


<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 18, 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. PRESENTATIONS:**
 - Kingsbury Towers
 - Lucy's LTD. - Cannabis
- VII. PUBLIC COMMENT**
- VIII. CIVIC COMMENT**
- IX. COMMUNICATIONS/PETITIONS/REPORTS**
- X. OLD BUSINESS [Ordinances 2nd Reading and Public Hearing]**
- XI. NEW BUSINESS:**
 - a. **RESOLUTIONS**
 - b. **ORDINANCES [1st Reading and Introduction]**
 - c. **OTHER**
- XII. EXECUTIVE SESSION:** 23-181 - RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- XII. ADJOURNMENT**

NEXT COUNCIL MEETING -THURSDAY, APRIL 20, 2023

**DOCKET
CITY COUNCIL CONFERENCE SESSION FOR
APRIL 20, 2023**

1. MINUTES FOR APPROVAL

MARCH 7, 2023 CONFERENCE	MARCH 9, 2023 – REGULAR
MARCH 21, 2023 – CONFERENCE	MARCH 23, 2023 - REGULAR

2. COMMUNICATIONS AND PETITIONS

- 2a Civil Notice of Motion Reinstating Foreclosure Proceedings and Substituting Plaintiff – Filed by Amber J. Monroe, Esquire, Gary C. Zeitz, LLC, 1101 Laurel Oak Road, Suite 170, Voorhees, New Jersey – Representing Pro Cap 5 Sterling National by its Custodian, US Bank vs. Byian Williams, et. al.
- 2b Civil Action Answer and Counterclaim (Local Property Tax) Filed by – Paul Tannenbaum, Esquire, Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey – Representing City of Trenton vs Bellevue Garden Realty Group, LLC.
- 2c Civil Action Summons – Filed by Richard D. Trenk, Esquire, Trenk Isabel Siddiqui & Shahdanian, P.C., 290 West Mount Pleasant Avenue, Suite 2370, Livingston, New Jersey – Representing Kaplan Group, LLC, doing business as Medical Home Pharmacy vs. City of Trenton.
- 2d Civil Action Notice of Motion for Entry of Judgment – Filed by Deborah Feldstein, Esquire, Pellegrino & Feldstein, LLC, 290 Route 46 West, Denville, New Jersey – Representing US Bank as CST for EB1EMINJ, LLC vs. Velocity Investments, LLC, et. als.
- 2e Tort Claim Notice for Personal Injury – Filed by Mark T. Sadaka, Esquire, MSPH, Sadakalaw, 155 North Dean Street, Englewood, New Jersey – Representing Cecily A. Ezekiel vs. The City of Trenton.
- 2f Tort Claim Notice for Personal Injury – Filed by W. John Weir, Esquire, 2109 Pennington Road, Ewing, New Jersey – Representing Nicolas Herman, Jr., vs. City of Trenton, Trenton Sewer Utility and Trenton Water Works.
- 2g Tort Claim Notice for Property Damage – Filed by Emelanio A. Gomez, 200 East Trenton Avenue, Trenton, New Jersey vs. City of Trenton Department of Housing and Economic Development.
- 2h Summons Notice and Compliant in Foreclosure Action – Fein Such Kahn & Shepard, PC, 7 Century Drive, 2nd Floor, Parsippany, New Jersey – Anthony Andrews, Mr. and Mrs. Andrews, Spouse of Anthony Andrews. Property: 1031 Melrose Avenue, Trenton, New Jersey 08629. Block 31103, Lot 17.
- 2i Notice of Foreclosure – Filed by MRLP, McCalla Raymer Leibert Pierce, LLC, 485F, US Highway 1 South, Suite 300, Iselin, New Jersey – Representing M & T Bank vs. Ayesha T. King, et. al. Property: 71 Summer Street, Trenton, New Jersey 08618, Lot 46 fka 123, Block 4003, fka 26.
- 2j Tort Claim Notice for Personal Injury – Filed by John Allen MacDuff, 52 Arden Avenue, Ewing, New Jersey – Against the City of Trenton.
- 2k Civil Action Summons Notice of Motion – Filed by Robert Earl Davis, Jr. vs. Reed Gusciora.
- 2l Civil Summons Civil Case – Quasean Goldstein, et. al. vs. City of Trenton, et. als.
- 2m Civil Action Summons – Jefferson Mwango vs. Jaime R. Escarpeta, City of Trenton, et. als.
- 2n Civil Action Verified Complaint in Lieu of Prerogative Writs Concerning Violation of New Jersey Open Public Records Act, N.J.S.A. 47:1A:1, et. seq. – Filed by Trenk Isabel Siddiqui & Shahdanian, P.C., 290 West Mount Pleasant Avenue, Suite 2370, Livingston, New Jersey – Representing Kaplan Group, LLC, doing business as Medical Home Pharmacy and Joyce Savio vs. City of Trenton and Brandon Garcia, Municipal Clerk.

- 2na Civil Action Order to Show Cause – Filed by Richard D. Trenk, Esquire, Trenk Isabel Siddiqi & Shahdanian, 45 Essex Street, Suite 106, Hackensack, New Jersey – Representing Kaplan Group, LLC dba Medical Home Pharmacy and Joyce Savio vs. City of Trenton and Brandon Garcia, Municipal Clerk.
- 2o Foreclosure Summons and Complaint – Filed by Brock & Scott, PLLC, 302 Fellowship Road, Suite 130, Mount Laurel, New Jersey – 4 Shelburne Avenue, Trenton, New Jersey 08618.
- 2p Civil Action Notice of Motion for Entry of Final Judgment – Filed by Gary C. Zeitz, Esquire, Gary C. Zeitz, LLC, 11;01 Laurel Oak Road, Suite 170, Voorhees, New Jersey – Representing KHH1K Fund, LLC vs. Warren Street Urban Renewal Partners III, LP, et. al.
- 2q Civil Action – Final Judgment – Filed by Deborah Feldstein, Esquire, Pellegrino & Feldstein, LLC, 290 Route 46 West, Denville, New Jersey Representing – US Bank as CST for EB1EMINJ, LLC vs. John Bowens, His Heirs, Devisees and Personal Representatives and His, Her, Their or any of Their Successors in Right, Title and Interest; city of Trenton, et. als.
- 2r Arecon Ltd (Arecon) Public Notification of a Classification Exception Area (CEA) for a property located at: 25 East Lafayette Street & 310 South Warren Street, Trenton, New Jersey 08608, Block # 105, Lots @ 1 and Block @9503, Lots #4, PI ID #615053.
- 2s Tort Claim Notice for Property Damage – Filed by Beverly E. Jones, 152 Hickory Corner Road #4-02, East Windsor, New Jersey – Against the City of Trenton.
- 2t NJDCA – Elevator Inspection Report Aarron Burr Hall, Washington Street, Princeton-Consolidated Mercer
- 2u NJDCA Elevator Inspection Report – Trenton Public Library, 120 Academy Street, Trenton, NJ
- 2v NJDCA Elevator Inspection Report – East Ward Police Precinct, 1102-1104 Greenwood Avenue, Trenton, New Jersey
- 2w NJDCA Elevator Inspection Report – The Residence, Inc, 120 Spring Street, Trenton, NJ

3. REPORTS

- 3a City Clerk's Office - Submitting the monthly revenue report for the month of March 2023 – Total \$31,983.70

4. ORDINANCES - 2nd Reading and Public Hearing

- 23-011 AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316, "RULES OF COUNCIL", RULE IV
- 23-012 AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316, "RULES OF COUNCIL", RULE VIII
- 23-013 AN ORDINANCE AMENDING AND SUPPLEMENT TRENTON MUNICIPAL CODE SECTION A-316, "RULE OF COUNCIL", RULE XIX
- 23-014 AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316, "RULES OF COUNCIL", RULE XIV F
- 23-024 ORDINANCE AMENDING TRENTON CITY CODE SECTION 2-23D RELATING TO THE POWERS AND DUTIES OF THE CITY ATTORNEY

5. RESOLUTIONS

CITY CLERK'S OFFICE

- 23-181 RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC

DEPARTMENT OF ADMINISTRATION, ADAM E. CRUZ, BUSINESS ADMINISTRATOR

- 23-080 A RESOLUTION OF THE CITY OF TRENTON DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS DISPENSARY FACILITY, OPERATED BY LUCY'S SHOP LTD AT 362 SOUTH BROAD STREET, TRENTON, NJ 08608
- 23-184 RESOLUTION AUTHORIZING A ONE TIME PAYMENT TO GRAY'S INSURANCE FOR WORKER'S COMPENSATION BUFFER AUDIT IN THE AMOUNT OF \$57,025.00
- 23-185 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF SADE MILLER VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2017-22027 IN THE CLAIM AMOUNT OF \$30,068.88 INCLUDING ATTORNEY FEES AND COSTS
- 23-186 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF KIMBERLY FRANCIS VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2019-27199 IN THE CLAIM AMOUNT OF \$33,465.84 INCLUDING ATTORNEY FEES AND COSTS
- 23-187 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 KINDERSMILE ORAL HEALTH PROGRAM FOR DENTAL CARE FOR UNDERSERVED CHILDREN
- 23-197 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF CARMEN SOLIMANDO VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2014-9700 IN THE CLAIM AMOUNT OF \$25,090.00 INCLUDING ATTORNEY FEES AND COSTS
- 23-198 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF KING AMEER-COLVIN VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2021-5404 IN THE CLAIM AMOUNT OF \$25,791.60 INCLUDING ATTORNEY FEES AND COSTS
- 23-199 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 SUPLEE, CLOONEY & COMPANY FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF FINANCE FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$250,000.00 AT AN HOURLY RATE OF \$150.00 – RFP2023-10

DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT

- 23-123 RESOLUTION DESIGNATING WHEELS 2 GO LLC AS REDEVELOPER FOR CERTAIN PROPERTY LOCATED AT BLOCK 3601, LOT/S 1.01 & 1.03 COMMONLY KNOW AS 38 & 40-42 PASSAIC STREET WITHIN THE CANAL BANKS REDEVELOPMENT AREA
- 23-124 RESOLUTION DESIGNATING GERMAN SEGOVIA AS REDEVELOPER FOR 382 AND 384 ST. JOES AVENUE WITHIN THE NORTH CLINTON REDEVELOPMENT AREA
- 23-125 RESOLUTION DESIGNATING PRISM PROPERTIES, LLC AS REDEVELOPER OF PROPERTY LOCATED AT BLOCK 7105, LOT 6, 5, 4 COMMONLY KNOWN AS 227-231 NORTH BROAD STREET AND LOCATED WITHIN THE CANAL BANKS REDEVELOPMENT AREA PLAN
- 23-127 RESOLUTION DESIGNATING COLEEN SHEPPARD AS REDEVELOPER FOR 279 BELLEVUE AVENUE WITHIN THE CENTRAL WEST REDEVELOPMENT AREA
- 23-190 RESOLUTION DESIGNATING ALPHA SHREDDING GROUP, AS REDEVELOPER OF PROPERTY LOCATED AT BLOCK 23101, LOT 3 AND BLOCK 23004, LOT 3 COMMONLY KNOWN AS 299 ENTERPRISE AVENUE AND LOCATED WITHIN THE ENTERPRISE AVENUE REDEVELOPMENT AREA
- 23-191 RESOLUTION AUTHORIZING PAYMENT FOR OUTSTANDING CONTRACTS WITH CARROLL GROUP, LLC FOR DEMOLITIONS ORDERED ON AN EMERGENCY BASIS THROUGHOUT THE CITY OF TRENTON IN THE AMOUNT OF \$284,013.00

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

- 23-192 RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ., NORTHEAST & BUCKS COMPANY T/A MULLIN & LONERGAN ASSOCIATES FOR ANNUAL ACTION PLAN, CAPER, ENVIRONMENTAL REVIEW, HOME ARP AND TECHNICAL ASSISTANCE FOR THE CPD PROGRAM IN AN AMOUNT NOT TO EXCEED \$111,000.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD – RFP 2023-07

DEPARTMENT OF WATER AND SEWER

- 23-194 RESOLUTION REJECTING BIDS RECEIVED FOR THE FURNISHING AND DELIVERY OF POTASSIUM PERMANGANATE FOR TRENTON WATER FILTRATION PLANT – BID2023-05
- 23-195 RESOLUTION REJECTING BIDS RECEIVED FOR SMART METER REPLACEMENT PROJECT – EQUIPMENT PROCUREMENT FOR TRENTON WATER WORKS BID 2022-60

- 23-196 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 ARCADIS U.S., INC. FOR ENGINEERING SERVICES FOR DISTRIBUTION SYSTEM IMPROVEMENTS TO TRENTON WATER WORKS SYSTEM AS PART OF PHASE 1 – PENNINGTON RESERVOIR REPLACEMENT PROJECT FOR A PERIOD OF FOUR (4) YEARS FROM TIME OF AWARD IN AN AMOUNT OF \$982,000.00 CC2022-03

DEPARTMENT OF FINANCE

- 23-182 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS TO THE CY 2023 TEMPORARY BUDGETS OF THE CITY OF TRENTON CURRENT FUND, IN THE AMOUNT OF \$45,293,489.00
- 23-183 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS TO THE CY 2023 TEMPORARY UTILITY BUDGETS OF THE CITY OF TRENTON
- 23-189 RESOLUTION (A) PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$20,227,000 GENERAL OBLIGATION BONDS, SERIES 2023 (QUALIFIED PURSUANT TO THE MUNICIPAL QUALIFIED BOND ACT, P.L. 1976, C. 38, AS AMENDED) CONSISTING OF \$11,326,000 GENERAL IMPROVEMENT BONDS, SERIES 2023, \$8,266,000 WATER UTILITY BONDS, SERIES 2023, \$337,000 SEWER UTILITY BONDS, SERIES 2023 AND \$298,000 PARKING UTILITY BONDS, SERIES 2023 OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE, AND AUTHORIZING THE SALE AND ISSUANCE OF \$18,749,000 GENERAL OBLIGATION NOTES, SERIES 2023 CONSISTING OF \$7,278,000 GENERAL IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2023, \$9,905,000 WATER UTILITY BOND ANTICIPATION NOTES, SERIES 2023, \$1,340,000 SEWER UTILITY BOND ANTICIPATION NOTES, SERIES 2023 AND \$226,000 PARKING UTILITY BOND ANTICIPATION NOTES, SERIES 2023 OF THE CITY
- 23-200 RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE DEPOSIT AND INVESTMENT OF PUBLIC FUNDS OF THE CITY OF TRENTON
- 23-201 RESOLUTION AUTHORIZING AND DIRECTING THE FORECLOSURE OF 60 TAX SALE CERTIFICATES PURSUANT TO THE IN-REM FORECLOSURE ACT
- 23-202 RESOLUTION AUTHORIZING ASSIGNMENT OF 80 TAX SALE CERTIFICATES TOTALING \$1,667,850.11 PURSUANT TO N.J.S.A. 54:5-113
- 23-203 RESOLUTION AUTHORIZING THE CITY OF TRENTON TO CANCEL VARIOUS ERRONEOUS TAX SALE CERTIFICATES

