

<p><b>MEMBERS</b>  ALEX BETHEA  MARGE CALDWELL-WILSON  ZACHARY A. CHESTER  DUNCAN W. HARRISON, JR.  PHYLLIS HOLLY-WARD  GEORGE P. MUSCHAL  VERLINA REYNOLDS-JACKSON</p>		<p><b>CITY COUNCIL</b>  OFFICE: (609) 989-3147  FAX: (609) 989-3190</p> <p><b>CITY CLERK</b>  OFFICE: (609) 989-3187  FAX: (609) 989-3190</p>
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## CITY COUNCIL MEETING

TRENTON CITY HALL, CITY COUNCIL CHAMBERS,  
319 EAST STATE STREET  
DECEMBER 21, 2017 AT 5:30 PM

### A G E N D A

REVISED 12-20-2017

- I. **CALL TO ORDER**
- II. **STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Laws 1975, Chapter 231. This Agenda is complete to the extent know and was sent to the Trenton Times and the Trentonian Newspapers, posted on the first floor bulletin board in City Hall, and filed in the City Clerk’s Office. Formal action will be taken.
- III. **ROLL CALL**
- IV. **INVOCATION AND FLAG SALUTE**
- V. **APPROVAL OF MINUTES**
- VI. **COMMUNICATIONS/PETITIONS/REPORTS**
- VII. **UNFINISHED BUSINESS [Ordinances 2<sup>nd</sup> Reading and Public Hearing]**
- VIII. **PUBLIC COMMENT ON NEW BUSINESS ONLY**
- IX. **NEW BUSINESS:**
  - a. **RESOLUTIONS** “Consent Agenda: One motion will enact Resolutions 17-791, 17-792 and 17-796 – 17-834. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.”
  - b. **ORDINANCES [1<sup>st</sup> Reading and Introduction]**
  - c. **OTHER**
- X. **PUBLIC COMMENTS**
- XI. **CIVIC COMMENTS**
- XII. **EXECUTIVE SESSION:** Pending Litigation: Samuel Goss vs The City of Trenton, et al – Tonya Coy vs City of Trenton, et al – Gladys Salazar vs City of Trenton, et al
- XIII. **ADJOURNMENT**

