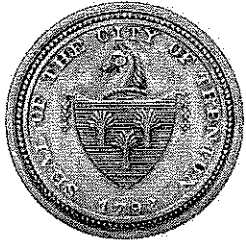


<p>MEMBERS JASI M. EDWARDS CRYSTAL M. FELICIANO JENNA L. FIGUEROA KETTENBERG TESKA T. FRISBY YAZMINELLY GONZALEZ JOSEPH A. HARRISON JENNIFER C. WILLIAMS</p>		<p>CITY COUNCIL OFFICE: (609) 989-3147 FAX: (609) 989-3190</p> <p>CITY CLERK BRANDON L. GARCIA OFFICE: (609) 989-3187 FAX: (609) 989-3190</p>
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

TRENTON CITY HALL, CITY COUNCIL CHAMBERS,
319 EAST STATE STREET
Tuesday, April 4, 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, posted on the first floor bulletin board in City Hall, and filed in the City Clerk's Office. Formal action will be taken.
- IV. ROLL CALL**
- V. INVOCATION**
- VI. PRESENTATION: Advice and Consent – Department Directors**
- VII. PUBLIC COMMENT**
- VIII. COMMUNICATIONS/PETITIONS/REPORTS**
- IX. OLD BUSINESS [Ordinances 2nd Reading and Public Hearing]**
- X. NEW BUSINESS:**
 - a. RESOLUTIONS**
 - b. ORDINANCES [1st Reading and Introduction]**
 - c. OTHER**
- XI. EXECUTIVE SESSION:** 23-135 - RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- XII. CIVIC COMMENT**
- XIII. ADJOURNMENT**

NEXT COUNCIL MEETING -THURSDAY, APRIL 6, 2023

MEMBERS

JASI M. EDWARDS
CRYSTAL M. FELICIANO
JENNA L. FIGUEROA KETTENBURG
TESKA T. FRISBY
YAZMINELLY GONZALEZ
JOSEPH A. HARRISON
JENNIFER C. WILLIAMS

**CITY COUNCIL**

OFFICE: (609) 989-3147
FAX: (609) 989-3190

CITY CLERK

BRANDON L. GARCIA
OFFICE: (609) 989-3187
FAX: (609) 989-3190

TRENTON CITY COUNCIL REGULAR MEETING

TRENTON CITY HALL, CITY COUNCIL
CHAMBERS, 319 EAST STATE STREET
THURSDAY, APRIL 6, 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. INVOCATION**
- VI. PRESENTATIONS/RECOGNITIONS**
- VII. PUBLIC COMMENT**
- VIII. OLD BUSINESS [Ordinances 2nd Reading and Public Hearing]**
- IX. NEW BUSINESS:**
 - a. RESOLUTIONS**
 - b. ORDINANCES [1st Reading and Introduction]**
 - c. OTHER**
- X. CIVIC COMMENTS**
- XI. ADJOURNMENT**

DOCKET
CONFERENCE SESSION FOR
THURSDAY, APRIL 6, 2023

1. MINUTES FOR APPROVAL

NONE

2. COMMUNICATIONS AND PETITIONS

- 2a Civil Action Notice of Motion for Entry of Order Fixing the Amount Time and Place for Redemption – Filed by Gary C. Zeitz, Esquire, Amber Monroe, Esquire, Gary C. Zeitz, LLC, 1101 Laurel Oak Road, Suite 170, Voorhees, New Jersey 08043 – Representing KHH1K Fund, LLC vs Warren Street Urban Renewal Partners II LP, et al.
- 2b Civil Action Notice of LIS PENDENS – Filed by Adam D. Greenberg, Esquire, Honig & Greenberg, LLC, 1949 Berlin Road, Suite 200, Cherry Hill, New Jersey – Representing Aaron Mehdizadeh vs. Henrietta page and Mr. Henrietta Page, her husband.
- 2c Civil Action – Final Judgment – Filed by Deborah Feldstein, Esquire, Pellegrino & Feldstein, LLC, 200 Route 46 West, Denville, New Jersey 07834 – Representing US Bank as CST for Red Clover 1, LLC vs. Sheila Byrd; City of Trenton; Land Line Equities, LLC; Portfolio Recovery Association, LLC; North Star Capital Acquisition, LLC.
- 2d Civil Action Compliant – Filed by Taiwanda Terry-Wilson vs. Yazminelly Gonzalez and Jasi M. Edwards, et. al.
- 2e Civil Action Certification in Opposition to Dismissal – Filed by Mary Horne, Taiwanda Terry-Wilson, Evangeline Ugorji and Robin Vaughn vs. Jasi Mikae Edwards, Yazminelly Gonzalez; Joshua L. Baker; Brandon Garcia, Trenton City Clerk; Paula Sollami-Covello, Mercer County Clerk, Mercer County Superintendent of Elections; Mercer County Board of Elections; Mercer County Board of Canvassers.
- 2f Tort Claim Notice – Filed by Laura Fox, Esquire, Morgan & Morgan, 2005 Market Street, Suite 350, Philadelphia, Pennsylvania 19103 – Representing the Estate of Ashlee Vaughn (deceased) Vaughn Family vs Trenton Police Department; City of Trenton, et. als.
- 2g Soil Remedial Action Protectiveness/Biennial Certification Form – South Village 1 Apartments, 312 Lalor Street, Trenton, New Jersey.
- 2h Soil Remedial Action Protectiveness/Biennial Certification Form – South Village II Apartments, 312 Lalor Street, Trenton, New Jersey.
- 2i Tax Sale Certificate(s) Number(s) 22-00461, Property: 150 Perry Street, Trenton, New Jersey Block 7101/Lot 4, Assessed owner: Cityside Apartments, L.P.
- 2j Foreclosure Pending Notice – Filed by Sanford J. Becker, Esquire, Pluese, Becker & Saltzman, LLC, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – Representing Habitat for Humanity of South Central New Jersey vs. Asia Edwards, et. al. Property Listed: 532 North Clinton Avenue, Trenton, New Jersey 08638, Lot: 13.02 and Lot 13.02 Qualifier X/Block: 21902.
- 2k Foreclosure Pending Notice – Filed by Eric P. Kelner, Esquire, Hill Wallack, LLP, 21 Roszel Road, PO Box 5226, Princeton, New Jersey – Representing YAD Properties, LLC. Property: 572 2nd Street, Trenton, New Jersey. Lot 13/Block 11604.
- 2l Foreclosure Pending Notice – Filed by Brock & Scott, PLLC, 302 Fellowship Road, Suite 130, Mount Laurel, New Jersey 08054. Property: 4 Shelburne Avenue, Trenton, New Jersey 08618. Lot 1, 38/Block 36502.

- 2m Civil Action Notice Motion for Entry of Final Judgment and Certification of Service – Filed by Courtney A. Martin, Esquire, Pluese, Becker & Saltzman, LLC, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – New Jersey Housing and Mortgage Finance Agency vs. Dextine Stanley, City of Trenton, et. als.
- 2n. Civil Action – Filed by Amy E. Polowy, Esquire, Gross Polowy, LLC, 2500 Plaza 5, suite 2548, Jersey City, New Jersey 07311 – Representing Freedom Mortgage Corporation vs. State of New Jersey, Department of Health, Vital Statistics and Registry; Registrar, State of New Jersey, Department of Health, Vital Statistics and Registry.
- 2o. Foreclosure Notice – Filed by Richard P. Haber, Esquire, McCalla Raymer Leibert Pierce, LLC, 485 F, US Highway 1 South, Suite 300, Iselin, New Jersey 08830 – Representing Lakeview Loan Servicing, LLC vs. Karen Dixon, et. al. Property: 158 Boudinot Street, Trenton, New Jersey 08618, Lot 19 fka 257, Block 2804 fka 19.4.
- 2p. Foreclosure Notice – Filed by Richard Citron, Esquire, Robertson, Anschutz, Schenid, Crane & Partners, LLC, 130 Clinton Road, Suite 202, Fairfield, New Jersey 07004 – Property: 198 Westfield Avenue, Trenton, New Jersey 08618 Lot 10 fka Lot 113, Block 34006 fka Block 408.
- 2q Civil Action Notice of Motion to Substitute Plaintiff – Filed by Amber J. Monroe, Esquire, Gary C. Zeitz, LLC, 1101 Laurel Oak Road, Suite 170, Voorhees, New Jersey – Representing FIG NJ19, LLC vs Warren Street Urban Renewal Partners II, LP, et. al.
- 2r Civil Action Notice Motion for Entry of Final Judgment and Certification of Service – Filed by Courtney A. Martin, Esquire, Pluese, Becker & Saltzman, LLC, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey 08054 – Representing New Jersey Housing and Mortgage Finance Agency vs. Dextine Stanley, et. al. Property: 739 Centre Street, Trenton, New Jersey 08611.

3. REPORTS

- 3a City Clerk’s Office – Submitting for approval a Raffle Application filed by Our Lady of the Angels Church to hold an Off-Premise Raffle on May 28, 2023.

4. ORDINANCES - 2nd Reading and Public Hearing

- 23-006 AN ORDINANCE AMENDING §§ 2-1 AND 2-29 OF THE CODE OF THE CITY OF TRENTON
- 23-007 AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316 (“RULES OF COUNCIL”), RULE XVI
- 23-008 AN ORDINANCE PROVIDING FOR THE DEFENSE AND INDEMNIFICATION OF CITY OF TRENTON OFFICIALS AND EMPLOYEES
- 23-009 AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 150-13A OF THE CITY OF TRENTON MUNICIPAL CODE RELATING TO FINES AND PENALTIES FOR LITTERING VIOLATIONS
- 23-010 AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316 (“RULES OF COUNCIL”), RULE II, E

5. RESOLUTIONS

CITY CLERK'S OFFICE

- 23-135 RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- 23-176 RESOLUTION APPOINTING COUNCIL MEMBER LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

DEPARTMENT OF ADMINISTRATION, ADAM E. CRUZ, BUSINESS ADMINISTRATOR

- 23-142 RESOLUTION AUTHORIZING THE APPROPRIATION OF \$100,000.00 FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 TO GREATER MOUNT ZION COMMUNITY DEVELOPMENT CORPORATION TO CONVERT AND RESTORE A SCHOOL BUILDING ON PENNINGTON AVENUE INTO A COMMUNITY-BASED HUB CENTER TO PROVIDE PRENATAL, DOULA SERVICES, VIOLENCE PREVENTION AND INTERVENTION PROGRAMING AND WORKFORCE DEVELOPMENT
- 23-143 RESOLUTION TO AUTHORIZE THE APPROPRIATION OF \$25,000.00 FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 TO "KEEPING UP WITH DA JONESES" THROUGH THE CITY'S SMALL BUSINESS FUND
- 23-164 RESOLUTION AUTHORIZING THE APPROPRIATION OF A \$1,100,000.00 LOAN FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 TO KINGSBURY CORPORATION
- 23-165 RESOLUTION CONSENTING TO APPOINTMENT OF ADAM CRUZ AS BUSINESS ADMINISTRATOR FOR THE CITY OF TRENTON
- 23-166 RESOLUTION CONSENTING TO APPOINTMENT OF WESLEY BRIDGES AS DIRECTOR FOR THE DEPARTMENT OF LAW FOR THE CITY OF TRENTON
- 23-167 RESOLUTION CONSENTING TO APPOINTMENT OF STEVE WILSON AS DIRECTOR FOR THE POLICE DEPARTMENT FOR THE CITY OF TRENTON
- 23-168 RESOLUTION CONSENTING TO APPOINTMENT OF WILLARD STANBACK AS DIRECTOR FOR THE HOUSING & ECONOMIC DEVELOPMENT DEPARTMENT FOR THE CITY OF TRENTON
- 23-169 RESOLUTION CONSENTING TO APPOINTMENT OF SEAN SEMPLE AS DIRECTOR FOR THE DEPARTMENT OF WATER & SEWER FOR THE CITY OF TRENTON
- 23-170 RESOLUTION CONSENTING TO APPOINTMENT OF MARIA RICHARDSON AS DIRECTOR FOR THE DEPARTMENT OF RECREATION, NATURAL RESOURCES & CULTURE FOR THE CITY OF TRENTON

- 23-171 RESOLUTION CONSENTING TO APPOINTMENT OF WAHAB ONITIRI AS DIRECTOR FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE CITY OF TRENTON
- 23-172 RESOLUTION CONSENTING TO APPOINTMENT OF KENNETH DOUGLAS AS DIRECTOR FOR THE FIRE & EMERGENCY SERVICES DEPARTMENT FOR THE CITY OF TRENTON

DEPARTMENT OF FIRE, KENNETH M. DOUGLAS, DIRECTOR

- 23-144 RESOLUTION AUTHORIZING THE APPROPRIATION OF \$3,544,357.00 FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 FOR THREE (3) NEW FIRE TRUCKS AND EQUIPMENT FOR THE CITY OF TRENTON FIRE DEPARTMENT
- 23-145 RESOLUTION AWARDING A CONTRACT IN ACCORDANCE WITH NEW JERSEY LOCAL CONTRACTS LAW, N.J.S.A. 40A:11-12 TO FIREFIGHTER ONE APPARATUS, LLC FOR THE PURCHASE OF THREE (3) NEW FIRE TRUCKS AND EQUIPMENT USING AMERICAN RESCUE PLAN FUNDS IN AN AMOUNT NOT TO EXCEED \$3,544,357.00

DEPARTMENT OF FINANCE

- 23-146 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 GOLDMAN BEALE ASSOCIATES (GB ASSOCIATES) FOR FINANCIAL ADVISORY SERVICES RELATED TO BONDS AND NOTES FOR THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED \$7,500 FOR NOTE SALES, \$2,500 EACH ISSUANCE OF NJIB AND \$17,000 FOR EACH BOND ISSUE FOR A PERIOD OF TWO (2) YEARS FROM DATE OF AWARD – CC2023-05
- 23-147 RESOLUTION AUTHORIZING THE CITY OF TRENTON TO ISSUE 10 TAX REFUNDS TOTALING \$47,600.94

