEFENDER LEGAL FEES	Open	5,833.33	0.00	B
HUMNE005	STEVEN R. HUMMELL,ESQ					
23-00470	02/02/23	MUNICIPAL COURT PROSECUTER FEE	Open	2,800.00	0.00	B
23-03001	09/15/23		Open	400.00	0.00	
				3,200.00		
IDEMI005	IDEMIA IDENTITY AND SECURTY					
23-02716	08/28/23	LIVESACAN & PRT SUPPT 2023	Open	3,508.64	0.00	
INTTBAY0	INTT, BAYONNE					
23-02862	09/12/23	Cash Bond's St.Opening Release	Open	1,500.00	0.00	
INGLE005	INGLESINO, WYCISKALA & TAYLOR					
21000009	09/22/21	Redevelopment Attorney	Open	1,963.68	0.00	
22-01689	05/18/22	Redevelopment Attorney	Open	5,922.36	0.00	
23-00023	01/05/23	REDEV & LAND USE LEGAL SERVICE	Open	2,276.05	0.00	B
23-01116	04/03/23	Redevelopment Attorney Svcs	Open	18,942.22	0.00	
DE-10083	04/12/23	Developers Escrow Billing 2023	Open	2,788.03	0.00	
				31,892.34		
INLIN005	IN-LINE AIR CONDITIONING					
23-00466	02/01/23	HVAC MAINTENANCE	Open	3,032.50	0.00	B
23-02786	08/10/23	AC Repair	Open	47,665.54	0.00	
				50,698.04		
INSTI000	INSTITUTE FOR PROFESSIONAL DEV					
23-01963	06/20/23	TOOLS OF ENFORCEMENT WEBINAR	Open	50.00	0.00	
INTEG010	INTEGRATED TECHNICAL SYSTEMS I					
23-00677	02/15/23	IRIS CONTRACT FOR T2 METERS	Open	845.00	0.00	B
INTEG015	INTEGRATED MICRO SYSTEMS					
23-01027	03/23/23	IT SERVICE LABOR	Open	6,960.00	0.00	B
23-01028	03/23/23	IT PROCUREMENT SERVICES	Open	1,300.00	0.00	B
				8,260.00		
INTER040	INTERNATIONAL INST. MUN. CLERK					
23-02726	07/06/23	ANNUAL MEMBERSHIP FEE 2023	Open	250.00	0.00	
JANMA005	JANWAY COMPANY					
23-02778	06/12/23	Custom Library Supplies	Open	1,115.92	0.00	
JEMIN005	JEM INDUSTRIAL SERVICES INC.					
23-02694	08/11/23	Garage Supplies	Open	976.48	0.00	
JERSE060	JERSEY JOURNAL					
23-02895	09/13/23	LEGAL ADVERTISEMENT	Open	654.11	0.00	
23-03004	09/18/23	Redevelopment Legal Ads	Open	129.24	0.00	

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PO #	PO Date	Description					
JERSE060	JERSEY JOURNAL	Continued					
CD-10450	02/13/23	Legal Displays	Open	182.59	0.00		
DE-10079	01/17/23	CV23 Developer's Escrow Bills	Open	<u>195.85</u>	0.00		
				1,161.79			
JERSE100	JERSEY ELEVATOR LLC						
23-02985	09/15/23	Elevator Service & Repair	Open	5,302.60	0.00		
JEWEL005	JEWEL ELECTRIC SUPPLY CO.						
23-00319	01/20/23	LIGHTING AND ELECTRIC SUPPLIES	Open	996.80	0.00		B
23-02695	08/15/23	Gormans Field	Open	<u>304.58</u>	0.00		
				1,301.38			
JJPR1005	J&J PRINTING CO.						
23-00299	10/23/22	LETTERHEAD - PD	Open	310.00	0.00		
23-01126	04/16/23	RMP INSPECTION SHEETS	Open	330.00	0.00		
23-02050	08/19/23	PRISONER PROPERTY ENVELOPES	Open	998.00	0.00		
23-02717	09/04/23	ORDINANCE FILE CARD	Open	75.00	0.00		
23-02722	08/20/23	VARIOUS BUSINESS CARDS	Open	465.00	0.00		
23-02765	04/16/23	Business Cards for C. Council	Open	1,720.00	0.00		
23-02967	09/15/23	Warning Stickers	Open	<u>410.00</u>	0.00		
				4,308.00			
JPSPL005	JP'S PLUMBING & HEATING CORP						
23-02969	09/15/23	Basement	Open	1,725.00	0.00		
KELLY030	KELLY AUSTIN						
23-02740	08/22/23	Judge 08/22/23	Open	400.00	0.00		
23-02741	08/28/23	Judge 08/28/23	Open	<u>400.00</u>	0.00		
				800.00			
LABCO005	LABCORP OF AMERICA HOLDING						
23-02631	07/29/23	Pre Emp Drug Testing Jul'23	Open	268.00	0.00		
LAGUA025	LAGUARDIA & ASSOCIATES						
23-02939	06/12/23	Summer Sounds Yacht Rock 08/16	Open	4,500.00	0.00		
23-02941	06/12/23	Summer Sounds Super T/A 08/23	Open	<u>4,500.00</u>	0.00		
				9,000.00			
LANGU005	LANGUAGE LINE SERVICES						
23-02654	07/31/23	Phone Interpretations Jul'23	Open	783.87	0.00		
LAWSO005	LAWSON PRODUCTS INC.						
23-02696	08/17/23	Shop Supplies	Open	1,136.82	0.00		
LIBRA025	LIBRARY LINK NJ						
23-02901	09/08/23	Super Library Supervisor wkshp	Open	329.00	0.00		
LINDED15	LINDE GAS & EQUIPMENT INC.						
23-00043	01/06/23	CHEMICALS AND GASES	Open	63.59	0.00		B
LOWES005	LOWES						
23-02604	08/11/23	BOOA Emergency Assistance	Open	607.00	0.00		

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LOWES005	LOWES			Continued					
		23-02761	08/29/23	LOCK/HANGER KIT STATION #7	Open	33.08	0.00		
		23-02838	08/31/23	TOOL BAG	Open	113.88	0.00		
		23-02872	09/13/23	Various Supplies	Open	498.63	0.00		
		23-02910	09/15/23		Open	276.31	0.00		
		23-02911	06/17/23	Janitorial Supplies-Pool	Open	951.78	0.00		
		23-02912	06/23/23	Tents-Summer Camp Expo 2023	Open	514.90	0.00		
		23-02913	07/17/23	Chairs-Summer Sounds 2023	Open	123.46	0.00		
		23-02919	09/15/23	Shampoo	Open	39.84	0.00		
		23-02920	09/15/23	1st Street	Open	379.08	0.00		
		23-02925	09/15/23	Various Materials	Open	299.64	0.00		
		23-02926	09/15/23	Various Supplies	Open	300.86	0.00		
		23-02930	09/15/23	Supplies	Open	207.48	0.00		
		23-02955	09/15/23	Building Maintenance Supplies	Open	129.22	0.00		
		23-02973	09/15/23		Open	<u>71.65</u>	0.00		
						4,546.81			
MAIN005	MAIN LINE COMMERCIAL POOLS								
		23-02584	08/31/23	Pool Chemicals 08/31/23	Open	10,834.00	0.00		
MANUE005	MANUEL MARTINEZ								
		23-02964	08/04/23	Camp - Latin Dance Class	Open	75.00	0.00		
		23-02965	07/21/23	Camp-Latin Dance Classes Ju123	Open	<u>450.00</u>	0.00		
						525.00			
MATRI010	MATRIX NEW WORLD ENGINEERING, I								
		22-01686	05/18/22	CY22 Redev. Engineering Svcs	Open	6,651.10	0.00		
		23-01283	04/16/23	Redevelopment Engineer	Open	<u>17,670.00</u>	0.00		
						24,321.10			
MAXHO005	MAX HOME FURNITURE LLC								
		23-02707	08/24/23	BOOA Emergency Assistance	Open	624.00	0.00		
MCAA0010	MCAA OF NJ								
		23-02814	09/06/23	MCAA of NJ Conference	Open	120.00	0.00		
MCCAB020	MCCABE ENVIRONMENTAL SERVICES								
		CD-10383	02/09/21	Lead Paint Inspections	Open	990.00	0.00		B
MCMAN005	MCMANIMON, SCOTLAND & BAUMANN,								
		23-00018	01/05/23	REDEV & LAND USE LEGAL SERVICE	Open	7,318.50	0.00		B
		23-01025	03/23/23	WATER SEWER LEGAL SERVICES	Open	32,750.43	0.00		B
		23-01630	06/20/23	Redevelopment Counsel	Open	<u>2,437.50</u>	0.00		
						42,506.43			
MECHA010	MALACHY MECHANICAL								
		23-02946	07/20/23	16th St Pool Fryer Repair	Open	250.00	0.00		
MIDWEO10	MIDWEST TAPE								
		23-02776	08/15/23	BOOKS AND PUBLICATIONS	Open	2,028.88	0.00		
		23-02826	09/05/23	BOOKS AND PUBLICATIONS	Open	979.91	0.00		

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MIDWE010	MIDWEST TAPE				Continued				
		23-02905	09/12/23	BOOKS AND PUBLICATIONS	Open	353.73	0.00		
						3,362.52			
MILLE020	MILLENNIUM STRATEGIES LLC								
		23-00815	03/01/23	GRANT WRITING & CONSULTATION	Open	6,000.00	0.00		B
MMIL005	M & R MILLER AUTO GEAR								
		23-00358	01/23/23	VEHICLE MAINTENANCE PARTS	Open	6,941.50	0.00		B
NAPAA005	NAPA AUTO PARTS								
		23-00035	01/06/23	VEHICLE PARTS AND SUPPLIES	Open	4,623.80	0.00		B
		23-02668	08/15/23	FUEL MIX	Open	255.68	0.00		
						4,879.48			
NEWJE085	NEW JERSEY FIRE EQUIP. CO.								
		23-02456	08/29/23	PUMPER FOR NEW SQUAD-5	Open	480.00	0.00		
		23-02470	08/22/23	HYDRANT ADAPTER FOR SQUAD-5	Open	530.00	0.00		
		23-02509	08/22/23	STORZ SPANNER FOR NEW SQUAD-5	Open	340.00	0.00		
		23-02670	08/29/23	PAC BRACKET FOR L-1	Open	200.00	0.00		
		23-02719	08/22/23	FIRE VULCAN BATTERIES	Open	200.00	0.00		
		23-02753	08/28/23	PARTS/REPAIR FOR SCBA BOTTLES	Open	146.76	0.00		
						1,896.76			
NEWJE175	NEW JERSEY STATE ASSOCIATION								
		23-02665	05/10/23	APRA RECORDS MGT. CLASS for 3	Open	897.00	0.00		
NEWJE180	NEW JERSEY DIVISION OF ALCOHOL								
		23-02609	07/25/23	2023-2024 LIC RENEWAL	Open	285.00	0.00		
NEWJE235	NEW JERSEY DOOR WORKS LLC								
		23-00036	01/06/23	DOOR REPAIRS AND REPLACEMENT	Open	378.00	0.00		B
NJADV005	NJ ADVANCE MEDIA								
		DE-10078	01/17/23	CY23 Developer's Escrow Bills	Open	399.76	0.00		
NJDEP050	NJ DEPT OF HEALTH & SR SVCS								
		23-02893	09/13/23	MONTHLY DOG REPORT	Open	49.80	0.00		
NJENV005	NJ ENVIRONMENTAL HEALTH ASSOC.								
		23-02730	06/23/23	2023 NJEHA FALL CONFERENCE	Open	65.00	0.00		
NJHUM005	NJ HUMANE SOCIETY, LLC								
		22-01417	04/28/22	TNR PROGRAM	Open	560.50	0.00		B
NJLM0005	NJLM								
		23-02624	08/15/23	Going out to bid 10/10/23 Web.	Open	180.00	0.00		
		23-02899	09/13/23	2023-24 LEGISLATIVE BULLETIN	Open	42.00	0.00		
						222.00			
NJMOB005	NJ MOBILITY LLC								
		23-02706	08/24/23	BOOA Emergency Assistance	Open	750.00	0.00		

