

<p>MEMBERS JASI M. EDWARDS CRYSTAL M. FELICIANO JENNA L. FIGUEROA KETTENBERG TESKA T. FRISBY YAZMINELLY GONZALEZ JOSEPH A. HARRISON JENNIFER C. WILLIAMS</p>		<p>CITY COUNCIL OFFICE: (609) 989-3147 FAX: (609) 989-3190</p>
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TRENTON CITY COUNCIL CONFERENCE SESSION

TRENTON CITY HALL, CITY COUNCIL CHAMBERS,
319 EAST STATE STREET
TUESDAY, FEBRUARY 7, 2023 AT 5:30 PM
A G E N D A

- I. CALL TO ORDER**
- II. 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.
- III. ROLL CALL**
- IV. SELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT**
- VI. EXECUTIVE SESSION:** RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
 - Pending Litigation:

LUCILLE WALKER V. CITY OF TRENTON, ET AL
CYNTHIA HARGIS V. CITY OF TRENTON, ET AL
SHADON D. WHITE V. CITY OF TRENTON, ET AL
BENJAMIN DELISLE V. CITY OF TRENTON, ET AL
DAMON JEFFERSON V. CITY OF TRENTON, ET AL
 - Personnel:
- V. PRESENTATION: Cannabis**
- VI. COMMUNICATIONS/PETITIONS/REPORTS**
- VII. OLD BUSINESS [Ordinances 2nd Reading and Public Hearing]**
- VIII. NEW BUSINESS:**
 - **a. RESOLUTIONS**
 - b. ORDINANCES [1st Reading and Introduction]**
 - c. OTHER**
- IX. PUBLIC COMMENTS**
- X. CIVIC COMMENTS**
- XI. ADJOURNMENT**

NEXT COUNCIL MEETING -THURSDAY, FEBRUARY 9, 2023

<p>MEMBERS JASI M. EDWARDS CRYSTAL M. FELICIANO JENNA FIGUEROA KETTENBURG TESKA FRISBY YAZMINELLY GONZALEZ JOSEPH A. HARRISON JENNIFER WILLIAMS</p>		<p>CITY COUNCIL OFFICE: (609) 989-3147 FAX: (609) 989-3190</p> <p>CITY CLERK BRANDON L. GARCIA OFFICE: (609) 989-3187 FAX: (609) 989-3190</p>
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TRENTON CITY COUNCIL REGULAR MEETING

TRENTON CITY HALL, CITY COUNCIL
CHAMBERS, 319 EAST STATE STREET
THURSDAY, FEBRUARY 9, 2023 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 and the Trentonian Newspapers, posted on the first-floor bulletin board in City Hall, filed in the City Clerk's Office and posted on the City of Trenton Website. Formal action will be taken.
- IV. ROLL CALL**
- V. OLD BUSINESS [Ordinances 2nd Reading and Public Hearing]**
- VI. NEW BUSINESS:**
 - a. **RESOLUTIONS**
 - b. **ORDINANCES [1st Reading and Introduction]**
 - c. **OTHER**
- VII. PUBLIC COMMENTS**
- VIII. CIVIC COMMENTS**
- IX. ADJOURNMENT**

DOCKET
THURSDAY, FEBRUARY 9, 2023

1. MINUTES FOR APPROVAL

- i. JANUARY 17, 2023 - CONFERENCE
- ii. JANUARY 19, 2023 - REGULAR

2. COMMUNICATIONS AND PETITIONS

- 2a Civil Action – Filed by Pashman Stein Walder Hayden representing Steve Clegg v The City of Trenton
- 2b Civil Action Final Judgment – Filed by Bronster, LLP representing Mary Rose 22, LLC vs City of Trenton, Block 27203, Lot 9, 113 S. Walter Avenue
- 2c Civil Action Subpoena Duces Tecum – Filed by the Law Office of James H. Rohlfing for Sade Miller v Jason A. Krane
- 2d Civil Action Notice of Motion for Entry of an Order Substituting Plaintiff – Filed by Bronster, LLP representing Red Oak Servicing Company, LLC v The City of Trenton, Block 27203, Lot 9, 113 S. Walter Avenue
- 2e Tort Claim – Filed by Clinton C. Barlow
- 2f Civil Action – Filed by Szaferman Lakind representing Ruben Marquez
- 2g Tort Claim – Filed by Hanan Taxi, LLC, Marcos Renoj against the City of Trenton for vehicle damages
- 2h Notice of Representation – Filed by Stark & Stark representing Colin Buecker
- 2i Notice of Foreclosure Action – Filed by Catherine Aponte, Esq. representing U.S. Bank Trust National Association, as Trustee of BKPL-EG Holding Trust v Frank Cannella, Jr., et al
- 2j State of New Jersey No Further Action Letter, remedial Action Type – Unrestricted Use Junior High School #5, 400 North Montgomery Street – Holland Middle School, 1001-1005 W. State Street – Parker School, 820 S. Warren Street – Stokes School, 915 Parkside Avenue – Washington School, 331 Emory Avenue – Trenton Central High School, 300-400 Chambers Street – Administration Services Building, 108 N. Clinton Avenue – Central Kitchen & Commissary, 24-40 Model Street – Columbus School, 1200 Brunswick Avenue – Grace Dunn Middle School, 301-401 Dayton Street – Franklin School, 200-202 William Street & Liberty Street – Harrison School, 451 Genesee Street – Grant School, 159 N. Clinton Avenue
- 2k Response Action Outcome – Filed by Earth System Environmental Engineering on behalf of Hess Corporation for 141 Oakland Street
- 2l Notice to Foreclose – MCS Mortgage Contracting Services for 870 Stuyvesant Avenue
- 2m Notice to Foreclose – S&E, PC for Towd Point Master Funding Trust 2021-PM1, 225 Franklin Street
- 2n Notice to Foreclose – Milstead & Associates, LLC for Safeguard Properties Management, LLC for 5 Carl Sandburg Drive
- 2o US Bankruptcy Court District of NJ Order to Discharge – David Page
- 2p Civil Action – U.S. Bank Trust National Association as Trustee of BKPL-EG Holding Trust v Frank Cannella, Jr., et al
- 2q Tort Claim – Filed by Atلمان Nussbaum Shunnarah Trial Attorneys for Adrienne J. Spady
- 2r Tort Claim – Filed by PSE&G for an incident that happen on 801 Kuser Road, Hamilton, NJ
- 2s Civil Action US Bankruptcy Court Southern District of NY – Filed by Davis Polk & Wardwell, LLP representing Purdue Pharma L.P. et al debtors Purdue Pharma L.P. et al plaintiffs v Commonwealth of Massachusetts, et al
- 2t US Bankruptcy Court District of NJ Order to Discharge – Sonya R. Nock

- 2u Tort Claim – Filed by Patrick J. Whalen Attorney at Law, LLC representing Stephan P. Green on a claim against the City of Trenton
- 2v Civil Action – Notice Offered to Resolve matter filed by Epstein Ostrove representing Maurice Gamble
- 2w Civil Action Summons – Filed by Gregg L. Zeff, Esq. representing Michaels Banks v the City of Trenton
- 2x Tort Claim – Filed by Samuel Brisita against the City of Trenton
- 2y Civil Action Brief in Support of Order to Show Cause – Filed by Colin G. Bell, Esq., representing Terry Peifer v City of Trenton and Brandon Garcia, Custodian of Records

3. REPORTS

- 3a City Clerk's Office – Submitting the monthly revenue report for the month of January 2023 for funds collected by the office staff – Total \$249,710.80

4. ORDINANCES - 2ND READING AND PUBLIC HEARING

- 23-001 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

5. RESOLUTIONS

CITY CLERK'S OFFICE

- 23-024 RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC

DEPARTMENT OF ADMINISTRATION, ADAM E. CRUZ, BUSINESS ADMINISTRATOR

- 23-025 A RESOLUTION OF THE CITY OF TRENTON DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS DISPENSARY FACILITY, OPERATED BY SIMPLY PURE DOWNTOWN TRENTON, LLC AT 28 SOUTH WARREN STREET, TRENTON, NJ 08608
- 23-026 RESOLUTION AUTHORIZING THE CITY OF TRENTON TO ACCEPT THE TRANSFER OF OWNERSHIP OF A LOW-SPEED VEHICLE FROM ISLES, INC. TO THE CITY OF TRENTON

DEPARTMENT OF LAW, WES BRIDGES, DIRECTOR

- 22-447 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF LUCILLE WALKER V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$40,000.00
- 22-448 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CYNTHIA HARGIS V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$225,000.00
- 23-027 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF SHADON D. WHITE V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$90,000.00
- 23-028 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF BENJAMIN DELISLE V. CITY OF TRENTON, ET AL. IN THE AMOUNT OF \$150,000.00
- 23-029 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF DAMON JEFFERSON V. CITY OF TRENTON, ET AL IN THE TOTAL AMOUNT OF \$1,000,000.00