DEPARTMENT OF LAW, WES BRIDGES, DIRECTOR

- 23-204 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE OF RIKER DANZIG, SCHERER, HYLAND & PERETTI, LLP, TO PROVIDE PROFESSIONAL LEGAL DEFENSE SERVICES IN REGARD TO LITIGATION BROUGHT AGAINST THE CITY OF TRENTON BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.S. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$150,000.00 – RFP2022-52
- 23-205 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICES RILEY & RILEY TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$25,000.00 – RFP2023-05
- 23-206 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE OF PARKER MCCAY, PA, TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$100,000.00 – RFP2023-05
- 23-207 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE DAVISON EASTMAN MUNOZ PAONE, PA TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$50,000.00 – RFP2023-05
- 23-208 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE MICHELE C. VERNI, LLC TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$25,000.00 – RFP2023-05
- 23-209 RESOLUTION AUTHORITY SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF ESTATE OF HIGGENBOTHAM V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$575,000.00

6. ORDINANCES

- 23-025 ORDINANCE CREATING A SENIOR CITIZEN ADVISORY COUNCIL BY THE CITY OF TRENTON
- 23-026 ORDINANCE ESTABLISHING SALARY RANGES FOR CERTAIN CITY OFFICIALS

5. RESOLUTION TO ENTER EXECUTIVE SESSION

- 23-181 RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- 23-185 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF SADE MILLER VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2017-22027 IN THE CLAIM AMOUNT OF \$30,068.88 INCLUDING ATTORNEY FEES AND COSTS
- 23-186 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF KIMBERLY FRANCIS VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2019-27199 IN THE CLAIM AMOUNT OF \$33,465.84 INCLUDING ATTORNEY FEES AND COSTS
- 23-197 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF CARMEN SOLIMANDO VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2014-9700 IN THE CLAIM AMOUNT OF \$25,090.00 INCLUDING ATTORNEY FEES AND COSTS
- 23-198 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF KING AMEER-COLVIN VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2021-5404 IN THE CLAIM AMOUNT OF \$25,791.60 INCLUDING ATTORNEY FEES AND COSTS
- 23-209 RESOLUTION AUTHORITY SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF ESTATE OF HIGGENBOTHAM V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$575,000.00

ORDINANCE

No. 23-011

1st Reading MAR 09 2023

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

Date to Mayor _____

Date Returned _____

Date Resubmitted to Council _____

Approved as to Form and Legality
Pasha L. Miller
Assistant City Attorney

Factual content certified by
[Signature]
TITLE

Councilman/woman Cliff Ziegler presents the following Ordinance:

Joseph A. Hansen

AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316, "RULES OF COUNCIL", RULE IV

IT IS HEREBY ORDAINED by The City Council of the City of Trenton that Trenton Municipal Code Section A-316, Rule IV, A and B ("The Presiding Officer") be and hereby is amended and supplemented as follows:

1. Current Rule IV is hereby deleted in its entirety.
2. Rule IV be and hereby is amended and supplemented to read as follows:

ORDINANCE

RULE IV The Presiding Officer

- A. Election and Duties. The Presiding Officer of the Council shall be the Council President, who shall be elected from its members at the Organization Meeting for a term of one (1) year. The Council President may not succeed him or herself in such position. The Council President shall have all powers, duties and responsibilities prescribed by statute, ordinance, resolution, rule, or other applicable law.
- B. The Council may also elect from among its members a Council Vice President for a term of one (1) year concurrent with the term of the Council President. In the event of the absence, illness, or other unavailability of the Council President, the Council Vice President shall act in the Council President's place and stead, and shall possess all of the powers, duties and responsibilities of the Council President. The Council Vice President may not succeed him or herself in such position.
- C. At the conclusion of the Council President and Vice President's term as set forth above, the Vice President shall be the first nominee for Council's consideration and vote as to the new Council President.
3. This Ordinance shall be retroactive to January 1, 2023.
4. 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 _____ Reconsidered by Council - Override Vote _____ AYE
REJECTED _____ NAY

President of Council

City Clerk

ORDINANCE

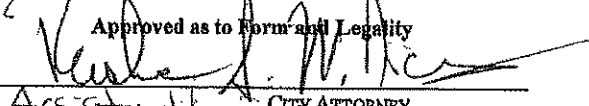
No. 23-012


1st 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 AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316, "RULES OF COUNCIL", RULE VIII

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

1. Current subsections A and B are hereby deleted in their entirety.
2. Rule VIII be hereby amended and supplemented to read as follows:
 - A. A majority of the whole number of members of the City Council shall constitute a quorum. Unless a greater number is provided by statute or other law, any Ordinance to be adopted by Council shall require at least 4 affirmative votes. Any Motion, or Resolution may be passed with the affirmative vote of a majority of the members present and voting.
 - B. In the event a Council Member abstains, recuses him or herself, or casts a "no vote" on any matter, the vote shall not be counted either for or against the matter at issue, but shall be recorded in the Minutes by the City Clerk as such.
 - C. Should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, the President, or in his/her absence Vice President shall thereupon adjourn the meeting. The names of the members present and their action at such meeting shall be recorded in the minutes by the Clerk.

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 KETTENDURG	✓								WILLIAMS	✓																
NV - NO VOTE	AB - ABSENT																									

NV - NO VOTE AB - ABSENT

MAR 09 2023

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 _____

MAR 09 2023
1st Reading _____
Public Hearing _____
2nd Reading & Passage _____
Withdrawn _____ Lost _____

ORDINANCE

No. **23-013**
Date to Mayor _____
Date Returned _____
Date Resubmitted to Council _____

Approved as to Form and Legality
[Signature]
Assistant City Attorney
Councilman/woman *[Signature]* Edwards

Factual content certified by
[Signature]
Title _____
presents the following Ordinance:

AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316, "RULES OF COUNCIL", RULE XIX

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

1. Subsection I. of current Rule XIX is hereby deleted in its entirety.

BE IT FURTHER ORDAINED that this Ordinance shall take effect pursuant to N.J.S.A. 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 VOYE										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 _____

MAR. 09 2023

ORDINANCE

No. 23-014

1st Reading _____

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

Date to Mayor _____

Date Returned _____

Date Resubmitted to Council _____

Approved as to Form and Legality

Factual content certified by

Assistant City Attorney

Title

Councilman/woman

presents the following Ordinance:

AN ORDINANCE AMENDING AND SUPPLEMENTING TRENTON MUNICIPAL CODE SECTION A-316, "RULES OF COUNCIL", RULE XIV F

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

1. The phrase "10 minutes time." be and hereby is deleted and replaced with the phrase "5 minutes time".
2. Any Ordinances inconsistent herewith 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 KETTENDURG	✓								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

23-024

1st Reading APR 06 2023

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

No. _____

Date to Mayor _____

Date Returned _____

Date Resubmitted to Council _____

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by

ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ 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:

- 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.
- 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 APR 06 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. 23-181

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 18, 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:

Attorney Client Communication

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. 23-080

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by

ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

A RESOLUTION OF THE CITY OF TRENTON DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS DISPENSARY FACILITY, OPERATED BY LUCY'S SHOP LTD AT 362 SOUTH BROAD STREET, TRENTON, NJ 08608.

WHEREAS, the New Jersey Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:61-2, *et seq.*, and accompanying regulations, N.J.A.C. 17:30A-1, *et seq.*, authorize medical use and possession of cannabis, and related operations, and the New Jersey Cannabis Regulatory, Enforcement, Assistance, and Marketplace Modernization Act (the "Adult Use Act"), N.J.S.A. 24:61-31, *et seq.*, and accompanying regulations, N.J.A.C. 17:30-1, *et seq.*, authorize the adult use and possession of cannabis, and related operations (collectively the "Cannabis Laws"); and

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

WHEREAS, the Cannabis Regulatory Commission ("CRC") began accepting the following applications for adult use cannabis on Wednesday, December 15, 2021: Class 1 Cultivator Licenses, Class 2 Manufacturer Licenses, Class 5 Cannabis Dispensaries, and Testing Laboratories; and

WHEREAS, Lucy's Shop LTD (the "Applicant") seeks to hold a Class 5 Cannabis Dispensary, as defined at N.J.S.A. 24:61-33 and operated in accordance with N.J.A.C. 17:30-6.7, for the dispensing of cannabis, cannabis products, and related supplies within the City; and

WHEREAS, the Applicant seeks to operate a cannabis cultivation and manufacturing microbusiness facility at 362 South Broad Street, Trenton, NJ (the "Property"); and

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

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

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

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

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

1. Lucy's Shop LTD (the "Applicant") seeks to operate a cannabis cultivation and manufacturing microbusiness facility at **362 SOUTH BROAD STREET, TRENTON, NJ 08608**. (the "Property"), which is an area designated by the Cannabis Ordinance for such uses.

RESOLUTION

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

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
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 _____

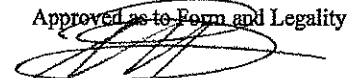
President of Council

City Clerk

RESOLUTION

No. 23-184

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 A ONE TIME PAYMENT TO GRAY'S INSURANCE FOR WORKER'S COMPENSATION BUFFER AUDIT IN THE AMOUNT OF \$57,025.00

WHEREAS, the City of Trenton, Department of Administration has a need to pay to Gray's Insurance for Worker's Compensation Buffer Audit in the amount of \$57,025.00; and

WHEREAS, funds in amount not to exceed \$57,025.00 have been certified to be available in the CY '22 2-01- -80-8030-683; and

WHEREAS, the amount referenced is to be remitted directly to CBIZ Borden and Perlman. CBIZ Borden and Perlman will then remit payment to Gray's Insurance on the City of Trenton behalf; and

NOT, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the mayor is hereby authorized to execute a payment to in the amount of \$57,025.00 to Gray's Insurance for Worker's Compensation Buffer Audit Service for the City of Trenton, Department of Administration for the said purposes in the manner described 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, 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: Gray's Insurance Company
Address# 1: P.O Box 6202
Address# 2:
City: Metairie
State: LA
Zip Code: 70009

Purpose: Worker's Compensation Buffer Audit

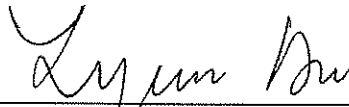
Fund: Current Fund

Account Number CY'22 2-01- -80-8030-683 (\$57,025.00)

Vendor ID:

Requisition Number: -

Amount not to exceed: \$57,025.00



Chief Financial Officer

4/3/2023

Date

RESOLUTION

No. _____

23-185

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 THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF SADE MILLER vs. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2017-22027 IN THE CLAIM AMOUNT OF \$30,068.88 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, Sade Miller, commenced the above Workers Compensation claim against the City of Trenton in Workers Compensation Court of New Jersey, Mercer County; and

WHEREAS, the complaint arose from allegations made by the plaintiff of work-related injuries as it purportedly relates to their employment; and

WHEREAS, said action has been reviewed and assessed by the City's Workers Compensation Attorney, Khalifah L. Shabazz-Charles, Esq., and the Workers Compensation 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 \$30,068.88; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action Sade Miller vs. City of Trenton, is disposed of by way of settlement in the total amount of \$30,068.88, including attorney fees and costs, in accordance with the stipulation of settlement executed by the parties.

	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 now exists adequate funds to award the settlement in the matter of Sade Miller vs. the City of Trenton, et al bearing Claim Petition Number 2017-22027 in the amount of \$30,068.88. Such funds for said settlement aware are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688.

Dated: _____

4/3/2023



Lynn Au, Acting Chief Financial Officer

RESOLUTION No. 23-186

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 THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF KIMBERLY FRANCIS vs. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2019-27199 IN THE CLAIM AMOUNT OF \$33,465.84 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, Kimberly Francis, commenced the above Workers Compensation claim against the City of Trenton in Workers Compensation Court of New Jersey, Mercer County; and

WHEREAS, the complaint arose from allegations made by the plaintiff of work-related injuries as it purportedly relates to their employment; and

WHEREAS, said action has been reviewed and assessed by the City's Workers Compensation Attorney, Khalifah L. Shabazz-Charles, Esq., and the Workers Compensation 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 \$33,465.84; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action Kimberly Francis vs. City of Trenton, is disposed of by way of settlement in the total amount of \$33,465.84, including attorney fees and costs, in accordance with the stipulation of settlement executed by the parties.

	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 now exists adequate funds to award the settlement in the matter of Kimberly Francis vs. the City of Trenton, et al bearing Claim Petition Number 2019-27199 in the amount of \$33,465.84. Such funds for said settlement aware are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688.

Dated: _____

3/29/2023



Lynn Au, Acting Chief Financial Officer

RESOLUTION

No. _____

23-187

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
KINDERSMILE FOUNDATION FOR DENTAL CARE FOR
UNDERSERVED CHILDREN**

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 assistance to not-for-profit entities (Expenditure Category (EC) 2.34) and specifically for Healthy Childhood Environments (EC 2.14), and Strong Healthy Communities (EC 2.22) 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 COVID-19 pandemic's financial impact more severely affected and remains greater in high-poverty neighborhoods; and

WHEREAS, according to Trenton Kids Count 2023, 47% of families with children in Trenton are living below the poverty index, a stark rise from previous measures and more than three times the County rate of 14%; and

WHEREAS, minority and low-income children are less likely to see a dentist than their counterparts, and twice as likely to have tooth decay at a very young age, yet more than 25% of children living in poverty have not visited a dentist in the past year and over 80% of the children living at or below the federal poverty level are at risk to suffer from dental diseases that are easily preventable; and

WHEREAS, KinderSmile Foundation (KinderSmile) is a certified 501(c)(3) not-for-profit organization, with an office (KinderSmile Oral Health Care Trenton) serving Trenton residents at 101 North Broad Street, Trenton; and

WHEREAS, KinderSmile strives to reduce racial and socioeconomic disparities and to provide access to dental care and a link to a Dental Home to underserved communities, emphasizing improved oral health outcomes and provides oral health education, preventive care, and comprehensive dental care offsite and onsite to Trenton residents; and

WHEREAS, in 2022, KinderSmile Oral Health Center Trenton served over 2,200 unduplicated patients, 1,163 of whom were children, and in February 2023, opened its doors to uninsured children and provided free exams, X-rays, and cleanings to 241 children; and

WHEREAS, in 2020, KinderSmile expanded its services to the medically underserved City of Trenton, extending its services to underserved adults, as Trenton is designated as a Health Professional Shortage Area by the federal Health Resources and Services Administration, scoring 25 out of a possible worst score of 26 for dental shortage; and

WHEREAS, KinderSmile requests a grant of \$100,000 to support its efforts of eliminating disparities and providing preventive and comprehensive dental care, leading to better oral health outcomes for Trenton's at-risk children, including funding for:

- Portions of the salaries for part time dentists, dental hygienists, dental assistants, and the KinderSmile Oral Health Program Coordinator
- Clinical supplies, PPE, and infection control supplies required for offsite visits to schools and community centers to provide preventive care
- Clinical supplies needed to provide comprehensive care such as restorative and oral surgery work at KinderSmile Community Oral Health Center Trenton
- Oral health take-home kits, including toothbrushes, and informational flyers for caretakers; and

WHEREAS, KinderSmile has submitted the required documentation and its proposal has received a score of 90 from the Proposal Review Team, making it eligible for consideration by City Council; and

WHEREAS, KinderSmile 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 KinderSmile 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 KinderSmile on a *reimbursement basis* for eligible costs incurred, subject to KinderSmile:

- 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					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

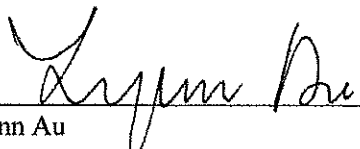
I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to:

Purpose: GRANT TO APPROPRIATE \$100,000.00 FROM THE FUNDS
ALLOCATED TO THE CITY OF TRENTON UNDER
THE AMERICAN RESCUE PLAN ACT OF 2021 TO KINDERSMILE
FOUNDATION FOR DENTAL CARE FOR UNDERSERVED
CHILDREN

Fund: GRANT

Account Numbers: R-01- -

Amount not to exceed: \$ 100,000.00



Lynn Au
Acting Chief Financial Officer
City of Trenton

4/6/2023

Date

RESOLUTION

No. 23-197

Date of Adoption _____

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by

ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN
THE MATTER OF CARMEN SOLIMANDO vs. THE CITY OF TRENTON, CLAIM PETITION
NUMBER 2014-9700 IN THE CLAIM AMOUNT OF \$25,090.00 INCLUDING ATTORNEY FEES AND
COSTS**

WHEREAS, Carmen Solimando, commenced the above Workers Compensation claim against the City of Trenton in Workers Compensation Court of New Jersey, Mercer County; and

WHEREAS, the complaint arose from allegations made by the plaintiff of work-related injuries as it purportedly relates to their employment; and

WHEREAS, said action has been reviewed and assessed by the City's Workers Compensation Attorney, Khalifah L. Shabazz-Charles, Esq., and the Workers Compensation 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 \$25,090.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action Carmen Solimando vs. City of Trenton, is disposed of by way of settlement in the total amount of \$25,090.00, including court reporter fees with the stipulation of settlement executed by the parties.