NEXT COUNCIL MEETING - TUESDAY, JANUARY 4, 2018

**DOCKET**  
**THURSDAY, DECEMBER 21, 2017**  
**REVISED 12-20-2017**

**1. MINUTES FOR APPROVAL**

NOVEMBER 28, 2017 – SPECIAL MEETING  
OCTOBER 5, 2017 – REGULAR MEETIN

NOVEMBER 29, 2017 – SPECIAL MEETING

**2. COMMUNICATIONS AND PETITIONS**

- 1a. Tort Claim Notice for Personal Injury – Filed by Joseph D. Kaplan & Son, P.C., 70 North Montgomery Street, Trenton, New Jersey – Representing Elona McMillan, 26 West Hanover Street, Trenton, New Jersey – Against the City of Trenton.
- 1b. Tort Claim Notice for Personal Injury – Filed by Paul Sochanchak, Esquire, Lundy Law, 1040 North Kings Highway, Suite 305, Cherry Hill, New Jersey – Representing Ebony Wilson, 1105 Deutz Avenue, Hamilton, New Jersey – Against the City of Trenton.
- 1c. Tort Claim Notice for Property Damage – Filed by Vicky L. Ross, 331 Oakland Street, Trenton, New Jersey – Against the City of Trenton.
- 1d. Tort Claim Notice for Property and Other Damages – Filed by Rhonda M. Utley-Herring, 1570 Thirteenth Street, Ewing, New Jersey – Against the City of Trenton.
- 1e. Tort Claim Notice for Personal Injury – Filed by Michael T. Van der Veen, Esquire, 1219 Spruce Street, Philadelphia, Pennsylvania – Representing Tracey Hardaway, 725 Beatty Street, Trenton, New Jersey – Against the City of Trenton.
- 1f. Civil Action – In REM Tax Foreclosure Final Judgment – Filed by Sharon A. Lorenzini, Paralegal, GMS Law, 660 New Road, First Floor, Northfield, New Jersey – Schedules 27, 28 and 29.
- 1g. Civil Action Final Judgment – Filed by Michael J. Hoefs, Esquire, Leopold & Associates, PLLC, 90 East Halsey Road, Suite 202A, Parsippany, New Jersey – Representing MTGLQ Investors, LP vs. Willie Jean Jackson, her Heirs, Devisees and Personal Representatives and Her, Their or any of Their Successors in Right, Title and Interest, City of Trenton, Municipality of Pemberton Township, et. als.
- 1h. Civil Action Final Judgment – Filed by Bruce S. Luckman, Esquire, Sherman Silverstein, Kohl, Rose & Podolsky, P.A, 308 Harper Drive, Suite 200, Moorestown, New Jersey – Representing Propel Financial I, LLC vs. John Martin Juniak, Jr., Executor of the Estate of Lillian M. Juniak; John Martin Juniak, Jr., Individually; City of Trenton, et. als.
- 1i. Zeta Phi Beta Sorority, Incorporated, Epsilon Xi Zeta Chapter, PO Box 986, Trenton, New Jersey, Notice of Annual Z-Hope Founders' Day Awards Luncheon on Saturday, January 27, 2018 at the Westin Princeton at Forrestal Village, Princeton, New Jersey.
- 1j. Kleinfelder – Initial Receptor Evaluation of November 28, 2017 for Central Motor Pool Facility, 605 South Broad Street, Trenton, New Jersey.
- 1k. Civil Action Foreclosure – Filed by Dana Jordan, Foreclosure Specialist – Udren Law Offices, P.C., New Jersey Office, Woodcrest Corporate Center, 111 Woodcrest Road, Suite 200, Cherry Hill, New Jersey – Representing Ocwen Loan Servicing, LLC vs. Carmela Gallo aka Carmela T. Gallo, Harry V. Gallo aka Harry Gallo, et. al. Property Listed: 245 Emanuel Street, Trenton, New Jersey
- 1l. Civil Action Foreclosure – Filed by Joseph G. Devine, Jr., Esquire, Schiller, Knapp, Lefkowitz & Hertzell & LLP, 950 New London Road, Suite 109, Latham, New York – Representing Bayview Loan Servicing, LLC vs. Butler, et. al. Property Listed: 629 Woodland Street, Trenton, New Jersey.