DEPARTMENT OF HEALTH & HUMAN SERVICES

- 23-148 RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 ET SEQ TO HENRY J. AUSTIN HEALTH CENTER FOR PROVISIONS OF COMPREHENSIVE PRIMARY HEALTH CARE SERVICES TO UNDERINSURED AND UNINSURED RESIDENTS OF THE CITY OF TRENTON, NEW JERSEY FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$259,000.00 – CC2023-04
- 23-175 RESOLUTION AUTHORIZING \$260,236 IN EMERGENCY SOLUTIONS GRANT (ESG) AND SUBGRANT AGREEMENTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS TO PROVIDE HOUSING AND SUPPORTIVE SERVICES TO THE HOMELESS, DIASBLED INDIVIDUALS, AND FAMILIES IN THE CITY OF TRENTON

DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT

- 23-149 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CONDUCT A REMEDIAL INVESTIGATION AT THE FORMER SCARPATI SITE, 26-40 MULBERRY STREET (BLOCK 22001, LOTS 3 AND 4) IN TRENTON, NJ
- 23-150 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 FENNELLY ENVIRONMENTAL ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR ENVIRONMENTAL SITE INVESTIGATIONS IN ACCORDANCE WITH NJDEP REQUIREMENTS FOR FORMER SCHOFIELD CLEANERS SITE LOCATED AT 1472-1476 WEST STATE STREET IN AN AMOUNT NOT TO EXCEED \$25,094.00 FOR A PERIOD OF ONE YEAR FROM TIME OF AWARD – RFP2023-01

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

- 23-151 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 HMR ARCHITECTS, PA FOR ARCHITECTURAL AND CONSULTING SERVICES FOR THE TRENTON ROEBLING WIREWORKS BUILDING FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$178,045.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD – RFP2022-13
- 23-152 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 HMR ARCHITECTS, PA TO PROVIDE PROFESSIONAL LIGHTING DESIGN SERVICES FOR THE WILLIAM TRENT HOUSE MUSEUM FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$64,790.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD – RFP2022-12
- 23-153 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 BEAM, LTD. TO PROVIDE PROFESSIONAL LIGHTING DESIGN SERVICES FOR THE PASSAGE THEATRE AND ALEXANDER DOUGLAS HOUSE FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$51,900.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD – RFP2022-27
- 23-154 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 BEAM, LTD. TO PROVIDE PROFESSIONAL LIGHTING DESIGN SERVICES FOR THE CADWALADER PARK PAVILION FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$32,800.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD – RFP2022-15

- 23-155 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 BEAM, LTD. TO PROVIDE PROFESSIONAL LIGHTING DESIGN SERVICES FOR JACKSON STREET BRIDGE FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$37,800.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD – RFP2022-23
- 23-156 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 BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR ARCHITECTURAL, ENGINEERING AND PLANNING CONSULTANT SERVICES TO ASSIST IN THE IMPLEMENTATION AND COMPLETION OF VARIOUS RECREATION PROJECT MANAGEMENT SERVICES IN THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$300,000.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD – RFP2023-08

DEPARTMENT OF WATER AND SEWER

- 23-097 RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT TO BCHG, INC. FOR POTABLE WATER RESIDUALS DISPOSAL, BLENDING AND BENEFICIAL REUSE FOR AN ADDITIONAL ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$594,900.00 – BID2022-16
- 23-157 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 PRINCETON HYDRO, LLC FOR WATER QUALITY MANAGEMENT FOR THE PENNINGTON RESERVOIR FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$109,200.00 – CC2023-01
- 23-158 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 VAN NOTE HARVEY ASSOCIATES, INC. FOR DEVELOPMENT, PREPARATION, PRINTING AND MAILING SERVICES FOR CONSUMER CONFIDENCE REPORT FOR TRENTON WATER WORKS FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD IN AN AMOUNT NOT TO EXCEED \$59,231.11 – RFP2023-02
- 23-159 RESOLUTION AUTHORIZING A CONTRACT TO EQUIPTECH DBA BOBCAT OF NEW JERSEY FOR THE PURCHASE AND DELIVERY OF ONE (1) S66 T4 BOBCAT SKID STEER LOADER FOR THE TRENTON SEWER UTILITY AWARDED THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY #ESCNJ 18/19/25 IN AN AMOUNT NOT TO EXCEED \$52,683.07 – THIS IS A ONE-TIME PURCHASE
- 23-160 RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH MUNICIPAL MAINTENANCE COMPANY, 1352 TAYLORS LANE, CINNAMINSON, NEW JERSEY 08077, WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR THE PURCHASE OF PARTS NECESSARY FOR MAINTENANCE AND REPAIRS OF SUPERPULSATORS #2 AND #3 FOR THE TRENTON WATER WORKS, WATER FILTRATION PLANT IN AN AMOUNT NOT TO EXCEED \$243,790.00

- 23-161 RESOLUTION AUTHORIZING THE CITY OF TRENTON, DEPARTMENT OF WATER AND SEWER TO ACCEPT A FEDERAL WIIN GRANT, IN THE AMOUNT OF \$5,530,000 FROM THE US EPA
- 23-162 RESOLUTION AUTHORIZING A CONTRACT TO ATLANTIC WATERWORKS DBA ATLANTIC PLUMBING SUPPLY CORP., FOR THE PURCHASE OF COPPER WATER SERVICE TUBING TYPE "K" SOFT CTS COPPER (ASTM B8) WITH 200 PSI MAXIMUM WORKING PRESSURE FOR THE CONSTRUCTION AND MAINTENANCE OFFICE AWARDED THROUGH NEW JERSEY STATE CONTRACT NUMBER #T-3027 89798 IN AN AMOUNT NOT TO EXCEED \$130,000.00 THIS IS A ONE TIME PURCHASE

DEPARTMENT OF LAW, WES BRIDGES, DIRECTOR

- 23-163 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATER OF JOHN MORELLI V. CITY OF TRENTON, ET AL. IN THE AMOUNT OF \$385,000.00
- 23-173 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF TANZANIA GREEN V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$175,000.00
- 23-174 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF ESTATE OF DOLCEAMORE V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$1,900,000.00

6. ORDINANCES - 1ST READING AND INTRODUCTION

- 23-024 ORDINANCE AMENDING TRENTON CITY CODE SECTION 2-23D RELATING TO THE POWERS AND DUTIES OF THE CITY ATTORNEY

**PUBLIC HEARING AND 2ND READING FOR ORDINANCE 23-024 WILL BE HELD ON
APRIL 20, 2023.**

5. RESOLUTION TO ENTER EXECUTIVE SESSION

- 23-135 RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- 23-163 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATER OF JOHN MORELLI V. CITY OF TRENTON, ET AL. IN THE AMOUNT OF \$385,000.00
- 23-173 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF TANZANIA GREEN V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$175,000.00
- 23-174 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF ESTATE OF DOLCEAMORE V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$1,900,000.00

MAR 03 2023
1st Reading _____
Public Hearing _____
2nd Reading & Passage _____
Withdrawn _____ Lost _____

ORDINANCE

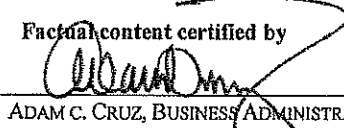
No. **23-006**

Date to Mayor _____
Date Returned _____
Date Resubmitted to Council _____

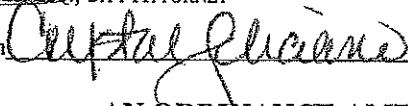
Approved as to Form and Legality


WESLEY BRIDGES, ESQ., CITY ATTORNEY

Factual content certified by


ADAM C. CRUZ, BUSINESS ADMINISTRATOR

Councilman /woman



presents the following Ordinance:

AN ORDINANCE AMENDING §§ 2-1 AND 2-29 OF THE CODE OF THE CITY OF TRENTON

IT IS HEREBY ORDAINED by the City Council of the City of Trenton that the City of Trenton Code be amended as follows:

SECTION 1 Chapter 2 (Administration) Article I (City Council and City Clerk) Section 2-1 (City Council) Subsection F is deleted in its entirety and is of no further force and effect.

SECTION 2 Chapter 2 (Administration) Article VII (Department of Housing and Economic Development) is hereby amended by adding "Section 2-29" to read as follows:

The Department shall supervise and coordinate all redevelopment functions of the City and to that end shall:

A. Administer and direct urban conservation, rehabilitation and renewal activities of the City.

B. Exercise the powers of the City as set forth in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) for purposes of any federal urban renewal or redevelopment program, provided that no project shall be undertaken, except upon the approval of the Council, and nothing in this section shall be construed to authorize any expenditure, except pursuant to an appropriation made by the Council.

C. Conduct studies, collect statistical and other data and make recommendations with regard to redevelopment areas and plans.

D. Appoint or contract with technical and professional advisors and assistants as may be required and approved for any federally or state-aided planning, renewal, development or redevelopment project, provided that nothing herein shall be construed to authorize the making of any contract without the approval of Council.

E. Constitute and appoint advisory committees, neighborhood councils and other forms of citizen participation in urban rehabilitation and redevelopment.

SECTION 3 All ordinances, resolutions or parts of ordinances or resolutions inconsistent herewith, including, without limitation, Ordinance No. 21-32 and Resolution No. 22-045, are hereby repealed to the extent of such inconsistency.

SECTION 4 If any portion of this ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of this ordinance.

ORDINANCE

SECTION 5 This ordinance shall take effect 20 days after the final adoption hereof, approval by the Mayor, as described in N.J.S.A. 40:69A-181, and publication in accordance with 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
EDWARDS	✓								GONZALEZ	✓								FRISBY	✓							
ELICIANO	✓								HARRISON	✓																
FIGUEROA GETTENBURG	✓								WILLIAMS	✓																
TV - NO VOTE									AB - ABSENT																	

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on MAR 09 2023

Adopted on second reading after the public hearing on _____

Mayor

APPROVED
REFLECTED

Reconsidered by Council – Override Vote

AYE
NAY

President of Council

City Clerk

ORDINANCE No. **23-007**

MAR 09 2023

1st Reading _____
 Public Hearing _____
 2nd Reading & Passage _____
 Withdrawn _____ Lost _____

Date to Mayor _____
 Date Returned _____
 Date Resubmitted to Council _____

Approved as to Form and Legality
[Signature]
 Assistant CITY ATTORNEY

Factual content certified by
[Signature]
 Title _____

Councilman/woman _____ presents the following Ordinance:

**AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON
 MUNICIPAL CODE SECTION A-316 ("RULES OF COUNCIL"), RULE XVI**

IT IS HEREBY ORDAINED by the City Council of the City of Trenton that Trenton Municipal Code Section A-316, Rule XVI be and hereby is amended and supplemented as follows:

1. Current Rule XVI be and hereby is deleted in its entirety.
2. Rule XVI be and hereby is amended and supplemented:

RULE XVI

Manner of Addressing Council

Each person wishing to address Council during the Public Comments portion of the Meeting shall sign in on the sheet provided at the entrance for such purpose prior to the commencement of the meeting. Once recognized, he or she shall approach the microphone, provide his or her name and address for the record, and unless further time is granted by the Council President, shall limit his or her comments to no more than five (5) minutes. No person shall be permitted to yield their time or any portion thereof to any other person.

3. All Ordinances of the City of Trenton, or parts thereof which are in any way inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this Ordinance shall take effect pursuant to NSA 40:69A-181 and other 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
EDWARDS	✓							GONZALEZ	✓							FRISBY	✓						
FELICIANO	✓							HARRISON	✓														
FIGUEROA	✓							WILLIAMS	✓														
KETTENBURG	✓																						

NV - NO VOTE AB - ABSENT

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on **MAR 09 2023**

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. 23-0081st Reading MAR 09 2023

Public Hearing _____

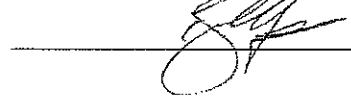
2nd Reading & Passage _____

Withdrawn _____ Lost _____

Approved as to Form and Legality


Assistant CITY ATTORNEY

Factual content certified by


Title _____

Councilman/woman _____ presents the following Ordinance:

AN ORDINANCE PROVIDING FOR THE DEFENSE AND INDEMNIFICATION OF CITY OF TRENTON OFFICIALS AND EMPLOYEES

WHEREAS the City of Trenton has a policy and practice of providing a legal defense and indemnification to its elected and appointed officials and employees in civil actions, pursuant to NJSA 59:10-4 et seq. and other applicable provisions of law; and

WHEREAS the City Council of the City of Trenton has determined to codify said policy and practice into its Municipal Code;

NOW IT IS HEREBY ORDAINED BY the City Council of the City of Trenton as follows:

1. The provisions of this Ordinance shall be applicable to and include all elected or appointed officials; all employees of the City or City Council; all members or employees of any Board, Commission, Authority, Office, Committee or other body of the City created by the City or existing pursuant to law; whether full or part time, and whether or not compensated for such position. Said provisions shall not include independent contractors engaged by the City.
2. It is the intent and purpose of this Ordinance to provide for a legal defense and indemnification to the fullest extent permitted by law when any of the individuals or bodies referred to in paragraph 1, above, are named as Defendants in a civil action or proceeding alleging an act or omission arising out of or incidental to the performance of his or her official duties. Said legal defense and indemnification shall apply to individuals no longer holding such position as long as they held such position at the time of the conduct complained of.
3. The above provisions shall not apply to any Disciplinary matter brought by the City or any of its Departments, or where the alleged act or omission did not arise out of or was not incidental to the performance of the individual's official duties or to any claim for punitive damages.
4. Whenever an individual referred to in paragraph 1 above is named as a Defendant in a civil matter referred to in paragraph 2, above, he or she shall immediately notify the City Attorney in writing and provide a copy of a Summons, Complaint or any other documentation relating to said matter. The City shall provide said individual with legal counsel and shall indemnify said individual(s) for all claims, including Plaintiff's counsel fees and defense costs relating to such matter. Said indemnification shall include exemplary or punitive damages, pursuant to NJSA 59:10-4, if in the opinion of the Governing Body, the acts committed did not constitute actual fraud, actual malice willful misconduct or an intentional wrong.