	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 now exists adequate funds to award the settlement in the matter of Carmen Solimando vs. the City of Trenton, et al bearing Claim Petition Number 2014-9700 in the amount of \$25,090.00. Such funds for said settlement aware are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688.

Dated: _____

4/6/2023

Lynn Au, Acting Chief Financial Officer

RESOLUTION

No. **23-198**

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 THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF KING AMEER-COLVIN vs. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2021-5404 IN THE CLAIM AMOUNT OF \$25,791.60 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, King Ameer-Colvin, commenced the above Workers Compensation claim against the City of Trenton in Workers Compensation Court of New Jersey, Mercer County; and

WHEREAS, the complaint arose from allegations made by the plaintiff of work-related injuries as it purportedly relates to their employment; and

WHEREAS, said action has been reviewed and assessed by the City's Workers Compensation Attorney, Khalifah L. Shabazz-Charles, Esq., and the Workers Compensation 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 \$25,791.60; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action King Ameer-Colvin vs. City of Trenton, is disposed of by way of settlement in the total amount of \$25,791.60, including attorney fees and costs, in accordance with the stipulation of settlement executed by the parties.

	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

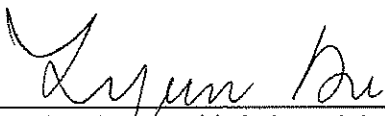
City Clerk

**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 now exists adequate funds to award the settlement in the matter of King Ameer-Colvin vs. the City of Trenton, et al bearing Claim Petition Number 2021-5404 in the amount of \$25,791.60. Such funds for said settlement aware are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01- -80-8030-688.

Dated: 4/6/2023



Lynn Au, Acting Chief Financial Officer

RESOLUTION

23 - 199

No. _____

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, ESQ. DIRECTOR OF LAW


ADAM E. CRUZ, BUSINESS ADMINISTRATOR

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 SUPLEE, CLOONEY & COMPANY FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF FINANCE FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$250,000.00 AT AN HOURLY RATE OF \$150.00- RFP2023-10

WHEREAS, the City has a need for Accounting Services for the Department of Finance, to assist in preparing the annual budget, ensure the proper and accurate preparation, posting, maintenance, and reconciliation, as applicable, of all books, ledgers, schedules, statements, reports, and other records pertaining to municipal or county finances. All financial schedules and, as applicable, other records shall be prepared in such a manner as to facilitate audit review; Maintain and monitor separate accounts for all budgeted appropriations and anticipated revenue, prepare year-end reports of all revenues and expenditures and provide the governing body with periodic status reports for all budget revenues and appropriations as they correspond to the annual adopted budget; develop and implement and/or maintain a system of internal controls to safeguard assets and monitor compliance, including: documentation of internal accounting control processes, procedures and authorizations, with regular review and evaluation of the same; training all relevant personnel, including, but not limited to, department heads and/or others in positions of approval, finance and oversight of claim payment procedures, supervising petty cash accounts and change funds for the City of Trenton, Department of Administration for a period of one (1) year from date of award; and

WHEREAS, a request for proposal was advertised, and four (4) sealed proposal were received on February 28, 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 Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey 07090 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 \$250,000.00 at \$150.00 per hour have been certified to be available in the following account number: CY'23 3-01--30-3000-290 contingent upon the adoption of the temporary/final budget for a period of one (1) year from date of award.

RESOLUTION

Page 2

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 Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey Accounting Services for the Department of Finance in an amount not to exceed \$250,000.00 at an hourly rate of \$150.00 for a period of one (1) year from date of award for the City of Trenton, Department of Administration.
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: SUPLEE, CLOONEY & COMPANY
Address# 1: 308 EAST BROAD STREET
City: WESFIELD
State: NEW JERSEY
Zip Code: 07090-2122

Purpose: ACCOUNTING SERVICES FOR THE DEPARTMENT OF FINANCE

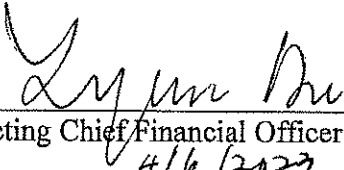
Fund: IN AN AMOUNT NOT TO EXCEED \$250,000.00 AT AN HOURLY RATE OF \$150.00.

Account Numbers: 3-01- -30-3000-290

Vendor ID:

Requisition Number:

Amount not to exceed:



Acting Chief Financial Officer

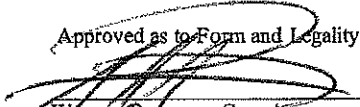
4/6/2022

Date

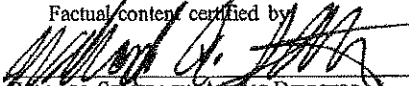
RESOLUTION No. 23-123

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by


WILLARD STANBACK, ACTING DIRECTOR
DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Councilman/woman _____ presents the following Resolution:

RESOLUTION DESIGNATING WHEELS 2 GO LLC AS REDEVELOPER FOR CERTAIN PROPERTY LOCATED AT BLOCK 3601, LOT/S 1.01 & 1.03 COMMONLY KNOWN AS 38 & 40-42 PASSAIC STREET WITHIN THE CANAL BANKS REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, (as amended and supplemented, the "**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as in need of redevelopment; and

WHEREAS, pursuant to the provisions of the Redevelopment Law, the City is vested with responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the City established an area in need of redevelopment, commonly known as the CANAL BANKS REDEVELOPMENT AREA (the "**Redevelopment Area**"), and adopted and subsequently amended a redevelopment plan for the Redevelopment Area entitled the "CANAL BANKS REDEVELOPMENT AREA PLAN" (as same may be further amended and supplemented from time to time, the "**Redevelopment Plan**"); and

WHEREAS, the City (the "City") is the fee simple owner of certain vacant parcels of land identified on the City's tax maps as Block 3601, Lot/s 1.01 & 1.03, commonly known as 38 & 40-42 Passaic Street Trenton, New Jersey (hereinafter referred to as the "**City-Owned Parcels**"); and

WHEREAS, the City-Owned Parcels are within the Redevelopment Area; and

WHEREAS, Wheels 2 Go LLC, (the "Redeveloper") has submitted a Redeveloper application to purchase the Parcels for a total of Fifteen Thousand Dollars (\$15,000.00). The Redeveloper is proposing to clear, excavate and a fence The Parcels. Two new storage sheds will be built to support the Redevelopers mobile tire business.

RESOLUTION

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

1. The aforementioned recitals are incorporated by reference as though fully set forth at length herewith.
2. Wheels 2 Go LLC is hereby designated as the Redeveloper of the Project for a period of 120 days from the date hereof, unless extended for a period of no more than sixty (60) days by the Director of Housing and Economic Development at his sole discretion.
3. The City, by and through the Director of Housing and Economic Development is hereby authorized to negotiate the terms of a redevelopment agreement with the Redeveloper. Said agreement shall be brought to City Council in final form for approval prior to execution.
4. This Resolution shall take effect immediately.

	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 _____

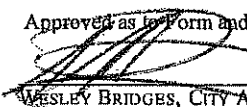
President of Council

City Clerk

RESOLUTION

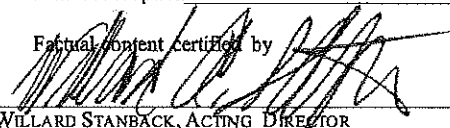
No. 23 - 124

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


WILLARD STANBACK, ACTING DIRECTOR
DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Councilman/woman _____ presents the following Resolution:

RESOLUTION DESIGNATING GERMAN SEGOVIA AS REDEVELOPER FOR 382 AND 384 ST. JOES AVENUE WITHIN THE NORTH CLINTON REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, (as amended and supplemented, the "**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as in need of redevelopment; and

WHEREAS, pursuant to the provisions of the Redevelopment Law, the City is vested with responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the City has enacted a Redevelopment Plan commonly known as the "North Clinton Ave Redevelopment Area Plan" (as amended and supplemented from time to time, the "**Redevelopment Plan**") to effectuate the redevelopment of the North Clinton Avenue Redevelopment Area; and

WHEREAS, the City of Trenton (the "City") is the fee simple owner of certain property identified on the City's tax maps as 22401, Lots 78, and 79, commonly known as 382 and 384 St Joes Avenue Trenton, New Jersey (hereinafter referred to as the "**City-Owned Properties**"); and

WHEREAS, the City-Owned Properties are within the Redevelopment Area; and

WHEREAS, German Segovia (the "Redeveloper") has submitted a redeveloper application to purchase both Properties for \$10,000.00. He is proposing to renovate 384 St. Joes Avenue (the "Project") which is semi-attached to his property at 386 St. Joes Avenue where he currently resides. The Properties would be combined to create one dwelling unit and the side lot purchase at 382 St. Joes would increase the overall footprint of his existing property. This plan will strengthen the existing urban character of the neighborhood by renovating the existing deteriorating structures while returning once vacant properties back on the City's tax roll (See Application to Purchase City-Owned Property appended hereto as Attachment "A").

RESOLUTION

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

1. The aforementioned recitals are incorporated by reference as though fully set forth at length herewith.
2. German Segovia is hereby designated as the Redeveloper of the Project for a period of 120 days from the date hereof, unless extended for a period of no more than sixty (60) days by the Director of Housing and Economic Development at his sole discretion.
3. The City, by and through the Director of Housing and Economic Development is hereby authorized to negotiate the terms of a redevelopment agreement with the Redeveloper. Said agreement shall be brought to City Council in final form for approval prior to execution.
4. This Resolution shall take effect immediately.

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

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

President of Council

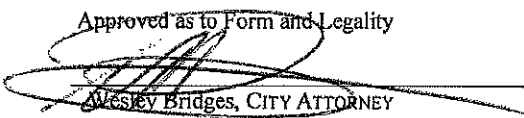
City Clerk

RESOLUTION

No.

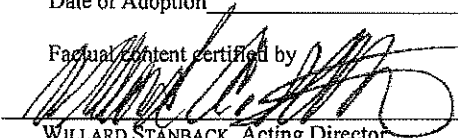
23-125

Approved as to Form and Legality


MESLEY BRIDGES, 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 DESIGNATING PRISM PROPERTIES, LLC, AS REDEVELOPER OF
PROPERTY LOCATED AT BLOCK 7105, LOT 6, 5, 4 COMMONLY KNOWN AS 227-231
NORTH BROAD STREET AND LOCATED WITHIN THE CANAL BANKS
REDEVELOPMENT AREA PLAN**

WHEREAS, the City of Trenton (the "City") has designated that a certain area known as the Canal Banks Redevelopment Area (the "Redevelopment Area") as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"); and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the City has enacted a Redevelopment Plan entitled the "Canal Banks Redevelopment Area Plan" (as amended and supplemented from time to time, the "Redevelopment Plan") to effectuate the redevelopment of the Canal Banks Redevelopment Area; and

WHEREAS, Prism Properties, LLC, (the "Redeveloper") proposes to purchase and redevelop a portion of certain city owned properties within the Redevelopment Area identified on the official tax maps of the City as Block 7105, lot 6, 5 and 4 commonly known as 227-231 North Broad Street (the "Properties") for \$25,000.00 (See Application to Purchase City-owned Property appended hereto as Attachment "A"); and

WHEREAS, in accordance with the Redevelopment Plan, the Redeveloper proposes to perform a full-scale renovation of 227 North Broad Street while maintaining its existing use as a four (4) unit residential building with 1st floor commercial storefront space. Upon completion, the apartment units will be rented out at market rate (the "Project") (see attached map); and

WHEREAS, the City wishes to designate the Redeveloper as Redeveloper of the Property and commence the negotiation of a redevelopment agreement, including the terms of transfer of the Property.

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

1. The aforementioned recitals are incorporated by reference as though fully set forth at length. herewith.
2. Prism Properties, LLC, is hereby designated as the Redeveloper of the Property for a period of one hundred and twenty (120) days from the date hereof, unless extended for a period of no more than sixty (60) days by the Director of Housing and Economic Development at his sole discretion.

RESOLUTION

3. The City, by and through the Director of Housing and Economic Development is hereby authorized to negotiate the terms of a redevelopment agreement with the Redeveloper. Said agreement shall be brought to City Council in final form for approval prior to execution.
4. The Mayor/and or Director of Housing and Economic Development are hereby authorized to take all actions and to execute any and all documents to effectuate this Resolution.

	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. 23-127

Approved as to Form and Legality

WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption

Factually content certified by

WILLARD STANBACK, ACTING DIRECTOR

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Councilman/woman _____ presents the following Resolution:

RESOLUTION DESIGNATING COLEEN SHEPPARD AS REDEVELOPER FOR 279 BELLEVUE AVENUE WITHIN THE CENTRAL WEST REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, (as amended and supplemented, the "**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as in need of redevelopment; and

WHEREAS, pursuant to the provisions of the Redevelopment Law, the City is vested with responsibility for implementing redevelopment plans and carrying out redevelopment projects in the City; and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the City has enacted a Redevelopment Plan commonly known as the "Central West Redevelopment Area Plan" (as amended and supplemented from time to time, the "**Redevelopment Plan**") to effectuate the redevelopment of the Central West Redevelopment Area; and

WHEREAS, the City of Trenton (the "City") is the fee simple owner of certain property identified on the City's tax maps as 4704, Lot 7, commonly known as 279 Bellevue Avenue Trenton, New Jersey (hereinafter referred to as the "**City-Owned Property**"); and

WHEREAS, the City-Owned Properties are within the Redevelopment Area; and

WHEREAS, Coleen Sheppard (the "Redeveloper") has submitted a redeveloper application to purchase the Property for \$8,500.00 (Eight Thousand Five Hundred Dollars). She is the contiguous property of the semi-attached property at 277 Bellevue Avenue. To date, the Redeveloper has invested approximately \$4,465.00 to repair the city owned property to prevent further damage to her property. Once renovations are complete, the Redeveloper will make the unit available on the residential rental market. This plan will strengthen the existing urban character of the neighborhood by renovating the existing deteriorating structures while returning once vacant properties back on the City's tax roll (See Application to Purchase City-Owned Property appended hereto as Attachment "A").