- 1m. Civil Sheriff Sale – Filed by Kelly M. Meachum, Legal Assistant to Sarah E. Powers, Powers Kirn, LLC, 728 Marne Highway, Suite 200, Moorestown, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Laron Thomas, et. al. Property Listed: 2A Steel Street, Trenton, New Jersey.
- 1n. Civil Sheriff Sale – Filed by Kelly M. Meachum, Legal Assistant to Sarah E. Powers, Powers Kirn, LLC, 728 Marne Highway, Suite 200, Moorestown, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Nancy I. Blunt, et. al. Property Listed: 306 North Broad Street, Trenton, New Jersey.
- 1o. Civil Action Request to Enter Default – Filed by Micah C. Pakay, Esquire, RAS Citron, LLC, 130 Clinton Road, Suite 202, Fairfield, New Jersey – Representing Nationstar Mortgage, LLC dba Mr. Cooper vs. Wendy Signora, et. al.
- 1p. Civil Action Notice to Defendants Pursuant to N.J.S.A. 2A:50-63(h)(2) – Filed by Oliver Ayon, Esquire, RAS Citron, LLC, 139 Clinton Road, Suite 202, Fairfield, New Jersey – Representing Nationstar Mortgage LLC dba Mr. Cooper vs. Wendy Signora, et. al.
- 1q. Civil Action Order Substituting Plaintiff and Final Judgment – Filed by Gary C. Zeitz, Esquire, Gary C. Zeitz, LLC, 1101 Laurel Oak Road, Suite 170, Voorhees, New Jersey – Representing ATCF Reo Holdings, LLC vs. Rose M. Giles, et. al. Property Listed: 151 North 14<sup>th</sup> Street, East Orange, New Jersey.
- 1r. Civil Action Class Action – Legal Notice of Proposed Settlement – Filed by Stephen P. DeNittis, Esquire, DeNittis Osefchen Prince, P.C., 5 Greentree Centre, 525 Route 73 North, Suite 410, Marlton, New Jersey.
- 1s. Civil Action Notice of Chapter 11 Bankruptcy Case, United States Bankruptcy Court, Case Number 17-12442 (KJC) – Filed by Norman L. Pernick, Esquire, Cole Schotz, P.C., 500 Delaware Avenue, Suite 1410, Wilmington Delaware – Representing Velocity Holdings Company, Inc., et. al.
- 1t. Tort Claim Notice for Personal Damage – Filed by Jaroslaw Bajak, 61 Lyall Road, Clinton, New Jersey – Against the City of Trenton, et. als.
- 1u. Tort Claim Notice for Personal and Property Damage – Filed by Patrick H. Cahalane, Esquire, Anglin, Rea and Cahalane, P.A., 1005 Eastpark Boulevard, Cranbury, New Jersey – Representing Kathy Brown, 814 South Clinton Avenue, Apartment #2, Trenton, New Jersey – Against the City of Trenton.
- 1v. Civil Action Foreclosure Judgment – Filed by Jeffrey Grabowski, Esquire, RAS Citron, LLC, 130 Clinton Road, Suite 202, Fairfield, New Jersey – Representing Deutsche Bank National Trust Company as Trustee for Ameriquest Mortgage Securities Incorporated Asset-Backed Pass-Through Certificates Series 2004-R11, vs. Huey Griffin; Ruth Griffin aka Ruth Mae Griffin; City of Trenton, et. als.
- 1w. Civil Action Final Judgment – Filed by Michael Pellegrino, Esquire, Pellegrino & Feldstein, LLC, 290 Route 46 West, Denville, New Jersey – Representing Ebury Re, LLC vs. Henry Robert Reeves; Mrs. Henry Robert Reeves; wife of Henry Robert Reeves; City of Trenton, BOCA Environmental, Incorporated; American Trading Company.
- 1x. Civil Action Order Setting Time Place and Amount of Redemption – Filed by Michael Pellegrino, Esquire, Pellegrino & Feldstein, LLC, 290 Route 46 West, Denville, New Jersey – Representing US Bank Cust/Actlien Holdings Incorporated vs. Scattered Site Transitional Housing, LP; William Zelenak, his Heirs, Devisees and Personal Representatives and his, Her, Their or Any of Their Successors in Right, Title and Interest; City of Trenton; State of New Jersey.
- 1y. Civil Action Notice Motion for Entry of Final Judgment and Certification of Service – Filed by Sanford J. Becker, Esquire, Pluese, Becker & Saltzman, LLC, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Adan E.

Berdecia, et. al.