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NORTH120	NORTH STREET ASSOCIATES	EM-00071	09/18/23	Release of Cash Bond	Open	27,536.78	0.00		
OFFDO005	OFF. DOMENICK A. CASTELLUCCI	PD-00157	02/08/22	CY2022 Deductions	Open	159.60	0.00		
ORION005	ORION	23-02507	08/11/23	FLARED TRAFFIC UNIT	Open	1,536.00	0.00		
PALIS005	PALISADE EYE ASSOCIATES	23-02733	08/24/23		Open	450.00	0.00		
PCDO0005	KRIVIT & KRIVIT P.C.	23-00016	01/05/23	GRANT & FUNDING LEGAL SERVICES	Open	10,000.00	0.00		B
PICERO05	PICERNO-GIORDANO CONSTRUCTION,	23-02625	08/15/23	SHOOTING RANGE	Open	53,008.49	0.00		B
		23-02983	09/15/23	FINAL PAY ESTIMATE #7 AND C.O.	Open	378,344.79	0.00		
						431,353.28			
PIZZE015	SAN VITO PIZZERIA	23-02949	09/15/23	Shore Clean-Up	Open	2,760.00	0.00		
PKATE005	PKA TECHNOLOGIES INC	23-01999	08/08/23	CISCO SWITCHES	Open	2,878.30	0.00		
POKEI005	P.O. KEITH YOUNG	23-02813	09/06/23	INSECTICIDE REIMBURSEMENT	Open	50.35	0.00		
PORTA005	PORT AUTHORITY OF NY & NJ	23-02739	08/24/23	Acct 404112 03/10-04/07/23	Open	79.98	0.00		
PROACD10	PROACT, INC	TR-10043	02/14/23	CY2023 Claims	Open	252,098.90	0.00		
PROQU005	PROQUEST	23-02782	06/01/23	Ancestry Library Jun'23-May'24	Open	3,067.09	0.00		
PROVA005	PROVANTAGE LLC	23-01667	06/13/23	REPLACEMENT CABLE	Open	117.52	0.00		
PSEG0005	PSEG	23-02610	08/07/23	Acct 6574856000 07/06-08/03/23	Open	886.75	0.00		
		23-02611	08/07/23	Acct 6694264704 07/06-08/03/23	Open	1,367.71	0.00		
		23-02655	08/10/23	Acct 7392737708 07/11-08/08/23	Open	10.24	0.00		
		23-02656	08/11/23	Acct 7617068301 07/08-08/07/23	Open	68.48	0.00		
		23-02657	08/11/23	Acct 7657321008 07/12-08/09/23	Open	61.61	0.00		
		23-02660	08/15/23	Acct 1301408107 07/10-08/08/23	Open	6,327.08	0.00		
		23-02661	08/15/23	Acct 1301508301 07/10-08/08/23	Open	145.71	0.00		
		23-02682	08/14/23	Acct 7290827902 07/13-07/10/23	Open	428.18	0.00		
		23-02683	08/14/23	Acct 7394124304 07/13-08/10/23	Open	27.20	0.00		
		23-02684	08/14/23	Acct 7397419208 07/13-08/10/23	Open	24.99	0.00		
		23-02685	08/14/23	Acct 7518724618 07/13-08/10/23	Open	31.93	0.00		

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PSEG0005	PSEG	Continued						
23-02734	08/17/23	Acct 7394366901 07/18-08/15/23	Open	78.56	0.00			
23-02738	08/23/23	Acct 7679039909 07/22-08/21/23	Open	35.12	0.00			
23-02768	08/28/23	Acct 1301408905 07/10-08/08/23	Open	5,180.61	0.00			
23-02769	08/24/23	Acct 7455992718 07/25-08/22/23	Open	13.04	0.00			
23-02770	08/25/23	Acct 7558809401 07/26-08/23/23	Open	18.90	0.00			
23-02771	08/24/23	Acct 7617422202 07/25-08/22/23	Open	72.93	0.00			
23-02772	08/24/23	Acct 7650889602 07/25-08/22/23	Open	354.79	0.00			
23-02794	08/29/23	Acct 1301408700 Aug'23	Open	76,992.44	0.00			
23-02795	08/29/23	Acct 1301409006 07/25-08/22/23	Open	4,567.59	0.00			
23-02824	08/31/23	Acct 7402436608 07/22-08/21/23	Open	5.99	0.00			
23-02857	09/05/23	Acct 1301408808 07/29-08/28/23	Open	249.23	0.00			
23-02858	09/06/23	Acct 6574856000 08/04-09/01/23	Open	903.66	0.00			
23-02859	09/06/23	Acct 6694264704 08/04-09/01/23	Open	1,415.37	0.00			
23-02866	09/08/23	Acct 1301408606 Aug'23	Open	34,091.31	0.00			
23-02867	09/08/23	Acct 7140006407 08/08-09/06/23	Open	959.40	0.00			
23-02868	09/08/23	Acct 7445172904 08/08-09/06/23	Open	59.50	0.00			
23-02869	09/08/23	Acct 7508489500 08/08-09/06/23	Open	15.94	0.00			
23-02908	09/11/23	Acct 7392737708 08/09-09/07/23	Open	10.24	0.00			
23-03002	09/12/23	Acct 7657321008 08/10-09/08/23	Open	64.13	0.00			
				134,468.63				
PSEG0010	PSEG - NEWARK BRANCH							
23-02736	07/20/23	POLE CAMERAS Jul'23-Jun'24	Open	316.08	0.00			
RACHL005	RACHLES/NICHELE'S OIL COMPANY							
23-00038	01/06/23	DIESEL FUEL SUPPLY	Open	25,760.47	0.00		B	
23-00039	01/06/23	UNLEADED GASOLINE SUPPLY	Open	64,933.47	0.00		B	
				90,693.94				
RADAR005	STALKER RADAR							
23-02315	08/24/23	4 NEW RADAR UNITS	Open	11,252.00	0.00			
RAYAL005	RAY ALLEN MANUFACTURING LLC							
23-02751	08/30/23	K 9 EQUIPMENT FOR THOR	Open	1,295.85	0.00			
READY005	READY REFRESH BY NESTLE							
23-02662	08/10/23	Acct 0441205655 07/09-08/08/23	Open	366.81	0.00			
23-02663	08/12/23	Acct 0442720751 07/11-08/10/23	Open	417.87	0.00			
				784.68				
REPTR005	REPTRONICS							
23-02608	08/09/23	TPERMITER & TIME STAMP	Open	611.34	0.00			
23-02725	08/11/23	RIBBON FOR STAMP MACHINE	Open	312.00	0.00			
23-02894	09/13/23	PART & LABOR TO SEAL STAMP	Open	220.00	0.00			
				1,143.34				
RESNI005	RESNICK'S HARDWARE							
23-02940	09/11/23	9/11 Cerenony Chairs TD	Open	2,501.50	0.00			
ROYAL010	ROYAL PRINTING SERVICE							
23-02900	09/13/23	NOMINATING PETITIONS (PRIMARY)	Open	495.00	0.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RUDROTH5	RUDERMAN & ROTH, LLC.	23-00017	01/05/23	UNION & LABOR LEGAL SERVICES	Open	13,171.50	0.00		B
RUSSE005	RUSSELL'S AUTO BODY	23-02811	03/21/23	INSURANCE DEDUCTIBLE #2203	Open	2,000.00	0.00		
RUTGE070	RUTGERS, THE STATE UNIVERSITY	23-02676	08/21/23	Princpls Fin Mgmt-J.Cotter	Open	883.00	0.00		
		23-02677	08/21/23	Property Tax Admin-2, J. Beiro	Open	944.00	0.00		
						1,827.00			
SAFEL005	SAFELITE FULFILLMENT INC	23-02986	09/15/23	Ford 2021 Explorer	Open	1,452.66	0.00		
SAFET015	SAFETY KLEEN CORP.	23-02992	09/15/23	Parts Washer	Open	229.79	0.00		
SAFEM005	SAFEMARE INC.	23-02881	08/31/23	CUTOFF WHEEL	Open	45.32	0.00		
SEEBU005	ROBERT SEEBURGER	23-02841	09/06/23	FIREFIGHTING SHIPBOARD	Open	36.80	0.00		
SEMAN005	ADAM SEMANCHICK	23-02701	06/29/23	Bergen Pt Sr Jul 4th Lunch	Open	150.00	0.00		
SIDEC005	SIDECAR PUBLICATIONS LLC	23-02784	08/14/23	Gimlet Svc 09'23-09'24	Open	348.00	0.00		
SIGNA005	SIGNAL CONTROL PRODUCTS, LLC	23-02600	08/25/23	ANTENNA/CABLE FOR SQUAD-5	Open	590.00	0.00		
SINSM005	SIMS METAL MANAGENNET	23-00355	01/23/23	RECYCLING FACILITY FEES	Open	47,625.26	0.00		B
SIRCH005	SIRCHIE FINGERPRINT LABORATORI	23-02452	08/18/23	SPIT HOODS	Open	106.84	0.00		
SPECI005	SPECIAL DRAGONS	23-02933	09/05/23	Ability/Spec Needs Karate	Open	600.00	0.00		
SRASE005	SRA SECURITY SYSTEMS INC.	22-03766	09/12/22	UPDATING DVR FOR ST#5 & F.P	Open	1,895.00	0.00		
STAPL010	STAPLES, INC.	23-02554	08/11/23	Supplies	open	115.11	0.00		
STATE045	STATE OF NJ - DEPT. OF LABOR	23-02968	09/15/23	Boiler Inspection Fee	open	200.00	0.00		
STORR005	STORR TRACTOR CO	23-02693	08/17/23	Fuel Pump, ID # 3062	open	43.06	0.00		
		23-02914	09/15/23	Mowers 3113 & 3145	open	555.45	0.00		