RESOLUTION

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

1. The aforementioned recitals are incorporated by reference as though fully set forth at length herewith.
2. Coleen Sheppard is hereby designated as the Redeveloper of the Project for a period of 120 days from the date hereof, unless extended for a period of no more than sixty (60) days by the Director of Housing and Economic Development at his sole discretion.
3. The City, by and through the Director of Housing and Economic Development is hereby authorized to negotiate the terms of a redevelopment agreement with the Redeveloper. Said agreement shall be brought to City Council in final form for approval prior to execution.
4. This Resolution shall take effect immediately.

	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 _____

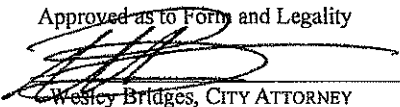
President of Council

City Clerk

RESOLUTION

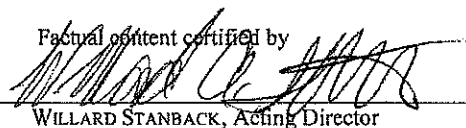
No. **23-190**

Approved as to Form and Legality


Wesley Bridges, 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 DESIGNATING ALPHA SHREDDING GROUP, AS REDEVELOPER OF
PROPERTY LOCATED AT BLOCK 23101, LOT 3 AND BLOCK 23004, LOT 3 COMMONLY
KNOWN AS 299 ENTERPRISE AVENUE AND LOCATED WITHIN THE ENTERPRISE
AVENUE REDEVELOPMENT AREA**

WHEREAS, the City of Trenton (the "City") has designated that a certain area known as the Enterprise Avenue Redevelopment Area (the "Redevelopment Area") as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"); and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the City has enacted a Redevelopment Plan entitled the "Enterprise Avenue Redevelopment Area Plan" (as amended and supplemented from time to time, the "Redevelopment Plan") to effectuate the redevelopment of the Enterprise Avenue Redevelopment Area; and

WHEREAS, Alpha Shredding Group, (the "Redeveloper") proposes to purchase and redevelop a portion of certain city owned properties within the Redevelopment Area identified on the official tax maps of the City as Block 23101, Lot 3, and Block 23004, Lot 3 commonly known as 299 Enterprise Avenue (the "Parcels") for \$550,000.00 (See Application to Purchase City-owned Property appended hereto as Attachment "A"); and

WHEREAS, in accordance with the Redevelopment Plan, the Redeveloper proposes to construct a 30,000-sq ft warehouse on-site to create a new precious metals recycling facility on approximately 3.6 acres of industrial zoned land. The Redeveloper estimates 30-50 new jobs will be created for Trenton residents; and

WHEREAS, the City wishes to designate the Redeveloper as redeveloper of the Property and commence the negotiation of a redevelopment agreement, including the terms of transfer of the Property.

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

1. The aforementioned recitals are incorporated by reference as though fully set forth at length herewith.
2. Alpha Shredding Group is hereby designated as the redeveloper of the Property for a period of one hundred and twenty (120) days from the date hereof, unless extended for a period of no more than sixty (60) days by the Director of Housing and Economic Development at his sole discretion.

RESOLUTION

3. The City, by and through the Director of Housing and Economic Development is hereby authorized to negotiate the terms of a redevelopment agreement with the Redeveloper. Said agreement shall be brought to City Council in final form for approval prior to execution.
4. The Mayor/and or Director of Housing and Economic Development are hereby authorized to take all actions and to execute any and all documents to effectuate this Resolution.

	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. 23-191

Approved as to Form and Legality

Date of Adoption _____

For and to the intent certified by

Wesley Bridges, CITY ATTORNEY
Department of Law

WILLARD STANBACH, Acting Director
Department of Housing and Economic Development

Councilman /woman _____ presents the following Resolution:

**RESOLUTION AUTHORIZING PAYMENT FOR OUTSTANDING CONTRACTS WITH
CARROLL GROUP, LLC FOR DEMOLITIONS ORDERED ON AN EMERGENCY BASIS
THROUGHOUT THE CITY OF TRENTON IN THE AMOUNT OF \$284,013.00**

WHEREAS, a need existed for the emergency demolition services of CARROLL GROUP, LLC for the demolition of multiple residential structures that were certified imminent hazards and ordered to be demolished by the City of Trenton, Division of Inspections; and

WHEREAS, the following properties commonly known as 187 ½ Passaic Street, 667 Stuyvesant Avenue, 95 Tremont Street, 97 Tremont Street, 258 Walnut Street, 264 Walnut Street, 441 Walnut Street, and 214 North Warren Street were certified imminent hazards and ordered to be demolished; and

WHEREAS, of the above-mentioned properties, the following were identified at the time as privately owned, specifically 667 Stuyvesant Avenue, 95 Tremont Street, and 214 North Warren Street; and

WHEREAS, vendors were contacted and required to provide an estimate for the demolition of each property and this vendor was rated as the lowest most responsible bidder that could mobilize as soon as possible to demolish the structures located at the addresses above; 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 outstanding contracts owed to the vendor totaling \$284,013.00 are due to be paid to the vendor; and

WHEREAS, funds have been certified to be available in Account Number T-03-SP-65-6520-280; and

WHEREAS, the total sum of costs (\$112,982.00) associated with the demolitions of the three (3) private properties will result in municipal liens placed against each individual property in the amount of the costs associated with the individual property's demolition.

RESOLUTION

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

1. The above recitals are incorporated herewith as if set forth at length.
2. The Mayor and/or his designee is hereby authorized to execute any and all documents necessary to facilitate a payment in the amount of \$284,013.00 to Carroll Group, Inc., 4 Youngs Road, Hamilton, New Jersey for emergency demolition services in the City of Trenton.
3. This Resolution shall take effect in accordance with applicable 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

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF FUNDS

I, Lynn Au, per Resolution No: 23-014 am the Acting Chief Financial Officer of the City of Trenton. I hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: CARROLL GROUP, INC.
Address# 1:4 Youngs Road
City: Hamilton
State: NEW JERSEY
Zip Code: 08601

Purpose: Payment for the emergency demolition services encumbered related to services at the following properties:

667 Stuyvesant Avenue, 187 ½ Passaic Street, 258 Walnut Street, 264 Walnut Street, 441 Walnut Street, 95 Tremont Street, and 97 Tremont Street

Fund: Vacant Property Registration Fees

Account Numbers: T-03-SP-65-6520-001 ✓
January 1, 2023 – December 31, 2023

Vendor ID: CARRO011

Amount not to exceed: \$284,013.00 ✓



Acting Chief Financial Officer

3/15/2023

Date

RESOLUTION No. 23-192

Date of Adoption _____

Approved as to Form and Legality

WESLEY BRIDGES, ESQ., CITY ATTORNEY

Factual content certified by

Maria Richardson

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., NORTHEAST & BUCKS COMPANY T/A MULLIN & LONERGAN ASSOCIATES FOR ANNUAL ACTION PLAN, CAPER, ENVIRONMENTAL REVIEW, HOME ARP AND TECHNICAL ASSISTANCE FOR THE CPD PROGRAM IN AN AMOUNT NOT TO EXCEED \$111,000.00 FOR A PERIOD OF ONE (1) YEAR FROM TIME OF AWARD- RFP2023-07

WHEREAS, the City has a need for the Action Plan, Caper, Environmental Review, Home ARP Plan and Technical Assistance for the CPD Programs; 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 February 2, 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 Northeast & Bucks Company T/A Mullin & Lonergan Associates, 800 Venial Street - Suite B414, Pittsburg, PA 15212 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 \$111,000.00 have been certified to be available in the following trust account number(s): T-19-22-26-2500-290 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 Northeast & Bucks Company T/A Mullin & Lonergan Associates, 800 Venial Street - Suite B414, Pittsburg, PA 15212 need for the Action Plan, Caper, Environmental Review, Home ARP Plan and Technical Assistance for the CPD Programs; for a period of one (1) year in an amount not to exceed \$111,000.00 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: Mullin & Lonergan

Address# 1: 800 Venial Street – Suite B414

City: Pittsburg
State: PA
Zip Code: 15212

Purpose: CPD Programs: Action Plan, CAPER, Environmental Review, HOME ARP
Plan and Technical Assistance for CPD Programs. RFP2023-07

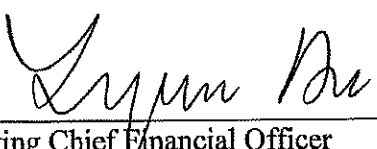
Fund: CDBG

Account Numbers: T-19-22-26-2500-290 ✓ *GC WORK*

Vendor ID: MULLI005

Requisition Number: Q3-01880

Amount not to exceed: \$111,000.00



Acting Chief Financial Officer

3/28/2023

Date

RESOLUTION No. **23-194**

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

Councilwoman _____ presents the following Resolution:

RESOLUTION REJECTING BIDS RECEIVED FOR THE FURNISHING AND DELIVERY OF POTASSIUM PERMANGANATE FOR TRENTON WATER FILTRATION PLANT- BID2023-05

WHEREAS, three (3) sealed bids were received in the Division of Purchasing on January 18, 2023, at 11: 00a.m. by the Purchasing Agent for the furnishing and delivery of potassium permanganate for a period of one (1) year with an option to extend the contract for an additional one (1) year for the Department of Water and Sewer, Water Filtration Plant; and

WHEREAS, the bids received from George S. Coyne Chemical Company, Inc., Chemrite, Inc., and Shannon Chemical Corporation were not in compliance with the bid specifications. It is the best interest of the City of Trenton to reject bids received, revise the specifications and re-advertise the procurement process.

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

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
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. 23-195

Approved as to Form and Legality

WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by

FOR SEAN SEMPLE, ACTING DIRECTOR OF WATER AND SEWER

Councilwoman _____ presents the following Resolution:

**RESOLUTION REJECTING BIDS RECEIVED FOR
SMART METER REPLACEMENT PROJECT- EQUIPMENT
PROCUREMENT FOR TRENTON WATER WORKS
BID2022-60**

WHEREAS, three (3) sealed bids were received in the Division of Purchasing on November 10, 2022 at 11:00am by the Purchasing Agent for Smart Meter Replacement Project-Equipment Procurement for the City of Trenton, Department of Water and Sewer, Trenton Water Works; and

WHEREAS, Pursuant to Local Public Contracts Law N.J.S.A. 40A:11-13.2(a) the bids received exceeded the cost estimates for the goods or services. It is in the best interest of the City of Trenton to reject all bids received, revise the specifications, and re-advertise the procurement process in April 2023.

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

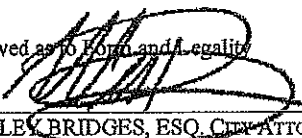
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

President of Council_____
City Clerk

RESOLUTION No. 23-196

Approved as to Form and Legality


WESLEY BRIDGES, ESQ. CITY ATTORNEY

Date of Adoption _____

Factual content certified by


SEAN SEMPLE, 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 ARCADIS U.S., INC. FOR ENGINEERING SERVICES FOR DISTRIBUTION SYSTEM IMPROVEMENTS TO TRENTON WATER WORKS SYSTEM AS PART OF PHASE 1 – PENNINGTON RESERVOIR REPLACEMENT PROJECT FOR A PERIOD OF FOUR (4) YEARS FROM TIME OF AWARD IN AN AMOUNT OF \$982,000.00 CC2022-03

WHEREAS, the City of Trenton, Department of Water and Sewer, Trenton Water Works has a need for Engineering Services for Distribution System Improvements to Trenton Water Works System as Part of Phase 1 – Pennington Reservoir Replacement Project for a period of four (4) years; and

WHEREAS, a request for competitive contracting proposal was advertised in accordance with N.J.S.A. 19:44A-20.4 et seq, and seven (7) proposals were received on December 3, 2022 at 11:00am by the Purchasing Agent in the Division of Purchasing, and were evaluated by the evaluation committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of Arcadis US, Inc., 17-17 Route 28 North – Suite 209 West, Fairlawn, New Jersey 07410 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 \$982,000.00 is available in Ordinance 10-034 capital account #C-06-10-55-034X-342 for a period of four (4) years from date of award; and

RESOLUTION

Page 2

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 Arcadis US, Inc., 17-17 Route 28 North – Suite 209 West, Fairlawn, New Jersey 07410 for Engineering Services for Distribution System Improvements to Trenton Water Works System as Part of Phase 1 – Pennington Reservoir Replacement Project in an amount not to exceed \$982,000.00 for a period of four (4) years 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:11-4.5.
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

RESOLUTION

No. **23-182**

Approved as to Form and Legality

Date of Adoption _____

Factual content certified by

CITY ATTORNEY

Councilman /woman _____

presents the following Resolution:

RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS TO THE CY 2023 TEMPORARY BUDGETS OF THE CITY OF TRENTON CURRENT FUND, IN THE AMOUNT OF \$45,293,489.00

WHEREAS, an emergency has arisen with respect to providing funds for the operation of the City of Trenton Current Fund and no adequate provision has been made in the CY 2022 Temporary Budget for certain purposes, and N.J.S.A. 40A:4-20 provides for creation of an emergency appropriation for the certain purposes as listed below, and

WHEREAS, the total emergency temporary resolutions adopted for the CY 2023 year pursuant to the provisions of Chapter 96, P.L. 1951 including this resolution total \$94,666,250.00

NOW, THEREFORE BE IT RESOLVED, BY THE City Council of the City of Trenton, (by not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20 the following emergency appropriations are hereby adopted as follows.

