


<p><b>MEMBERS</b>  JASI M. EDWARDS  CRYSTAL M. FELICIANO  JENNA L. FIGUEROA KETTENBURG  TESKA T. FRISBY  YAZMINELLY GONZALEZ  JOSEPH A. HARRISON  JENNIFER C. WILLIAMS</p>		<p><b>CITY COUNCIL</b>  OFFICE: (609) 989-3147  FAX: (609) 989-3190</p> <p><b>CITY CLERK</b>  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 2, 2024 AT 5:30 PM

**A G E N D A**

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Laws 1975, Chapter 231. This Agenda is complete to the extent known and was sent to the Trenton Times, posted on the first floor bulletin board in City Hall, and filed in the City Clerk’s Office. Formal action will be taken.
- IV. ROLL CALL**
- V. INVOCATION**
- VI. PRESENTATION:**
- VII. PUBLIC COMMENT**
- VIII. CIVIC COMMENTS**
- IX. COMMUNICATIONS/PETITIONS/REPORTS**
- X. OLD BUSINESS [Ordinances 2<sup>nd</sup> Reading and Public Hearing]**
- XI. NEW BUSINESS:**
  - a. RESOLUTIONS**
  - b. ORDINANCES [1<sup>st</sup> Reading and Introduction]**
  - c. OTHER**
- XII. EXECUTIVE SESSION:** 24-117 - AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC (WESNER D. MORENCY V. CITY OF TRENTON, ET AL)
- XIII. ADJOURNMENT**

NEXT COUNCIL MEETING - THURSDAY, APRIL 4, 2024

The public can join the City Council meeting by going to ZOOM.COM go to join meeting and type the meeting ID number 16003746800.

The Agenda is subject to change at the discretion of Council leadership.

**DOCKET FOR CONFERENCE  
TUESDAY, APRIL 2, 2024**

**1. MINUTES FOR APPROVAL**

NONE

**2. COMMUNICATIONS AND PETITIONS**

- 2a Civil Action Order Setting Amount, Time and Place for Redemption – Filed by Robert W. Keyser, Esquire, Taylor and Keyser, LLC, 89 Haddon Avenue, Suite B2, Haddonfield, New Jersey – Representing The Reginald Lewis Group, LLC vs Emma L. Richardson; CitiFinancial; City of Trenton, et. als.
- 2b Civil Action Summons Compliant in Foreclosure – Filed by Robert E. Smithson, Jr., Esquire, Fein, Such, Kahn & Shepard, P.C., 6 Campus Drive, Suite 304, Parsippany, New Jersey – Representing Wells Fargo Bank, N.A. Successor by merger to Wells Fargo Bank Minnesota, N.A. as Trustee, for First Franklin Mortgage Loan Trust 2003-FF4, Asset-Backed Certificates, Series 2003-FF4 vs. Wanda Garvin; Mr./Mrs. Garvin, Spouse of Wanda Garvin; City of Trenton, State of New Jersey, et. als.
- 2c Civil Action Notice – Filed by Friedman Vartolo, LLP, 1325 Franklin Avenue, Suite 160, Garden City, New York – Representing U.S. Bank Trust Company, N.A., Not In Its Individual Capacity but Solely as Indenture Trustee of CIM Trust 2022-NRI vs. Kenneth G. McNeil aka Kenneth McNeil, et. al.
- 2d Civil Action Chapter 11 United States Bankruptcy Court Southern District of New York - Notice of Agreements with United States Department of Justice – Filed by Skadden, Arps, Slate, Meagher & Flom, LLP, One Manhattan West, New York, New York – Representing Endo International plc, et. al.
- 2e Civil Action Foreclosure Complaint – Filed by Deborah t. Felstein, Esquire, Pellegrino & Feldstein, LLC, 290 Route 46 West, Denville, New Jersey – Representing Zaruri, LLC vs. Stephen Sluka; Mrs. Stephen Sluka, Wife of Stephen Sluka; City of Trenton; Life Center Academy, et. als.
- 2f Civil Action Amended Foreclosure Compliant – Filed by Deborah T. Feldstein, Esquire, Pellegrino & Feldstein, LLC, 290 route 46 West, Denville, New Jersey – Representing BH Tech Company Enterprises vs. Severain Property Investments#1, LLC; Jabby, LLC; City of Trenton; et. als.
- 2g Reservation of Rights Letter Liability Claims – Safety National, 1832 Schuetz Road, St. Louis, MO, Re: D’Nea Hall and Joseph Michael Ahr, Sr. vs. City of Trenton.
- 2h Tort Claim Notice for Personal Injury – Filed by Francis J. Leddy, III, Esquire, Levinson Axelrod, Attorneys At Law, 2 Lincoln Highway, PO Box 2905, Edison, New Jersey – Representing Ransom Henries – Against the City of Trenton.
- 2i Tort Claim Notice for Personal Injury – Filed by Keith G. Oliver, Esquire, Proetta, Oliver & Fay, 180 Kings Highway, Middletown, New Jersey – Representing Arron Ingram – Against the City of Trenton.
- 2j Tort Claim Notice for Personal Injury – Filed by Nicholas Waltman, Esquire, Fredson Statmore Bitterman, LLC, 200 Broadacres Drive, Suite 180, Bloomfield, New Jersey – Representing Darlene Bethea – Against the City of Trenton.
- 2k Tort Claim Notice for Personal Injury – Filed by Glen Devora, Esquire, Jonathan D’Agostino & Associates, PC, 3309 Richmond Avenue, Staten Island, New York – Representing Jerome Hemingway – Against the City of Trenton.
- 2l Tort Claim Notice for Property Damage – Filed by James L. Steel – Against the City of Trenton.
- 2m Tort Claim Notice for Property Damage – Filed by Faye L. Lashley – Against the City of Trenton.

- 2n Civil Foreclosure Contact Information – Filed by Robert F. Thomas, Esquire, Pluese, Becker, Saltzman & Thomas, LLC, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Linda r. Morgan, Property Address: 34 Carroll Street, Trenton, New Jersey 08608, Lot 34 f/k/a 26, Block 902 f/k/a 9.
- 2o Remedial Action protectiveness/ Biennial Certification Form – Soil & Remediation Cost Review and RFS/FA Form. Site: Johnson Court, Inc., 483, 485 and 495 South Broad Street and 702 Bridge Street, Trenton, New Jersey, Block 10202, Lot 3; Block 3503, Lots 2 through 7.
- 2p Tort Claim Notice for Property Damage – Filed by Joy Kreves Yavelow – Against the City of Trenton.

**3. REPORTS**

- 3a City Clerk’s Office – Submitting the revenue report for the month of March 2024 of funds collected by the office staff – Totaling \$

**4. ORDINANCES - 2<sup>nd</sup> Reading and Public Hearing**

- 24-013 BOND ORDINANCE PROVIDING FOR PHASE IV OF THE LEAD SERVICE LINE REPLACEMENT PROGRAM IN THE TRENTON WATER WORKS SERVICE AREA, BY THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OR NOTES TO FINANCE THE COST THEREOF
- 24-020 ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 309, “WATER AND SEWER”, OF THE CODE OF THE CITY OF TRENTON, BY ADDING ARTICLE IX “MANDATORY REPLACEMENT OF LEAD SERVICE LINES” IN CONFORMANCE WITH NEW JERSEY STATE LAW
- 24-021 AN ORDINANCE AMENDING ORDINANCE 00-18 ENTITLED “AN ORDINANCE CONTINUING CERTAIN POSITIONS, FIXING SALARY RANGES THEREFORE AND SETTING FORTH CERTAIN REGULATIONS FOR THE IMPLEMENTATION OF THESE RANGES FOR AFSCME LOCAL #2286” (SENIOR RADIO DISPATCHER)
- 24-022 AN ORDINANCE OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, NEW JERSEY, AMENDING ORDINANCES TO RESCIND SPECIAL ASSESSMENT IN CONNECTION WITH LEAD SERVICE LINE REPLACEMENT PROJECT
- 24-023 ORDINANCE AUTHORIZING THE ADDITIONAL NAME OF JOSEPH AND MARY RAVENELL WAY TO NEW ROSE STREET

**5. RESOLUTIONS**

**CITY CLERK’S OFFICE**

- 24-117 AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC (WESNER D. MORENCY V. CITY OF TRENTON, ET AL)

**DEPARTMENT OF ADMINISTRATION, ADAM E. CRUZ, BUSINESS ADMINISTRATOR**

- 24-118 RESOLUTION AUTHORIZING A CONTRACT AWARDED TO 22<sup>ND</sup> CENTURY TECHNOLOGIES, INC., FOR A FULL-TIME MAIL CLERK FOR THE DIVISION OF PURCHASING THROUGH NEW JERSEY STATE CONTRACT NUMBER M-2001 #23-GNSV1-35293; THIS CONTRACT SHALL BE AWARDED FROM MARCH 1, 2024, THROUGH DECEMBER 31, 2024, IN AN AMOUNT NOT TO EXCEED \$37,500.00

**DEPARTMENT OF LAW, WES BRIDGES, DIRECTOR**

- 24-119 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF WESNER D. MORENCY V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$75,000.00
- 24-120 RESOLUTION AUTHORIZING A CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC., DBA FOVEONICS DOCUMENT SOLUTIONS, FOR DIGITIZING AND DOCUMENT MANAGEMENT FOR RECORD RETENTION & DISPOSAL FOR THE DEPARTMENT OF LAW AWARDED THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY #ESC NJ22/23-11 FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$57,165.00

**DEPARTMENT OF POLICE, STEVE WILSON, DIRECTOR**

- 24-121 RESOLUTION AUTHORIZING A CONTRACT AWARDED TO EMERGENCY ACCESSORIES INSTALLATION, INC. (EAI) FOR UPFITTING OF TWELVE (12) MARKED AND TEN (10) UN-MARKED POLICE VEHICLES FOR TRENTON POLICE DEPARTMENT; AWARDED THROUGH NEW JERSEY STATE CONTRACT # T-0106 17-FLEET-00748 IN AN AMOUNT NOT TO EXCEED \$321,407.18 – THIS CONTRACT SHALL BE AWARDED FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD
- 24-122 RESOLUTION AUTHORIZING THE TRENTON POLICE DEPARTMENT TO DONATE CANINE DOG “UGO” TO SERGEANT NICHOLAS MAHAN AS A PERSONAL PET

**DEPARTMENT OF FINANCE**

- 24-123 RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE DEPOSIT AND INVESTMENT OF PUBLIC FUNDS OF THE CITY OF TRENTON

**DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT**

- 24-124 RESOLUTION AUTHORIZING THE CITY OF TRENTON TO APPLY FOR AND ACCEPT A FISCAL ALLOTMENT NOT TO EXCEED \$307,716.00 FROM THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY ZONE ASSISTANCE FUND FOR THE TRENTON UEZ ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2025 (TRENTON UEZ ADMIN BUDGET FY25: 7-1-24 TO 6-30-25)

24-125 RESOLUTION AUTHORIZING THE CITY OF TRENTON TO APPLY FOR AND ACCEPT A FISCAL ALLOTMENT NOT TO EXCEED \$40,000.00 FROM THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY ZONE ASSISTANCE FUND TO PROVIDE AWARDS OF RENT OR MORTGAGE TO WINNERS OF A BUSINESS PLAN COMPETITION (TRENTON UEZ BUSINESS PLAN COMPETITION 2024-2026)

24-126 RESOLUTION AMENDING RESOLUTION 24-023 DESIGNATING TRENTON DEVELOPMENT 11756, LLC, AS REDEVELOPER OF VARIOUS PROPERTIES (44 BREUNIG AVENUE, 317, 319, 321, 323 ST JOES AVENUE AND 14 GENERAL GREEN AVENUE) AND FURTHER DESIGNATING TRENTON DEVELOPMENT 11756, LLC, AS REDEVELOPER OF 28 HART AVENUE AND TO AUTHORIZE THE EXECUTION OF A REDEVELOPMENT AND PURCHASE AGREEMENT FOR THOSE PROPERTIES LOCATED WITHIN THE NORTH CLINTON AVENUE AND THE HERMITAGE AVENUE REDEVELOPMENT AREAS FOR THE TOTAL PURCHASE PRICE OF \$63,000.00

