

MEMBERS
MARGE CALDWELL-WILSON
JOSEPH A. HARRISON
KATHY MCBRIDE
GEORGE P. MUSCHAL
ROBIN M. VAUGHN
SONYA A. WILKINS



CITY COUNCIL
OFFICE: (609) 989-3000
FAX: (609) 989-3190

TRENTON CITY COUNCIL CONFERENCE SESSION/ REGULAR PUBLIC MEETING

TRENTON CITY HALL, CITY COUNCIL CHAMBERS,
319 EAST STATE STREET
OCTOBER 18, 2022, AT 5:30 PM

A G E N D A

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Laws 1975, Chapter 231. This Agenda is complete to the extent known and was sent to the Trenton Times, posted on the first-floor bulletin board in City Hall, and filed in the City Clerk's Office. Formal action will be taken.
- IV. ROLL CALL**
- V. EXECUTIVE SESSION**
 - Litigation**
 - Personnel**
- VI. OLD BUSINESS:**
 - BUDGET HEARING**
 - Introduction of Amendment**
 - Res. 22-403**
 - Second Reading Date:**
- VII. NEW BUSINESS:**
 - a. Resolutions**
 - b. First Readings**
- VIII. PUBLIC COMMENTS**
- IX. CIVIC COMMENTS**
- X. ADJOURNMENT**

**CITY COUNCIL DOCKET
OCTOBER 18, 2022**

1. MINUTES FOR APPROVAL

2. COMMUNICATIONS AND PETITIONS

3. REPORTS

4. EXECUTIVE SESSION

Personnel

Litigation

5. BUDGET PUBLIC HEARING

BUDGET HEARING OPEN TO THE PUBLIC

22-403 RESOLUTION TO APPROVE THE CY 2022 MUNICIPAL CURRENT FUND BUDGET AMENDMENTS FOR THE CITY OF TRENTON (\$234,152,367.06) – Introduction, Second Reading and Adoption of to be scheduled for:

6. RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

- 22-346 RESOLUTION AUTHORIZING THE APPROPRIATION OF \$100,000.00 FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 TO MEALS ON WHEELS OF MERCER COUNTY
- 22-347 RESOLUTION AUTHORIZING THE APPROPRIATION OF \$91,450.00 FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 TO THE CHILDREN’S HOME SOCIETY OF NEW JERSEY
- 22-348 RESOLUTION AUTHORIZING APPROPRIATION OF \$65,000.00 FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 TO THE GREENHOUSE ARTS INCUBATOR DBA SPROUT U SCHOOL OF THE ARTS
- 22-376 RESOLUTION OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOAR REQUESTING APPROVAL OF (i) A SEWER BOND ORDINANCE OF THE CITY UNDER THE PROVISIONS OF THE MUNICIPAL QUALIFIED BOND ACT, N.J.S.A. 40A;3-1 ET. SEQ. (“THE ACT”) ENTITLED “BOND ORDINANCE PROVIDING FOR MAJOR REPAIRS TO THE COMBINED SEWERAGE PUMPING STATION BY THE SEWER UTILITY OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY; APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,500,000 OF BONDS OR NOTES TO FINANCE THE COST THEREOF (ii) THE ISSUANCE OF QUALIFIED BONDS

UNDER THE PROVISIONS OF THE ACT, AND (iii) THE ISSUANCE OF QUALIFIED BONDS THROUGH THE NEW JERSEY INFRASTRUCTURE BANK PURSUANT TO THE PROVISIONS OF N.J.S.A. 58:11B-9(A)

- 22-402 RESOLUTION CLOSING MUNICIPAL BUILDINGS ON CERTAIN HOLIDAYS OBSERVED BY THE CITY OF TRENTON IN 2023
- 22-405 RESOLUTION AUTHORIZING A CONTRACT TO DELL MARKETING, L.P. FOR THE PURCHASE OR MICROSOFT WINDOWS SERVER LICENSES FOR THE CITY OF TRENTON AWARDED THROUGH NEW JERSEY STATE CONTRACT NO. #T-3121 20-TELE-01510 IN AN AMOUNT NOT TO EXCEED \$49,556.00
- 22-406 RESOLUTION AUTHORIZING A CONTRACT TO CDWG, LLC FOR THE PURCHASE OF SERVER HARDWARE, DISK STORAGE, NETWORK SWITCHES, RACKS AND UPS FOR A PERIOD OF ONE (1) YEAR FROM OCTOBER 7, 2022, TO OCTOBER 6, 2023, AWARDED THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY #ESCNJ/AEPA-22G IN AN AMOUNT NOT TO EXCEED \$403,470.54