DEPARTMENT OF FIRE, KENNETH M. DOUGLAS, DIRECTOR

- 23-030 RESOLUTION AUTHORIZING THE APPROPRIATION OF \$446,771.00 FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 FOR REPLACEMENT OF PERSONAL PROTECTIVE EQUIPMENT FOR THE CITY OF TRENTON FIRE DEPARTMENT
- 23-031 RESOLUTION AWARDING A CONTRACT IN ACCORDANCE WITH NEW JERSEY LOCAL CONTRACTS LAW, N.J.S.A. 40A:11-12 TO FIREFIGHTER ONE FOR THE PURCHASE OF PERSONAL PROTECTION EQUIPMENT (TANKS, HARNESS AND FACEMASKS) USING AMERICAN RESCUE PLAN FUNDS IN AN AMOUNT NOT TO EXCEED \$446,771.00

DEPARTMENT OF FINANCE

- 23-032 RESOLUTION AUTHORIZING THE CITY OF TRENTON TO CONDUCT AN ACCELERATED TAX SALE AND CHARGE MAILING FEES ASSOCIATED WITH THE 2023 TAX SALE, IN ACCORDANCE WITH DCA'S MEMORANDUM OF UNDERSTANDING
- 23-033 RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO REALAUCTION.COM, LLC TO HOST ONLINE TAX SALES FOR THE CITY OF TRENTON, DEPARTMENT OF FINANCE, DIVISION OF TAX FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 AT AN HOURLY RATE OF \$15.00 PER ADVERTISED CERTIFICATE IN AN AMOUNT NOT TO EXCEED \$125,000.00 RFP2022-35

**DEPARTMENT OF RECREATION, NATURAL RESOURCES AND CULTURE,
MARIA RICHARDSON, DIRECTOR**

- 23-035 RESOLUTION AUTHORIZING ACCEPTANCE OF A 2022 NEW JERSEY URBAN AND COMMUNITY FORESTRY PROGRAM GRANT IN THE AMOUNT OF \$50,000 FOR A CITYWIDE TREE INVENTORY
- 23-036 RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2018 ANNUAL ACTION PLAN BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019
- 23-037 RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019 ANNUAL ACTION PLAN BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020
- 23-038 RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2020 ANNUAL ACTION PLAN BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2021

DEPARTMENT OF PUBLIC WORKS, WAHAB ONITIRI, DIRECTOR

- 23-039 RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO GREENSPOT JC, LLC FOR DESIGN, INSTALLATION OF ELECTRIC VEHICLE INFRASTRUCTURE AND SERVICE PROVIDER FOR A PERIOD OF ONE (1) YEAR FROM DECEMBER 16, 2022 TO DECEMBER 15, 2023 IN AN AMOUNT NOT TO EXCEED \$84,000.00 RFP2022-25
- 23-041 RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO LS ENGINEERING ASSOCIATES FOR ENGINEERING DESIGN & CONSTRUCTION SERVICES FOR THE WEST STATE STREET PROJECT (BETWEEN PROSPECT STREET TO PARKSIDE AVENUE FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$37,900.00 – RFP2022-42

- 23-042 RESOLUTION AWARDED A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO ROBERTS ENGINEERING GROUP, LLC, FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF GREENWOOD AVENUE BETWEEN SOUTH CLINTON AND LOGAN AVENUE FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$49,400.00 – RFP2022-43
- 23-043 RESOLUTION AWARDED A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO LSEA CORPORATION FOR ENGINEERING DESIGN & CONSTRUCTION SERVICES FOR THE RECONSTRUCTION OF CHESTNUT AVENUE BETWEEN SOUTH CLINTON AVENUE AND GREENWOOD FOR THE CITY OF TRENTON DEPARTMENT OF PUBLIC WORKS FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$40,600.00 – RFP2022-41

DEPARTMENT OF WATER AND SEWER

- 23-040 RESOLUTION REJECTING BID RECEIVED FOR MODERNIZATION OF ELEVATOR AT TRENTON WATER WORKS BID2022-58

6. ORDINANCES - 1ST READING AND INTRODUCTION

- 23-003 ORDINANCE AUTHORIZING THE SALE OF CITY-OWNED PROPERTY IDENTIFIED ON THE CITY TAX MAP AS 69 AND 69-AFT BOND STREET, BLOCK 8403, LOTS 65 AND 66, PURSUANT TO N.J.S.A. 40A:12-13(B)(5), TO MANNA INTERNATIONAL CORPORATION FOR THE SUM OF \$12,000.00
- 23-004 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE CITY OF TRENTON, "TRAFFIC, FOUR-WAY STOP INTERSECTIONS", AS IT APPLIES TO WHITTAKER AVENUE AND BEATTY STREET/CUMMINGS AVENUE

PUBLIC HEARING AND 2ND READING FOR ORDINANCES TO BE HELD ON FEBRUARY 23, 2023.

ORDINANCE

No. 23 001

1st Reading JAN 05 2023

Public Hearing _____

2nd Reading & Passage _____

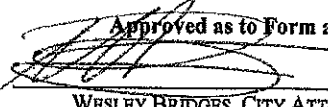
Withdrawn _____ Lost _____

Date to Mayor _____

Date Returned _____

Date Resubmitted to Council _____

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by


ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman /woman _____

Harrison

presents the following Ordinance:

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A.40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding year; and

WHEREAS, the City of Trenton of the State of New Jersey in the County of Mercer finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the City of Trenton hereby determines that a 1.0% increase in the budget for said year, amounting to \$1,792,924.62 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the City of Trenton hereby determines that any amount authorized above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years as a CAP Bank.

NOW, THEREFORE, IT IS ORDAINED, by the City Council of the City of Trenton in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the City of Trenton shall in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$6,275,236.18 and that the CY 2023 municipal budget for the City of Trenton be approved and adopted in accordance with this ordinance; and

ORDINANCE

-2-

BE, IT FURTHER, ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years as a CAP Bank; and

BE, IT FURTHER, ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE, IT FURTHER, ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

	INTRODUCTION				ADOPTION					INTRODUCTION				ADOPTION					INTRODUCTION				ADOPTION				
	AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB	
JK	✓								J.W.	✓																	
TE	✓																										
GM	✓																										
NV - NO VOTE										AB - ABSENT																	

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on JAN 05 2023

Adopted on second reading after the public hearing on _____

Mayor

Joseph A. Harrison
President of Council

APPROVED
REJECTED

Reconsidered by Council – Override Vote

AYE
NAY

City Clerk

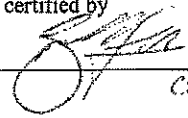
RESOLUTION

No. 23-024

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

CITY ATTORNEY
CITY CLERK

Councilman/woman _____ presents the following Resolution:

AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC

BE IT RESOLVED that the City Council of the City of Trenton will hold a meeting on February 7, 2023 at 5:30 p.m. that will be limited to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act [N.J.S.A. 10:4-12]

The general nature of the subject or subjects to be discussed:

Litigation Matters:

LUCILLE WALKER V. CITY OF TRENTON, ET AL.**CYNTHIA HARGIS V. CITY OF TRENTON, ET AL.****SHADON D. WHITE V. CITY OF TRENTON, ET. AL.****BENJAMIN DELISLE V. CITY OF TRENTON ET AL.****DAMON JEFFERSON V. CITY OF TRENTON, ET AL.**

Pending Litigation

Personnel:

Stated as precisely as presently possible, the following is the time when the circumstances under which the discussion conducted at said meeting can be disclosed to the public when the need for confidentiality no longer exists.

The public is excluded from said meeting and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					WILLIAMS				
FELICIANO					GONZALEZ									
FIGUEROA					HARRISON									
KETTENBURG														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council_____
City Clerk

RESOLUTION

No. 23-025

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by

ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

A RESOLUTION OF THE CITY OF TRENTON DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS DISPENSARY FACILITY, OPERATED BY SIMPLY PURE DOWNTOWN TRENTON LLC AT 28 SOUTH WARREN STREET, TRENTON NJ 08608.

WHEREAS, the New Jersey Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-2, *et seq.*, and accompanying regulations, N.J.A.C. 17:30A-1, *et seq.*, authorize medical use and possession of cannabis, and related operations, and the New Jersey Cannabis Regulatory, Enforcement, Assistance, and Marketplace Modernization Act (the "Adult Use Act"), N.J.S.A. 24:6I-31, *et seq.*, and accompanying regulations, N.J.A.C. 17:30-1, *et seq.*, authorize the adult use and possession of cannabis, and related operations (collectively the "Cannabis Laws"); and

WHEREAS, the CITY OF TRENTON (the "City") previously endorsed the expansion of medical and adult use cannabis in the State of New Jersey, and supports safe and appropriate siting of cannabis related and supporting businesses within the City, including medical and adult use cannabis businesses; and

WHEREAS, the Cannabis Regulatory Commission ("CRC") began accepting the following applications for adult use cannabis on Wednesday, December 15, 2021: Class 1 Cultivator Licenses, Class 2 Manufacturer Licenses, and Testing Laboratories; and

WHEREAS, Simply Pure Downtown Trenton LLC (the "Applicant") seeks to hold a Class 5 Cannabis Dispensary, as defined at N.J.S.A. 24:6I-33 and operated in accordance with N.J.A.C. 17:30-6.7, for the dispensing of cannabis, cannabis products, and related supplies within the City; and

WHEREAS, the Applicant seeks to operate a cannabis Class 5 Cannabis Dispensary microbusiness facility at 28 South Warren Street, Trenton NJ 08608 (the "Property"); and

WHEREAS, an applicant or licensee for an cannabis business license must submit, among other requirements, proof of local support in accordance with N.J.A.C. 17:30-7.10(b)(9); and

WHEREAS, pursuant to N.J.A.C. 17:30-5.1(g), a municipality may demonstrate proof of local support for the suitability of a cannabis business's proposed location by indicating that the intended location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business with the adoption of a resolution by the governing body; and

WHEREAS, the City Cannabis Advisory Committee ("CAC") has reviewed the Cannabis Local License Application submitted by the Applicant, for the cultivation and manufacturing of cannabis, cannabis products, and related supplies at the Property within the City; and

WHEREAS, the CAC recommends approval of the application submitted by Simply Pure Downtown Trenton LLC, subject to the reasonable time, place, and manner restrictions imposed by the lawfully enacted Ordinances of the City, including but not limited to the City's Ordinance (the "Cannabis Ordinance").