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

24-127 RESOLUTION AUTHORIZING \$195,809.00 IN THE EMERGENCY SOLUTIONS GRANT (ESG) AND SUBGRANT AGREEMENTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS TO PROVIDE STREET OUTREACH, EMERGENCY SHELTER, RAPID RE-HOUSING AND HOMELESS MANAGEMENT INFORMATION SYSTEM MONITORING IN THE CITY OF TRENTON

**DEPARTMENT OF PUBLIC WORKS, WAHAB ONITIRI, DIRECTOR**

24-128 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE 2023 RECYCLING TONNAGE GRANT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

24-129 RESOLUTION AUTHORIZING A CONTRACT AWARDED TO JESCO, INC. FOR THE PURCHASE OF PARTS, SERVICES, AND REPAIRS FOR ONE (1) WIRTGEN W20001-31 MILLING MACHINE AND ONE (1) VOGELE SUPER 2000-31 PAVING MACHINE ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY #ESCNJ 22/23-12; FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD, IN AN AMOUNT NOT TO EXCEED \$99,840.09

24-130 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A FEDERAL AID AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE D&R CONNECTOR, WELLNESS LOOP TO UNION ST/COOPER FIELD (CIRCUIT) PROJECT IN THE AMOUNT OF \$732,799.02

24-131 RESOLUTION AUTHORIZING A CONTRACT AWARDED TO PETE’S WELDING FOR MAINTENANCE AND REPAIRS OF HEAVY-DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) FOR MULTIPLE DIVISIONS UNDER THE DEPARTMENT OF PUBLIC WORKS AWARDED THROUGH NEW JERSEY STATE CONTRACT # T-2108-89281 IN AN AMOUNT NOT TO EXCEED \$119,000.00 – THIS CONTRACT SHALL BE AWARDED FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD

**DEPARTMENT OF WATER AND SEWER, SEAN SEMPLE, DIRECTOR**

24-132 RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT AWARDED TO THORNTON, MUSSO, AND BELLEMIN, INC., FOR THE FURNISHING AND DELIVERY OF COPPER SULFATE FOR THE TRENTON WATER WORKS FILTRATION PLANT FOR AN ADDITIONAL ONE (1) YEAR FROM MARCH 24, 2024, TO MARCH 23, 2025, IN AN AMOUNT NOT TO EXCEED \$62,475.00 – BID 2022-69

24-133 RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT AWARDED TO PVS TECHNOLOGIES, INC., FOR THE FURNISHING AND DELIVERY OF FERRIC CHLORIDE FOR THE TRENTON WATER WORKS, WATER FILTRATION PLANT FOR A PERIOD OF ONE (1) YEAR FROM MARCH 24, 204, TO MARCH 23, 2025; IN AN AMOUNT NOT TO EXCEED \$1,449,600.00 BID 2023-06

24-134 RESOLUTION ACCEPTING A BID AND AWARDED A CONTRACT TO A.A. DUCKETT, INC. FOR HEATING, VENTILATION & AIR CONDITIONING, (HVAC) MAINTENANCE AT TRENTON WATER FILTRATION PLANT FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$90,200.00 – BID2023-78

24-135 RESOLUTION OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$10,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF TRENTON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK.

**6. ORDINANCES - NONE**

**5. RESOLUTION TO ENTER EXECUTIVE SESSION**

24-117 AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC (WESNER D. MORENCY V. CITY OF TRENTON, ET AL)

24-119 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF WESNER D. MORENCY V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$75,000.00

# ORDINANCE

No. 24-013

1<sup>st</sup> Reading FEB 08 2024

Public Hearing \_\_\_\_\_

2<sup>nd</sup> 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

Councilman /woman

Vaughn

presents the following Ordinance:

BOND ORDINANCE PROVIDING FOR PHASE IV OF THE LEAD SERVICE LINE REPLACEMENT PROGRAM IN THE TRENTON WATER WORKS SERVICE AREA, BY THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

WHEREAS, the Trenton Water Works ("TWW"), a public water system owned and operated by the City of Trenton, in the County of Mercer, State of New Jersey (the "City"), provides drinking water to approximately 215,000 customers with approximately 63,000 metered accounts and utilizes approximately 650 miles of distribution mains in Trenton, Hamilton, Lawrence, Ewing and Hopewell; and

WHEREAS, TWW desires to replace all or a portion of its lead service lines in TWW's public water distribution system with copper service lines in order to bring its public water system into compliance with the United States Environmental Protection Agency's ("USEPA") lead and copper rule and continue progress on the New Jersey Department of Environmental Protection ("NJDEP") mandated Lead Service Line Replacement Plan under N.J.S.A. 52:12A-44 (the "Project"); and

WHEREAS, the City, on behalf of TWW, has previously filed with the NJDEP an initial plan for the replacement of all lead service lines within the TWW service area in accordance with N.J.S.A. 52:12A-44, which involves the implementation and completion of the Project; and

# ORDINANCE

WHEREAS, the lead service lines connect to TWW's water distribution system, but all or a portion of such lead service lines are privately owned by various property owners; and

WHEREAS, as of this date, TWW is required to provide an average annual replacement of 10% of the public water system's lead service lines that are known to, and identified by, TWW over 10 year period from the effective date of N.J.S.A. 52:12A-44; and

WHEREAS, N.J.S.A. 40A:2-22(f)(5) authorizes, among other things, municipalities, including the City, to construct, reconstruct and finance the replacement of service connections to a publicly-owned water system, from the distribution main onto privately-owned real property and into a privately-owned structure, for the purpose of replacing residential, commercial and industrial lead service lines, for up to 30 years; and

WHEREAS, the Project will improve the City's drinking water quality and public health conditions; and

WHEREAS, TWW believes that the provision of clean, lead free drinking water to its customers is a public purpose beneficial to all of its customers and any benefit to any private land owner in accomplishing this purpose is incidental and subordinate to this primary public and governmental purpose; and

WHEREAS, the City previously adopted bond ordinances totaling \$40,000,000 to finance Phases I and II of its lead service line replacement program, and it now desires to adopt a bond ordinance in the amount of \$10,000,000 to finance Phase IV of the Project.

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken on behalf of the Trenton Water Works



# ORDINANCE

("TWW") by the City of Trenton, in the County of Mercer, State of New Jersey (the "City") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the amount of \$10,000,000. Pursuant to the provisions of N.J.S.A. 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as this bond ordinance involves environmental infrastructure projects, which are funded by loans from the New Jersey Infrastructure Bank (the "I-Bank") or the State of New Jersey, acting by and through the Department of Environmental Protection.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the \$10,000,000 appropriation, negotiable bonds of the City are hereby authorized to be issued in the principal amount of \$10,000,000 pursuant to, and within all limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding \$10,000,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. The improvements hereby authorized and purposes for the financing of which said debt obligations are to be issued are for the replacement of approximately 1,000 to 1,700 lead service lines from the main up to the curb, including the curb box and, as applicable, from the curb onto real property, including, but not limited to, privately-owned real property and privately-owned structures located in the TWW service area.

a. All improvements shall include, as applicable, treatment improvements to mitigate lead contamination, reservoir/piping improvements to reduce potential for algae growth; the furnishing and installation of lead rated filters, lead service inventory development, all field work, site restoration of the trench, materials, equipment,

# ORDINANCE

engineering, design, architectural, environmental consulting work, preparation of plans and specifications, permits, bid documents, conducting and preparation of reports and studies, equipment rental, labor and appurtenances necessary therefore or incidental thereto.

b. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$10,000,000.

c. The aggregate estimated cost of said improvements or purposes is \$10,000,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Mercer make a loan, contribution or grant-in-aid to the City for the improvements authorized hereby and the same shall be received by the City prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Mercer. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or the County of Mercer shall be received by the City after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply however, with respect to any contribution or grant in aid received by the City as a result of using such funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no note shall mature later than one (1) year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with the provisions of the New Jersey Infrastructure Trust Act, N.J.S.A. 58:11B-1 ("NJIT Act"). The notes shall bear interest at such

# ORDINANCE

rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law and, as applicable, the provisions of the NJIT Act. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The purpose described in Section 3 of this bond ordinance is not a current expense. In accordance with N.J.S.A. 52:12A-44, it is an improvement which the City may lawfully undertake as a local improvement, the cost of which may be borne by all of the customers of TWW's water system or specially assessed on property specially benefitted

# ORDINANCE

thereby via the levy of a special assessment against the benefitted properties, upon notice to the Director of Local Government Services of the New Jersey Department of Community Affairs. The portion of the costs of such purpose not specially assessed on property specially benefitted thereby shall be undertaken as a general improvement by the City.

b. The period of usefulness of said improvements is within the limitations of said Local Bond Law and, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, the period of usefulness is thirty (30) years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the City and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services within the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City, as defined in the Local Bond Law, is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$10,000,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

e. This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

SECTION 8. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by

# ORDINANCE

this bond ordinance. The debt obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The City reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The City covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this ordinance.

SECTION 11. The bonds authorized herein shall be designated as "Qualified Bonds", pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. (the "Municipal Qualified Bond Act"), and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act. The City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, the interest rate, and the dates of payment of debt service on such Qualified

# ORDINANCE

Bonds within ten (10) days after the date of issuance of such Qualified Bonds.

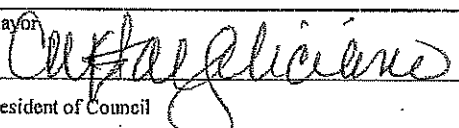
SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

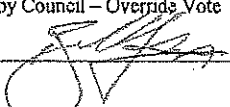
INTRODUCTION:	MOTION: <i>Harrison</i>	SECOND: <i>Frisky</i>	ORD. AUTHORED BY:												ADOPTION	MOTION:	SECOND:									
INTRODUCTION				ADOPTION				INTRODUCTION				ADOPTION				INTRODUCTION				ADOPTION						
	AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB
EDWARDS	✓								GONZALEZ	✓								FELICIANO	✓							
FIGUEROA	✓								HARRISON	✓																
KETTENBURG	✓								WILLIAMS	✓																
FRISBY	✓																									

NV - NO VOTE      AB - ABSENT

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on **FEB 08 2024**

Adopted on second reading after the public hearing on \_\_\_\_\_

APPROVED  
REFLECTED  
  
 Mayor  
 President of Council

AYE  
NAY  
 Reconsidered by Council - Override Vote  
  
 City Clerk

# ORDINANCE

No. 24-020

1<sup>st</sup> Reading MAR 21 2024

Date to Mayor \_\_\_\_\_

Public Hearing \_\_\_\_\_

Date Returned \_\_\_\_\_

2<sup>nd</sup> Reading & Passage \_\_\_\_\_

Date Resubmitted to Council \_\_\_\_\_

Withdrawn \_\_\_\_\_

*[Signature]*  
Approved as to Form and Legality

Factual content certified by

*[Signature]*  
SEAN SEMPLE, DIRECTOR OF WATER & SEWER

WESLEY BRIDGAS, ESQ., CITY ATTORNEY

Councilman /woman *[Signature]*

presents the following Ordinance:

## ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 309, "WATER AND SEWERS", OF THE CODE OF THE CITY OF TRENTON, BY ADDING ARTICLE IX "MANDATORY REPLACEMENT OF LEAD SERVICE LINES" IN CONFORMANCE WITH NEW JERSEY STATE LAW

**WHEREAS**, Trenton Water Works, owned and operated by the City of Trenton, Department of Water and Sewer ("TWW"), provides drinking water to approximately 217,000 customers with approximately 62,000 metered accounts in the municipalities of the City of Trenton, Ewing Township, Hamilton Township, Hopewell Township, and Lawrence Township; and

**WHEREAS**, the United States Environmental Protection Agency (the "USEPA") adopted regulations to control lead and copper in drinking water, and, in 1986, Congress passed the Safe Drinking Water Act Amendments, banning the use of lead solder on pipes in the construction of new homes; and

**WHEREAS**, according to the latest TWW service line inventory report submitted to the NJDEP (July 2023), there exist approximately 6,700 privately-owned properties serviced by obsolete lead service lines and galvanized steel service lines ("LSLs") within the City of Trenton and approximately 9,600 within the Townships of Lawrence, Hamilton and Ewing, with approximately 12,000 lines of unknown materials within the distribution system; and

