

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, DECEMBER 13, 2023.

The Council met at 7:07 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 DECEMBER 13, 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 DECEMBER 8, 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, Weimmer, Carroll, Perez and President LaPelusa.

The Council President led the Pledge of Allegiance.

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01. 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 37, HISTORIC PRESERVATION," which was introduced and passed a first reading at a meeting held NOVEMBER 8, 2023 was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at the meeting of DECEMBER 13, 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, Weimmer, Carroll, Perez 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 37, HISTORIC PRESERVATION"

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 its passage.

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

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

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

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

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 37, HISTORIC PRESERVATION" was introduced and passed a first reading at a meeting held November 8, 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 December 13, 2023; and

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

WHEREAS, said ordinance was referred to the to the County Planning Board pursuant to the provisions of N.J.S. 40:55D-15, and to the Bayonne Planning Board for its review and 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-23-61

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

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02. 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 63 NEW HOOK ROAD URBAN RENEWAL LLC, FOR THE PROPERTY LOCATED AT 63-67 NEW HOOK ROAD, WHICH IS IDENTIFIED AS BLOCK 416, LOT 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY," which was introduced and passed a first reading at a meeting held NOVEMBER 8, 2023 was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at the meeting of DECEMBER 13, 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 Member Weimmer which motion was adopted

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

Yeas - Council Members Booker, Weimmer, Carroll, Perez 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 63 NEW HOOK ROAD URBAN RENEWAL LLC, FOR THE PROPERTY LOCATED AT 63-67 NEW HOOK ROAD, WHICH IS IDENTIFIED AS BLOCK 416, LOT 3 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 Perez which motion was adopted.

Yeas - Council Members Booker, Weimmer, Carroll, Perez 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 63 NEW HOOK ROAD URBAN RENEWAL LLC, FOR THE PROPERTY LOCATED AT 63-67 NEW HOOK ROAD, WHICH IS IDENTIFIED AS BLOCK 416, LOT 3 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY” was introduced and passed a first reading at a meeting held NOVEMBER 8, 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 December 13, 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-23-62

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

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03. The Clerk announced:

An Ordinance entitled, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN AMENDMENT TO THE FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 746 AVE E URBAN RENEWAL LLC TO EXTEND THE CERTAIN TIMELINES FOR THE PROPERTY LOCATED AT 746 AVENUE E, WHICH IS IDENTIFIED AS BLOCK 393, LOT 3.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY,” which was introduced and passed a first reading at a meeting held NOVEMBER 8, 2023 was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at the meeting of DECEMBER 13, 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, Weimner, Carroll, Perez 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 AN AMENDMENT TO THE FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 746 AVE E URBAN RENEWAL LLC TO EXTEND THE CERTAIN TIMELINES FOR THE PROPERTY LOCATED AT 746 AVENUE E, WHICH IS IDENTIFIED AS BLOCK 393, LOT 3.01 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 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, Weimner, Carroll, Perez 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 AN AMENDMENT TO THE FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 746 AVE E URBAN RENEWAL LLC TO EXTEND THE CERTAIN TIMELINES FOR THE PROPERTY LOCATED AT 746 AVENUE E, WHICH IS IDENTIFIED AS BLOCK 393, LOT 3.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY” was introduced and passed a first reading at a meeting held NOVEMBER 8, 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 December 13, 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-23-63

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

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04. 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 33, PLANNING AND DEVELOPMENT REGULATIONS,” which was introduced and passed a first reading at a meeting held NOVEMBER 8, 2023 was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at the meeting of DECEMBER 13, 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, Weimмер, Carroll, Perez 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 33, PLANNING AND DEVELOPMENT REGULATIONS

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

There was no response – no person appearing to protest against or object to the ordinance or 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, Weimмер, Carroll, Perez and President LaPelusa.

Council Member Perez moved a resolution for final passage, seconded by Council Member Weimмер, 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 33, PLANNING AND DEVELOPMENT REGULATIONS” was introduced and passed a first reading at a meeting held NOVEMBER 8, 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 December 13, 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-23-64

Yeas - Council Members Booker, Weimmer, Carroll, Perez 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 AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 746 AVE E URBAN RENEWAL LLC FOR THE PROPERTY LOCATED 746 AVENUE E, WHICH IS IDENTIFIED AS BLOCK 393, LOT 3.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY,” which was introduced and passed a first reading at a meeting held NOVEMBER 8, 2023 was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at the meeting of DECEMBER 13, 2023 is now before the Council for its consideration and a public

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

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

Yeas - Council Members Booker, Weimmer, Carroll, Perez 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 AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 746 AVE E URBAN RENEWAL LLC FOR THE PROPERTY LOCATED 746 AVENUE E, WHICH IS IDENTIFIED AS BLOCK 393, LOT 3.01 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 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, Weimmer, Carroll, Perez and President LaPelusa.

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

WHEREAS, an ordinance entitled, “AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND 746 AVE E URBAN RENEWAL LLC FOR THE PROPERTY LOCATED 746 AVENUE E, WHICH IS IDENTIFIED AS BLOCK 393, LOT 3.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY” was introduced and passed a first reading at a meeting held NOVEMBER 8, 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 December 13, 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-23-65

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

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06. The Clerk announced:

An Ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC," which was introduced and passed a first reading at a meeting held NOVEMBER 8, 2023 was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at the meeting of DECEMBER 13, 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 Member Weimmer which motion was adopted

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

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

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

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

There was no response – no person appearing to protest against or object to the ordinance or 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, Weimmer, Carroll, Perez 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 AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 16 RENT CONTROL", was introduced and passed a first reading at a meeting held December 13, 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 DECEMBER 13, 2023 ; and

WHEREAS, an ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC" was introduced and passed a first reading at a meeting held NOVEMBER 8, 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 December 13, 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-23-66

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

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07. The Clerk announced:

An Ordinance entitled, “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC,” which was introduced and passed a first reading at a meeting held NOVEMBER 8, 2023 was published in the Jersey Journal and posted on the bulletin board as required by law, with notice that it would be further considered for final passage following a public hearing at the meeting of DECEMBER 13, 2023 is now before the Council for its consideration and a public hearing.

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

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

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

The Clerk read the resolution by title, “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC (**Restrictive Parking Zones-Add (5) Delete (3),**”

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 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, Weimmer, Carroll, Perez and President LaPelusa.

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

WHEREAS, an ordinance entitled, “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 7, TRAFFIC” was introduced and passed a first reading at a meeting held NOVEMBER 8, 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 December 13, 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-23-67

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

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08. The following persons spoke:

David Solari, addressed the Council regarding parking enforcement, praising the work of Public Works employees, and paving.

Haley Goodman, addressed the Council on solar projects in Bayonne, Community Solar-Dimension Energy.

Lefty Grimes, 213 Ave B, addressed the Council on the subject of a traffic light at 49th Street & Broadway for the blind and disable.

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09. Council President LaPelusa introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTET 16, RENT CONTROL

BE IT ORDAINED, by the Municipal Council of the City of Bayonne

Section 1. The Revised General Ordinances of the City of Bayonne, be and hereby amended and supplemented as follows (new material is underlined, deletions are in [brackets])

16-13 INTERPRETATION OF CHAPTER

First Paragraph – No changes.

- a. Delete existing language and replace with: “Chapter 16, Rent Control, its amendments and supplements, shall be extended as of January 01, 2024 for a one-year period commencing January 01, 2024 and ending December 31, 2024.”

Council President LaPelusa 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 16 RENT CONTROL,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, January 10, 2024 at 6:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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10. Council President LaPelusa introduced:

AN ORDINANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT PURSUANT TO THE FIVE-YEAR TAX ABATEMENT FOR THE PROPERTY LOCATED AT 140 AVENUE B, WHICH IS IDENTIFIED AS BLOCK 84, LOT 6.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY

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

WHEREAS, on February 4, 1998, by resolution No. 98-02-04-040 the entire City was designated as an area in need of rehabilitation pursuant to the Redevelopment Law; and

WHEREAS, pursuant to the Five-Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq. (the “Five Year Law”) property located within an area in need of rehabilitation or redevelopment may qualify for short term tax exemptions; and

WHEREAS, on May 22, 2013, the Municipal Council adopted Ordinance No. O-13-

15 authorizing tax exemptions for the construction of “multiple dwellings” (as defined in the Hotel and Multiple Dwelling Law, N.J.S.A. 55:13A-1 et seq.) in the City as authorized under N.J.S.A. 40A:21-8 of the Five-Year Law; and

WHEREAS, The Building on B, LLC is the owner of a parcel of land located at Block 84, Lot 6.01, (with a property address commonly known as “140 Avenue B” which is also known as the “Project Area”) on the official tax map of the City, and constructed or will cause to be constructed thereon certain real estate improvements consisting of a residential development containing twenty-four (24) residential units (the “Project”); and

WHEREAS, The Building on B, LLC has submitted an application to the City requesting a tax exemption and abatement under the Five-Year Law for itself of the residential use seeking a 5-year exemption agreement on the total assessment of the property; and

WHEREAS, the Municipal Council has determined that the authorization of a tax exemption for the aforesaid Project is in the best interest of the City and facilitates the goals of rehabilitation and productive use.

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

SECTION 1. The aforementioned recitals are incorporated herein as though fully set forth at le

SECTION 2. The Municipal Council hereby approves an individual tax agreement for the exemption of real estate taxes on the parcel set forth above and any future sublots created by virtue of the development thereof in the Project Area allowing for a 5 Year exemption on the total assessment of each individual parcel substantially in the form attached to this Ordinance and shall calculate payments in lieu of taxes in accordance with the gross revenue basis and be in the form substantially as provided in EXHIBIT A attached hereto. Each such agreement is intended to apply to the individual parcel involved for the five years following substantial completion of the property provided that the terms of the agreement are met and shall be executed with respect to each such parcel by the owner of that parcel following the effective date of this ordinance. The Mayor, in consultation with legal counsel to the City, is hereby authorized to execute each of these Tax Agreements, with such modifications or revisions deemed necessary by the Mayor, and to prepare, amend or execute any other agreements necessary to effectuate the Tax Agreement and this Ordinance.

SECTION 3. Within thirty (30) days of its execution, the City Clerk shall forward a copy of the Tax Agreement to the Director of the Division of Local Government Services in the Department of Community Affairs as prescribed by N.J.S.A. 40A:21-11(d).

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

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

BE IT RESOLVED, that an ordinance entitled “AN ORIDNANCE OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY APPROVING A 5-YEAR TAX AGREEMENT WITH “THE BUILDING ON B LLC” FOR PROPERTY LOCATED AT 140 AVENUE B, WHICH IS IDENTIFIED AS BLOCK 84, LOT 6.01 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, January 10, 2024 at 6:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

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11. 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 BAYVIEW, LLC FOR THE PROPERTY LOCATED AT 175 AVENUE A, WHICH PROPERTY IS IDENTIFIED AS BLOCK 300.01, LOTS 1, 2 AND 3 AND BLOCK 301.03, LOTS 2 AND 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 Resolutions dated January 16, 2019 and June 19, 2019, the Municipal Council of the City (the “Municipal Council”) designated the property located at 175 Avenue A and identified as Block 300.01, Lots 1, 2 and 3 and Block 301.03, Lots 2 and 3 on the official tax map of the City of Bayonne as a non-condemnation 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, on October 21, 2020, the Municipal Council adopted Ordinance O-5 adopting a redevelopment plan titled “Bayview Redevelopment Plan” dated August 11, 2020 (“Redevelopment Plan”) (hereinafter the “Redevelopment Plan”); and

WHEREAS, by resolutions adopted on September 25, 2019, January 15, 2020 and May 13, 2020, the Municipal Council has designated Bayview, LLC as “redeveloper”, as defined in the Redevelopment Law, of Block 300.01, Lots 1, 2 and 3 and Block 301.03, Lots 2 and 3 to undertake development, redevelopment, and construction on Block 300.01, Lots 1, 2 and 3 and Block 301.03, Lots 2 and 3 (the “Property”) in accordance with the Redevelopment Plan, as amended, and related improvements; and

WHEREAS, BAYVIEW, 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 300.01, Lots 1, 2 and 3 and Block

301.03, Lots 2 and 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 construction of four (4) new mixed use buildings, with one thousand one hundred (1,100) residential dwelling units and residential amenities including a green roof, bike storage room, indoor amenity space, waterfront walkway and a structured parking facility consisting of one thousand four hundred ninety-three (1,493) parking spaces, plus one hundred sixty-two (162) ground 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, NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYVIEW LLC FOR THE PROPERTY LOCATED AT 175 AVENUE A, WHICH IS IDENTIFIED AS BLOCK 300.01, LOTS 1, 2 & 3 AND BLOCK 301.03, LOTS 2 & 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, January 10, 2024 at 6:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby

fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

12. Council Member Perez introduced:

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYONNE LUXURY WATERWALK URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 211-219 WEST 5TH STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 301.01, LOTS 1 AND 6 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 dated August 21, 2019, the Municipal Council of the City (the "Municipal Council") designated the property located at 219 West 5th Street and identified as Block 301.01, Lots 1 and 6 on the official tax map of the City of Bayonne as a non-condemnation 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, on October 21, 2020, the Municipal Council adopted Ordinance O-20-53 adopting a redevelopment plan titled "Redevelopment Plan, Block 301.01, Lots 1 & 6, 219 West 5th Street" dated August 3, 2020 ("Redevelopment Plan") (hereinafter the "Redevelopment Plan"); and

WHEREAS, by Resolution R-6 adopted on January 15, 2020, the Municipal Council has designated Bayonne Luxury Waterwalk Urban Renewal, LLC as "redeveloper", as defined in the Redevelopment Law, of Block 301.01, Lots 1 and 6 to undertake development, redevelopment, and construction on Block 301.01, Lots 1 and 6 (the "Property") in accordance with the Redevelopment Plan, as amended, and related improvements; and

WHEREAS, BAYONNE LUXURY WATERWALK 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 301.01, Lots 1 and 6 (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 construction of a 6-story multi-family residential use building, with one hundred eighty (180) residential dwelling units and residential amenities including a green roof, bike storage room, indoor amenity space, waterfront walkway and a structured parking facility consisting of two hundred forty-four (244) parking spaces and four (4) ground 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 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 HUDSON, NEW JERSEY APPROVING A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND BAYONNE LUXURY WATERWALK URBAN RENEWAL LLC FOR THE PROPERTY LOCATED AT 211-219 WEST 5TH STREET, WHICH IS IDENTIFIED AS BLOCK 301.01, LOTS 1 & 6 AS SHOEN 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, January 10, 2024 at 6:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

13. Council President 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 TFG 115-117 W 2ND STREET URBAN RENEWAL, LLC FOR THE PROPERTY LOCATED AT 115-117 W 2ND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 365, LOT 9 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, on September 12, 2018, the Municipal Council passed a resolution designating TFG 115-117 W 2nd Street Urban Renewal, LLC as the redeveloper of the Property (the "Redeveloper") and authorized the execution of a Redevelopment Agreement by and between the City of Bayonne as Redevelopment Entity and TFG 115-117 W 2nd Street Urban Renewal, LLC (the "Redevelopment Agreement"); and

WHEREAS, the City subsequently entered into the Redevelopment Agreement with the Redeveloper, which specifies the rights and responsibility of the City and the Redeveloper with respect to certain aspects of the Project; and

WHEREAS, the Redevelopment Agreement contains a Redevelopment Project Schedule (Exhibit C) where the Redeveloper was required to substantially complete the Project and Project Improvements by 2023; and

WHEREAS, the Redeveloper has advised the City that the Project commencement date has been delayed by nearly three (3) years due to construction delays in the field; and

WHEREAS, in accordance with the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), the Redeveloper 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 April 15, 2020, by Ordinance No. O-20-30 (the "Ordinance"), the Municipal Council authorized the execution of the Long-Term Tax Exemption Financial Agreement (the "Financial Agreement"); and

WHEREAS, the Redeveloper and the Municipal Council seek to amend and restate the Financial Agreement and enter into an Amended and Restated Financial Agreement for the Property to extend the timelines set forth in §3.01 of the Financial Agreement by three (3) years and to require that the Redeveloper be responsible for all private hauling on the Property; and

WHEREAS, pursuant to this Amended and Restated Financial Agreement for Block 365, Lot 9, the City and the Redeveloper desire to set forth in detail their mutual rights and obligations with respect to the Long-Term Tax Exemption; and

WHEREAS, TFG 115-117 W 2nd STREET 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 365, Lot 9, 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 residential project that will consist of twelve (12) for sale residential units which will be subject to a condominium regime pursuant to the New Jersey Condominium Act, N.J.S.A. 46:8B-1 et seq. and other site improvements (the "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 the determination of how the units will be valued and owned by virtue of an Amended Master Deed, and 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 Booker, 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 APPROVING THE AMENDED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF BAYONNE AND TFG 115-117 W 2ND STREET URBAN RENEWAL LLC FOR THE PROPERTY LOCATED AT 115-117 WEST 2ND STREET, WHICH IS IDENTIFIED AS BLOCK 365, LOT 9 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY, SUBJECT TO A DETERMINATION OF HOW THE UNITS WILL BE VALUED AND OWNED BY VIRTUE OF AN AMENDED MASTER DEED,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, January 10, 2024 at 6:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

14. Council Member Weimmer introduced:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF BAYONNE, CHAPTER 33, PLANNING AND DEVELOPMENT REGULATIONS

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

SECTION 2.2: The Revised General Ordinances of the City of Bayonne, Chapter 33, Planning and Development Regulations is hereby amended and supplemented by adding the definition of Convenience Store as follows (additions **between asterisks and/or in bold**):

§ 33-2.2. Definition of Terms. [Ord. No. O-15-09 § 1; Ord. No. O-01-46 § 32-2.2; New; Ord. No. O-09-28 § 2; Ord. No. O-11-18; Ord. No. O-15-09; amended 3-17-2021 by Ord. No. O-21-13; 4-20-2022 by Ord. No. O-22-15]

****Retail Store, Convenience**

Shall mean a retail establishment of up to five thousand square feet selling primarily food products, beverages, newspapers and magazines, candy, cigarettes, household items, and a limited amount of freshly prepared foods such as sandwiches and salads for off-premises consumption.**

Council Member Weimmer 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 33, PLANNING AND DEVELOPMENT REGULATIONS,” just introduced, do now pass a first reading and that a meeting of this Council to be held Wednesday, January 10, 2024 at 6:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

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

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

* * * * *

15. Council President LaPelusa introduced:

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

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

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

RESTRICTIVE PARKING ZONES
DELETE

009. Barbara Kuzminski, 136 West 16th Street
16th Street and Avenue A South Side. Beginning at a point 28 feet east of the southeast corner of 16th Street and Avenue A and extending to a point 18 feet east thereof.

179. Anne Darvalics, 101A West 6th Street
West 6th Street North Side. Beginning at a point 116 feet east of the northeast corner of West 6th Street and Humphrey Avenue and extending to a point 22 feet thereof.

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 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, January 10, 2024 at 6:00 P.M., or as soon thereafter as the matter can be reached, and the Dorothy E. Harrington Council Chamber, Municipal Building, 630 Avenue, Bayonne, New Jersey, are hereby fixed as the time and place when and where such ordinance will be further considered for final passage, at which time and place all persons interested shall be given an opportunity to be heard concerning the same; and, be it further

RESOLVED, that the City Clerk be and is hereby authorized and directed to publish said ordinance according to law, with a notice of its introduction and passage on first reading, and the time and place when and where said ordinance will be further considered for final passage.
Yeas - Council Members Booker, Weimmer, Carroll, Perez and President LaPelusa.

* * * * *

16. 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, Weimmer, Carroll, Perez and President LaPelusa.

* * * * *

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

From JOHN BUDNIK filing notice of claim alleging property damage to his automobile when it was struck a motorcycle exiting the Central Garage on October 26, 2023.

* * * * *

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

From Charles E. Mathis, Esq. filing notice of claim on behalf of ARLENE FARRELL alleging personal injury sustained resulting from a fall while exiting the Oasis of the Sea at Port Liberty on October 22, 2023.

* * * * *

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

From TAMEKIA S. BOLDEN filing notice of claim alleging damage to her automobile tires caused by potholes.

* * * * *

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

From Dennis J. Gruenke, Esq. filing notice of claim on behalf of YOUSSEF MAACHI alleging personal injuries sustained when automobile was struck by Bayonne Fire Truck on September 4, 2023.

* * * * *

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

From Superior Court of New Jersey in the matter of MATTHEWS vs. CITY OF BAYONNE AND MADELENE C. MEDINA.

* * * * *

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

From the Tax Court of New Jersey in the matter of “CITY OF BAYONNE vs. DIRECTOR OF STATE OF NEW JERSEY, DIVISION OF TAXATION, DEPARTMENT OF TREASURY & et als.

* * * * *

23. 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.

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

* * * * *

24. 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.