- 1z. RTP Environmental Associates, Incorporated – Response Action Outcome, Remedial Action Type: Restricted Use, Scope of Remediation: AOC2 – Historic Fill, 532-536 Hamilton Avenue, 501 Chambers Street, Trenton, New Jersey.
- 1aa. Tort Claim Notice for Personal Injury – Filed by Michael F. Bevacqua, Jr., Esquire, Mandelbaum Salsburg, 510 Thornall Street, Suite 180, Edison, New Jersey – Representing Brian Myrtle – Against Anthony Santora, Principal Traffic Analyst, City of Trenton.
- 1ab. Civil Action Notice – Nationstar Mortgage LLC, dba Mr. Cooper vs. Wendy Signora, et. al. Property Listed: 623 12 2<sup>nd</sup> Street, Trenton, New Jersey – Filed by Oliver Ayon, Esquire, RAS Citron, LLC, 130 Clinton Road, Suite 202, Fairfield, New Jersey – Representing Nationstar Mortgage, LLC dba Mr. Cooper vs. Wendy Signora. Property Listed: 623 12 2<sup>nd</sup> Street, Trenton, New Jersey.
- 1ac. Civil Action Final Judgment – Filed by Charles A. Gioino, Esquire, Stern Lavinthal & Frankenberg, LLC, 105 Eisenhower Parkway, Suite 302, Roseland, New Jersey – Representing Citibank, N.A., not in its Individual Capacity, but Solely as Trustee for NRZ Pass-Through Trust VI vs. Steven Jones; Carol Jones, his wife; Bank of America, City of Trenton, et. als.
- 1ad. Civil Action Notice of Motion for Entry of Final Judgment and Certification of Service – Filed by Sanford J. Becker, Esquire, Pluese, Becker & Saltzman, LLC, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Adan E. Berdecia., et. al.
- 1ae. Civil Action Notice of Motion to Vacate Dismissal – Filed by William F. Saldutti, III, Esquire, Saldutti Law Group, 800 North Kings Highway, Suite 300, Cherry Hill, New Jersey – Representing Investors Bank vs. George P. Wion, A Married Man; Federal Home Loan Bank of New York, City of Trenton, State of New Jersey.
- 1af. Civil Action – Filed by Seven Benvenuti, Esquire, Davis, Saperstein & Salomon, P.C., 375 Cedar Lane, Teaneck, New Jersey – Representing Charly Suarez, 837 Stuyvesant Avenue, Trenton, New Jersey vs. Comcast. File # 31215.
- 1ag. Civil Action Foreclosure – Filed by William F. Saldutti, III, Esquire, Saldutti Law Group, 800 North Kings Highway, Suite 300, Cherry Hill, New Jersey – Representing Investors Bank vs. George P. Wion. Property Listed: 212 Spring Street, Trenton, New Jersey.
- 1ah. Civil Action Sheriff Sale – Filed by Kelly M. Meachum, Legal Assistant, Powers Kirn, LLC, 728 Marne Highway, Suite 200, Moorestown, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Jennifer D. Mingo, et. al. Property Listed: 61 Titus Avenue, Trenton, New Jersey.
- 1ai. Civil Action Request to Enter Default of Defendant – Filed by Diana Zeiger, Esquire, Kessler Law, LLC, 354 Eisenhower Parkway, Plaza I, Suite 2250, Livingston, New Jersey – Representing Land Line Equities, LLC vs. Diane J. Barnette, et. als.
- 1aj. Notice of The Planning Board of the Township of Lawrence public hearing on the adoption of a Housing Element of the Master Plan and Fair Share Plan to be held on December 18, 2017, at 7:00 p.m. in the Township Municipal Building, Lower Level Conference Room, 2207 Lawrence Road, Lawrenceville, New Jersey.
- 1ak. Notice of Iglesia Penetecostal Dios Es Mi Provision, Incorporated making application to the Zoning Board of Adjustment of the City of Trenton, New Jersey on December 20, 2017 at 7:00 pm in the City Council Chambers, City Hall, 319 East State Street, Trenton, New Jersey.

## **2. REPORTS**

NONE

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

- 17-80 ORDINANCE APPROVING AN APPLICATION FOR LONG-TERM TAX ABATEMENT AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE CITY OF TRENTON AND WOODROSE PROPERTIES GOLDEN SWAN URBAN RENEWAL, LLC, PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ.
- 17-81 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND DANA DRAGOMIR AND SAVU TURCU FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (634-644 SECOND STREET)
- 17-82 ORDINANCE AMENDING ARTICLE III ZONING BOARD OF ADJUSTMENT INCREASING THE NUMBER OF ALTERNATES FROM TWO TO FOUR