**WHEREAS**, P.L. 2021, Ch. 183, enacted by the New Jersey Legislature on July 22, 2021, and codified at N.J.S.A. 58:12A-40 et al., requires all community water systems to replace their inventory of lead service lines (both the private side, and the TWW-owned side) within 10 years of the effective date of the legislation at a rate of 10% per annum; and

**WHEREAS**, all lead-containing service lines within the TWW distribution service area must be replaced by the year 2031; and

**WHEREAS**, all distribution service lines, including LSLs, connect to TWW's water distribution system, and the owner of the property owns the service line starting from the curb stop and entering the home, building or structure; and

**WHEREAS**, TWW will be unable to complete its lead service line replacement program without access to the privately owned property where lead services lines are located; and

**WHEREAS**, the replacement of all service lines containing lead is necessary to immediately and effectively reduce the exposure of the public to the hazards of lead through drinking water; and

# ORDINANCE

**WHEREAS**, on January 9, 2020, Governor Murphy signed into law P.L. 2019, Ch. 291 (codified at N.J.S.A. 58:12A-38 et al.), which finds and declares that lead in drinking water poses a serious health and safety risk to the public, particularly to infants and children; and

**WHEREAS**, P.L. 2019, Ch. 291, states that New Jersey municipalities may enact ordinances to allow water personnel to enter private properties to perform LSL replacements as part of their powers to protect the health, safety and welfare of residents pursuant to N.J.S.A. 40:48-2; and

**WHEREAS**, N.J.S.A. 40:48-2 authorizes a municipality to make, amend, repeal and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this State or of the United States, as it may deem necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants;

**WHEREAS**, N.J.S.A. 40:48-2.12a authorizes the Governing Body of any municipality to make, amend, repeal and enforce ordinances to regulate buildings and structures and their use and occupation to prevent and abate conditions therein harmful to the health and safety of the occupants of said buildings and structures and the general public in the municipality; and

**WHEREAS**, P.L. 2019, Ch. 291, specifically states that a municipality may enter a property in order to perform the LSL replacement, as long as the owner and any residents of the property have been given at least 72 hours' notice; and

**WHEREAS**, the City believes that the provision of clean, lead-free drinking water to its residents and customers is a public purpose beneficial to the City of Trenton as a whole and any benefit to any private land owner in accomplishing this purpose is incidental and subordinate to this primary public and governmental purpose; and

**WHEREAS**, as part of its comprehensive plan to protect residents and customers from exposure to lead, the City implemented a corrosion control system to reduce the lead levels in the water by inhibiting the corrosion of LSLs; and

**WHEREAS**, for the health, safety and welfare of its residents and customers, the City Council desires to require all property owners serviced by a lead service line to replace that service line through the program established by TWW; and

**WHEREAS**, timely access to private property to replace lead service lines is essential to maximizing the efficiency of the program; and

**WHEREAS**, due to the hazard that lead in the drinking water poses to the health and safety of customers, permission from the owner of the property to replace the LSL is not required.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TRENTON, NEW JERSEY, THAT:**

1. Chapter 309 of the Code of the City of Trenton, entitled "Water and Sewers" is hereby amended by adding Article IX, "Mandatory Replacement of Lead Service Lines" as follows:

## **ARTICLE IX MANDATORY REPLACEMENT OF LEAD SERVICE LINES**



# ORDINANCE

**§309-71 Definitions.** The following definitions shall apply to Chapter 309, Article IX, "Mandatory Replacement of Lead Service Lines."

Definitions:

## **CITY**

City of Trenton.

## **CONTRACTOR**

A licensed vendor which contracts with the City of Trenton to inspect and/or replace lead service lines.

## **DWELLING**

A building or structure or part thereof containing one (1) or more dwelling units. Dwelling shall also apply to buildings and structures that are not used for residential purposes.

## **DWELLING UNIT**

Any room or groups of rooms or any part thereof located within a building and forming a single habitable unit with facilities that are used or designed to be used for living, sleeping, cooking, eating or bathing.

## **DEPARTMENT**

The Department of Water and Sewer of the City of Trenton, New Jersey.

## **LEAD SAFE**

Any condition that does not allow access or exposure to lead, in any form, to the extent that adverse human health effects are possible.

## **LEAD SERVICE LINE**

The water line on private property that leads to the structure or building that is connected to the main Trenton Water Works water line and is comprised in any part of lead, galvanized steel, or other material deemed by TWW or the NJDEP to contain lead or pose a risk of lead exposure through drinking water.

## **NJDEP**

New Jersey Department of Environmental Protection.

## **OCCUPANT**

A person or persons in actual possession of and living in the building or dwelling unit.

## **OWNER**

Any person who has legal title to any dwelling, with or without accompanying actual possession thereof; or, who has equitable title and is either in actual possession or collects rents therefrom; or, who is executor, executrix, trustee, guardian, or receiver of the estate of the owner, or as mortgagee or as vendee in possession either by virtue of a Court order or by agreement or voluntary surrender of the premises by the person holding the legal title, or as collector of rents has charge, care or control of any dwelling or rooming house.

## **TOWNSHIPS**

# ORDINANCE

The Townships in the Trenton Water Works service area where lead service lines have been identified: Lawrence, Hamilton, Hopewell and Ewing.

## **TWW**

Trenton Water Works, which is operated by the Department of Water and Sewer of the City of Trenton, New Jersey.

## **TWW DISTRIBUTION SERVICE AREA**

The City of Trenton and the Townships of Lawrence, Hamilton, Hopewell, and Ewing.

### **§309-72 Lead Service Lines Prohibited.**

It is hereby established that the existence of Lead Service Lines is prohibited in the City of Trenton. The owner of all properties with Lead Service Lines are required to cooperate with TWW, its designee, and the City of Trenton to ensure that all Lead Service Lines are eradicated in accordance with the provisions of this Chapter and with N.J.S.A. 58:12A-38 et seq.

### **§309-73 Mandatory Replacement of Lead Service Line.**

A. The owner of any dwelling, building or structure serviced by a Lead Service Line is required to have the Lead Service Lines on their property replaced.

B. The owner/occupant of any dwelling, building or structure shall cause their Lead Service Line to be replaced by any of the following methods:

1. Signing up for the Lead Service Line Replacement Program offered by TWW by executing a Right of Entry form and allowing contractors to access their property to conduct the replacement. TWW, or its designee, shall provide all owners and occupants with a Right of Entry form, or with an internet link to access the form. Execution of the Right of Entry form will provide the contractor with access to the property to verify the existence of a Lead Service Line, and/or to replace an existing Lead Service Line. Neither TWW nor its contractors shall charge or seek reimbursement for any direct fees, including permit fees, to property owners, occupants, or customers for Lead Service Line replacement work performed after the effective date of this Ordinance; or

2. Replacing the Lead Service Line on their own and at their own expense. If an owner selects this option, replacement must be completed within 90 days of the effective date of this ordinance. An extension of time may be granted where the owner can demonstrate, to the satisfaction of TWW, that a good faith effort has been made to comply with the ordinance. An owner is required to provide the TWW with proof that the Lead Service Line has been replaced. Proof must include, at a minimum: permit issued by the City of Trenton to a licensed plumber authorized to do the work; an invoice from the contractor who completed the work; a copy of the estimate along with any report of the work completed; and an inspection report that includes photographic evidence of the work done, verifying the removal.

### **§309-74 Exclusion from Requirement; Proof Required.**

A property owner may be excluded from the Mandatory Replacement of its Lead Service Line by providing TWW, within 90 days of the effective date of this ordinance, with written proof

# ORDINANCE

from a licensed and certified plumber that it does not have a Lead Service Line on its property and/or that the Lead Service Line was previously removed and replaced. TWW may require additional confirmation.

## **§309-75 Authorization to Access Property.**

A. TWW shall secure entrance to the property from the owner or current occupant of the dwelling, building or structure, and the City shall incur no liability from the owner. TWW, its designee, or a contractor will provide the owner and current occupant with a Right of Entry form for completion, or with an internet link to access the form. The Right of Entry form will provide the contractor with access to the property to verify the existence of a Lead Service Line, and, if needed, access to the property to replace the Lead Service Line. TWW, or its designee, shall replace the Lead Service Line, and shall restore the property to its original condition, or as close as possible to its original condition.

B. If access is granted by the owner or current occupant of the dwelling, building or structure, then the owner or occupant shall be held harmless and no liability shall incur to the City and/or TWW or occupant due to the replacement of the Lead Service Line by TWW or its designee.

C. If access is denied by the current occupant or owner, the City shall commence procedures, including filing a Court action, to conduct the replacement of the Lead Service Line.

## **§309-76 Notice of Access to Property.**

A. At least two weeks before entering a property to perform a service line inspection or a Lead Service Line replacement, TWW or its contractor shall notify the owner of record of the property and any residents of the property of the inspection or Lead Service Line replacement.

B. TWW shall make every effort to notify the owner of record and any residents of the property in person, but if the owner or occupants are unable to be reached in person, TWW shall post, at least 72 hours before entering the property, a written notification in a prominent location of the property.

C. The notification shall be written in both English and Spanish and shall include the scheduled date and time of the inspection or Lead Service Line replacement, the name and contact information of TWW's contractor who will be performing the work, the extent of any water service disruptions, and information regarding the potential penalties if TWW is unable to gain access to the property for the stated purpose.

D. Any violation of this chapter by either the property owner, landlord, or tenant by the refusal to allow access to the property or preventing the performance of the work shall be punished by a penalty as provided in this Article.

## **§ 309-77 Proof of Lead Service Line Replacement for Sale or Transfer of Ownership or Certificate Of Occupancy.**

A. Upon the sale or transfer of ownership of any dwelling, building, or structure, the owner must provide proof that the Lead Service Line has been replaced in order to secure a Certificate of Occupancy and other required certifications.



# ORDINANCE

No. 24-021

1<sup>st</sup> Reading MAR 21 2024

Date to Mayor \_\_\_\_\_

Public Hearing \_\_\_\_\_

Date Returned \_\_\_\_\_

2<sup>nd</sup> Reading & Passage \_\_\_\_\_

Date Resubmitted to Council \_\_\_\_\_

Withdrawn \_\_\_\_\_ Lost \_\_\_\_\_

*[Signature]*  
Approved as to Form and Legality

Factual content certified by

\_\_\_\_\_  
WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

\_\_\_\_\_  
SEAN SEMPLE, DIRECTOR OF WATER & SEWER

Councilman/woman \_\_\_\_\_ presents the following Ordinance:

## AN ORDINANCE AMENDING ORDINANCE 00-18 ENTITLED "AN ORDINANCE CONTINUING CERTAIN POSITIONS, FIXING SALARY RANGES THEREFORE AND SETTING FORTH CERTAIN REGULATIONS FOR THE IMPLEMENTATION OF THESE RANGES FOR AFSCME LOCAL #2286"

**WHEREAS**, Ordinance 00-18 entitled "An ordinance creating certain positions fixing salary ranges therefor, and setting forth certain regulations for 2017", be and the same is hereby amended as follows:

**WHEREAS**, said Ordinances, recognizing the positions, titles and salary ranges as duly created and existing in the City of Trenton, the following be supplemented as herewith set forth.

### SUPPLEMENT SCHEDULE A

Senior Radio Dispatcher (Job specification no. 03549, Range 17) \$49,088.00 - \$62,774.00

**NOW, THEREFORE, BE IT ORDAINED**, that this ordinance shall be effective upon final reading and passage and publication as provided by law.