ORDINANCE

5. The individual referred to in paragraph 1, above, shall as a condition to the defense and indemnification provisions hereof provide all reasonable and necessary cooperation to the Attorney(s) assigned. Any decision whether to settle or otherwise resolve any such matter shall be within the City's sole discretion and shall not require the individual's approval.
6. If any individual referred to in paragraph 1, above is named in an Ethics Complaint under State law or local Ordinance, indemnification for reasonable Counsel fees shall only apply if said individual is a prevailing party in such matter. Under no circumstances shall reimbursement for Counsel fees exceed the hourly rate generally paid by the City of Trenton to its contracted Attorneys.
7. The provisions of this Ordinance shall apply to and cover any individual referred to in paragraph 1 above from the date they assumed their office or position.
8. All Ordinances of the City of Trenton or parts thereof which are in any way inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this Ordinance shall take effect pursuant to NJSA 40:69A-181 and other 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
EDWARDS	✓							GONZALEZ	✓							FRISBY	✓						
FELICIANO	✓							HARRISON	✓														
FIGUEROA KETTENBURG	✓							WILLIAMS	✓														
NV - NO VOTE				AB - ABSENT																			

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on MAR 09 2023

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

23-009

1st Reading MAR 8 9 2023

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

Approved as to Form and Legality

[Signature]
Assistant

CITY ATTORNEY

Factual content certified by

[Signature]

Title _____

Councilman/woman _____ presents the following Ordinance:

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 150-13A OF THE CITY OF TRENTON MUNICIPAL CODE RELATING TO FINES AND PENALTIES FOR LITTERING VIOLATIONS

IT IS HEREBY ORDAINED by the City Council of the City of Trenton that Trenton Municipal Code Section 150-13A be and same hereby is amended and supplemented as follows:

1. "\$100.00" be and hereby is deleted and replaced with "\$300.00".
2. Any Ordinances inconsistent herewith be and hereby are repealed to the extent of such Inconsistency.

IT IS FURTHER ORDAINED that this Ordinance shall take effect pursuant to NJSA 40:69A-181 and other 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
EDWARDS	✓							GONZALEZ	✓							FRISBY	✓						
FELICIANO	✓							HARRISON	✓														
FIGUEROA	✓							WILLIAMS	✓														
KETTENBURG	✓																						

NV - NO VOTE AB - ABSENT

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on MAR 8 9 2023

Adopted on second reading after the public hearing on _____

Mayor _____ APPROVED
REJECTED

Reconsidered by Council - Override Vote _____ AYE
NAY

President of Council _____

City Clerk _____

MAR 09 2023

ORDINANCE

No. 23-010

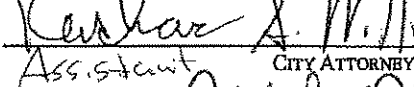
1st Reading _____

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

Approved as to Form and Legality

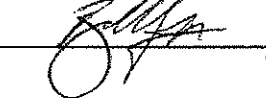


 Assistant City Attorney

Councilman/woman



Factual content certified by



Title

presents the following Ordinance:

AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316 ("RULES OF COUNCIL"), RULE II, E.

IT IS HEREBY ORDAINED by the City Council of the City of Trenton that Municipal Code Section A-316, Rule II, E. be and hereby is amended and supplemented as follows:

1. Subsection E. of current Rule II is hereby deleted in its entirety.
2. Subsection E of Rule II be and hereby is amended and supplemented to read as follows:

E. Agenda/Docket Review. On the Wednesday or other designated day preceding each Council Meeting, the Council President, or the Council Vice President, or if neither is available, the Council President's designee who shall be a member of Council shall undertake a review of the Agenda/Docket with the Business Administrator, the City Clerk, the City Attorney, and a designee selected by the Mayor. The Council President, Vice President, or the aforesaid Council designee may decline to add an item to or remove an item from the proposed Agenda/Docket for further review based upon the need of obtaining necessary additional information and/or documentation from the Administration. Any item not added or removed shall be included on the Agenda/Docket at the next regularly scheduled meeting subject to the necessary information being provided by the Administration not later than five calendar days prior to the date scheduled for the next Agenda/Docket Review. Any item placed on the Agenda by the Administration, or the Council may be withdrawn prior to the taking of official action upon it at the Public Meeting. Any items not included on the Agenda/Docket, which are considered "walk ons", may be added to the Agenda if the Council President (or Vice President, if he or she is acting in such capacity) approves, and if not, if a majority of the Council members present so approve by roll call vote.

BE IT FURTHER ORDAINED that this Ordinance shall take effect pursuant to NJSA 40:69A-181 and other 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	
BOWARDS	✓								GONZALEZ	✓								FRISBY	✓								
FELICIANO	✓								HARRISON	✓																	
FIGUEROA KSTYENBURG	✓								WILLIAMS	✓																	
NV - NO VOTE										AB - ABSENT																	

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

MAR 09 2023

Adopted on second reading after the public hearing on

Mayor

APPROVED
REJECTED

Reconsidered by Council - Override Vote

AYE
NAY

President of Council

City Clerk

RESOLUTION

No. **23-135**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

CITY ATTORNEY

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 April 4, 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:

- 23-135 RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- 23-163 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF JOHN MORELLI V. CITY OF TRENTON, ET AL. IN THE AMOUNT OF \$385,000.00
- 23-173 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF TANZANIA GREEN V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$175,000.00
- 23-174 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF ESTATE OF DOLCEAMORE V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$1,900,000.00

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. **23-176**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

Wesley Bridges, Esq. CITY ATTORNEY

Brandon L. Garcia, RMC, CITY CLERK

Councilman/woman _____ presents the following Resolution:

RESOLUTION APPOINTING COUNCIL MEMBER LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

BE IT RESOLVED by the Governing Body of the City of Trenton that the following Council Members are hereby appointed as liaison to the following Boards and Commissions, for the term expiring December 31, 2023:

Hon. Joseph A. Harrison
Hon. Jennifer C. Williams
Hon. Teska Frisby

Planning Board Member Class III
Zoning Board
Trenton Downtown Association

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					HARRISON					FRISBY				
FELICIANO					GONZALEZ									
FIGUEROA					FELICIANO									
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. 23-142

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING THE APPROPRIATION OF \$100,000.00
FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER
THE AMERICAN RESCUE PLAN ACT OF 2021 TO GREATER MOUNT ZION
COMMUNITY DEVELOPMENT CORPORATION TO CONVERT AND RESTORE
A SCHOOL BUILDING ON PENNINGTON AVENUE INTO A COMMUNITY-BASED
HUB CENTER TO PROVIDE PRENATAL, DOULA SERVICES, VIOLENCE PREVENTION
AND INTERVENTION PROGRAMING AND WORKFORCE DEVELOPMENT**

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 generally includes as an eligible use of ARPA-21 funds assistance to not-for-profit entities (Expenditure Category (EC) 2.10) and specifically for Healthy Childhood Environments (EC 2.14), Strong Healthy Communities (EC 2.22), and Addressing Educational Disparities (academic, social, emotional)(EC 2.25); 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, in July 2022, the City of Trenton introduced a fund totaling \$2,000,000 to extend the opportunity for ARP funding to certified 501(c)(3), not-for-profit organizations who either operate in Trenton or serve Trenton residents (subrecipient program); and

WHEREAS, the subrecipient program is limited to certain articulated uses of the funds granted, including, without limitation, internet access or digital literacy assistance; and

WHEREAS, the COVID-19 pandemic's impact and health problems more severely affected and remains greater in high-poverty neighborhoods; and

WHEREAS, black women are more than twice as likely to not receive any prenatal care, compared to all other racial/ethnic group, and access to early and consistent prenatal care, within walking distance in the community increases the likelihood of having a safe and healthy and delivery for both parents and babies; and

WHEREAS, Greater Mount Zion Community Development Corporation (GMZ CDC) is a certified 501(c)(3) not-for-profit organization, with a principal address of 34 Pennington Avenue, Trenton, NJ, that, for approximately two (2) years, has operated within the Trenton community in collaboration with public and private institutions to address social problems in Greater Trenton's historic black communities such as maternal health, community development, affordable housing, and workforce development; and

WHEREAS, GMZ CDC intends to convert and rehabilitate an old school building located at 40 Pennington Avenue (roughly 16,000 square feet) into a community-based hub center that would provide wrap around services and education such as a restorative Maternal Health center to provide some prenatal, doula services; violence prevention and intervention programming, and workforce development; and

WHEREAS, GMZ CDC seeks \$100,000.00 (the maximum allowed) from the City's not-for profit subrecipient program; and

WHEREAS, the \$100,000.00 grant requested by GMZ CDC will be used for the construction project at 40 Pennington Avenue, which it plans to commence in spring 2023 and complete it by spring 2024, which project costs will include:

• 5 Year Lease	\$ 480,000
• Construction	2,052,870
• Soft costs (e.g., architecture, engineer, legal)	450,000
• Landscaping	35,000
• Fencing & gating	125,000
• Parking lot	300,000
• Security	150,000

WHEREAS, GMZ CDC has submitted the required documentation and its proposal has received a score of 80 from the Proposal Review Team, making it eligible for consideration by City Council; and

WHEREAS, GMZ CDC will be required to sign a grant agreement as a condition of receiving the ARPA-21 funds and abide by the conditions of the grant agreement; and

WHEREAS, this City Council agrees that the project funding sought by GMZ CDC is consistent with the goals of the City's Subrecipient Coronavirus Local Fiscal Recovery Program.

NOW THEREFORE BE IT RESOLVED by the City of Trenton that ARPA-21 funds not to exceed the amount of \$100,000.00 shall be appropriated to GMZ CDC on a *reimbursement basis* for eligible costs incurred, subject to GMZ CDC:

- 1) Complying with all laws, contractual requirements, guidelines, and agreements;
- 2) Completing projects in accordance with the approved scope of work and agreed upon timeline;
and
- 3) Maintaining good standing with the State of New Jersey and the City of Trenton, including being current with applicable prerequisites, e.g., 501(c)(3) status

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

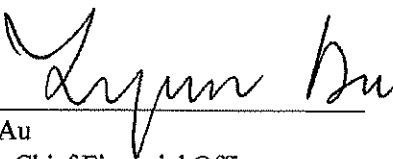
I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to:

Purpose: GRANT TO GREATER MOUNT ZION COMMUNITY
DEVELOPMENT CORPORATION THROUGH THE CITY'S NON-
PROFIT FUND OF THE SUBRECIPIENT CORONAVIRUS LOCAL
FISCAL RECOVERY PROGRAM TO CONVERT AND RESTORE
A SCHOOL BUILDING ON PENNINGTON AVENUE INTO A
COMMUNITY-BASED HUB CENTER TO PROVIDE PRENATAL,
DOULA SERVICES, VIOLENCE PREVENTION AND
INTERVENTION PROGRAMING AND WORKFORCE
DEVELOPMENT

Fund: GRANT

Account Numbers: R-01- -

Amount not to exceed: \$ 100,000.00



Lynn Au
Acting Chief Financial Officer
City of Trenton

3/27/2023

Date

RESOLUTION

No.

23-143

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption

Factual content certified by

ADAM CANIZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

**RESOLUTION TO AUTHORIZING THE APPROPRIATION OF \$25,000.00
FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER
THE AMERICAN RESCUE PLAN ACT OF 2021 TO "KEEPING UP WITH DA JONESES"
THROUGH THE CITY'S SMALL BUSINESS FUND**

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 Final Rule generally includes as an eligible use of ARPA-21 funds "Small Business Economic Assistance (Expenditure Category (EC) 2.9) and more specifically articulates that such assistance includes "mitigat[ing] financial hardship such as declines in revenue or impacts of periods of business closure," and "implement[ing] COVID-19 prevention or mitigation tactics"; and

WHEREAS, the Final Rule "presumes that small businesses operating in QCTs [Qualified Census Tracts], . . . were disproportionately impacted by the pandemic"; and

WHEREAS, the Final Rule also permits small business subrecipients to use CLSFRF funding "for certain capital investments, such as rehabilitation of commercial properties, storefront improvements, and façade improvements"; 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, in July 2022, the City of Trenton introduced a fund totaling \$2,000,000 to extend the opportunity for ARP funding to Trenton-located, small, for-profit businesses, defined as having no more than 25 employees or annual revenues of less than **\$250,000** (subrecipient program); and

WHEREAS, the minimum one can receive under the subrecipient program is **\$25,000**, and the maximum allowed is **\$100,000**; and

WHEREAS, the subrecipient program is limited to certain articulated uses of the funds granted, including, without limitation, loans or grants to mitigate financial hardship such as declines in revenues or impacts of periods of business closure; loans, grants, or in-kind assistance to implement COVID-19 prevention or mitigation tactics, such as physical plant changes to enable social distancing, enhanced cleaning efforts, barriers or partitions, or COVID-19 vaccination, testing, or contact tracing programs; and technical assistance, counseling, or other services to assist with business planning needs; and

WHEREAS, Keeping Up with Da Joneses ("KUDJ") is a small confectionary and baked goods store on Kirkbride Avenue owned and operated by a husband/wife team for 5 years; and

WHEREAS, the COVID-19 pandemic negatively and severely impacted incoming revenue for KUDJ, as it sustained operating losses of **\$4,150** in 2020, and has temporarily discontinued operations in 2022; and

WHEREAS, the **\$25,000** grant requested by KUDJ will be used to replace revenues lost by KUDJ and allow it to reopen by replenishing its inventory, and making improvements to its premises, including more sanitary stainless-steel furnishing, replacement lighting and improved signage; and

WHEREAS, KUDJ has submitted the required documentation and its proposal has received a score of 75 from the Proposal Review Team, making it eligible for consideration by City Council; and

WHEREAS, KUDJ will be required to sign a grant agreement as a condition of receiving the ARPA-21 funds and abide by the conditions of the grant agreement; and

WHEREAS, this City Council agrees that the funding sought by KUDJ is consistent with the goals of the City's Subrecipient Coronavirus Local Fiscal Recovery Program.