## **4. RESOLUTIONS**

- 17-791 RESOLUTION DESIGNATING MILLENNIA DEVELOPMENT, LTD AS CONDITIONAL REDEVELOPER FOR A PORTION OF THE CENTRAL WEST REDEVELOPMENT AREA AND AUTHORIZING THE EXECUTION OF AN INTERIM COSTS AGREEMENT WITH RESPECT THERETO - PULLED
- 17-792 RESOLUTION DESIGNATING MILLENNIA DEVELOPMENT, LTD AS CONDITIONAL REDEVELOPER FOR A PORTION OF THE HUMBOLDT-SWEETS REDEVELOPMENT AREA AND AUTHORIZING THE EXECUTION OF AN INTERIM COSTS AGREEMENT WITH RESPECT THERETO - PULLED
- 17-796 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE # 1111-33-047-007, WHISMA, LLC FOR THE 2016-2017 LICENSING PERIOD (POCKET)
- 17-797 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE # 1111-33-047-007, WHISMA, LLC FOR THE 2017-2018 LICENSING PERIOD (POCKET)
- 17-798 RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, NEW JERSEY POLICE DEPARTMENT AND THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR FORFEITURE FUNDS DISBURSEMENT
- 17-799 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GANG-RELATED TASK FORCE AGREEMENT PROVIDED BY THE NEW JERSEY STATE POLICE TO THE CITY OF TRENTON, NEW JERSEY POLICE DEPARTMENT (UP TO \$25,000.00)
- 17-800 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHAL SERVICE AND THE CITY OF TRENTON, NEW JERSEY POLICE DEPARTMENT, TO PROVIDE FUNDING FOR THE REGIONAL FUGITIVE TASK FORCE (UP TO \$15,000.00)

- 17-801 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO BGM CONSTRUCTION, LLC, P.O. BOX 10, ADELPHIA, NEW JERSEY 07710 TO CONSTRUCT DECORATIVE FENCING AROUND THE HISTORIC LOCUST HILL CEMETERY BETWEEN HART AVENUE AND OAK STREET, TRENTON, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$49,358.60 – BID2017-64
- 17-802 RESOLUTION RESCINDING THE SALE OF A CITY-OWNED PROPERTY TO ELYAANT YALYSKA ARMIJOS AND AMADO A. ARMIJOS SALINAS AND AUTHORIZING THE RETAINAGE OF THE DEPOSIT (DEPOSIT \$1,300.00 FOR 574 SECOND STREET)
- 17-803 RESOLUTION RESCINDING THE SALE OF A CITY-OWNED PROPERTY TO ELYAANT YALYSKA ARMIJOS AND AMADO A. ARMIJOS SALINAS AND AUTHORIZING THE RETAINAGE OF THE DEPOSIT (DEPOSIT \$3,100.00 FOR 149 WASHINGTON STREET)
- 17-804 RESOLUTION RESCINDING THE SALE OF A CITY-OWNED PROPERTY TO ANDRE M. KHAN AND AUTHORIZING THE RETAINAGE OF THE DEPOSIT (DEPOSIT \$660.00 FOR 509 STUYVESANT AVENUE)
- 17-805 RESOLUTION RESCINDING THE SALE OF A CITY-OWNED PROPERTY TO ELIAS FRANCO RAMIERZ GALVA AND AUTHORIZING THE RETAINAGE OF THE DEPOSIT (DEPOSIT \$430.00 FOR 236 PASSAIC STREET)
- 17-806 RESOLUTION AUTHORIZING THE ACCEPTANCE OF AUCTION BIDS AND AUTHORIZING THE SALE OF CITY-OWNED PROPERTIES (TWENTY-TWO (22) PROPERTIES)
- 17-807 RESOLUTION AUTHORIZING EMERGENCY UTILITY APPROPRIATIONS TO THE SFY 2018 TEMPORARY BUDGETS OF THE CITY OF TRENTON (TOTAL \$9,176,467.00)
- 17-808 RESOLUTION TO PROVIDE EMERGENCY APPROPRIATIONS TO THE SFY 2018 TEMPORARY BUDGETS OF THE CITY OF TRENTON CURRENT FUND FOR GRANT APPROPRIATIONS (REVENUE \$456,501.21)
- 17-809 RESOLUTION REJECTING RESOLUTION NO. 17-659 AND CANCEL CONTRACT AWARDED TO LARSON FORD, INC., - BID 2017-54
- 17-810 RESOLUTION AWARDING A CONTRACT TO C&M AUTO PARTS, INCORPORATED, 610 PLUM STREET, TRENTON, NEW JERSEY 08638 FOR THE FURNISHING AND DELIVERY OF NON-OEM AUTO PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES ON AN AS NEEDED BASIS AWARDED THROUGH STATE CONTRACT NO. T-2761 A86059 FROM TIME OF AWARD TO FEBRUARY 25, 2018 IN AN AMOUNT NOT TO EXCEED \$116,500.00
- 17-811 RESOLUTION AUTHORIZING A CONTRACT WITH MARSHALL INDUSTRIAL TECHNOLOGIES, 529 SOUTH CLINTON AVENUE, TRENTON, NEW JERSEY 08618 FOR FACILITY REPAIRS AT THE READING SENIOR CENTER, 15 RINGOLD STREET, TRENTON, NEW JERSEY 08618 IN CONJUNCTION WITH THE COUNTY OF MERCER COOPERATIVE CONTRACT PURCHASING SYSTEM AGREEMENT CK09MERCER2016-16 IN AN AMOUNT NOT TO EXCEED \$37,910.50