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
STORR005	STORR TRACTOR CO	Continued				
23-02917	09/15/23 Unit #3229	Open	691.13	0.00		
23-02927	09/15/23 Unit #3006	Open	<u>136.56</u>	0.00		
			1,426.20			
SUNRA005	SUNRAY POWER OPCO V LLC					
23-02847	09/01/23 Solar Pwr Aug'23	Open	6,105.12	0.00		
SUNSH005	SUNSHINE CAR WASH, LLC					
23-02633	08/15/23 VEHICLE WASHES FD Jul'23	Open	49.50	0.00		
23-02635	07/31/23 CAR WASHES & DTLG PD Jul'23	Open	<u>773.00</u>	0.00		
			822.50			
TEAML005	TEAM LIFE INC					
23-02721	08/23/23 LITHIUM BATTERY	Open	377.00	0.00		
23-02806	08/28/23 PEDIATRIC DEFIB PADS/BATTERIES	Open	<u>312.00</u>	0.00		
			689.00			
TEKCO005	TEKCON CONSTRUCTION INC					
23-02787	07/31/23 LIBR RENOVNS THRU 07/31/23	Open	163,854.01	0.00		
23-02906	08/31/23 Libr Renovations 08/31/23	Open	<u>129,288.10</u>	0.00		
			293,142.11			
THENAPP5	THE NAPP GRECCO					
23-02863	09/12/23 Cash Bond's St.Opening Release	Open	7,500.00	0.00		
THEWA005	THE WATERFRONT PROJECT, INC.					
CD-10364	09/11/20 GY21 CV Housing Counseling	Open	7,228.15	0.00		B
THOMS015	THOMSON REUTERS - WEST					
23-01746	05/26/23 On-line subscription service	Open	1,548.33	0.00		B
TIMMOR05	TIMOTHY J. MORIARTY, ESQ.					
23-00469	02/02/23 MUNICIPAL COURT PROSECUTOR FEE	Open	11,200.00	0.00		B
TOWIN020	TOWINO'S TOWING					
23-02803	08/20/23 LIGHT DUTY TOWING	Open	50.00	0.00		
TRANS005	BORKER TRANSMISSIONS					
23-00049	01/06/23 TRANSMISSION REPAIR SERVICES	Open	3,861.80	0.00		B
TRANS045	TRANSUNION RISK ALTERNATIVE DA					
23-02835	09/01/23 Online Access Aug'23	Open	331.00	0.00		
TREAS020	TREASURER - STATE OF NEW JERSE					
23-02648	07/25/23 Site Redeneiation -Permit fee	Open	420.00	0.00		
23-02723	07/24/23 Site Remdtn-Permit Goldsb Drv.	Open	<u>420.00</u>	0.00		
			840.00			
TRIAD005	TRIAD ASSOCIATES					
CD-10451	03/10/23 CY2023 CDBG Advisory Services	Open	3,112.50	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TRIAX010	TRIANGLE T.V. AIR CONDITIONING								
	23-02606	08/11/23	BOOA Emergency Assistance	Open	600.00	0.00			
	23-02697	08/15/23	Office TV Spec Needs Photos	Open	800.00	0.00			
	23-02705	08/24/23		Open	600.00	0.00			
	23-02708	08/24/23		Open	900.00	0.00			
					2,900.00				
TRIN4005	TRIMALAWN EQUIPMENT								
	23-02915	09/15/23	Various Repair Parts	Open	420.50	0.00			
	23-02918	09/15/23	Weed Wackers	Open	63.32	0.00			
	23-02994	09/15/23	Fuel Hose Assy	Open	35.55	0.00			
					519.37				
TULPE005	TULPEHOCKEN SPRING WATER INC								
	23-02836	08/03/23	WATER DELIVERY 08/03/23	Open	40.45	0.00			
	23-02837	08/31/23	WATER DELIVERY 08/31/23	Open	41.95	0.00			
	23-02840	08/31/23	MONTHLY EQUIPMENT RENTAL Aug23	Open	10.00	0.00			
					92.40				
TURN0005	TURN OUT FIRE & SAFETY INC								
	23-02640	08/04/23	UNIFORMS FOR FF J. SMITH	Open	662.00	0.00			
TYLIN005	T.Y.LIN INTERNATIONAL								
	22-02075	06/23/22	DEV STUDY FOR 440/34TH BRIDGE	Open	75,012.68	0.00			B
UNION025	UNION PAVING & CONSTRUCTION CO								
	22-04170	12/09/22	Bayonne Harbor Port Access Rd	Open	139,337.87	0.00			B
UNITE110	UNITED SITE SERVICES								
	23-00320	01/20/23	PORTABLE BATHROOM RENTAL	Open	591.31	0.00			B
UNITE115	UNITED FORD LLC								
	23-02839	08/09/23	REPAIRS FOR UNIT 1402	Open	4,023.58	0.00			
	23-02922	09/15/23	2018 Ford Explorer BPO	Open	2,311.84	0.00			
	23-02923	09/15/23	2020 Ford Explorer BPO	Open	1,984.02	0.00			
					8,319.44				
USATE005	USA TEAM SALES INC								
	23-02932	09/06/23	Football Knee Pads 2023	Open	315.00	0.00			
VERAL005	V E RALPH & SON INC.								
	23-02713	08/17/23	PEDIATRIC REBREATHING MASKS	Open	32.69	0.00			
VERIZ005	VERIZON BUSINESS								
	23-02737	08/25/23	Acct 93282293 Jul-Aug'23	Open	306.31	0.00			
VERIZ020	VERIZON								
	23-02755	08/15/23	Acct 75717365000190 Aug-Sep'23	Open	19.65	0.00			
VERIZ075	VERIZON WIRELESS								
	23-02622	08/01/23	Acct 242623003-0001 Jul'23	Open	1,545.96	0.00			
	23-02832	08/23/23	Acct 242078130-00002 Jul-Aug23	Open	1,043.02	0.00			
	23-02833	08/23/23	Acct 242078130-00001 Jul-Aug23	Open	1,081.44	0.00			

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ075 VERIZON WIRELESS				Continued				
23-02834 08/25/23 Acct 382696480-00001 Jul-Aug'23				Open	1,862.53	0.00		
23-02864 09/11/23 Acct 242623003-00001 Aug'23				Open	<u>841.51</u>	0.00		
					6,374.46			
VICT0005 VICTORY HALL INC								
CD-10441 10/13/22 GY23 Rainbow Thursdays Program				Open	1,830.00	0.00		B
VISIT005 VISITING HOME MAKER SERVICE								
23-02715 08/24/23				Open	1,204.00	0.00		
WALLA010 WALLACE TEMPLE								
CD-10366 09/11/20 GY21 CV CARES Food Pantry				Open	4,508.00	0.00		B
WBMAS010 WB MASON CO. INC.								
23-01628 05/17/23 BOOA SUPPLIES				Open	473.83	0.00		
23-01629 05/17/23 BOOA Supplies				Open	689.90	0.00		
23-02312 07/20/23 BOOA Office Supplies				Open	1,169.90	0.00		
23-02492 08/10/23 MATERIALS AND SUPPLIES				Open	148.05	0.00		
23-02514 08/08/23 OFFICE SUPPLIES				Open	744.54	0.00		
23-02553 08/14/23 Office Supplies				Open	163.33	0.00		
23-02570 08/16/23 Supplies for Fire Prevention				Open	897.33	0.00		
23-02614 08/15/23 OFFICE SUPPLIES				Open	89.28	0.00		
23-02628 08/16/23 Office Supplies				Open	134.35	0.00		
23-02630 08/16/23 Toner Cartridge				Open	219.16	0.00		
23-02639 08/16/23 OFFICE SUPPLIES				Open	322.61	0.00		
23-02649 08/16/23 Copy Paper 08/16/23				Open	1,519.60	0.00		
23-02653 08/18/23 WBM Office Supplies				Open	1,013.88	0.00		
23-02675 08/22/23 TONER FOR POLICE DESK				Open	489.98	0.00		
23-02700 08/24/23 WBM Office Supplies				Open	93.78	0.00		
23-02732 08/28/23 SHREDDER FOR BC PARLAVECHIO				Open	349.99	0.00		
23-02742 08/30/23 Toner, Staplers				Open	149.27	0.00		
23-02763 08/31/23 OFFICE SUPPLIES				Open	659.39	0.00		
23-02764 08/31/23 Copy Paper 08/31/23				Open	1,519.60	0.00		
23-02801 09/07/23 Office Supplies				Open	370.85	0.00		
23-02809 09/06/23				Open	<u>205.63</u>	0.00		
					11,424.25			
WEINE015 WEINER LAW GROUP LLP								
23-02781 07/31/23 Legal Services-LIBR Jul'23				Open	4,773.00	0.00		
WILLI010 WILLIS OF NEW JERSEY, INC								
23-01903 06/09/23 Renewal of Surety Bond				Open	475.00	0.00		
WINNE005 WINNER FORD								
22-03428 09/05/23 (4) 2023 INTERCEPTOR VEHICLES				Open	150,412.00	0.00		
WISE0005 WISE OPTICAL CENTER								
23-02709 08/24/23				Open	2,700.00	0.00		
XEROX020 XEROX CORPORATION								
23-00452 01/31/23 Contractual Services				Open	671.63	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ZOOB005	ZOOBEAN INC.	23-02800	07/27/23	Beanstack + 08'23-08'24	Open	1,545.00	0.00		
Total Purchase Orders:		382	Total P.O. Line Items:		0	Total List Amount:	3,041,759.58	Total Void Amount:	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	2,765.50	0.00	0.00	2,765.50
CURRENT FUND	3-01	1,499,232.10	0.00	0.00	1,499,232.10
PARKING FUND	3-05	6,181.74	0.00	0.00	6,181.74
Year Total:		1,505,413.84	0.00	0.00	1,505,413.84
GENERAL CAPITAL FUND	C-04	837,810.15	0.00	0.00	837,810.15
FEDERAL AND STATE GRANT FUND	G-02	228,214.18	0.00	0.00	228,214.18
CDBG	T-03	48,109.44	0.00	0.00	48,109.44
TRUST-OTHER	T-12	354,601.72	0.00	0.00	354,601.72
DOG TRUST	T-13	49.80	0.00	0.00	49.80
PAYROLL DEDUCTION TRUST FUND	T-26	159.60	0.00	0.00	159.60
REDEVELOPMENT ESCROW	T-27	64,635.35	0.00	0.00	64,635.35
Year Total:		467,555.91	0.00	0.00	467,555.91
Total of All Funds:		3,041,759.58	0.00	0.00	3,041,759.58