3-12-13-024

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 1

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

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

Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: N
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACHAR005 AC HARDWARE							
23-03919	12/12/23	KEYS	Open	7.18	0.00		
ATLAN090 ATLANTIC PHYSICAL THERAPY							
23-03916	12/12/23	PHYSICAL PERFORMANCE	Open	1,200.00	0.00		
BRIDG005 BRIDGE AWARDS & TROPHIES LLC							
23-03903	12/11/23	BEOF PLAQUE	Open	125.00	0.00		
CDWGO005 CDW GOVERNMENT							
23-03057	09/25/23	USB CABLE/ADAPTER	Open	171.52	0.00		
FIREF015 FIREFIGHTER ONE							
23-03117	10/02/23	ASSAULT NOZZLES FOR ENG.-2	Open	1,312.70	0.00		
HUGHE005 HUGHES & FINNERTY PC							
23-00342	01/20/23	PUBLIC DEFENDER LEGAL FEES	Open	5,833.33	0.00	B	
KELLY030 KELLY AUSTIN							
23-03904	12/11/23		Open	400.00	0.00		
LIBER035 LIBERTY LOCKSMITHS & SECURITY							
23-03918	12/12/23	DUPLICATE KEY (UNIT 89 PCU)	Open	179.00	0.00		
PC000005 KRIVIT & KRIVIT P.C.							
23-00016	01/05/23	GRANT & FUNDING LEGAL SERVICES	Open	10,000.00	0.00	B	
WBMAS010 WB MASON CO. INC.							
23-03709	11/28/23		Open	574.06	0.00		
23-03872	12/06/23	RECORD KEEPING BOOKS	Open	335.52	0.00		
23-03889	12/06/23	Supplies	Open	106.94	0.00		
				1,016.52			
Total Purchase Orders: 12 Total P.O. Line Items: 0 Total List Amount: 20,245.25 Total Void Amount: 0.00							

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 2

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	20,066.25	0.00	0.00	20,066.25
TRUST-OTHER	T-12	179.00	0.00	0.00	179.00
Total of All Funds:		20,245.25	0.00	0.00	20,245.25

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
Include Project Line Items: Yes
Paid Date Range: 12/13/23 to 12/13/23
Include Non-Budgeted: Y
Open: N
Rcvd: N
Bid: Y
Paid: Y
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
4CLEA005	4 CLEAN-UP, INC.								
	23-03893 12/07/23 2023 roadway phase 2				Open	150,271.44	0.00		B
	CD-10454 04/12/23 2023 Roadway Improvements				Open	81,831.94	0.00		B
						232,103.38			
69379005	69379 BAYONNE LLC								
	23-03911 12/12/23				Open	2,649.00	0.00		
ABDEL020	SHOKRY ABDELSAYED ESQ.								
	23-03711 11/28/23				Open	300.00	0.00		
ACADE005	ACADEMI TRAINING CENTER, LLC								
	23-03761 11/21/23 TRAINING CLASS MATT MCGILLIS				Open	450.00	0.00		
ACHARD005	AC HARDWARE								
	23-03587 09/08/23 TRAFFIC UNIT & K - 9 SUPPLIES				Open	108.98	0.00		
	23-03719 11/20/23 TRAPS/SPRAYS FOR BEES NEST ST5				Open	43.95	0.00		
	23-03768 11/29/23 POLY FILM/TIE CABLES				Open	83.98	0.00		
						236.91			
ADVANO40	AD VANTAGE PUBLISHING								
	23-03579 10/15/23 BPFF AD'S RIVERVIEW 10/15				Open	500.00	0.00		
	23-03733 10/01/23 RIVERVIEW OBSERVER AD BPFF 23				Open	500.00	0.00		
	23-03834 11/15/23 RIVER VIEW OBSERVER AD				Open	500.00	0.00		
						1,500.00			
AERCO005	A.E.R. CONSULTING SERVICES LLC								
	23-02076 06/29/23 APX6500 UHF Mobile/Remote				Open	5,700.00	0.00		
	23-03536 12/05/23 POTABLE RADIOS				Open	8,816.90	0.00		
						14,516.90			
AERIA005	AERIAL-RISE, LLC								
	23-02903 09/14/23 Bucket Truck Repair				Open	9,187.40	0.00		
	23-02904 09/14/23 Bucket Truck Repair				Open	2,765.00	0.00		
						11,952.40			
AGLIN005	AGL INHALATION THERAPY INC.								
	23-03858 12/06/23 OXYGEN				Open	173.40	0.00		
AGLWED005	AGL WELDING SUPPLY								
	23-03688 12/01/23 Hazardous Material Lease				Open	125.00	0.00		
AIRPU005	AIR PURIFIERS INC.								
	23-03055 11/21/23 RADIO TRASMITTER FOR E-3				Open	570.15	0.00		
ALDIS005	A & L DISPOSAL, LLC								
	23-00050 01/06/23 RECYCLING COLLECTION				Open	97,862.33	0.00		B

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ALDIS005	A & L DISPOSAL, LLC			Continued					
		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			
ALLEG005	ALLEGIANCE TRUCKS, LLC								
		23-03686	11/13/23	Estimate E403041253	Open	485.63	0.00		
ALPHA005	ALPHA DOG SOLUTIONS, INC								
		23-00025	01/05/23	WEBSITE MAINTENANCE SERVICES	Open	4,500.00	0.00		B
AMADE010	PETE AMADEO								
		23-03696	11/28/23		Open	65.48	0.00		
AMAZ0010	AMAZON CAPITAL SERVICES								
		23-03339	11/01/23	KEY ORGANIZER	Open	143.97	0.00		
		23-03452	10/31/23	Female Mannequin	Open	74.99	0.00		
		23-03454	10/29/23	Grand Opening Ribbons	Open	261.45	0.00		
		23-03460	11/02/23	FLASH DRIVES	Open	431.11	0.00		
		23-03461	11/02/23	Highboy Cocktail Table & Cloth	Open	451.44	0.00		
		23-03501	11/05/23	BANKER BOXES/ENVELOPES	Open	183.96	0.00		
		23-03511	11/02/23	Recreation Supplies	Open	228.83	0.00		
		23-03548	11/10/23	COMPUTER DESK	Open	199.98	0.00		
		23-03549	11/08/23	CABLE/VOLTAGE TESTER TOOL	Open	44.93	0.00		
		23-03577	11/22/23	SUPPLIES FOR P/T & ABC	Open	160.62	0.00		
		23-03620	11/21/23	GOLD FOIL CERTIFICATE PAPER	Open	49.36	0.00		
		23-03623	11/21/23	SUPPLIES	Open	193.69	0.00		
		23-03658	11/22/23	OFFICE SUPPLIES PRINTERS / INK	Open	497.32	0.00		
		23-03661	11/20/23	Red, white & Blue Sweat Bands	Open	59.96	0.00		
		23-03662	11/07/23	Light Bulbs	Open	22.49	0.00		
		23-03663	10/16/23	Chairs	Open	656.46	0.00		
		23-03664	11/15/23	Desk Chairs, wall calendars	Open	703.44	0.00		
		23-03691	11/28/23	OFFICE SUPPLIES	Open	202.09	0.00		
		23-03694	11/28/23	ABC TONER	Open	299.99	0.00		
		23-03720	11/27/23	Karaoke Machine	Open	103.99	0.00		
		23-03721	11/28/23	Santa Hats	Open	79.98	0.00		
		23-03722	11/27/23	Amazon Office Supplies	Open	177.76	0.00		
		23-03729	11/29/23	Santa Envelopes	Open	79.67	0.00		
		23-03747	11/29/23	BATTERY FOR SQUAD-5	Open	68.00	0.00		
		23-03776	11/30/23	Amazon Office Supplies	Open	565.02	0.00		
		23-03777	11/28/23	Copy Paper 11/28/23	Open	1,725.98	0.00		
		23-03778	12/01/23	Amazon Office Supplies	Open	1,727.39	0.00		
		23-03791	12/05/23	Heavy Duty Stapler	Open	70.94	0.00		
						9,464.81			
AMER1280	AMERICAN PAPER TOWEL CO. LLC								
		23-03796	11/15/23	Supplies	Open	1,612.95	0.00		
AMICI005	AMICIS FOOD SERVICE								
		23-03713	11/28/23	MUISC ON BWAY REIMBURSEMENT	Open	500.00	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ANDRE060	ANDREW BAJOR	23-03755	11/30/23	EXPENSE REIMBURSEMENT	Open	129.75	0.00		
APPRO005	APPROVED FIRE PROTECTION	23-03770	11/06/23	ANNUAL FIRE EXT. INSPECTION	Open	272.44	0.00		
APRUZ005	APRUZZESE, MCDERMOTT, NASTRO,	23-00024	01/05/23	LABOR & UNION LEGAL SERVICES	Open	4,360.00	0.00		B
APSB005	APS BADGES & INSIGNIA LLC	23-03336	09/14/23	HELMET FRONT FOR DC BARTOS	Open	180.00	0.00		
ASCAP005	ASCAP	23-03807	12/05/23		Open	842.65	0.00		
ASSOC015	ASSOCIATION OF NJ RECYCLERS	23-03816	12/05/23	Assoc NJ Recyclers 2024-2025	Open	210.00	0.00		
ATLAN065	ATLANTIC TACTICAL	22-03948	07/21/23	LESS LEATHAL 40MM TRAINING	Open	11,887.76	0.00		
		23-03077	11/08/23	(26) BULLET PROOF VESTS	Open	36,618.40	0.00		
						48,506.16			
ATLAN070	ATLANTIC TOMORROWS OFFICE	23-03928	12/13/23	Copier Maintenance	Open	1,947.26	0.00		
ATNOR005	AT NORTHERN NEW JERSEY LLC	23-03799	11/28/23	Valve	Open	329.93	0.00		
		23-03824	11/06/23	Pw#371 - REPAIR	Open	605.43	0.00		
		23-03852	12/06/23	INT'L 7000	Open	1,040.88	0.00		
						1,976.24			
ATTMO005	AT&T MOBILITY	23-03705	11/05/23	Acct 287305312118 Oct-Nov'23	Open	38.24	0.00		
BAKER015	BAKER & TAYLOR	23-03739	10/18/23	BOOKS AND PUBLIATIONS	Open	288.16	0.00		
BAYON080	BAYONNE EXTERMINATING CO.	23-00030	01/05/23	RODENT & PEST CONTROL SERVICES	Open	2,387.50	0.00		B
BAYON330	BAYONNE VETERINARY MEDICAL CEN	23-03637	11/11/23	Rabies Clinic Invoice Nov'23	Open	500.00	0.00		
BAYON365	BAYONNE ECONOMIC OPPORTUNITY F	23-03687	11/28/23		Open	84.26	0.00		
		23-03689	11/28/23	ADA Bus Service Mar-Apr'22	Open	246.38	0.00		
		23-03690	11/28/23		Open	219.00	0.00		
		CD-10361	09/11/20	GY21 CV Sr. Holiday Grab'n Go	Open	13,032.20	0.00		B
		CD-10449	02/10/23	CY2023 COBG Admin	Open	18,333.29	0.00		B
		CD-10460	07/25/23	GY24 Sr. Transportation Ins.	Open	363.99	0.00		B
		CD-10461	07/25/23	GY24 Fair Housing Counseling	Open	6,676.13	0.00		B
		CD-10462	07/25/23	GY24 Headstart Security Svcs	Open	3,202.23	0.00		B

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 4

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
BAYON365	BAYONNE ECONOMIC OPPORTUNITY F	Continued				
CD-10463	07/25/23 GY24 Sr. Transportation S&W	Open	3,356.96	0.00		B
			45,514.44			
BAYON450	BAYONNE CELL SHOP, LLC					
23-03742	11/19/23 PBX Hosting Oct-Nov'23	Open	162.00	0.00		
BAYON530	BAYONNE CUSTOM FENCE CO. LLC					
23-02849	09/07/23	Open	17,415.00	0.00		
23-03572	11/08/23	Open	2,795.00	0.00		
			20,210.00			
BISCH005	SUSAN BISCHOFF					
23-03920	12/12/23 RC Meeting Nov'23	Open	175.00	0.00		
BISDI005	BIS DIGITAL INC.					
23-03629	07/29/23 DCR Rcdg Sys Maint Jul23-Jul24	Open	1,045.00	0.00		
BLACK040	BLACKSTONE PUBLISHING					
23-03735	11/13/23 BOOKS AND PUBLICATIONS	Open	584.00	0.00		
BLOOM005	BLOOMTASTIC CREATIONS					
23-03561	10/31/23 Bouquets-56th St Sr Graduation	Open	90.00	0.00		
BRIAN035	BRIAN KACZKA					
23-03593	11/13/23 TRAVEL REIMBURSEMENT	Open	81.74	0.00		
BRIDG005	BRIDGE AWARDS & TROPHIES LLC					
23-03866	12/06/23	Open	1,314.00	0.00		
BRODI005	BRODIN STUDIOS INC.					
23-03627	11/07/23 Engraved Plate & Protector	Open	939.00	0.00		
BRYAN005	VANESSA BRYANT					
23-03641	11/21/23 ELECTION REIMBURSEMENT	Open	123.25	0.00		
23-03642	11/21/23 CONFERENCE REIMBURSEMENT	Open	285.00	0.00		
			408.25			
BUYWI005	BUY WISE WHOLESALE AUTO PARTS					
23-00034	01/06/23 VEHICLE PARTS AND SUPPLIES	Open	6,632.50	0.00		B
CABLE020	CABLEVISION					
23-03646	11/16/23 Acct 07804031398019 Nov-Dec'23	Open	224.45	0.00		
23-03647	11/16/23 Acct 07804032015018 Nov-Dec'23	Open	116.66	0.00		
23-03648	11/16/23 Acct 07804033378019 Nov-Dec'23	Open	134.45	0.00		
23-03649	11/16/23 Acct 07804033540014 Nov-Dec'23	Open	8.34	0.00		
23-03650	11/16/23 Acct 07804030551014 Nov-Dec'23	Open	194.61	0.00		
23-03651	11/16/23 Acct 07804035999011 Nov-Dec'23	Open	124.40	0.00		
23-03652	11/16/23 Acct 07804036575026 Nov-Dec'23	Open	28.69	0.00		
23-03653	11/16/23 Acct 07804038553012 Nov-Dec'23	Open	179.99	0.00		
23-03655	11/16/23 Acct 07804039775011	Open	285.71	0.00		
23-03840	12/01/23 Acct 07804026567017 Dec'23	Open	51.35	0.00		
23-03841	12/01/23 Acct 07804026685017 Dec'23	Open	43.74	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 5

Vendor #	Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
CABLE020 CABLEVISION Continued								
23-03842	12/01/23	Acct 07804031452021 Dec'23	Open	20.76	0.00			
23-03843	12/01/23	Acct 07804031865018 Dec'23	Open	20.01	0.00			
23-03844	12/01/23	Acct 07804036907071 Dec'23	Open	10.23	0.00			
23-03846	12/01/23	Acct 07804039171011 Dec'23	Open	81.09	0.00			
23-03847	12/01/23	Acct 07804039744016 Dec'23	Open	11.46	0.00			
				1,535.94				
CABLE030 CABLEVISION								
23-03848	12/01/23	Acct 50851 Dec'23	Open	4,274.40	0.00			
23-03849	12/01/23	Acct 52459 Dec'23	Open	3,974.42	0.00			
				8,248.82				
CAMP0015 CAMPBELL SUPPLY CO. INC.								
23-00045	01/06/23	VEHICLE MAINTENANCE SUPPLIES	Open	1,161.63	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	13,685.00	0.00			
				15,685.00				
CENTR025 CENTRAL PAINT								
23-03585	05/12/22	Paint Supplies for Pool	Open	595.59	0.00			
23-03674	05/17/23	16th St Pool Paint	Open	1,295.19	0.00			
23-03675	06/08/23	Paint Supplies - Pool	Open	140.37	0.00			
23-03676	06/09/23	Museum Paint	Open	44.74	0.00			
23-03677	06/13/23	Paint - 16th St Pool	Open	310.61	0.00			
23-03678	06/13/23	4th St Senior Center	Open	161.06	0.00			
23-03682	11/03/23	Black Paint & Paint Supplies	Open	113.85	0.00			
23-03838	12/04/23	Materials and Supplies	Open	39.14	0.00			
				2,700.55				
CHAND005 CHANDELIER RESTAURANT								
23-03622	10/31/23	PRISONERS MEALS Oct'23	Open	309.90	0.00			
CHASA005 CHASAN, LEYNER & LAMPARELLO, P.								
23-00013	01/05/23	STATE TAX COURT LEGAL SERVICES	Open	54,161.01	0.00		B	
CHURC015 CHURCH WORLD SERVICE								
CD-10467	07/25/23	GY24 Refugee Employment Coach	Open	1,260.72	0.00		B	
CINTA010 CINTAS CORPORATION #205								
23-00011	01/05/23	DPW UNIFORM SERVICE	Open	419.60	0.00		B	
CIOCC005 CIOCCA FMFL INC.								
23-03583	11/09/23	2023 FORD F250 CREW CAB 4x4	Open	50,089.00	0.00			
CITY0015 CITY OF BAYONNE, CLAIMS ACCOUN								
DE-10081	03/14/23	CY23 Closeouts	Open	3,293.08	0.00			
CITY0035 CITY OF BAYONNE								
23-03695	07/21/23	Elevator Reinspection	Open	440.00	0.00			

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 6

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CITY0040	CITY OF BAYONNE CURRENT FUND								
	DE-10080	01/17/23	CY23 Developer's Escrow Bills	Open		258.60	0.00		
CLEAR015	CLEARY GIACOBBE ALFIERI JACOBS								
	20000013	01/10/20	Special Redevelopment/Land Use	Open		1,147.50	0.00		
	21000006	04/12/21	Redevelopment Counsel	Open		4,837.50	0.00		
						5,985.00			
CLIFF005	CLIFFSIDE BODY CORP.								
	23-03887	12/06/23	Motor	Open		1,809.20	0.00		
CMEAS005	CME ASSOCIATES								
	23-00361	01/23/23	IN HOUSE ENGINEERING SERVICES	Open		95,589.75	0.00		B
	23-01934	06/14/23	Redevelopment Engineer	Open		4,398.25	0.00		
	DE-10076	01/17/23	CY2023 Developer's Escrow	Open		61,229.50	0.00		
						161,217.50			
COACH005	COACHING SYSTEMS LLC								
	23-03491	11/01/23	FIRE RESPONSE BOOKS	Open		239.96	0.00		
COLLC005	IMPERIAL BAG & PAPER CO.,LLC								
	23-00317	01/20/23	JANITORIAL SUPPLIES	Open		1,695.69	0.00		B
COMM020	COMMUNITY DAY NURSERY								
	CD-10468	07/25/23	Gy24 Childcare Services	Open		35,000.00	0.00		B
CRANE005	CRANEY INTERPRETING SERVICES								
	23-03697	11/28/23		Open		310.00	0.00		
	23-03698	11/28/23		Open		270.00	0.00		
	23-03699	11/28/23		Open		300.00	0.00		
	23-03820	11/20/23	ASL Cases 11/20/23	Open		375.00	0.00		
	23-03886	12/06/23		Open		335.00	0.00		
						1,590.00			
CREAT005	CREATIVE EDGE								
	23-03751	10/26/23	NEW LETTERING ON E-1	Open		960.00	0.00		
CREDI010	CREDIT COLLECTION SERVICES								
	23-03823	11/05/23	TOLLS	Open		61.90	0.00		
CUSTO005	CUSTOM BANDAG INC.								
	23-00032	01/05/23	TIRES FOR CITY VEHICLE FLEET	Open		4,237.80	0.00		B
CYCLE005	BAY CYCLE								
	23-03614	10/27/23	SERVICE & PREP 3 MOTORCYCLE	Open		1,052.00	0.00		
	23-03708	11/17/23	EMERGENCY REPAIRS NOV'23	Open		861.00	0.00		
	23-03854	12/06/23	REPAIR TO MOTORCYCLE # 4	Open		680.00	0.00		
						2,593.00			
DELTA010	DELTA STORAGE LLC								
	23-03535	10/17/23	DELTA STORAGE 10/24-11/23	Open		174.00	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 7

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DELTA010	DELTA STORAGE LLC			Continued					
	23-03702	11/17/23	DELTA STORAGE	11/21-12/23	Open	174.00	0.00		
						348.00			
DEMCO005	DEMCO, INC.								
	23-03736	10/20/23	3 2-Drawer File Cabinets		Open	521.29	0.00		
	23-03837	11/30/23	MATERIALS AND SUPPLIES		Open	166.26	0.00		
						687.55			
DIESE005	DIESEL POWER & EQUIPMENT INDUS								
	23-03888	12/06/23	Diesel Emission Inspections		Open	2,201.50	0.00		
DISTA005	KERI L. DISTASO								
	23-03810	12/05/23	clothing Allowance		Open	250.00	0.00		
DIVIS010	DIVISION OF CRIMINAL JUSTICE A								
	23-03762	11/30/23	CLASS ON ARSON INVESTIGATORS		Open	1,900.00	0.00		
DOUBL005	DOUBLE BATCH BAKERY LLC								
	23-03830	11/21/23	COOKIES FOR TREE LIGHTING 23'		Open	182.20	0.00		
DRIND005	D & R INDUSTRIAL SAW								
	23-03797	11/16/23	Repair Chainsaws		Open	581.00	0.00		
EASTC010	EAST COAST CATERING								
	23-03832	12/05/23			Open	935.00	0.00		
	23-03833	12/05/23			Open	1,009.80	0.00		
						1,944.80			
EASTC015	EAST COAST EMERGENCY LIGHTING								
	23-03054	10/12/23	CONTROLLER FOR OVERHEAD LIGHTS		Open	411.60	0.00		
EASTE035	EASTERN FIRE EQUIPMENT SERVICE								
	23-03679	09/27/23	Clutch Cover Assy/Fire Dept		Open	83.99	0.00		
EDMUN005	EDMUNDS GOVTECH								
	23-03877	12/06/23	finance viewpoint dashboard		Open	330.00	0.00		
ENVIR010	ENVIRONMENTAL SYSTEMS RESEARCH								
	23-03752	11/08/23	Arcgis online creator subscrip		Open	550.00	0.00		
FANWO005	FANWOOD CRUSHED STONE CO.								
	23-03817	10/31/23	HPM Green Oct'23		Open	1,885.35	0.00		
FEDEX210	FEDEX								
	23-03557	10/09/23	Acct 234784099 Peter Zipp		Open	8.17	0.00		
	23-03581	10/30/23	Acct 253018771 Amrock		Open	10.45	0.00		
						18.62			
FIREF015	FIREFIGHTER ONE								
	23-02712	08/24/23	SAW FOR SQ-5		Open	3,969.95	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 8

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
FIREF015	FIREFIGHTER ONE	Continued				
23-03162	11/08/23 SAW BLADES	Open	<u>558.00</u>	0.00		
			4,527.95			
FIRST015	INSYNC MUNICIPAL SYSTEMS					
23-03427	10/11/23 2023 Final Tax Bill Prt.Mail	Open	2,400.00	0.00		
FLEXF005	FLEXFACTS					
23-03774	12/01/23 PSA Monthly Fee Nov'23	Open	231.00	0.00		
FSTIR005	F & S TIRE CORP. INC.					
23-00031	01/05/23 TIRES FOR CITY VEHICLE FLEET	Open	2,822.48	0.00		B
FUEL0005	MAJORA FUEL					
23-00464	02/01/23 HEATING OIL FOR CITY BUILDINGS	Open	4,351.31	0.00		B
FUNEX005	FUN EXPRESS, LLC.					
23-03611	10/20/23 Fall/Winter Decor 2023	Open	619.63	0.00		
FUNSE005	FUN SERVICES					
23-03831	11/29/23 TRAIN RIDE AND SNOW GLOBE	Open	3,250.00	0.00		
GENER005	GENERAL CODE, LLC					
23-02242	07/14/23 CY2023 Ordinances Codification	Open	13,340.00	0.00		B
GLOCK005	GLOCK INC.					
23-03879	12/06/23 TRAINING GLOCK ARMORER'S	Open	500.00	0.00		
GOLDS005	GOLD'S CAR WASH, INC.					
23-03815	11/30/23 Car Washes DPM Oct-Nov'23	Open	102.00	0.00		
23-03894	12/07/23	Open	<u>15.00</u>	0.00		
			117.00			
GRAIN005	GRAINGER					
23-00033	01/06/23 JANITORIAL SUPPLIES	Open	596.93	0.00		B
23-03758	12/01/23 Door Closer Tri-Packed	Open	<u>113.39</u>	0.00		
			710.32			
GRAY5005	GRAYSON CONTRACTING CO. INC.					
23-03787	12/04/23 MUNICIPAL POOL BUILDING ROOF	Open	47,762.75	0.00		B
GREEN035	GREEN LEAF PET RESORT & HOTEL					
23-03617	11/05/23 BOARDING & GROOMING THOR 11/05	Open	229.00	0.00		
23-03624	11/06/23 BOARD & GROOM RANGER 11/06/23	Open	<u>510.00</u>	0.00		
			739.00			
GREEN040	GREENBAUM, ROWE, SMITH & DAVIS					
23-00363	01/24/23 STATE OF NJ LEGAL SERVICES	Open	14,700.00	0.00		B
HERBE005	HERBERT'S ARMY & NAVY STORE					
23-03710	11/13/23 UNIFORMS-COMMUNICATION CENTER	Open	2,244.55	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 9