NOW THEREFORE, BE IT RESOLVED, by the Trenton City Council that:

1. Simply Pure Downtown Trenton LLC (the "Applicant") seeks to operate a cannabis cultivation and manufacturing microbusiness facility at 28 South Warren Street, Trenton, NJ 08608 (the "Property"), which is an area designated by the Cannabis Ordinance for such uses.

RESOLUTION

2. The City recognizes not only the suitability of such operations at the Property, but also the benefits a company such as Simply Pure Downtown Trenton LLC would bring to our community as a whole, including, but not limited to, job creation, job training to help reverse the stains on the community by the war on drugs, use of local vendors for build-out and ongoing operational needs, as well as anticipated dedicated tax revenues from each sale at any cannabis dispensary located within City.
3. The Cannabis Ordinance plainly identifies that the operation of a cannabis cultivation and manufacturing microbusiness facility at the Property is consistent with the zoning rules identified therein. Specifically, Class 5 Cannabis Dispensary licenses are a permitted use in the BA Zone.
4. The issuance of a Class 5 Cannabis Dispensary licenses by the CRC would not exceed the limit of licenses established by the City and is otherwise properly situated in accordance with the Cannabis Ordinance.
5. Based on the preceding, the City is satisfied not only that the Property the Applicant seeks to utilize is compliant with the City's zoning rules and requirements outlined by the Cannabis Ordinance, but also that the Applicant will be a valuable addition to the group of cannabis license holders awarded by the CRC, and that its business operations will have a positive impact on the City and community at large.
6. In light of that, and in the event that the CRC issues the Applicant a Class 5 Cannabis Dispensary license in accordance with the Cannabis Laws, this Resolution should be viewed by the State as unequivocal support by the City of Trenton, the Applicant, Simply Pure Downtown Trenton LLC, and an indication that the intended locations are appropriately located or otherwise suitable for the activities related to the cultivation and manufacturing of cannabis, cannabis products, and related supplies as will be conducted at the proposed facilities.
7. The City also authorizes the City Zoning Official to issue any required letter or affidavit identifying that the proposed facilities will conform to local zoning requirements allowing for activities related to the operation of a cultivation and manufacturing facility, as outlined in the Cannabis Ordinance, subject to the understanding and agreement with the Applicants that they will comply with any reasonable additional zoning requirements imposed by the City, which the City understands and agrees will not occur until after the Applicants obtain preliminary approval by the CRC, and subject to any additional permitting requirements that the City will impose in accordance with the Cannabis Ordinance.
8. This resolution shall take effect immediately.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

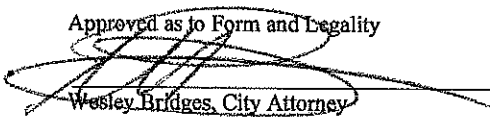
President of Council

City Clerk

RESOLUTION

No. 23-026

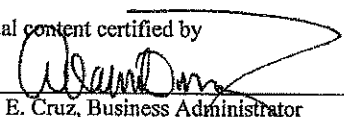
Approved as to Form and Legality


Wesley Bridges, City Attorney

Councilman /woman _____

Date of Adoption _____

Factual content certified by


Adam E. Cruz, Business Administrator

_____ presents the following Resolution:

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO ACCEPT THE TRANSFER OF OWNERSHIP OF A LOW-SPEED VEHICLE FROM ISLES, INC. TO THE CITY OF TRENTON

WHEREAS, the Neighborhood Preservation Program (NPP) is a five-year grant that the New Jersey Department of Community Affairs (DCA) provided the City of Trenton to generate visible, tangible change in Trenton's downtown as driven by local residents and business owners; and

WHEREAS, the Trenton City Council approved Resolution 21-540, which authorized the City of Trenton, Department of Housing and Economic Development to apply for and accept grant funds from the DCA-NPP in the amount of \$125,000; and

WHEREAS, Isles, Inc. is a community development and environmental organization based in Trenton, New Jersey with a mission to foster self-reliant families and healthy, sustainable communities, to design and develop effective services that support this mission; and

WHEREAS, the City of Trenton and Isles, Inc. applied for grant funds from the NPP in 2021 Resolution 21-540 with Isles, Inc.; and

WHEREAS, Isles, Inc. coordinates the acquisition of a low-speed vehicle with the NPP Stakeholders Group as one of 40 statewide NPP neighborhoods; and

WHEREAS, the City of Trenton has determined the project location for NPP funds are to be used, as expressed in Resolution 21-540, within Census Tract 9 (neighborhood boundaries- Eastern Border: Rt. 1; Northern Border: Perry St.; Southern Border: East Front St./Lafayette St; and Western Border: S. Willow St./Peace St. and N. Warren St.); and

WHEREAS, Isles, Inc., the NPP coordinator, regularly meets with the Trenton Police Department (TPD) to discuss ways to align NPP funding to TPD's planned projects; and

WHEREAS, TPD has requested NPP funding for the purchase of a low-speed electric-powered vehicle to improve the maneuverability of TPD's downtown patrol, with a total cost of \$17,939.32 and project approval by the NPP Stakeholders Group as well as the Trenton Downtown Association (TDA's) Board; and

WHEREAS, the vehicle has purchased with funds from NPP and TDA funds and will be donated to the City of Trenton at no cost to the City of Trenton:

- i. The NPP Stakeholders Group supports this project with \$13,000 in funding
- ii. TDA supports this project with a \$4,939.32 payment to Isles
- iii. Isles paid \$17,939.32 to Eastern Lift Truck Co., Inc. for the purchase of one 2022 GEM e2 Polaris on behalf of the Downtown Trenton NPP and TDA to be given as a donation to the City of Trenton for use by the TPD; and

WHEREAS, the City of Trenton proposed to focus the NPP on the proposed neighborhood to create a dynamic economic, social, and cultural hub that meets the needs of residents, commuters, and visitors with “safe” housing, recreational, and entertainment opportunities; and

THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council of the City of Trenton, Mercer County, State of New Jersey that the Mayor and or/City Administrator are authorized to accept ownership by the City of a donated 2022 GEM e2 Polaris from Isles, Inc., and to execute any documentation necessary to complete the transfer.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA					WILLIAMS									
KETTENBERG														
HARRISON														
FRISBY														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION

No. 22-447

Approved as to Form and Legality

Wesley Bridges, Director of Law

Councilman /woman

Date of Adoption

Factual content certified by

Adam E. Cruz, Business Administrator

presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF LUCILLE WALKER V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$40,000.00

WHEREAS, Lucille Walker, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-1027-22; and

WHEREAS, the complaint alleged that the plaintiff sustained severe and permanent injuries as a result of the negligence and carelessness of Defendants, occurring on or about August 2, 2021; and

WHEREAS, said action has been reviewed and assessed by the City Attorney and the City Attorney is of the opinion that it is in the best interest of the City of Trenton to settle the case in the total amount of \$40,000.00; and

WHEREAS, the parties agree that settlement of this matter does not constitute an admission of any liability; and

WHEREAS, the settlement in the total amount of \$40,000.00 is inclusive of costs and attorney's fees; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the CY22 General Liability Self-Insurance Fund, Account Number 2-01- -80-8070-623, for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Trenton City Council that the case of Lucille Walker v. City of Trenton be disposed of by way of settlement in the total amount of \$40,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$40,000.00 to the Law Offices of Law Offices of Martin J. Hillman in accordance with the terms of settlement as set forth herein.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

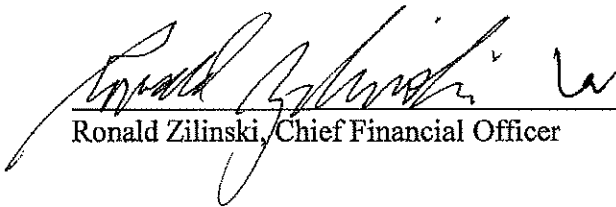
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ron Zilinski, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exist adequate funds to award the settlement in the matter of Lucille Walker v. City of Trenton, et al bearing Docket Number MER-L-1027-22 in the amount of \$40,000.00. Such funds for said settlement award are available in CY2022 General Liability Self-Insurance Fund, Account Number 2-01- -80-8070-623.