NOW THEREFORE BE IT RESOLVED by the City of Trenton that ARPA-21 funds not to exceed the amount of **\$25,000.00** shall be appropriated to KUDJ on a **reimbursement basis** for eligible costs incurred, subject to TDI:

- 1) Complying with all laws, contractual requirements, guidelines, and agreements;
- 2) Completing projects in accordance with the approved scope of work and agreed upon timeline; and
- 3) Maintaining good standing with the State of New Jersey and the City of Trenton, including being current applicable prerequisites, e.g., up-to-date City taxes and business license

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

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

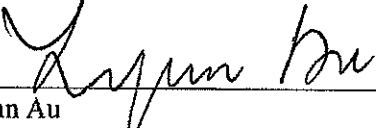
I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to:

Purpose: GRANT TO "KEEPING UP WITH DA JONESES" THROUGH
THE CITY'S SMALL BUSINESS FUND OF THE SUBRECIPIENT
CORONAVIRUS LOCAL FISCAL RECOVERY PROGRAM

Fund: GRANT

Account Numbers: R-01- -

Amount not to exceed: \$ 25,000.00



Lynn Au
Acting Chief Financial Officer
City of Trenton

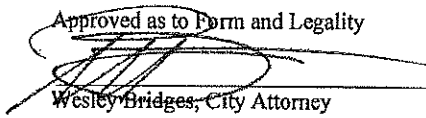
3/23/2023

Date

RESOLUTION

No. 23-164

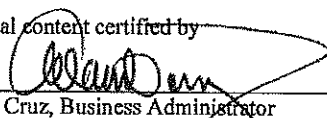
Approved as to Form and Legality


Wesley Bridges, City Attorney

Councilman /woman _____

Date of Adoption _____

Factual content certified by


Adam Cruz, Business Administrator

_____ presents the following Resolution:

**RESOLUTION AUTHORIZING THE APPROPRIATION
OF A \$ 1,100,000.00 LOAN FROM THE FUNDS ALLOCATED
TO THE CITY OF TRENTON UNDER
THE AMERICAN RESCUE PLAN ACT OF 2021 TO
KINGSBURY CORPORATION**

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 a two-years period, with \$36,456,999 having been distributed for the 2021 calendar year and \$36,456,999.00 being distributed to the City in June 2022; 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 "A program, service, capital expenditure, or other assistance that is provided to a disproportionately impacted household, population, or community, including . . . [i]nvestments in communities to promote improved health outcomes and public safety"; 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, as a Qualified Census Tract, the City of Trenton is by definition a "disproportionately impacted community" of the pandemic; and

WHEREAS, Kingsbury Corporation is the 501(c)(3) non-profit title owner of Kingsbury Towers, a 50-year-old affordable housing development located at the corner of Cooper and Market Streets in the City of Trenton (jointly "Kingsbury"); and

WHEREAS, Kingsbury houses approximately 1,000 Trenton residents (including families, seniors and veterans), all of whom live in rent-controlled and federal Section 8 rent subsidized dwellings; and

WHEREAS, Kingsbury is experiencing a server cash flow deficiency that has rendered it delinquent in making timely payment to several of its vendors and service providers, including those who provide critical utilities such as:

Vendor	Amount Owed (as of 3/1/2023)
• Vicinity Energy (heat)	\$232,929
• PSE&G (gas & electricity)	202,058
• Trenton Water Works (water/sewer)	176,600

WHEREAS, the total outstanding amount that Kingsbury owed to vendors as of March 1, 2023, is **\$939,403** and Kingsbury projects that for fiscal year 2023, it will operate at a deficit of **\$1,345,3347.00**; and

WHEREAS, the insolvency of Kingsbury risks the suspension of essential services, and ultimately displacement of 1,000 residents and loss of access to subsidized housing; and

WHEREAS, the City of Trenton seeks to provide Kingsbury with a loan in the sum of **\$1,100,000.00** (One Million One Hundred Thousand and 00/00 Dollars) to allow Kingsbury to continue its operations and provide its residents with services essential for their safety and health.

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Trenton that ARPA-21 funds in the amount of \$1,100,000.00 shall be appropriated to Kingsbury Corporation from ARPA-21 funds received by the City of Trenton in the form of a lump sum loan for payment of its outstanding invoices as well as future billings; and

BE IT FURTHER RESOLVED that the loan amount of \$1,100,000.00 shall be repaid in full by Kingsbury Corporation to the City of Trenton by not later than June 30, 2024, and that the proceeds of such loan repayments or any portion thereof shall either be: (i) used by the City of Trenton for eligible uses as defined in ARPA-21; or (ii) repaid by the City of Trenton to the U.S. Secretary of the Treasury.

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

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

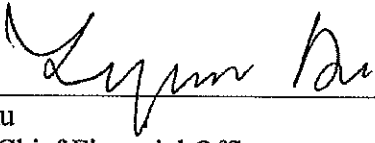
I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to:

Purpose: EMERGENCY LOAN TO KINGSWAY CORPORATION

Fund: LOAN

Account Numbers: R-01-

Amount not to exceed: \$1,100,000.00



Lynn Au
Acting Chief Financial Officer
City of Trenton

3/29/2023

Date

RESOLUTION No. **23-165**

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption

Factual content certified by

ARCH LISTON, CHIEF OF STAFF

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF ADAM CRUZ AS BUSINESS ADMINISTRATOR FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Adam Cruz was appointed on a 90-day temporary basis as the Business Administrator for the City of Trenton; and

WHEREAS, Mr. Cruz's appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Mr. Cruz as Business Administrator for the City of Trenton; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Mr. Cruz; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Adam Cruz the Business Administrator for the City of Trenton, said term to expire December 31, 2026.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
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. 23-166

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by


ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF WESLEY BRIDGES AS DIRECTOR FOR THE DEPARTMENT OF LAW FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Wesley Bridges, Esq., was appointed on a 90-day temporary basis as Director for the Department of Law for the City of Trenton; and

WHEREAS, Mr. Bridges' appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Mr. Bridges as Director for the Department of Law; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Mr. Bridges; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Wesley Bridges as Director for the Department of Law for the City of Trenton, said term to expire December 31, 2026.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
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. **23-167**

Approved as to Form and Legality

Date of Adoption _____

Factual content certified by

WESLEY BRIDGES, CITY ATTORNEY

ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF STEVE WILSON AS DIRECTOR FOR THE POLICE DEPARTMENT FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Steve Wilson was appointed on a 90-day temporary basis as Director for the Police Department for the City of Trenton; and

WHEREAS, Mr. Wilson's appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Mr. Wilson as Director for the Police Department; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Mr. Wilson; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Steve Wilson as Director for the Police Department for the City of Trenton, said term to expire December 31, 2026.

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

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

President of Council

City Clerk

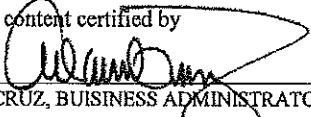
RESOLUTION No. 23-168

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, CITY ATTORNEY


ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF WILLARD STANBACK AS DIRECTOR FOR THE HOUSING & ECONOMIC DEVELOPMENT DEPARTMENT FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Willard Stanback was appointed on a 90-day temporary basis as Acting Director for the Housing & Economic Development Department for the City of Trenton; and

WHEREAS, Mr. Stanback's appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Mr. Stanback as Director for the Housing & Economic Development Department; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Mr. Stanback; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Willard Stanback as Director for the Housing & Economic Development Department for the City of Trenton, said term to expire December 31, 2026.

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

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

President of Council

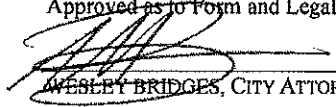
City Clerk

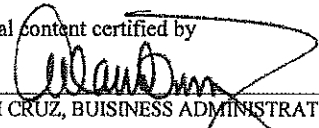
RESOLUTION No. 23-169

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, CITY ATTORNEY


ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF SEAN SEMPLE AS DIRECTOR FOR THE DEPARTMENT OF WATER & SEWER FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Sean Semple was appointed on a 90-day temporary basis as Acting Director for the Department of Water & Sewer for the City of Trenton; and

WHEREAS, Mr. Semple's appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Mr. Semple as Director for the Department of Water & Sewer; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Mr. Semple; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Sean Semple as Director for the Department of Water & Sewer for the City of Trenton, said term to expire December 31, 2026.

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

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

President of Council

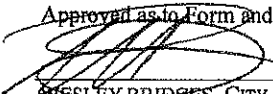
City Clerk

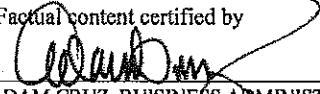
RESOLUTION No. 23-170

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, CITY ATTORNEY


ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF MARIA RICHARDSON AS DIRECTOR FOR THE DEPARTMENT OF RECREATION, NATURAL RESOURCES & CULTURE FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Maria Richardson, was appointed on a 90-day temporary basis as Director for the Department of Recreation, Natural Resources & Culture for the City of Trenton; and

WHEREAS, Ms. Richardson's appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Ms. Richardson as Director for the Department of Recreation, Natural Resources & Culture; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Ms. Richardson; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Maria Richardson as Director for the Department of Recreation, Natural Resources & Culture for the City of Trenton, said term to expire December 31, 2026.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
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. **23-171**

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by

ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF WAHAB ONITIRI AS DIRECTOR FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Wahab Onitiri, was appointed on a 90-day temporary basis as Director for the Department of Public Works for the City of Trenton; and

WHEREAS, Mr. Onitiri's appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Mr. Onitiri as Director for the Department of Public Works; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Mr. Onitiri; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Wahab Onitiri as Director for the Department of Public Works for the City of Trenton, said term to expire December 31, 2026.

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

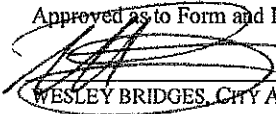
This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION No. 23-172

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


ADAM CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION CONSENTING TO APPOINTMENT OF KENNETH DOUGLAS AS DIRECTOR FOR THE FIRE & EMERGENCY SERVICES DEPARTMENT FOR THE CITY OF TRENTON

WHEREAS, on January 1, 2023, Kenneth Douglas, was appointed on a 90-day temporary basis as Director for the Fire & Emergency Department for the City of Trenton; and

WHEREAS, Mr. Douglas' appointment expired on March 31, 2023; and

WHEREAS, it is the desire of the Mayor to appoint Mr. Douglas as Director for the Fire & Emergency Department; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs for the State of New Jersey has waived any objections to the appointment of Mr. Douglas; and

WHEREAS, provided by City Code Chapter 2, Article II, Section 2-4.5, the Mayor must seek the advice and consent of City Council to appoint an active officer to fill a departmental Director vacancy; and

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Trenton hereby consents to the appointment of Kenneth Douglas as Director for the Fire & Emergency Department for the City of Trenton, said term to expire December 31, 2026.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
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. 23-144

Approved as to Form and Legality

Wesley Bridges, City Attorney

Date of Adoption _____

Factual content certified by

Kenneth M. Douglas, Director, Fire & Emergency Services

Councilman /woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING THE APPROPRIATION OF \$ 3,544,357.00
FROM THE FUNDS ALLOCATED TO THE CITY OF TRENTON UNDER
THE AMERICAN RESCUE PLAN ACT OF 2021 FOR
THREE (3) NEW FIRE TRUCKS AND 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 "A program, service, capital expenditure, or other assistance that is provided to a disproportionately impacted household, population, or community, including . . . [i]nvestments in communities to promote improved health outcomes and public safety"; 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, as a Qualified Census Tract, the City of Trenton is by definition a "disproportionately impacted community" of the pandemic; and

WHEREAS, up-to-date and operational emergency fire apparatus vehicles and 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, within TFD vehicle fleet are two (2) water pumper trucks that were built in 1991 (32-years ago), and an aerial platform ladder truck that is 29-years old (built in 1994), all of which are well past their respective, accepted life cycles; and

WHEREAS, the use of ARPA-21 funds for the emergency fire apparatus vehicles and equipment are permitted expenditures as "a capital expenditure . . . that is provided to a disproportionately impacted . . . community [as] [i]nvestments in communities to promote improved health outcomes and public safety"; and

WHEREAS, as with other internal City ARPA-21-funded projects, the use of ARPA-21 funds for the purchase of emergency fire apparatus vehicles and equipment 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 \$3,544,357.00 shall be appropriated for the purchase of three (3) Fire Apparatus vehicles (2 pumper trucks and a 100-foot, mid-mount platform, aerial ladder truck) and associated equipment, e.g., hoses, supply nozzles, ladders, by TFD personnel as follows:

- 2 Ferrara Cinder Custom Pumpers \$ 799,531 x 2
- 1 Ferrara Inferno 100' MMP 1,645,295
- Firefighting equipment 500,000

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 \$3,544,357.00 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
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

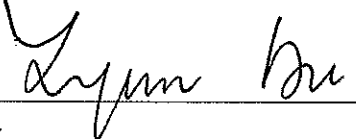
I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to:

Purpose: PURCHASE OF THREE (3) NEW FIRE TRUCKS AND EQUIPMENT
FOR THE CITY OF TRENTON FIRE DEPARTMENT

Fund: GRANT

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

Amount not to exceed: \$3,544,357.00



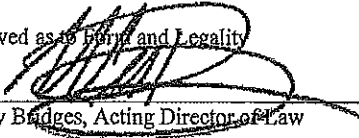
Lynn Au
Acting Chief Financial Officer
City of Trenton