Mayor-SW	155,000.00
Mayor-OE	12,000.00
City Council-SW	50,000.00
City Council-OE	7,200.00
City Council Attorney-SW	28,000.00
City Clerk-SW	125,000.00
City Clerk-OE	12,000.00
Elections-OE	120,000.00
Administration-SW	240,000.00
Administration-OE	120,000.00
Summer Youth Employ-SW	10,000.00
Summer Youth Employ-OE	8,000.00
Public Defender -OE	100,000.00
Purchasing - SW	40,000.00
Purchasing -OE	7,200.00
MIS SW	40,000.00
MIS -OE	180,000.00
Personnel - SW	45,000.00
Personnel - OE	6,000.00
Insurance - SW	20,000.00
Finance Director-SW	30,000.00
Finance Director-OE	1,600.00

RESOLUTION

Accounts and Control-SW	110,000.00
Accounts and Control-OE	2,000.00
Audit-OE	8,000.00
Treasury-SW	50,000.00
Treasury-OE	20,000.00
Tax Collection-SW	170,000.00
Tax Collection-OE	65,000.00
Assessments-SW	65,000.00
Assessments-OE	10,000.00
Revaluation-OE	30,000.00
Law-SW	355,000.00
Health & Human Services-Director-SW	122,000.00
Health & Human Services-Director-OE	11,200.00
Health Promotion & Code Enforcement-SW	150,000.00
Health Promotion & Code Enforce-OE	34,000.00
Environmental Health - SW	55,000.00
Environmental Health - OE	6,000.00
Registrar - SW	60,000.00
Registrar - OE	6,000.00
Shared Service HJA Contract-OE	172,667.00
Trenton Heath Shared Service Contract-OE	67,000.00
Animal Control-SW	175,000.00
Animal Control-OE	200,000.00
Office of Adult & Family Services -OE	38,000.00
Community Relations & Social Services-SW	171,000.00
Community Relations & Social Services-OE	14,000.00
Coordinated Entry & Assessment SRVC-SW	125,000.00
Coordinated Entry & Assessment SRVC-OE	6,000.00
Public Assistance-OE	20,000.00
Fire-SW	7,252,050.00
Fire-OE	180,000.00
Emergency Management-OE	4,000.00
Trenton Emergency Medical Service-OE	20,000.00
Police-SW	8,835,540.00
Police-OE	500,000.00
Crossing Guards - SW	311,000.00
Crossing Guards - OE	8,000.00
Communications-SW	700,000.00
Communications-OE	80,000.00
Public Works-Director-SW	75,000.00
Public Works-Director-OE	20,000.00

RESOLUTION

Solid Waste Management-SW	1,200,000.00
Solid Waste Management-OE	100,000.00
Streets-SW	355,000.00
Streets-OE	180,000.00
Public Property-SW	900,000.00
Public Property-OE	328,000.00
Traffic & Transportation-SW	195,000.00
Traffic & Transportation-OE	128,000.00
Engineering& Operations-SW	89,000.00
Engineering & Operations-OE	80,000.00
Housing & Econ. Dev-Director-SW	65,000.00
Housing & Econ Dev-Director-OE	8,000.00
Planning Board-OE	20,800.00
R E/Property Manage-SW	195,000.00
R E/Property Manage-OE	20,000.00
Landmarks Commission-OE	500.00
Economic Development-SW	75,000.00
Planning-SW	45,000.00
Planning-OE	1,200.00
Inspections-Director-SW	111,000.00
Inspections-Director-OE	11,200.00
Technical Services-SW	290,000.00
Technical Services-OE	24,000.00
Housing Inspections-SW	205,000.00
Housing Inspections-OE	2,400.00
Weights and Measures-SW	35,000.00
Zoning Board-OE	4,000.00
Recreation, NRC-Director-SW	160,000.00
Recreation NRC-Director-OE	4,000.00
Recreation-SW	400,000.00
Recreation-OE	266,667.00
SUMMER FOOD-OE	60,080.00
Recreation Maintenance & Nat'l. Res-SW	270,000.00
Recreation Maintenance & Nat'l Res-OE	160,000.00
Pool - SW	120,000.00
Pool - OE	371,500.00
Division of Culture-SW	25,000.00
Municipal Courts-SW	580,000.00
Municipal Courts-OE	20,000.00
Health Insurance-OE	12,631,585.00
Other Employee Benefits-OE	20,800.00

RESOLUTION

Unemployment Insurance-OE	150,000.00
Occupational Health Center-OE	88,000.00
General Liability Ins-OE	1,100,000.00
Trenton Free Public Library-SW	340,000.00
Trenton Free Public Library-OE	544,000.00
Telephone-OE	180,000.00
Public Service-Electric-OE	220,000.00
Public Service-Street & Traffic Lights-OE	720,000.00
Postage-OE	60,000.00
Gasoline Delivery-OE	80,000.00
Diesel Fuel Delivery-OE	108,000.00
Heating Fuel Oil-OE	19,300.00
Water Bills OE	80,000.00
Judgment -Westside Plaza -OE	186,000.00
<u>Totals</u>	<u>45,293,489.00</u>

	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. 23-183

Approved as to Form and Legality

CITY ATTORNEY

Date of Adoption

Factual content certified by

Councilman/woman

presents the following Resolution:

RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS TO THE CY 2023 TEMPORARY UTILITY BUDGETS OF THE CITY OF TRENTON

WHEREAS, an emergency has arisen with respect to providing funds for the operation of the City of Trenton Utility and no adequate provision has been made in the CY 2023 Temporary Utility Budgets for certain purposes, and N.J.S.A. 40A:4-20 provides for creation of an emergency appropriation for the certain purposes as listed below, and

WHEREAS, the total emergency temporary resolutions adopted for the CY 2023 year pursuant to the provisions of Chapter 96, P.L. 1951 including this resolution total \$25,606,200

NOW, THEREFORE BE IT RESOLVED, BY THE City Council of the City of Trenton, (by not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20 the following emergency appropriations for Utility Budgets are hereby adopted as follows.

WATER UTILITY OPERATING

FINANCE

WATER UTILITY-SW	100,000.00
WATER UTILITY-OE	50,000.00

PUBLIC WORKS

WATER UTILITY-SW	4,000,000.00
WATER UTILITY-OE	6,000,000.00

<u>SUB-TOTAL WATER UTILITY OPERATING</u>	<u>10,150,000.00</u>
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SEWER UTILITY-OPERATING

FINANCE

SEWER UTILITY-SW	100,000.00
SEWER UTILITY-OE	.00

PUBLIC WORKS

SEWER UTILITY-SW	1,200,000.00
SEWER UTILITY-OE	1,000,000.00

<u>SUB-TOTAL SEWER UTILITY OPERATING</u>	<u>2,300,000.00</u>
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	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FRISBY				
FELJCiano					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. 23-189

Approved as to Form and Legality

CITY ATTORNEY

Date of Adoption

Factual content certified by

Councilman /woman

presents the following Resolution:

RESOLUTION (A) PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$20,227,000 GENERAL OBLIGATION BONDS, SERIES 2023 (QUALIFIED PURSUANT TO THE MUNICIPAL QUALIFIED BOND ACT, P.L. 1976, c. 38, AS AMENDED) CONSISTING OF \$11,326,000 GENERAL IMPROVEMENT BONDS, SERIES 2023, \$8,266,000 WATER UTILITY BONDS, SERIES 2023, \$337,000 SEWER UTILITY BONDS, SERIES 2023 AND \$298,000 PARKING UTILITY BONDS, SERIES 2023 OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE, AND AUTHORIZING THE SALE AND ISSUANCE OF \$18,749,000 GENERAL OBLIGATION NOTES, SERIES 2023 CONSISTING OF \$7,278,000 GENERAL IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2023, \$9,905,000 WATER UTILITY BOND ANTICIPATION NOTES, SERIES 2023, \$1,340,000 SEWER UTILITY BOND ANTICIPATION NOTES, SERIES 2023 AND \$226,000 PARKING UTILITY BOND ANTICIPATION NOTES, SERIES 2023 OF THE CITY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the City of Trenton, in the County of Mercer, State of New Jersey (the "City"), authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Improvement Bonds, Series 2023 (Qualified Pursuant to the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended) in the aggregate principal amount of \$11,326,000 (the "General Improvement Bonds").

Section 2. The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of General Improvement Bonds as provided above, and the bond ordinances authorizing the General Improvement Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are, respectively, as follows:

RESOLUTION

Ordinance Number	Description and Date of Final Adoption	Amount of Issue	Useful Life
02-112	Various capital improvements, finally adopted 11/25/02	\$ 52,000.00	15.35 years
04-68	Various capital improvements, finally adopted 8/5/04	\$ 16,000.00	16.24 years
05-86	Various capital improvements, finally adopted 7/19/05	\$ 43,000.00	12.63 years
06-102	Various capital improvements, finally adopted 12/21/06	\$ 141,000.00	10.77 years
07-079	Various capital improvements, finally adopted 12/6/07	\$ 1,330,000.00	9.15 years
10-35	Various capital improvements, finally adopted 6/17/10	\$ 226,000.00	10.40 years
13-18	Various capital improvements, finally adopted 6/18/13	\$ 1,166,000.00	9.78 years
14-40	Various capital improvements, finally adopted 9/4/14	\$ 210,000.00	11.19 years
15-01	Hetzel improvements and expansion project, finally adopted 2/19/15	\$ 362,000.00	15 years
16-35	Various 2016 capital improvements, finally adopted 7/21/16	\$ 2,350,000.00	10.17 years
17-61	Acquisition and installation of a turnkey wash rack system, finally adopted 9/21/17	\$ 95,000.00	7 years
18-30	Various 2018 capital acquisitions and improvements, finally adopted 6/21/18	\$ 3,585,000.00	8.91 years
20-08	Various 2020 capital acquisitions and improvements, finally adopted 3/5/20	\$ <u>1,750,000.00</u>	11.04 years
		<u>\$ 11,326,000.00</u>	

RESOLUTION

Section 3. The following matters are hereby determined with respect to the combined issue of General Improvement Bonds:

(a) The average period of usefulness, computed on the basis of the respective principal amounts of General Improvement Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Section 2 hereof and the respective periods or average periods of usefulness therein determined, is not more than 9.94 years.

(b) The General Improvement Bonds of the combined issue shall be designated "General Improvement Bonds, Series 2023" and shall mature within the average period of usefulness determined in Section 3(a) above.

(c) The General Improvement Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), specifically N.J.S.A. 40A:2-26(f), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

(d) The General Improvement Bonds are being issued to refund, on a current basis, an \$11,326,000 principal portion of prior outstanding general improvement bond anticipation notes of the City issued in the aggregate principal amount of \$15,748,000 on June 3, 2022 and maturing on June 2, 2023 (the "Prior General Improvement Bond Anticipation Notes").

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the General Improvement Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are improvements and purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

(c) Any General Improvement Bonds issued pursuant to this resolution and said bond ordinances described in Section 2 hereof shall be general obligations of the City, and the City's full faith and credit are hereby irrevocably pledged to the punctual payment of the principal of and interest on said General Improvement Bonds and, unless paid from other sources, the City is required by law to provide for the payment thereof by the levy of *ad valorem* taxes on all the taxable property located within the City, without limitation as to rate or amount.

RESOLUTION

Section 5. The General Improvement Bonds shall mature in the principal amounts on February 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$701,000	2029	\$1,300,000
2025	700,000	2030	1,300,000
2026	700,000	2031	1,300,000
2027	1,225,000	2032	1,400,000
2028	1,300,000	2033	1,400,000

The General Improvement Bonds are subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B. The General Improvement Bonds shall be ten (10) in number, with one bond certificate being issued for each year of maturity, and shall be designated and numbered GI-1 to GI-10, inclusive.

Section 6. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the City, authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 7 hereof, shall be combined into a single issue of Water Utility Bonds, Series 2023 (Qualified Pursuant to the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended) in the aggregate principal amount of \$8,266,000 (the "Water Utility Bonds").

Section 7. The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of Water Utility Bonds as provided above, and the bond ordinances authorizing the Water Utility Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are, respectively, as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
07-46	Improvements to the water system, finally adopted 8/16/07	\$ 1,833,000.00	40 years
12-20	Various improvements to the water utility, finally adopted 5/17/12	\$ 73,000.00	20.47 years
13-19	Various improvements to the water utility, finally adopted 6/18/13	\$ 947,000.00	26.80 years
14-39	Various improvements to the water utility, finally adopted 9/4/14	\$ 3,163,000.00	10.77 years
18-31	Various acquisitions and improvements to the water utility, finally adopted 6/21/18	\$ 2,250,000.00	21.61 years
		<u>\$ 8,266,000.00</u>	

Section 8. The following matters are hereby determined with respect to the combined issue of Water Utility Bonds:

RESOLUTION

(a) The average period of usefulness, computed on the basis of the respective principal amounts of Water Utility Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Section 7 hereof and the respective periods or average periods of usefulness therein determined, is not more than 26.49 years.

(b) The Water Utility Bonds of the combined issue shall be designated "Water Utility Bonds, Series 2023" and shall mature within the average period of usefulness determined in Section 8(a) above.

(c) The Water Utility Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law, specifically N.J.S.A. 40A:2-26(f), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

(d) The Water Utility Bonds are being issued to refund, on a current basis, an \$8,266,000 principal portion of prior outstanding water utility bond anticipation notes of the City issued in the aggregate principal amount of \$16,896,000 on June 3, 2022 and maturing on June 2, 2023 (the "Prior Water Utility Bond Anticipation Notes").

Section 9. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Water Utility Bonds described in Section 7 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 7 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 7 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 7 hereof are improvements and purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and such improvements or purposes, if applicable and permitted by the Local Bond Law, specifically N.J.S.A. 40A:2-44(c), and provided that the Water Utility of the City is self-liquidating, are deductible from gross debt in any annual or supplemental debt statement of the City.

(c) Any Water Utility Bonds issued pursuant to this resolution and said bond ordinances described in Section 7 shall be general obligations of the City, and the City's full faith and credit are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Water Utility Bonds and, unless paid from other sources, including water utility fees, the City is required by law to provide for the payment thereof by the levy of *ad valorem* taxes on all the taxable property located within the City, without limitation as to rate or amount.

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Section 10. The Water Utility Bonds shall mature in the principal amounts on February 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$201,000	2037	\$350,000
2025	200,000	2038	350,000
2026	200,000	2039	350,000
2027	250,000	2040	350,000
2028	250,000	2041	350,000
2029	250,000	2042	350,000
2030	300,000	2043	350,000
2031	300,000	2044	350,000
2032	300,000	2045	350,000
2033	325,000	2046	350,000
2034	340,000	2047	350,000
2035	350,000	2048	400,000
2036	350,000	2049	400,000

The Water Utility Bonds are subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B. The Water Utility Bonds shall be twenty-six (26) in number, with one bond certificate being issued for each year of maturity, and shall be designated and numbered WU-1 to WU-26, inclusive.

Section 11. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the City, authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 12 hereof, shall be combined into a single issue of Sewer Utility Bonds, Series 2023 (Qualified Pursuant to the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended) in the aggregate principal amount of \$337,000 (the "Sewer Utility Bonds").

Section 12. The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of Sewer Utility Bonds as provided above, and the bond ordinances authorizing the Sewer Utility Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are, respectively, as follows:

Ordinance Number	Description and Date of Final Adoption	Amount of Issue	Useful Life
16-38	Various improvements to the sewer utility, finally adopted 9/16/16	\$ 124,000.00	12.74 years
17-39	Large diameter sewer cleaning and special maintenance by the sewer utility, finally adopted 6/15/17	\$ 132,000.00	5 years
18-27	Various acquisitions and improvements to the sewer utility, finally adopted 6/21/18	\$ 81,000.00	13.92 years
		<u>\$ 337,000.00</u>	

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Section 13. The following matters are hereby determined with respect to the combined issue of Sewer Utility Bonds:

(a) The average period of usefulness, computed on the basis of the respective principal amounts of Sewer Utility Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Section 12 hereof and the respective periods or average periods of usefulness therein determined, is not more than 9.99 years.

(b) The Sewer Utility Bonds of the combined issue shall be designated "Sewer Utility Bonds, Series 2023" and shall mature within the average period of usefulness determined in Section 13(a) above.

(c) The Sewer Utility Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law, specifically N.J.S.A. 40A:2-26(f), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

(d) The Sewer Utility Bonds are being issued to refund, on a current basis, a \$337,000 principal portion of prior outstanding sewer utility bond anticipation notes of the City issued in the aggregate principal amount of \$1,677,000 on June 3, 2022 and maturing on June 2, 2023 (the "Prior Sewer Utility Bond Anticipation Notes").