INTRODUCTION:	MOTION:				SECOND:				ORD. AUTHORED BY:	ADOPTION				MOTION:				SECOND:								
	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	✓				FELICIANO	✓											
FIGUEROA KETTENBURG	✓								HARRISON	✓																
FRISBY	✓								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 21 2024

Adopted on second reading after the public hearing on \_\_\_\_\_

\_\_\_\_\_  
Mayor      APPROVED      REJECTED      Reconsidered by Council - Override Vote      AYE      NAY

\_\_\_\_\_  
President of Council      City Clerk

# ORDINANCE

No. 24-022

1<sup>st</sup> Reading MAR 21 2024

Public Hearing \_\_\_\_\_

2<sup>nd</sup> Reading & Passage \_\_\_\_\_

Withdrawn \_\_\_\_\_ Lost \_\_\_\_\_

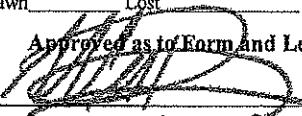
Date to Mayor \_\_\_\_\_

Date Returned \_\_\_\_\_

Date Resubmitted to Council \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
WESLEY BRIDGES, ESQ., CITY ATTORNEY

  
SEAN SEMPLE, DEPARTMENT OF WATER & SEWER

Councilman /woman Jason Edwards

\_\_\_\_\_ presents the following Ordinance:

## AN ORDINANCE OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, NEW JERSEY, AMENDING ORDINANCES TO RESCIND SPECIAL ASSESSMENT IN CONNECTION WITH LEAD SERVICE LINE REPLACEMENT PROJECT

**WHEREAS**, the City of Trenton (the “City”) and the New Jersey Department of Environmental Protection (the “DEP”) entered into that certain Administrative Consent Order, dated July 26, 2018 (the “ACO”); and

**WHEREAS**, in addition to other requirements, the ACO directs the City’s water utility, Trenton Water Works (“TWW”), to replace lead-lined service lines, connecting the TWW main water distribution system to meters on privately-owned properties served by the system (“LSLs”), with copper lines (the “LSL Replacement Project”); and

**WHEREAS**, to finance the costs of the LSL Replacement Project, the City adopted bond ordinance #19-16 on February 21, 2019, as amended by ordinance #19-47, adopted on September 5, 2019, and bond ordinance #20-27, adopted on May 7, 2020 (collectively, the “City LSL Ordinances”); and

**WHEREAS**, in the City LSL Ordinances, the City imposed a special assessment (the “Special Assessment”), pursuant to the Local and Other Improvements Law, *N.J.S.A. 40:56-1 et seq.*, against properties benefitted by the LSL Replacement Project (the “City Benefitted Properties”) for a portion of the costs associated therewith; and

**WHEREAS**, Ewing Township, Hamilton Township and Lawrence Township (each a “Township” and, collectively, the “Townships”), each of which is served by TWW, adopted ordinances imposing a special assessment against properties in such municipalities specially benefitted by the LSL Replacement Project; and

**WHEREAS**, pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, the City entered into Shared Services Agreements, each dated November 14, 2019 (as subsequently amended and, collectively, the “Shared Services Agreements”) with the Townships, which agreements set forth the obligations of the City and each Township with respect to the administration of the Special Assessment; and

**WHEREAS**, P.L. 2021, c. 183 (codified at *N.J.S.A. 58:12A-45*), authorizes TWW to recoup the costs of the LSL Replacement Project from all subscribers of the public water system, *i.e.* through the water system rates rather than through a special assessment imposed against particular property owners; and



# ORDINANCE

No. 24-023

1<sup>st</sup> Reading MAR 21 2024

Date to Mayor \_\_\_\_\_

Public Hearing \_\_\_\_\_

Date Returned \_\_\_\_\_

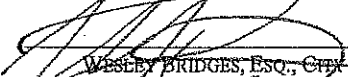
2<sup>nd</sup> Reading & Passage \_\_\_\_\_

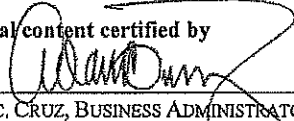
Date Resubmitted to Council \_\_\_\_\_

Withdrawn \_\_\_\_\_ Lost \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
WESLEY BRIDGES, ESQ., CITY ATTORNEY

  
ADAM C. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman 

presents the following Ordinance:

## ORDINANCE AUTHORIZING THE ADDITIONAL NAME OF JOSEPH AND MARY RAVENELL WAY TO NEW ROSE STREET

**WHEREAS**, On September 11, 1965, Bishop Ravenell married the late Elder Mary Jane Ravenell and together they pastored the Samaritan Baptist Church beginning April 16, 1979; and

**WHEREAS**, Bishop Ravenell received his Master of Divinity Degree from Princeton Theological Seminary in 1976; and

**WHEREAS**, Bishop Ravenell served as the Chaplin Supervisor of New Jersey State Prison until his retirement in 1994 and as Chaplain Lieutenant Colonel until his retirement from the military in 2000; and

**WHEREAS**, Bishop Ravenell has mentored 180 seminary students who are serving in various parts of the world; and

**WHEREAS**, Bishop Ravenell has been very involved in the community in many ways, including but not limited to facilitating a weekly food and clothing program, a weekly program for youth between the ages of 3 and 18, and a youth summer Christian Bible Camp; and

**WHEREAS**, Aligning with Bishop Ravenell's belief that where there is unity, there is strength, the City of Trenton believes that placing the additional name of Joseph and Mary Ravenell Way to New Rose Street at Martin Luther King Jr. Blvd. is a fitting way to honor Bishop Ravenell; and





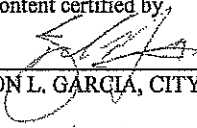
# RESOLUTION No. 24-117

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
 \_\_\_\_\_  
 CITY ATTORNEY

  
 \_\_\_\_\_  
 BRANDON L. GARCIA, CITY CLERK

Councilman/woman \_\_\_\_\_ presents the following Resolution:

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

**BE IT RESOLVED** that the City Council of the City of Trenton will hold a meeting on April 2, 2024 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:

**Pending Litigation**

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF WESNER D. MORENCY V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$75,000.00

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.

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

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

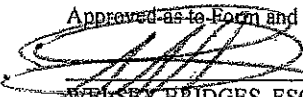
# RESOLUTION

No. 24-118

Date of Adoption \_\_\_\_\_

Factual content certified by \_\_\_\_\_

ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Approved as to Form and Legality  
  
 \_\_\_\_\_  
 WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Councilman /woman \_\_\_\_\_ presents the following Resolution:  
**RESOLUTION AUTHORIZING A CONTRACT AWARDED TO 22<sup>ND</sup> CENTURY TECHNOLOGIES, INC., FOR A FULL-TIME MAIL CLERK FOR THE DIVISION OF PURCHASING THROUGH NEW JERSEY STATE CONTRACT NUMBER M-2001 #23-GNSV1-35293; THIS CONTRACT SHALL BE AWARDED FROM MARCH 1, 2024, THROUGH DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$37,500.00**

**WHEREAS**, The Department of Administration, Division of Purchasing has reviewed and verified New Jersey State Cooperative Purchasing Program No. M-2001 #23-GNSV1-35293 for Temporary Staffing Services meeting the requirements of the City of Trenton, Department of Administration, Division of Purchasing. The State of New Jersey has awarded this contract from February 1, 2023, to August 14, 2024, with an option to extend up to three (3) years, with no single extension exceeding one (1) year; and

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

**WHEREAS**, the City of Trenton, Department of Administration, Division of Purchasing has a need for temporary staffing services for a full-time mail clerk for the Division of Purchasing awarded to 22<sup>nd</sup> Century Technologies, Inc., 220 Davidson Avenue, Suite #118, Somerset, New Jersey 08873 through New Jersey State Contract M-2001 #23-GNSV1-35293. The full-time mail clerk is responsible for the operation of the mail machine, daily in coming and out-going mail distribution for the City of Trenton; and

**WHEREAS**, funds in an amount not to exceed \$37,500.00 at an hourly rate of \$24.76 per hour (5 days a week for 35 hours per week) have been certified to be available in the following account number: 4-01-25-2500-290. The City of Trenton shall award this contract from March 1, 2024, through December 31, 2024.

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

1. The Purchasing Agent is hereby authorized to execute a purchase order to 22<sup>nd</sup> Century Technologies, Inc., 220 Davidson Avenue, Suite #118, Somerset, New Jersey 08873 in an amount not to exceed \$37,500.00 to continue to provide temporary staffing services for one (1) full-time mail clerk for the City of Trenton, Department of Administration, Division of Purchasing in the City of Trenton.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A.40A:11-12(a) of the Local Public Contracts Law.

MO					SECOND									
TION:														
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FELICIANO				
FIGUEROA					HARRISON									
KETTENBURG														
FRISBY					WILLIAMS									

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

\_\_\_\_\_  
 President of Council

\_\_\_\_\_  
 City Clerk

**CITY OF TRENTON  
DEPARTMENT OF FINANCE**

---

CERTIFICATION OF FUNDS

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

Vendor Name: 22<sup>ND</sup> Century Technologies Inc  
Address# 1: 8251 Greensboro Drive Suite 900  
City: McLean  
State: VA  
Zip Code: 22102

Purpose: Temporary staffing services for a full-time mail clerk for the City of Trenton, Department Administration, Division of Purchasing March 1, 2024 to December 31, 2024  
Hourly rate (\$24.76) Payable to the State of New Jersey

Fund:

Account Numbers: 4-01- -25-2500-290

Vendor ID: 22NDC005

Requisition Number:

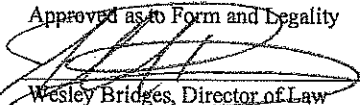
Amount not to exceed: \$37,500.00

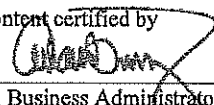
  
\_\_\_\_\_  
Acting Chief Financial Officer

3/1/2024  
\_\_\_\_\_  
Date

# RESOLUTION No. 24-119

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 WESNER D. MORENCY V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF 75,000.00

**WHEREAS**, Wesner D. Morency, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-2505-21; and

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

**WHEREAS**, said action has been reviewed and assessed by the City Attorney and the City Attorney is of the opinion that it is in the best interest of the City of Trenton to settle the case in the total amount of \$75,000.00; 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 \$75,000.00 is inclusive of costs and attorney's fees; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the CY24 General Liability Self-Insurance Fund, Account Number 4-01- -80-8070-623, for this purpose; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Trenton City Council that the case of Sheila Tatarek v. City of Trenton be disposed of by way of settlement in the total amount of \$75,000.00.

**BE IT FURTHER RESOLVED**, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$75,000.00 to Wesner Morency and the Law Offices of Law Offices of Hartman Duff, LLC in accordance with the terms of settlement as set forth herein.

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

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

\_\_\_\_\_  
 President of Council

\_\_\_\_\_  
 City Clerk

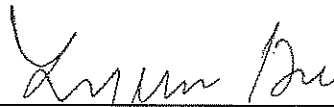
**CITY OF TRENTON  
DEPARTMENT OF FINANCE**

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**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, Lyn 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 Wesner D. Morency v. City of Trenton Police Department, et al bearing Docket Number MER-L-2505-21 in the amount of \$75,000.00. Such funds for said settlement award are available in General Liability Self-Insurance Fund, Account Number 4-01- -80-8070-623.

Dated: 3/12/2024



Lyn Au  
Chief Financial Officer

*ACTING*

# RESOLUTION No. 24-120

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

\_\_\_\_\_  
Wesley Bridges, City Attorney

\_\_\_\_\_  
Adam E. Cruz, Business Administrator

Councilman/woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING A CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC., DBA FOVEONICS DOCUMENT SOLUTIONS, FOR DIGITIZING AND DOCUMENT MANAGEMENT FOR RECORD RETENTION & DISPOSAL FOR THE DEPARTMENT OF LAW AWARDED THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY #ESCNJ22/23-11 FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$57,165.00**

**WHEREAS**, the Division of Purchasing has reviewed and verified Educational Services Commission of New Jersey ESCNJ 16/17-48 for document management, records retention and disposal services awarded to Foveonics Imaging Technologies Inc., d/b/a Foveonics Document Solutions, for the City of Trenton, Department of Law; and

**WHEREAS**, N.J.S.A.40A:11-10 (a) (1) permits the City of Trenton to purchase items and provide services without the necessity of competitive bidding under the Educational Regional Educational Services Commission Cooperative Pricing Agreement #ESCNJ22/23-11; and

**WHEREAS**, resolutions 23-340 identified the need for each participant to enter into their own contract; and

**WHEREAS**, the City of Trenton's, Department of Law, has a need for records management services. The contract will be awarded to Foveonics Imaging Technology Inc. d/b/a Foveonics Document Solutions, 999 Willow Grove Street, Ste. 3A, Hackettstown, NJ 07840 by; and

**WHEREAS**, funds have been certified to be available in an amount not to exceed \$57,165.00 in CY24 account no. 4-01- -35-3500-290. The contract shall be awarded for a period of one (1) year from the date of award.