Date

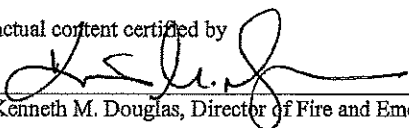
RESOLUTION No. 23-145

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 APPARATUS, LLC FOR THE PURCHASE OF THREE (3) NEW
FIRE TRUCKS AND EQUIPMENT USING AMERICAN RESCUE PLAN FUNDS IN AN
AMOUNT NOT TO EXCEED \$ 3,544,357.00**

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 Apparatus, LLC (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 for the purchase of three (3) Fire Apparatus vehicles (2 pumper trucks and a 100-foot, mid-mount platform, aerial ladder truck), associated equipment, e.g., hoses, supply nozzles, ladders, and maintenance services, to be used by public safety personnel; and

WHEREAS, the purchase of such vehicles, equipment and services 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 through State and local intergovernmental agreements; and

WHEREAS, the City of Trenton seeks to utilize the Houston-Galveston Area Consortium (HGAC) contract, a cooperative purchasing program that assists local governments in reducing costs through government-to-government procurement service available nationwide, for the procurement of Fire Apparatus vehicles (2 pumper trucks and a 100-foot, mid-mount platform, aerial ladder truck), associated equipment, e.g., hoses, supply nozzles, ladders, and maintenance services; and

WHEREAS, the proposed vendor, Firefighter One, is an approved participant in the HGAC contract and has submitted the attached Exhibit A proposal for the purchase and delivery of three (3) Fire Apparatus vehicles (2 pumper trucks and a 100-foot, mid-mount platform, aerial ladder truck), associated equipment, e.g., hoses, supply nozzles, ladders, and maintenance services, complying with the pricing guidelines allowed under the HGAC contract;

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 the terms and conditions of the HGAC Contract, for the purchase of three (3) Fire Apparatus vehicles (2 pumper trucks and a 100-foot, mid-mount platform, aerial ladder truck), associated equipment, e.g., hoses, supply nozzles, ladders, and maintenance services, using ARPA funds received by the City in an amount not to exceed \$3,544,357.00.

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
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

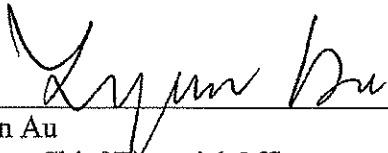
I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, subject to approval of Res. 23- , to the best of my knowledge and belief, that there are now sufficient funds to:

Purpose: AWARD A CONTRACT IN ACCORDANCE WITH NEW JERSEY LOCAL CONTRACTS LAW, N.J.S.A. 40A:11-12 TO FIREFIGHTER ONE APPARATUS, LLC PURCHASE OF THREE (3) NEW FIRE TRUCKS AND EQUIPMENT FOR THE CITY OF TRENTON FIRE DEPARTMENT

Fund: GRANT

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

Amount not to exceed: \$3,544,357.00



Lynn Au
Acting Chief Financial Officer
City of Trenton

3/23/2023
Date

RESOLUTION

No. **23-146**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

WESLEY BRIDGES, ESQ, CITY ATTORNEY

RONALD ZILINSKI, CHIEF FINANCIAL OFFICER

Councilman/woman _____

presents the following Resolution:

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 GOLDMAN BEALE ASSOCIATES (GB ASSOCIATES) FOR FINANCIAL ADVISORY SERVICES RELATED TO BONDS AND NOTES FOR THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED \$7,500 FOR NOTE SALES, \$2,500 EACH ISSUANCE OF NJIB AND \$17,000 FOR EACH BOND ISSUE FOR A PERIOD OF TWO (2) YEARS FROM DATE OF AWARD - CC2023-05

WHEREAS, the City of Trenton has a need for Financial Advisory Services concerning Bonds and Notes for the Department of Finance for a period of two (2) years with an option to extend the contract for one (1) additional year; and

WHEREAS, a request for competitive contracting proposal was advertised in accordance with N.J.S.A. 19:44A-20.4 et seq and four (4) sealed proposals were received on February 10, 2023 by the Purchasing Agent and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of GB Associates, LLC, 24 Broadlawn Drive, Livingston, New Jersey 07039 was deemed to have the necessary qualifications and expertise for the performance of the services at the rates budgeted; and

WHEREAS, funds for CY'2023 Financial Advisory Services will be available in various capital ordinances for \$7,500. For note sale, \$2,500 each issuance NJIB and \$17,000 for each bond issue. This contract shall be awarded for a period of two (2) years from date of award with an option to extend the contract for one (1) additional year; and

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

1. The Mayor is authorized to enter into a contract with of GB Associates, LLC, 24 Broadlawn Drive, Livingston, New Jersey 07039 for Financial Advisory Services concerning Bonds and Notes for the City of Trenton, Department of Finance.
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
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA KETTENBURG					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, Lynn Au, Acting Chief Financial Officer for 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: GB Associates, LLC
24 Broadlawn Drive
Livingston, NJ 07039

Purpose: To provide Financial Advisory Services concerning Bonds and Notes

Fund: Capital Fund

Account Number: Various capital ordinance accounts as it relates to services

Vendor ID: GOLDM005

Requisition Number:

Amount Not to Exceed: \$7,500/Note Sale, \$2,500 each issuance of NJIB and \$17,000 for each Bond issue



Acting Chief Financial Officer

2/27/23

Date

RESOLUTION

No. **23-147**

Approved as to Form and Legality

[Signature]
CITY ATTORNEY

Date of Adoption _____

Factual content certified by

[Signature]
CONSTANCE S. LUDDEN, TAX COLLECTOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO ISSUE 10 TAX REFUNDS TOTALING \$47,600.94

WHEREAS, Various tax payments have been made on various tax accounts which are detailed on the list below; and

WHEREAS, said payments were applied to the various tax accounts listed per the remitters at the direction of the Tax Collector's office; and

WHEREAS, it has been discovered that said payments were erroneously remitted by the payors; and

WHEREAS, refunds have been requested by the remitters and are recommended by the Tax Collector.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Trenton, County of Mercer, State of New Jersey hereby directs refunds on 10 accounts totaling \$47,600.94 to be processed by the Tax Collector.

BLOCK	LOT	PROPERTY LOCATION	AMOUNT	REFUND TO	REASON
11901	2	126 Lalor St.	\$3,329.86	Lereta	Erroneous Pymt
20107	5	1214 S Broad St.	\$1,492.77	Edras Samayoa	Erroneous Pymt
31703	28	841 Edgewood Ave.	\$12,122.22	Olivia Kuoh	Erroneous Pymt
33401	28	802 Prospect St.	\$24,561.00	Remy Realty Corp.	Duplicate Pymt
34603	17	126 Oliver Ave.	\$948.33	A1 Management, LLC	Erroneous Pymt
35003	6	27 Cadwalader Dr.	\$1,120.25	Clear Skies Title	Duplicate Pymt
Z	14		\$821.50	DSHC Enterprises, LLC	Assign Overage
Z	14		\$167.49	KHH Invest, LLC	Assign Overage
Z	14		\$2,549.99	Fig 20, LLC	Assign Overage
Z	14		\$487.53	Zion Investment Group, LLC	Assign Overage
			\$47,600.94		

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
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. 23-148

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, ESQ. CITY ATTORNEY

Factual content certified by


MARIA RICHARDSON, ACTING DIRECTOR OF HEALTH AND HUMAN SERVICES

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 ET SEQ TO HENRY J.
AUSTIN HEALTH CENTER FOR PROVISIONS OF COMPREHENSIVE
PRIMARY HEALTH CARE SERVICES TO UNDERINSURED AND UNINSURED
RESIDENTS OF THE CITY OF TRENTON, NEW JERSEY
FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT
NOT TO EXCEED \$259,000.00- CC2023-04**

WHEREAS, the City of Trenton, Department of Health and Human Services has a need for Provisions of Comprehensive Primary Health Care Services to Underinsured and Uninsured Residents of the City of Trenton for a period of one (1) year with an option to extend two (2) one (1) year contract extensions for the City of Trenton, Department of Health and Human Services; and

WHEREAS, a Competitive Contracting Request for Proposal was advertised, and one (1) proposal was received on February 9, 2023, at 11:00am by the Purchasing Agent, and was evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the sole proposal received from Henry J. Austin Health Center, 321 N. Warren Street, Trenton, New Jersey 08618-0471 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 \$259,000.00 for a period of one (1) year shall be available in the following account number(s): 2-01- -40-4022-290 for a period of one (1) year from date of award; with an option to extend the contracts for two (2) one (1) year extensions (2nd year \$259,000.00 and 3rd year \$259,000.00); funds will be available in the final adopted budget for the City of Trenton.

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 Henry J. Austin Health Center, 321 N. Warren Street, Trenton, New Jersey 08618-0471 for Provisions of Comprehensive Primary Health Care Services to Underinsured and Uninsured Residents for a period of one (1) year with an option to extend two (2) one (1) year contract extensions for the City of Trenton, Department of Health and Human Services.
2. This contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:114.1(k)
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
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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, Lynn Au, Acting 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: Henry J. Austin Health Center

Address# 1: 321North Warren Street, Trenton, NJ 08618

City: Trenton
State: NJ
Zip Code: 08618

Purpose: Provision of Comprehensive Primary Care Services to Underinsured and Uninsured Residents of the City of Trenton

Fund: Operating Budget

Account Numbers: 2-01- -40-4022-290

Vendor ID: HENRY021

Requisition Number: Q3-01437

Amount not to exceed: \$259,000.00



Acting Chief Financial Officer

3/7/2023

Date

RESOLUTION

No. **23-175**

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


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

Councilman/woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING \$260,236 IN EMERGENCY SOLUTIONS GRANT (ESG) AND
SUBGRANT AGREEMENTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS TO
PROVIDE HOUSING AND SUPPORTIVE SERVICES TO THE HOMELESS, DISABLED
INDIVIDUALS, AND FAMILIES IN THE CITY OF TRENTON**

WHEREAS, by adopting resolution 22-288, City Council approved the FY2022 Annual Action Plan; and

WHEREAS, the City of Trenton has executed a grant agreement with the United States Department of Housing & Urban Development (HUD) in the amount of \$260,236.00 for the 2022-2023 Emergency Solutions Grant; and

WHEREAS, the City of Trenton has executed a grant agreement with the United States Department of Housing & Urban Development in the amount of \$1,030,569 for the 2022-2023 year for the Home Investment Partnership Agreement; and

WHEREAS, the City conducted an open solicitation for community-based organizations that serve the homeless to apply for sub-grants under the City's 2022 Emergency Solutions Grant; and

WHEREAS, the Review Committee selected a total of six (6) applications for funding; and

WHEREAS, the City wishes to sub-contract with the Anchor House, Rescue Mission of Trenton, Homefront, and Womanspace to provide funds to support Shelter Operations; and

WHEREAS, the City wishes to sub-contract with Catholic Charities and Arm In Arm for Homelessness Prevention; and

WHEREAS, the City wishes to enter into a Shared Services Agreement with the County of Mercer, Department of Human Services to seek services for HMIS System Monitoring; and

WHEREAS, the term of the grant shall be one year from the date HUD signs the official grant agreement with the City of Trenton; and

RESOLUTION

WHEREAS, funds in the total amount of \$260,236 from the United States Department of Housing and Urban Development under the Fiscal Year 2022 Emergency Solutions Grant have been certified to be available in accounts as listed below:

HMIS System Monitor	\$ 25,000.00
Catholic Charities, Diocese of Trenton	\$ 108,942.00
Arm In Arm	\$105,236.00
Anchor House, Inc.	\$ 15,000.00
The Rescue Mission of Trenton	\$ 75,000.00
Homefront	\$ 20,000.00
<u>Womanspace, Inc.</u>	<u>\$ 20,000.00</u>
Total Award	\$369,178.00

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

1. The Mayor is hereby authorized to execute the sub-recipients' agreements with various community-based organizations.
2. Said agreement shall be on a form approved by the City attorney and shall be kept on file in the City Clerk's Office on behalf of the City of Trenton, in the manner prescribed by law.

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

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

President of Council

City Clerk

RESOLUTION

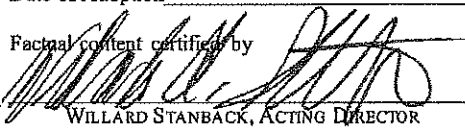
No. 23-149

Approved as to Form and Legality


WES BRIDGES, ESQ. CITY ATTORNEY
DEPARTMENT OF LAW

Date of Adoption _____

Factual content certified by


WILLARD STANBACK, ACTING DIRECTOR
DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Councilman /woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CONDUCT A REMEDIAL INVESTIGATION AT THE FORMER SCARPATI SITE, 26-40 MULBERRY STREET (BLOCK 22001, LOTS 3 AND 4) IN TRENTON, NJ.