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HINT2005	CLARKE CATON HINTZ								
	23-00472	02/02/23	COAH CONSULTING FEES	Open	780.25	0.00			B
	23-03741	11/14/23	Architectual Services Oct'23	Open	1,800.00	0.00			
	23-03924	12/13/23	City Planner	Open	19,464.00	0.00			B
	23000001	06/14/23	Redevelopment Consultant	Open	17,828.61	0.00			
	DE-10085	04/12/23	Developers Escrow CY2023	Open	<u>30,244.14</u>	0.00			
					70,117.00				
HUDS0070	HUDSON COMMUNITY ENTERPRISES								
	23-03630	11/06/23	Onsite Shredding 11/06/23	Open	360.00	0.00			
HUDS0120	HUDSON REGIONAL HEALTH COM								
	23-01451	05/01/23	RHCHC MEMBERSHIP FEES	Open	6,486.00	0.00			B
HUDS0125	HUDSON COUNTY REGISTER								
	23-03229	10/11/23	714-716 Term. License record f	Open	13.00	0.00			
	CD-10447	01/11/23	CY2023 CDBG Mortgage Bills	Open	<u>13.00</u>	0.00			
					26.00				
HUDS0135	HUDSON COUNTY IMPROVEMENT AUTH								
	23-00354	01/23/23	SOLID WASTE TIPPING FEES	Open	300,358.18	0.00			B
HUDS0180	HUDSON COLLISION & AUTO REPAIR								
	23-03814	11/06/23	State Inspection	Open	975.00	0.00			
HUDS0210	HUDSON COUNTY BAR FOUNDATION								
	23-03782	10/11/23	Ethics Dinner Seminar 10/12/23	Open	235.00	0.00			
HUMME005	STEVEN R. HUMMELL, ESQ								
	23-00470	02/02/23	MUNICIPAL COURT PROSECUTER FEE	Open	7,200.00	0.00			B
	23-03582	11/01/23	POAA Billing Oct'23	Open	800.00	0.00			
	23-03885	12/06/23		Open	<u>800.00</u>	0.00			
					8,800.00				
HYEPE005	HYE PETROLEUM								
	23-00820	03/02/23	FUEL CHARGES	Open	76.72	0.00			B
IHARPO05	I. HALPER PAPER & SUPPLIES, INC								
	23-03578	11/01/23	JANITORIAL SUPPLIES	Open	466.50	0.00			
	23-03767	11/28/23	JANITORIAL SUPPLIES	Open	1,888.20	0.00			
	23-03876	12/06/23	TIDE DETERGENT FOR FIRE ST.	Open	<u>396.00</u>	0.00			
					2,750.70				
INGLE005	INGLESINO, WYCISKALA & TAYLOR								
	21000009	09/22/21	Redevelopment Attorney	Open	585.00	0.00			
	22-01689	05/18/22	Redevelopment Attorney	Open	10,116.90	0.00			
	23-00023	01/05/23	REDEV & LAND USE LEGAL SERVICE	Open	2,744.75	0.00			B
	23-01116	04/03/23	Redevelopment Attorney Svcs	Open	<u>15,441.18</u>	0.00			
					28,887.83				
INSER010	INSERRA SUPERMAKET STORES								
	23-03806	12/05/23		Open	1,005.22	0.00			

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 10

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
INSER010	INSERRA SUPERMARKET STORES	Continued				
23-03921	12/12/23 poster contest gift cards	Open	4,356.51	0.00		
			5,361.73			
INTEG015	INTEGRATED MICRO SYSTEMS					
23-01027	03/23/23 IT SERVICE LABOR	Open	5,365.00	0.00		B
23-01028	03/23/23 IT PROCUREMENT SERVICES	Open	6,000.00	0.00		B
23-03240	10/11/23 Police Email System	Open	91,994.00	0.00		B
			103,359.00			
INTER090	Interstate Waste Services					
23-02909	09/14/23 Solid waste Disposal	Open	1,313.70	0.00		B
JANPRO05	JAN PRO OF NORTHERN NJ					
23-03076	09/26/23 Cleaning Services Police	Open	7,054.00	0.00		B
JEANI005	JEANINE TORRES					
23-03874	12/06/23	Open	560.00	0.00		
JERSE060	JERSEY JOURNAL					
23-03635	10/26/23 LEGAL ADVERTISEMENT	Open	608.17	0.00		
23-03701	10/31/23 JJ ADS BPFF 10/18 & 10/20	Open	1,098.00	0.00		
23-03745	11/17/23 Legal Advertisement Nov'23	Open	407.97	0.00		
CD-10450	02/13/23 Legal Displays	Open	342.15	0.00		
DE-10079	01/17/23 CY23 Developer's Escrow Bills	Open	131.26	0.00		
			2,587.55			
JERSE100	JERSEY ELEVATOR LLC					
23-03818	11/14/23 Elevator Service	Open	1,151.13	0.00		
23-03826	11/30/23 Elevator Service	Open	1,296.13	0.00		
			2,447.26			
JEWEL005	JEWEL ELECTRIC SUPPLY CO.					
23-00319	01/20/23 LIGHTING AND ELECTRIC SUPPLIES	Open	195.59	0.00		B
JJPRI005	J&J PRINTING CO.					
23-02735	10/29/23 Business Cards - C. Burgos	Open	75.00	0.00		
23-03509	11/02/23	Open	420.00	0.00		
23-03586	10/29/23 OT CARDS	Open	280.00	0.00		
23-03703	11/28/23	Open	95.00	0.00		
23-03715	10/29/23 Permits	Open	1,005.00	0.00		
23-03759	11/12/23 BC-M.S-T, W.F.	Open	150.00	0.00		
23-03819	11/12/23 Business Cards-ScottC&ThomB	Open	360.00	0.00		
23-03821	11/12/23 2000 Envelopes (Court)	Open	210.00	0.00		
23-03864	12/06/23 TNR Voucher Forms	Open	98.00	0.00		
23-03884	12/06/23 PRINTING	Open	380.00	0.00		
23-03895	12/07/23	Open	430.00	0.00		
			3,503.00			
JOEJO005	JOE JOHNSON EQUIPMENT LLC					
23-03769	10/10/23 used 2020 glutton street vac	Open	15,000.00	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 11

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JOHN005	JOHN L. SCHETTINO, ESQ.	23-01494	05/10/23	RENT CONTROL LEGAL SERVICES	Open	5,335.50	0.00		B
JOHNS045	JOHN S. PAVLOVICH	20000704	10/20/20	Professional Engineering	Open	2,100.00	0.00		
JOSEP090	JOSEPH SMITH	23-03882	12/06/23	EXPENSE REIMBURSEMENT	Open	248.01	0.00		
KELLY030	KELLY AUSTIN	23-03740	11/27/23	County Judge	Open	400.00	0.00		
KENNE010	KENNEDY EVENT SERVICES INC	23-03683	07/27/23	Audio & Lighting 16th St 07/12	Open	3,250.00	0.00		
		23-03684	07/27/23	Audio & Lighting 16th St 07/19	Open	3,250.00	0.00		
		23-03685	07/27/23	Audio & Lighting 16th St 07/26	Open	3,250.00	0.00		
		23-03792	12/05/23		Open	3,250.00	0.00		
		23-03793	12/05/23		Open	3,250.00	0.00		
		23-03794	12/05/23		Open	3,250.00	0.00		
						19,500.00			
KEVIT005	SCOTT MC KEVITT	23-03580	11/09/23	CAR SEAT RECERT.REIMBURSEMENT	Open	55.00	0.00		
KMCON005	KM CONSTRUCTION CORP.	23-02079	06/29/23	IMPROVEMENTS TO NEW HOOK ROAD	Open	330,737.27	0.00		B
LANGU005	LANGUAGE LINE SERVICES	23-03597	10/31/23	Phon Interpretations Oct'23	Open	843.87	0.00		
LASZK010	STEVE LASZKOW	23-03828	11/21/23	SANTA FOR TREE LIGHTING 23'	Open	300.00	0.00		
LAWSO005	LAWSON PRODUCTS INC.	23-03795	11/20/23	Shop Hardware	Open	1,474.45	0.00		
LIBER035	LIBERTY LOCKSMITHS & SECURITY	23-03756	11/30/23	SPARE KEY UNIT 1001	Open	79.00	0.00		
LIFES010	LIFE SAVERS INC.	23-02188	09/22/23	12 AUTOMATED DEFIBRILLATORS	Open	11,663.28	0.00		
LOUIS025	LOUIS PACYNA	23-03376	10/20/23	REIMBURSEMENT FOR ROPE OPS	Open	127.48	0.00		
MAINL005	MAIN LINE COMMERCIAL POOLS	23-03563	10/26/23	Emergency Service	Open	1,264.95	0.00		
MANUA005	LAWYERS DIARY & MANUAL	23-02334	11/28/23	2024 Lawyers Diary	Open	130.25	0.00		
MATRI010	MATRIX NEW WORLD ENGINEERING, I	22-01686	05/18/22	CY22 Redev. Engineering Svcs	Open	2,900.00	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 12

Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
MATRI010	MATRIX NEW WORLD ENGINEERING, I	Continued					
23-00473	02/02/23	SPECIAL PROJECT ENGINEER FEES	Open	31,131.25	0.00		B
23-01026	03/23/23	ENVIRONMENTAL CONSULTATION	Open	2,310.00	0.00		B
23-01283	04/16/23	Redevelopment Engineer	Open	7,626.36	0.00		
DE-10082	03/20/23	CY2023 Developer's Escrow	Open	14,330.00	0.00		
				58,297.61			
MATL005	MATT LOJEWSKI						
23-03596	11/13/23	TRAVEL REIMBURSEMENT	Open	183.58	0.00		
MEDIN005	JONATHAN MEDINA						
23-03639	11/21/23	ELECTION WORKER	Open	315.00	0.00		
MEDIN010	MADELENE MEDINA						
23-03640	11/21/23	EV & Election Reimbursement	Open	210.10	0.00		
MEDIN020	MICHAEL MEDINA						
23-03638	11/21/23	GEN. Election Worker 11/7/23	Open	315.00	0.00		
MEMBE005	IACP - MEMBERSHIP						
23-03692	11/14/23	2024 Membshp # 01982456	Open	190.00	0.00		
MERRY005	MERRY HOT COCOA LLC						
23-03829	08/14/23	HOT CHOCOLATE TRUCK	Open	1,300.00	0.00		
MGLPRO05	MGL PRINTING SOLUTIONS						
23-02533	10/12/23	2024 CAT & DOG LICENSES	Open	594.00	0.00		
MICHA065	MICHAEL MCKITTRICK						
23-03743	11/29/23	Mileage and Toll reimbursement	Open	198.25	0.00		
MIDWE010	MIDWEST TAPE						
23-03609	10/31/23	BOOKS AND PUBLICATIONS 103123	Open	746.60	0.00		
23-03610	11/07/23	BOOKS AND PUBLICATIONS	Open	932.50	0.00		
23-03628	11/11/23	BOOKS AND PUBLICATIONS	Open	1,137.62	0.00		
23-03737	11/27/23	BOOKS AND PUBLICATIONS	Open	1,480.35	0.00		
23-03738	11/20/23	MATERIALS AND SUPPLIES	Open	86.21	0.00		
23-03835	11/30/23	DIGITAL PUBLICATIONS Nov'23	Open	757.48	0.00		
23-03836	11/14/23	BOOKS AND PUBLICATIONS	Open	97.46	0.00		
23-03839	12/05/23	BOOKS AND PUBLICATIONS	Open	893.38	0.00		
				6,131.60			
HILLB005	MILLBURN PHOTO CORPORATION						
23-03618	11/06/23	REPAIR NIKON P950 CAMERAS	Open	350.00	0.00		
23-03619	12/12/23	NEW NIKON P950	Open	874.99	0.00		
				1,224.99			
MILLE020	MILLENNIUM STRATEGIES LLC						
23-00815	03/01/23	GRANT WRITING & CONSULTATION	Open	6,000.00	0.00		B
MOBIL040	MOBILE MINI						
23-03712	11/21/23	MOBILE MINI 11/21-12/20/23	Open	76.99	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 13

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MOBIL045	MOBILE PAYMENT PROCESSING SYS.	23-03896	12/07/23		Open	1,775.00	0.00		
MONKE005	MONKEYSPORTS INC	23-03672	11/28/23	Hockey Goalie Equipmt (2)	Open	1,609.00	0.00		
MRMIL005	M & R MILLER AUTO GEAR	23-00358	01/23/23	VEHICLE MAINTENANCE PARTS	Open	4,476.80	0.00		B
		23-03766	11/30/23	PARTS FOR NORTH HUDSON MARINE1	Open	1,241.49	0.00		
		23-03880	12/06/23	OIL DRI	Open	170.60	0.00		
						5,888.89			
MUNICO45	MUNICIPAL INSPECTION CORP.	23-01158	04/04/23	ELEVATOR SUB CODE OFFICIAL FEE	Open	8,990.00	0.00		B
NAPAA005	NAPA AUTO PARTS	23-00035	01/06/23	VEHICLE PARTS AND SUPPLIES	Open	5,792.89	0.00		B
NEWEG005	NEWEGG BUSINESS	23-03328	10/19/23	IT Supplies	Open	1,297.30	0.00		
NEWJE085	NEW JERSEY FIRE EQUIP. CO.	23-02418	10/17/23	ENTRY TOOL	Open	1,590.00	0.00		
		23-02883	11/10/23	1.5" ADAPTERS	Open	500.00	0.00		
		23-02885	11/10/23	2.5" ADAPTERS	Open	752.00	0.00		
		23-03161	11/07/23	ADAPTERS	Open	468.00	0.00		
		23-03486	11/14/23	SCBA PART FOR REPAIR	Open	411.72	0.00		
		23-03575	11/03/23	HYDRO-TEST OF SCBA CYLINDER	Open	30.60	0.00		
						3,752.32			
NEWJE175	NEW JERSEY STATE ASSOCIATION	23-03590	10/03/23	NJ INTL AFFS INVN Quinn,McCarr	Open	1,347.00	0.00		
NEWJE235	NEW JERSEY DOOR WORKS LLC	23-00036	01/06/23	DOOR REPAIRS AND REPLACEMENT	Open	499.00	0.00		B
NJADV005	NJ ADVANCE MEDIA	23-03004	09/18/23	Redevelopment Legal Ads	Open	130.10	0.00		
		DE-10078	01/17/23	CY23 Developer's Escrow Bills	Open	263.64	0.00		
						393.74			
NJDEP050	NJ DEPT OF HEALTH & SR SRVCS	23-03636	10/31/23	MONTHLY DOG REPORT Oct'23	Open	16.20	0.00		
NJHEA005	NJ HEALTH OFFICERS ASSOC.	23-03883	12/06/23	2024 NJACCHO Membership Fee	Open	250.00	0.00		
NJHUM005	NJ HUMANE SOCIETY, LLC	22-01417	04/28/22	TNR PROGRAM	Open	1,950.00	0.00		B
		23-00037	01/06/23	ANIMAL CONTROL & SHELTER SVS	Open	6,765.48	0.00		B
						8,715.48			

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 14

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NORTH170	NORTH AMERICAN SCRAP TIRES &	23-03808	11/13/23	Tire Scrap	Open	250.00	0.00		
NWFIN005	NW FINANCIAL GROUP, LLC	23-00467	02/02/23	FINANCIAL ADVISORY SERVICES	Open	1,340.00	0.00		B
OCLCF005	OCLC Inc.	23-00387	01/25/23	CONTRACTUAL SERVICES	Open	3,685.31	0.00		B
PABCO005	PABCO INDUSTRIES	23-00318	01/20/23	JANITORIAL SUPPLIES	Open	1,075.00	0.00		B
PALIS005	PALISADE EYE ASSOCIATES	23-03634	11/21/23		Open	900.00	0.00		
PARSO005	PARSONS ENVIRONMENT & INFRASTR	23-03811	11/05/23	NJ Emissions Program Oct'23	Open	72.54	0.00		
PC000005	KRIVIT & KRIVIT P.C.	23-00016	01/05/23	GRANT & FUNDING LEGAL SERVICES	Open	10,000.00	0.00		B
PENG005	PENGAD, INC.	23-03912	12/12/23		Open	115.18	0.00		
		23-03913	12/12/23		Open	793.51	0.00		
		23-03914	12/12/23		Open	2,972.12	0.00		
						3,880.81			
PIZZE015	SAN VITO PIZZERIA	23-03812	11/02/23	Clean Shore Clean Up	Open	505.00	0.00		
PORTA005	PORT AUTHORITY OF NY & NJ	23-03922	12/11/23	Acct 404112 LGHTG May-Oct'23	Open	790.01	0.00		
PROAC010	PROACT, INC	TR-10043	02/14/23	CY2023 Claims	Open	474,255.45	0.00		
PSEG0005	PSEG	23-03532	10/27/23	Acct 1301408700 Oct'23	Open	72,695.64	0.00		
		23-03533	10/27/23	Acct 1301409006 Oct'23	Open	4,087.97	0.00		
		23-03584	11/02/23	Acct 1301408808 09/28-10/26/23	Open	201.63	0.00		
		23-03598	11/09/23	Acct 7290827902 10/11-11/07/23	Open	175.76	0.00		
		23-03599	11/08/23	Acct 7392737708 10/07-11/06/23	Open	12.98	0.00		
		23-03600	11/09/23	Acct 7394124304 10/11-11/07/23	Open	24.11	0.00		
		23-03601	11/09/23	Acct 7397419208 10/11-11/07/23	Open	21.50	0.00		
		23-03602	11/07/23	Acct 7445172904 10/06-11/03/23	Open	63.91	0.00		
		23-03603	11/09/23	Acct 7518724618 10/11-11/07/23	Open	30.00	0.00		
		23-03604	11/13/23	Acct 7617068301 10/10-11/06/23	Open	57.00	0.00		
		23-03605	11/08/23	Acct 7657321008 10/10-11/06/23	Open	54.85	0.00		
		23-03613	11/13/23	Acct 1301408204 10/05-11/03/23	Open	1,386.12	0.00		
		23-03656	11/15/23	Acct 7394366901 09/15-11/13/23	Open	145.51	0.00		
		23-03667	11/16/23	Acct 1301408107 10/06-11/06/23	Open	4,548.69	0.00		
		23-03668	11/21/23	Acct 1301408603 Nov'23	Open	22,561.78	0.00		
		23-03669	11/21/23	Acct 7402436608 10/20-11/17/23	Open	5.86	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing by Vendor Id

Page No: 15

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PSEG0005	PSEG			Continued					
		23-03670	11/21/23	Acct 7679039909 10/20-11/17/23	Open	31.03	0.00		
		23-03748	11/22/23	Acct 7455992718 10/21-11/20/23	Open	11.50	0.00		
		23-03749	11/22/23	Acct 7617422202 10/21-11/20/23	Open	72.80	0.00		
		23-03750	11/22/23	Acct 7650889602 10/24-11/20/23	Open	330.18	0.00		
		23-03783	11/29/23	Acct 1301408700 Nov'23	Open	85,471.73	0.00		
		23-03784	11/28/23	Acct 1301408905 10/06-11/06/23	Open	4,641.00	0.00		
		23-03785	11/27/23	Acct 7558809101 10/24-11/21/23	Open	24.73	0.00		
		23-03901	11/07/23	Acct 7508489500 10/06-11/03/23	Open	312.55	0.00		
						196,968.83			
RACHL005	RACHLES/MICHELE'S OIL COMPANY								
		23-00038	01/06/23	DIESEL FUEL SUPPLY	Open	13,102.02	0.00		B
		23-00039	01/06/23	UNLEADED GASOLINE SUPPLY	Open	34,591.62	0.00		B
						47,693.64			
RADAR005	STALKER RADAR								
		23-03410	10/26/23	TUNING FORK & REMOTE UNIT 1609	Open	188.00	0.00		
READY005	READY REFRESH BY NESTLE								
		23-03657	11/10/23	Acct 0441205655 Oct-Nov'23	Open	194.88	0.00		
		23-03659	10/12/23	Acct 0442720751 Sep-Oct'23	Open	272.51	0.00		
		23-03660	11/14/23	Acct 0442720751 Oct-Nov'23	Open	236.04	0.00		
						703.43			
RELIA020	RELIABLE WOOD PRODUCTS								
		23-00326	01/20/23	WOOD/SHRUB/LEAF RECYCLING	Open	461.44	0.00		B
REPTR005	REPTRONICS								
		23-03744	11/20/23	Repair to Embosser	Open	354.96	0.00		
RESNIC005	RESNICK'S HARDWARE								
		23-03564	06/29/23	Janitorial Supplies	Open	85.95	0.00		
ROBER050	ROBERTS & ASSOCIATES, LLC								
		23-03205	08/22/23	2 DAY TRAINING COURSE	Open	1,200.00	0.00		
ROBER060	ROBERT J. SAINATO								
		23-03926	12/13/23	Refund of ABC License Fee	Open	150.00	0.00		
RTSP0005	RTSP UNION, LLC								
		23-01660	05/19/23	FIRE ARMS RANGE RENTAL 2023	Open	16,400.00	0.00		B
		23-03855	12/06/23	4 DEPARTMENT INSTRUCTOR	Open	1,100.00	0.00		
						17,500.00			
RUDCO005	RUDCO PRODUCTS, INC.								
		23-02729	12/09/23	RECYCLING CONTAINERS	Open	32,900.00	0.00		
RUDROTH5	RUDERMAN & ROTH, LLC.								
		23-00017	01/05/23	UNION & LABOR LEGAL SERVICES	Open	30,088.00	0.00		B
SAFET010	SAFE-T								
		23-03625	11/14/23	HEADBAND SUSPENSION	Open	417.50	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 16

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SAFET015	SAFETY KLEEN CORP.	23-03813	10/31/23	Parts Washer	Open	233.10	0.00		
SAFEW005	SAFEWARE INC.	23-03080	11/15/23	DEWALT FLEXVOLT BATTERY	Open	271.68	0.00		
		23-03096	09/29/23	CW Communications System	Open	37,878.78	0.00		
						38,150.46			
SCHOD035	SCHOOL OUTFITTERS LLC	23-03018	10/04/23	Special Needs Exhibit Boards	Open	2,634.40	0.00		
		23-03377	11/05/23	Spec Needs Folding Display	Open	526.88	0.00		
						3,161.28			
SEEBU005	ROBERT SEEBURGER	23-03643	11/21/23	HAZMAT CLASS SUPPLIES	Open	114.04	0.00		
SEMAN005	ADAM SEMANCHICK	23-03800	12/05/23		Open	150.00	0.00		
		23-03871	12/06/23		Open	150.00	0.00		
						300.00			
SHIIN005	SHI INTERNATIONAL CORP.	23-03056	11/08/23	SWIPE CARD	Open	472.00	0.00		
SIMSM005	SIMS METAL MANAGEMNET	23-00355	01/23/23	RECYCLING FACILITY FEES	Open	22,712.20	0.00		B
SIRCH005	SIRCHIE FINGERPRINT LABORATORI	23-02720	10/05/23	PROPERTY & EVIDENCE	Open	403.12	0.00		
STACK005	STACK COOLAHAN & STACK,LLC.	23-00027	01/05/23	REAL ESTATE APPRAISAL SERVICES	Open	8,500.00	0.00		B
STAPL010	STAPLES, INC.	23-03731	11/25/23	Clorox Wipes	Open	113.18	0.00		
		23-03789	12/01/23	Desk Calendars	Open	45.99	0.00		
						159.17			
STEVE005	STEVENS JERSEY CITY FORD	23-00357	01/23/23	VEHICLE MAINTENANCE PARTS	Open	1,720.44	0.00		B
STHEN005	ST. HENRY'S PARISH CENTER	22-02829	08/23/22	PARKING SPACE RENTAL	Open	1,000.00	0.00		B
STORR005	STORR TRACTOR CO	23-03681	10/26/23	Unit #3161 Repair Parts	Open	104.32	0.00		
SUGAR005	SUGAR'S MASCOTS,CA INC.	23-03673	09/29/23	Golden Retriever Mascot (1)	Open	3,092.50	0.00		
SUNRA005	SUNRAY POWER OPCO V LLC	23-03573	11/03/23	Solr Pwr Oct.23	Open	4,119.32	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 17

Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
SUNRA005	SUNRAY POWER OPCO V LLC		Continued				
23-03850	12/01/23	Solar Nov'23	Open	<u>3,209.41</u>	0.00		
				7,328.73			
SUNSH005	SUNSHINE CAR WASH, LLC						
23-03706	10/31/23	CAR WASHES PD Oct'23	Open	458.00	0.00		
23-03726	10/31/23	CAR WASHES PD Oct'23	Open	<u>54.00</u>	0.00		
				512.00			
SYSTE005	ABACUS DATA SYSTEMS, INC.						
23-01732	05/26/23	Attorney - Client Portal	Open	770.56	0.00		B
TAPIN005	TAPINTO LLC						
23-03700	11/01/23	TAPINTO UEZ 11/01/23	Open	1,100.00	0.00		
23-03822	12/01/23	TAPINTO 12/01/23	Open	<u>1,100.00</u>	0.00		
				2,200.00			
TAYLO025	TAYLOR COMMUNICATIONS						
23-02889	09/18/23	Carbonless Mailers Sep'23	Open	2,573.40	0.00		
TEAML005	TEAM LIFE INC						
23-03562	01/19/23	Defib Pads for Sr. Ctr.	Open	80.00	0.00		
TEKCO005	TEKCON CONSTRUCTION INC						
23-03772	10/31/23	LIBRARY IMPROVEMENTS Oct'23	Open	272,347.18	0.00		
TGLOF005	TGI OFFICE AUTOMATION						
23-02854	09/08/23		Open	288.88	0.00		
23-03714	11/08/23	Usage 8/13-11/12/23	Open	<u>163.00</u>	0.00		
				451.88			
THEWA005	THE WATERFRONT PROJECT, INC.						
CD-10364	09/11/20	GY21 CV Housing Counseling	Open	7,931.29	0.00		B
CD-10474	07/25/23	GY24 Fair Housing Counseling	Open	<u>12,184.26</u>	0.00		B
				20,115.55			
THOMS015	THOMSON REUTERS - WEST						
23-01746	05/26/23	On-line subscription service	Open	1,625.75	0.00		B
TIMMOR05	TIMOTHY J. MORIARTY, ESQ.						
23-00469	02/02/23	MUNICIPAL COURT PROSECUTOR FEE	Open	5,600.00	0.00		B
TOWN0005	TOWN OF KEARNY						
23-03746	11/28/23	Health Officer-Shared Service	Open	13,500.00	0.00		
TRANS005	BORKER TRANSMISSIONS						
23-00049	01/06/23	TRANSMISSION REPAIR SERVICES	Open	5,630.27	0.00		B
TRANS045	TRANSUNION RISK ALTERNATIVE DA						
23-03861	12/06/23	DATA 11-01-23 - 11-30-23	Open	318.20	0.00		
TRIAD005	TRIAD ASSOCIATES						
CD-10451	03/10/23	CY2023 CDBG Advisory Services	Open	5,301.25	0.00		B

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 18

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TRIMA005	TRIMALAWN EQUIPMENT	23-03798	11/17/23	Fuel Hose Assy	Open	51.37	0.00		
TRINITAS	TRINITAS REGIONAL MEDICAL CENT	CD-10458	07/25/23	Gy24 Addiction Counseling	Open	3,000.00	0.00		B
		CD-10459	07/25/23	Gy24 Psychiatric Svcs	Open	3,000.00	0.00		B
						6,000.00			
TRIUS010	TRIUS INC.	23-03680	10/31/23	Sweeper #363 Repair Parts	Open	293.96	0.00		
TULPE005	TULPEHOCKEN SPRING WATER INC	23-03859	12/06/23	WATER DELIVERY	Open	61.45	0.00		
		23-03860	12/06/23	MONTHLY EQUIPMENT	Open	10.00	0.00		
						71.45			
TURN005	TURN OUT FIRE & SAFETY INC	23-03718	11/15/23	UNIFORM ORDERS	Open	1,360.00	0.00		
		23-03863	12/06/23	UNIFORMS FOR CAPT. K COTTER	Open	706.00	0.00		
						2,066.00			
TYLIN005	T.Y.LIN INTERNATIONAL	22-02075	06/23/22	DEV STUDY FOR 440/34TH BRIDGE	Open	57,919.27	0.00		B
UNION025	UNION PAVING & CONSTRUCTION CO	22-04170	12/09/22	Bayonne Harbor Port Access Rd	Open	331,303.90	0.00		B
UNITE110	UNITED SITE SERVICES	23-00320	01/20/23	PORTABLE BATHROOM RENTAL	Open	845.48	0.00		B
		23-03553	10/27/23	Pt RR 330Hook-DPW/BPD Nov'23	Open	212.00	0.00		
						1,057.48			
UNITE115	UNITED FORD LLC	23-03827	11/03/23	Police Vehicle Repair	Open	2,629.42	0.00		
UNITE120	UNITED RENTALS	23-03805	12/05/23		Open	585.00	0.00		
UNLIN005	SPECS UNLIMITED	23-03632	11/21/23		Open	900.00	0.00		
VANHY005	VAN HYDRAULICS	23-03825	10/11/23	#108 FIRE	Open	6.75	0.00		
VERAL005	V E RALPH & SON INC.	23-03499	11/03/23	COMBAT GAUZE	Open	680.40	0.00		
VERIZ005	VERIZON BUSINESS	23-03671	11/25/23	Acct 93282293 10/15-11/14/23	Open	318.92	0.00		
VERIZ020	VERIZON	23-03568	10/31/23	Acct 251285631000158 Oct'23	Open	200.48	0.00		
		23-03607	10/31/23	Acct 250787710000125 Nov'23	Open	2,482.05	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 19

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ020	VERIZON			Continued					
		23-03707	11/15/23	Acct 750717365000190 Nov-Dec23	Open	19.65	0.00		
						2,702.18			
VERIZ045	VERIZON								
		23-03615	11/06/23	Acct 151937649000114 Nov-Dec23	Open	154.99	0.00		
VERIZ075	VERIZON WIRELESS								
		23-03569	10/23/23	Acct 642003467-00001 Sep-Oct23	Open	478.39	0.00		
		23-03570	10/23/23	Acct 786747072-00001 Sep-Oct23	Open	972.59	0.00		
		23-03576	10/23/23	Acct 242078130-00002 Sep-Oct23	Open	1,087.38	0.00		
		23-03588	10/23/23	Acct 242078130-00001 Sep-Oct23	Open	1,081.55	0.00		
		23-03589	10/25/23	Acct 382696480-00001 Sep-Oct23	Open	1,900.52	0.00		
		23-03606	11/01/23	Acct 242623003-00001 Oct'23	Open	881.94	0.00		
		23-03608	11/01/23	Acct 286793355-00001 Oct'23	Open	626.69	0.00		
		23-03616	11/01/23	Acct 682559572-00001 Oct'23	Open	2,412.71	0.00		
		23-03786	11/23/23	Acct 642003467-00001 Oct-Nov23	Open	478.39	0.00		
		23-03788	11/23/23	Acct 786747072-00001 Oct-Nov23	Open	972.59	0.00		
		23-03865	11/23/23	Acct 242078130-00002 Oct-Nov23	Open	1,081.03	0.00		
		23-03870	11/23/23	Acct 242078130-00001 Oct-Nov23	Open	1,081.55	0.00		
		23-03873	11/25/23	Acct 382696480-00001 Oct-Nov23	Open	1,900.52	0.00		
						14,955.85			
VICT005	VICTORY HALL INC								
		CD-10472	07/25/23	GY24 Rainbow Art Prog.	Open	1,750.00	0.00		B
VINEL005	VINELAND AUTO ELECTRIC								
		23-03049	10/20/23	CHARGER FOR NEW BC VEHICLE	Open	1,463.90	0.00		
VITAL005	VITAL SIGNS								
		23-03801	12/05/23		Open	190.00	0.00		
WALLA010	WALLACE TEMPLE								
		CD-10366	09/11/20	GY21 CV CARES Food Pantry	Open	10,474.10	0.00		B
WBMA010	WB MASON CO. INC.								
		23-03252	10/13/23	Thumbtacks	Open	39.84	0.00		
		23-03401	10/25/23	Office Supplies	Open	128.41	0.00		
		23-03402	10/25/23	Office Supplies	Open	540.76	0.00		
		23-03423	10/26/23	Toner	Open	219.16	0.00		
		23-03441	10/30/23	Office Supplies	Open	191.48	0.00		
		23-03538	11/07/23	OFFICE SUPPLIES	Open	146.72	0.00		
		23-03540	11/07/23	Ink Cartridges	Open	139.96	0.00		
		23-03541	11/07/23	office supplies	Open	498.87	0.00		
		23-03545	11/07/23	OFFICE SUPPLIES	Open	51.30	0.00		
		23-03551	11/07/23	OFFICE SUPPLIES	Open	366.65	0.00		
		23-03626	11/22/23	OFFICE SUPPLIES	Open	92.82	0.00		
		23-03644	11/22/23	WBM Office Supplies	Open	230.38	0.00		
		23-03645	11/22/23	WBM Copy Paper 11/22/23	Open	1,519.60	0.00		
		23-03704	11/29/23	Supplies	Open	56.26	0.00		
		23-03717	11/28/23	TONER FOR MSU	Open	341.13	0.00		
		23-03727	11/29/23	OFFICE SUPPLIES	Open	60.56	0.00		
		23-03760	12/04/23	WBM office Supplies	Open	419.82	0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 20

Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
WBMA010	WB MASON CO. INC.	Continued					
23-03781	12/05/23	Office Supplies	Open	244.00	0.00		
23-03804	12/05/23	Office Supplies	Open	340.84	0.00		
				5,628.56			
WEINE015	WEINER LAW GROUP LLP						
23-03612	10/31/23	LEGAL SERVICES Oct'23	Open	10,403.40	0.00		
WELDO005	WELDON ASPHALT CO.						
23-00042	01/06/23	STREET & ROAD ASPHALT SUPPLY	Open	185.76	0.00		B
WILLI015	SHERWIN WILLIAMS						
23-00316	01/20/23	PAINTING SUPPLIES	Open	1,668.36	0.00		B
XEROX020	XEROX CORPORATION						
CD-10448	01/11/23	CY2023 CDBG Base & Meter Chgs	Open	541.97	0.00		
Total Purchase Orders: 459 Total P.O. Line Items: 0				Total List Amount: 3,874,541.10	Total Void Amount: 0.00		

December 13, 2023
04:23 PM

Bayonne City
Purchase Order Listing By Vendor Id

Page No: 21

Totals by Year-Fund		Fund	Budget Total	Revenue Total	G/L Total	Project Total	Total
Fund Description							
CURRENT FUND		2-01	3,010.97	0.00	0.00	0.00	3,010.97
CURRENT FUND		3-01	2,150,238.93	0.00	0.00	0.00	2,150,238.93
PARKING FUND		3-05	23,401.64	0.00	0.00	0.00	23,401.64
REDEVELOPMENT ESCROW		3-27	0.00	0.00	0.00	11,030.48	11,030.48
	Year Total:		2,173,640.57	0.00	0.00	11,030.48	2,184,671.05
GENERAL CAPITAL FUND		C-04	562,844.83	0.00	0.00	0.00	562,844.83
FEDERAL AND STATE GRANT FUND		G-02	649,934.78	0.00	0.00	0.00	649,934.78
CDBG		T-03	213,295.48	0.00	0.00	0.00	213,295.48
TRUST-OTHER		T-12	205,133.37	0.00	0.00	0.00	205,133.37
DOG TRUST		T-13	1,110.20	0.00	0.00	0.00	1,110.20
REDEVELOPMENT ESCROW		T-27	54,540.42	0.00	0.00	0.00	54,540.42
	Year Total:		474,079.47	0.00	0.00	0.00	474,079.47
Total of All Funds:			3,863,510.62	0.00	0.00	11,030.48	3,874,541.10

Project Description	Project No.	Project Total
435 Broadway Redevelopment	RDE-094	11,030.48
Total Of All Projects:		11,030.48

CITY OF BAYONNE RATIFY & CONFIRM SCHEDULE 12/13/2023							
Checking Account	Description	Check #	Check Date	Vendor Name	PO #	Description	Amount
01 CLEARING	CLEARING ACCOUNT	26878	11/9/2023	TAYLOR COMMUNICATIONS	23-02368	UTT1000 Unifm Traffic Tickets	2,460.00
01 CLEARING	CLEARING ACCOUNT	26878	11/9/2023	TAYLOR COMMUNICATIONS	23-02425	PATS Blank Zebra Traffic Tkts	5,736.00
01 CLEARING	CLEARING ACCOUNT	26879	11/13/2023	NIMVC	23-03199	Registrations	168.00
01 CLEARING	CLEARING ACCOUNT	26880	11/13/2023	BAYONNE CITY EMPLOYEES FEDERAL	BD-20255	2023 LEASE PAYMENT	8,723.88
01 CLEARING	CLEARING ACCOUNT	26881	11/13/2023	KS STATEBANK	BD-20261	2023 LEASE PAYMENT	6,557.83
01 CLEARING	CLEARING ACCOUNT	26882	11/13/2023	MUNICIPAL CAPITAL CORP.	BD-20256	2023 LEASE PAYMENT	5,943.48
01 CLEARING	CLEARING ACCOUNT	26883	11/13/2023	MUNICIPAL CAPITAL CORP.	BD-20259	2023 LEASE PAYMENT	214.00
01 CLEARING	CLEARING ACCOUNT	26884	11/13/2023	MUNICIPAL CAPITAL CORP.	BD-20262	Copier Lease	491.00
01 CLEARING	CLEARING ACCOUNT	26885	11/13/2023	MUNICIPAL CAPITAL CORP.	BD-20263	CY2023 Copier Leases	250.00
01 CLEARING	CLEARING ACCOUNT	26886	11/13/2023	WELLS FARGO VENDOR FINANCIAL	BD-20264	Copier Leases	389.00
01 CLEARING	CLEARING ACCOUNT	26899	11/16/2023	NEW JERSEY MOTOR VEHICLE COMM	23-03591	NEW TITLE	3.00
01 CLEARING	CLEARING ACCOUNT	26900	11/16/2023	NICHOLAS LEYVA	23-03595	Reimb. for OOP Expenses	2,000.00
01 CLEARING	CLEARING ACCOUNT	26901	11/16/2023	THOMAS KELLY	23-03594	Reimb. for OOP Expenses	2,000.00
01 CLEARING	CLEARING ACCOUNT	26902	11/22/2023	BEKIM DEDUSAJ	23-03665		1,600.00
01 CLEARING	CLEARING ACCOUNT	26903	11/22/2023	PSE&G	23-03631	Emergency PSEG Assistance	950.00
01 CLEARING	CLEARING ACCOUNT	26904	11/22/2023	102-06 KENNEDY BLVD HCPVI LLC	23-03633		777.75
01 CLEARING	CLEARING ACCOUNT	26905	12/1/2023	HERBERT'S ARMY & NAVY STORE	23-03550		6,264.99
01 CLEARING	CLEARING ACCOUNT	26916	12/4/2023	NEW JERSEY MOTOR VEHICLE COMM	23-03063	REG & TITLE 2023 CHEVY VAN	60.00
01 CLEARING	CLEARING ACCOUNT	26917	12/6/2023	NJ MOBILITY LLC	23-03763		750.00
01 CLEARING	CLEARING ACCOUNT	26918	12/6/2023	JERRY'S DRUG & SURGICAL	23-03343		194.73
01 CLEARING	CLEARING ACCOUNT	26919	12/6/2023	NIMVC	23-03809	UEZ Truck Registration	60.00
01 CLEARING	CLEARING ACCOUNT	26927	12/8/2023	BAYONNE CITY EMPLOYEES FEDERAL	BD-20255	JANUARY 2023 LEASE PAYMENT	8,723.88
01 CLEARING	CLEARING ACCOUNT	26928	12/8/2023	KS STATEBANK	BD-20261	JANUARY 2023 LEASE PAYMENT	6,557.83
01 CLEARING	CLEARING ACCOUNT	26929	12/8/2023	MUNICIPAL CAPITAL CORP.	BD-20256	JANUARY 2023 LEASE PAYMENT	5,943.48
01 CLEARING	CLEARING ACCOUNT	26930	12/8/2023	MUNICIPAL CAPITAL CORP.	BD-20258	JANUARY 2023 LEASE PAYMENT	469.00
01 CLEARING	CLEARING ACCOUNT	26931	12/8/2023	MUNICIPAL CAPITAL CORP.	BD-20259	JANUARY 2023 LEASE PAYMENT	214.00
01 CLEARING	CLEARING ACCOUNT	26932	12/8/2023	MUNICIPAL CAPITAL CORP.	BD-20262	Copier Lease	491.00
01 CLEARING	CLEARING ACCOUNT	26933	12/8/2023	MUNICIPAL CAPITAL CORP.	BD-20263	CY2023 Copier Leases	250.00
01 CLEARING	CLEARING ACCOUNT	26934	12/8/2023	WELLS FARGO VENDOR FINANCIAL	BD-20264	Copier Leases	389.00
CURRENT FUND	CURRENT FUND	WT	11/13/2023	WT to JP Morgan	WT	Debt Service Payments	595,000.00
CURRENT FUND	CURRENT FUND	WT	11/13/2023	WT to JP Morgan	WT	Debt Service Payments	124,986.27
CURRENT FUND	CURRENT FUND	WT	11/15/2023	WT to NJIIF	WT	Workmen's Comp & Liability	1,321,697.10
CURRENT FUND	CURRENT FUND	WT	11/16/2023	WT to Claims	WT	Tax Overpayment Refunds	116,131.60
CURRENT FUND	CURRENT FUND	WT	11/22/2023	WT to Claims	WT	Co-Pay Reimb.	8,626.59
CURRENT FUND	CURRENT FUND	WT	11/22/2023	WT to Claims	WT	Co-Pay Reimb.	3,962.36
CURRENT FUND	CURRENT FUND	WT	11/22/2023	WT to Claims	WT	Co-Pay Reimb.	7,604.20
CURRENT FUND	CURRENT FUND	WT	11/28/2023	WT to M&T Bank	WT	Debt Service Payments	143,250.01
CURRENT FUND	CURRENT FUND	WT	11/29/2023	WT to Claims	WT	Retiree Reimb.	719,999.24
CURRENT FUND	CURRENT FUND	WT	12/4/2023	Bayonne Board of Education	WT	School Taxes Payable	6,227,949.65
Total							9,337,838.87

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, Weimmer, Carroll, Perez and President LaPelusa.

* * * * *

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



OFFICE OF THE MAYOR
CITY OF BAYONNE

630 AVENUE C • BAYONNE, NEW JERSEY 07002-3898
TEL. (201) 858-6010 • FAX (201) 436-2413

JAMES DAVIS, MAYOR



November 20, 2023

Dear Council President LaPelusa
And Honorable Members of City Council:

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

Robert Sloan
181 West 1st Street, Bayonne, NJ 07002

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

In conjunction with this appointment the City Clerk has been directed to add an accompanying
item on the December 13, 2023 Council meeting agenda to be received and filed by the City
Council.

Sincerely,

James M. Davis
Mayor

Cc: Robert Geisler, Police Chief
File

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

OFFICE OF THE MAYOR



CITY OF BAYONNE
630 Avenue C, Bayonne, NJ 07002
PHONE 201-858-6010 FAX 201-436-2413
JAMES DAVIS, MAYOR



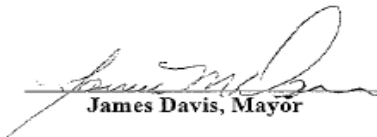
Executive Order of the Mayor

City of Bayonne

November 15, 2023

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

<u>Minimum</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Maximum</u>
43,819	46,618	49,417	52,217	55,016	57,815


James Davis, Mayor

Cc: City Council Members
City Clerk
Human Resources

* * * * *

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



CITY OF BAYONNE
BUSINESS ADMINISTRATION
Purchasing Division
630 Avenue "C", Bayonne, NJ 07002
Phone (201) 858-6090 Fax (201) 858-2600
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: 12/06/23

Ad Date: 11/08/23

Resolution #23-06-14-036

Date bids accepted: 12/01/23

Attending: Amy Dellabella, Purchasing Agent
Rob Russo, CME

Bid titled: G. THOMAS DIDOMENICO MUNICIPAL POOL BUILDING RENOVATIONS

Bidders:	Total amount	Del/Ad2 reduce allowance for miscellaneous electrical work	Del/Ad 1 reduce allowance for work not specified
PICERNO-GIORDANO 200 MARKET STREET KENILWORTH, NJ 07033	\$898,665.00	\$25,000.00	\$25,000.00
LA ROCCA INC. 50 LEWIS AVENUE JERSEY CITY, NJ 07306	\$888,231.25	\$25,000.00	\$25,000.00
BGD CONTRACTING 200 HOMESTEAD PLACE PARK RIDGE, NJ 07656 (Mathematical error)	\$2,204,325.50	\$25,000.00	\$25,000.00

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

* * * * *

28. 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, Weimmer, Carroll, Perez and President LaPelusa.

* * * * *

29. 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, November 8, 2023 be and the same are hereby approved.

* * * * *

30. 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, November 1, 2023, be and the same are hereby approved.

* * * * *

31. 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
34	14	MARGARET MALONE	2,215.00
70	3	E.U. JOSEPH CALLE	4,047.24
114	20	DAVID & MARIBEL PAGAN	4,490.00
139	40	TOFOLCO, LLC	5,428.65
184	2	PETER CECININI, ESQ.	8,273.09
231	1	JAMES L. & BARBARA BEAVER	4,978.35
358	70	EDGAR FAJARDO	9,088.45
443	18	MARTHA, MARY & KYRIA STEPHENS	5,340.51
TOTAL:			43,861.29

* * * * *

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

WHEREAS, pursuant to N.J.S.A. 10:4-6, et seq., known as the Open Public Meetings Act, all meetings of all public bodies wherein formal action, decisions or discussion relating to the public business of said bodies may take place, are required to be publicly announced and schedules posted of regular meetings for the calendar year; now, therefore be it

RESOLVED, as follows:

1. The City Council of the City of Bayonne shall meet for the calendar year 2024 according to the following schedule; the meetings are hereby designated as Caucus Meetings and Regular Meetings as indicated and shall be held in the Dorothy Harrington Council Chambers, 630 Avenue C, Bayonne, New Jersey, on the dates and at the times listed:

CAUCUS MEETINGS:

REGULAR MEETINGS:

January 3 - 4:00P.M. Wed.