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

1. The Purchasing Agent is hereby authorized to execute a purchase order for payment to Foveonics Imaging Technologies Inc. d/b/a Foveonics Document Solutions, 999 Willow Grove St., Ste. 3A, Hackettstown, NJ 07840 in an amount not to exceed \$57,165.00.
2. The contract will be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-10 (a) (1) of the Local Public Contracts Law.

MOTION:						SECON D:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent	
EDWARDS					GONZALEZ					FELICIANO					
FIGUEROA KETTENBURG					HARRISON										
FRISBY					WILLIAMS										

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

**CITY OF TRENTON  
DEPARTMENT OF FINANCE**

---

**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

Vendor Name: FOVEONICS IMAGING TECHNOLOGIES, INC  
d/b/b FOVEONICS DOCUMENT SOLUTIONS

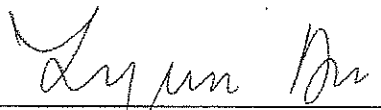
Address 1: 999 Willow Grove St. Suite 3A  
Address 2:  
City: Hackettstown  
State: NJ  
Zip Code: 07840

Purpose: Digitize City Documents, provide record retention, and disposal services

Fund: Current Fund

Account No: 4-01- -35-3500-290

Amount not Exceed \$57,165.00

  
\_\_\_\_\_  
Acting Chief Financial Officer

3/5/2024  
Date



# RESOLUTION

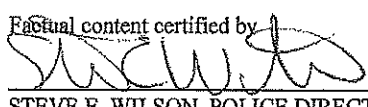
No. 24-121

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

  
WELSEY BRIDGES, ESQ., DIRECTOR OF LAW

Factual content certified by

  
STEVE E. WILSON, POLICE DIRECTOR

Councilman /woman \_\_\_\_\_

\_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING A CONTRACT AWARDED TO EMERGENCY ACCESSORIES INSTALLATION, INC. (EAI) FOR UPFITTING OF TWELVE (12) MARKED AND TEN (10) UN-MARKED POLICE VEHICLES FOR TRENTON POLICE DEPARTMENT; AWARDED THROUGH NEW JERSEY STATE CONTRACT# T-0106 17-FLEET-00748 IN AN AMOUNT NOT TO EXCEED \$321,407.18 - THIS CONTRACT SHALL BE AWARDED FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD**

**WHEREAS**, The Department of Administration, Division of Purchasing has reviewed and verified New Jersey State Cooperative Purchasing Program # T-0106 17-FLEET-00748 for police and homeland security equipment and supplies – statewide. The City of Trenton, Department of Police has received a quote for upfitting of twenty-two (22) 2025 police interceptor utility marked (12) and unmarked (10) vehicles for the Patrol and Criminal Investigation Bureau. The State of New Jersey has awarded this contract to Emergency Accessories Installation, Inc. (EAI), 770 Cuthbert Blvd., Cherry Hill, NJ 08002 as the requirement of the City of Trenton, Department of Police. The State of New Jersey has amended this contract from May 12, 2023, to May 11, 2024; and

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

**WHEREAS**, the City of Trenton, Department of Police has a need for upfitting (22) 2025 police interceptor utility marked (12) and unmarked (10) vehicles for Patrol and Criminal Investigation Bureau awarded to Emergency Accessories Installation, Inc. (EAI), 770 Cuthbert Blvd., Cherry Hill, NJ 08002 through New Jersey State Cooperative Purchasing Program # T-0106 17-FLEET-00748 in an amount not to exceed \$321,407.18; and

**WHEREAS**, funds in an amount not to exceed \$321,407.18 for upfitting twelve (12) marked vehicles at (\$21,277.64) per vehicle total \$255,331.68 and ten (10) un marked vehicles at \$6,607.55 per vehicle, total \$66,075.50 have been certified to be available in the following grant account number: G-SS-24-50-136B-299. This contract shall be awarded for a period of one (1) year from the date of award or until upfitting has been completed.

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

1. The Purchasing Agent is hereby authorized to execute a purchase order to Emergency Accessories Installation, Inc. (EAI), 770 Cuthbert Blvd., Cherry Hill, NJ 08002 in an amount not to exceed \$321,407.18 for upfitting (22) 2025 police interceptor utility marked (12) and unmarked (10) vehicles for Patrol and Criminal Investigation Bureau for the City of Trenton, Police Department.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A.40A:11-12(a) of the Local Public Contracts Law.

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

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

**CITY OF TRENTON**  
**DEPARTMENT OF FINANCE**

---

CERTIFICATION OF FUNDS

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

Vendor Name: EAI  
Address# 1: 770 CUTHBERT BLVD  
City: Cherry Hill  
State: New Jersey  
Zip Code: 08002

Purpose: Up fitting of newly purchased police vehicles with emergency equipment

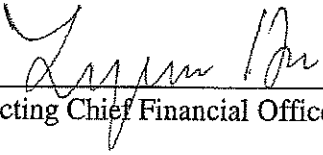
Fund: \$321,407.18

Account Numbers: G-SS-24-50-136B-299

Vendor ID: EAI00005

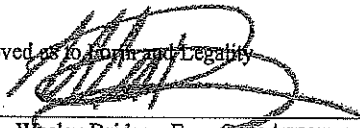
Requisition Number: Q4-00750

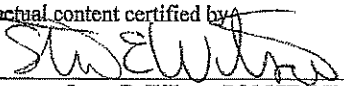
Amount not to exceed: \$321,407.18

  
\_\_\_\_\_  
Acting Chief Financial Officer

2/27/2024  
\_\_\_\_\_  
Date

# RESOLUTION No. 24-122

Approved as to form and legality  
  
 \_\_\_\_\_  
 Wesley Bridges, Esq. CITY ATTORNEY

Date of Adoption \_\_\_\_\_  
 Factual content certified by  
  
 \_\_\_\_\_  
 Steve E. Wilson, POLICE DIRECTOR

Councilman/woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING THE TRENTON POLICE DEPARTMENT TO DONATE CANINE DOG "UGO" TO SERGEANT NICHOLAS MAHAN AS A PERSONAL PET**

WHEREAS, the City of Trenton, Police Department, acquired canine dog "Ugo" that became a service dog for Canine Officer Nicholas Mahan in March, 2021; and

WHEREAS, the Trenton Police Department will be retiring canine dog "Ugo" due to the promotion of Sergeant Nicholas Mahan; and

WHEREAS, the Trenton Police Department feels that Sergeant Nicholas Mahan has a suitable home to properly care for the retired canine. Sergeant Mahan has already proven to be responsible dog owner. Sergeant has agreed to provide future care and veterinary expenses for his canine; and

WHEREAS, retaining the dog would cost the Trenton Police Department and the City of Trenton unnecessary veterinary expenses, food expenses, and additional kenneling fees. It is in the best interest of the City to donate "Ugo" to Sergeant Mahan for cost saving efforts.

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to donate "Ugo" to the home of Sergeant Nicholas Mahan as a personal pet.

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

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

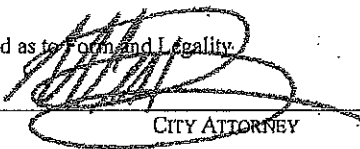
\_\_\_\_\_  
 President of Council

\_\_\_\_\_  
 City Clerk

# RESOLUTION

No. 24-123

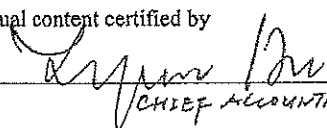
Approved as to Form and Legality



CITY ATTORNEY

Date of Adoption \_\_\_\_\_

Factual content certified by



CHIEF ACCOUNTANT/ACTING CFO

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, 2024 to April 9, 2025, 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 Treasurer 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 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;

# RESOLUTION

- (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 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.

# RESOLUTION

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
- (f) which purchases and redeems investments directly from the issuer,



# RESOLUTION

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.

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

# RESOLUTION

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.

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

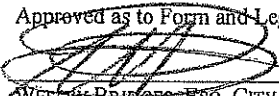
This Resolution was adopted at a Meeting of the City Council of the City of Trenton on \_\_\_\_\_

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

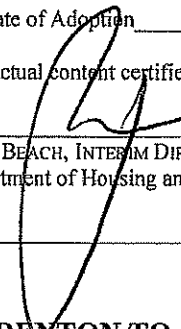
# RESOLUTION No. 24-124

Approved as to Form and Legality

  
WESLEY BRIDGES, ESQ., CITY ATTORNEY  
Department of Law

Date of Adoption \_\_\_\_\_

Factual content certified by

  
JAMES BEACH, INTERIM DIRECTOR  
Department of Housing and Economic Development

Councilman /woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING THE CITY OF TRENTON TO APPLY FOR AND ACCEPT A FISCAL ALLOTMENT NOT TO EXCEED \$307,716.00 FROM THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY ZONE ASSISTANCE FUND FOR THE TRENTON UEZ ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2025 (TRENTON UEZ ADMIN BUDGET FY25: 7-1-24 TO 6-30-25)**

**WHEREAS**, the City of Trenton (the "City") has an expected financial allocation from the State of New Jersey (the "State") for Fiscal Year 2025 (July 1, 2024 - June 30, 2025) that will be earmarked, and must be used for Urban Enterprise Zone ("UEZ") activities within the boundaries of the UEZ in the City to help stimulate economic activity among the City's existing small businesses, attract new businesses, and increase employment among residents of the City; and

**WHEREAS**, the New Jersey Urban Enterprise Zone Authority (the "NJUEZA") has allocated \$3,080,116 for the State Fiscal Year 2025 to be used on all UEZ activities and such funds can only be used for such dedicated purposes and no other City expenses; and

**WHEREAS**, pursuant to applicable law a maximum of ten per cent (10%) of the total allocation (\$308,016) may be used for administrative costs associated with operating the City's UEZ program during the Fiscal Year 2025; and

**WHEREAS**, the City wishes to apply for a grant from the NJUEZA Zone Assistance Fund ("ZAF") in the amount of \$307,716 (less than 10% of the total estimated allocation) to be taken from said funds for administration costs for the period of July 1 2025 through June 30, 2026 to be spent as outlined in the attached budget; and

**WHEREAS**, should the application be approved by the NJUEZA, all money would be utilized in compliance with applicable laws, terms, conditions and requirements.

# RESOLUTION

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

- The above recitals are incorporated by reference as if set forth at length herewith.
- The appropriate City officers are duly authorized to submit an application to the New Jersey Urban Enterprise Zone Authority Zone Assistance Fund in the amount not to exceed Three Hundred and Seven Thousand, Seven Hundred and Sixteen (\$307,716.00) Dollars for the purpose of funding administrative UEZ cost in accordance with applicable law and all pertinent terms, conditions and requirements which may be established for such an application.

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

Within five (5) business days thereafter, the City Council may override the veto by a two-thirds vote of the fully authorized membership thereof.