WHEREAS, the New Jersey Department of Environmental Protection/New Jersey Economic Development Authority (NJDEP/NJEDA) through the Hazardous Discharge Site Remediation Fund (HDSRF) Municipal Grant Program, has grant funding available to municipalities for the purpose of funding preliminary assessments (PA), site investigations (SI), remedial investigations (RI) and/or remedial actions (RA) to determine the existence or extent of contamination conditions on properties and remediation of these conditions; and

WHEREAS, the former Scarpati site is eligible to receive grant monies from the NJDEP/NJEDA HDSRF Program to perform environmental investigations; and

WHEREAS, prior to the completion of redevelopment of the above referenced site, remedial investigation is necessary; and

WHEREAS, the total cost of such eligible remedial investigations has been determined to be up to \$64,245; and

WHEREAS, 100% of the costs of such remedial investigations is eligible to be funded under the HDSRF Program; and

WHEREAS, this resolution authorizes the City of Trenton to apply for and accept a grant of \$64,245 from the HDSRF Program for a remedial investigation (RI) at the former Scarpati site; and

RESOLUTION

NOW THEREFORE BE IT RESOLVED, by the City Council and the City of Trenton, that the Mayor is hereby authorized to execute any and all documents necessary in order to apply to the NJDEP/NJEDA and accept the HDSRF funds for the purposes of conducting environmental investigations on the above referenced property and execute all documents pertaining to such grant as an authorized representative thereunder, and the representative for the City of Trenton; and

BE IT FURTHER RESOLVED that a comprehensive plan exists specifically for the development or redevelopment of the contaminated real property in the City of Trenton, and the City of Trenton is committed to the development or redevelopment of the former Scarpati site within a three-year period from the completion of the remediation.

BE IT FURTHER RESOLVED, that a fully executed copy of this resolution together with any and all documents executed on behalf of the City of Trenton will be filed in the Office of the City Clerk and that a certified copy of this Resolution will be forwarded to the New Jersey Economic Development Authority.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA KETTENBURG					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. _____

23-150

Approved as to Form and Legality

WESLEY BRIDGES, ESQ., CITY ATTORNEY

Date of Adoption _____

Factual content certified by

WILLARD STANBACK, ACTING DIRECTOR OF HOUSING
AND ECONOMIC DEVELOPMENT

Councilman/woman _____

presents the following Resolution:

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 FENNELLY ENVIRONMENTAL ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR ENVIRONMENTAL SITE INVESTIGATIONS IN ACCORDANCE WITH NJDEP REQUIREMENTS FOR FORMER SCHOFIELD CLEANERS SITE LOCATED AT 1472-1476 WEST STATE STREET IN AN AMOUNT NOT TO EXCEED \$25,094.00 FOR A PERIOD OF ONE YEAR FROM TIME OF AWARD - RFP2023-01

WHEREAS, the City has a need for Professional Services for Environmental Site and Remedial Investigations in accordance with NJDEP requirements for the former Schofield Cleaners located at 1472-1476 West State Street, Trenton, NJ for a period of one (1) year from time of award for the City of Trenton, Department of Housing and Economic Development; and

WHEREAS, a request for proposal was advertised and thirteen (13) proposals were received on January 12, 2023 at 11:00am by the Purchasing Agent and were evaluated by a committee based on criteria that included experience, understanding of requirements and cost; and

WHEREAS, the proposal of Fennelly Environmental Associates, LLC, 116 Village Blvd. – Suite 200, Princeton, NJ 08540 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 \$25,094.00 is available in the following grant account number: G-SS-09-60-731B-290. This contract shall be awarded from for a period of one (1) year from time of award.

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 the Fennelly Environmental Associates, LLC, 116 Village Blvd. – Suite 200, Princeton, NJ 08540 in an amount not to exceed \$25,094.00 for Professional Services for Environmental Site and Remedial Investigations in accordance with NJDEP requirements for the former Schofield Cleaners located at 1472-1476 West State Street, Trenton, NJ, for the City of Trenton, Department of Housing and Economic Development
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
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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 for the City of Trenton, do hereby certify, to the best of my knowledge and belief that there are now adequate funds for Change Order #1 to Contract with:

Vendor Name:	Fennelly Environmental Associates, LLC
Address:	116 Village Blvd., Suite 200
City/State/Zip	Princeton, NJ 08540
Contact:	Brian Fennelly, PE, LSRP, Managing Member
Amount:	\$25,094

Purpose: Conduct Site Investigation and UST Compliance per NJDEP Site Remediation Requirements.

Fund: USEPA Assessment Grant

Account Number: G-FF-22-60-063B-290 (\$25,094)

Vendor ID:

Requisition Number:

Amount not to exceed: \$25,094



Chief Financial Officer

2/28/2023
Date

RESOLUTION

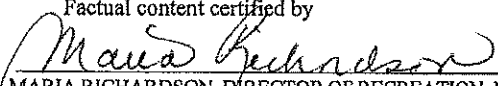
No. 23-151

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, ESQ. DIRECTOR OF LAW

Factual content certified by


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

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 HMR ARCHITECTS, PA
FOR ARCHITECTURAL AND CONSULTING SERVICES FOR THE TRENTON ROEBLING
WIREWOKS BUILDING FOR THE CITY OF TRENTON
IN AN AMOUNT NOT TO EXCEED \$178,045.00 FOR A PERIOD OF ONE (1) YEAR
FROM TIME OF AWARD- RFP2022-13**

WHEREAS, the City has a need for Architectural and Consulting/Construction Phase Services for the exterior historic restoration and rehabilitation of the Trenton Roebling Wireworks Building; for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources, and Culture; and

WHEREAS, a request for proposal was advertised, and three (3) sealed proposals were received on May 18, 2022 at 11:00AM, by the Purchasing Agent and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of HMR Architects, PA, 821 Alexander Road – Suite 115, Princeton, NJ 08540 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 \$178,045.00 have been certified to be available in the following trust account number(s): T-19-21-60-1383-290 for a period of one (1) year from time of award.

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 HMR Architects, PA, 821 Alexander Road – Suite 115, Princeton, NJ 08540 for Architectural and Consulting Services for the Trenton Roebling Wireworks Building in an amount not to exceed \$178,045.00 for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources and Culture
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	
EDWARDS					GONZALEZ					FRISBY					
FELICIANO					HARRISON										
FIGUEROA					WILLIAMS										
KETTENBURG															

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, Lynn Au, Acting 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: HMR Architects
821 Alexander Road, Suite 115
Princeton NJ 08540

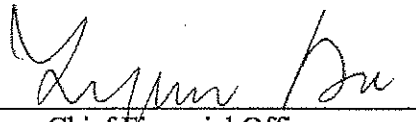
Purpose: Architectural and construction phase services for the exterior historic restoration and rehabilitation of the Trenton Roebling Wireworks Building

Account numbers: T-19-21-60-1383-290 \$178,045.00

Vendor ID:

Requisition Number:

Amount not to exceed: **\$178,045.00**



Chief Financial Officer

3/7/2023

Date

RESOLUTION

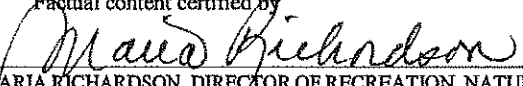
No. 23-152

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, ESO, DIRECTOR OF LAW

Factual content certified by


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

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 HMR ARCHITECTS, PA.
TO PROVIDE PROFESSIONAL LIGHTING DESIGN SERVICES FOR THE WILLIAM TRENT
HOUSE MUSEUM FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED
\$64,790.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD- RFP2022-12**

WHEREAS, the City has a need for Professional Lighting Design for the William Trent House Museum for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources, and Culture; and

WHEREAS, a request for proposal was advertised, and two (2) sealed proposals were received on April 26, 2022, by the Purchasing Agent and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of HMR Architects, P.A., 821 Alexander Road – Suite 115, Princeton, NJ 08540 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 \$64,790.00 have been certified to be available in the following capital account number(s): C 04 16- 70 035E 008 (\$7,571.00) and C-04-20-70-008J-001 (\$57,219.00) for a period of one (1) year from time of award.

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 HMR Architects, PA, 821 Alexander Road – Suite 115, Princeton, NJ 08540 for Professional Lighting Design Services for the William Trent House Museum in an amount not to exceed \$64,790.00 for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources and Culture
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	
EDWARDS					GONZALEZ					FRISBY					
FELICIANO					HARRISON										
FIGUEROA					WILLIAMS										
KETTENBURG															

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, Lynn Au, Acting 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: HMR Architects, P.A.

Address# 1: 821 Alexander Road, Suite 15

City: Princeton
State: NJ
Zip Code: 08540

Purpose: Professional Lighting Design for William Trent House Museum – RFP2022-12

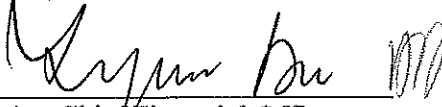
Fund: Capital

Accounts Numbers:	C-04-16-70-035E-008	\$7,571.00
	C-04-20-70-008J-001	\$57,219.00

Vendor ID: HMR ARCHITECTS

Requisition Number: Q3-01505

Amount not to exceed: Not to exceed \$64,790.00



Acting Chief Financial Officer

3/8/2023

Date

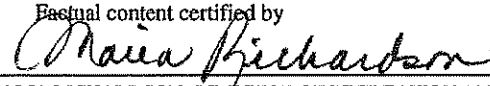
RESOLUTION No. 23-153

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, ESQ. DIRECTOR OF LAW

Factual content certified by


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

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 BEAM, LTD.
TO PROVIDE PROFESSIONAL LIGHTING DESIGN SERVICES FOR THE PASSAGE
THEATRE AND ALEXANDER DOUGLASS HOUSE FOR THE CITY OF TRENTON
IN AN AMOUNT NOT TO EXCEED \$51,900.00 FOR A PERIOD OF ONE (1) YEAR
FROM TIME OF AWARD- RFP2022-27**

WHEREAS, the City has a need for Professional Lighting Design Services for the Passage Theatre and Alexander Douglass House; for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources, and Culture; and

WHEREAS, a request for proposal was advertised, and two (2) sealed proposals were received on August 25, 2022, by the Purchasing Agent and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of Beam, LTD, 2220 Mount Carmel Avenue, Glenside, PA 19038 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 \$51,900.00 have been certified to be available in the following capital account number(s): C 04 20-70-0081-005 for a period of one (1) year from time of award.

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 Beam, LTD, 2220 Mount Carmel Avenue, Glenside, PA 19038 for Professional Lighting Design Services for the Passage Theatre and Alexander Douglass House in an amount not to exceed \$51,900.00 for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources and Culture
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	
EDWARDS					GONZALEZ					FRISBY					
FELICIANO					HARRISON										
FIGUEROA					WILLIAMS										
KETTENBURG															

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

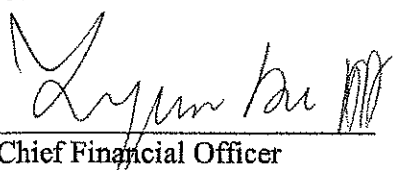
CERTIFICATION OF FUNDS

I, Lynn Au, Acting 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: BEAM, LDT
Address# 1: 2220 Mount Carmel Avenue
City: Glenside
State: PA
Zip Code: 19038

Purpose: Professional services for the lighting design at Passage Theatre and Alexander Douglass House

Fund: Capital Account
Account Numbers: C-04-20-70-008I-005
Vendor ID:
Requisition Number: R3 - 01434
Amount not to exceed: \$51,900.00



Chief Financial Officer

3/7/2023

Date

RESOLUTION

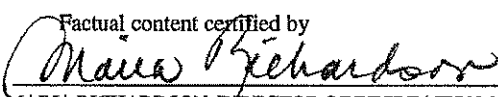
No. 23-154

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Factual content certified by


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

Councilman /woman _____ presents the following Resolution: _____

**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 BEAM, LTD. TO PROVIDE
PROFESSIONAL LIGHTING DESIGN SERVICES FOR THE CADWALADER PARK
PAVILION FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$32,800.00
FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD
RFP2022-15**

WHEREAS, the City has a need for Professional Lighting Design for Cadwalader Park Pavilion, for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources, and Culture; and

WHEREAS, a request for proposal was advertised, and two (2) sealed proposals were received on June 3, 2022 at 11:00AM, by the Purchasing Agent and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of Beam, LTD, 2220 Mount Carmel Avenue, Glenside, PA 19038 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 \$32,800.00 have been certified to be available in the following capital account number(s): C 04 07 70 102E 003 for a period of one (1) year from time of award.

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 Beam, LTD, 2220 Mount Carmel Avenue Glenside, PA 19038, for Professional Lighting Design Services for Cadwalader Park Pavilion in an amount not to exceed \$32,800.00 for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources and Culture
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	
EDWARDS					GONZALEZ					FRISBY					
FELICIANO					HARRISON										
FIGUEROA					WILLIAMS										
KETTENBURG															

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, Lynn Au, Acting 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: BEAM, LTD.
2220 Mount Carmel Avenue
Glenside, PA. 19038

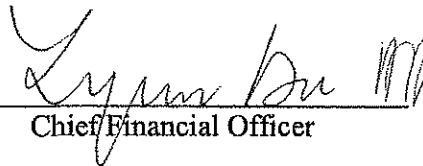
Purpose: Professional lighting design services for the Cadwalader Park Pavilion

Account numbers: C 04 07 70 102E 003 \$32,800.00

Vendor ID:

Requisition Number: 03-01436

Amount not to exceed: \$32,800.00



Chief Financial Officer

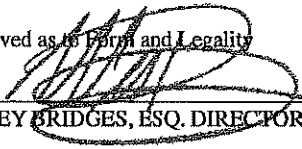
3/7/2023

Date

RESOLUTION


No. 23-155

Approved as to Form and Legality


WESLEY BRIDGES, ESQ. DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by


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

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 BEAM, LTD.
TO PROVIDE PROFESSIONAL LIGHTING DESIGN SERVICES FOR JACKSON STREET
BRIDGE FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$37,800.00
FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD- RFP2022-23**

WHEREAS, the City has a need for Professional Lighting Design Services for Jackson Street Bridge; for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources, and Culture; and

WHEREAS, a request for proposal was advertised, and three (3) sealed proposals were received on September 1, 2022 at 11:00AM, by the Purchasing Agent and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of Beam, LTD, 2220 Mount Carmel Avenue, Glenside, PA 19038 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 \$37,800.00 have been certified to be available in the following capital account number(s): C 04 20 70 0081 005 for a period of one (1) year from time of award.