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

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMERI280	AMERICAN PAPER TOWEL CO. LLC	23-03006	09/19/23	Janitorial Supplies	Open	2,287.75	0.00		
ATLAN070	ATLANTIC TOMORROWS OFFICE	23-03024	09/20/23	Maintenance Contract	Open	1,718.60	0.00		
BAYON365	BAYONNE ECONOMIC OPPORTUNITY F	23-00598	02/09/23	CY2023 Congregate Meals Prog.	Open	37,930.83	0.00	B	
CDWGO005	CDW GOVERNMENT	23-02846	09/06/23	Havis Docking Station (Eng 3)	Open	313.17	0.00		
CERTI015	CERTIFIED LABORATORIES	23-03010	09/19/23	Chemicals	Open	755.59	0.00		
FEDEX210	FEDEX	23-02907	09/14/23		Open	147.44	0.00		
GOLDS005	GOLD'S CAR WASH, INC.	23-03009	09/19/23	August Washes	Open	56.00	0.00		
HUDSO180	HUDSON COLLISION & AUTO REPAIR	23-03012	09/19/23	wheel Alignment	Open	325.00	0.00		
INGLE005	INGLESINO, WYCISKALA & TAYLOR	23-00023	01/05/23	REDEV & LAND USE LEGAL SERVICE	Open	39.00	0.00	B	
INTER090	Interstate Waste Services	23-02909	09/14/23	Solid Waste Disposal	Open	936.58	0.00	B	
JOHNS045	JOHN S. PAVLOVICH	21-01113	03/30/21	Engineering Services	Open	8,325.00	0.00	B	
JPSPL005	JP'S PLUMBING & HEATING CORP	23-03019	09/19/23	Fire Dept	Open	3,975.00	0.00		
PACAS005	GUILLERMO PACAS	23-02934	09/15/23		Open	103.00	0.00		
PASS0005	EZ PASS	23-03013	09/19/23	Replenishment	Open	1,000.00	0.00		
PMAC0005	PMA COMPANIES	23-03023	09/20/23	Claim #L003885433 Reimb.	Open	4,881.71	0.00		
RADIA005	RADIATOR STORE, INC.	23-02916	09/15/23	ID # 113	Open	1,550.00	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SHIIN005	SHI INTERNATIONAL CORP.						
23-02845	09/06/23	Apple 12.9 Inch IPAD (Eng 3)	Open	1,390.00	0.00		
STEVE005	STEVENS JERSEY CITY FORD						
23-00357	01/23/23	VEHICLE MAINTENANCE PARTS	Open	308.99	0.00		B
STORR005	STORR TRACTOR CO						
23-03011	09/19/23	Filter-Fuel	Open	4.12	0.00		
SUPER050	SUPER SUDS LAUNDROMAT						
23-03022	09/20/23	Laundry Drop Off - Uniforms	Open	27.30	0.00		
TEAML005	TEAM LIFE INC						
23-01507	05/10/23	AED for new Fire Engine	Open	1,849.00	0.00		
THOMS015	THOMSON REUTERS - WEST						
23-01746	05/26/23	On-line subscription service	Open	1,625.75	0.00		B
TRAIN025	TRAINING SPECIALTIES INC						
23-01512	05/11/23	Fire Hose	Open	23,584.00	0.00		
UNITE105	UNITED ROTARY BRUSH CORP.						
23-03007	09/19/23	#363,365,366 and 361	Open	4,018.98	0.00		
WISE0005	WISE OPTICAL CENTER						
23-02489	08/04/23		Open	1,255.00	0.00		
Total Purchase Orders:		25	Total P.O. Line Items:	0	Total List Amount:	98,407.81	Total Void Amount: 0.00

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	32,058.51	0.00	0.00	32,058.51
PARKING FUND	3-05	27.30	0.00	0.00	27.30
Year Total:		32,085.81	0.00	0.00	32,085.81
FEDERAL AND STATE GRANT FUND	G-02	39,185.83	0.00	0.00	39,185.83
CDBG	T-03	27,136.17	0.00	0.00	27,136.17
Total of All Funds:		98,407.81	0.00	0.00	98,407.81

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

* * * * *

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

From the Purchasing Agent reporting on bids received for Improvements to Sister Miriam Teresa Park on September 8, 2023.



CITY OF BAYONNE
BUSINESS ADMINISTRATION
Purchasing Division
630 Avenue "C", Bayonne, NJ 07002
Phone (201) 858-6090 Fax (201) 858-2600
adellabellak@baynj.org



James M. Davis, Mayor

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

**BID REPORT
FOR THE MUNICIPAL COUNCIL**

Date: 09/18/23 Ad Date: 08/22/23 Resolution #23-06-14-14
Date bids accepted: 09/08/23 Attending: Rob Russo, CME
Bid titled: 2023 IMPROVEMENTS TO SISTER MIRIAM TERESA PARK
Bidders: Total amount

PICERNO GIORDANO CONSTRUCTION LLC 200 MARKET STREET KENILWORTH, NJ 07033	\$282,199.10
DTS TRUCKING LLC 65 ROYAL AVENUE HAWTHORNE, NJ 07506	\$371,692.25
TRACKS UNLIMITED LLC 1140 GLOBE AVNEUE MOUNTAINSIDE, NJ 07092	\$440,673.00

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

Respectfully submitted,

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

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

* * * * *

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

September 13 2023

Dear Council President LaPelusa
And Honorable Members of City Council

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

Edward Lubach, Jr. 27 West 21 st Street	Term to expire on December 31, 2024 (Appointment as Alternate #1, formally #2)
Thomas Frain 123 West 3 rd Street	Term to expire on December 31, 2023 (Appointment as Alternate #2, formally #3)
Islam Elgarhi 24 West 10 th Street	Term to expire on December 31, 2023 (Appointment as Alternate #3, formally #4)
Ian Garvey 189 Avenue C	Term to expire on December 31, 2024 (Appointment as Alternate #3)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item effective September 20, 2023 on the Council meeting agenda to be received and filed by the City Council.

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

* * * * *

32. 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.

* * * * *

33. 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.

* * * * *

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

RESOLVED, That the official minutes of the council caucus meeting held Wednesday, August 9, 2023, be and the same are hereby approved.

* * * * *

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

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

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

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

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

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

BLOCK	LOT	PAYEE	AMOUNT
24	1 C0101	BBT REALTY ASSOC PTN	216.35
24	1 C0209	BBT REALTY ASSOCIATES	178.42
24	1 C0110	BBT REALTY ASSOCIATES	229.40
24	1 C0308	BBT REALTY ASSOCIATES	181.11
24	1 C0310	BBT REALTY ASSOCIATES	226.71

24	1 C0311	BBT REALTY ASSOCIATES	229.40
24	1 C0401	BBT REALTY ASSOCIATES	276.35
24	1 C0409	BBT REALTY ASSOCIATES	178.42
24	1 C0501	BBT REALTY ASSOCIATES	276.35
24	1 C0506	BBT REALTY ASSOCIATES	234.77
24	1 C0508	BBT REALTY ASSOCIATES	181.11
24	1 C0605	BBT REALTY ASSOCIATES	291.11
24	1 C0607	BBT REALTY ASSOCIATES	234.77
24	1 C0608	BBT REALTY ASSOCIATES	181.11
24	1 C0610	BBT REALTY ASSOCIATES	226.71
24	1 C0705	BBT REALTY ASSOCIATES	291.11
24	1 C0901	BBT REALTY ASSOCIATES	276.35
24	1 C0904	BBT REALTY ASSOCIATES	242.81
24	1 C1008	BBT REALTY ASSOCIATES	181.11
24	1 C1009	BBT REALTY ASSOCIATES	181.11
24	1 C11007	BBT REALTY ASSOCIATES	234.77
24	1 C1209	BBT REALTY ASSOCIATES	1,106.11
52	20	MDF 1041 AVENUE C REALTY, LLS	446.72
76	26	NORTHPOINTE BANK	2,145.00
92	41	ANGELA M. LAGOS	6,6342.00
98	13	ANGEL TITLE & ABSTRACT, INC.	2,187.42
143	2	SAFE LAND TITLE AGENCY LLC	1,152.00
156	51	CORELOGIC	18,400.63
167	25	ANDREW & BRENDA DOBLES	5,645.27
171	6	DINA M. ROUFAIL	967.38
210	21	HEINZE LAW P.A. ATTORNEY TRUST	656.19
219	24.01	JOHN & MARYAN, LLC	5,646.38
229	31	MAVIS K. SOSA	1,893.00
236	52	JESSIE & RAFFAELLE DELLO RUSSO	3,421.90
249	19	VINCENT & ANTOINETTE MONTUORI	3,260.60
342	2	LEO WERNOCK	2,245.00

426	2	PETER CECININI ESQ.	14,439.45
450	11	SUSAN CMILESKE	3,910.00
Total			78,964.40

* * * * *

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

WHEREAS, the Director of Public Safety has established a need to procure twenty-six (26) bullet resistant vests (thirteen (13) new hires and thirteen (13) replacements for bullet resistant vests over five (5) years old (“Vests”); and

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

WHEREAS, the Director of Public Safety is in receipt of Sales Quote #SQ-80778899 dated August 4, 2023 for the aforesaid Vests and necessary, related products for the amount of \$36,618.40; and

WHEREAS, funds are available in Account No. 3-01-25-240-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of the aforesaid vests from Atlantic Tactical, 14 Worlds Fair Drive, Somerset, NJ 08873 pursuant to Sales Quote #SQ-80778899 dated August 4, 2023 through State Contract #T0106 for the amount of \$36,618.40.
2. Funds shall be chargeable to Account No. 3-01-25-240-0000-029.