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

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

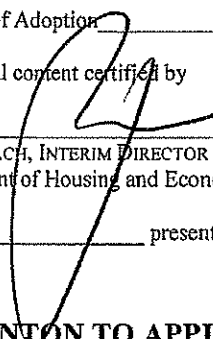
RESOLUTION No. 24-125

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
WESLEY BRIDGES, ESQ., CITY ATTORNEY  
Department of Law

  
JAMES BEACH, INTERIM DIRECTOR  
Department of Housing and Economic Development

Councilman /woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING THE CITY OF TRENTON TO APPLY FOR AND ACCEPT A FISCAL ALLOTMENT NOT TO EXCEED \$40,000.00 FROM THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY ZONE ASSISTANCE FUND TO PROVIDE AWARDS OF RENT OR MORTGAGE TO WINNERS OF A BUSINESS PLAN COMPETITION (TRENTON UEZ BUSINESS PLAN COMPETITION 2024-2026)**

**WHEREAS**, the City of Trenton (the "City") has a financial allocation from the State of New Jersey (the "State") for Fiscal Year 2024 (July 1, 2023-June 30, 2024) which is earmarked, and must be used for, Urban Enterprise Zone ("UEZ") activities within the boundaries of the UEZ in the City to help stimulate economic activity among the City's existing small businesses, attract new businesses and increase employment among residents of the City; and

**WHEREAS**, the New Jersey Urban Enterprise Zone Authority ("NJUEZA") has allocated to the City of Trenton Three Million, Eighty Thousand, One Hundred Sixteen Dollars (\$3,080,116.00) for the State Fiscal Year 2024 to be used on UEZ activities; and

**WHEREAS**, such funds can only be used for such dedicated purposes and no other City expenses; and

**WHEREAS**, downtown Trenton has many vacant commercial spaces which, if brought into productive use, could provide goods and services to City residents, support property tax payments to the City, create jobs for City residents and foster a vibrant walkable downtown; and

**WHEREAS**, one way that municipalities can attract businesses is to have a business plan competition, judged by an independent panel, the winners of which will be given a prize of rent or mortgage in a commercial establishment when they open up, which notably has been done previously in New York, New York and in Trenton, New Jersey; and

**WHEREAS**, Isles, a nonprofit organization in the City, is already using Neighborhood Preservation Program (NPP) money to run such a contest which the City, by and through the Department of Housing and Economic Development, Division of Economic Development could support and expand; and

**WHEREAS**, Isles will be conducting such competitions annually in 2024 and 2025; and

**WHEREAS**, there is currently an allocated pool of funds of Ten Thousand Dollars (\$10,000.00) per year to be awarded in Five Thousand Dollar (\$5,000.00) allotments to two (2) business plan competition winners per year in 2024 and 2025; and

# RESOLUTION

**WHEREAS**, projects to create jobs are the primary focus of the UEZ Plan; and

**WHEREAS**, the City Council finds that supporting a Trenton UEZ Business Plan Competition will help new businesses open in downtown Trenton; and

**WHEREAS**, should the Trenton UEZ Business Plan Competition project be approved by the NJUEZA , all the money to undertake and complete the project would be awarded in compliance with the New Jersey Public Contracts Law and the City Council would authorize the award of the contract.

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

1. The above recitals are incorporated by reference as if set forth at length herewith.
2. The appropriate City officers are hereby duly authorized to submit an application to the NJUEZA for the Zone Assistance Fund ("ZAF") in the amount not to exceed Forty Thousand Dollars (\$40,000) for the purpose of increasing the prize pool for the Trenton UEZ Business Plan Competition over two years (2024 and 2025), in accordance with all pertinent terms, conditions and requirements which may be established for such an application.

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, within three (3) business days of the adoption of this Resolution, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of the veto shall be filed in the Office of the Municipal Clerk. Within five (5) business days thereafter, the City Council may override the veto by a two-thirds vote of the fully authorized membership thereof.

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

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

\_\_\_\_\_  
President of Council

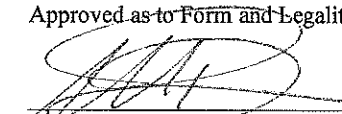
\_\_\_\_\_  
City Clerk

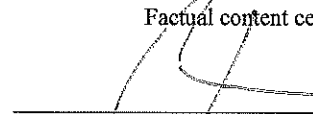
RESOLUTION No. 24-126

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
WESLEY BRIDGES, CITY ATTORNEY

  
JIM BEACH, CHIEF OF STAFF

Councilman/woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AMENDING RESOLUTION 24-023 DESIGNATING TRENTON DEVELOPMENT 11756 LLC., AS REDEVELOPER OF VARIOUS PROPERTIES (44 BREUNIG AVENUE, 317, 319, 321, 323 ST JOES AVENUE AND 14 GENERAL GREEN AVENUE) AND FURTHER DESIGNATING TRENTON DEVELOPMENT 11756 LLC. AS REDEVELOPER OF 28 HART AVENUE AND TO AUTHORIZE THE EXECUTION OF A REDEVELOPMENT AND PURCHASE AGREEMENT FOR THOSE PROPERTIES LOCATED WITHIN THE NORTH CLINTON AVENUE AND THE HERMITAGE AVENUE REDEVELOPMENT AREAS FOR THE TOTAL PURCHASE PRICE OF \$63,000.00**

WHEREAS, the City of Trenton (the "City") has designated those certain areas known as the North Clinton Avenue Redevelopment Area and the Hermitage Avenue Redevelopment Area (the "Redevelopment Areas") as areas 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 "Central East Redevelopment Area Plan" (as amended and supplemented from time to time, the "Redevelopment Plan") to effectuate the redevelopment of the Central East Redevelopment Area; and

WHEREAS, pursuant to Resolution 24-023, Trenton Redevelopment 11756 LLC., (the "Redeveloper") was authorized to purchase and redevelop Block 22504, Lot 53; Block 22504, Lot/s 40, 39, 38 37; Block 3202, Lot 58 commonly known as 44 Breunig Avenue, 317, 319, 321, 323 St Joes Avenue and 14 General Green Avenue (the "Properties"); and

WHEREAS, per Resolution 24-023, it was proposed that the Redeveloper pay the following for each of the Properties:

<b>44 Bruenig Avenue - \$10,000.00 (Ten Thousand Dollars)</b>	<b>\$10,000.00</b>
<b>317, 319, 321, 323 St. Joes Avenue (\$3,000.00 per (Three Thousand Dollars))</b>	<b>12,000.00</b>
<b>14 General Green Avenue - \$8,000.00 (Eight Thousand Dollars)</b>	<b><u>8,000.00</u></b>
<b>ALL TOTALING (Thirty Thousand Dollars)</b>	<b>\$30,000.00</b>

WHEREAS, in Attachment "A" to Resolution 24-023 (the Application to Purchase City-Owned Property), the Redeveloper had also proposed to purchase and redevelop Block 21403, Lot 15, commonly known as 28 Hart Avenue, but that property was mistakenly stricken from the Application; and

# RESOLUTION

**WHEREAS**, the Redeveloper seeks to purchase and develop 28 Hart Avenue, but upon inspection of the properties on St Joes Avenue, found them to be severely damaged, including total collapse of the roofs and the upper floors; and

**WHEREAS**, the Redeveloper proposes to pay **\$50,000.00 (Fifty Thousand Dollars)** for 28 Hart Avenue, but also seeks the City's agreement to reduce the proposed prices for the properties in Resolution 24-023 as follows:

**44 Bruenig Avenue - \$5,000.00 (Five Thousand Dollars)**

**317, 319, 321, 323 St Joes Avenue (\$1,000.00 per (One Thousand Dollars))**

**14 General Green Avenue - \$4,000.00 (Four Thousand Dollars)**

**WHEREAS**, the total price of the purchase, including 28 Hart Avenue and the amended prices for the properties in Resolution 24-023 is **\$63,000.00 (Sixty-Three Thousand Dollars)**; and

**WHEREAS**, in accordance with the Redevelopment Plan, among other things, the Redeveloper has proposed to renovate the Properties, including 28 Hart Avenue, and make them available on the local rental market; and

**WHEREAS**, the City wishes to designate the Redeveloper as the redeveloper of the Properties, including 28 Hart Avenue, and to commence negotiations of a redevelopment agreement, including the terms of transfer of the Properties at the amended prices indicated herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Trenton, County of Mercer, State of New Jersey ("City Council") as follows:

- (1) The aforementioned recitals are incorporated by reference as though fully set forth herein; and
- (2) Trenton Redevelopment 11756 LLC., is hereby designated as Redeveloper for certain city-owned properties identified on the City's tax maps as Block 22504, Lot 53; Block 22504, Lot/s 40, 39, 38 37; Block 3202, Lot 58, and Block 21403, Lot 15, commonly known as 44 Breunig Avenue, 317, 319, 321, 323 St Joes Avenue, 14 General Green Avenue, and 28 Hart Avenue, respectively; and
- (3) The negotiated Purchase and Sale and Redevelopment Agreement ("PASARA"), attached hereto as Attachment "B", between the City and the Redeveloper is hereby approved; and
- (4) The Mayor and the City Clerk of the City of Trenton are hereby authorized to take all actions to execute the PASARA, and any and all documents necessary to effectuate the transfer and redevelopment of the City-Owned Properties defined herein; and



# RESOLUTION

(5) This Resolution shall be filed in the Office of the City Clerk.

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

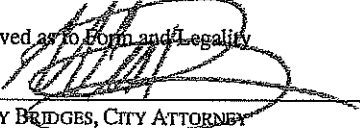
This Resolution was adopted at a Meeting of the City Council of the City of Trenton on \_\_\_\_\_

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

# RESOLUTION No. 24-127

Approved as to Form and Legality

  
WESLEY BRIDGES, CITY ATTORNEY

Date of Adoption \_\_\_\_\_

Factual content certified by

  
MARIA RICHARDSON, DIRECTOR

DEPARTMENT OF RECREATION, NATURAL RESOURCES, AND CULTURE

Councilman/woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING \$195,809.00 IN THE EMERGENCY SOLUTIONS GRANT (ESG) AND SUBGRANT AGREEMENTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS TO PROVIDE STREET OUTREACH, EMERGENCY SHELTER, RAPID RE-HOUSING AND HOMELESS MANAGEMENT INFORMATION SYSTEM MONITORING IN THE CITY OF TRENTON**

**WHEREAS**, by adopting Resolution 23-324, City Council approved the FY2023 Annual Action Plan; and

**WHEREAS**, the City of Trenton has executed a grant agreement with the United States Department of Housing & Urban Development (HUD) in the amount of \$253,147.00 for the 2023-2024 Emergency Solutions Grant; and

**WHEREAS**, the City conducted an open solicitation for community-based organizations that serve the homeless to apply for sub-grants under the City's 2023 Emergency Solutions Grant; and

**WHEREAS**, the Review Committee selected a total of seven (7) applications for funding; and

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

**WHEREAS**, the City wishes to sub-contract with Catholic Charities for Street Outreach, and Rapid-rehousing; and

**WHEREAS**, the City wishes to enter into a Shared Services Agreement with and Joanne C. Locke for HMIS System Monitoring; and

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

# RESOLUTION

**WHEREAS**, funds in the total amount of \$195,809.00 from the United States Department of Housing and Urban Development under the Fiscal Year 2023 Emergency Solutions Grant have been certified to be available in accounts as listed below:

HMIS System Monitor	\$ 15,000.00	T-22-24-60-9382-290
Catholic Charities. Diocese of Trenton- SO	\$ 46,609.00	T-22-24-60-9384-290
Catholic Charities. Diocese of Trenton- RR	\$ 76,251.18	T-22-24-60-9383-290
Anchor House. Inc. -ES	\$ 15,000.00	T-22-24-60-9386-290
The Rescue Mission of Trenton-ES	\$ 15,000.00	T-22-24-60-9387-290
Homefront- ES	\$ 13,974.41	T-22-24-60-9388-290
Womanspace Inc.- ES	\$ 13,974.41	T-22-24-60-9389-290
<b>Total Award</b>	<b>\$ 195,809.00</b>	

ES-Emergency Shelter  
 SO- Street Outreach  
 RR- Rapid Re-housing

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

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

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

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

\_\_\_\_\_  
 President of Council

\_\_\_\_\_  
 City Clerk

**CITY OF TRENTON  
DEPARTMENT OF FINANCE**

---

CERTIFICATION OF FUNDS

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

Vendor Name:		
/ HMIS System Monitor	\$ 15,000.00	T-22-24-60-9382-290
/ Catholic Charities. Diocese of Trenton- SO	\$ 46,609.00	T-22-24-60-9384-290
√ Catholic Charities. Diocese of Trenton- RR	\$ 76,251.18	T-22-24-60-9383-290
/ Anchor House. Inc. -ES	\$ 15,000.00	T-22-24-60-9386-290
√ The Rescue Mission of Trenton-ES	\$ 15,000.00	T-22-24-60-9387-290
/ Homefront- ES	\$ 13,974.41	T-22-24-60-9388-290
√ Womanspace Inc. - ES	\$ 13,974.41	T-22-24-60-9389-290
Total Award	<u>\$ 195,809.00</u>	

ES-Emergency Shelter  
SO- Street Outreach  
RR- Rapid Re-housing

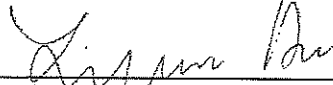
Purpose: To offer emergency shelter, street outreach, and rapid re-housing services aimed at assisting Trenton residents in re-establishing stability in permanent housing subsequent to experiencing a housing crisis and/or homelessness, utilizing funds from the Emergency Solutions Grant (ESG) for fiscal year 2023-2024.