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 Beam, LTD, 2220 Mount Carmel Avenue, Glenside, PA 19038 for Professional Lighting Design Services for Jackson Street Bridge in an amount not to exceed \$37,800.00 for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources and Culture
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	
EDWARDS					GONZALEZ					FRISBY					
FELICIANO					HARRISON										
FIGUEROA					WILLIAMS										
KETTENBURG															

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, Lynn Au, Acting 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: BEAM, LTD
Address# 1: 2220 Mount Carmel Avenue
City: Glenside
State: PA
Zip Code: 19038

Purpose: Professional services for the lighting design at the Jackson St. Bridge

Fund: Capital Account

Account Numbers: C-04-20-70-008I-005

Vendor ID:

Requisition Number: 93-01435

Amount not to exceed: \$37,800.00



Chief Financial Officer

3/1/2023

Date

RESOLUTION


No. 23 - 156

Approved as to Form and Legality


WESLEY BRIDGES, ESQ. DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by


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

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 BROWNFIELD REDEVELOPMENT
SOLUTIONS, INC, FOR ARCHITECTURAL, ENGINEERING AND PLANNING CONSULTANT
SERVICES TO ASSIST IN THE IMPLEMENTATION AND COMPLETION OF VARIOUS
RECREATION PROJECT MANAGEMENT SERVICES IN THE CITY OF TRENTON IN AN
AMOUNT NOT TO EXCEED \$300,000.00
FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD- RFP2023-08**

WHEREAS, the City has a need for Architectural, Engineering and Planning Consultant Services to assist in the implementation and completion of various recreation project management services for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources, and Culture; and

WHEREAS, a request for proposal was advertised, and three (3) sealed proposals were received on February 8, 2023 at 11:00am by the Purchasing Agent, and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of Brownfield Redevelopment Solutions, Inc., 739 Stokes Road, Units A & B, Medford, NJ 08055 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 \$300,000.00 have been certified to be available in the following grant account number: G-SS-22-70-180B-299 (\$150,000.00) and R-01- -70-7020-418 (\$150,000.00) for a period of one (1) year from time of award.

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 Brownfield Redevelopment Solutions, Inc., 739 Stokes Road, Units A & B, Medford, NJ 08055 for Architectural, Engineering and Planning Consultant Services to assist in the implementation and completion of various recreation project management services in an amount not to exceed \$300,000.00 for a period of one (1) year from time of award for the City of Trenton, Department of Recreation, Natural Resources and Culture.
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	
EDWARDS					GONZALEZ					FRISBY					
FELICIANO					HARRISON										
FIGUEROA					WILLIAMS										
KETTENBURG															

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, Lynn Au, Acting 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: Brownfield Redevelopment Solutions, Inc.

Address# 1: 739 Stokes Road, Units A & B

City: Medford
State: NJ
Zip Code: 08055

Purpose: ARCHITECTURAL, ENGINEERING AND PLANNING CONSULTING
SERVICES FOR RECREATION PROJECTS MANAGER (RFP2023-08)

Fund: Grants

Accounts Numbers: R-01- -70-7020-418 (\$150,000)
G-SS-22-70-180B-299 (\$150,000)

Vendor ID: BRSIN005

Requisition Number: Q3-01482

Amount not to exceed: \$300,000.00



Acting Chief Financial Officer

3/8/2023

Date

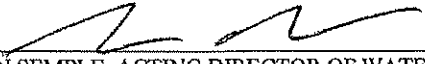
RESOLUTION

No. **23-097**

Approved As to Form and Legality

Date of Adoption _____

Factual content certified by _____


WESLEY BRIDGES, ESQ, DIRECTOR OF LAW
SEAN SEMPLE, ACTING DIRECTOR OF WATER
AND SEWER

Councilman /woman _____ presents the following Resolution:

**RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT
TO BCHG, INC. FOR POTABLE WATER RESIDUALS DISPOSAL,
BLENDING AND BENEFICIAL REUSE FOR AN ADDITIONAL
ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED
\$594,900.00 - BID2022-16**

WHEREAS, Resolution No. 22-167 awarded a contract on April 21, 2022 to BCHG, Inc., 747 Cherry Street, Southampton, New Jersey 08288 for Potable Water Residuals Disposal, Blending and Beneficial Reuse for a period of one (1) year in an amount not to exceed \$594,900.00 with an option to extend the contract for an additional one (1) year in an amount not to exceed \$594,900.00 for the City of Trenton, Department of Water and Sewer, Trenton Water Filtration Plant; and

WHEREAS, the City of Trenton, Department of Water and Sewer, Water Trenton Water Filtration Plant has the need to extend the contract for an additional one (1) year to BCHG, Inc., 747 Cherry Street, Southampton, New Jersey 08288 for Potable Water Residuals Disposal, Blending and Beneficial Reuse; and

WHEREAS, funds in an amount not to exceed \$594,900.00 have been certified to be available in account number: CY'2023, 3-05- -55-5506-826-005 for an additional one (1) year from date of award.

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to extend the contract for an additional one (1) year to BCHG, Inc., 747 Cherry Street, Southampton, New Jersey 08288 in an amount not to exceed \$594,900.00 for Potable Water Residuals Disposal, Blending and Beneficial Reuse for the City of Trenton, Department of Water and Sewer, Trenton Water Filtration Plant, for the said purposes in the manner prescribed by law.

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

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, Lynn Au, Acting 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: BCHG, Inc.

Address : 747 Cherry Street

City: Southampton

State: New Jersey

Zip Code: 08088

Purpose: CY'23 Potable Water Residuals Disposal Blending and Beneficial Reuse
Contract Extension. Bid No. 2022-16

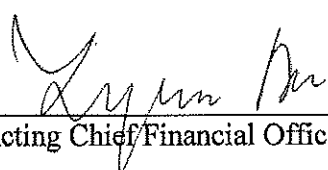
Fund: Operating

Account Numbers: 3-05- -55-5506-826-005

Vendor ID: BCHGI005

Requisition Number: Q3-00111

Amount not to exceed: \$594,900



Acting Chief Financial Officer

2/1/2023

Date

OK, BT

RESOLUTION No 23-157

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, ESQ. CITY ATTORNEY


SEAN SAMPLE, ACTING DIRECTOR OF WATER AND SEWER

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 PRINCETON HYDRO, LLC
FOR WATER QUALITY MANAGEMENT FOR THE PENNINGTON RESERVOIR
FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD
IN AN AMOUNT NOT TO EXCEED \$109,200.00 – CC2023-01**

WHEREAS, the City of Trenton, Department of Water and Sewer, Water Filtration Plant, has a need for Water Quality Management Plan for the Pennington Reservoir Water for a period of one (1) year with an option to extend one (1) additional year; and

WHEREAS, a request for competitive contracting proposal was advertised in accordance with N.J.S.A. 19:44A-20.4 et seq, and one (1) proposal was received on January 27, 2023 at 11:00am in the Division of Purchasing, and was evaluated by the evaluation committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the sole proposal of Princeton Hydro, LLC, 33 Clark Street, Suite 200, Trenton, New Jersey 08611 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 \$109,200.00 is available in account number CY'23 3-05- -55-5506-013 contingent upon the adoption of the temporary and/final budget of CY'23 for a period of one (1) year from date of award with an option to extend one (1) additional year; and

RESOLUTION

Page 2

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

1. The Mayor is authorized to enter into a contract with of Hydro, LLC, 33 Clark Street, Suite 200, Trenton, New Jersey 08611 for a period of one (1) year from date of award for Water Quality Management Plan for the Pennington Reservoir Water, Department of Water and Sewer, Trenton Water Filtration Plant.
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
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

President of Council

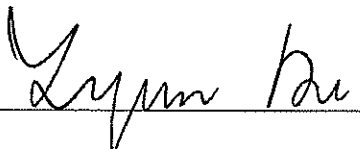
City Clerk

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 are now adequate funds to contract with:

Vendor Name: Princeton Hydro, LLC.
Address: 33 Clark St-Suite 200
City/State/Zip: Trenton, NJ 08611
Purpose: Water Quality Management Plan for the Pennington Reservoir
CC2023-01
Fund: Operating
Account Number: 03-05- -55-5506-824-013
Vendor ID: PRINC169
Requisition Number: Q3-00850
Amount not to exceed: \$109,200.00



Acting Chief Financial Officer

OK, BT

2/14/2023

Date

RESOLUTION

No. 23 - 158

Approved as to Form and Legality


WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by


SEAN SEMPLE, ACTING DIRECTOR OF WATER & SEWER

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 VAN NOTE HARVEY ASSOCIATES, INC. FOR DEVELOPMENT, PREPARATION, PRINTING AND MAILING SERVICES FOR CONSUMER CONFIDENCE REPORT FOR TRENTON WATER WORKS FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD IN AN AMOUNT NOT TO EXCEED \$59,231.11 – RFP2023-02

WHEREAS, the City has a need for Development, Preparation, Printing and Mailing Services for Consumer Confidence Report for a period of one (1) year from time of award for the City of Trenton, Department of Water and Sewer, Trenton Water Works; and

WHEREAS, a request for proposal was advertised and three (3) proposals were received on January 19, 2023 at 11:00am by the Purchasing Agent and were evaluated by a committee based on criteria that included experience, understanding of requirements and cost; and

WHEREAS, the proposal of Van Note Harvey Associates, Inc., 103 College Road East 3rd floor, Princeton, New Jersey 08540 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 \$59,231.11 is available in the following account number: CY'23 3-05-55- -5507-861-005. This contract shall be awarded from for a period of one (1) year from time of award.

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 Van Note Harvey Associates, Inc., 103 College Road East 3rd floor, Princeton, New Jersey 08540 in an amount not to exceed \$59,231.11 for Development, Preparation, Printing and Mailing Services for Consumer Confidence Report for the City of Trenton, Department of Water and Sewer, Trenton Water 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 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
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

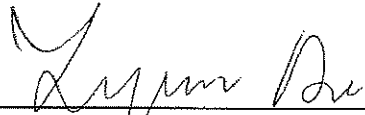
President of Council_____
City Clerk

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 are now sufficient funds to Contract with:

Vendor Name: Van Note Harvey Associates, Inc
Address: 103 College Road East 3rd Floor
City: Princeton
State: New Jersey
Zip Code: 08540
PURPOSE: Development, Preparation, Printing and Mailing Services (Consumer Confidence Report) for the City of Trenton, Department of Water and Sewer, Trenton Water Works
REQ: Q3-01292
TOTAL: \$59,231.11
Fund: CY 23 Operating
Account Number: 3-05-55-5507-861-005
Vendor ID: VANNO005



Acting Chief Financial Officer

OK, BT

3/1/2023

Date

RESOLUTION No. 23-159

Approved as to Form and Legality

WESLEY BRIDGES, ESQ, DIRECTOR OF LAW

Date of Adoption

Factual content certified by

SEAN SEMPLE, ACTING DIRECTOR OF WATER AND SEWER

Councilman /woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING A CONTRACT TO EQUIPTECH DBA BOBCAT OF NEW JERSEY FOR THE PURCHASE AND DELIVERY OF ONE (1) S66 T4 BOBCAT SKID STEER LOADER FOR THE TRENTON SEWER UTILITY AWARDED THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY #ESCNJ 18/19/25 IN AN AMOUNT NOT TO EXCEED \$52,683.07 – THIS IS A ONE-TIME PURCHASE

WHEREAS, the Division of Purchasing has reviewed and verified Educational Services Commission of New Jersey #ESCNJ 18/19/25 for grounds equipment awarded to Equiptech DBA Bobcat of New Jersey for the City of Trenton, Department of Water, Trenton Sewer Utility. Each participant must enter into their own contract. Educational Services Commission of New Jersey #ESCNJ 18/19/25 has awarded this contract from February 21, 2022 to February 21, 2023.

WHEREAS, N.J.S.A.40A:11-10 (a) (1) permits the City of Trenton to purchase items and provide services without the necessity of competitive bidding under the Educational Regional Educational Services Commission Cooperative Pricing Agreement ESCNJ#18/19/25; and

WHEREAS, the City of Trenton, Department of Water and Sewer, Trenton Sewer Utility has a need to purchase one (1) 2022 S66 T4 Bobcat Skid Steer Loader. This contract has been awarded to Equiptech DBA Bobcat of New Jersey, 45 US-22 E, Green Brook, NJ 08812 through Educational Services Commission of New Jersey #ESCNJ 18/19/25 in an amount not to exceed \$52,683.07. The Sewer Utility uses a skid loader to remove solid waste from various treatment process for disposal; and

WHEREAS, funds have been certified to be available in an amount not to exceed \$52,683.07 in the following CY'22 account# 2-07- -89-8920-425. This is a one-time purchase; and

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

1. The Purchasing Agent is hereby authorized to execute a purchase order to Equiptech DBA Bobcat of New Jersey, 45 US-22 E, Green Brook, NJ 08812 in an amount not to exceed \$52,683.07 for the purchase and delivery of one (1) 2022 S66 T4 Bobcat Skid Steer Loader for the City of Trenton, Department of Water and Sewer, Trenton Sewer Utility.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-10 (a) (1) of the Local Public Contracts Law.