CLERK'S OFFICE

- 22-413 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO THE LAW FIRM OF DECOTIIS, FITZPATRICK, COLE AND GIBLIN FOR LEGAL MATTERS INVOLVING THE PROPOSED CLOSURE OF ST. FRANCIS MEDICAL CENTER

DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 22-407 RESOLUTION AUTHORIZING THE CITY OF TRENTON, DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT THE FISCAL YEAR 2021 COC PROGRAM GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$4,961,358.00
- 22-340 RESOLUTION TO RESCIND RESOLUTION 22-283 AUTHORIZING THE CITY OF TRENTON TO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER THROUGH THE MERCER COUNTY OFFICE ON AGING 2022 OLDER AMERICAN ACT, SOCIAL SERVICES BLOCK GRANT FOR THE SOCIALIZATION AND RECREATION FOR FOUR SENIOR CENTERS FOR THE CITY OF TRENTON'S SENIOR POPULATION, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL ONE (1) YEAR (\$200,678)

DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT

- 22-409 RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE MONEY MORTGAGE DOCUMENTS BETWEEN THE CITY OF TRENTON AN MARLAND HARRIS FOR THE SALE AND PURCHASE OF CITY-OWNED PROPERTY COMMONLY KNOWN AS 133 HOUGHTON AVENUE, TRENTON, NJ IN THE AMOUNT OF FIFTY-SIX THOUSAND TWO HUNDRED FIFTY DOLLARS
- 22-416 RESOLUTION AWARDED A CONTRACT THROUGH FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET. SEQ., TO NISHUANE GROUP, LLC FOR

PROFESSIONAL PLANNING AND CONSULTING SERVICES TO DEVELOP A STRATEGIC ACTION PLAN TO STRENGTHEN THE CITY'S CAPABILITY TO ADVANCE ECONOMIC DEVELOPMENT OPPORTUNITIES, FOCUS RESOURCES PRIORITIZE AND ADVANCE PROJECTS FROM OCTOBER 7, 2022, TO MARCH 23, 2023 IN AN AMOUNT NOT TO EXCEED \$150,000.00 PER RFP 2022-29

DEPARTMENT OF FINANCE

- 22-404 RESOLUTION TO APPROVE THE CY 2022 MUNICIPAL UTILITY FUNDS BUDGET AMENDMENTS FOR THE CITY OF TRENTON (\$2,239,818.60)
- 22-415 RESOLUTION TO APPROVE A TRENTON EMERGENCY LOAN IN THE AMOUNT NOT TO EXCEED \$20,000 TO THE GMH ASSOCIATES OF AMERICA, INC.

DEPARTMENT OF LAW

- 22-401 RESOLUTION AUTHORIZING A PAYMENT OF \$83,000.00 TO THE LAW OFFICE OF RAINONE, COUGHLIN, & MINCHELLO, LLC FOR SERVICES RENDERED FOR GENERAL MUNICIPAL LITIGATION AND OTHER LEGAL MATTERS THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ.

DEPARTMENT OF WATER AND SEWER

- 22-299 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION # 20-536 AWARDED TO GRASSI AND CO., CPA'S, P.C. FOR SPECIAL FORENSIC ACCOUNTING AUDIT SERVICES FOR THE DEPARTMENT OF WATER AND SEWER FOR A PERIOD OF (1) YEAR FROM OCTOBER 22, 2021, TO OCTOBER 21, 2022, FOR AN ADDITIONAL \$250,000 – RFP2020-40
- 22-411 RESOLUTION AUTHORIZING TO RESCIND RESOLUTION #21-518 AND CANCEL THE CONTRACT AWARDED TO SHANNON CHEMICAL CORPORATION FOR THE FURNISH AND DELIVERY OF ZINC ORTHOPHOSPHATE CONTRACT AND PURCHASE THROUGH GEORGE S. COYNE ON AN EMERGENCY – BID 2021-62
- 22-412 RESOLUTION AUTHORIZING THE REDUCTION OF SEWER CHARGES AT 719 SOUTHARD STREET (ACCOUNT #615-2213-301)

7. ORDINANCES - 1ST READING AND INTRODUCTION

- 22-28 BOND ORDINANCE PROVIDING FOR MAJOR REPAIRS TO THE COMBINED SEWERAGE PUMPING STATION BY THE SEWER UTILITY OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY; APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,500,000 OF BONDS OR NOTES TO FINANCE THE COST THEREOF –

PUBLIC HEARING NOVEMBER 1, 2022