January 10	- 6:00 P.M.-Wed.	January 17	-6:00 P.M.-Wed.
February 7	- 6:00 P.M.-Wed.	February 14	-6:00 P.M.-Wed.
March 8	- 6:00 P.M.-Wed.	March 13	-6:00 P.M.-Wed.
April 10	- 6:00 P.M.-Wed.	April 17	-6:00 P.M.-Wed.
May 8	- 6:00 P.M.-Wed.	May 15	-6:00 P.M.-Wed.
June 5	- 6:00 P.M.-Wed.	June 12	-6:00 P.M.-Wed.
July 10	- 6:00 P.M.-Wed.	July 17	-6:00 P.M.-Wed.
August 7	- 6:00 P.M.-Wed.	August 14	-6:00 P.M.-Wed.
September 11	- 6:00 P.M.-Wed.	September 18	-6:00 P.M.-Wed.
October 9	- 6:00 P.M.-Wed.	October 16	-6:00 P.M.-Wed.
November 6	- 6:00P.M.-Wed.	November 13	-6:00 P.M.-Wed.
December 11	- 6:00 P.M.-Wed.	December 18	-6:00 P.M.-Wed.

2. Caucus meetings are for the purpose of discussing matters of council business for inclusion on the agenda for the regular meeting, along with any other Council business. The public may attend but may not participate; formal action will not be taken at Caucus meetings. Formal action will be taken at Regular Meetings, which may include action on new business items not presented or discussed at the caucus meeting.

3. The City Council may adjourn any regular or adjourned meeting to a future date and may schedule such other meetings during the calendar year as its business may require. Proper notice to the public shall be given by the City Clerk regarding adjourn meetings, if any.

4. The City Clerk is hereby directed to insure that proper notice of City Council meetings of all types is provided to the public as follows:

- a) Posting a copy of the Annual Schedule (this resolution) and appropriate notices of meetings on the bulletin board in the lobby of the Municipal Building.
- b) Filing a copy of said notices in the City Clerk's Office.
- c) Mailing, faxing, or otherwise delivering copies of said notices to the Jersey Journal and the Star Ledger within the time prescribed by the Open Public Meetings Act.
- d) Complying with any additional statutory requirements not specified herein.

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family home located at Block 90 , Lot 15 (41 E 43rd St.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran was a co-owner of the property and entitled to a 50% exemption until July 21, 2023 when the qualified veteran became the sole owner of the property and became entitled to a 100% exemption on the property, and

Whereas, the qualified veteran has filed proof of 100% disability as of November 27, 2022 by way of a letter from the Department of Veterans Affairs, and

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

Now therefore be it resolved as follows:

- 1. The property taxes on 50% of the one family home located at Block 90 Lot 15 (41 E 43rd St.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective January 1, 2023 and the property taxes on 100% of the same home are hereby canceled effective July 21, 2023 with the assessor to revise the assessment

going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$4,158.00) EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancellation of taxes approved by this resolution applies.

2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family home located at Block 276, Lot 37 (92 W 10th St.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran has filed proof of 100% disability as of September 7, 2022 by way of a letter from the Department of Veterans Affairs, and

Whereas, the qualified veteran has provided proof that they became the owner of the property on September 6, 2023, and

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

Now therefore be it resolved as follows:

1. The property taxes on 100% of the one family home located at Block 276 Lot 37 (92 W 10th St.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective September 6, 2023 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$849.30) EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancelation of taxes approved by this resolution applies).
2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

- 35.** The Council as a whole moved the following resolution, 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:

Howard Warehouse, Inc. (2020-2023 tax years)

74-76 Gould St. and 2 Pulaski St.

(Block 399, Lots 1.01, 1.02, 2, 3, 4.01, 4.02, 6 & 7)

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 399, Lots 1.01, 1.02, 2, 3, 4.01, 4.02, 6 & 7- 74-76 Gould St. and 2 Pulaski St.
3. The terms of such Stipulation provided for the resulting refunds to be within 90 days of the date of Judgment.
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.

* * * * *

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

WHEREAS, the Director of Public Works has established a need for elevator maintenance and repair services for various municipal buildings and the Bayonne Public Library for the period commencing January 1, 2024 through December 31, 2024; and

WHEREAS, the Purchasing Agent solicited and received three (3) proposals for said elevator maintenance and repair services for said period;; and

WHEREAS, the Director of Public Works has determined that the proposal received from Jersey Elevator, 657 Line Road, Aberdeen, NJ 07747 is the most advantageous to the City; and

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

WHEREAS, Jersey Elevator has completed and submitted a Business Entity Disclosure Certification which certifies that Jersey Elevator 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 Jersey Elevator 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, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in the following Account

Elevator Maintenance and Repair Services for:

Municipal Buildings - #4-01-26-310-0000-029
(inclusive of monthly maintenance in the amount of \$4,345.81);

and

Bayonne Public Library - #4-01-29-390-0000-028
(inclusive of monthly maintenance in the amount of \$1,738.35);
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 Jersey Elevator, 657 Line Road, Aberdeen, NJ 07747 for the aforesaid elevator maintenance and repair services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$30,000.

2. Funds shall be chargeable to Accounts as follows:

Elevator Maintenance and Repair Services for:

Municipal Buildings - #4-01-26-310-0000-029
(inclusive of monthly maintenance in the amount of \$4,345.81);
and

Bayonne Public Library - #4-01-29-390-0000-028
(inclusive of monthly maintenance in the amount of \$1,738.35).

2. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in the following accounts:

Municipal Buildings - #4-01-26-310-0000-029
Bayonne Public Library - #4-01-29-390-0000-028

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of rodent and pest control services for a one-year period January 1, 2024 to December 31, 2024 in accordance with N.J.S.A. 40A:11-6.1; and

WHEREAS, the purchasing agent solicited three (3) quotations for said services; and

WHEREAS, pursuant to said solicitations, the purchasing agent received two (2) quotations; and

WHEREAS, the purchasing agent has determined that the quotation of Bayonne Exterminating Company, 1065 Avenue C, Bayonne, N. J., 07002 in the amount of \$9,932.00 is most advantageous to the City; now; 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, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2023 temporary and permanent budgets in Account #4-01-27-330-0000-020; now, therefore, be it

RESOLVED, that this contract is awarded without competitive bid under the provisions of the Local Public Contracts Law insofar as the total amount of the contract is below the minimum required by N.J.S.A. 40A:11-1, et. seq., specifically N.J.S.A. 40A:11- 3(a); and be it further

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized and directed to enter into an agreement with Bayonne Exterminating Company, 1065 Avenue C, Bayonne, N.J. 07002, in the amount of \$9,932.00 for the provision of rodent and pest control services for the period of one year commencing January 1, 2024 and ending December 31, 2024.

2. Funds shall be chargeable to Account #4-01-27-330-0000-020.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets funds are available in account #4-01-27-330-0000-020.

* * * * *

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

WHEREAS, the City of Bayonne Police Department has established a need for maintenance and support for its Police Public Safety Software, CAD-RMS-WDA Software, currently in use for the period commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, Prophoenix Corporation (“Prophoenix”), 502 Pleasant Valley Avenue, Suite 1, Moorestown, NJ 08057 has provided the City with an invoice for said maintenance and support for said CAD-RMS-WDA Software for the period commencing January 1, 2024 through December 31, 2024, for an amount of \$60,008.46; 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, bids need not be solicited for these services pursuant to the statutory guidelines of N.J.S.A. 40A:11-5(dd) insofar as said software maintenance and support services are proprietary in nature; and

WHEREAS, funds are certified as available in Account #4-01-25-240-000-028 pending the adoption of the CY 2023 Municipal Budget; and

WHEREAS, Prophoenix Corporation has completed and submitted a “Business Entity Disclosure Certification for Non-Fair and Open Contracts” required Pursuant to N.J.S.A. 19:44A-20.8 which certifies that Prophoenix has not made any reportable contributions to a political or candidate committee in the City of Bayonne in the previous one year, and that the contract will prohibit Prophoenix from making any reportable contributions through the term of the contract; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and the City Clerk are hereby authorized to enter into a contract with Prophoenix Corporation, 502 Pleasant Valley Avenue, Suite 1, Moorestown, NJ 08057 for continued maintenance and support for its Police Public Safety Software, CAD-RMS-WDA Software, for the period commencing January 1, 2024 and ending December 31, 2024 for the amount of \$60,008.46.

2. Funds shall be charged to Account #4-01-25-240-0000-028 pending the adoption of the CY 2023 Municipal Budget.

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

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

* * * * *

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

WHEREAS, The City of Bayonne is the owner of municipal roadways designated as West 51st and West 53rd Street on the tax map of the City of Bayonne¹, Hudson County (the “Roadways”); and

WHEREAS, The New Jersey Department of Environmental Protection Program Interest Number ("Preferred ID") for the contaminated site (referred to by the NJDEP as Hudson County Chromate Site No. 144 Bayonne Pipeline) which includes the Roadways is G000008760; and

WHEREAS, The New Jersey Department of Environmental Protection ("NJDEP") Bureau of Case Management is the program responsible for the oversight of the remediation of chromium- related impacts at the Roadways and has approved Notice in Lieu of a Deed Notices as an institutional control for the Roadways, which is part of the remediation of the Roadways for chromium-related impacts; and

WHEREAS, The Roadways are subject to a Consent Judgment between the NJDEP and Honeywell International Inc. ("Honeywell") et al. filed September 7, 2011, Superior Court of New Jersey, Chancery Division-Hudson County, Docket No. C-77-05 ("Consent Judgment"); and

WHEREAS, Pursuant to the Consent Judgment, Hudson County Chromate Site 144 is designated as a sewer site and Honeywell has responsibility for remediation of chromium-related contamination in accordance with the Consent Judgment; and

WHEREAS, Honeywell, whose post office address is 115 Tabor Road, Morris Plains, New Jersey 07950, is implementing a remedial action that is consistent with the provisions of the Sewer Protocol referenced in the Consent Judgment; and

WHEREAS, Remedial actions for chromium-related impacts were addressed in accordance with a Remedial Action Report dated November 2019, prepared by Honeywell and approved by the NJDEP on February 2, 2020; and

WHEREAS, Honeywell is responsible for remediation of the Roadways to address chromium-related contamination and the remedial action is consistent with the provisions of the Sewer Protocol referenced in the Consent Judgment, such that soil contamination will remain in certain areas of the Roadways in concentrations that do not allow for the unrestricted use of the Roadways; and

WHEREAS, There is a statutory requirement for this Notice in Lieu of Deed Notice and engineering controls in accordance with N.J.S.A. 58:10B-13.

WHEREAS, Consistent with the applicable laws and regulations, Honeywell has prepared the attached Notice in Lieu of Deed Notice which documents the required engineering and institutional controls;

WHEREAS, it is in the best interest of the citizens of the City of Bayonne to agree to the use restriction(s) and maintenance and monitoring requirements on the Roadways and to execute the Notice in Lieu of Deed Notice and related documents; now, therefore, be it

RESOLVED, By the City of Bayonne, Hudson County in the State of New Jersey, that:

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

* * * * *

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

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

WHEREAS, the Hudson Milestone, 365-381 Clendenny Avenue, Jersey City, New Jersey 07304 is an organization which has among its objectives assisting persons of lower income households; and

WHEREAS, the Hudson Milestone has requested and submitted a formal written application dated January 31,2022 for said CDBG Grant Funds in the amount of \$5,250.00 for the purpose of providing the cost of architectural plans to address interior and exterior handicap accessibility improvements at the 9 Gertrude Street, Bayonne, NJ location to be completed by DAL Design Group, 11 West 8th Street, Bayonne, NJ 07002; and

WHEREAS, the Assistant Director of Community Development has advised that the availability of said Community Development Block Grant Funds for the purpose of providing the cost of architectural plans to address interior and exterior handicap accessibility improvement at the 9 Gertrude Street, Bayonne, NJ location to be completed by DAL Design Group, 11 West 8th Street, Bayonne, NJ 07002 and

WHEREAS, said CDBG Funds are certified as available in Account CDBG-1178; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with Hudson Milestone 365-381 Clendenny Avenue, Jersey City, NJ 07305 for the provision of providing the cost of architectural plans to address interior and exterior handicap accessibility improvements at the 9 Gertrude Street, Bayonne NJ location to be completed by DAL Design Group , 11 West 8th Street, Bayonne, NJ 07002 in the amount of \$5,250.00 for the period commencing September 1, 2023 and ending August 31, 2024.
2. Funds shall be charged to Account #CDBG-1178

* * * * *

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

WHEREAS, Resolution No. 23-08-16-055 adopted on August 18, 2023 authorized the cancellation of various bond ordinances, O-13-13, O-14-01, O-15-16, O-16-22, O-18-14, & O-03-24, and the moving of said unexpended balances to Capital Fund Balance, and

WHEREAS, said Resolution No. 23-08-16-055 contained a scrivener’s error insofar as the total cancellation amount of \$216,872.56 listed on the Resolution is incorrect, and

WHEREAS, the correct summation of the cancelled ordinances totals to \$220,872.56,

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

1. Resolution No. 23-08-16-055 is hereby amended to reflect that funds in the amount of \$220,872.56 were cancelled from various bond ordinances and remitted to the Capital Fund Balance account.

* * * * *

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

WHEREAS, there exists Grant Reserves on the Balance Sheet; and

WHEREAS, it is necessary to formally cancel the appropriation balance from the balance sheet;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Bayonne, that the Chief Financial Officer is authorized to cancel the following grant reserve appropriation balances:

Grant Name	Cancel Appropriation Amount	Cancel Receivable Amount
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FY2022 Municipal Aid Program Grant	\$821,963.00	\$821,963.00
FY2022 Green Acres Grant	\$1,200,000.00	\$1,200,000.00
FY2022 LFRF - S&W	\$26,127.44	\$0.00
FY2022 LFRF - OE	\$242,062.56	\$0.00
CY2019 Open Space Grant (Russell Golding Park)	\$250,000.00	\$250,000.00
CY2020 Open Space Grant (Russell Golding Park)	\$500,000.00	\$500,000.00
FY2019 LFIF Grant (New Hook Road)	\$2,500,000.00	\$2,500,000.00
FY2020 LFIF Grant (New Hook Road)	\$1,400,000.00	\$1,400,000.00
FY2023 Lead Paint Assistance Grant (LGAP)	\$138,400.00	\$0.00

BE IT FURTHER RESOLVED, that the cancelled reserve and receivable for the FY2022 Municipal Aid Program Grant has been appropriated in the General Capital Fund as an improvement authorization, and therefore it is imperative to cancel the grant in the Federal & State Grant Fund, and

BE IT FURTHER RESOLVED, that the cancelled reserve and receivable for the FY2022 Green Acres grant has been appropriated in the General Capital Fund as an improvement authorization, and therefore it is imperative to cancel the grant in the Federal & State Grant Fund, and

BE IT FURTHER RESOLVED, that the cancelled reserve in the amount of \$268,190.00 (\$26,127.44 + \$242,062.56) for the FY2022 Local Fiscal Recovery Funds are hereby cancelled and credited to the unappropriated grant reserves and available for appropriation in CY2023 & subsequent year budgets, and

BE IT FURTHER RESOLVED, that the cancelled reserve and receivable for the CY2019 Open Space Grant & the CY2020 Open Space Grant has been appropriated in the General Capital Fund as an improvement authorization, and therefore it is imperative to cancel the grant in the Federal & State Grant Fund, and

BE IT FURTHER RESOLVED, that the cancelled reserve and receivable for the FY2019 Local Freight Improvement Fund Grant & the FY2020 Local Freight Improvement Fund Grant has been appropriated in the General Capital Fund as an improvement authorization, and therefore it is imperative to cancel the grant in the Federal & State Grant Fund, and

BE IT FURTHER RESOLVED, that the cancelled reserve for the FY2023 Lead Paint Assistance Grant (LGAP) is hereby closed to the unappropriated reserve fund.

* * * * *

43. 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 Emergency Management Grant	\$0	\$10,000.00
State Local Cooperative Inspection Program	\$0	\$36,575.00

2023 Drive Sober or Get Pulled Over (Holiday Crackdown)	\$0	\$7,000.00
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BE IT FURTHER RESOLVED, that a like sum be approved to be appropriated in the same budget,

Grant Name	From	To
FY2023 Emergency Management Grant	\$0	\$20,000.00
State Local Cooperative Inspection Program	\$0	\$36,575.00
2023 Drive Sober or Get Pulled Over (Holiday Crackdown)	\$0	\$7,000.00

BE IT FURTHER RESOLVED, that notification of these budget changes will be made by the Chief Financial Officer to the Director of the Division of Local Government Services through the electronic submission process.
\$190,000.00.”

* * * * *

44. 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 Grant	\$81,896.81	\$71,896.81
Matching Funds – FY23 EMMA Grant	\$0.00	\$10,000.00
 Total:	 \$81,896.81	 \$81,896.81

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:

Reallocation of funds required to meet minimum match amount for FY2023 Emergency Management (EMMA) Grant.

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

CY 2023 BUDGETARY TRANSFER # 2			23-13-12	
RESOLVED, that the budgetary transfers as set forth below pertaining to the CY 2023 appropriations be and the same are hereby authorized, and be it further,				
RESOLVED, that the Comptroller be, and is hereby authorized and directed to make the said transfers in accordance herewith:				
20-101	Administration OE		25,000.00	
20-130	Finance S&W		8,000.00	
23-215	General Liability/Workers Comp.		350,000.00	
23-220	Employee Group Health Insurance		1,174,000.00	
25-240	Police Uniform S&W	965,000.00		
25-265	Fire Civilians S&W	40,000.00		
25-266	Fire Uniform S&W	100,000.00		
26-290	Street & Road Maintenance S&W	50,000.00		
26-290	Street & Road Maintenance OE	50,000.00		
26-310	Buildings & Grounds OE		50,000.00	
27-330	Public Health S&W	25,000.00		
28-371	Swimming Pool S&W	10,000.00		
28-371	Swimming Pool OE	5,000.00		
28-375	Park Maintenance S&W		38,000.00	
32-465	Solid Waste Collection	380,000.00		
36-476	Defined Contribution Retirement Plan		5,000.00	
		1,625,000.00	1,650,000.00	

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

WHEREAS, Resolution No. #21-12-15-065 adopted on December 15, 2021 awarded the agreement #CY21-098 for Academic Support Services to Bayonne Board of Education, 669 Avenue A, Bayonne NJ 07002 in the amount not to exceed \$475,000.00 and

WHEREAS, Resolution No. #20-09-23-035 adopted on September 23, 2020 awarded the agreement #CY20-081 for CV. Rental Assistance to the Bayonne Economic Opportunity Foundation (BEOF), 555 Kennedy Boulevard Bayonne, NJ 07002 in the amount not to exceed \$250,000.00, and

WHEREAS, both agreements were executed as a result of the COVID-19 Pandemic in an effort to mitigate the worst effects of the global pandemic and provide additional support and resources to residents, as it relates to providing rental assistance & academic support services, and

WHEREAS, the funding for these two agreements related to the United States Department of Housing and Urban Development Community Development Block Grant (CDBG) Program's COVID funding, and

WHEREAS, it has been determined that both contracts are substantially complete and residual funding remains in the amount of \$30,000.00 in the CV Rental Assistance funds authorized by Resolution No. #20-09-23-035 and \$23,118.54 in the CV Academic Support Service funds authorized by Resolution No. #21-12-15-065,

NOW THEREFORE BE ITRESOLVED, by the Municipal Council as follows:

- 1. Agreement No. #CY21-098 is hereby cancelled in the amount of \$23,118.54
- 2. Agreement No. #CY20-081 is hereby cancelled in the amount of \$30,000.00

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family home located at Block 231, Lot 1 (47 Andrew St.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran has filed proof of 100% disability as of July 1, 2023 by way of a letter from the Department of Veterans Affairs, and

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

Now therefore be it resolved as follows:

1. The property taxes on 100% of the one family home located at Block 231 Lot 1 (47 Andrew St.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective July 1, 2023 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$.77) EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancelation of taxes approved by this resolution applies).
2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a one family home located at Block 358, Lot 70 (12 Egan Court.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran has filed proof of 100% disability as of June 14, 2018 by way of a letter from the Department of Veterans Affairs, and

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

Now therefore be it resolved as follows:

1. The property taxes on 100% of the one family home located at Block 358 Lot 70 (12 Egan Court.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective January 1, 2023 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$8,418.77) EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancelation of taxes approved by this resolution applies).
2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this

resolution for the duration of the veteran's qualified status with respect to this property.

3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

Whereas, the Tax Assessor for the City of Bayonne had approved the exemption application filed by a 100% Disabled Veteran who owns and occupies a two-family home located at Block 70, Lot 3 (45 W 47th St.), in the City of Bayonne, for the 2023 Tax Year, and

Whereas, the qualified veteran has filed proof of 100% disability as of March 21, 2023 by way of a letter from the Department of Veterans Affairs, and

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

N ow therefore be it resolved as follows:

1. The property taxes on 50% of the two family home located at Block 70 Lot 3 (45 W 47th St.), in the City of Bayonne occupied by said qualifying veteran are hereby canceled effective March 21, 2023 with the assessor to revise the assessment going forward and the tax collector to calculate any resulting overpayment of the tax bills from that date to the date of passage of this resolution. (estimated at a refund of approximately \$4,047.24) EXPRESSLY SUBJECT TO the Tax Collector's records and calculations based on the final tax rate and the amount of tax actually billed and paid for the period to which the cancelation of taxes approved by this resolution applies).
2. The Tax Collector upon performing the above calculations is authorized to refund any overpayment amount which exceeds such outstanding taxes, so as to assure that the exemption is fully effectuated by the end of the current Tax Year. The Tax Collector is further authorized to credit or adjust all future bills in conformance with this resolution for the duration of the veteran's qualified status with respect to this property.
3. The Tax Collector, Tax Assessor and City Treasurer are authorized to take any and all appropriate action to effectuate this resolution, including but not limited to, cancellation of taxes as set forth above and the refund or credit of any excess taxes which may have been paid by said qualifying veterans during the periods noted herein.

* * * * *

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

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Port Jersey/Pulaski Street Traffic Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Bayonne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2024-Port Jersey/Pulaski Street Traffic-00024 the New Jersey Department of Transportation on behalf of the City of Bayonne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Bayonne and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

* * * * *

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the repair/replacement of various overhead doors on various City owned buildings (“Door Repairs/Replacements”) throughout Calendar Year 2024; and

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

WHEREAS, the Director of Public Works anticipates the cost of said Door Repairs/Replacements from New Jersey Door Works will not exceed \$50,000.00 throughout Calendar Year 2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the authorization of the procurement of said Door Repairs/Replacements shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-310-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2024 from New Jersey Door Works under State Contract #T1343 at a total cost not to exceed \$50,000.00.
2. Funds shall be chargeable to individual departmental accounts: #4-01-26-310-0000-030.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-310-0000-030.

* * * * *

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

WHEREAS, it is necessary for the City of Bayonne to keep a stock of tires for City’s fleet of vehicles; and

WHEREAS, F & S TIRES CORP. INC. is an authorized distributor for Good Year Tire & Rubber Co.; and

WHEREAS, Good Year Tire and Rubber Co. is capable of supplying said tires through its authorized distributor, F & S TIRES CORP. INC under Master State Contract M8000 for Tires, Tubes & Services; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said tires from Good Year through its authorized distributor, F & S TIRES CORP. INC will not exceed \$25,000 throughout CY2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract and/or purchases in the aggregate shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of the aforesaid tires for the City of Bayonne’s fleet of vehicles from Good Year Tire and Rubber Co. through its authorized distributor, F & S TIRES CORP. INC, under State Contract M8000 for Tires, Tubes & Services throughout CY2024 for an amount not to exceed \$25,000.00.