Section 14. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Sewer Utility Bonds described in Section 12 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 12 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 12 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 12 hereof are improvements and purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and such improvements or purposes, if applicable and permitted by the Local Bond Law, specifically N.J.S.A. 40A:2-44(c), and provided that the Sewer Utility of the City is self-liquidating, are deductible from gross debt in any annual or supplemental debt statement of the City.

(c) Any Sewer Utility Bonds issued pursuant to this resolution and said bond ordinances described in Section 12 hereof shall be general obligations of the City, and the City's full faith and credit are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Sewer Utility Bonds and, unless paid from other sources, including sewer utility fees, the City is required by law to provide for the payment thereof by the levy of *ad valorem* taxes on all the taxable property located within the City, without limitation as to rate or amount.

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Section 15. The Sewer Utility Bonds shall mature in the principal amounts on February 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$27,000	2029	\$25,000
2025	25,000	2030	45,000
2026	25,000	2031	45,000
2027	25,000	2032	45,000
2028	25,000	2033	50,000

The Sewer Utility Bonds are subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B. The Sewer Utility Bonds shall be ten (10) in number, with one bond certificate being issued for each year of maturity, and shall be designated and numbered SU-1 to SU-10, inclusive.

Section 16. The \$298,000 aggregate principal amount of Parking Utility Bonds, Series 2023 (Qualified Pursuant to the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended) (the "Parking Utility Bonds"), referred to and described in Bond Ordinance Number 17-72 duly adopted by the City Council of the City on November 2, 2017, approved by the Mayor and published as required by the Local Bond Law (the "Parking Utility Bond Ordinance").

Section 17. The following matters are hereby determined with respect to the Parking Utility Bonds:

- (a) The period of usefulness, is not more than 5 years.
- (b) The Parking Utility Bonds shall be designated "Parking Utility Bonds, Series 2023" and shall mature within the period of usefulness determined in Section 17(a) above.
- (c) The Parking Utility Bonds shall be sold and issued in accordance with the provisions of the Local Bond Law.
- (d) The Parking Utility Bonds are being issued to refund, on a current basis, a \$298,000 principal portion of prior outstanding parking utility bond anticipation notes of the City issued in the aggregate principal amount of \$465,000 on June 3, 2022 and maturing on June 2, 2023 (the "Prior Parking Utility Bond Anticipation Notes").

Section 18. The following additional matters are hereby determined, declared, recited and stated:

- (a) None of the Parking Utility Bonds described in Section 16 hereof have been sold or issued heretofore, and the Parking Utility Bond Ordinance described in Section 16 has not been rescinded heretofore and now remains in full force and effect as authorization for the amount of bonds set forth in Section 16 hereof.

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(b) The purposes or improvements authorized by the Parking Utility Bond Ordinance described in Section 16 hereof are improvements and purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and such improvements or purposes, if applicable and permitted by the Local Bond Law, specifically N.J.S.A. 40A:2-44(c), and provided that the Parking Utility of the City is self-liquidating, are deductible from gross debt in any annual or supplemental debt statement of the City.

(c) Any Parking Utility Bonds issued pursuant to this resolution and the Parking Utility Bond Ordinance described in Section 16 shall be general obligations of the City, and the City's full faith and credit are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Parking Utility Bonds and, unless paid from other sources, including parking utility fees, the City is required by law to provide for the payment thereof by the levy of *ad valorem* taxes on all the taxable property located within the City, without limitation as to rate or amount.

Section 19. The Parking Utility Bonds shall mature in the principal amounts on February 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$38,000	2027	\$70,000
2025	55,000	2028	75,000
2026	60,000		

The Parking Utility Bonds are not subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B. The Parking Utility Bonds shall be five (5) in number, with one bond certificate being issued for each year of maturity, and shall be designated and numbered PU-1 to PU-5, inclusive.

Section 20. The General Improvement Bonds, the Water Utility Bonds, the Sewer Utility Bonds, and the Parking Utility Bonds are hereinafter referred to as the "Bonds".

Section 21. The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of each series of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants ("Participants") or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 each or any integral multiple thereof, with a minimum purchase of \$5,000 required, through book entries made on the books and records of DTC and its Participants. The Bonds will be dated their date of delivery and shall bear interest from such date, which interest shall be payable semiannually on the first (1st) day of February and August in each year (each an "Interest Payment Date"), commencing

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February 1, 2024, until maturity or prior redemption, at a rate or rates per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the City, or some other paying agent as the City may designate and appoint, on the maturity dates and due dates listed therein and will be credited on the maturity dates and due dates to the Participants of DTC as listed on the records of DTC as of each January 15 and July 15 (the "Record Dates") preceding an Interest Payment Date. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the City and the official seal of the City shall be affixed, imprinted or reproduced thereon and attested by the manual signature of the Clerk of the City. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery;
Principal Payment Date:	February 1, 2024 and each February 1 thereafter until maturity or prior redemption;
Interest Payment Dates:	Semiannually on each February 1 and August 1, commencing February 1, 2024, until maturity or prior redemption;
Place of Payment:	Cede & Co., New York, New York.

Section 22. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the City to market and sell the Bonds, upon the advice of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, in its capacity as Bond Counsel to the City ("Bond Counsel"), GB Associates, LLC, Livingston, New Jersey, in its capacity as Financial Advisor to the City (the "Financial Advisor"), and Mercadien P.C., Certified Public Accountants, Hamilton, New Jersey, in its capacity as Auditor to the City ("Auditor").

Section 23. The Bonds shall be sold upon receipt of electronic bids on Thursday, May 11, 2023 at 11:00 a.m. by the Chief Financial Officer of the City on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY"), in accordance with the Notice of Sale authorized and set forth in Exhibit B attached hereto. The use of the services provided by PARITY and the fees associated therewith are hereby approved. Bond Counsel, on behalf of the Clerk of the City, is hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale of the Bonds in The Bond Buyer, a nationally recognized local government bond marketing publication devoted primarily to financial news or the subject of state and municipal bonds, and the full text of such Notice of Sale to be published not less than seven (7) days prior to the date of sale of the Bonds in The Trenton Times, a newspaper qualified for publication of bond ordinances by the City Council of the City. Pursuant to N.J.S.A. 40A:2-34, the City hereby designates the Chief Financial Officer of the City as the financial officer authorized to sell and award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale of the Bonds to the City Council of the City at its next regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to

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do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

The Notes (as defined in Section 27 hereof) shall be sold upon receipt of electronic bids on Thursday, May 11, 2023 at 11:15 a.m. by the Chief Financial Officer of the City on PARITY, in accordance with the Notice of Sale authorized herein and set forth as Exhibit C hereto. Bids for the Notes may also be submitted, in accordance with the Notice of Sale set forth in Exhibit C attached hereto, via electronic mail.

Section 24. The Notice of Sale for the Bonds shall be substantially in the form set forth in Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the City to market and sell the Bonds, upon the advice of Bond Counsel, the Financial Advisor, and the Auditor.

The Notice of Sale for the Notes shall be substantially in the form set forth in Exhibit C attached hereto with such additions, deletions and omissions as may be necessary for the City to market and sell the Notes, upon the advice of Bond Counsel, the Financial Advisor, and the Auditor.

Section 25. The Bonds and the Notes shall, respectively, have attached a copy thereto of the written opinions with respect to such Bonds and Notes that are to be rendered by Bond Counsel. The Clerk of the City is hereby authorized and directed to file a signed duplicate of such written opinions in the office of the Clerk of the City.

Section 26. Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds and the Notes and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Final Official Statement (as hereinafter defined), which Preliminary Official Statement and Final Official Statement are each hereby authorized and directed to be prepared by Bond Counsel, the Financial Advisor, the Auditor, the Chief Financial Officer, and other City officials. Bond Counsel, the Financial Advisor and the Auditor are also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the City to those financial institutions that customarily submit bids for such Bonds and Notes. The Mayor, Chief Financial Officer, Director of Law, and Clerk of the City are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Final Official Statement. Bond Counsel, the Financial Advisor and the Auditor are hereby further authorized and directed to obtain ratings on the Bonds and Notes and to prequalify the Bonds for municipal bond insurance and to prepare and submit financial and other information on the City to rating agencies and municipal bond insurers.

Section 27. The General Obligation Notes, Series 2023 in the par amount of \$18,749,000 consisting of \$7,278,000 General Improvement Bond Anticipation Notes, Series 2023 (the "General Improvement Notes"), \$9,905,000 Water Utility Bond Anticipation Notes, Series 2023 (the "Water Utility Notes"), \$1,340,000 Sewer Utility Bond Anticipation Notes, Series 2023 (the "Sewer Utility Notes"), and \$226,000 Parking Utility Bond Anticipation Notes, Series 2023 (the "Parking Utility Notes" and together with the General Improvement Notes, Water Utility Notes, and Sewer Utility Notes, the "Notes") are hereby authorized and shall be issued pursuant to, and within the limitations prescribed by, the Local Bond Law. The General Improvement Notes are being issued to (i) refund, on a current basis, the remaining

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\$4,422,000 principal portion of the Prior General Improvement Bond Anticipation Notes, and (ii) temporarily finance the cost of various capital improvements and purposes in and by the City in the amount of \$2,856,000, including paying the costs associated with the issuance of the General Improvement Notes. The Water Utility Notes are being issued to (i) refund, on a current basis, the remaining \$8,630,000 principal portion of Prior Water Utility Bond Anticipation Notes, and (ii) temporarily finance the cost of various capital improvements and purposes for the water utility in and by the City in the amount of \$1,275,000, including paying the costs associated with the issuance of the Water Utility Notes. The Sewer Utility Notes are being issued to refund, on a current basis, the remaining \$1,340,000 principal portion of Prior Sewer Bond Anticipation Utility Notes. The Parking Utility Notes are being issued to (i) refund, on a current basis, the remaining \$167,000 principal portion of Prior Parking Utility Bond Anticipation Notes, and (ii) temporarily finance the cost of various capital improvements and purposes for the parking utility in and by the City in the amount of \$59,000, including paying the costs associated with the issuance of the Parking Utility Notes.

Section 28. The bond ordinances authorizing the General Improvement Notes and the improvements or purposes for which the General Improvement Notes are to be issued, described by reference to the ordinance number, description and date of final adoption, and amount of General Improvement Notes to be issued for such improvements or purposes, are, respectively, as follows:

Ordinance Number	Description and Date of Final Adoption	Amount
04-68	Various capital improvements, finally adopted 11/25/02	\$ 12,000.00
06-102	Various capital improvements, finally adopted 12/21/06	\$ 72,000.00
07-079	Various capital improvements, finally adopted 12/6/07	\$ 209,000.00
10-35	Various capital improvements, finally adopted 6/17/10	\$ 217,000.00
13-18	Various capital improvements, finally adopted 6/18/13	\$ 673,000.00
14-38	Acquisition of a paver and milling machine, finally adopted 9/4/14	\$ 37,000.00
14-40	Various capital improvements, finally adopted 9/4/14	\$ 154,000.00
16-35	Various 2016 capital improvements, finally adopted 7/21/16	\$1,213,000.00

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Ordinance Number	Description and Date of Final Adoption	Amount
17-61	Acquisition and installation of a turnkey wash rack system, finally adopted 9/21/17	\$ 4,000.00
18-30	Various 2018 capital acquisitions and improvements, finally adopted 6/21/18	\$ 482,000.00
20-08	Various 2020 capital acquisitions and improvements, finally adopted 3/5/20	<u>\$4,205,000.00</u>
		<u>\$7,278,000.00</u>

The bond ordinances authorizing the Water Utility Notes and the improvements or purposes for which the Water Utility Notes are to be issued, described by reference to the ordinance number, description and date of final adoption, and amount of Water Utility Notes to be issued for such improvement or purpose, are, respectively, as follows:

Ordinance Number	Description and Date of Final Adoption	Amount
13-19	Various improvements to the water utility, finally adopted 6/18/13	\$ 152,000.00
14-39	Various improvements to the water utility, finally adopted 9/4/14	\$1,980,000.00
16-37	Various improvements to the water utility, finally adopted 6/16/16	\$3,205,000.00
18-31	Various acquisitions and improvements to the water utility, finally adopted 6/21/18	\$4,518,000.00
20-49	Various capital projects and improvements for the Trenton Water Works, finally adopted 9/17/20	<u>\$ 50,000.00</u>
		<u>\$9,905,000.00</u>

The bond ordinances authorizing the Sewer Utility Notes and the improvements or purposes for which the Sewer Utility Notes are to be issued, described by reference to the ordinance number, description and date of final adoption, and amount of Sewer Utility Notes to be issued for such improvements or purposes, are, respectively, as follows:

Ordinance Number	Description and Date of Final Adoption	Amount
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Ordinance Number	Description and Date of Final Adoption	Amount
13-20	Various improvements to the sewer utility, finally adopted 6/18/13	\$ 159,000.00
14-41	Various improvements to the sewer utility, finally adopted 9/4/14	\$ 4,000.00
16-38	Various improvements to the sewer utility, finally adopted 9/16/16	\$ 66,000.00
17-39	Large diameter sewer cleaning and special maintenance by the sewer utility, finally adopted 6/15/17	\$ 433,000.00
18-27	Various acquisitions and improvements to the sewer utility, finally adopted 6/21/18	\$ 678,000.00
		<u>\$ 1,340,000.00</u>

The bond ordinance authorizing the Parking Utility Notes and the improvements or purposes for which the Parking Utility Notes are to be issued, described by reference to the ordinance number, description and date of final adoption, and amount of Parking Utility Notes to be issued for such improvement or purpose, is as follows:

Ordinance Number	Description and Date of Final Adoption	Amount
17-72	Acquisition and installation of parking meters for the parking utility, finally adopted 11/2/17	\$ 226,000.00
		<u>\$ 226,000.00</u>

The following matters in connection with the Notes are hereby determined, declared and recited:

A) All Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no Notes shall mature later than (i) one (1) year from its date of issuance, or (ii) more than three (3) years from the date of the first note issued pursuant to said bond ordinances referred to in this section, unless the City shall have paid and retired amounts of such Notes sufficient to allow it, in accordance with the provisions of Section 8.1 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first issuance of such Notes.

B) All Notes issued hereunder shall bear interest at such rate as shall be determined by the Chief Financial Officer of the City.

C) The Chief Financial Officer of the City, in consultation with Bond Counsel, the Financial Advisor and the Auditor, is hereby authorized and directed to provide for the renewal of such Notes from time to time in accordance with the provisions of the

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Local Bond Law, said bond ordinances and this section, without further authorization from the City Council of the City.

D) The Notes will be issued in fully registered book-entry only form. Both principal of and interest on the Notes will be payable in lawful money of the United States of America. The Notes will be registered in the name of Cede & Co., as nominee of DTC, which will act as Securities Depository for the Notes. The Notes will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Notes on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 each or any integral multiple thereof, with a minimum purchase of \$5,000 required, through book entries made on the books and records of DTC and its Participants. The principal of and interest on the Notes will be paid to the Securities Depository by the City or a duly designated paying agent on the maturity date of the Notes.