* * * * *

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

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

WHEREAS, the United States Department of Justice Office of Justice Programs authorized the issuance of applications for the BJA FY22 Edward Byrne Justice Assistance Grant; and

WHEREAS, the County of Hudson was awarded the BJA FY22 Edward Byrne Justice Assistance Grant in the amount of \$259,099.000; and

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

WHEREAS, the award and receipt of such grant funds is contingent upon local units providing a twenty-five (25%) match to pair with the awarded funds from the County of Hudson; and

WHEREAS, the City of Bayonne has applied for and has been awarded a grant in the amount of \$17,212.00 from the County of Hudson (the “County”) as a pass-through agency for the United States Department of Justice Office of Justice Programs for the BJA FY22 Edward Byrne Justice Assistance Grant - Grant Number: 15PRJA-22-GG-02196-JAGX; and

WHEREAS, the County of Hudson requires the City to enter into an Interlocal Agreement pursuant to N.J.S.A. 40:8A-1 et seq. establishing the rights and obligations of each party in connection with the aforesaid grant; and

WHEREAS, consistent with the match requirements, the City's Chief Financial Officer has certified that funds are available in the CY2023 Budget in the amount of \$4,320.00 as a local match for the same;

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

1. The City of Bayonne accepts \$17,212.00 from the County of Hudson as a pass-through agency for the United States Department of Justice Office of Justice Programs for the BJA FY22 Edward Byrne Justice Assistance Grant - Grant Number: 15PRJA-22-GG-02196-JAGX ("Grant Funds").
2. The City will provide twenty-five (25%) matching funds in the amount of \$4,320.00 for the grant.
3. The Mayor and City Clerk are hereby authorized to execute any and all grant documents including, but not limited to the aforesaid Interlocal Agreement, necessary to effectuate the receipt of said Grant Funds as the representative for the City of Bayonne as are required pursuant to said grant.
4. Pursuant to the terms of the aforesaid Interlocal Agreement, the City shall use said Grant Funds prior to September 30, 2025.
5. The Division of Finance is hereby authorized to establish the proper accounts for these funds.

* * * * *

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

WHEREAS, the City is in need of various professional services and/or extraordinary unspecifiable services for the upcoming calendar year commencing January 1, 2023 and ending December 31, 2023 including, but not limited to, professional legal services, engineering services, accounting services, information technology services, *etc.*, now; therefore, be it

RESOLVED, the Municipal Council hereby authorizes the advertisement of various Requests for Qualifications/Proposals for the aforesaid professional and or extraordinary unspecifiable services for the upcoming calendar year commencing January 1, 2023 and ending December 31, 2023 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*.

* * * * *

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

WHEREAS, Resolution No. 23-08-16-067 adopted by the Municipal Council on August 16, 2023 authorized the advertisement of a Request for Proposals/Qualifications for Emergency Medical Services and Emergency Medical Dispatch Services ("Emergency Medical 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, said Resolution No. 23-08-16-067 contained a scrivener's error insofar as the aforesaid advertisement for said Emergency Medical Services should be authorized utilizing the competitive contracting process, pursuant to *N.J.S.A. 40A:11-4.1 et seq*; and

WHEREAS, pursuant to the competitive contracting process said Request for Solicitations must be advertised for a period of twenty (20) days; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Resolution No. 23-08-16-067 is hereby amended to reflect that the Business Administrator and/or his/her designee is/are hereby authorized advertise a Solicitation for Proposals/Qualifications for the aforesaid Emergency Medical Services ("Solicitation") pursuant to the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.1 *et seq.*

2. Said solicitation shall be advertised for twenty (20) days pursuant to the provisions of the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.1 *et*

* * * * *

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 to benefit the City's low- and moderate-income families, or to aid in the prevention or elimination of slums and blight; and

WHEREAS, the Bayonne Family Community Center, 259 Avenue E, Bayonne, NJ, is a non-profit organization dedicated to assisting and to providing social services to low- and moderate-income families; and

WHEREAS, the Bayonne Economic Opportunity Foundation (the "BEOF") is the administrator of the City's Community Development Block Grant Program; and

WHEREAS, the Bayonne Family Community Center (the "BFCC") operates a homeless shelter and childcare program at its facility located at 259 Avenue E, Bayonne, New Jersey (the "BFCC Facility") dedicated to assisting and providing social services to low- and moderate-income families; and

WHEREAS, the BFCC submitted a formal written application for CDBG funds for the purpose of providing the cost of building renovations for the rehabilitation of the BFCC Facility that has serious code violations which are detrimental to public health and safety; and

WHEREAS, there was an urgent need to have a mechanical engineer to provide analysis and design a boiler replacement to replace three (3) existing heating/AC units servicing BFCC Facility to ensure proper heating during the upcoming winter months; and

WHEREAS, the building code official inspected the heating/AC units and confirmed that said replacement was necessary; and

WHEREAS, a functioning heating unit is essential for the health, safety, and welfare of the employees and clients of the Bayonne Family Community Center; and

WHEREAS, Axon Engineering Services, 324 Semel Avenue, Garfield, NJ 07026 (the "Contractor") submitted a proposal to the BFCC for said analysis and design of the boiler replacement (the "Work") dated June 26, 2023 in the amount of \$7,600.00; and

WHEREAS, due to exigent circumstances the City's CDBG Administrator authorized the Contractor to perform the Work prior to obtaining approval from this body; and

WHEREAS, funds are certified as available in Account CDBG-_____; and

WHEREAS, due to exigent circumstances, the City's CDBG Administrator authorized the Contractor to perform said Work in order to ensure proper heating at the BFCC Facility for the upcoming fall and winter seasons prior to obtaining approval from this body; now, therefore, be it

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

1. The actions of the City's CDBG Administrator in authorizing the Contractor to perform said Work are hereby ratified and affirmed.

2. The Mayor and City Clerk are hereby authorized to execute an agreement with the Bayonne Family Community Center to provide CDBG funds in the amount of \$7,600.00 to cover the cost of said Work.

3. The Municipal Treasurer is hereby authorized to issue a check in the amount of \$7,600.00 representing payment for said Work.

4. Funds shall be charged to Account CDBG –

* * * * *

- 41.** 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 of a new-collar system and bow cover for Bayonne Fire Department Boat Marine 1; and

WHEREAS, Safeboats International, LLC, 8800 Barney White Road, Bremerton, WA 98312 (Safeboats) is capable of supplying said collar system and bow cover; and

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

WHEREAS, Safeboats has submitted Quote # S-NJM-230814-1Bay dated August 14, 2023 for the amount of \$35,042.39; and

WHEREAS, Safeboats has completed and submitted a Business Entity Disclosure Certification which certifies that Safeboats has not made any reportable contributions to a candidate committee in the City of Bayonne in the previous one year, and that the contract will prohibit Safeboats from making any reportable contributions through the term of the contract, 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, funds are certified as available in Account #3-01-25-265-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of a new-collar system and bow cover for Bayonne Fire Department Boat Marine 1 from Safeboats International, LLC, 8800 Barney White Road, Bremerton, WA 98312 pursuant to Quote # S-NJM-230814-1Bay dated August 14, 2023 for the amount of \$35,042.39.

2. Funds shall be chargeable to Account #3-01-25-265-0000-030.

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

* * * * *

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

WHEREAS, pursuant to Resolution No. 23-04-19-081 adopted April 19, 2023, the City entered into Agreement No. CY23-057 with the Community Day Nursery to provide Community Development Block Grant ("CDBG") Funds for providing the cost of building repairs and upgrades at its facility located at 591 Broadway, pursuant to a proposal from D Construction Company, Inc. (the "Contractor"), 25 East 24th Street, Bayonne, NJ 07002 dated February 23, 2023 (the "Project"); and

WHEREAS, at the time the original proposal was submitted by the Contractor the scope of work sheet did not include a model number for cores or keys for the installation of Schlage locks (the "Additional Work"); and

WHEREAS, in order to complete the Project without delay, the Executive Director of City's CDBG Administrator authorized the Contractor to perform the Additional Work; and

WHEREAS, the Project is complete and the BEOF is in receipt of Invoice from the Contractor in the amount of \$2,500.00 representing the cost of the Additional Work; and

WHEREAS, funds are certified as available in Account CDBG-1154; now, therefore, be it

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

1. The actions of the Executive Director of the City's CDBG Administrator in authorizing the Additional Work are hereby ratified and affirmed.
2. The Mayor and City Clerk are hereby authorized to execute an amendment to Agreement No. CY23-057 with the BEOF increasing same in the amount of \$2,500.00 to cover the cost of the Additional Work, thereby making the total contract amount \$34,150.00.
3. Funds shall be charged to Account CDBG – 1154.

* * * * *

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

WHEREAS, by way of Resolution No. 22-05-18-036 adopted on May 10, 2022, the Municipal Council granted a license to 714-716 Broadway LLC (the "Property Owner"), to install and maintain an ADA ramp at the commercial entrance of 714-716 Broadway designated as Block 147, Lot 45 on the Official Tax Map of the City of Bayonne currently listed as a mixed-use multiple dwelling (the "Premises") on the Southeast Side of Broadway approximately ten (10') feet in length and projecting into the City's Right of Way ("City's ROW") approximately forty (40") inches in length (the "License Area") subject to certain terms and conditions stated therein; and

WHEREAS, subsequent thereto, the Property Owner consulted with 101 Mobility, a vendor that specializes in installing modular ADA ramps, and was advised that the base platform by the entrance needed to be at least forty-eight (48") inches in order to facilitate the turning of a wheelchair into the doorway; and

WHEREAS, the Property Owner thereafter requested that the License Area be amended to extend into the City's ROW and additional eight (8") inches in order to accommodate a wheelchair (the "Additional Eight (8") Inches"); and

WHEREAS, on July 20, 2022, this Municipal Council passed Resolution #22-07-20-037 amending Resolution #22-05-18-036 increasing the License Area as amended; and

WHEREAS, the City of Bayonne and the Property Owner entered into a License Agreement dated June 20, 2023 whereby the City did grant a License to the Property Owner for purposes of the installation and maintenance of said modular ADA ramp on the License Area as amended; and

WHEREAS, said License Agreement was recorded in the Office of the Hudson County Register on June 29, 2023 in Book 9766, Page 88; and

WHEREAS, the City of Bayonne has now been advised in writing that the Property Owner will no longer be pursuing development at the property and the License is no longer necessary; and

WHEREAS, it is necessary that the City terminate said License Agreement and remove same from the record; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute a "Termination of License Agreement" to terminate said License.
2. The Termination of License Agreement shall be recorded in the Office of the Hudson County Register.