Dated: 10/18/22


Ronald Zilinski, Chief Financial Officer

10/18/22

Account Number: 2-01- -80-8070-623 - \$40,000.00

RESOLUTION

No. **22-448**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

Wesley Bridges, Director of Law

Adam E. Cruz, Business Administrator

Councilman /woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CYNTHIA HARGIS V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$225,000.00

WHEREAS, Cynthia Hargis, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-534-18; and

WHEREAS, the complaint alleges allegations against the City of Trenton and various employees; and

WHEREAS, said action has been reviewed and assessed by the City Attorney and the City Attorney is of the opinion that it is in the best interest of the City of Trenton to settle the case in the total amount of \$225,000.00; and

WHEREAS, the parties agree that settlement of this matter does not constitute an admission of any liability; and

WHEREAS, the settlement in the total amount of \$225,000.00 is inclusive of costs and attorney's fees; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the CY22 General Liability Self-Insurance Fund, Account Number 2-01- -80-8070-623, for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Trenton City Council that the case of Cynthia Hargis v. City of Trenton be disposed of by way of settlement in the total amount of \$225,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$225,000.00 to the Law Offices of Law Offices of Escando, Fernicola, Anderson & Coveli in accordance with the terms of settlement as set forth herein.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

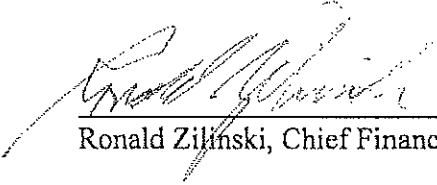
City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ron Zilinski, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exist adequate funds to award the settlement in the matter of Cynthia Hargis v. City of Trenton, et al bearing Docket Number MER-L-534-18 in the amount of \$225,000.00. Such funds for said settlement award are available in CY2022 General Liability Self-Insurance Fund, Account Number 2-01- -80-8070-623.

Dated: 11/8/22



Ronald Zilinski, Chief Financial Officer

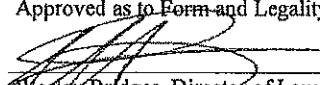
11/8/22

Account Number: 2-01- -80-8070-623 - \$225,000.00

RESOLUTION

No. 23-027

Approved as to Form and Legality


Wesley Bridges, Director of Law

Councilman /woman _____

Date of Adoption _____

Factual content certified by


Adam E. Cruz, Business Administrator

_____ presents the following Resolution:

**RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE
MATTER OF SHADON D. WHITE V. CITY OF TRENTON, ET AL.
IN THE TOTAL AMOUNT OF \$90,000.00**

WHEREAS, Shadon D. White, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-1911-17; and

WHEREAS, the complaint alleges negligent supervision against the City of Trenton and various employees; and

WHEREAS, said action has been reviewed and assessed by the City Attorney and the City Attorney is of the opinion that it is in the best interest of the City of Trenton to settle the case in the total amount of \$90,000.00; and

WHEREAS, the parties agree that settlement of this matter does not constitute an admission of any liability; and

WHEREAS, the settlement in the total amount of \$90,000.00 is inclusive of costs and attorney's fees; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the CY23 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623, for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Trenton City Council that the case of Shadon D. Whitev. City of Trenton be disposed of by way of settlement in the total amount of \$90,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$90,000.00 to the Law Offices of McMahon, Martine & Gallagher, LLP and Shadon D. White in accordance with the terms of settlement as set forth herein.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

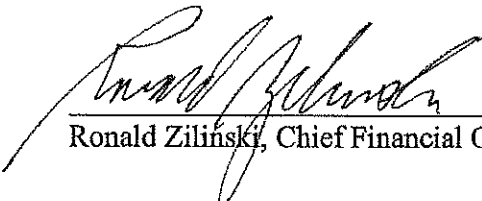
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ron Zilinski, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exist adequate funds to award the settlement in the matter of Shadon D. White v. City of Trenton, et al bearing Docket Number MER-L-1911-17 in the amount of \$90,000.00. Such funds for said settlement award are available in CY2023 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623.

Dated: 1/20/23


Ronald Zilinski, Chief Financial Officer

W 11/18/23

Account Number: 3-01- -80-8070-623 - \$90,000.00

RESOLUTION

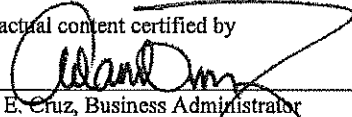
No. **23-028**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


Wesley Bridges, Director of Law


Adam E. Cruz, Business Administrator

Councilman /woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF BENJAMIN DELISLE V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$150,000.00

WHEREAS, Benjamin Delisle, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-1853-21; and

WHEREAS, the complaint alleges a violation of his civil rights by the City of Trenton and various employees; and

WHEREAS, said action has been reviewed and assessed by the City Attorney and the City Attorney is of the opinion that it is in the best interest of the City of Trenton to settle the case in the total amount of \$150,000.00; and

WHEREAS, the parties agree that settlement of this matter does not constitute an admission of any liability; and

WHEREAS, the settlement in the total amount of \$150,000.00 is inclusive of costs and attorney's fees; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the CY23 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623, for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Trenton City Council that the case of Benjamin Delisle v. City of Trenton be disposed of by way of settlement in the total amount of \$150,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$150,000.00 to the Law Offices Fred Shahrooz Scampato, P.C., the Law Offices of Lewis Tillmann and Benjamin Delisle in accordance with the terms of settlement as set forth herein.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ron Zilinski, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exist adequate funds to award the settlement in the matter of Benjamin Delisle v. City of Trenton, et al. bearing Docket Number MER-L-1853-21 in the amount of \$150,000.00. Such funds for said settlement award are available in CY2023 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623.

Dated: 1/20/23


Ronald Zilinski, Chief Financial Officer

Car 1/18/23

Account Number: 3-01- -80-8070-623 - \$150,000.00

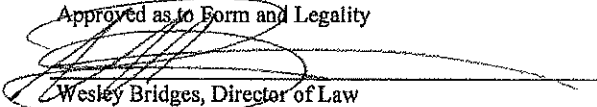
RESOLUTION

No. **23-029**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


Wesley Bridges, Director of Law


Adam E. Cruz, Business Administrator

Councilman /woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF DAMON JEFFERSON V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$1,000,000.00

WHEREAS, Damon Jefferson, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-597-16; and

WHEREAS, the complaint alleges discrimination pursuant to New Jersey Law Against Discrimination against the City of Trenton and various individual defendants on or about March 29, 2014; and

WHEREAS, said action has been reviewed and assessed by the City Attorney and the City Attorney is of the opinion that it is in the best interest of the City of Trenton to settle the case in the total amount of \$1,000,000.00, of which the City will pay \$500,000.00; and

WHEREAS, the parties agree that settlement of this matter does not constitute an admission of any liability; and

WHEREAS, the above settlement is inclusive of costs and attorney's fees; and

WHEREAS, the Acting Chief Financial Officer has certified that sufficient funds are available in the CY23 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623, for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Trenton City Council that the case of Damon Jefferson v. City of Trenton be disposed of by way of settlement in the total amount of \$1,000,000.00 of which the City is to pay \$500,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a payment in the amount of \$500,000.00 to the Law Offices of Bidlingmaier & Bidlingmaier, P.C. and Damon Jefferson in accordance with the terms of settlement as set forth herein.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exist adequate funds to award the settlement in the matter of Damon Jefferson v. City of Trenton, et al bearing Docket Number MER-L-597-16 in the amount of \$500,000.00. Such funds for said settlement award are available in CY2023 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623.

Dated: 1/24/2023



Lynn Au, Acting Chief Financial Officer

Account Number: 3-01- -80-8070-623 - \$500,000.00

RESOLUTION No. 23-030

Approved as to Form and Legality

Wesley Bridges, City Attorney

Councilman /woman

Date of Adoption

Factual content certified by

Kenneth M Douglas, Director, Fire & Emergency Services

presents the following Resolution:

**RESOLUTION AUTHORIZING THE APPROPRIATION OF \$ 446,771.00
FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER
THE AMERICAN RESCUE PLAN ACT OF 2021 FOR
REPLACEMENT OF PERSONAL PROTECTIVE EQUIPMENT
FOR THE CITY OF TRENTON FIRE DEPARTMENT**

WHEREAS, President Biden signed the American Rescue Plan Act of 2021 (ARPA-21) into law on March 11, 2021 and thereby sought to provide immediate and emergent aid to metropolitan cities adversely affected by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury (DOT) has stated that, "From big cities to small towns, Americans – particularly people of color, immigrants, and low-wage workers – are facing a deep economic crisis"; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) established by ARPA-21 provide \$72,913,998.00 in aid to the City of Trenton over the next two years, with \$36,456,999 having been distributed for the 2021 calendar year and \$36,456,999.00 to be distributed for the 2022 calendar year; and

WHEREAS, the Final Rule for the CSLFRF promulgated by the DOT (Final Rule) authorizes "the use of payments from the Fiscal Recovery Funds to respond to the public health emergency with respect to COVID-19 or its negative economic impacts"; and

WHEREAS, the DOT Final Rule includes as an eligible use of ARPA-21 funds "purchases of personal protective equipment;" and reinforces such eligibility as Expenditure Category 1.5 in in the DOT *Compliance and Reporting Guidance*; and

WHEREAS, the DOT has emphasized the money is designed to provide "immediate and direct relief" and "substantial flexibility for each government to meet local needs"; and

WHEREAS, the inventory of Self-Contained Breathing Apparatus (SCBAs) (tanks, harnesses and facemasks) used by the Trenton Fire Department (TFD) are either (i) beyond the life cycle standards recommended by the National Fire Protection Association; or (ii) below the quantities necessary to equip TFD personnel (see Exhibit A); and

WHEREAS, there are presently 151 SCBA harnesses on hand, although 94 are beyond the NFPA life cycle standard, and only 57 harnesses are up to standard. Similarly, while TFD has 128 tanks on hand; they should have 350 in stock; and

WHEREAS, up-to-date and sufficient quantity of personal protection equipment is needed by the Trenton's Fire Department personnel to respond expediently, safely and ably to public emergency situations and to ensure the health and safety of Trenton's residents and property; and

WHEREAS, the use of ARPA-21 funds for personal protection equipment (PPE) for public safety personnel is a permitted expenditure; and

WHEREAS, as with other internal City ARPA-21-funded projects, the use of ARPA-21 funds for the purchase of TFD PPE was reviewed and evaluated by members of the Mayor's Administration and now comes before this City Council for approval of funding.