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

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 for 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: EQUIPTEC DBA
BOBCAT OF CENTRAL JERSEY
Address: 45 US-22 E
City/State/Zip GREEN BROOK NJ 08812

Purpose: SUPPLY ONE (1) S66 T4 BOBCAT SKID STEER LOADER PER
ATTACHED QUOTE

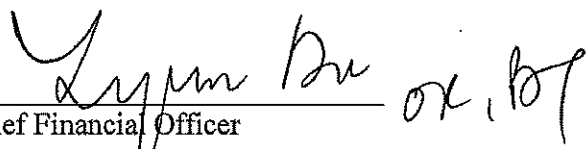
Fund: OPERATING BUDGET

Account Number: 2-07- -89-8920-425

Vendor ID: BOBCA005

Requisition Number: Q2-07974

Amount not to exceed: \$52,683.07



Chief Financial Officer

2/27/23
Date

RESOLUTION

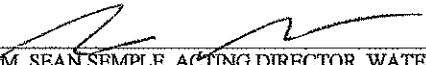
No. **23-160**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, ESQ., DIRECTOR OF LAW


M. SEAN SEMPLE, ACTING DIRECTOR, WATER & SEWER

Councilman /woman _____

_____ presents the following Resolution:

**RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH
MUNICIPAL MAINTENANCE COMPANY, 1352 TAYLORS LANE
CINNAMINSON, NEW JERSEY 08077,
WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR THE
PURCHASE OF PARTS NECESSARY FOR MAINTENANCE AND
REPAIRS OF SUPERPULSATORS #2 AND #3 FOR THE TRENTON
WATER WORKS, WATER FILTRATION PLANT
IN AN AMOUNT NOT TO EXCEED \$243,790.00**

WHEREAS, a contract was awarded to Municipal Maintenance Company, 1352 Taylors Lane, Cinnaminson, New Jersey 08077, for the emergency purchase of parts necessary for maintenance and repairs of Superpulsators #2 and #3 for the Department of Water & Sewer, Trenton Water Works, Water Filtration Plant; and

WHEREAS, the maximum amount of the contract was \$243,790.00 and funds have been certified to be available in 3-05- -55-5506-813-006 and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-6 provides that "[a]ny contract may be negotiated or awarded . . . without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety and welfare requires the immediate . . . performance of services", subject to the award being made pursuant to the manner set forth therein; and

WHEREAS, the official in charge, Acting Director, M. Sean Semple submitted the attached certification that an emergency existed, and that immediate services to remedy the emergency were required.

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

1. The Mayor is hereby authorized to provide for payment in the amount of \$243,790.00 to Municipal Maintenance Company, 1352 Taylors Lane, Cinnaminson, NJ 08077 for the emergency purchase of parts necessary for the maintenance and repairs of Superpulsators #2 and #3.
2. This contract was awarded without competitive bidding as an emergency pursuant to N.J.S.A. 40A:11-6 of the Local Public Contracts Law.
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.

RESOLUTION

Page 2

4. The Emergency Procurement Report shall be filed with the Director of the Division of Local Government Services within 30 days pursuant to N.J.S.A. 19:44A-20.12.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA KETTENBURG					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, Lynn Au, Acting 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: Municipal Maintenance Company

Address : 1352 Taylors Lane

City: Cinnaminson

State: New Jersey

Zip Code: 08077

Purpose: Emergency Purchase of Parts for Maintenance and Repairs of Superpulsator #2
and #3-Water Filtration Plant

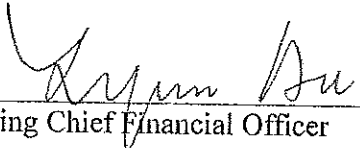
Fund: Operating

Account Numbers: 3-05- -55-5506-813-006

Vendor ID: MUNIC030

Requisition Number: Q3-00575

Amount not to exceed: \$243,790.00



Acting Chief Financial Officer

OK, BT

2/6/2023

Date

RESOLUTION

No. 23-161

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


SEAN SEMPLE, ACTING DIRECTOR, DEPARTMENT OF
WATER AND SEWER

Councilman/woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING THE CITY OF TRENTON, DEPARTMENT OF
WATER AND SEWER TO ACCEPT A FEDERAL WIN GRANT, IN THE
AMOUNT OF \$5,530,000 FROM THE US EPA**

WHEREAS, the US EPA is providing grants to disadvantaged communities through the Water Infrastructure Improvements for the Nation (WIIN) Act (see Exhibit A, US EPA Press Release); and

WHEREAS, the US EPA has provided the City of Trenton with grant funding in the amount of \$5,530,000 for lead service line replacements within the City of Trenton; and

WHEREAS, the City of Trenton desires to further the public interest by accepting the grant funding;
and

WHEREAS, Trenton Water Works has conducted approximately 9,500 lead service line replacements system-wide; and

WHEREAS, the WIIN grant will support approximately 700 such replacements; and

WHEREAS, the applicant is willing to use the US EPA's funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the US EPA for the above-named project;
and

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

1. The Mayor and/or the designated City of Trenton agency is hereby authorized and directed to accept a grant application from the New Jersey Board of Public Utilities.
2. The Mayor and/or the designated City of Trenton agency is hereby authorized to execute any agreements and other documents necessary to accept the grant.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
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. **23-162**

Approved as to Form and Legality

Date of Adoption

Factual content certified by


WESLEY BRIDGES, ESQ., DIRECTOR OF LAW


SEAN SEMPLE, ACTING DIRECTOR OF WATER
AND SEWER

Councilman /woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING A CONTRACT TO ATLANTIC WATERWORKS
DBA ATLANTIC PLUMBING SUPPLY CORP., FOR THE PURCHASE OF
COPPER WATER SERVICE TUBING TYPE "K" SOFT CTS COPPER (ASTM B8)
WITH 200 PSI MAXIMUM WORKING PRESSURE FOR THE CONSTRUCTION
AND MAINTENANCE OFFICE AWARDED THROUGH NEW JERSEY STATE
CONTRACT NUMBER #T-3027 89798
IN AN AMOUNT NOT TO EXCEED \$130,000.00 THIS IS A ONE TIME PURCHASE**

WHEREAS, the Division of Purchasing has reviewed and verified New Jersey State Contract No. T-3027 89798 for Plumbing and Heating Supplies/Equipment-Statewide to Atlantic Plumbing Supply Corp., 702 Joline Avenue, P.O. Box 627, Long Branch, New Jersey 07740. The State of New Jersey has awarded this contract from October 31, 2015 to June 30, 2023 as the requirements of the City of Trenton, Department of Water and Sewer, Trenton Water Works, Construction & Maintenance Office Crew; and

WHEREAS, N.J.S.A. 40A:11-12(a) permits the City of Trenton to purchase items and provide services without the necessity of competitive bidding under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, this contract is necessary for the Construction & Maintenance Office Crews to have the appropriate water distribution system materials on hand in the form of Copper Water Service Tubing. They are used for the repair, renewal, or installation of water services from the curb stop (shut off valve behind curb) to the water main in the street. This is the same water service material used in the implementation of the lead lined water services replacement program; and

WHEREAS, the City of Trenton, Department of Water and Sewer, Trenton Water Works, Construction & Maintenance Office Crew have a need to purchase copper water service tubing awarded to Atlantic Plumbing Supply Corp., 702 Joline Avenue, P.O. Box 627, Long Branch, New Jersey 07740 through New Jersey State Contract No.#T-3027 89798 in an amount not to exceed of \$130,000.00; and

WHEREAS, funds have been certified in an amount to exceed \$130,000.00 for the purchase of copper water service tubing be available in the following accounts number(s):-
CY'2023 3-05- -55-5504-833-001. This is a one-time purchase.

RESOLUTION

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

1. The Purchasing Agent is hereby authorized to execute a purchase order to Atlantic Plumbing Supply Corp., 702 Joline Avenue, P.O. Box 627, Long Branch, New Jersey 07740 in an amount not to exceed \$130,000.00 for the purchase of copper water service tubing for the City of Trenton, Department of Water and Sewer, Trenton Water Works, Construction & Maintenance Office Crew.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A.40A:11-12(a) of the Local Public Contracts Law.

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

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

President of Council

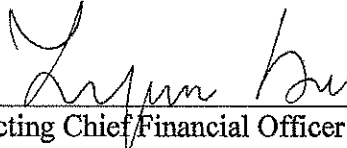
City Clerk

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 are now sufficient funds to Contract with:

Vendor Name: Atlantic Plumbing Supply
Address: 702 Joline Ave Rt. 36 East
City: Long Branch
State: NEW JERSEY
Zip Code: 07740
PURPOSE: Purchase of Copper Water Service Tubing NJ State Contract #T-3027
REQ Q3-00849
TOTAL \$130,000.00
Fund: OPERATING BUDGET
Account Number: 3-05- -55-5504-833-001
Vendor ID: ATLAN020



Acting Chief Financial Officer

OK, BT

2/21/2023

Date

RESOLUTION

No. 23-163

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:

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF JOHN MORELLI V. CITY OF TRENTON, ET AL. IN THE AMOUNT OF \$385,000.00

WHEREAS, John Morelli, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-1500-21; 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 \$385,000.00; 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 \$385,000.00 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.

NOW, THEREFORE, IT IS RESOLVED, by the Trenton City Council that the case of John Morelli v. City of Trenton be disposed of by way of settlement in the total amount of \$385,000.00.

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to issue a warrant for the payment of \$385,000.00 to the Law Offices of McMoran, O'Connor, Bramley & Burns, P.C. and John Morelli in accordance with the terms of settlement as set forth herein.

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

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

President of Council

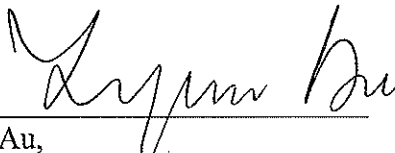
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lynn Au, Acting Chief Financial Officer for the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exists adequate funds to award a settlement in the matter of John Morelli v City of Trenton, et al bearing Docket Number MER-L-1500-21 in an amount of \$385,000.00 Such funds for said settlement award are available in CY23 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623 budget.

Date: 3/30/2023



Lynn Au,
Acting Chief Financial Officer

Account Number: 3-01- -80-8070-623 - \$385,000.00

RESOLUTION

No. **23-173**

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 TANZANIA GREEN V. CITY OF TRENTON, ET AL.
IN THE TOTAL AMOUNT OF \$175,000.00**

WHEREAS, Tanzania Green, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-1882-21 and

WHEREAS, the complaint alleges acts constituting indisputable patterns of discriminatory conduct 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 \$175,000.00; 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 \$175,000.00 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 Tanzania Green v. City of Trenton be disposed of by way of settlement in the total amount of \$175,000.00 of which the City is to pay \$175,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$175,000.00 to the Law Offices of McOmber, McOmber & Luber, P.C. and Tanzania Green in accordance with the terms of settlement as set forth herein.

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

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

President of Council_____
City Clerk

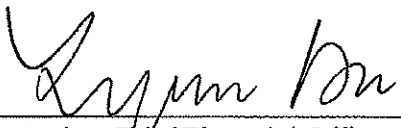
**CITY OF TRENTON
DEPARTMENT OF FINANCE**

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 Tanzania Green v. City of Trenton, et al bearing Docket Number MER-L-1882-21 in the amount of \$175,000.00. Such funds for said settlement award are available in CY2023 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623.

Dated: _____

3/28/2023



Lynn Au, Acting Chief Financial Officer

Account Number: 3-01- -80-8070-623 - \$175,000.00

RESOLUTION

No. **23-174**

Date of Adoption _____

Approved as to Form and Legality

Wesley Bridges, Director of Law

Factual content certified by

Adam E. Cruz, Business Administrator

Councilman /woman _____

presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF ESTATE OF DOLCEAMORE V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$1,900,000.00

WHEREAS, Kelly A. Dolceamore, Administratrix of the Estate of Stephen A. Dolceamore, commenced a civil suit against the City of Trenton, in United States District Court District of New Jersey, under Docket No. 3:22-cv-01142-ZNQ and

WHEREAS, the complaint alleges acts a violation of 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 \$1,900,000.00; 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 \$1,900,000.00 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 Estate of Dolceamore v. City of Trenton be disposed of by way of settlement in the total amount of \$1,900,000.00 of which the City is to pay \$500,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$1,900,000.00 to the Law Offices of Joseph P. Grimes, LLC and Estate of Dolceamore in accordance with the terms of settlement as set forth herein.

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

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

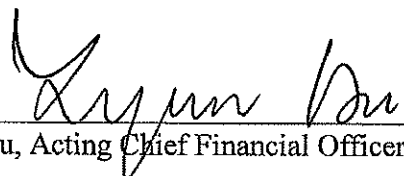
President of Council_____
City Clerk

**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 Estate of Dolceamore v. City of Trenton, et al bearing Docket Number 3:22-cv-01142-ZNQ 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: 3/28/2023



Lynn Au, Acting Chief Financial Officer

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

ORDINANCE

No. **23-024**

1st Reading _____

Date to Mayor _____

Public Hearing _____

Date Returned _____

2nd Reading & Passage _____

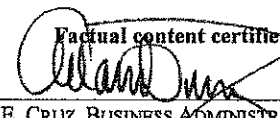
Date Resubmitted to Council _____

Withdrawn _____ Lost _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, CITY ATTORNEY


ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Ordinance:

ORDINANCE AMENDING TRENTON CITY CODE SECTION 2-23D RELATING TO THE POWERS AND DUTIES OF THE CITY ATTORNEY

IT IS HEREBY ORDAINED by the City Council of the City of Trenton as follows:

1. Section 2-23D of the City of Trenton Municipal Code, which currently reads "Subject to the approval of the Council, have the power to enter into agreement, compromise, or settlement of any litigation in which the City is involved.", be and hereby is deleted in its entirety.

2. A new Section 2-23D is hereby adopted which will read as follows:

- D. Subject to the approval of the Council, the City Attorney shall have the power to enter into any agreement, compromise, or settlement of any litigation in which the City, its Officials, or Employees are involved. If the total monetary amount of such settlement is \$25,000.00 or less, the City Attorney is empowered to conclude the settlement without prior Council approval, except that in such instance, the City Attorney shall provide the Council with a written summary of the matter and the reasons why the settlement was approved by him or her.

IT IS FURTHER ORDAINED that this Ordinance shall take effect pursuant to NJSA 40:69A-181 and other 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	
EDWARDS										GONZALEZ										FRISBY									
FELICIANO										HARRISON																			
FIGUEROA										WILLIAMS																			
KETTENBURG																													
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 _____