* * * * *

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

WHEREAS, the Bayonne Irish Festival, Inc., a NJ Non-Profit Organization has requested permission to hold an event to be promoted as the Irish Festival at 16th Street Park to be held on Saturday, September 23, 2023 from 12:00 p.m. to 6:00 p.m. (with access starting at 8:00

a.m. and ending 8:00 p.m.) during which various activities will be offered including, but not limited to traditional talent, un-traditional talent, rides, vendors and a beer garden to be located throughout designated areas of the G. Thomas Di Domenico Park located at 16th Street between Avenue A and Newark Bay consistent with the Site Map attached hereto; and

WHEREAS, the Bayonne Irish Festival, Inc., has provided the City with the details of the proposed event in the form of a written application ("Application") and shall agree to work with the Bayonne Police Department, the Bayonne Fire Department, the Bayonne Law Department, the Department of Public Works, Division of Parks and any other City department, division or personnel in order to ensure the safety and welfare of the general public during the event; and

WHEREAS, the Bayonne Irish Festival, Inc., has requested access to the aforementioned designated areas of the G. Thomas Di Domenico Park located at 16th Street between Avenue A and Newark Bay from 8:00 a.m. to 8:00 p.m. in order to allow for load-in and load-out activities; and

WHEREAS, the Bayonne Irish Festival, Inc., is a not-for-profit Irish based organization dedicated to the furtherance of the celebration of all things Irish within the local community and, as such, has requested that any licensing fees be waived; and

WHEREAS, it is the opinion of the members of the Municipal Council that it is important to support local community activities such as this and that this event will prove to be a desirous event for the citizens of the City; now, therefore, be it

RESOLVED, the Mayor and City Clerk are hereby authorized to execute a License Agreement, in form and substance as is acceptable to the Law Director, allowing the Bayonne Irish Festival, Inc., to hold the 2023 Irish Festival throughout designated areas located at G. Thomas Di Domenico Park located at 16th Street between Avenue A and Newark Bay consistent with the Site Map attached hereto on Saturday, September 23, 2023 from 12:00 p.m. to 6:00 p.m., (with access beginning at 8:00 am and ending at 8:00 p.m.); and it is further

RESOLVED, that there shall be no fee for said License.

* * * * *

45. 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 to purchase material and supplies for electrical repairs city wide for the period commencing as of January 1, 2023 through December 31, 2023 ("Materials and Supplies"); and

WHEREAS, Jewel Electric Supply Co., 455 Third Street, Jersey City, NJ 07302 ("Jewel") has provided said Materials and Supplies commencing as of January 1, 2023 through present; and

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

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

WHEREAS, Jewel Electric Supply Co., has completed and submitted a Business Entity Disclosure Certification which certifies that Jewel 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 Jewel 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 #3-01-26-310-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to continue to purchase of the aforesaid Materials and Supplies from Jewel Electric Supply Co. 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 #3-01-26-310-0000-030.

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

* * * * *

46. 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 the purchase of oil and washer fluid for maintenance of city vehicles for the period commencing as of January 1, 2023 through December 31, 2023 ("Oil and Washer Fluid"); and

WHEREAS, Prime Lube, Inc., 800 Roosevelt Ave., Carteret, NJ 07008 ("Prime") has provided said Oil and Washer Fluid commencing as of January 1, 2023 through present; and

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

WHEREAS, the Director of Public Works also anticipates that the total cost of said Oil and Washer Fluid necessary to be purchased from Prime will not exceed \$35,000.00 for the period commencing as of January 1 2023 through December 31, 2023; and

WHEREAS, Prime Lube, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Prime 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 Prime. 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

Oil and Washer Fluid from Prime Lube, Inc. through December 31, 2023 for a total amount not to exceed \$35,000.00 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.

* * * * *

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

WHEREAS, the Bayonne Youth Center, Inc., a New Jersey Non-Profit Organization ("BYC, Inc.") has requested permission to hold an event to be promoted as the Bayonne Arts and Music Festival to be held on Saturday, October 14, 2023 from 11:00 a.m. to 7:00 p.m. (with access for load-in and load-out activities beginning at 6:00 a.m. and ending 8:30 p.m.) during which various activities will be offered including, but not limited to, art exhibitions, musical events, dance exhibitions, vendors, a V.I.P. area where alcohol will be offered and a beer garden to be located throughout designated areas of Dennis P. Collins Park located at 1st Street; and

WHEREAS, the BYC, Inc. shall provide the City with the details of the proposed event in the form of list of participants and a Site Map and has agreed to further work with the Bayonne Police Department, the Bayonne Fire Department, the Bayonne Law Department, the Department of Public Works, Division of Parks and any other City Department, division or personnel in order to ensure the safety and welfare of the general public during the event; and

WHEREAS, it is the opinion of the members of the Municipal Council that it is important to support local community activities such as this and that this event will prove to be a desirous event for the citizens of the City; now, therefore, be it

RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a License Agreement, in form and substance as is acceptable to the Law Director, allowing the BYC, Inc. to hold the Bayonne Arts and Music Festival on Saturday, October 14, 2023 from 11:00 a.m. to 7:00 p.m. (with access for load-in and load-out activities beginning at 6:00 a.m. and ending 8:30 p.m.) throughout designated areas of Dennis P. Collins Park located at 1st Street; and be it further

RESOLVED, that there shall be no fee for said License.

* * * * *

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

WHEREAS, the City is in receipt of funds from the New Jersey Department of Human Services, Division of Aging Services, County of Hudson Department of Health & Human Services in the amount of \$61,268.00 ("Additional Funding"); and

WHEREAS, it is the City of Bayonne's intention to utilize these grant funds for the purpose of continuing to provide a Nutritional Feeding Program for Senior Citizens; and

WHEREAS, the Bayonne Economic Opportunity Foundation executes the City of Bayonne's Senior Nutrition Program and is ready and willing to utilize said Additional Funding to provide more meals and expand said Program, and

WHEREAS, the City of Bayonne and the Bayonne Economic Opportunity Foundation entered into agreement #CY23-039 in the amount of \$455,169.96 for the express purpose of facilitating the Sr. Nutrition Program, and

WHEREAS, the City is desirous to amend the contract in the amount of \$61,268.00 for a total contract amount not to exceed \$516,437.96, and

WHEREAS, funds are certified as available in CY2023 Congregate Meals Grant account in the amount of \$61,268.00 (Account No. #G-02-41-657-2023-199)

RESOLVED, by the Municipal Council as follows:

- 1. The Mayor and City Clerk are hereby authorized to amend agreement #CY23-039 with the Bayonne Economic Opportunity Foundation, increasing the same in the amount of \$61,268.00 for a total contract not to exceed \$516,437.96.
- 2. Funds shall be chargeable to CY2023 Congregate Meals Grant (G-02-41-657-2023-199.)

* * * * *

49. 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 Spotted Lanternfly Chemical Treatment Grant	\$0	\$15,000.00
FY2022 Byrne Justice Assistance Grant (JAG)	\$0	\$17,212.00

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

Grant Name	From	To
FY2023 Spotted Lanternfly Chemical Treatment Grant	\$0	\$15,000.00
FY2022 Byrne Justice Assistance Grant (JAG)	\$0	\$21,532.00

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.

* * * * *

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

WHEREAS, NJSA 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of NJSA 40A:4-85, the City of Bayonne hereby request the Director of Local Government Services to make the following correction in the 2023 budget:

	<u>Adopted</u>	<u>Amended</u>
Matching Funds for Grants	\$86,216.81	\$81,896.81
Matching Funds – FY2022 JAG Grant	\$0.00	\$4,320.00
Total:	\$86,216.81	\$86,216.81

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the Statute referred to above, and is necessary for the orderly operation of the City of Bayonne for the reasons set forth:

* * * * *

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

WHEREAS, Resolution No. 21-08-18-050 adopted on August 18, 2021 awarded the Contract for Improvements to 28th St. Park to Picerno Giordano Construction, LLC 200 Market Street Kenilworth, NJ 07033 for a total contract amount of \$539,841.50 chargeable to Account – G-02-41-957-0000-199 (Green Acres Multi Park Grant); and

WHEREAS, said Resolution No. 21-08-18-050 contained a scrivener's error insofar as the total contract amount of \$539,841.50 should be chargeable as follows:

\$414,841.50 – Green Acres Multi-Park Grant contingent on approvals from the New Jersey Department of Environmental Protection, and

\$125,000.00 – G-02-41-948-0000-199 (CY2019 Hudson County Open Space Grant); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Resolution No. 21-08-18-050 is hereby amended to reflect the funds in the amount of \$539,841.50 for the Improvements to 28th St. Park contract awarded to Picerno Giordano Construction, LLC 200 Market Street Kenilworth, NJ 07033 shall be chargeable to the following accounts:

\$414,841.50 – Green Acres Multi-Park Grant contingent on approvals from the New Jersey Department of Environmental Protection, and

\$125,000.00 – G-02-41-948-0000-199 (CY2019 Hudson County Open Space Grant.

* * * * *

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

WHEREAS, Resolution No. 23-08-16-077 adopted on August 16, 2023 awarded the Contract for 2023 Roadway Improvements to 4 Clean Up, Inc., P.O. Box 5098, North Bergen, NJ 07047 for a total contract amount of \$1,056,602.75 chargeable to Account – CDBG413; and

WHEREAS, said Resolution No. 23-08-16-077 contained a scrivener's error insofar as the total contract amount of \$1,056,602.75 should be charged as follows:

\$431,000.00 – CDBG-413 with restrictions related to eligible project areas previously agreed upon with the Community Development Staff and Department of Public Works; and

\$625,602.75 – G-02-41-560-2023-199 (FY Municipal Aid Program Grant); now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Resolution No. 23-08-16-077 is hereby amended to reflect the funds in the amount of \$1,056,602.75 for the 2023 Roadway Improvements contract awarded to 4 Clean Up, Inc., P.O. Box 5098, North Bergen, NJ 07047 shall be chargeable to the following accounts:

\$431,000.00 – CDBG-413 with restrictions related to eligible project areas previously agreed upon with the Community Development Staff and Department of Public Works; and

\$625,602.75 – G-02-41-560-2023-199 (FY Municipal Aid Program Grant).

* * * * *

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

Whereas, the City of Bayonne desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000.00 to carry out a project to provide inclusive recreational opportunities for teenagers and adults with disabilities as a part of Bayonne's recreational programming.

Be it therefore RESOLVED,

1) that the MAYOR AND COUNCIL OF THE CITY OF BAYONNE does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

THE CITY OF BAYONNE and the New Jersey Department of Community Affairs;

3) the MAYOR AND COUNCIL OF THE CITY OF BAYONNE authorizes the expenditure of the required 20% match for this grant opportunity.

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

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

Designating WILLIAM SHEEHAN as Special Advisor of Ports and Maritime and Infrastructure for the City of Bayonne.

* * * * *

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

Granting 6 Raffle licenses to qualified organizations.