NOW THEREFORE BE IT RESOLVED by the City of Trenton that ARPA-21 funds in the amount of \$446,771.00 shall be appropriated for the purchase of personal protection equipment for TFD personnel; and

BE IT FURTHER RESOLVED that The Trenton Fire Department shall be authorized to take all required actions to appropriate funds in an amount not to exceed \$ 446,771.00 from ARPA-21 funds received by the City of Trenton through the City Budget in account R-01- -45-4500-433.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FRISBY					WILLIAMS									
FIGUEROA														
KETTENBURG														
HARRISON														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

Acting President of Council

City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF FUNDS

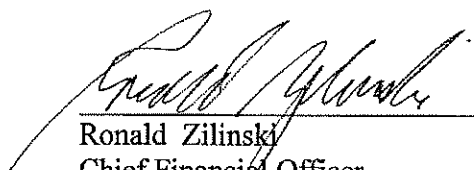
I, Ronald Zilinski, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to:

Purpose: REPLACEMENT OF PERSONAL PROTECTION EQUIPMENT
FOR THE CITY OF TRENTON FIRE DEPARTMENT

Fund: GRANT

Account Numbers: R-01- -45-4500-433

Amount not to exceed: \$ 446,771.00



Ronald Zilinski
Chief Financial Officer
City of Trenton



Date

RESOLUTION

No. **23-031**

Approved as to Form and Legality

Wesley Bridges, Acting Director of Law

Date of Adoption

Factual content certified by

Kenneth M Douglas, Director of Fire and Emergency Services

Councilman /woman _____ presents the following Resolution:

**RESOLUTION AWARDING A CONTRACT IN ACCORDANCE
WITH NEW JERSEY LOCAL CONTRACTS LAW, N.J.S.A. 40A:11-12 TO
FIREFIGHTER ONE FOR THE PURCHASE OF PERSONAL PROTECTION
EQUIPMENT (TANKS, HARNESES AND FACEMASKS) USING
AMERICAN RESCUE PLAN FUNDS IN AN AMOUNT NOT TO EXCEED \$ 446,771.00**

WHEREAS, the Code of the City of Trenton, §57-3, allows that “In the alternative to proceeding with a fair-and-open process described herein, the City may award a contract to a business entity for an amount in excess of \$17,500, pursuant to procedures prescribed by the New Jersey Local Contracts Law and without competitive bidding or competitive contracting;” and

WHEREAS, the New Jersey Local Public Contracts Law provides at N.J.S.A. 40A:11-12 (a): “Any contracting unit under this act may without advertising for bids or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury”; and

WHEREAS, the proposed contract with Firefighter One, 34 Wilson Drive, Sparta, New Jersey 07871, relates to allocation of American Rescue Plan Act (ARPA) funds received by the City from the Coronavirus Local Fiscal Recovery Fund (CLFRF), specifically, the purchase of personal protection equipment to be used by public safety personnel; and

WHEREAS, the purchase of such equipment is critical for the City of Trenton Fire Department to expediently, safely and ably respond to public emergency situations and to ensure the health and safety of Trenton’s Fire personnel, residents and property; and

WHEREAS, the United States Department of Treasury in its *Interim Final Rule on Coronavirus State and Local Fiscal Recovery Funds* (Interim Final Rule) and its *Compliance and Reporting Guidance* provide that CLFRF awards “are generally subject to the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200 (Uniform Guidance); and

WHEREAS, the Uniform Guidance at 2 CFR Sec. 318(e) states, “To foster greater economy and efficiency, and in accordance with efforts to promote cost-effective use of shared services across the Federal Government, the non-Federal entity is encouraged to enter into state and local intergovernmental agreements or inter-entity agreements where appropriate for procurement or use of common or shared goods and services. *Competition requirements will be met with documented procurement actions using strategic sourcing, shared services, and other similar procurement arrangements. (Emphasis added)*; and

WHEREAS, the *Coronavirus and Local Fiscal Recovery Funds Guidance*, at page 3 under Key Principles, states that “Transparency and public accountability for SLFRF award funds and use of such funds are critical to upholding program integrity and trust in all levels of government, and SLFRF award funds should be managed consistent with Administration Guidance per Memorandum M-21-20 and Memorandum M-20-21”; and

WHEREAS, Memorandum M-21-20, Appendix 2 (VII) (Procurement of Common or Shared Goods and Services (including Information Technology)) states, “As reflected in 2 CFR Sec. 318, Federal awarding agencies should encourage recipients to enter into State and local intergovernmental agreements or inter-entity agreements where appropriate for procurement or use of common or shared good and services;” and

WHEREAS, federal, state and city law not only permit, but *encourage* award recipients to procure goods and services, including Information Technology, through State and local intergovernmental agreements; and

WHEREAS, the City of Trenton seeks to utilize the contract that the State of New Jersey has with a number of vendors for the procurement of Firefighter Protective Clothing and Equipment; and

WHEREAS, the proposed vendor, Firefighter One, is an approved State dealer/distributor for NJ State Contract Number T-0790 and has submitted the attached Exhibit A proposal for the purchase and delivery of equipment and services complying with the pricing guidelines allowed under NJ State Contract Number T-0790;

NOW, THEREFORE BE IT RESOLVED, by the City of Trenton, as follows:

1. The Mayor is hereby authorized to contract with Firefighter One, 34 Wilson Drive, Sparta, New Jersey 07871, pursuant to State Contract Number T-0790, for the purchase of personal protection equipment using ARPA funds received by the City in an amount not to exceed \$446,771.00.
2. This contract is awarded without competitive bidding pursuant to the authority set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-12(a) and the federal Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200 at 2 CFR Sec. 318.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FRISBY					WILLIAMS									
FIGUEROA														
KETTENBURG														
HARRISON														

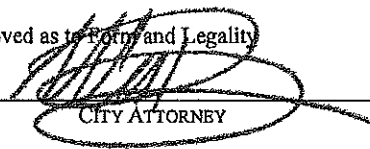
This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

Acting President of Council

City Clerk

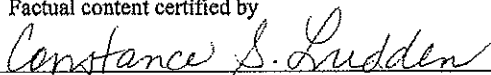
RESOLUTION No. 23-032

Approved as to Form and Legality


CITY ATTORNEY

Date of Adoption _____

Factual content certified by


CONSTANCE S. LUDDEN, Tax Collector

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO CONDUCT AN ACCELERATED TAX SALE AND CHARGE MAILING FEES ASSOCIATED WITH THE 2023 TAX SALE, IN ACCORDANCE WITH DCA'S MEMORANDUM OF UNDERSTANDING

WHEREAS, N.J.S.A. 54:5-19 permits municipalities to hold a tax sale for unpaid real property taxes and other liens or charges after the eleventh day of the eleventh month of the calendar year budget cycle (November 11th) upon passage of a resolution by the Governing Body permitting same; and

WHEREAS, the budget cycle for the City of Trenton is currently January 1, 2023 thru December 31, 2023; and

WHEREAS, in accordance with RFP #2022-0035 Realauction.com has been awarded a contract to host said electronic/online tax sale; and

WHEREAS, N.J.S.A. 54:5-104.8 permits municipalities to mail a notice of tax sale in lieu of up to two publications at a cost of up to \$25.00 per mailing upon passage of a Resolution by the Governing Body permitting the same; and

WHEREAS, the fees for the tax sale process should be assessed equitably to the delinquent parties and not to the general tax base.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Trenton, County of Mercer, State of New Jersey, authorizes the Tax Collector as follows:

- 1) In accordance with N.J.S.A. 54:5-19, the tax sale for the year 2023 shall be deemed as accelerated and as such shall be completed in the month of December 2023.
- 2) In accordance with N.J.S.A. 54:5-104.8 a fee of \$25.00 shall be assessed per mailing, in lieu of up to two publications for all properties included in tax sale before December 31, 2023.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF FUNDS

I, Ronald Zilinski, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: REALAUCTION.COM
Address# 1: 861 SW 78th Ave. #102
City: Plantation
State: FL
Zip Code: 33324

Purpose: Host on-line tax sale

Fund: Tax Collection

Account Numbers: 3-01- -30-3040-292

Vendor ID: REALA015

Requisition Number:

Amount not to exceed: \$15.00 per advertised certificate, not to exceed \$125,000.00