E) Any such Notes shall be executed in the name of the City by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the City and the seal of the City shall be affixed, imprinted or reproduced thereon and the signatures of such officials on the Notes shall be attested by the manual signature of the Clerk of the City, as set forth in Section 25 of the Local Bond Law.

F) The Chief Financial Officer of the City is hereby authorized and directed to sell said Notes, pursuant to the terms of the Notice of Sale to be distributed in connection therewith, at a public sale on or about Thursday, May 11, 2023 or at some other mutually convenient date and time at not less than par and to deliver the Notes to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest thereon, if any, from their dated date to the date of the delivery thereof and payment therefor. The sale of such Notes may be conducted by receipt of electronic proposals via PARITY or electronic mail, as described above in Section 23 hereof. The use of the services provided by PARITY and the fees, if any, associated therewith are also hereby approved with respect to the Notes. The Mayor and Chief Financial Officer of the City are further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Notes in accordance herewith.

G) Any Notes issued pursuant to this resolution and said bond ordinances referenced Section 28 hereof shall be general obligations of the City, and the City's full faith and credit are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Notes and, unless paid from other sources, the City is required by law to provide for the payment thereof by the levy of *ad valorem* taxes on all the taxable property located within the City, without limitation as to rate or amount.

H) The Chief Financial Officer of the City is hereby authorized and directed to report in writing to the City Council at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the description, principal amount, interest rate and maturity of the Notes sold, the prices obtained and the name of the purchaser.

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Section 29. The City hereby covenants that it will comply with any condition subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds and the Notes from Federal income taxes, including the requirement to rebate all net investment earnings on the gross proceeds above the arbitrage yield on the Bonds and the Notes, if necessary.

Section 30. The City is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, to provide that the Bonds and the Notes will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 31. In the event DTC may determine to discontinue providing its services with respect to the Bonds or the Notes or is removed by the City, and if no successor securities depository is appointed, the Bonds and/or Notes which were previously issued in book-entry only form shall be converted to Registered Bonds or Registered Notes, as applicable (collectively, the "Registered Obligations"), in denominations of \$1,000 each or any integral multiple thereof, with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds and/or the Notes held in the beneficial owner's name, will become the registered owner of the respective Registered Obligations. The City shall be obligated to provide for the execution and delivery of the respective Registered Obligations in certified form.

Section 32. The Chief Financial Officer is hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and the Notes and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same. The Chief Financial Officer is hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the marketing, offering and sale of the Bonds and the Notes. Upon the sale of the Bonds and the Notes, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, the Financial Advisor and the Auditor, to reflect the effect of the sale of the Bonds and the Notes and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the respective purchasers of the Bonds and the Notes in accordance with the provisions of the Rule (as hereinafter defined), for its use in the sale, resale and distribution of the Bonds and the Notes, where and if applicable.

Section 33. The City hereby covenants and agrees that it will comply with, and carry out, all of the provisions of the respective Continuing Disclosure Certificates for the Bonds and the Notes (the "Certificates"), which will set forth the obligation of the City to file, as applicable, budgetary, financial and operating data on an annual basis for the Bonds and notices of certain enumerated events with respect to the Bonds and the Notes, in accordance with the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Chief Financial Officer of the City is hereby authorized and directed to execute and deliver the respective Certificates to the respective purchasers of the Bonds and the Notes evidencing the City's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the City to comply with the Certificates shall not be considered a default on the Bonds or the Notes, as applicable; however, any Bondholder or

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Noteholder, as applicable, may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the City to comply with its obligations hereunder and thereunder.

Section 34. The Chief Financial Officer of the City is hereby authorized and directed to sell the aforesaid Bonds and Notes and to determine all matters in connection with the Bonds and the Notes (including any other matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer, prior to the sale or closing of the Bonds and the Notes, as applicable, all in consultation with Bond Counsel, the Financial Advisor and the Auditor), and the manual or facsimile signature of the Chief Financial Officer of the City upon any documents, agreements or certificates shall be conclusive as to all such determinations. The Mayor, the Chief Financial Officer, the Clerk of the City and any other City Official or professional, including, but not limited to, Bond Counsel, the Financial Advisor, the Auditor, the City Engineer and Corporation Counsel (collectively, the "City Officials"), are each hereby authorized and directed to execute and deliver such documents, certificates, agreements and opinions as are necessary to consummate the sale and closing of the Bonds and the Notes, respectively, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and the Notes, respectively, and all such actions or inactions taken by the aforesaid City Officials and professionals heretofore are hereby ratified and confirmed.

Section 35. Neither the Bonds nor the Notes are "qualified tax-exempt obligations" for purposes of Section 265(b)(3)(B)(ii) of the Code.

Section 36. The Bonds shall be designated as "Qualified Bonds" pursuant to the provisions of the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended, (the "Act") and shall contain a recital that they are issued pursuant to the Act and are entitled to the benefits of the provisions of the Act. The City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, the interest rates and the dates of payment of debt service on such Qualified Bonds within ten (10) days after the date of issuance of such Qualified Bonds.

Section 37. This resolution shall take effect immediately.

	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. _____

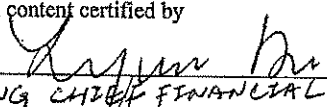
23-200

Approved as to Form and Legality


CITY ATTORNEY

Date of Adoption _____

Factual content certified by


ACTING CHIEF FINANCIAL OFFICER

Councilman /woman _____

presents the following Resolution:

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE DEPOSIT AND INVESTMENT OF PUBLIC FUNDS OF THE CITY OF TRENTON

WHEREAS, the New Jersey Statutes Title 40A:5-14 requires that the governing body of each municipality adopt a cash management plan, therefore be it

RESOLVED, by the City Council of the City of Trenton that from April 9, 2023 to April 9, 2024, the following shall serve as the cash management plan of the City of Trenton.

1. The Chief Financial Officer is directed to use this cash management plan (the "Plan") as the guide in depositing and investing the City of Trenton's funds.

2. The Plan is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City of Trenton. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to.

The Plan's foremost objective is the safety of principal. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The Plan's secondary objective is liquidity. The investment portfolio must remain sufficiently liquid so that securities mature concurrent with cash needs to meet anticipated demands. The Plan's final objective is yield. The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above.

3. The Chief Financial Officer of the City of Trenton (the "Designated Official") and their designees are hereby authorized to deposit and/or invest the funds referred to in the plan.

4. The Mayor and the Chief Financial Officer are hereby authorized as checksigners on all accounts for the City of Trenton in designated depositories.

Facsimile Digital Signature
Mayor

RESOLUTION

Facsimile Stamp
Mayor

Manual Original Signature
Chief Financial Officer

5. The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Oceanfirst Bank
Santander Bank
US Bank
Wells Fargo Bank, N.A

6. The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the City of Trenton referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits:

New Jersey Asset & Rebate Management Program

7. Authorized Investments.

A. Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not

RESOLUTION

greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet

RESOLUTION

the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

RESOLUTION

- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

8. To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City of Trenton, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City of Trenton to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the City of Trenton or by a third party custodian prior to or upon the release of the City of Trenton's funds.

9. On the fifteenth day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section 3 hereof shall supply to the governing body of the City of Trenton a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding funds of the City of Trenton as a Deposit or a Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

RESOLUTION

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the governing body of the City of Trenton.

	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. 23-201

Approved as to Form and Legality

CITY ATTORNEY

Date of Adoption _____

Factual content certified by

CONSTANCE S. LUDDEN, TAX COLLECTOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING AND DIRECTING THE FORECLOSURE OF 60 TAX SALE CERTIFICATES PURSUANT TO THE IN-REM FORECLOSURE ACT

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Trenton in the County of Mercer, State of New Jersey, that pursuant to N.J.S.A. 54:5-104.29 et seq., 60 Tax Sale Certificates held by the City of Trenton, shall be and the same are to be foreclosed by the summary proceedings In-Rem provided in said aforementioned act or by other method as deemed appropriate, the list of said lands and premises against which such proceedings shall be instituted being annexed hereto and made part hereof and denominated foreclosure (See attached Exhibit "A"); and

BE IT FURTHER RESOLVED, that Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, Attorneys at Law, is hereby authorized to take all necessary action, including lesser and interim procedures, toward the collection of the outstanding tax arrearages as they shall deem prudent.

	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 _____

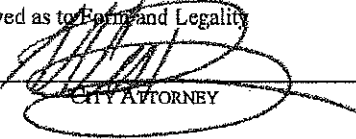
President of Council

City Clerk

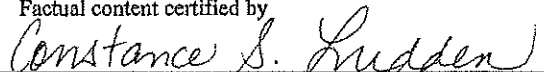
RESOLUTION No. **23-202**

Date of Adoption _____

Approved as to Form and Legality


CITY ATTORNEY

Factual content certified by


CONSTANCE S. LUDDEN, TAX COLLECTOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING ASSIGNMENT OF 80 TAX SALE CERTIFICATES TOTALING \$1,667,850.11 PURSUANT N.J.S.A. 54:5-113

WHEREAS pursuant to the provisions of N.J.S.A. 54:5-113, prospective purchasers as detailed on the attached list have requested to purchase from the City of Trenton \$1,667,850.11 representing the tax arrearages, interest and other municipal charges represented by the tax sale certificates per said list and have applied pursuant to said statute for the assignment of the corresponding Tax Sale Certificates together with all subsequent charges due to the City of Trenton representing said arrearages to them in protection of their rights;

NOW THEREFORE IT IS RESOLVED by the City Council of the City of Trenton that it does hereby authorize the assignment of said Tax Sale Certificates for the purposes aforesaid as per the attached list and directs that the appropriate documentation be prepared and furnished by the Tax Collector of the City of Trenton.

	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

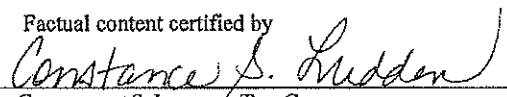
RESOLUTION No. 23-203

Date of Adoption _____

Approved as to Form and Legality


CITY ATTORNEY

Factual content certified by


CONSTANCE S. LUDDEN, TAX COLLECTOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO CANCEL VARIOS ERRONEOUS TAX SALE CERTIFICATES

WHEREAS, on various dates as referenced on the attached schedule tax sale certificates were sold on the properties listed; and

WHEREAS, said tax sale certificates should not have been sold for the reasons listed; and

WHEREAS, said tax sale certificates were purchased by 3rd party investors; and

WHEREAS, since the certificates were erroneously sold the lien holders listed are entitled to a refund of their investment;

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Trenton, County of Mercer, State of New Jersey hereby directs the cancellation of the tax sale certificates as listed below to be processed by the Tax Collector.

BE IT FUTHER RESOLVED, that refunds to the lien holders be processed by the Tax Collector, as per the attached schedule.

	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

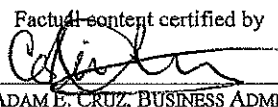
No. 23-204

Date of Adoption _____

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by


ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE OF RIKER DANZIG, SCHERER, HYLAND & PERETTI, LLP, TO PROVIDE PROFESSIONAL LEGAL DEFENSE SERVICES IN REGARD TO LITIGATION BROUGHT AGAINST THE CITY OF TRENTON BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$150,000.00 – RFP2022-52

WHEREAS, the City of Trenton has a need for professional legal services to support defense efforts of the City of Trenton regarding litigation filed by the New Jersey Department of Environmental Protection against the City of Trenton; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will not exceed \$150,000.00; and

WHEREAS, request for proposals were advertised on the City website and one (1) proposals were received and opened in the City Purchasing Office at 11:00 AM on December 28, 2023; and

WHEREAS, the evaluation committee has reviewed the proposals submitted and has recommended that a contract be awarded to Riker, Scherer, Hyland & Peretti, LLP in an amount not to exceed \$150,000.00 and structured at the hourly rates as follow, \$295.00 for Partners, \$215.00 for Associate Attorneys and \$115.00 for Paralegals; and

WHEREAS, funds in an amount not exceed \$150,000.00 have been certified to be available contingent upon the temporary or final adoption of the CY23 Budget in Account No. 3-05- -55-5500-899 from January 1, 2023 through December 31, 2023

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

1. The Mayor is hereby authorized to execute a contract in an amount not to exceed \$150,000.00 with Riker, Scherer, Hyland & Peretti, LLP, 1 Speedwell Avenue, Morristown, NJ 07962 to provide professional legal services in regard to litigation matters involving the New Jersey Department of Environmental Protection agency for the City of Trenton.
2. The contracts will be awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-4.1i
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

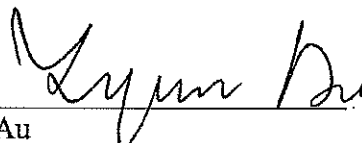
City Clerk

**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 now exists adequate funds to award a contract to Riker, Danzig, Scherer, Hyland & Peretti, LLP to provide Professional Legal Services regarding Special Counsel matters involving litigation brought against the City of Trenton by the New Jersey Department of Environmental Protection agency for a period of one year in an amount not to exceed \$150,000.00. Such funds for said services shall be available in Law Department's CY23 Budget, Account Number 3-05- -55-5500-899 contingent upon adoption of the CY23 temporary or final budget.

Date: 3/15/2023



Lynn Au
Acting Chief Financial Officer

Account Number: 3-05- - 55-5500-899 - \$150,000.00

RESOLUTION

No. **23-205**

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

WESLEY BRIDGES, ESQ, CITY ATTORNEY

ADAME CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICES RILEY & RILEY TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKNER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023, TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$25,000.00 – RFP2023-05

WHEREAS, the City of Trenton has a need for professional legal services in regard to Staffing, Human Resources, Faulkner Act matters and related litigation for the City of Trenton's Department of Law; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will not exceed \$25,000.00; and

WHEREAS, request for proposals were advertised on the City website and seven (7) proposals were received and opened in the City Purchasing Office at 11:00 AM on February 2, 2023; and

WHEREAS, the evaluation committee has reviewed the proposals submitted and has recommended that a contract be awarded to Davison Eastman Munoz Paone, PA in an amount not to exceed \$25,000.00 and structured at the hourly rates as follow, \$175.00 for Partners, \$115.00 for Associate Attorneys and \$85.00 for Paralegals; and

WHEREAS, fund were previously identified and certified within resolution 23-067 to be available contingent upon temporary or final adoption of the CY23 Budget in Account No. 3-01- -35-3500-290, and

WHEREAS, funds in an amount not to exceed \$25,000.00 will be utilized from the previously identified source for the period of January 1, 2023 through December 31, 2023.

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

1. The Mayor is hereby authorized to execute a contract in an amount not to exceed \$25,000.00 with the Law Offices of Riley & Riley to provide professional legal services for the City of Trenton.
2. The contracts will be awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-4.1i
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

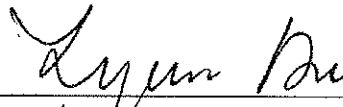
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF 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 contract to the Law Offices of Riley & Riley to provide Legal Services for a period of one (1) year in an amount not to exceed \$25,000.00 from January 1, 2023, to December 31, 2023. Said funds for said services were previously certified for multiple vendors use on February 9, 2023, and shall be available in Law Department's CY23 Budget, Account No 3-01- -35-3500-290 contingent the adoption of the temporary budget and or the final budget for each referenced year.