Account numbers: T22-24-60-9382-290, T-22-24-60-9383-290, T22-24-60-9384-290, T-22-24-60-9386-290, T-22-24-60-9387-290, T-22-24-60-9388-290, T22-24-60-9389-290 - (\$253,147.00) - ESG

Vendor ID: JOANN050, CATHO052, ANCHO005, RESCU030, HOMEF030, WOMAN005

Requisition Number: Q4-01435, Q4-01436, Q4-01437, Q4-01440, Q4-01441, Q4-01442, Q4-01444

Amount not to exceed: \$195,809.00 ✓ GW 3/13/24

  
\_\_\_\_\_  
Acting Chief Financial Officer

3/13/2024  
\_\_\_\_\_  
Date

# RESOLUTION No. 24-128

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
 \_\_\_\_\_  
 WESLEY BRIDGES, CITY ATTORNEY

  
 \_\_\_\_\_  
 WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman/woman \_\_\_\_\_ presents the following Resolution:

## RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE 2023 RECYCLING TONNAGE GRANT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but limited to, making and keeping accurate, verifiable records or materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such a tonnage grant for calendar year 2023 will memorialize the commitment of this municipality to recycle and to indicate the assent of the City of Trenton to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**NOW, THEREFORE, BE IT RESOLVED**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

MOTION:						SECON D:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent	
EDWARDS					GONZALEZ					FELICIANO					
FIGUEROA					HARRISON										
KETTENBURG															
FRISBY					WILLIAMS										

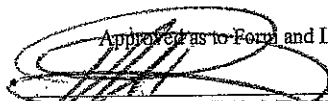
This Resolution was adopted at a Meeting of the City Council of the City of Trenton on \_\_\_\_\_

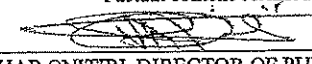
\_\_\_\_\_  
 President of Council

\_\_\_\_\_  
 City Clerk

# RESOLUTION

No. 24-129

Approved as to Form and Legality  
  
 WESLEY BRIDGES, ESQ, DIRECTOR OF LAW

Date of Adoption \_\_\_\_\_  
 Factual content certified by  
  
 WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman /woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING A CONTRACT AWARDED TO JESCO, INC. FOR THE PURCHASE OF PARTS, SERVICES, AND REPAIRS FOR ONE (1) WIRTGEN W20001-31 MILLING MACHINE AND ONE (1) VOGELE SUPER 2000-31 PAVING MACHINE ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY #ESCNJ 22/23-12; FOR A PERIOD OF ONE (1) YEAR FROM DATE OF AWARD, IN AN AMOUNT NOT TO EXCEED \$99,840.09**

WHEREAS, the Division of Purchasing has reviewed and verified Educational Services Commission of New Jersey #ESCNJ 22/23-12 for the purchase of parts, services, and repairs awarded to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080, for the City of Trenton, Department of Public Works, Division of Streets. Each participant must enter into their own contract. Educational Services Commission of New Jersey #ESCNJ 22/23-12 has extended this contract from February 22, 2024, to February 21, 2025.

WHEREAS, N.J.S.A.40A:11-10 (a) (1) permits the City of Trenton to purchase items and provide services without the necessity of competitive bidding under the Educational Regional Educational Services Commission Cooperative Pricing Agreement ESCNJ#22/23-12; and

WHEREAS, the City of Trenton, Department of Public Works, Division of Streets, has a need to purchase parts, services, and repairs for one (1) Wirtgen W20001-31 milling machine and one (1) Voegle super 2000-31 paving machine on an as needed basis. This contract has been awarded to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080 through Educational Services Commission of New Jersey #ESCNJ 22/23-12 in an amount not to exceed \$99,840.09 for a period of one (1) year from date of award; and

WHEREAS, funds have been certified to be available in an amount not to exceed \$99,840.09 in the following capital account# C-04-10-45-035E-002. This contract shall be awarded for a period of one (1) year from date of award; and

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

- The Purchasing Agent is hereby authorized to execute a purchase order to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080 in an amount not to exceed \$99,840.09 for the purchase parts, services, and repairs for one (1) Wirtgen W20001-31 milling machine and one (1) Voegle super 2000-31 paving machine on an as needed basis for the City of Trenton, Department of Public Works, Division of Streets.
- The contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-10 (a) (1) of the Local Public Contracts Law.

MOTION:					SECOND									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FELICIANO				
FIGUEROA					HARRISON									
KETTENBURG														
FRISBY					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**

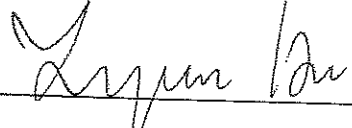
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CERTIFICATION OF AVAILABILITY OF FUNDS

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

Vendor Name: Jesco, Inc.  
Address: 118 St. Nicholas Ave.  
City/State/Zip: South Plainfield, NJ 07080  
Purpose: Service and Repair of Milling Machine and Paver  
Fund: Capital  
Account Number: C-04-10-45-035E-002

Vendor ID: JESCO006  
Requisition Number: Q4-00717  
Amount not to exceed: \$99,840.09

  
\_\_\_\_\_  
Assistant Chief Financial Officer



2/27/2024  
\_\_\_\_\_  
Date


# RESOLUTION No. 24-130

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
 \_\_\_\_\_  
 WESEY BRIDGES, CITY ATTORNEY

  
 \_\_\_\_\_  
 WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman/woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRENTON, COUNTY OF MERCER,  
 STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE  
 A FEDERAL AID AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
 (NJDOT) FOR THE D&R CONNECTOR, WELLNESS LOOP TO UNION ST/COOPER FIELD  
 (CIRCUIT) PROJECT IN THE AMOUNT OF \$732,799.02**

**WHEREAS**, Resolution 22-323 passed on August 4, 2022, authorized the City of Trenton to submit and execute a grant application to the NJDOT for federal funding for the D&R Wellness Loop Project; and

**WHEREAS**, the authorization was based on the scope of work and budget agreed upon by the City of Trenton and the NJDOT Division of Local Aid; and

**WHEREAS**, the scope of work in this authorization includes \$732,799.02 for construction under Federal Highway Administration guidelines; and

**WHEREAS**, this project does not require a match from the City of Trenton; and

**WHEREAS**, work cannot begin until this funding agreement is executed by NJDOT.

**NOW THEREFORE, BE IT RESOLVED**, by the City of Trenton that the Mayor and the City Clerk are hereby authorized to execute the attached Federal Aid Agreement.

**BE IT, FURTHER, RESOLVED**, that the City Clerk is hereby directed to return four (4) original signed and sealed copies of the attached agreement along with three (3) signed/sealed resolutions for execution by the Department of Transportation.

**BE IT, FURTHER, RESOLVED**, that the NJDOT will receive an initial billing (payment voucher) from the City of Trenton for the design project no later than three (3) months after the NJDOT has concurred in the award of the construction contract and will receive subsequent bookings an accordance with the terms of the agreement.

MOTION:						SECON D:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent	
EDWARDS					GONZALEZ					FELICIANO					
FIGUEROA KETTENBURG					HARRISON										
FRISBY					WILLIAMS										

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

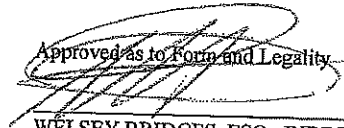
\_\_\_\_\_  
 President of Council


\_\_\_\_\_  
 City Clerk



# RESOLUTION

No. 24-131

  
Approved as to Form and Legality  
WELSEY BRIDGES, ESQ., DIRECTOR OF LAW

Date of Adoption \_\_\_\_\_  
Factual content certified by  
  
WAHAB ONTIRI, DIRECTOR OF PUBLIC WORKS

Councilman /woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION AUTHORIZING A CONTRACT AWARDED TO PETE'S WELDING FOR MAINTENANCE AND REPAIRS OF HEAVY-DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) FOR MULTIPLE DIVISIONS UNDER THE DEPARTMENT OF PUBLIC WORKS AWARDED THROUGH NEW JERSEY STATE CONTRACT# T-2108-89281 IN AN AMOUNT NOT TO EXCEED \$119,000.00 – THIS CONTRACT SHALL BE AWARDED FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD**

**WHEREAS**, The Department of Administration, Division of Purchasing has reviewed and verified New Jersey State Cooperative Purchasing Program #T-2108-89281 for maintenance and repairs of heavy-duty vehicles (class 5 or higher, over 15,000 LB GVWR) for multiple divisions under the Department of Public Works. The State of New Jersey has awarded this contract to Pete's Welding, 913 North Olden Avenue, Trenton, New Jersey 08638 as the requirement of the City of Trenton, Department of Public Works, Division of Public Property, Streets, Solid Waste Management, and Traffic and Transportation. The State of New Jersey has extended this contract from November 21, 2023, to November 20, 2024; and

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

**WHEREAS**, the City of Trenton, Department of Public Works, Division of Public Property, Streets, Solid Waste Management, and Traffic and Transportation has a need to provide maintenance and repairs to heavy-duty vehicles (class 5 or higher, over 15,000 LB GVWR) awarded to Pete's Welding, 913 North Olden Avenue, Trenton, New Jersey 08638 through New Jersey State Cooperative Purchasing Program # T-2108-89281 in an amount not to exceed \$119,000.00; and

**WHEREAS**, funds in an amount not to exceed \$119,000.00 have been certified to be available in the following account numbers: CY'24 Public Property \$7,000.00 4-01- -55-5530-265, Streets \$30,000.00 4-01- -55-5520-325, Solid Waste Management \$80,000.00 4-01- -55-5510-265, and Traffic and Transportation \$2,000.00 4-01- -55-5540-270. This contract shall be awarded for a period of one (1) year from the date of the award.

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

1. The Purchasing Agent is hereby authorized to execute a purchase order to Pete's Welding, 913 North Olden Avenue, Trenton, New Jersey 08638 in an amount not to exceed \$119,000.00 for maintenance and repairs of heavy-duty vehicles (class 5 or higher, over 15,000 LB GVWR) for multiple department and divisions for the City of Trenton, Department of Public Works, Division of Public Property, Streets, Solid Waste Management, and Traffic and Transportation.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A.40A:11-12(a) of the Local Public Contracts Law.

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

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

**CITY OF TRENTON  
DEPARTMENT OF FINANCE**

---

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Vendor Name: Pete's Welding

Address: 913 North Olden Avenue

City/State/Zip: Trenton, NJ 08638

Purpose: Maintenance and Repair for Heavy Duty Vehicles (class 5 or higher, over 15,000 lb GVWR)

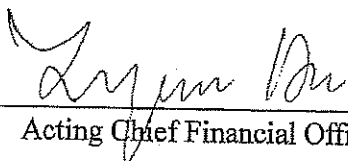
Fund: Operating Budget

Account Number:	4-01- -55-5530-265	\$7,000	Public Property
	4-01- -55-5520-325	\$30,000	Streets
	4-01- -55-5510-265	\$80,000	Solid Waste Management
	4-01- -55-5540-270	\$2,000	Traffic & Transportation

Vendor ID: PETES005

Requisition Number:

Amount Not To Exceed: \$119,000.00

  
\_\_\_\_\_  
Acting Chief Financial Officer

2/23/2024

\_\_\_\_\_  
Date

# RESOLUTION No. 24-132

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

\_\_\_\_\_  
WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

\_\_\_\_\_  
SEAN SEMPLE, DIRECTOR OF WATER & SEWER

Councilman /woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT AWARDED TO THORNTON, MUSSO, AND BELLEMIN, INC., FOR THE FURNISHING AND DELIVERY OF COPPER SULFATE FOR THE TRENTON WATER WORKS FILTRATION PLANT FOR AN ADDITIONAL ONE (1) YEAR FROM MARCH 24, 2024, TO MARCH 23, 2025, IN AN AMOUNT NOT TO EXCEED \$62,475.00 - BID 2022-69**

**WHEREAS**, on March 23, 2023, Resolution No. 23-110 awarded a contract to Thornton, Musso, and Bellemin, Inc., P.O. Box 181, Zachary LA 70791 for the furnishing and delivery of copper sulfate for the Trenton Water Works Filtration Plant in an amount not to exceed \$59,400.00 for a period of one (1) year with an option to extend the contract for an additional one (1) year in an amount not to exceed \$62,475.00 for the City of Trenton, Department of Water and Sewer, Trenton Water Filtration Plant; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15 provides that service contracts may be extended for no more than (1) one two-year or (2) two one-year extensions; and

**WHEREAS**, The City of Trenton, Department of Water and Sewer, Water Filtration Plant, has determined that Thornton, Musso, and Bellemin, Inc., P.O. Box 181, Zachary LA 70791 has furnished and delivered copper sulfate for Trenton Water Filtration Plant in a satisfactory manner, and it is in the best interest of the city to exercise the option to extend the contract for an additional one (1) year from March 24, 2024, to March 23, 2025; and

**WHEREAS**, funds in an amount not to exceed \$62,475.00 have been certified to be available in the following account numbers: CY2024' 4-05- -55-5506-821-006. The City of Trenton shall extend this contract from March 24, 2024, to March 23, 2025.