Chief Financial Officer

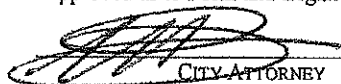


Date

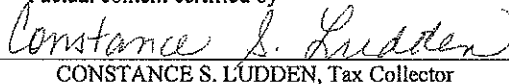
RESOLUTION No. **23-033**

Date of Adoption _____

Approved as to Form and Legality


CITY ATTORNEY

Factual content certified by


CONSTANCE S. LUDDEN, Tax Collector

Councilman/woman _____ presents the following Resolution:

RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO REALAUCTION.COM, LLC TO HOST ONLINE TAX SALES FOR THE CITY OF TRENTON, DEPARTMENT OF FINANCE, DIVISION OF TAX FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 AT AN HOURLY RATE OF \$15.00 PER ADVERTISED CERTIFICATE IN AN AMOUNT NOT TO EXCEED \$125,000.00 RFP2022-35

WHEREAS, the City of Trenton has a need to host Online Tax Sales for the City of Trenton, Department of Finance, Division of Tax for a period of one (1) year from January 1, 2023 to December 31, 2023; and

WHEREAS, a request for proposal was advertised on August 4, 2022 by the Purchasing Agent, and one (1) proposal was received on October 27, 2022 in the Division of Purchasing, and was evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the sole proposal of RealAuction.com, LLC, 306 Harlington Road, Belle Meade, New Jersey 08502 was deemed to have the necessary qualifications and expertise for the performance of the services at the rates budgeted; and

WHEREAS, funds in an amount not to exceed \$125,000.00 at an hourly rate of \$15.00 per advertised certificate have been certified to be available in the following account number: 3-01- -30-3040-292. The City of Trenton shall award this contract for a period of one (1) year from January 1, 2023 to December 31, 2023.

NOW, THEREFORE IT IS RESOLVED, by the City Council of the City of Trenton, as follows:

- 1) The Mayor is hereby authorized to enter into a contract with RealAuction.com, LLC, 306 Harlington Road, Belle Meade, New Jersey 08502 for Online Tax Sale Services for a period of one (1) year in an amount not to exceed \$125,000.00 at an hourly rate of \$15.00 per advertised certificate for the City of Trenton, Department of Finance, Division of Tax.
- 2) This contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-5.
- 3) A notice of this action shall be printed once in the official newspaper for the City of Trenton and the Resolution and contract shall remain on file in the City Clerk's Office.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

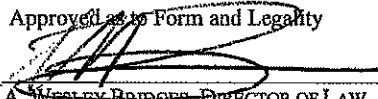
City Clerk

RESOLUTION

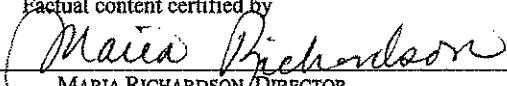
No. 23-035

Date of Adoption _____

Approved as to Form and Legality


A. WESLEY BRIDGES, DIRECTOR OF LAW

Factual content certified by


MARIA RICHARDSON, DIRECTOR
DEPARTMENT OF RECREATION, NATURAL RESOURCES & CULTURE

Councilman/woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A 2022 NEW JERSEY URBAN AND COMMUNITY FORESTRY
PROGRAM GRANT IN THE AMOUNT OF \$50,000 FOR A CITYWIDE TREE INVENTORY**

WHEREAS, the City of Trenton desires to further the public interest by obtaining a grant from the State of New Jersey Department of Environmental Protection for resiliency planning; and

WHEREAS, the City of Trenton has been awarded a 2022 New Jersey Urban and Community Forestry Program Stewardship grant (UCF-2022-002) in the amount of \$50,000 to conduct a citywide tree inventory; and

WHEREAS, the project requires a 20% match of the Total Project Amount, in compliance with the match requirements of the grant agreement, the City will provide \$6,000 in funds from account 3-01- -70-7020-299 and \$7,188 in-kind services; and

WHEREAS, the City of Trenton agrees to comply with all applicable Federal, State and municipal laws, rules, and regulations in its performance pursuant to the grant agreement.

NOW, THEREFORE BE IT RESOLVED, by the City Council and the City of Trenton, does

- 1) Hereby authorize the acceptance of such a grant; and
- 2) Upon receipt of the grant agreement from the New Jersey Department of Environmental Protection, does further authorize the execution of any such grant agreement; and also upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Trenton and the New Jersey Department of Environmental Protection. The Mayor and Council authorizes and hereby agrees the availability of the match for such purposes is hereby certified.

BE IT FURTHER RESOLVED, that W. Reed Gusciora, Mayor, they or their successors in said titles are authorized to execute a grant agreement with the State and to execute any amendments, and any other documents necessary in connection therewith.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA-KETTENBURG					WILLIAMS									
FRISBY														
HARRISON														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council_____
City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF FUNDS

I, Ronald Zilinski, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: TBD
Address# 1: TBD
City:
State:
Zip Code:

Purpose: Matching funds FOR 2022 NEW JERSEY URBAN AND
COMMUNITY FORESTRY PROGRAM GRANT IN THE
AMOUNT OF \$50,000 FOR A CITYWIDE TREE
INVENTORY

Fund: Operating Budget

Account Numbers: 3-01- -70-7020-299

Vendor ID: TBD

Requisition Number: Q3-00587

Amount not to exceed: \$6,000.00



Chief Financial Officer



Date

RESOLUTION

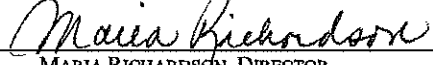
No. 23-036

Approved as to Form and Legality


A. WESLEY BRIDGES, DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by


MARIA RICHARDSON, DIRECTOR
DEPARTMENT OF RECREATION, NATURAL RESOURCES & CULTURE

Councilman/woman _____ presents the following Resolution:

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2018 ANNUAL ACTION PLAN BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019

WHEREAS, the U.S. Department of Housing and Urban Development has identified the City of Trenton, New Jersey as an entitlement grantee, and the City of Trenton has elected to accept its status as an entitlement grantee and therefore took the required steps in order to receive funding; and

WHEREAS, by resolution 18-492 City Council of the City of Trenton adopted the 2018 Annual Action Plan on August 2, 2018; and

WHEREAS, an amendment to the Action Plan is needed to commit unexpended funds that were from either canceled or proceeds from completed activities to new activities. The total resources available are \$468,316.19; and

WHEREAS, the City of Trenton has prepared and made available for public review for a thirty (30) day period a draft Substantial Amendment to the FY 2018 Annual Action Plan reflecting the use of funds for Carver Center and Roebling Center Renovation Projects.

WHEREAS, a draft of the Substantial Amendment was on display from April 18, 2022 to May 20, 2022, and the City held a virtual public hearing on said Substantial Amendment on May 4, 2022 and the comments of the public were taken into consideration in the preparation of the final document.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Trenton, New Jersey that the attached Substantial Amendment to the FY 2018 Annual Action Plan is hereby approved.

RESOLUTION

2018-2019 ANNUAL ACTION PLAN REVISED BUDGET

FY2018 ANNUAL ACTION PLAN BUDGET	CHANGES +/-
Demolition	-\$468,316.20
Carver Center Renovation	+\$226,514.67
Roebing Wireworks Center Renovation	+\$241,801.19
	+\$468,316.19

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA-KETTENBURG					WILLIAMS									
FRISBY														
HARRISON														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION

No. 23-037

Date of Adoption _____

Approved as to Form and Legality


A. WESLEY BRIDGES, DIRECTOR OF LAW

Factual content certified by


MARIA RICHARDSON, DIRECTOR
DEPARTMENT OF RECREATION, NATURAL RESOURCES & CULTURE

Councilman/woman _____ presents the following Resolution:

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019 ANNUAL ACTION PLAN BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, the U.S. Department of Housing and Urban Development has identified the City of Trenton, New Jersey as an entitlement grantee, and the City of Trenton has elected to accept its status as an entitlement grantee and therefore took the required steps in order to receive funding; and

WHEREAS, the City Council of the City of Trenton adopted the 2019-20 Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Program Annual Action Plan by Resolution 19-230 on June 6, 2019; and

WHEREAS, the City Council of the City of Trenton adopted two prior Substantial Amendments by resolutions 20-218 and 21-203 to the FY2019 Annual Action Plan to approve the use of the Coronavirus Aid, Relief and Economic Security Act (CARES Act) supplemental Community Development Block Grant (CDBG-CV grant) funding to prevent, prepare for and respond to coronavirus; and

WHEREAS, an amendment to the Action Plan is needed to commit unexpended funds that were from either canceled or proceeds from completed activities to new activities. The total resources available are \$348,819.48 in CDBG entitlement funds and \$939,754.10 in CDBG-CV funds.; and

WHEREAS, the City of Trenton has prepared and made available for public review for a thirty (30) day period a draft Substantial Amendment to the FY 2019 Annual Action Plan reflecting the use of funds.; and

WHEREAS, a draft of the Substantial Amendment was on display from April 18 to May 20, 2022, and the City held a virtual public hearing on said Substantial Amendment on May 4, 2022 and the comments of various agencies, groups and citizens were taken into consideration in the preparation of the final document.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Trenton, New Jersey that the attached Substantial Amendment to the FY 2019 Annual Action Plan is hereby approved.