2. Funds shall be chargeable to account #4-01-26-315-0000-030, Vehicle Maintenance.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance.

4. Pursuant to N.J.A.C 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2022 budget in account #4-01-26-315-0000-030 and future budgets.

* * * * *

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

WHEREAS, it is necessary for the City of Bayonne to keep a stock of tires for City's fleet of vehicles; and

WHEREAS, Custom Bandag is an authorized distributor for Good Year Tire & Rubber Co.; and

WHEREAS, Custom Bandag is capable of supplying said tires through its authorized distributor, Custom Bandag under Master State Contract M8000 for Tires, Tubes & Services; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said tires from Good Year through its authorized distributor, Custom Bandag will not exceed \$50,000 throughout CY2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract and/or purchases in the aggregate shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of the aforesaid tires for the City of Bayonne's fleet of vehicles from Good Year Tire and Rubber Co. through its authorized distributor, Custom Bandag, under State Contract M8000 for Tires, Tubes & Services throughout CY2024 for an amount not to exceed \$50,000.00.

2. Funds shall be chargeable to account #4-01-26-315-0000-030, Vehicle Maintenance.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance.

4. Pursuant to N.J.A.C 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030 and future budgets.

* * * * *

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2024; and

WHEREAS, Genuine Auto Part Co. d/b/a Napa Auto is capable of supplying said parts and supplies for use on various City vehicles under State Contract #42093; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said parts and supplies for use on various City vehicles from Genuine Auto Part Co. d/b/a Napa Auto will not exceed \$50,000.00 throughout Calendar Year 2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2024 from Genuine Auto Part Co. d/b/a Napa Auto under State Contract #42093 at a total cost not to exceed \$50,000.00.

2. Funds shall be chargeable to account #4-01-26-315-0000-030, Vehicle Maintenance.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance.

* * * * *

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2024; and

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

WHEREAS, the Director of Public Works anticipates the cost to purchase said parts and supplies for use on various City vehicles from M & R Miller Auto Gear, will not exceed \$42,500.00 throughout Calendar Year 2024; and

WHEREAS, M & R Miller Auto Gear, has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to a political or candidate committee in the City of Bayonne in the one (1) year preceding January 1, 2024, and, furthermore, the contract and/or aggregate purchases throughout Calendar Year 2024 will prohibit M & R Miller Auto Gear, from making any reportable contributions through the term in accordance with N.J.S.A. 19:44A-20.5; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract and/or purchases in the aggregate shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of parts and supplies for use in various City vehicles throughout Calendar Year 2024 from M & R Miller Auto Gear at a total cost not to exceed \$42,500.00.

2. Funds shall be chargeable to account #4-01-26-315-0000-030, Vehicle Maintenance.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract and/or purchases in the aggregate shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance.

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

* * * * *

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

WHEREAS, the Director of Public Works established a need for the purchase of parts and supplies for various city vehicles ("Parts and Supplies") throughout Calendar Year 2024 (the "Procurement Period"); and

WHEREAS, Campbell Supply Co., Inc. ("Campbell") is capable of supplying said Parts and Supplies for said period; and

WHEREAS, the Director of Public Works anticipates the total cost of said Parts and Supplies necessary to be purchased from Campbell throughout the Procurement Period will exceed \$17,500.00; and

WHEREAS, Campbell has completed and submitted a Business Entity Disclosure Certification which certifies that Campbell has not made any reportable contributions to a candidate committee in the City of Bayonne in the previous one year, and that the contract/Procurement Period will prohibit Campbell from making any reportable contributions through the term of the contract and/or Procurement Period, 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 purchases in the aggregate without the necessity of public advertising for bids where the municipality has a Qualified Purchasing Agent, and when the cost or price does not exceed \$44,000.00; and

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-26-315-0000-030; 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 purchase of the aforesaid Parts and Supplies from Campbell Supply Co., Inc. throughout Calendar Year 2024 for a total amount not to exceed \$30,000.00.

2. Funds shall be chargeable to account #4-01-26-315-0000-030.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-26-315-0000-030.

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

* * * * *

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

WHEREAS, by way of Resolution No. 17-02-15-050 the City entered into Cooperative Pricing Agreement No. 65MCESSCCPS with the Educational Services Commission of New Jersey

(“ESCNJ”), (formerly the Middlesex Regional Educational Services Commission) (the “Cooperative Pricing Agreement”) pursuant to N.J.S.A. 40A:11-1(5); and

WHEREAS, the Director of Public Works has established a need for the purchase parts and supplies for various city vehicles throughout Calendar Year 2024; and

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

WHEREAS, the Director of Public Works anticipates the cost of said parts and supplies will not exceed \$25,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-26-315-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent is hereby authorized to purchase parts and supplies for various city vehicles throughout Calendar Year 2024 from Hudson County Motors, 290 Secaucus Road, Secaucus, NJ 07094 through the aforesaid Cooperative Pricing Agreement bid ESCNJ 20/21-55 for a total amount not to exceed \$25,000.00.
2. Funds shall be charged to the following Account #4-01-26-315-0000-030.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-26-315-0000-030.

* * * * *

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

WHEREAS, the Director of Public Works anticipates that there will be a need for the purchase of janitorial goods and various supplies throughout Calendar Year 2024; and

WHEREAS, Grainger Industrial Supply, 55 Jackson Drive, Cranford, NJ 07016-3582 is capable of supplying said janitorial goods and various supplies under State Contract #79875; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said janitorial goods and various supplies from Grainger Industrial Supply will not exceed \$35,000.00 throughout Calendar Year 2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-310-0000-030, Building and Grounds; 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 janitorial goods and various supplies throughout Calendar Year 2024 from Grainger Industrial Supply under State Contract #79875 at a total cost not to exceed \$35,000.00.
2. Funds shall be chargeable to account #4-01-26-310-0000-030, Building and Grounds.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-310-0000-030, Building and Grounds.

* * * * *

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

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

WHEREAS, Samuels, Inc. d/b/a Buy Wise New Jersey is capable of supplying said parts and supplies for use on various City vehicles under State Contract #42071; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said parts and supplies for use on various City vehicles from Samuels, Inc. d/b/a Buy Wise New Jersey will not exceed \$70,000.00 throughout Calendar Year 2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the purchase of various parts and supplies for use on various City vehicles throughout Calendar Year 2024 from Samuels, Inc., d/b/a Buy Wise New Jersey under State Contract #42071 at a total cost not to exceed \$70,000.00.

2. Funds shall be chargeable to account #4-01-26-315-0000-030, Vehicle Maintenance.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-26-315-0000-030, Vehicle Maintenance.

* * * * *

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

WHEREAS, RACHELS/MICHELE'S OIL COMPANY, 116 Kuller Road, Clifton, NJ 07011 is capable of supplying said diesel fuel under State Contract #T1845; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said diesel fuel for the City's fleet of vehicles from RACHELS/MICHELE'S OIL COMPANY will not exceed \$250,000.00 throughout CY2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-31-447-0000-028; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the procurement of diesel fuel for the City's fleet of vehicles throughout CY2024 from RACHELS/MICHELE'S OIL COMPANY under State Contract #T1845 at a total cost not to exceed \$250,000.00.

2. Funds shall be chargeable to individual departmental Account #4-01-31-447-0000-028.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the authorization of these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-31-447-0000-028.

* * * * *

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

WHEREAS, the City of Bayonne needs to keep a stock of gasoline for its fleet of vehicles throughout Calendar Year 2024 ("CY2024"); and

WHEREAS, RACHELS/MICHELE'S OIL COMPANY, 116 Kuller Road, Clifton, NJ 07011 is capable of supplying said gasoline under State Contract #T0083; and

WHEREAS, the Director of Public Works anticipates the cost to purchase said gasoline for the City's fleet of vehicles from RACHELS/MICHELE'S OIL COMPANY will not exceed \$450,000.00 throughout CY2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-31-447-0000-028; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent of the City of Bayonne is hereby authorized to execute any and all documents and take any and all actions necessary to effectuate the procurement of gasoline for the City's fleet of vehicles throughout CY2024 from RACHELS/MICHELE'S OIL COMPANY under State Contract #T0083 at a total cost not to exceed \$450,000.00.

2. Funds shall be chargeable to individual departmental Account #4-01-31-447-0000-028.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the authorization of these purchases shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-31-447-0000-028.

* * * * *

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

WHEREAS, Resolution No. 22-03-16-076 adopted on March 16, 2022 authorized the Mayor and/or his designee(s) to take any and all actions and execute any and all documents necessary to effectuate the procurement of HVAC Services for Various City Buildings ("HVAC Services") from In-Line Air Conditioning Co., Inc. ("In-Line"), 85 East 21st Street, Bayonne, NJ 07002 through the Cooperative Pricing Agreement No. 65MCESCCPS with the Educational Services Commission of New Jersey (formerly the Middlesex Regional Educational Services Commission (the "Coop") pursuant to N.J.S.A. 40A:11-1(5) pursuant to the bid award to In-Line for HVAC – Time and Material Bid #ESCNJ 19/20-13 ("HVAC Services") for the period commencing March 18, 2022 through March 17, 2023 ("Procurement Period") for an amount not to exceed \$150,000.00; and

WHEREAS, Resolution No. 23-04-19-088 adopted April 19, 2023 authorized said Procurement Period to procure said HVAC Services from In-Line through the Coop be extended through December 31, 2023 ("Extended Procurement Period") for an additional amount not to exceed \$75,000.00; and

WHEREAS, the Director of Public Works has advised that it is necessary to increase the amount of funds authorized for the procurement of said HVAC Services from In-Line through the Coop for said Extended Procurement Period in the amount of \$50,000.00 to cover the cost of additional HVAC Services for Various City Buildings that were not anticipated at the time of the original award for said Extended Procurement Period ("Additional HVAC Services"), thereby making the total amount for said Extended Procurement Period not to exceed \$125,000.00 ; and

WHEREAS, additional funds in the amount of \$50,000.00 for said Extended Procurement Period are certified as available in Account No. 3-01-26-310-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The additional funds in the amount of \$50,000.00 ("Additional Funds") necessary to cover the cost of the procurement of Additional HVAC Services from In-Line through the Coop for the Extended Procurement Period are hereby authorized, thereby making the total amount of funds authorized for said Extended Procurement Period not to exceed \$275,000.00.

2. The Additional Funds shall be chargeable to account #3-01-26-310-0000-029.

* * * * *

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

WHEREAS, the City of Bayonne is a member of the Hudson County Cooperative Pricing System; and

WHEREAS, the City of Bayonne has a need to acquire Rock Salt for City Streets throughout Calendar Year 2024; and

WHEREAS, the Director of Public Works has determined that it is in the best interest of the City to procure said Rock Salt for City Streets through the aforesaid Hudson County Cooperative Pricing System through Bid #13344 from Mortan Salt Inc., 44 West Lake Street, Suite 3000, Chicago, IL 60606 at a cost of \$69.89 per ton through June 21, 2024 and \$73.38 per ton commencing as of June 22, 2024 for a total cost not to exceed \$100,000; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract and or purchases shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-26-291-0000-030; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent be and is hereby authorized to procure said Rock Salt for City Streets throughout Calendar Year 2024 through the Hudson County Cooperative Pricing System through Bid #13344 from Mortan Salt Inc., 44 West Lake Street, Suite 3000, Chicago, IL 60606 at a cost of \$69.89 per ton through June 21, 2024 and \$73.38 per ton commencing as of June 22, 2024 for a total cost not to exceed \$100,000.

2. Funds shall be charged to Account #4-01-26-291-0000-030.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of this contract and/or purchases in the aggregate shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account ##4-01-26-291-0000-030.

* * * * *

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

WHEREAS, the Director of Public Works has determined that the following vehicles are out of service and no longer needed for public use:

Brand	Type	Year	Vin #
FORD	VAN	1999	1FBSS31L8XHC17289
FORD	VAN	2006	1FTRE14W56HB08556
JEEP	LIBERTY	2004	1J4GL48K54W194038
JEEP	LIBERTY	2004	1J4GL48K74W194039
JEEP	LIBERTY	2004	1J4GL48K34W220331
FORD	SUPER DUTY	2002	1FDWE45F82MB02291
CHEVY	IMPALA	2001	2G1WF55K719365663

; and

WHEREAS, the Director of Public Works has further determined that the City no longer has a need for the aforesaid vehicles and that said vehicles should be sold as scrap; now, therefore be it

RESOLVED, by the Municipal Council as follows:

The Director of Public Works and/or his designee is/are hereby authorized to sell as scrap the aforementioned vehicles.

* * * * *

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

BE IT RESOLVED, That the Purchasing Agenda be and is hereby authorized to advertise for bids for two (2) New Glutton Electric Collected Waste Vacuum Cleaner, Standard equipped or the equivalent.

* * * * *

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

WHEREAS, the Director of Public Works has established a need for two (2) Polaris Pro XD Mid-Size Gas Crew vehicles with upgrades and installation thereof; and

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

WHEREAS, Eastern Lift Truck Co., Inc., an authorized dealer of Polaris is capable of two (2) Polaris Pro XD Mid-Size Gas Crew vehicles with upgrades and installation thereof through the Sourcewell Cooperative Purchasing Program Contract #122220-PSI for a total cost of \$57,407.33; and

WHEREAS, the Purchasing Agent advertised an Intent to Purchase said (2) Polaris Pro XD Mid-Size Gas Crew vehicles with upgrades and installation thereof on the City of Bayonne website; and

WHEREAS, pursuant to said advertisement, the comment period ends December 19, 2023; and

WHEREAS, funds are certified as available in Account No. C-04-55-941-1956-994; and

RESOLVED, by the Municipal Council as follows:

1. The Purchasing Agent is hereby authorized to procure the aforesaid two (2) Polaris Pro XD Mid-Size Gas Crew vehicles with upgrades and installation thereof from Eastern Lift Truck Co., Inc., an authorized dealer of Polaris through the Sourcewell Cooperative Purchasing Program Contract #122220-PSI for an amount of \$57,407.33 at the expiration of the aforesaid comment period provided that no negative comments and/or objections have been filed with the City Clerk by the end of said comment period.
2. Funds shall be charged to Account Nos. C-04-55-941-1956-994.
3. Notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

* * * * *

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

Granting 5 Raffle licenses to qualified organizations.

* * * * *

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

WHEREAS, pursuant to Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., (the “Act”) commonly known as the Solid Waste Management Plan, solid waste generated and collected by a municipality is required to be delivered to a materials recovery facility and transfer station; and

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

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

WHEREAS, the total cost for solid waste disposal and tipping fees for the one (1) year period effective January 1, 2024 through December 31, 2024 is estimated to not exceed \$4,300,000; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the authorization for these payments shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in Account #4-01-33-464-0000-029; now, therefore, be it

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

1. The Municipal Treasurer is hereby authorized to issue payments on a monthly basis throughout calendar year 2023 to the Hudson County Improvement Authority representing payment of solid waste disposal and tipping fees for calendar year 2023 pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. for a total amount not to exceed \$4,300,000.

2. Funds are chargeable to Account #4-01-33-464-0000-029.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the authorization of these payments shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in Account #4-01-33-464-0000-029.

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

* * * * *

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

Authorizing an Amendment to the Water/Sewer Concession Agreement to facilitate the use of low-cost public financing and grants for large-scale infrastructure projects.

WHEREAS, the water and sewer infrastructure owned by the City of Bayonne (the "City") is impacted by several Federal and State mandated improvements, and

WHEREAS, in addition to the above Mandated Improvements, significant rehabilitation is needed to provide resiliency and continued proper functioning of other aspect of the water sewer system, and

WHEREAS, the costs for these Mandated Improvements alone have been estimated in the many of millions of dollars over the life of the projects, and

WHEREAS, public financing including low-interest loans (including some currently eligible for partial loan forgiveness) as well as grants with the possibility to reimburse portions of project expense are available to public entities such as Bayonne for these types of infrastructure projects, and

WHEREAS, the City has made application for such public financing with respect to the lead service line replacement project as well as for flood mitigation and storm resiliency and would like to do so for other large infrastructure projects, and

WHEREAS, in order to take full advantage of any such public financing that is approved and awarded with the required matching funds and/or loan repayments coming from ratepayer rather than taxpayer dollars a modification / amendment is necessary to the 40 year Concession Agreement entered into on December 20, 2012, between the former Bayonne Municipal Utilities Authority (BMUA), whose obligations have been assumed by the City, and Bayonne Joint Water Venture, LLC (BWJV), and

WHEREAS, it is in the interest of both the water and sewer ratepayers of the City of Bayonne and its taxpayers to apply for and, where approved, take advantage of low-cost public financing and grants for large infrastructure projects, now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The above recitals are incorporated herein.
2. The Mayor is hereby authorized to execute an Amendment / Modification to the aforesaid agreement with Bayonne Water Joint Venture, LLC, c/o AIA Energy North America LLC c/o Argo Infrastructure Partners LLC, 650 Fifth Avenue, 17th Floor, New York, NY 10019, in accordance with the terms and conditions of the Agreement attached to this resolution, in a final form acceptable to the Law Director for the City of Bayonne (who is authorized

to make such ministerial changes and to take and authorize such further actions as may be necessary to effectuate said agreement).

- 3. The City’s chief financial officer (CFO), business administrator (BA), director of municipal services, utility engineer, planner, financial advisor and legal counsel (inclusive of outside planners, financial consultants, grant coordinator(s). engineer(s). legal counsel employed by or working for the City) and such subordinates as they may direct, are authorized to take actions to make application for and pursue any available grants, low interest loans, loan forgiveness or other public financing available for water/sewer infrastructure and resiliency related projects that are available and in the opinion of the City’s CFO or BA advantageous to the City and to otherwise act to effectuate the agreement approved by this Resolution, with all prior actions taken by them in this regard hereby ratified and confirmed.
- 4. Notwithstanding the above, final approval for commitment of any matching funds or loan repayment required for the aforesaid public financing is subject to the final approval of the Municipal Council by Resolution and/or Ordinance as appropriate.
- 5. This resolution shall take effect immediately.

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

* * * * *

70. 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 MAHALAKSHMI URBAN RENEWAL, LLC AS REDEVELOPER OF THE PROPERTY LOCATED AT 1 FLAGSHIP STREET AND IDENTIFIED AS BLOCK 751, LOTS 1.04, 1.11 AND 1.15 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING THE NEGOTIATION AND PREPARATION 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, in accordance with the criteria set forth in the Redevelopment Law, the City identified and designated the Bayonne Military Ocean Terminal (hereinafter referred to as the “Peninsula”) as an area in need of redevelopment, including certain property known as Block 700 Lot 1; Block 720, Lot 1; Block 730 Lot 1; Block 731, Lot 1; Block 751, Lot 1; Block 770, Lot 1; Block 780, Lot 1; Block 790, Lot 1; and Block 730, Lot 2, on the official tax map of the City of Bayonne, which is referred to as Harbor Station South; and

WHEREAS, in 2016, the Municipal Council adopted an Ordinance approving a redevelopment plan titled “Redevelopment Plan for the Peninsula at Bayonne Harbor – Harbor Station South”, as amended (hereinafter the “Redevelopment Plan”), as amended; and

WHEREAS, Mahalakshmi Urban Renewal, LLC has requested that the Municipal Council conditionally designate it as the redeveloper of the property located at 1 Flagship Street and identified at Block 751, Lots 1.04, 1.11 and 1.15 (formerly known as a portion of Block 751, Lot 1)(the “Property” or “Redevelopment Area”), 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 to have the City Attorney and/or Special Redevelopment Counsel engage in negotiations of and prepare 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 Mahalakshmi 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 Mahalakshmi 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, Mahalakshmi 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 1 Flagship Street 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, Weimmer, Carroll, Perez and President LaPelusa.

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY DESIGNATING SHREE LAKSHMI VARDAYNIN URBAN RENEWAL, LLC AS REDEVELOPER OF THE PROPERTY LOCATED AT 54 FLAGSHIP STREET AND IDENTIFIED AS BLOCK 751, LOTS 1.06, 1.07, 1.08, 1.09, 1.10 AND 1.12 ON THE OFFICIAL TAX MAP OF THE CITY OF BAYONNE AND AUTHORIZING THE NEGOTIATION AND PREPARATION 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, in accordance with the criteria set forth in the Redevelopment Law, the City identified and designated the Bayonne Military Ocean Terminal (hereinafter referred to as the “Peninsula”) as an area in need of redevelopment, including certain property known as Block 700 Lot 1; Block 720, Lot 1; Block 730 Lot 1; Block 731, Lot 1; Block 751, Lot 1; Block 770, Lot 1; Block 780, Lot 1; Block 790, Lot 1; and Block 730, Lot 2, on the official tax map of the City of Bayonne, which is referred to as Harbor Station South; and

WHEREAS, in 2016, the Municipal Council adopted an Ordinance approving a redevelopment plan titled “Redevelopment Plan for the Peninsula at Bayonne Harbor – Harbor Station South”, as amended (hereinafter the “Redevelopment Plan”); and

WHEREAS, Shree Lakshmi Vardaynin Urban Renewal, LLC has requested that the Municipal Council conditionally designate it as the redeveloper of the property located at 54 Flagship Street and identified at Block 751, Lots 1.06, 1.07, 1.08, 1.09, 1.10, 1.12 (formerly known as a portion of Block 751, Lot 1)(the “Property” or “Redevelopment Area”), 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, Shree Lakshmi Vardaynin 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 to have the City Attorney and/or Special Redevelopment Counsel engage in negotiations of and prepare a Redevelopment Agreement for the effective redevelopment of the Property in accordance with the Approved Redevelopment Plan, as amended, 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 Shree Lakshmi Vardaynin 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 Shree Lakshmi Vardaynin 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, Shree Lakshmi Vardaynin 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 54 Flagship Street 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, Weimmer, Carroll, Perez and President LaPelusa.