* * * * *

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

Whereas, Tax Counsel for the City of Bayonne with the agreement of the City Tax Assessor has reached proposed settlement agreements with respect to certain multiyear State Court Tax Appeals on the following properties as detailed on the attached Schedule A :

MPT of Bayonne, LLC and IJKG OPCO, LLC
(2015-2022 tax years)

407-421 Avenue E
(Block 159, Lots 14, 15; Block 164, Lots 5, 6; Block 420.02, Lot 2)

Whereas, the tax assessor of the City of Bayonne in consultation with the City's expert appraiser recommend this settlement;

Now therefore be it resolved as follows:

1. The above recitals are incorporated herein.
2. Tax Counsel for the City of Bayonne is authorized to enter into and execute Stipulation of Settlement on behalf of the City of Bayonne consistent with the terms provided on the attached Schedule A with respect to the outstanding appeals listed in that schedule for: Block 159, Lots 14, 15; Block 164, Lots 5, 6; Block 420.02, Lot 2 - 407-421 Avenue E.
3. The terms of such Stipulation to provide for the resulting refunds to be in the form of credits.
4. The City's Tax Counsel, City Attorney, CFO, Treasurer and Tax Collector are authorized to take any action necessary to effectuate this resolution and the resulting judgment(s).
5. This resolution shall take effect immediately.

* * * * *

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

FOR ADOPTING CHANGES TO
AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO
THE
FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION
PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX
ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008

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 9/25/1989, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer by resolution retained The Variable Annuity Life Insurance Company ("VALIC") as the contractor under the Deferred Compensation Plan and executed a Service Agreement with said contractor; and

WHEREAS, the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006 ("PPA"), the Heroes Earnings Assistance and Relief Tax Act of 2008 (the "HEART Act") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA") amended Section 457 of the Code; and

WHEREAS, State and local governmental Section 457(b) plan sponsors must amend their plans to comply with the PPA legislative changes by the last day of the 2011 plan year;

WHEREAS, the Employer desires its Plan to conform with the changes in the Code; and

WHEREAS, the Employer desires to adopt an amended and restated Plan that conforms with the changes in the Code; and

WHEREAS, such amended and restated Plan shall supersede the previously adopted Plan;

NOW, THEREFORE, BE IT RESOLVED that the Employer does hereby adopt the amended and restated Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-103111 by the Director of the Division of Local Governmental Services.

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 LaPelusa

* * * * *

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

WHEREAS, pursuant to Resolution No. **23-06-14-0314** adopted **June 14, 2023**, the City Clerk, advertised in the Jersey Journal on August 22, 2023 that sealed bids for **2023 IMPROVEMENTS TO SISTER MIRIAM TERESA PARK** would be received on September 8, 2023; and

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

<u>Bidders:</u>	<u>Total amount</u>
PICERNO GIORDANO CONSTRUCTION LLC 200 MARKET STREET KENILWORTH, NJ 07033	\$282,199.10
DTS TRUCKING LLC 65 ROYAL AVENUE HAWTHORNE, NJ 07506	\$371,692.25
TRACKS UNLIMITED LLC 1140 GLOBE AVNEUE MOUNTAINSIDE, NJ 07092	\$440,673.00

; and

WHEREAS, the Purchasing Agent and the City Engineer have examined the bids and have determined that the bid of **Picerno Giordano Construction, LLC, 200 Market Street, Kenilworth, NJ 07033** in the amount of **\$282,199.10 (base bid) utilizing del/ad 2 through 3 Removing Concrete Paver Circle/Patio and replace with HMA Walkway (-\$30,994.20)** for a total contract amount of **\$251,254.90** 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 Hudson County Division of Planning; and

WHEREAS, funds are certified as available in Account – **G-02-41-878-0000-199**; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The contract for **2023 IMPROVEMENTS TO SISTER MIRIAM TERESA PARK** be awarded to:

PICERNO GIORDANO CONSTRUCTION LLC
200 MARKET STREET
KENILWORTH, NJ 07033

for the total contract amount of **251,254.90 \$282,199.10 (base bid) utilizing del/ad 2 through 3 Removing Concrete Paver Circle/Patio and replace with HMA Walkway (-\$30,994.20).**
2. The award of this contract is subject to the approval of the Hudson County Division of Planning.
3. Funds shall be chargeable to Account – **G-02-41-878-0000-199**.

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

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58. 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 173–179 AVENUE F AND

DESIGNATED AS BLOCK 442, LOTS 6, 7, 8 AND 9 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 16, 2022, the City Council of the City of Bayonne adopted a resolution (22-02-16-083) which authorized and directed the Bayonne Planning Board to undertake a preliminary investigation to determine whether certain property located 173–179 Avenue F and identified as Block 442, Lots 6, 7, 8 and 9 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 September 12, 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 442, Lots 6, 7, 8 and 9 is hereby designated as a non-condemnation area in need of redevelopment in accordance with the LRHL, 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 442, Lots 6, 7, 8 and 9, in accordance with the LRHL, 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 LaPelusa

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, DESIGNATING PROPERTY LOCATED AT 1012-1022 AVENUE C AND DESIGNATED AS BLOCK 64, LOTS 2 AND 3 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 April 4, 2023, the City Council of the City of Bayonne adopted a resolution (23-04-19-096) which authorized and directed the Bayonne Planning Board to undertake a preliminary investigation to determine whether certain property located at 1012-1022 Avenue C and identified as Block 64, Lots 2 and 3 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 September 12, 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 64, Lots 2 and 3 is hereby designated as a non-condemnation area in need of redevelopment in accordance with the LRHL, 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 Block 64, Lots 2 and 3, in accordance with the LRHL, 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 LaPelusa

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60. 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 15-21 EAST 23RD STREET AND DESIGNATED AS BLOCK 198, LOTS 1 AND 2 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 June 14, 2023, the City Council of the City of Bayonne adopted a resolution (23-06-14-038) which authorized and directed the Bayonne Planning Board to undertake a preliminary investigation to determine whether certain property located at 15-21 East 23rd Street and identified as Block 198, Lots 1 and 2 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 September 12, 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 198, Lots 1 and 2 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 198, Lots 1 and 2, 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 LaPelusa

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

NEW JERSEY AUTHORIZING AND DIRECTING THE PLANNING BOARD TO REOPEN AND AMEND SCATTERED SITE 14 REDEVELOPMENT PLAN – PHASE II, WHICH INCLUDES THE PROPERTIES IDENTIFIED AS BLOCK 452.02, LOTS 3-9, AND 11 AND BLOCK 451, LOTS 1.01, 1.02, 2.03, 2.04 AND 2.05 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, on November 11, 2009, the Bayonne Municipal Council (the “Municipal Council”) adopted Resolution No. 09-11-10-052 requesting the Planning Board of the City (the “Planning Board”) to conduct a preliminary investigation to determine whether portions of Route 440 West between East 22nd Street and New Hook Road, consisting of Block 452.02, Lots 3-9, 11, 12 and 13 and Block 451, Lots 1.01, 1.02, 2.03, 2.04 and 2.05 on the City’s Tax Maps (the “Study Area”), qualified as “an area in need of redevelopment” in accordance with the criteria set forth in N.J.S.A. 40A: 12A-5, and if so, to prepare a redevelopment plan for the Study Area; and

WHEREAS, on November 13, 2013, the Municipal Council adopted Ordinance O-13-36 designating a portion of the Study Area comprised of Block 452.02, Lots 4 and 5 as an area in need of redevelopment (the “Redevelopment Area”), and reaffirming the designation of a portion of the Study Area comprised of Block 451, Lots 1.01 and 2.05 as an area in need of rehabilitation (the “Rehabilitation Area”); and

WHEREAS, pursuant to Ordinance O-13-36, on November 13, 2013, the Municipal Council also adopted a Redevelopment Plan for portions of Route 440 West between East 22nd Street and New Hook Road, consisting of Block 452.02, Lots 3-9, and 11 and Block 451, Lots 1.01, 1.02, 2.03, 2.04 and 2.05 on the City’s Tax Maps (the “Property”) titled “Scattered Site Redevelopment Project: Phase II Site 14: Rt. 440 West Redevelopment Plan” dated October 16, 2013 (the “Redevelopment Plan”); and

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

WHEREAS, the Municipal Council now believes that it is in the best interest of the City to reopen and amend the Redevelopment Plan for the Property in order to expand the scope of the revitalization and redevelopment efforts in the City and make necessary modifications to the Redevelopment Plan (the “Amended Redevelopment Plan”); and

WHEREAS, in accordance with the Redevelopment Law, N.J.S.A. 40A:12A-1 et seq., the Municipal Council is desirous of directing the Planning Board to prepare an Amended Redevelopment Plan to the Redevelopment Plan.

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

Section 1. The Planning Board of the City of Bayonne is hereby authorized and directed to reopen and prepare an amendment to the Redevelopment Plan for the Property identified as Block 452.02, Lots 3-9, and 11 and Block 451, Lots 1.01, 1.02, 2.03, 2.04 and 2.05 as shown on the official Tax Map of the City in accordance with the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.*

Section 2. The Planning Board shall transmit the Amended Redevelopment Plan to the Municipal Council for further consideration and action upon completion of same.

Section 3. This Resolution shall take effect immediately.

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

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

BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND APPROVING THE TRANSFER OF A FINANCIAL AGREEMENT AND REDEVELOPMENT AGREEMENT FROM PENINSULA LOFTS URBAN RENEWAL, LLC TO 197 AVE. E URBAN RENEWAL, LLC

WHEREAS, the City of Bayonne ("City") and, Peninsula Lofts Urban Renewal, LLC ("Original Redeveloper") entered into a Financial Agreement dated December 13, 2017 (the "Financial Agreement"), pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:12A-1, et seq. (the "LTTE Law") for a payment in lieu of taxes in connection with the redevelopment of Block 221, Lot 12.02 in the City of Bayonne (the "Property") consisting of development and construction of an eleven (11) story residential building with a 4-story detached parking structure with related site improvements in accordance with the Redevelopment Plan, as that term is defined in the Financial Agreement (the "Project"); and

WHEREAS, the Original Redeveloper advised the City that it has entered into a Purchase and Sale Agreement to convey the Property and the Project to 197 Ave. E Urban Renewal, LLC (the "New Redeveloper"), and to, subject to a Closing and the New Redeveloper acquiring title and ownership of the Property, assign all of its rights and obligations in the Financial Agreement to the New Redeveloper; and

WHEREAS, New Redeveloper has made written application, dated _____, 2023, requesting a transfer of the Financial Agreement from Assignor to Assignee;

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

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

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

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

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

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

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

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

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

Section 5. This Resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 197 AVE. E URBAN RENEWAL, LLC FOR REDEVELOPMENT OF PROPERTY LOCATED AT 197 AVENUE E AND IDENTIFIED AS BLOCK 458, LOTS 7, 8 AND 9 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY

WHEREAS, by Ordinance on April 20, 2016, the Municipal Council of the City of Bayonne ("the City Council") adopted the Redevelopment Plan for the Property located at 197 Avenue E, which Property is identified as Block 458, Lots 7, 8 and 9 as shown on the official tax map of the City of Bayonne (the "Property"), which sets forth the plan for the Property; and

WHEREAS, 197 Ave. E Urban Renewal, LLC ("197 Ave. E") is the current owner of the Property and was designated as the Redeveloper of the Property by the Municipal Council; and

WHEREAS, 197 Ave. E proposes to redevelop the Property with the development and construction of a thirteen (13) story residential structure containing 250 residential units, an approximately 656 s.f. ground floor commercial space, four (4) levels (250 parking spaces) of parking (with one level underground), rooftop recreational amenities, internal bicycle storage, landscaping, lighting, streetscape improvements, as well as related on-site and public improvements in accordance with the Redevelopment Plan, as that term is defined in the Redevelopment Agreement (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 Redevelopment Agreement with 197 Ave. E 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 Redevelopment Agreement by and between the City of Bayonne and 197 Ave. E Urban Renewal, LLC as the exclusive redeveloper of Block 458, Lots 7, 8 and 9 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, Perez, Weimmer and LaPelusa

Nays- Council Member Carroll.