RESOLUTION

2019-2020 ANNUAL ACTION PLAN REVISED BUDGET

FY2019 ANNUAL ACTION PLAN BUDGET	CHANGES +/-
ENTITLEMENT	
Administration	-\$244,296.85
Boys & Girls Club	-\$3,640.00
Isles Urban Agriculture Camp Carrot	-\$54.30
Prevention Education Inc (PEI kids)	-\$501.30
Trenton Civil Circus Project	-\$327.03
CEASE Center Operations	-\$75,000.00
Covid Shelter Repairs	-\$25,000.00
	- \$348,819.48
Public Infrastructure FY 22 Roads Improvements	\$348,819.48
CARES ACT	
City of Trenton Shelter Operations CV	-\$193,702.14
Building/Shelter Improvements CV	-\$124,051.96
CDBG-CV Mortgage, Rent, and Utility Relief Program	-\$622,000.00
	-\$939,754.10
Ongoing Coronavirus Recovery Public Service Activities CV	\$200,000.00
Improvements to Public Facilities CV	\$639,754.10
COT Covid Vaccine Site Operations	\$100,000.00
	\$939,754.10

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA-KETTENBURG					WILLIAMS									
FRISBY														
HARRISON														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION


No. 23-038

Date of Adoption _____

Approved as to Form and Legality


A. WESLEY BRIDGES, DIRECTOR OF LAW

Factual content certified by


MARIA RICHARDSON, DIRECTOR
DEPARTMENT OF RECREATION, NATURAL RESOURCES & CULTURE

Councilman/woman _____ presents the following Resolution:

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2020 ANNUAL ACTION PLAN BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2021

WHEREAS, the U.S. Department of Housing and Urban Development has identified the City of Trenton, New Jersey as an entitlement grantee, and the City of Trenton has elected to accept its status as an entitlement grantee and therefore took the required steps in order to receive funding; and

WHEREAS, by resolution 20-534 City Council of the City of Trenton adopted the 2020 Annual Action Plan on October 1, 2020; and

WHEREAS, an amendment to the Action Plan is needed to commit unexpended funds that were from either canceled or proceeds from completed activities to new activities. The total resources available are \$1,345,079.49; and

WHEREAS, the City of Trenton has prepared and made available for public review for a thirty (30) day period a draft Substantial Amendment to the FY 2020 Annual Action Plan reflecting the use of funds for Roads and Park Improvement Projects.

WHEREAS, a draft of the Substantial Amendment was on display from April 18, 2022 to May 20, 2022, and the City held a virtual public hearing on said Substantial Amendment on May 4, 2022 and the comments of the public were taken into consideration in the preparation of the final document.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Trenton, New Jersey that the attached Substantial Amendment to the FY 2020 Annual Action Plan is hereby approved.

RESOLUTION

2020-2021 ANNUAL ACTION PLAN REVISED BUDGET

FY2020 ANNUAL ACTION PLAN BUDGET	CHANGES +/-
Administration	-\$335,190.40
Riverfront Park	-\$150,000.00
Housing Rehab - Urgent Rehab	-\$500,000.00
VGR	-\$248,345.00
Senior Services	-\$111,544.09
	-\$1,345,079.49
Roads Improvements	+\$1,133,535.49
Park Improvements	+\$211,544.00
	\$1,345,079.49

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA-KETTENBURG					WILLIAMS									
FRISBY														
HARRISON														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

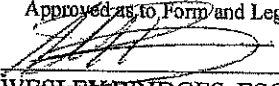
City Clerk

RESOLUTION

No. 23-039

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, ESQ. DIRECTOR OF LAW

Factual content certified by


WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman /woman _____ presents the following Resolution:

**RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS
IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO GREENSPOT JC, LLC FOR
DESIGN, INSTALLATION OF ELECTRIC VEHICLE INFRASTRUCTURE AND
SERVICE PROVIDER FOR A PERIOD OF ONE (1) YEAR FROM DECEMBER 16, 2022
TO DECEMBER 15, 2023 IN AN AMOUNT NOT TO EXCEED \$84,000.00 RFP2022-25**

WHEREAS, the City has a need for Professional Consulting Services as a Consultant for design, installation of electric vehicle infrastructure and service provider for a period of one (1) year for the City of Trenton, Department of Public Works, Division of Traffic and Transportation and the Department of Housing and Economic Development; and

WHEREAS, the successful vendor will install Level 2 electric vehicle charging stations at ten (10) locations: Trenton High School off of Hamilton Avenue, City Hall, 319 E. State Street, Cadwalader Park near Ellarslie Museum and near the pavilion; Franklin Park on the side of Franklin Street, the West ward Police mini station located at Hermitage Avenue, Hetzel Pool parking lot (near garage building), Beech playground located on Third Street side (near entrance), Trenton Housing Authority at 875 New Willow Street, Short Greenwood & Jackson (which cut out where four (4) spots are), and downtown Trenton on Warren Street, 124 South Warren Street throughout the City. This funding will be used to partially offset the cost for installation of fourteen (14) dual port Level 2 charging stations at the ten (10) site locations. Additional expenses beyond that will be the responsibility of the awarded respondent. The project is being funded by a NJDEP Grant; and

WHEREAS, a Request for Proposal was advertised on June 16, 2022 by the Purchasing Agent and one (1) proposal was received on July 19, 2022 in the Division of Purchasing and was evaluated by a committee based on criteria that included experience, understanding of requirements and cost; and

WHEREAS, the sole proposal of Greenspot JC, LLC, 155 Second Street, Jersey City, New Jersey 07302 was deemed to include the necessary qualifications and expertise for the performance of the services at the rates listed in the proposal; and

WHEREAS, funds in an amount not to exceed \$84,000.00 have been certified to be available in the following grant account number: G-SS-22-60-840B-290. This grant provides a major jump start towards the increased profit share.

RESOLUTION

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

1. The above recitals are incorporated by reference as if set forth at length herewith.
2. The Mayor is hereby authorized to enter into a contract with Greenspot JC, LLC, 155 Second Street, Jersey City, New Jersey 07302 for design, installation of electric vehicle infrastructure and service provider for a period of one (1) year for the City of Trenton, Department of Public Works, Division of Traffic and Transportation and the Department of Housing and Economic Development.
3. This contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-5.
3. A notice of this action shall be printed once in the official newspaper for the City of Trenton and this Resolution, and the contract shall remain on file in the office of the City Clerk.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
					WILLIAMS									
HARRISON														

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

DEPARTMENT OF FINANCE

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ronald Zilinski, Comptroller/Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now adequate funds to contract with:

Vendor Name: Greenspot JC, LLC.
Address: 155 Second Street
City/State/Zip: Jersey City, NJ 07302

Purpose: DESIGN, INSTALLATION OF ELECTRIC VEHICLE
INFRASTRUCTURE AND SERVICE PROVIDER FOR
THE CITY OF TRENTON

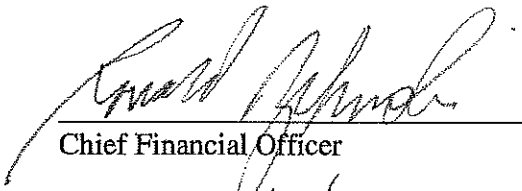
Fund: Grant

Account Number: G-SS-22-60-840B-290

Vendor ID: N/A

Requisition Number:

Amount not to exceed: \$84,000.00



Chief Financial Officer



Date

RESOLUTION No. 23-040

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

SEAN SEMPLE, ACTING DIRECTOR OF WATER AND SEWER

Councilwoman _____ presents the following Resolution:

RESOLUTION REJECTING BID RECEIVED FOR MODERNIZATION OF ELEVATOR AT TRENTON WATER WORKS BID2022-58

WHEREAS, one (1) sealed bid was received in the Division of Purchasing on November 16, 2022, at 11:00a.m by the Purchasing Agent for Modernization of Elevator at Trenton Water Works for the City of Trenton, Department of Water and Sewer; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-13.2b the sole bid received substantially exceeds the contracting unit's appropriation for the goods or services. It is the best interest of the City of Trenton to reject the bid received and re-advertise the procurement process at a later date.