**NOW, THEREFORE, IT IS RESOLVED**, by the City Council of the City of Trenton that the Mayor is hereby authorized to exercise the option to extend the contract for an additional one (1) year from March 24, 2024 to March 23, 2025 awarded to Thornton, Musso, and Bellemin, Inc., P.O. Box 181, Zachary LA 70791 for the furnishing and delivery of copper sulfate for the City of Trenton, Department of Water and Sewer, Trenton Water Works Filtration Plant for the said purpose in the manner prescribed by law.

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

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

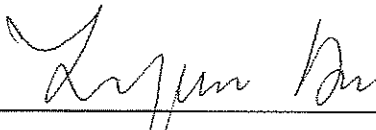
**CITY OF TRENTON**  
**DEPARTMENT OF FINANCE**

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CERTIFICATION OF AVAILABILITY OF FUNDS

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

Vendor Name: Thornton, Musso, & Bellemin, Inc.  
Address: P.O. Box 181  
City/State/Zip: Zachary, LA 70791  
Purpose: CY'2024 Furnishing & Delivery of Copper Sulfate Contract Ext.  
Bid No. 2022-69  
Fund: Operating  
Account Number: 4-05- -55-5506-821-006  
Vendor ID: Q4-00228  
Requisition Number: THORN005  
Amount not to exceed: \$ 62,475.00

  
\_\_\_\_\_  
Acting Chief Financial Officer

OK BOT

3/1/2024

Date

# RESOLUTION

No. 24-133

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

\_\_\_\_\_  
WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

\_\_\_\_\_  
SEAN SEMPLE, DIRECTOR WATER AND SEWER

Councilman /woman \_\_\_\_\_ presents the following Resolution:

**RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT AWARDED TO PVS TECHNOLOGIES, INC., FOR THE FURNISHING AND DELIVERY OF FERRIC CHLORIDE FOR THE TRENTON WATER WORKS, WATER FILTRATION PLANT FOR A PERIOD OF ONE (1) YEAR FROM MARCH 24, 2024, TO MARCH 23, 2025; IN AN AMOUNT NOT TO EXCEED \$1,449,600.00  
BID 2023-06**

**WHEREAS**, on March 23, 2023, Resolution No. 23-113 awarded a contract to PVC Technologies, Inc., 10900 Harper Avenue, Detroit, Michigan 48213 for the furnishing and delivery of Ferric Chloride for the Trenton Water Works, Water Filtration Plant in an amount not to exceed \$1,329,600.00 (at unit price per ton \$1,108.00 for 1,200 tons) for a period of one (1) year with an option to extend the contract for an additional one (1) year in an amount not to exceed \$1,449,600.00 for the City of Trenton, Department of Water and Sewer, Water Filtration Plant; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15 provides that service contracts may be extended for no more than (1) one two-year or (2) two one-year extensions; and

**WHEREAS**, The City of Trenton, Department of Water and Sewer, Water Filtration Plant has determined that PVC Technologies, Inc., 10900 Harper Avenue, Detroit, Michigan 48213 has performed the furnishing and delivery of Ferric Chloride in a satisfactory manner, and it is in the best interest of the city to exercise the option to extend the contract for an additional one (1) year from March 24, 2024, to March 23, 2025; and

**WHEREAS**, funds in an amount not to exceed \$1,449,600.00 have been certified to be available in the following account numbers: CY2024' 4-05- -55-5506-821-001. The City of Trenton shall extend this contract from March 24, 2024, to March 23, 2025.

**NOW, THEREFORE, IT IS RESOLVED**, by the City Council of the City of Trenton that the Mayor is hereby authorized to exercise the option to extend the contract for an additional one (1) year from March 24, 2024 to March 23, 2025 awarded to PVC Technologies, Inc., 10900 Harper Avenue, Detroit, Michigan 48213 for the furnishing and delivery of Ferric Chloride in an amount not to exceed \$1,449,600.00 for the City of Trenton, Department of Water and Sewer, Trenton Water Works, Water Filtration Plant for the said purpose in the manner prescribed by law.

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

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk

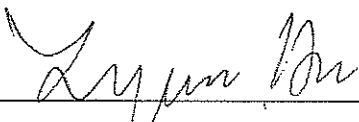
**CITY OF TRENTON**  
**DEPARTMENT OF FINANCE**

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CERTIFICATION OF AVAILABILITY OF FUNDS

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

Vendor Name: PVS Technologies, Inc  
Address: 10900 Harper Avenue  
City/State/Zip: Detroit, Michigan 48213  
Purpose: CY'2024 Furnishing and Delivery of Ferric Chloride Contract Ext.  
Bid No. 2023-06  
Fund: Operating  
Account Number: 4-05- -55-5506-821-001  
Vendor ID: PVSTE005  
Requisition Number: Q4-00227  
Amount not to exceed: \$1,449,600.00

  
\_\_\_\_\_  
Acting Chief Financial Officer *OK BT*

*3/11/2024*  
\_\_\_\_\_  
Date

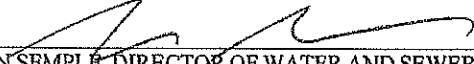
# RESOLUTION No. 24-134

Date of Adoption \_\_\_\_\_

Approved as to Form and Legality

Factual content certified by

  
 \_\_\_\_\_  
 WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

  
 \_\_\_\_\_  
 SEAN SEMPLE, DIRECTOR OF WATER AND SEWER

\_\_\_\_\_  
 Councilman /woman

presents the following Resolution:

**RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO  
 A.A. DUCKETT, INC. FOR HEATING, VENTILATION & AIR CONDITIONING,  
 (HVAC) MAINTENANCE AT TRENTON WATER FILTRATION PLANT FOR A  
 PERIOD OF ONE (1) YEAR FROM DATE OF AWARD  
 IN AN AMOUNT NOT TO EXCEED \$90,200.00 - BID2023-78**

**WHEREAS**, two (2) sealed bids were received in the Division of Purchasing on November 30, 2023, at 11:00am, by the Purchasing Agent for Heating Ventilation and Air Conditioning (HVAC) for the City of Trenton, Department of Water and Sewer, Trenton Water Filtration Plant for a period of one (1) year from date of award with an option to extend an additional one (1) year; and

**WHEREAS**, this contract is for the necessary maintenance of the heating ventilation and air conditioning systems at Trenton Water Filtration Plant; and

**WHEREAS**, the low bid of A.A. Duckett, Inc., 134 Maple Leaf Court, Glassboro, NJ 08028 is made pursuant to advertisement, be and is hereby accepted, as the lowest, responsible, responsive bidder complying with terms and specifications on file in the Division of Purchasing; and

**WHEREAS**, funds in an amount not to exceed \$90,200.00 have been certified to be available in the following account number: 04-05- -55-5506-822-003 contingent upon the temporary and final adoption of CY'2024 budget. This contract shall be awarded for a period of (1) year from the date of award; with an option to extend the contract for an additional one (1) year contingent upon the temporary and final adoption of CY'2025 in an amount not to exceed \$90,200.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Trenton that the Mayor is hereby authorized to execute a contract with A.A. Duckett, Inc., 134 Maple Leaf Court, Glassboro, NJ 08028 in an amount not to exceed \$90,200.00 for Heating Ventilation and Air Conditioning (HVAC) for the City of Trenton, Department of Water and Sewer, Trenton Water Filtration Plant; for the said purposes in the manner prescribed by law.

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

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

\_\_\_\_\_  
 President of Council

\_\_\_\_\_  
 City Clerk



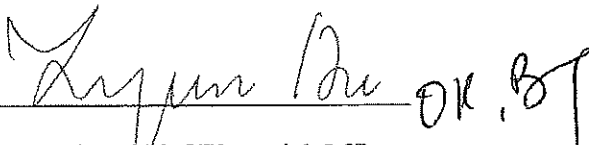
**CITY OF TRENTON**  
**DEPARTMENT OF FINANCE**

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CERTIFICATION OF AVAILABILITY OF FUNDS

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

Vendor Name: A.A. Duckett, Inc.  
Address: 134 Maple Leaf Court  
City/State/Zip: Glassboro, NJ 08028  
Purpose: CY'2024 Heating, Ventilation & Air Conditioning (HVAC) Maintenance, Water Filtration Plant, Bid No. 2023-78.  
Fund: Operating  
Account Number: 04-05- -55-5506-822-003  
Vendor ID: AADUC010  
Requisition Number: Q4-00843  
Amount not to exceed: \$90,200.00

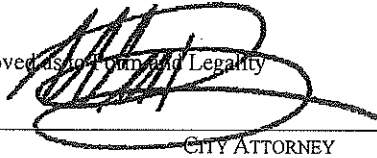
  
\_\_\_\_\_  
Acting Chief Financial Officer

3/7/2024  
\_\_\_\_\_  
Date

# RESOLUTION

No. 24-135

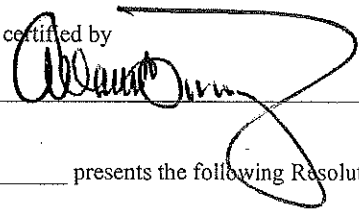
Approved as to Form and Legality



CITY ATTORNEY

Date of Adoption \_\_\_\_\_

Factual content certified by



Councilman /woman \_\_\_\_\_

presents the following Resolution:

**RESOLUTION OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$10,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF TRENTON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK.**

**WHEREAS**, the City of Trenton (the "Local Unit"), in the County of Mercer, State of New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a project consisting of Phase IV of the lead service line replacement project (the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the "New Jersey Water Bank") of the New Jersey Infrastructure Bank (the "I-Bank");

**WHEREAS**, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the long term bond closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the "Construction Loan") to the Local Unit, pursuant to the Water Bank Construction Financing Program of the I-Bank (the "Construction Financing Program");

**WHEREAS**, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Program, it is the desire of the Local Unit to issue and sell to the I-Bank the "Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank" in an aggregate principal amount of up to \$10,000,000 (the "Note");

**WHEREAS**, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the

# RESOLUTION

“Local Bond Law”), and other applicable law; and

**WHEREAS**, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Local Unit as follows:

**Section 1.** In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance number 24-013 of the Local Unit finally adopted by the Local Unit at a meeting duly called and held on April 4, 2024, which bond ordinance is entitled “BOND ORDINANCE PROVIDING FOR PHASE IV OF THE LEAD SERVICE LINE REPLACEMENT PROGRAM IN THE TRENTON WATER WORKS SERVICE AREA, BY THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OR NOTES TO FINANCE THE COST THEREOF”, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

**Section 2.** The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

**Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

**Section 4.** The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$10,000,000;
- (b) the maturity of the Note shall be as determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “NJWB-CFP-2024-01”;

# RESOLUTION

- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, imprinted, or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

**Section 5.** The Note shall be substantially in the form attached hereto as Exhibit A.

# RESOLUTION

**Section 6.** The law firm of Wilentz, Goldman & Spitzer, P.A. is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Program, to arrange for same.

**Section 7.** The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers of the Local Unit, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Program.

**Section 8.** This resolution shall take effect immediately.

**Section 9.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Everett M. Johnson, Esq., Wilentz, Goldman & Spitzer, P.A., bond counsel to the Local Unit, David E. Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

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

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

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
City Clerk