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64. 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 1207-1211 JFK BLVD. URBAN RENEWAL, LLC AS REDEVELOPER OF THE PROPERTY LOCATED AT 1207-1211 JOHN F. KENNEDY BOULEVARD AND IDENTIFIED AS BLOCK 24, LOTS 2 AND 3 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING THE PREPARATION AND NEGOTIATION OF A REDEVELOPMENT AGREEMENT

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 of redevelopment; 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 January 15, 2020, the Municipal Council of the City of Bayonne ("Municipal Council") adopted Resolution R-20-01-15-049 designating certain property located at John F. Kennedy Boulevard and 54th Street, which property is identified as Block 24, Lots 2 and Lot 3 on the official tax map of the City of Bayonne as a non-condemnation "area in need of redevelopment" in accordance with applicable New Jersey Law; and

WHEREAS, on September 23, 2020, the Municipal Council adopted Ordinance O-20-7 adopting a redevelopment plan titled "1207-1211 John F. Kennedy Boulevard Redevelopment Plan, 1207-1211 John F. Kennedy Boulevard, Block 24, Lots 2 and 3, City of Bayonne, Hudson County, NJ." (hereinafter the "Redevelopment Plan"); and

WHEREAS, 1207-1211 JFK Blvd. Urban Renewal, LLC has requested that the Municipal Council conditionally designate it as the redeveloper of the subject Property, and that the City proceed to prepare a Redevelopment Agreement providing for the Redeveloper's development of the Property in accordance with the Redevelopment Plan and the Planning Board Application; and

WHEREAS, the Municipal Council desires have the City Attorney and/or Special Redevelopment Counsel engage in negotiations and the preparation of a Redevelopment Agreement for the effective redevelopment of the Property in accordance with the Approved Redevelopment Plan in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law.

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

Section 1. The Municipal Council hereby conditionally designates 1207-1211 JFK Blvd. Urban Renewal, LLC as the redeveloper (the “Redeveloper”) of the Redevelopment Area, in accordance with the provisions of the Redevelopment Law and subject to the approval and execution of a mutually agreeable Redevelopment Agreement.

Section 2. The Municipal Council hereby authorizes the negotiation and preparation of a Redevelopment Agreement between the City and 1207-1211 JFK Blvd. Urban Renewal, LLC 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. Such Redevelopment Agreement shall be presented to the Municipal Council for approval prior to its execution.

Section 3. Within fourteen (14) days of the date of this Resolution, 1207-1211 JFK Blvd. Urban Renewal, LLC shall establish an escrow account to cover the City’s costs and professional fees associated with the negotiation and preparation of the Redevelopment Agreement and all other City Costs and professional fees associated with the redevelopment and planning process associated with the proposed 1207-1211 John F. Kennedy Boulevard redevelopment project. The initial escrow shall be in the amount of Ten Thousand (\$10,000.00) dollars.

Section 4. This Resolution shall take effect immediately.

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

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65. 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 AVENUE E LOFTS URBAN RENEWAL, LLC AS REDEVELOPER OF THE PROPERTY LOCATED AT 196-200 AVENUE E AND IDENTIFIED AS BLOCK 458, LOTS 7, 8 AND 9 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING THE PREPARATION AND NEGOTIATION OF A REDEVELOPMENT AGREEMENT

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 of redevelopment; 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 November 6, 2019, the Municipal Council of the City of Bayonne (“Municipal Council”) adopted Resolution R-10 designating certain property located at 196-200 Avenue E, which property is identified as Block 458, Lots 7, 8 and 9 on the official tax map of the City of Bayonne as a non-condemnation “area in need of redevelopment” in accordance with applicable New Jersey Law; and

WHEREAS, on September 23, 2020, the Municipal Council adopted Ordinance O-20-8 adopting a redevelopment plan titled “196-200 Avenue E Redevelopment Plan, Avenue E and East 19th Street, Block 458, Lots 7, 8 and 9, City of Bayonne, Hudson County, NJ.” (hereinafter the “Redevelopment Plan”); and

WHEREAS, Avenue E Lofts Urban Renewal, LLC has requested that the Municipal Council conditionally designate it as the redeveloper of the subject Property, and that the City proceed to prepare a Redevelopment Agreement providing for the Redeveloper’s development of

the Property in accordance with the Redevelopment Plan and the Planning Board Application;
and

WHEREAS, the Municipal Council desires have the City Attorney and/or Special Redevelopment Counsel engage in negotiations and the preparation of a Redevelopment Agreement for the effective redevelopment of the Property in accordance with the Approved Redevelopment Plan in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law.

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

Section 1. The Municipal Council hereby conditionally designates Avenue E Lofts Urban Renewal, LLC as the redeveloper (the “Redeveloper”) of the Redevelopment Area, in accordance with the provisions of the Redevelopment Law and subject to the approval and execution of a mutually agreeable Redevelopment Agreement.

Section 2. The Municipal Council hereby authorizes the negotiation and preparation of a Redevelopment Agreement between the City and Avenue E Lofts Urban Renewal, LLC 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. Such Redevelopment Agreement shall be presented to the Municipal Council for approval prior to its execution.

Section 3. Within fourteen (14) days of the date of this Resolution, Avenue E Lofts Urban Renewal, LLC shall establish an escrow account to cover the City’s costs and professional fees associated with the negotiation and preparation of the Redevelopment Agreement and all other City Costs and professional fees associated with the redevelopment and planning process associated with the proposed 196-200 Avenue E redevelopment project. The initial escrow shall be in the amount of Ten Thousand (\$10,000.00) dollars.

Section 4. This Resolution shall take effect immediately.

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

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

September 15, 2023

Dear Council President LaPelusa
And Honorable Members of City Council

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

Robert F. Sloan	Term to expire on December 21, 2023
181 West 1 st Street	(Appointment as Member)

In conjunction with this appointment the City Clerk has been directed to add an accompanying item on the September 20, 2023 Council meeting agenda to be received and filed by the City Council.

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 LaPelusa

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

WHEREAS, said Bayonne Urban Enterprise Zone (UEZ) is requesting to use not to exceed \$190,000.00 for its administrative costs including salaries, office supplies, marketing and promotion; and

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

NOW THEREFORE BE IT RESOLVED, by the municipal council of the City of Bayonne that the following UEZ administrative costs are hereby approved for State Fiscal Year 2024

<u>Project</u>	<u>Amount Requested</u>
Bayonne UEZ Admin Budget FY24 from 1/1/24 to 12/31/24	not to exceed \$190,000.00

BE IT FURTHER RESOLVED, the Bayonne UEZ Coordinator is hereby authorized to submit the application for the aforesaid funding for the State's Fiscal Year 2024 administrative costs may be submitted to the Urban Enterprise Zone authority.

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

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- 68.** 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 permitting the Bayonne Urban Enterprise Zone Classic Car Show 2023 Event to be held on Saturday, September 30, 2023, entitled, "Bayonne UEZ Classic Car Show" to take place from 40th to 42nd Street on Broadway, and

WHEREAS, previous "Bayonne Classic Car Show" events proved to be successful and desirous events in the City of Bayonne; and

WHEREAS, it is necessary for the Bayonne Enterprise Zone Coordinator to prepare for, administer and work said Event. The cost of the event is not to exceed \$3000; now therefore be it

RESOLVED, by the Municipal Council authorizes the Bayonne Urban Enterprise Zone Coordinator to take any and all actions and execute any and all documents necessary to prepare for, administer and work said "Bayonne UEZ Classic Car Show" event to be held Saturday, September 30, 2023 from 40th to 42nd Street on Broadway.

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

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

WHEREAS, the Director of Public Safety has established a need for janitorial services for the Police Department; and

WHEREAS, the Police Department solicited and received the following two (2) proposals for said janitorial services for a one-year period as follows:

Jan Pro	\$40,771.00 annually - Various janitorial services inclusive of providing regular janitorial service two (2) days weekly; and
Access	\$41,183.23 annually - Provide service two (2) days weekly;

; and

WHEREAS, the Chief Financial Officer has determined that the proposal received from Jan Pro is the most advantageous to the City; and

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

WHEREAS, Jan Pro has completed and submitted a Business Entity Disclosure Certification which certifies that Jan Pro has not made any reportable contributions to a candidate committee in the City of Bayonne in the previous one year, and that the contract will prohibit Jan Pro from making any reportable contributions through the term of the contract, 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, funds are certified as available for CY2023 in Account #3-01-25-240-0000-029; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract for CY2024 shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-240-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to execute an Agreement with Jan Pro for the aforesaid janitorial services pursuant to its proposal for the period commencing October 2, 2023 and ending October 1, 2024 for a total contract amount not to exceed \$40,771.00.

2. Funds shall be chargeable to Account #3-01-25-240-0000-029 for CY2023 and #4-01-25-240-0000-029 for CY2024.

2. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract for Calendar Year 2024 shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-240-0000-029.

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

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

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

WHEREAS, the City of Bayonne has long supported a Fire Prevention Poster Contest within the City of Bayonne; and

WHEREAS, the Bayonne Economic Opportunity Foundation has agreed to sponsor this year's Fire Prevention Poster Contest in conjunction with the Bayonne Fire Department; and

WHEREAS, the Bayonne Economic Opportunity Foundation will be raising funds for this contest through tax deductible donations that can be made through www.beof.org; and

WHEREAS, the children of the City of Bayonne benefit greatly from the annual Fire Prevention Poster Contest; now, therefore, be it

RESOLVED, that the City of Bayonne lauds the Bayonne Economic Opportunity Foundation for sponsoring the 2023 Fire Prevention Poster Contest and hereby commits its resources to support the contest as needed to ensure its success.

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

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At 10:15 P.M., Council President LaPelusa motion to adjourn, second by Council Member Carroll.

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

President – Gary LaPelusa

Clerk – Madelene C. Medina