NOW, THEREFORE, IT IS RESOLVED, by the City Council of Trenton that the bid received be rejected and the Division of Purchasing will re-advertise the procurement process.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
FETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION No. 23-041

Approved as to Form and Legality

WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by

WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman /woman _____

presents the following Resolution:

**RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN
PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO
LS ENGINEERING ASSOCIATES FOR ENGINEERING DESIGN & CONSTRUCTION SERVICES
FOR THE WEST STATE STREET PROJECT (BETWEEN PROSPECT STREET TO PARKSIDE
AVENUE FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO
EXCEED \$37,900.00- RFP2022-42**

WHEREAS, the City of Trenton has a need for Engineering Design & Construction Services for the West State Street Project (between Prospect Street to Parkside Avenue) for period of one (1) year for the City of Trenton, Department of Public Works, Division of Engineering; and

WHEREAS, a request for proposal was advertised and on November 15, 2022 at 11:00am, the Division of Purchasing received six (6) sealed proposals, and were evaluated by a committee based on criteria that included experience, understanding of requirements and cost; and

WHEREAS, the proposal of LS Engineering Associates, 1101 North King Highway, Suite 311, Cherry Hill New Jersey 08034 was deemed to include the necessary qualifications and expertise for the performance of the services; and

WHEREAS, funds in an amount not to exceed \$37,900.00 have been certified to be available in the following account capital number: C-04-21-55-011C-001.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Trenton that:

1. The Mayor is hereby authorized to enter into a contract with LS Engineering Associates, 1101 North King Highway, Suite 311, Cherry Hill New Jersey 08034 Engineering Design & Construction Services for the West State Street Project (between Prospect Street to Parkside Avenue) for period of one (1) year for the City of Trenton, Department of Public Works.
2. This contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-5.
3. A notice of this action shall be printed once in the official newspaper for the City of Trenton and this Resolution, and the contract shall remain on file in the office of the City Clerk.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION

No. 23-042

Approved as to Form and Legality


WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by


WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman /woman _____ presents the following Resolution:

**RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN
PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO
ROBERTS ENGINEERING GROUP, LLC., FOR ENGINEERING SERVICES FOR THE
RECONSTRUCTION OF GREENWOOD AVENUE BETWEEN SOUTH CLINTON AND
LOGAN AVENUE FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN
AMOUNT NOT TO EXCEED \$49,400.00- RFP2022-43**

WHEREAS, the City of Trenton has a need for Engineering Services for Preparation of Plans Specifications and Inspections for the Reconstruction of Greenwood Avenue between South Clinton and Logan Avenue for period of one (1) year for the City of Trenton Department, Department of Public Works, Division of Engineering; and

WHEREAS, a request for proposal was advertised, and five (5) sealed proposals were received on November 18, 2022 in the Division of Purchasing, and were evaluated by a committee based on criteria that included experience, understanding of requirements and cost; and

WHEREAS, the proposal of Roberts Engineering Group, LLC, 1670 Whitehorse – Hamilton Square Road, Hamilton, NJ 08690 was deemed to include the necessary qualifications and expertise for the performance of the services; and

WHEREAS, funds in an amount not to exceed \$49,400.00 have been certified to be available in the following account capital number: C-04-22--55-007C-002.

RESOLUTION

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

1. The Mayor is hereby authorized to enter into a contract with Roberts Engineering Group, LLC 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690 for Engineering Services for the Reconstruction of Greenwood Ave for a period of one (1) year for the City of Trenton, Department of Public Works.
2. This contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-5.
3. A notice of this action shall be printed once in the official newspaper for the City of Trenton and this Resolution, and the contract shall remain on file in the office of the City Clerk.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION

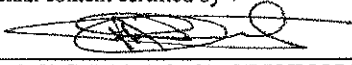
No. 23-043

Approved as to Form and Legality


WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by


WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman /woman _____ presents the following Resolution:

**RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN
PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO
LSEA CORPORATION FOR ENGINEERING DESIGN & CONSTRUCTION SERVICES FOR
THE RECONSTRUCTION OF CHESTNUT AVENUE BETWEEN SOUTH CLINTON
AVENUE AND GREENWOOD AVENUE FOR THE CITY OF TRENTON DEPARTMENT OF
PUBLIC WORKS FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN
AMOUNT NOT TO EXCEED \$40,600.00- RFP2022-41**

WHEREAS, the City of Trenton has a need for Engineering Design & Construction Services for the Reconstruction of Chestnut Avenue between South Clinton Avenue and Greenwood Avenue for the period of one (1) year the City of Trenton Department of Public Works, Division of Engineering; and

WHEREAS, a request for proposal was advertised, November 15, 2022 and six (6) sealed proposals were received in the Division of Purchasing, and were evaluated by a committee based on criteria that included experience, understanding of requirements and cost; and

WHEREAS, the proposal of LSEA Corporation, 1101 N. Kings Highway, Suite 311, Cherry Hill, NJ 08034 deemed to include the necessary qualifications and expertise for the performance of the services; and

WHEREAS, funds in an amount not to exceed \$40,600.00 have been certified to be available in the following account capital number: C-04-22- -55-007C-001.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Trenton that:

1. The Mayor is hereby authorized to enter into a contract with LSEA Corporation, 1101 N. Kings Highway, Suite 311, Cherry Hill, NJ 08034 for Engineering Services for the Reconstruction of Chestnut Avenue; for a period of one (1) year for the City of Trenton, Department of Public Works.
2. This contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-5.
3. A notice of this action shall be printed once in the official newspaper for the City of Trenton and this Resolution, and the contract shall remain on file in the office of the City Clerk.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
FIGUEROA														
KETTENBURG														
FRISBY														
HARRISON					WILLIAMS									

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

ORDINANCE

No. 23-003

1st Reading _____

Date to Mayor _____

Public Hearing _____

Date Returned _____

2nd Reading & Passage _____

Date Resubmitted to Council _____

Withdrawn _____ Lost _____

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by

WILLARD STANBACK, ACTING DIRECTOR, H&ED/INSPECTIONS

Councilman /woman _____ presents the following Ordinance:

**ORDINANCE AUTHORIZING THE SALE OF CITY-OWNED PROPERTY
IDENTIFIED ON THE CITY TAX MAP AS 69 AND 69-AFT BOND STREET, BLOCK
8403, LOTS 65 AND 66, PURSUANT TO N.J.S.A. 40A:12-13(b)(5), TO MANNA
INTERNATIONAL CORPORATION FOR THE SUM OF \$12,000.00**

WHEREAS, there is within the City of Trenton certain real property located at 69 and 69-Aft Bond Street, designated as Block 8403, Lots 65 and 66 on the City of Trenton Tax Map (hereinafter, the "Parcels"); and

WHEREAS, the Parcels are small, undersized lots on the side of the contiguous property owner that have been vacant for a significant amount of time, do not meet the minimum lot size requirements for development under the municipal zoning ordinance, and thereby, do not allow for any other viable use other than a sidelot for the contiguous property; and

WHEREAS, the City of Trenton, pursuant to N.J.S.A. 40A:12-13(b)(5), has the statutory authority to sell undersized vacant, City-owned property to the contiguous owner who has made the highest bid for the property; and

WHEREAS, Manna International Corporation, the contiguous property owner (hereinafter, the "Purchaser"), submitted an application to purchase the Parcels for the stated purpose of using the lots to create access for a new loading dock to service their medical and wellness products company (see Application to Purchase City-owned Property, appended hereto as Attachment "A"); and

WHEREAS, based upon negotiations between Purchaser and the City, the parties arrived at an agreed upon purchase of \$12,000.00 (Twelve Thousand Dollars), which was supported by an independent appraisal conducted by Market Appraisers, Inc. The City deems the officer reasonable based upon the size, location and condition of the Parcels.

ORDINANCE

NOW, THEREFORE, IT IS ORDAINED, by the City Council of the City of Trenton as follows:

1. Pursuant to N.J.S.A. 40A:13-12(b)(5), the Parcels, 69 and 69-Aft Bond Street, be and are hereby sold by private sale to the Purchaser, Manna International Corporation, for the price of \$12,000.00.
2. The City, by and through the Department of Housing and Economic Development is authorized to negotiate a contract of sale with the Purchaser.
3. The Mayor is hereby authorized, upon compliance by the Purchaser with the terms and conditions of sale, to execute any documents necessary for the conveyance of the Parcel to the Purchaser for the amount of \$12,000.00 (Twelve Thousand Dollars).
4. The City Clerk is hereby directed to publish this Ordinance as required by applicable law.

	INTRODUCTION				ADOPTION					INTRODUCTION				ADOPTION					INTRODUCTION				ADOPTION				
	AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB	
FIGUEROA KETTENBURG																											
FRISBY																											
HARRISON									WILLIAMS																		
NV - NO VOTE AB - ABSENT																											

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on _____

Adopted on second reading after the public hearing on _____

Mayor

APPROVED
REJECTED

Reconsidered by Council - Override Vote

AYE
NAY

President of Council

City Clerk

ORDINANCE

No. **23-004**

1st Reading _____

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Date to Mayor _____

Date Returned _____

Date Resubmitted to Council _____

Factual content certified by


WAHAB ONITIRI, DIRECTOR, PUBLIC WORKS

TITLE _____

Councilman /woman _____ presents the following Ordinance:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE CITY OF TRENTON, "TRAFFIC, FOUR-WAY STOP INTERSECTIONS," AS IT APPLIES TO WHITTAKER AVENUE AND BEATTY STREET/CUMMINGS AVENUE

BE IT ORDAINED, By the City Council of the City of Trenton that Chapter 14, Subsection 3.22 of the Code of the City of Trenton is hereby amended and supplemented by adding to Schedule XXVI, "Four-Way Stop Intersections," the following locations. Stop signs shall be installed on the near right side of all streets approaching the intersection.

INTERSECTION

STOP SIGN ON

Whittaker Avenue and Beatty Street/Cummings Avenue

All

All ordinances or parts of ordinances of the City of Trenton heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of inconsistency.

This Ordinance shall take effect thirty (30) days after final passage by Council or twenty (20) days after approval by the Mayor, whichever comes first.

	INTRODUCTION				ADOPTION					INTRODUCTION				ADOPTION					INTRODUCTION				ADOPTION			
	AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB
FIGUEROA KETTENBURG																										
FRISBY																										
HARRISON									WILLIAMS																	
NV - NO VOTE										AB - ABSENT																

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on _____

Adopted on second reading after the public hearing on _____

Mayor _____

APPROVED
REJECTED

Reconsidered by Council – Override Vote

AYE
NAY

President of Council _____

City Clerk _____