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

TRENTON CITY HALL, CITY COUNCIL
CHAMBERS, 319 EAST STATE STREET
MONDAY, AUGUST 18, 2025, 6:00 PM

A G E N D A

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Laws 1975, Chapter 231. This Agenda is complete to the extent known and was sent to the Trenton Times and the Trentonian Newspapers, posted on the first-floor bulletin board in City Hall, filed in the City Clerk's Office and posted on the City of Trenton Website. Formal action will be taken.
- IV. ROLL CALL**
- V. INVOCATION**
- VI. EXECUTIVE SESSION**

25-312 AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION THAT EXCLUDES THE PUBLIC
Litigation – NJDEP
- VII. DISCUSSION/PRESENTATIONS**

Shawn M. LaTourette, Commissioner
New Jersey Department of Environmental Protection (NJDEP)
RE: Trenton Water Works
- VIII. RESOLUTION**

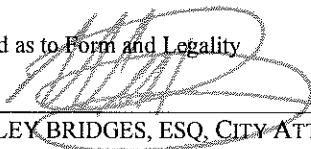
25-313 RESOLUTION FILING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:4-45.3EE IN THE AMOUNT OF \$12,603,063.79
- IX. PUBLIC COMMENT**
- X. CIVIC COMMENT**
- XI. ADJOURNMENT**

The public can join the City Council meeting by going to ZOOM.COM go to join meeting and type the meeting ID number 16003746800. If you join via cell phone, you must install the Zoom application. The agenda is subject to change at the discretion of Council leadership.

RESOLUTION

No. 25-312

Approved as to Form and Legality


WESLEY BRIDGES, ESQ, CITY ATTORNEY

Date of Adoption _____

Factual content certified by


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 August 18, 2025, at 6:00 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:

Discussion:

Litigation New Jersey Department of Environmental Protection (NJDEP)

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 | | | | | FRISBY | | | | | GONZALEZ | | | | | |
| FELICIANO | | | | | HARRISON | | | | | | | | | | |
| FIGUEROA | | | | | WILLIAMS | | | | | | | | | | |
| KETTENBURG | | | | | | | | | | | | | | | |

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

President of Council_____
City Clerk

Approved as to Form and Legality

Wesley, Bridges, Esq., CITY ATTORNEY

COUNCILMAN / WOMAN _____

Date of Adoption _____

Factual content certified by

Maria Richardson, Business Administrator

PRESENTS THE FOLLOWING RESOLUTION:

SPONSORED BY: _____

RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:4-45.3EE IN THE AMOUNT OF \$10,527,796.25

WHEREAS, the City Council of the City of Trenton desires to make application to the Local Finance Board for its approval of a proposed Surplus waiver in the amount of \$10,527,796.25 pursuant to N.J.S.A. 40A:4-45.3EE and,

WHEREAS, the City Council believes that:

- (a) it is in the public interest to accomplish such purpose and,
- (b) the *Surplus* waiver is for the health, wealth, convenience or betterment of the inhabitants of the *City of Trenton*; and,
- (c) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the *City of Trenton* and will not create an undue financial burden to be placed upon the City of Trenton;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the City of Trenton are hereby authorized to prepare such application and to represent the City of Trenton in matters pertaining thereto.

Section 2. The Municipal Clerk of the City of Trenton is hereby directed to file a copy of the proposed *Surplus* waiver with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

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

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

President of Council

City Clerk