* * * * *

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

WHEREAS, by way of Resolution No. 21-06-16-049 adopted June 16, 2021, the City of Bayonne (the "City") entered into Agreement No. CY21-071 with A & L Disposal, LLC, 157 West 21st Street, Bayonne, NJ for Solid Waste Collection Services for a period of two and one-half (2 ½) years or thirty (30) months with two (2) one year options exercisable at the City's discretion, the initial term to commence July 1, 2021 and terminate December 31, 2023 (the "Initial Contract Term"), with each option term commencing January 1st and ending December 31st of each consecutive option year, if exercised, for a total contract amount of \$4,094,712.50; and

WHEREAS, Resolution No. 21-08-18-057 adopted August 18, 2021 authorized an increase to said Agreement No. CY21-071 to include the rental of twenty (20) ten (10) yard dumpsters to be located at various Bayonne Housing Authority locations for the period commencing September 1, 2021 through December 31, 2023, the end of the Initial Contract Term, for an additional amount of \$117,600.00, thereby making the total contract amount \$4,212,312.50 for the Initial Contract Term; and

WHEREAS, Resolution No. 21-09-22-064 adopted September 22, 2021, authorized an additional increase to said Agreement No. CY21-071 to include solid waste collection services to Grammar and High Schools an additional three (3) days per week, for a total of five (5) days per

week commencing September 18, 2021 for an additional amount of \$12,450.00 through December 31, 2021, and a total annual amount of \$43,160.00 for each of the calendar years 2022 and 2023 for a total additional amount of \$98,770.00, thereby making the total contract amount \$4,311,082.50 inclusive of the expired base contract term; and

WHEREAS, the City desires to exercise the first (1st) one (1) year option to renew Agreement No. CY21-071 as amended for the period commencing January 1, 2024 and ending December 31, 2024, for an additional amount of \$1,831,445.00 for the additional one (1) year period, thereby making the total contract amount \$6,142,527.50; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-101-0000-029; now, therefore, be it

1. The Mayor and City Clerk are hereby authorized to take all actions necessary to exercise the first (1st) one (1) year option under Agreement No. CY21-070 with A & L Disposal, LLC, 157 West 21st Street, Bayonne, NJ for Solid Waste Collection Services as amended for an additional amount of \$1,831,445.00 for the additional one (1) year period commencing January 1, 2024 and ending December 31, 2024, thereby making the total contract amount \$6,142,527.50, inclusive of the expired base contract term.
2. Funds shall be charged to Account #4-01-20-101-0000-029.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-101-0000-029.
4. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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

* * * * *

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

WHEREAS, by way of Resolution No. 21-06-16-041 adopted June 16, 2021, the City entered into Agreement No. CY21-070 with A & L Disposal, LLC, 157 West 21st Street, Bayonne, NJ for Recycling Collection Services for a period of two and one-half (2 ½) years or thirty (30) months with two (2) one (1) year options exercisable at the City's discretion, the initial term commencing July 1, 2021 and terminating December 31, 2023 (the "Initial Contract Term"), with each option term commencing January 1st and terminating December 31st of each consecutive option year for a total contract amount of \$2,935,870.00; and

WHEREAS, the City desires to exercise the first one (1) year option to renew Agreement No. CY21-070 commencing January 1, 2024 and ending December 31, 2024, for an amount not to exceed \$1,274,348.00 for the additional one (1) year period, thereby making the total contract amount \$4,210,218.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-101-0000-029; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to take all actions necessary to exercise the first (1st) one (1) year option under Agreement No. CY21-071 with A & L Disposal, LLC, 157 West 21st Street, Bayonne, NJ for Recycling Collection Services for an additional amount of \$1,274,348.00 for the additional one (1) year period commencing January 1, 2024 and ending December 31, 2024, thereby making the total contract amount \$4,210,218.00, inclusive of the expired base contract term.
2. Funds shall be charged to Account #4-01-20-101-0000-029
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-101-0000-029

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

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

* * * * *

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

WHEREAS, pursuant to Resolution No. 23-06-14-036 adopted June 14, 2023, the City Clerk, advertised in the Jersey Journal on November 8, 2023 that sealed bids for G. THOMAS DIDOMENICO MUNICIPAL POOL BUILDING RENOVATIONS would be received on December 1, 2023; and

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

<u>Bidders</u>	<u>Total amount</u>	<u>Del//Ad 2</u>	<u>Del/Ad1</u>
		<u>Reduce allowance for</u>	<u>Reduce allowance for</u>
		<u>Miscellaneous</u>	<u>work not specified</u>
		<u>Electrical work</u>	
PICERNO-GIORDANO 200 MARKET STREET KENILWORTH, NJ 07033	\$698,665.00	\$25,000.00	\$25,000.00
LA ROCCA INC. 50 LEWIS AVENUE JERSEY CITY, NJ 07306	\$888,231.25	\$25,000.00	\$25,000.00
BGD CONTRACTING 200 HOMESTEAD PLACE PARK RIDGE, NJ 07656 (Mathematical error)	\$2,204,325.50	\$25,000.00	\$25,000.00

; 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 \$698,665.00 is a regular bid and is the most advantageous to the City; and

WHEREAS, the award of this contract is subject to the approval of the New Jersey Department of Environmental Protection – Green Acres Program; and

WHEREAS, funds are certified as available in Account – C-04-55-969-2210-993; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The contract for G. THOMAS DIDOMENICO MUNICIPAL POOL BUILDING RENOVATIONS be awarded to:

PICERNO GIORDANO CONSTRUCTION LLC
200 MARKET STREET
KENILWORTH, NJ 07033

for the total contract amount of \$698,665.00.

2. New Jersey Department of Environmental Protection – Green Acres Program.

3. Funds shall be chargeable to Account – C-04-55-969-2210-993.

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

* * * * *

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

WHEREAS, by way of Resolution No. 23-01-18-055 adopted January 18, 2023, the City entered into Agreement No. CY23-042 with Sims Municipal Recycling, 1 Linden Avenue East, Jersey City, NJ for the receipt and marketing of the City's Recycling Commodity – Comingled, consisting of glass, metal cans and plastics ("Recycling Commodity") for the period commencing January 1, 2023 through December 31, 2023 for an amount not to exceed \$150,000.00 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals attached to said Resolution No. 23-01-18-055 as Schedule A with two (2) possible one) year options to renew at the City's sole discretion; and

WHEREAS, said Agreement CY23-042 was increased in the amount of \$100,000.00 for said period due to increases in market rates for said Recycling Commodity, pursuant to Resolution 23-10-18-043 adopted October 18, 2023, thereby making the total contract amount not to exceed \$250,000.00 for said period; and

WHEREAS, the City desires to exercise the first one (1) year option to renew Agreement No. CY23-042 commencing January 1, 2024 and ending December 31, 2024, for an amount not to exceed \$250,000 for the additional one (1) year period, thereby making the total contract amount not to exceed \$250,000; and

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

RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to take all actions necessary to exercise the first (1st) one (1) year option under Agreement No. CY23-042 with Sims Municipal Recycling, 1 Linden Avenue East, Jersey City, NJ for the receipt and marketing of the City's Recycling Commodity under the same terms and conditions for an additional amount of \$250,000 for the additional one (1) year period commencing January 1, 2024 and ending December 31, 2024, thereby making the total contract amount \$500,000, inclusive of the expired base contract term.

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

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

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

* * * * *

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

WHEREAS, Resolution No. 23-01-18-061 adopted on January 18, 2023 awarded and agreement to Clarke Caton Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 for professional planning services as Town Planning Consultant for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$700,000 payable from various developers (not to exceed \$550,000) and redevelopers (not to exceed \$150,000) escrow accounts; and

WHEREAS, said Resolution No. 23-01-18-061 contained a scrivener's error insofar as said Resolution should have reflected that those Town Planning Consultant services were in connection with developers and redevelopers; and

WHEREAS, said Resolution No. 23-01-18-061 should also have included professional planning services to act as Town Planning Consultant on behalf of the City for an additional amount of \$40,000, thereby making the total contract amount not to exceed \$740,000 (not to exceed \$550,000 – various developers' escrow accounts, not to exceed \$150,000 from various redevelopers' escrow accounts, and \$45,000 payable from Account #3-01-22-200-0000-028; and

WHEREAS, said additional funds in the amount of \$45,000 are certified as available in Account #3-01-22-200-0000-028; and

WHEREAS, pursuant to Resolution 23-01-18-061, the City entered into Agreement No. CY23-060 with Clarke, Caton, Hints for professional planning services as Town Planning Consultant for the period commencing January 1, 2023 through December 31, 2023 for said amount of \$700,000 payable from various developers' (not to exceed \$550,000) and redevelopers' (not to exceed \$150,000) escrow accounts; and

WHEREAS, it is necessary to amend Agreement No. CY23-060 with Clarke, Caton, Hintz to include the services provided on behalf of the City and increase said Agreement in the amount of \$40,000 to cover the cost of said services, thereby making the total contract amount not to exceed \$740,000; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. Resolution No. 23-01-18-061 is hereby amended reflect that said Town Planning Consultant services payable from various developers' and redevelopers' escrow accounts were services provided in connection with developers and redevelopers and also to include Town Planning Services on behalf of the City for an amount not to exceed \$40,000 ("Additional Funds") payable from Account #3-01-22-200-0000-028.

2. The Mayor and City Clerk are hereby authorized to execute an Amendment to Agreement CY23-060 with Clarke, Caton, Hintz to include the professional planning services to act as Town Planning Consultant on behalf of the City for an additional amount of \$40,000, thereby making the total contract amount not to exceed \$740,000.

3. The additional funds in the amount of \$40,000 shall be charged to Account #3-01-22-200-0000-028.

4. All prior approved services are not affected by this Resolution.

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

* * * * *

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

Authorizing a Site Access Agreement to allow the repair and preplacement of a sewer outfall located at 1 Ingham Avenue and the Kill Van Kull

WHEREAS, the City is the Owner of certain sanitary and stormwater sewer system infrastructure across the City, including an outfall and appurtenant sewer pipe ("Sewer Infrastructure") which travels through and beneath property located at 1 Ingham Avenue, Bayonne, New Jersey 07002 and identified as Block 359, Lot 2 on the Official Tax Maps of the City of Bayonne, Hudson County, State of New Jersey (the "Property"), and

WHEREAS, said Property at 1 Ingham Avenue, through which said outfall and appurtenant sewer pipe passes, is owned by Lehigh Marine, LLC, 1 Ingham Avenue, Bayonne, New Jersey 07002, and

WHEREAS, said Sewer Infrastructure requires rehabilitation (the "Rehabilitation Project"), which project requires removal and replacement of a section of sewer pipe which requires access to and excavation at the Property; and

WHEREAS, the City and Bayonne Waster Joint Venture (BWJV) entered into a 40-year agreement (Bayonne Water & Wastewater Concession Agreement), dated December 20, 2012, pursuant to which BWJV agreed to provide an Operator with the duty to operate, manage, maintain, construct and improve the sewer system, which obligation includes performance of the Rehabilitation Project; and

WHEREAS, that Operator is Veolia Water Contract Operations USA, Inc. (aka Veolia North America), who has solicited proposals for the Rehabilitation Project; and

WHEREAS, in order to effectuate the Rehabilitation Project, Veolia and its chosen contractor requires access to the Property; and

WHEREAS, the City has, in order to facilitate the Rehabilitation Project, requested the Owner's consent to access the Property and the Owner has agreed to provide such access and to otherwise facilitate the project in accordance with the terms of the attached agreement; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The above recitals are incorporated herein.
2. The Mayor is hereby authorized to execute, on behalf of the City, an Access Agreement with the Lehigh Marine LLC, ("Owner") and Veolia Water Contract Operations USA, Inc. ("Veolia") in order to provide access to Veolia and its contractor to the Owner's Property to perform the Rehabilitation Project in accordance with the terms and conditions of the proposed agreement attached to this resolution, in a final form acceptable to the Law Director for the City of Bayonne and authorizing him to make such ministerial changes and take such action as may be necessary to finalize and enforce said agreement.
3. In addition to the Mayor and Law Director, the City's Director of Municipal Services, Business Administrator, Utility Engineer, and outside counsel representing the City are each authorized to take and to authorize such further actions as may be necessary to effectuate this resolution and the resulting Access Agreement; further, any prior actions taken by them in negotiating this agreement are ratified and confirmed.
4. This resolution shall take effect immediately.

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

* * * * *

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

WHEREAS, there exists a need for professional services to audit of books, accounts and financial transactions of the City of Bayonne for the Calendar Year 2023 as prescribed by N.J.S. 40A:5-4 et seq.; to audit the City's Public Assistance Trust Fund in compliance with State regulations of the Bureau of Welfare; to assist in the preparation of the Calendar Year 2024 budget preparation process, excluding department detail worksheets; to review the unaudited Calendar Year ended December 31, 2023, financial statements prior to submission to the State; to attend Municipal Council meetings, as required; to provide technical advice during the Calendar Year ending December 31, 2024, as needed, and to review the Employee's Deferred Compensation Plan; and

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

WHEREAS, Donohue, Gironda, Doria & Tomkins, LLC, 310 Broadway, Bayonne, New Jersey 07002, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, the response of Donohue, Gironda, Doria & Tomkins, LLC was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, Donohue, Gironda, Doria & Tomkins, LLC is willing to perform said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$107,500.00; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-135-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Donohue, Gironda, Doria & Tomkins, LLC, 310 Broadway, Bayonne, New Jersey 07002 for the aforementioned professional services for the period commencing January 1, 2024 and ending December 31, 2024 for a contract amount not to exceed \$107,500.00.

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

3. Funds shall be chargeable to accounts #4-01-20-135-0000-028.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-135-0000-028.

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

* * * * *

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

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

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

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

WHEREAS, Triad Advisory Services, Inc., is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$45,650.00; and

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

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

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

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

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Triad Advisory Services, Inc., 1301 West Forest Grove Road, Vineland, New Jersey 08360 for consulting services relating to the planning and implementation of the City's

Community Development Block Grant Program for a maximum contract amount not to exceed \$45,650.00 for the period commencing January 1, 2024 and ending December 31, 2024.

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

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

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

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

* * * * *

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

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

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

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

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

WHEREAS, Strategic is qualified, ready, willing and able to provide said Risk Management/Insurance Broker services for the period commencing January 1, 2024 and ending December 31, 2024 at a risk management flat fee of \$60,000; and

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

WHEREAS, Strategic has qualified pursuant to the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and .5; and

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in account #4-01-23-220-0000-092; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute such agreement(s) as are required and found to be acceptable by the Law Director, with KAI Strategic Insurance Partners, LLC d/b/a Strategic Insurance Partners, LLC, 492 Franklin Avenue, Nutley, NJ 07110 for the aforesaid Risk Management Consultant/Insurance Broker Services for the period commencing January 1, 2024 and ending December 31, 2024 at a risk management flat fee of \$60,000.

2. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-23-215-0000-092.

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

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

Resolution.

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional legal services in connection with Federal and State Grants and Funding; and

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

WHEREAS, the law firm of Krivit & Krivit, P.C., 1000 Potomac Street, N.W., Suite 250, Washington, D.C. 20007-3501 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the response of Krivit & Krivit, P.C., was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, the law firm of Krivit & Krivit, P.C., is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount of \$120,000.00 payable at the rate of \$10,000.00 per month; and

WHEREAS, the response of Krivit & Krivit, P.C. was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-240-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Krivit & Krivit, P.C., 1000 Potomac Street, N.W., Suite 250, Washington, D.C. 20007-3501 for professional legal services in connection with Federal and State Grants and Funding for the City for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$120,000.00 payable at the rate of \$10,000 per month.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to account #4-01-25-240-0000-028.
4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-240-0000-028.

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

* * * * *

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

WHEREAS, there exists a need for professional medical services for the City's Uniformed Employees; and

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

WHEREAS, John T. Dedousis, M.D., 1166 Kennedy Boulevard, Bayonne, NJ 07002, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, the response of John T. Dedousis, M.D., was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, John T. Dedousis, M.D. is willing to perform said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount of \$52,000.00, and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-27-330-0000-029; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with John T. Dedousis, M.D., 1166 Kennedy Boulevard, Bayonne, NJ 07002 for the aforementioned professional services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount of \$52,000.00.

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

3. Funds shall be chargeable to accounts #4-01-27-330-0000-029.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-27-330-0000-029.

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

* * * * *

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

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

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

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

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

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

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

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

WHEREAS, the City of Bayonne desires to retain the services of Clarke Caton Hintz, PC as Town Planning Consultant for a period of one year commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$40,000, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-22-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Clarke Caton Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 for professional planning services as the City's Town Planning Consultant for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$40,000.00.
2. Funds shall be charged to Account ##4-01-22-0000-028.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account ##4-01-22-0000-028.
4. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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

* * * * *

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

WHEREAS, there exists a need for professional planning services to act as Town Planning Consultant in connection with developer; and

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

WHEREAS, Clarke, Caton, Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 has submitted to the City a formal written response to the City's Request for Qualifications/Proposals for said professional planning services (the "Contractor's Response"); and

WHEREAS, Clarke, Caton, Hintz, PC is qualified, ready and able to provide said services at hourly rates as set forth in the response to the Request for Qualifications/Proposals; and

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

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

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

WHEREAS, the City of Bayonne desires to retain the services of Clarke, Caton, Hintz to act as Town Planning Consultant in connection with developers for a period of one year commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, the Chief Financial Officer estimates the total amount necessary to cover the costs of said professional planning services in connection with developers for said period commencing January 1, 2024 and ending December 31, 2024 to be approximately \$550,000; and

WHEREAS, funds are certified as available in various Developers’ Escrow Accounts pending receipt and deposit of said escrow funds; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Clarke, Caton, Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 for professional planning services as Town Planning Consultant in connection with Developers for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$550,000 payable at the rates as set forth in the Contractor’s Response to the City’s Request for Qualifications/Proposals.
2. Funds shall be chargeable to various Developers’ Escrow Accounts.
3. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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

* * * * *

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

WHEREAS, there exists a need for professional planning services to act as Town Planning Consultant in connection with redevelopers; and

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

WHEREAS, Clarke, Caton, Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 has submitted to the City a formal written response to the City’s Request for Qualifications/Proposals for said professional planning services (the “Contractor’s Response”); and

WHEREAS, Clarke, Caton, Hintz, PC is qualified, ready and able to provide said services at hourly rates as set forth in the response to the Request for Qualifications/Proposals; and

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

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

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

WHEREAS, the City of Bayonne desires to retain the services of Clarke, Caton, Hintz to act as Town Planning Consultant in connection with redevelopers for a period of one year commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, the Chief Financial Officer estimates the total amount necessary to cover the costs of said professional planning services in connection with developers and redevelopers for said period commencing January 1, 2024 and ending December 31, 2024 to be approximately \$150,000.00; and

WHEREAS, funds are certified as available in various Redevelopers' Escrow Accounts pending receipt and deposit of said escrow funds; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Clarke, Caton, Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 for professional planning services as Town Planning Consultant in connection with Developers and Redevelopers for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$150,000 payable at the rates as set forth in the Contractor's Response to the City's Request for Qualifications/Proposals.
2. Funds shall be chargeable to Redevelopers' Escrow Accounts.
3. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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

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

WHEREAS, pursuant to Resolution No. 23-06-14-036 adopted June 14, 2023, the

WHEREAS, the City of Bayonne is in need of website design, management and maintenance services; and

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

WHEREAS, Alpha Dog Solutions, Inc., 335 Union Avenue, Belleville, New Jersey 07109 has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said website design, management and maintenance services; and

WHEREAS, Alpha Dog Solutions, Inc., is qualified, ready, willing and able to provide said services; and

WHEREAS, the response of Alpha Dog Solutions, Inc. was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, Alpha Dog Solutions, Inc., is ready, willing and able to perform said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount of \$54,000 payable at the rate of \$4,500 per month; and

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-31-460-0000-020; now, therefore, be it

RESOLVED, by the Municipal Council as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Alpha Dog Solutions, Inc., 335 Union Avenue, Belleville, New Jersey 07109 to provide information technology, computer systems and network administration and support services for an amount of \$54,000.00 payable at the rate of \$4,500.00 per month for a period of one year commencing January 1, 2024 and ending December 31, 2024 with a possible one (1) year option to renew at the City's sole discretion.

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

3. Funds shall be chargeable to Account #4 -01-31-460-0000-020.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-31-460-0000-020.

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

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

WHEREAS, there exists a need for professional legal services as Redevelopment/Land Use Attorney in connection with Developers and Redevelopers; and

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

WHEREAS, the law firm of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 has submitted to the City a formal written response to the City's Request for Qualifications/Proposals for said professional legal services (the "Contractor's Response"); and

WHEREAS, the law firm of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 is qualified, ready and able to provide said services at hourly rates as set forth in the response to the Request for Qualifications/Proposals; and

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

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

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

WHEREAS, the City of Bayonne desires to retain the services of Inglesino, Webster, Wyciskala & Taylor, LLC as Redevelopment/Land Use Attorney in connection with Developers and Redevelopers for a period of one year commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, the Chief Financial Officer estimates the total amount necessary to cover the costs of said professional legal services in connection with Developers and Redevelopers for said period commencing January 1, 2024 and ending December 31, 2024 to be approximately \$150,000; and

WHEREAS, funds are certified as available in various Developers' and Redevelopers' Escrow Accounts pending receipt and deposit of said escrow funds; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 for professional legal services as Special Redevelopment/Land Use Attorney in connection with Developers and Redevelopers for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$150,000 payable at the rates as set forth in the Contractor's Response to the City's Request for Qualifications/Proposals.
2. Funds shall be chargeable to various Developers' and Redevelopers' Escrow Accounts.
3. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.

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

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

WHEREAS, the City of Bayonne is in need of professional legal services to act as Bond Counsel; and

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

WHEREAS, the law firm of Dilworth Paxson, LLP having an address at 4 Paragon Way, Suite 400, Freehold, NJ 07728 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of Dilworth Paxson, LLP, is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for fees as set forth in the response to the Request for Qualifications/Proposals for an amount not to exceed \$100,000; and

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

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

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

WHEREAS, funds are certified as available in account #C-04-55-971-2210-995; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Dilworth Paxson, LLP having an address at 4 Paragon Way, Suite 400, Freehold, NJ 07728 for professional legal services to act as Bond Counsel for the period commencing January 1, 2024 and ending December 31, 2024 for fees as set forth in the response to the Request for Qualifications/Proposals for an amount not to exceed \$100,000.
2. Funds shall be chargeable to account # C-04-55-971-2210-995.

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

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

* * * * *

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

WHEREAS, there exists a need for professional engineering services to act as in-house engineers on behalf of the City for the period commencing January 1, 2024 and ending December 31, 2024; and

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

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

WHEREAS, CME ASSOCIATES is ready, willing and able to perform said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$1,200,000 payable at hourly rates pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-165-0000-020 and Various Capital Accounts; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859 for the aforementioned professional engineering services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$1,200,000 payable at hourly rates pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals.

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

3. Funds shall be chargeable to account #4-01-20-165-0000-020 and Various Capital Accounts.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-165-0000-020.

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

* * * * *

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

WHEREAS, there exists a need for professional engineering services to act as in-house engineers in connection with Developers and Redevelopers for the period commencing January 1, 2024 and ending December 31, 2024; and

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

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

WHEREAS, CME ASSOCIATES is ready, willing and able to perform said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$500,000 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

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

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

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

WHEREAS, the City of Bayonne desires to retain the services of CME ASSOCIATES for the aforesaid professional engineering services in connection with Developers and Redevelopers for a period of one year commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, the Chief Financial Officer estimates the total amount necessary to cover the costs of said professional engineering services in connection with Developers and Redevelopers for said period commencing January 1, 2024 and ending December 31, 2024 to be approximately \$500,000; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859 for the aforementioned professional engineering services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$500,000 payable at hourly rates as set forth in the response to the City's Request for Qualifications/Proposals.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to various Developers' and Redevelopers' Escrow Accounts.

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional legal services to act as Planning Board Attorney in connection with Developers; and

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

WHEREAS, Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 has submitted to the City a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the response of Richard N. Campisano, Esq., was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, Richard N. Campisano, Esq., is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 payable at the rate of \$185.00 per hour for a total contract amount not to exceed \$50,000 attributable to various developers' escrow accounts; and

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

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

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

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 to act as Planning Board Attorney in connection with Developers for the period commencing January 1, 2024 and ending December 31, 2024 payable at the rate of \$178.00 for a total contract amount not to exceed \$50,000 attributable to various developers' escrow accounts.