Date: 4/6/2023



Lynn Au,
Acting Chief Financial Officer

Account Number: 3-01- -35-3500-290 - \$25,000.00

RESOLUTION

No. 23-206

Approved as to Form and Legality


WESLEY BRIDGES, ESQ, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


ADAM E CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE OF PARKER MCCAY PA, TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKNER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023, TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$100,000.00 – RFP2023-05

WHEREAS, the City of Trenton has a need for professional legal services in regard to Staffing, Human Resources, Faulkner Act matters and related litigation for the City of Trenton's Department of Law; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will not exceed \$100,000.00; and

WHEREAS, request for proposals were advertised on the City website and seven (7) proposals were received and opened in the City Purchasing Office at 11:00 AM on February 2, 2023; and

WHEREAS, the evaluation committee has reviewed the proposals submitted and has recommended that a contract be awarded to Parker McCay, PA in an amount not to exceed \$100,000.00 and structured at the hourly rates as follow, \$175.00 for Partners, \$165.00 for Associate Attorneys and \$85.00 for Paralegals; and

WHEREAS, fund were previously identified and certified within resolution 23-067 to be available contingent upon temporary or final adoption of the CY23 Budget in Account No. 3-01- -35-3500-290, and

WHEREAS, funds in an amount not to exceed \$100,000.00 will be utilized from the previously identified source for the period of January 1, 2023 through December 31, 2023.

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

1. The Mayor is hereby authorized to execute a contract in an amount not to exceed \$100,000.00 with Parker McCay, PA to provide professional legal services for the City of Trenton.
2. The contracts will be awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-4.1i
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 _____

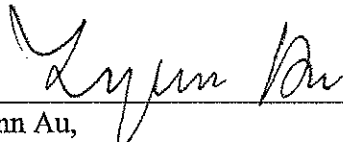
President of Council_____
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF 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 contract to Parker McCay, PA to provide Legal Services for a period of one (1) year in an amount not to exceed \$100,000.00 from January 1, 2023, to December 31, 2023. Said funds for said services were previously certified for multiple vendors use on February 9, 2023, and shall be available in Law Department's CY23 Budget, Account No 3-01- -35-3500-290 contingent the adoption of the temporary budget and or the final budget for each referenced year.

Date: 4/6/2023



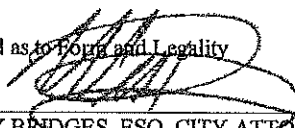
Lynn Au,
Acting Chief Financial Officer

Account Number: 3-01- -35-3500-290 - \$100,000.00

RESOLUTION

No. 23-207

Approved as to Form and Legality


WESLEY BRIDGES, ESQ, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


ADAME CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE DAVISON EASTMAN MUNOZ PAONE, PA TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKNER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023, TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$50,000.00 – RFP2023-05

WHEREAS, the City of Trenton has a need for professional legal services in regard to Staffing, Human Resources, Faulkner Act matters and related litigation for the City of Trenton's Department of Law; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will not exceed \$50,000.00; and

WHEREAS, request for proposals were advertised on the City website and seven (7) proposals were received and opened in the City Purchasing Office at 11:00 AM on February 2, 2023; and

WHEREAS, the evaluation committee has reviewed the proposals submitted and has recommended that a contract be awarded to Davison Eastman Munoz Paone, PA in an amount not to exceed \$50,000.00 and structured at the hourly rates as follow, \$175.00 for Partners, \$115.00 for Associate Attorneys and \$85.00 for Paralegals; and

WHEREAS, funds were previously identified and certified within resolution 23-067 to be available contingent upon temporary or final adoption of the CY23 Budget in Account No. 3-01- -35-3500-290, and

WHEREAS, funds in an amount not to exceed \$50,000.00 will be utilized from the previously identified source for the period of January 1, 2023 through December 31, 2023.

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

1. The Mayor is hereby authorized to execute a contract in an amount not to exceed \$50,000.00 with Davison Eastman Munoz Paone, PA to provide professional legal services for the City of Trenton.
2. The contracts will be awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-4.1i
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 _____

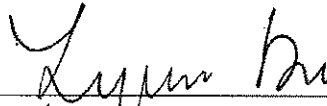
President of Council_____
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF 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 contract to Davison, Eastman, Munoz, Paone, PA to provide Legal Services for a period of one (1) year in an amount not to exceed \$50,000.00 from January 1, 2023, to December 31, 2023. Said funds for said services were previously certified for multiple vendors use on February 9, 2023, and shall be available in Law Department's CY23 Budget, Account No 3-01- -35-3500-290 contingent the adoption of the temporary budget and or the final budget for each referenced year.

Date: 4/6/2023



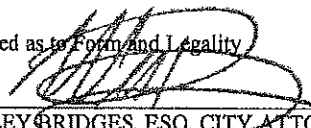
Lynn Au,
Acting Chief Financial Officer

Account Number: 3-01- -35-3500-290 - \$50,000.00

RESOLUTION

No. 23-208

Approved as to Form and Legality


WESLEY BRIDGES, ESQ, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


ADAME CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE LAW OFFICE MICHELE C. VERO, LLC TO PROVIDE PROFESSIONAL LEGAL SERVICES IN REGARD TO STAFFING, HUMAN RESOURCES, FAULKNER ACT MATTERS AND RELATED LITIGATION THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2023, TO DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$25,000.00 – RFP2023-05

WHEREAS, the City of Trenton has a need for professional legal services in regard to Staffing, Human Resources, Faulkner Act matters and related litigation for the City of Trenton's Department of Law; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will not exceed \$25,000.00; and

WHEREAS, request for proposals were advertised on the City website and seven (7) proposals were received and opened in the City Purchasing Office at 11:00 AM on February 2, 2023; and

WHEREAS, the evaluation committee has reviewed the proposals submitted and has recommended that a contract be awarded to Michele C. Verno, LLC in an amount not to exceed \$25,000.00 and structured at the hourly rates as follow, \$175.00 for Partners, \$115.00 for Associate Attorneys and \$85.00 for Paralegals; and

WHEREAS, funds were previously identified and certified within resolution 23-067 to be available contingent upon temporary or final adoption of the CY23 Budget in Account No. 3-01- -35-3500-290, and

WHEREAS, funds in an amount not to exceed \$25,000.00 will be utilized from the previously identified source for the period of January 1, 2023 through December 31, 2023.

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

1. The Mayor is hereby authorized to execute a contract in an amount not to exceed \$25,000.00 with Michele C. Verno, LLC to provide professional legal services for the City of Trenton.
2. The contracts will be awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-4.1i
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 _____

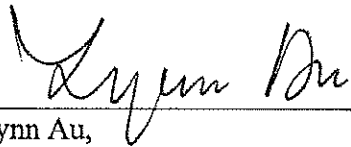
President of Council_____
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF 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 contract to Michele C. Verno, LLC to provide Legal Services for a period of one (1) year in an amount not to exceed \$25,000.00 from January 1, 2023, to December 31, 2023. Said funds for said services were previously certified for multiple vendors use on February 9, 2023, and shall be available in Law Department's CY23 Budget, Account No 3-01- -35-3500-290 contingent the adoption of the temporary budget and or the final budget for each referenced year.

Date: 4/6/2023



Lynn Au,
Acting Chief Financial Officer

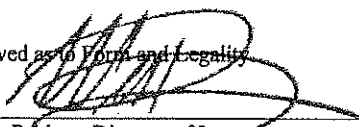
Account Number: 3-01- -35-3500-290 - \$25,000.00

RESOLUTION

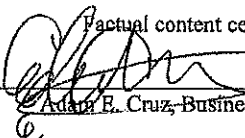
No. 23-209

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 HIGGENBOTHAM V. CITY OF TRENTON, ET AL.
IN THE TOTAL AMOUNT OF \$575,000.00**

WHEREAS, Shanae Higgenbotham, Administratrix of the Estate of Kevin Higgenbotham, commenced a civil suit against the City of Trenton, in United States District Court District of New Jersey, under Docket No. 3:17-cv-04344-ZNQ and

WHEREAS, the complaint alleges violations 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 \$575,000.00;
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 \$575,000.00 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 Kevin Higgenbotham v. City of Trenton be disposed of by way of settlement in the total amount of \$575,000.00 of which the City is to pay \$575,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment in the amount of \$575,000.00 to the Law Offices of King & King, LLC and Shanae Higgenbotham, Administratrix of the Estate of Kevin Higgenbotham 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 _____

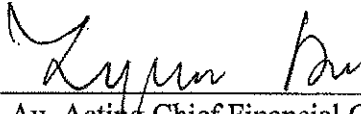
President of Council_____
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lynn Au, Acting Chief Financial Officer 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 Higgenbotham v. City of Trenton, et al bearing Docket Number 3:17-cv-04344-ZNQ in the amount of \$575,000.00. Such funds for said settlement award are available in CY2023 General Liability Self-Insurance Fund, Account Number 3-01- -80-8070-623.

Dated: 4/6/2023



Lynn Au, Acting Chief Financial Officer

Account Number: 3-01- -80-8070-623 - \$575,000.00

ORDINANCE

No. **23-025**

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

CITY ATTORNEY

TITLE

Councilman /woman _____ presents the following Ordinance:

ORDINANCE CREATING A SENIOR CITIZEN ADVISORY COUNCIL BY THE CITY OF TRENTON

WHEREAS, senior citizens are a unique group of residents within our City; and

WHEREAS, the City Council of the City of Trenton deems it appropriate and in the best interests of Trenton's senior residents to create an advisory body to City Council focusing in the areas of health, housing, legal, financial, social/recreational, civic, and technological; and

WHEREAS, the City of Trenton is establishing a Senior Citizen Advisory Council as a representative body in Trenton City government through a working partnership with the City Council and the Administration's Department of Health & Human Services, Division of Social Services, Office on Aging Services (OAS), advancing the interests of the City of Trenton's senior citizens.

NOW THEREFORE, be it resolved that the City of Trenton hereby amends and supplements the Trenton City Code Article XIV, hereby creating and establishing a Senior Citizen Advisory Council consisting of 11 members, pursuant to the following:

Membership:

- A. The Senior Citizen Advisory Council (SCAC), shall consist of eleven (11) members who shall be appointed as follows:
 1. Three (3) members shall be appointed by the Mayor with the advice and consent of the Council.
 2. Three (3) members shall be appointed by the City Council.
 3. Four (5) ex officio members shall consist of the Mayor, a member of City Council, the Director of Health and Human Services, the Director of Recreation, the Director of Trenton Police Department. Any ex officio member may designate a member of his or her staff to attend a meeting of the SCAC as a representative of the ex officio officer.
- B. By majority vote and on an annual basis, the Board shall appoint a Chairperson and Vice Chairperson.
- C. Vacancies arising from causes other than by expiration of a term, shall be filled for the unexpired term, if any, remaining.
- D. A board member shall continue to hold office at the expiration of their term until a successor shall have been appointed and qualifies.
- E. Members may be removed for non-performance or neglect of duties or for other good cause

by a recommendation of a majority of the Board with the concurrence of a majority of City Council.

Adequate Representation:

The SCAC shall consist of representatives from various segments of the community, including the business and public sector as well as nonprofit organizations with a successful history of performance towards the health and betterment of senior living, but not limited thereto.

Terms:

The term of each Board member shall be two (2) years from the date of their appointment, commencing January 1 and ending December 31 the following year, except that the first appointments shall be as follows: five (5) members shall be initially appointed to two-year terms; three (3) members shall be initially appointed to two-year terms, and three (3) members shall be initially appointed to a one-year term.

Purpose and Duties:

1. The purpose of the SCAC shall be to:
 - a. Recommend a comprehensive system of coordinated health and social, recreational services for senior citizens and residents of the community.
 - b. Advise and assist the Department of Health and Human Services in the preparation of an annual plan for the enhancement of services available to senior citizens and residents of the community or private foundations in obtaining grants to provide for the programs and activities of said SCAC and said applications for grants to be made with the approval of the City Council.
2. The SCAC shall also:
 - a. Recommend policy and guidelines for the operations of the City of Trenton's Office on Aging Services; provided however that the SCAC's recommendations shall be limited to planning and programmatic review and shall not affect the decisions concerning daily operations, budgeting or personnel.
 - b. Review proposals submitted for funding for services to senior citizens.
 - c. Assist departments in the planning and implementation of citywide comprehensive service programs for senior citizens of the City of Trenton.
 - d. Identify the needs and service gaps that affect senior citizens.
 - e. Make recommendations for the legislative programs and actions on behalf of senior citizens.

Meetings & Reports:

A quorum shall consist of a majority of the SCAC members. A quorum shall be necessary to conduct SCAC business.

ORDINANCE

1. The SCAC shall meet at least once a month at a time fixed by the members either in person or virtually as deemed necessary by the Chairperson or presiding officer; special meeting may be called when necessary.
2. The SCAC may designate representatives to attend community forums and meetings and provide the Advisory Council with periodic briefings.
3. The SCAC shall prepare quarterly reports for the Mayor and City Council on its activities, goals, accomplishments and recommendations and shall submit the report for review on or before the end of each quarter of the calendar year. If it is found that reporting shall take place more frequently by the SCAC, the City Council or the Mayor, this is permissible as needed.

By-Laws:

The SCAC may promulgate by-laws governing the procedure of the SCAC.

Roberts Rules:

SCAC meetings shall be conducted in accordance with Roberts Rules unless such rules are otherwise inconsistent with state law or the Trenton City Code.

Compensation of the Board:

Members of the SCAC shall serve without compensation.

BE IT FURTHER ORDAINED that should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held unconstitutional, illegal or invalid, same shall not affect the validity of this ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and

BE IT FURTHER ORDAINED that this Ordinance shall take effect 20 days from and after its final passage, and approved by the Mayor, pursuant to NJSA 40:69A-181(b) 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 _____

Adopted on second reading after the public hearing on _____

Mayor _____ APPROVED _____ Reconsidered by Council -- Override Vote _____ AYE
REJECTED _____ NAY

President of Council

City Clerk

ORDINANCE

No. **23-026**

1st Reading _____

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

Date to Mayor _____

Date Returned _____

Date Resubmitted to Council _____

Approved as to Form and Legality

CITY ATTORNEY

Factual content certified by

Title: ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Ordinance:

ORDINANCE ESTABLISHING SALARY RANGES FOR CERTAIN CITY OFFICIALS

WHEREAS, the salary ranges for the Mayor, City Council, Business Administrator and Department Directors of the City of Trenton are required to be established by Ordinance; and

WHEREAS, the City now desires to adopt an ordinance fixing the updated salary range for the position of Director of the Department of Finance.

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

1. The salary range for Director of the Department of Finance shall be:

\$145,000 - \$179,899

2. No elected official or appointed official hired after the effective date of said ordinance may be eligible to receive monetary compensation in excess of the amounts set forth above for holding any particular licenses or credentials. Continuation of these services may be authorized by the Mayor.
3. The Mayor is hereby directed to implement all necessary changes to the personnel policy and in payroll practices and methods to confirm the pay for each person filling each of the above offices to the amounts fixed herein.
4. The City Clerk is hereby directed to publish this Ordinance as required by applicable law.
5. This Ordinance shall take effect after final passage and publication according with 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