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

3. Funds shall be chargeable to Various Developers' Escrow Accounts.

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional legal services in defense of the City of Bayonne in connection with State Tax Court Appeals;

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

WHEREAS, the law firm of Chasan, Lamparello, Mallon & Cappuzzo, P.C., 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of Chasan, Lamparello, Mallon & Cappuzzo, P.C., is qualified, ready, willing and able to provide said services for a maximum contract amount not to exceed \$150,000, at an hourly rate of \$175.00 per hour plus reimbursement of reasonable expenses for the period commencing January 1, 2024 and ending December 31, 2024; and

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in Account #4-01-20-156-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with the law firm of Chasan, Lamparello, Mallon & Cappuzzo, P.C., 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094 to provide professional legal services in defense of the City of Bayonne in matters before the State Tax Court of the State of New Jersey, for a maximum contract amount not to exceed \$150,000, at an hourly rate of \$175.00 per hour plus reimbursement of reasonable expenses for the period commencing January 1, 2024 and ending December 31, 2024.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to Account #4-01-20-156-0000-028.
4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budget in Account #4-01-20-156-0000-028

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

* * * * *

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

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

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

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

WHEREAS, Clarke Caton Hintz, PC is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$36,000 payable at hourly rates as set forth in the response to the Request for Qualifications/Proposals; and

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

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

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

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

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Clarke Caton Hintz, PC, 100 Barrack Street, Trenton, NJ 08608 for professional planning services as Council on Affordable Housing (COAH) Consultant for the period commencing January 1, 2024 and ending December 31, 2024 for a maximum contract amount not to exceed \$36,000, payable at hourly rates as set forth in the response to the Request for Qualifications/Proposals.

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

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

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

* * * * *

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

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

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

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

WHEREAS, the Bayonne Economic Opportunity Foundation is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount of \$220,000.00; and

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

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

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with the Bayonne Economic Opportunity Foundation, 555 Kennedy Boulevard, Bayonne, New Jersey 07002 to provide administration, execution and oversight of the City of Bayonne's Community Development Block Grant Programs and/or other HUD programs services for a maximum contract amount of \$220,000.00 for a period of one year commencing January 1, 2024 and ending December 31, 2024.

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

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

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

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

* * * * *

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

WHEREAS, the City has a need to retain professional Engineering Services in connection with the maintenance of the City of Bayonne’s Digital Tax Maps during CY2024; and

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

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

WHEREAS, Civil Solutions is ready, willing and able to perform said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$24,500.00 payable pursuant to the fee schedule as set forth in the response to the City’s Request for Qualifications/Proposals; and

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

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

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

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

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Civil Solutions, a division of ARH Associates, 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037, for the aforementioned professional Engineering services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$24,500.00 payable at hourly rates as set forth in the response to the City’s Request for Qualifications/Proposals.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to account T-12-56-813-0000-199.

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of financial advisory services including, but not limited to: the preparation and selling of Municipal debt instruments such as Municipal Bonds, Refunding Bonds, Bond Anticipation Notes, and other Notes; assisting in the preparation of and review of the City’s Official Statement; conducting and providing the necessary calculations for Bonds and Notes sales; providing assistance to and interacting with Bond Counsel with regard to all relevant past, present and future City of Bayonne Bonds and Notes issues, and all required financial matters; assisting City personnel during Bonds and Notes rating processes; representation at any required Local Finance Board Meetings; assisting in the production of

applications to the Local Finance Board; assisting with the procurement of Bond Insurance; providing financial analyses when required by the City and with regard to the timing of Bond Refundings, Note sales, and the permanent financing of temporary debt; assisting in the financial analysis and/or preparation of financial agreements and/or applications for same; and advising the City with regard to legislation affecting Municipal Finance Matters ("Financial Advisory Services"); and

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

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

WHEREAS, NW Financial Group, LLC, is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$125,000; and

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

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

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

WHEREAS, funds in the amount of \$100,000 are certified as available in Account C-04-55-971-2210-995; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract in the amount of \$25,000 shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-130-0000-029; now, therefore, be it10

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030 to provide the aforesaid Financial Advisory Services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$125,000 with one (1) possible one (1) year option to renew at the City's sole discretion.

2. Funds shall be charged to Account C-04-55-971-2210-995 (\$100,000) and #4-01-20-130-0000-029 (\$25,000).

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract in the amount of \$25,000 shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-130-0000-029.

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

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

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

WHEREAS, the City of Bayonne is in need of financial advisory services in connection with Redevelopers including, but not limited to assisting in the financial analysis and/or preparation of financial agreements and/or applications for same; ("Financial Advisory Services"); and

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

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

WHEREAS, NW Financial Group, LLC, is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$75,000; and

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

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

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

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030 to provide the aforesaid Financial Advisory Services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$75,000 with one (1) year option to renew at the City's sole discretion.
2. Funds shall be charged to Various Redevelopers' Escrow Accounts.
3. The Extraordinary Unspecifiable Services Certification shall be kept on file with this Resolution.

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

* * * * *

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

WHEREAS, the City has a need to retain the services of a Professional Lead Based Paint Inspector for the period commencing January 1, 2024 and ending December 31, 2024; and

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

WHEREAS, McCabe Environmental Services, LLC, 464 Valley Brook Road, Lyndhurst, NJ 07071, has submitted to the City of Bayonne a formal, written response to the City's Request for Qualifications/Proposals for said services; and

WHEREAS, McCabe Environmental Services, LLC is ready, willing and able to perform said services for the period commencing January 1, 2024 and ending December 31, 2024 for an amount not to exceed \$17,000 payable pursuant to the fee schedule as set forth in the response to the City's Request for Qualifications/Proposals; and

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

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

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

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

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with McCabe Environmental Services, LLC, 464 Valley Brook Road, Lyndhurst, NJ 07071 for the aforementioned professional Lead Based Paint Inspection Services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$17,000 payable at rates as set forth in the response to the City’s Request for Qualifications/Proposals.

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

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

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional legal services to represent the Zoning Board of the City of Bayonne at all meetings and to defend any and all actions and other matters impacting on the Zoning Board; and

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

WHEREAS, Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 has submitted to the City a formal written response to the City’s Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the response of Richard N. Campisano, Esq., was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, Richard N. Campisano, Esq., is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024, for an amount of \$18,000.00 payable at the rate of \$1,500.00 per month for all legal and administrative duties associated with his function as Board attorney and \$185.00 per hour in the event the Zoning Board is involved in litigation, said amount not to exceed \$18,000 for a total contract amount not to exceed \$28,000.; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-21-185-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 to

act as attorney for the Zoning Board on behalf of the City for the period commencing January 1, 2024 and ending December 31, 2024, for an amount of \$18,000.00 payable at the rate of \$1,500.00 per month for all legal and administrative duties associated with his function as Board attorney and \$185.00 per hour in the event the Zoning Board is involved in litigation, said amount not to exceed \$18,000 for a total contract amount not to exceed \$28,000.

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

3. Funds shall be chargeable to Account #4-01-21-185-0000-028.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-21-185-0000-028.

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional legal services to represent the Planning Board of the City of Bayonne at all meetings and to defend any and all actions and other matters impacting on the Planning Board; and

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

WHEREAS, Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 has submitted to the City a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the response of Richard N. Campisano, Esq., was the sole response received pursuant to the aforesaid Request for Qualifications/Proposals; and

WHEREAS, Richard N. Campisano, Esq., is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024, for an amount of \$24,000 payable at the rate of \$2,000.00 per month for all legal and administrative duties associated with his function as Board attorney and \$185.00 per hour in the event the Planning Board is involved in litigation, said amount not to exceed \$15,000 for a total contract amount not to exceed \$39,000.; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-21-180-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Richard N. Campisano, Esq., 1081 Avenue C, Bayonne, New Jersey 07002 to

act as attorney for the Planning Board on behalf of the City for the period commencing January 1, 2024 and ending December 31, 2024, for an amount of \$24,000.00 payable at the rate of \$2,000.00 per month for all legal and administrative duties associated with his function as Board attorney and \$185.00 per hour in the event the Zoning Board is involved in litigation, said amount not to exceed \$15,000 for a total contract amount not to exceed \$39,000.

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

3. Funds shall be chargeable to Account #4-01-21-180-0000-028.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-21-180-0000-028

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

* * * * *

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

WHEREAS, there exists a need for professional legal services as Redevelopment/Land Use Attorney on behalf of the City of Bayonne; and

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

WHEREAS, the law firm of Inglesino, Webster, Wyciskala, Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ 07054 has submitted to the City a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of Inglesino, Webster, Wyciskala, Taylor, LLC is qualified, ready and able to provide said services for an amount not to exceed \$100,000.00 payable at hourly rates as set forth in the response to the Request for Qualifications/Proposals; and

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

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

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20-.4 and .5; and

WHEREAS, the City of Bayonne desires to retain the services of Inglesino, Webster, Wyciskala, Taylor, LLC as Redevelopment/Land Use Attorney for a period of one year commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-22-200-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Inglesino, Webster, Wyciskala, Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ 07054 for professional legal services as Redevelopment/Land Use Attorney on behalf of the City for the period commencing January 1, 2023 and ending December 31, 2023 for an amount not to exceed \$100,000.00 payable at hourly rates as set forth in the response to the Request for Qualifications/Proposals.
2. Funds shall be chargeable to Account #4-01-22-200-0000-028.
3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 budget in Account #4-01-22-200-0000-028 for amounts attributable to the City.

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

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

* * * * *

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

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

WHEREAS, Reliable Paper Recycling, Inc. (“Reliable” or the “Contractor”), 1 Caven Point Avenue, Jersey City, New Jersey 07305 provided the City with proposal for said services dated December 4, 2023 for a one (1) year term with two (2) one (1) year extensions based on the following formula:

Reliable will pay to the City a rebate for all Mixed Paper delivered based on the monthly trade publication called the Pulp and Paper Index or PPI. The rebate formula offered is the higher listed NY/ Northeast price under Mixed Paper (#54) plus an additional \$15.00 each month. The City shall not be charged for Mixed Paper should the PPI index fall below zero

; and

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

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

WHEREAS, the Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that the Contractor 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 the Contractor from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Public Works has determined and certified in writing that the value of the receivables from said Mixed Paper will exceed \$17,500; now therefore be it
RESOLVED, by the Municipal Council as follows:

1. The Mayor and City Clerk are hereby authorized to enter into an agreement with Reliable Paper Recycling, Inc., 1 Caven Point Avenue, Jersey City, New Jersey 07305 for the receipt of the City’s recyclable materials: Mixed Paper for the period commencing January 1, 2024 and ending December 31, 2024 with two (2) possible (1) year options to renew at the City’s sole discretion based on the following formula:

Reliable will pay to the City a rebate for all Mixed Paper delivered based on the monthly trade publication called the Pulp and Paper Index or PPI. The rebate formula offered is the higher listed NY/ Northeast price under Mixed Paper (#54) plus an additional \$15.00 each month. The City shall not be charged for Mixed Paper should the PPI index fall below zero.

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

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

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional legal services to act as Labor Attorney for professional legal services in connection with arbitration hearings, litigation before the courts, negotiations and PERC hearings involving various unions and the City of Bayonne in connection with labor related matters for a one-year period commencing January 1, 2024 and ending December 31, 2024; and

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

WHEREAS, the law firm of Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of Ruderman & Roth, LLC, is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$75,000.00; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-156-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081 for the aforementioned professional legal services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$75,000.00.

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

3. Funds shall be chargeable to account #4-01-20-156-0000-028.

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-156-0000-028.

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

* * * * *

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

WHEREAS, the City of Bayonne is in need of professional legal services to act as Special Labor Attorney for professional legal services in connection with arbitration hearings, litigation before the courts, negotiations and PERC hearings involving various unions and the City of Bayonne in connection with labor related matters for a one-year period commencing January 1, 2024 and ending December 31, 2024; and

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

WHEREAS, Arthur R. Thibault Jr., Esq., of the law firm of Apruzzese, McDermott, Mastro & Murphy, PC, 25 Independence Blvd., Warren, NJ 07059 has submitted to the City of Bayonne a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of Arthur R. Thibault Jr., Esq., of the law firm of Apruzzese, McDermott, Mastro & Murphy, PC, is qualified, ready, willing and able to provide said services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$50,000.00; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-156-0000-028; now, therefore, be it

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with Arthur R. Thibault Jr., Esq., of the law firm of Apruzzese, McDermott, Mastro & Murphy, PC, 25 Independence Blvd., Warren, NJ 07059 for the aforementioned professional legal services for the period commencing January 1, 2024 and ending December 31, 2024 for a total contract amount not to exceed \$50,000.00.
2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the City of Bayonne.
3. Funds shall be chargeable to account #4-01-20-156-0000-028.
4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of the contract shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-20-156-0000-028.

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

* * * * *

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

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

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

WHEREAS, TIMOTHY J. MORIARTY, ESQ., 88 West 31st Street, P.O. Box 3424, Bayonne, NJ 07002; STEVEN R. HUMMELL, ESQ., 530 Freeman Street, Lyndhurst, NJ 07071 and LANDRY BELZiare OF THE LAW FIRM OF BELZaire & ASSOCIAES, P.A., 2 Broad Street, Suite 505,

Bloomfield, NJ 07003 have submitted to the City of Bayonne formal, written responses to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, TIMOTHY J. MORIARTY, ESQ.; STEVEN R. HUMMELL, ESQ., and LANDRY BELZiare OF THE LAW FIRM OF BELZAIRE & ASSOCIATES, P.A. are qualified, ready, willing and able to provide said services as Municipal Court Prosecutor for a one year period commencing January 1, 2024 and ending December 31, 2024 for an amount of \$400.00 per municipal court session and municipal court appeals requiring Superior Court appearance at an additional rate of \$75.00 per hour for a maximum of \$1,000.00 per appeal; and

WHEREAS, the Law Director anticipates the total funds required to cover the cost of municipal appeals requiring Superior Court appearances will not exceed \$5,000.00 for said period commencing January 1, 2024 and ending December 31, 2024; and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of these contracts shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-275-0000-199; now, therefore, be it

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

1. The Mayor and City Clerk are hereby authorized and directed to execute agreements with the following:

a. Chief Municipal Court Prosecutor:

TIMOTHY J. MORIARTY, ESQ.
88 West 31st Street
P.O. Box 3424
Bayonne, NJ 07002; and

b. Alternate Municipal Court Prosecutors:

STEVEN R. HUMMELL, ESQ.
530 Freeman Street
Lyndhurst, NJ 07071; and

LANDRY BELZiare, ESQ.
OF THE LAW FIRM OF BELZAIRE & ASSOCIATES, P.A.
2 Broad Street
Suite 505
Bloomfield, NJ 07003

for a one (1) year period commencing January 1, 2024 and ending December 31, 2024 payable as follows:

\$400.00 per municipal court session and municipal court appeals requiring Superior Court appearance at an additional rate of \$75.00 per hour for a maximum of \$1,000.00 per appeal

2. The total combined amount for all three (3) contracts shall not exceed \$150,000.00 (\$145,000.00 for municipal court sessions and \$5,000.00 for municipal appeals requiring Superior Court appearances).

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

4. Pursuant to N.J.A.C. 5:30-5.5(e), the award of these contracts shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-275-0000-199.

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

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

* * * * *

106.Council Member Carroll 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 State Court Tax Appeals on the following properties as detailed on the attached Schedule A :

12-16 North Street Realty LLC c/o Walgreens 19690 (Tenant Taxpayer) v. City of Bayonne - (2022-2023 tax years)

Block 297 Lot 4.01: 12-16 North Street

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 297, Lot 4.01 (12-16 North Street).
3. The terms of such Stipulation provide for the resulting refund to be in the form of refunds.
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.

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

* * * * *

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

WHEREAS, there exists a need for professional legal services as Municipal Court Public Defenders; and

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

WHEREAS, Eileen M. Kane, Esq., 20-48th Street, Apt. 3F, Weehawken, NJ 07086 and Steven Sciancaleopre, Esq., 615 Kearny Avenue, Kearny, NJ 07032 have submitted to the City of Bayonne formal, written responses to the City’s Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, Eileen M. Kane, Esq., and Steven Sciancaleopre, Esq. are qualified, ready, willing and able to provide said services as Municipal Court Public Defenders for a one year period commencing January 1, 2024 and ending December 31, 2024 for an amount of \$400.00 per municipal court session and municipal court appeals requiring Superior Court appearance at an additional rate of \$75.00 per hour for a maximum of \$1,000.00 per appeal; and

WHEREAS, the Law Director anticipates the total funds required to cover the cost of municipal appeals requiring Superior Court appearances will not exceed \$5,000.00 for said period commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, the Law Director also anticipates the total combined amount for both contracts shall not exceed \$88,200 (\$83,200.00 for municipal court sessions and \$5,000.00 for municipal appeals requiring Superior Court appearances); and

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(e), the award of these contracts shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-275-0000-199; now, therefore, be it

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

1. The Mayor and City Clerk are hereby authorized and directed to execute agreements with the following:

Eileen M. Kane, Esq.
20-48th Street
Apt. 3F
Weehawken, NJ 07086; and

Steven Sciancaleopre, Esq.
615 Kearny Avenue
Kearny, NJ 07032

for a one (1) year period commencing January 1, 2024 and ending December 31, 2024 payable as follows:

\$400.00 per municipal court session and municipal court appeals requiring Superior Court appearance at an additional rate of \$75.00 per hour for a maximum of \$1,000.00 per appeal

2. The total combined amount for both contracts shall not exceed \$88,200 (\$83,200.00 for municipal court sessions and \$5,000.00 for municipal appeals requiring Superior Court appearances).

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

5. Pursuant to N.J.A.C. 5:30-5.5(e), the award of these contracts shall be subject to the availability and appropriation of funds in the CY2024 temporary and permanent budgets in account #4-01-25-275-0000-199.

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

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

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, DIRECTING THE BAYONNE HOUSING AUTHORITY TO SEEK NEW AFFORDABLE HOUSING OPPORTUNITIES USING FUNDS AVAILABLE IN THE AFFORDABLE HOUSING TRUST ACCOUNT

WHEREAS, the City of Bayonne, in the County of Hudson, New Jersey (the “City”) has a long and storied history of providing quality, affordable public housing to its residents; and

WHEREAS, consistent with N.J.S.A. 55:14A-4, the Housing Authority of the City of Bayonne was created and charged with the duty of identifying and creating safe and sanitary residential dwelling accommodations for persons of low income; and

WHEREAS, this Municipal Council is of the belief that there is now a need for the creation of new safe, sanitary and affordable residential dwelling units for persons of low income; and

WHEREAS, this Municipal Council considers it to be in the best interest of the City to have the Housing Authority of the City of Bayonne immediately begin identifying properties within the City’s borders that could be utilized to build safe, sanitary and affordable residential dwelling accommodations for person of low income; and

WHEREAS, the City of Bayonne has funds for the purchase of land and construction of such housing in its Affordable Housing Trust Fund, now, therefore be it

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

Section 1. The Housing Authority of the City of Bayonne is hereby directed to conduct a preliminary investigation, which shall be completed in calendar year 2024, to determine whether or not properties are available to purchase, using funds from the City’s Affordable Housing Trust Fund, for the purpose of constructing new safe, sanitary and affordable residential dwelling units for persons of low income.

Section 2. This resolution shall take effect immediately.

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

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 13 EAST 33RD STREET, 734-756 BROADWAY (EVEN ONLY) AND DESIGNATED AS BLOCK 140, LOTS 2, 56, 57, 58, 59.01, 60, 61 AND 62 ON THE OFFICIAL TAX MAPS OF THE CITY OF BAYONNE THAT THE MUNICIPAL COUNCIL MAY AUTHORIZE THE CITY OF BAYONNE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THESE PROPERTIES CONSTITUTE A CONDEMNATION OR NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

WHEREAS, pursuant to the Redevelopment Law, the 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 condemnation or non-condemnation “area in need of redevelopment” pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City and the property owners of certain property located at 13 East 33rd Street, 734-756 Broadway (Even Only) and identified as Block 140, Lots 2, 56, 57, 58, 59.01, 60, 61 and 62 as shown on the official Tax Maps of the City ("Property") to notify said property owners that the Municipal Council may authorize the Planning Board of the City (the "Planning Board") to conduct a preliminary investigation to determine if the Property constitutes a condemnation or non-condemnation "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-5.

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

Section 1. The Director of Planning, Zoning and Development is hereby directed to notify by certified mail the property owners of certain property located at 13 East 33rd Street, 734-756 Broadway (Even Only) and identified as Block 140, Lots 2, 56, 57, 58, 59.01, 60, 61 and 62 as shown on the official Tax Maps of the City that the Municipal Council may authorize the Planning Board to conduct a preliminary investigation to determine if the Property constitutes a condemnation or non-condemnation "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-5.

Section 2. This Resolution shall take effect immediately.

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

Nay - Council Member Carroll.

* * * * *

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

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF BAYONNE, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 13 EAST 33RD STREET, 734-756 BROADWAY (EVEN ONLY) AND DESIGNATED AS BLOCK 140, LOTS 2, 56, 57, 58, 59.01, 60, 61 AND 62 ON THE OFFICIAL TAX MAPS OF THE CITY OF BAYONNE THAT THE MUNICIPAL COUNCIL MAY AUTHORIZE THE CITY OF BAYONNE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THESE PROPERTIES CONSTITUTE A CONDEMNATION OR NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

WHEREAS, pursuant to the Redevelopment Law, the 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 condemnation or non-condemnation "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City and the property owners of certain property located at 13 East 33rd Street, 734-756 Broadway (Even Only) and identified as Block 140, Lots 2, 56, 57, 58, 59.01, 60, 61 and 62 as shown on the official Tax Maps of the City ("Property") to notify said property owners that the Municipal Council may authorize the Planning Board of the City (the "Planning Board") to conduct a preliminary investigation to determine if the Property constitutes a condemnation or non-condemnation "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-5.

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

Section 1. The Director of Planning, Zoning and Development is hereby directed to notify by certified mail the property owners of certain property located at 13 East 33rd Street, 734-756 Broadway (Even Only) and identified as Block 140, Lots 2, 56, 57, 58, 59.01, 60, 61 and 62 as shown on the official Tax Maps of the City that the Municipal Council may authorize the Planning Board to conduct a preliminary investigation to determine if the Property constitutes a condemnation or non-condemnation “area in need of redevelopment” pursuant to the criteria contained in N.J.S.A. 40A:12A-5.

Section 2. This Resolution shall take effect immediately.

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

Nay- Council Member Carroll.

* * * * *

111.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, AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF BAYONNE TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED AT 19-45 WEST 55th STREET AND DESIGNATED AS BLOCK 28, LOTS 2 AND 3 WITHIN THE CITY CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE PROPERTY

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

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

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

WHEREAS, the Mayor and Municipal Council consider it to be in the best interest of the City to have the Planning Board of the City (the “Planning Board”) conduct such an investigation to determine if a certain property located at 19-45 West 55th Street, which property is identified as Block 28, Lots 2 and 3 as shown on the official Tax Map of the City (the “Property”), constitute a non-condemnation “area in need of redevelopment”; and

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

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

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

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

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

Section 2. The Planning Board is hereby directed to study the area known as Block 28, Lots 2 and 3 to develop a map reflecting the boundaries of the proposed non-condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6; and to draft a report/Resolution to the Municipal Council containing its findings.

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

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

Section 5. This Resolution shall take effect immediately.

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

Nay – Council Member Carroll.

* * * * *

At 8:46 P.M., Council President LaPelusa motion to adjourn, second by Council Member Weimmer.

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

President – Gary LaPelusa

Clerk – Madelene C. Medina