- 17-812 RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH EDWARD KURTH AND SONS, INC. WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR THE REPLACEMENT OF FIRE TUBES IN THE SLUDGE PROCESS BOILER AT THE DEPARTMENT OF PUBLIC WORKS, SEWER UTILITY IN AN AMOUNT NOT TO EXCEED \$27,285.42
- 17-813 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH ZOMPARELLI CONTRACTORS, LLC, FOR THE CONSTRUCTION OF ADA COMPLIANT RAMPS AT VARIOUS LOCATIONS WITHIN THE CITY OF TRENTON FOR THE DEPARTMENT OF PUBLIC WORKS (AMOUNT NOT TO EXCEED \$59,000.00)
- 17-814 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #17-469 AWARDED TO BUCKS COUNTY INTERNATIONAL INC., 134 OXFORD VALLEY ROAD, LANGHORNE, PA 19047 FOR MAINTENANCE AND REPAIR OF ONE (1) INTERNATIONAL MODEL 7500 SFA 6X4 HEAVY DUTY VEHICLE AWARDED THROUGH NEW JERSEY STATE CONTRACT NO. T-2108 A89268 IN AN AMOUNT NOT TO EXCEED \$13,768.31
- 17-815 RESOLUTION AWARDED A CONTRACT TO MALL CHEVROLET, INCORPORATED, 75 HADDONFIELD ROAD, CHERRY HILL, NEW JERSEY 08002 FOR THE PURCHASE OF FOUR (4) 2017 OR NEWER CHEVROLET EXPRESS 2500 CARGO-VANS VORTEC 4.81, V8 MFI ENGINE, 4 SPEED AUTO TRANSMISSION ORDINANCE #12-20 AWARDED THROUGH STATE CONTRACT NO. T-2103 A88213 IN AN AMOUNT NOT TO EXCEED \$111,340.00
- 17-816 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES TO BE ADMINISTERED BY THE MERCER COUNTY LINGS AGENCY
- 17-817 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS TO THE SFY 2018 TEMPORARY BUDGETS OF THE CITY OF TRENTON CURRENT FUND (TOTAL \$52,811,918.)
- 17-818 RESOLUTION AWARDED A CONTRACT TO LEXISNEXIS RISK SOLUTIONS FOR THE PROVISION OF WEB-BASED LEGAL RESEARCH DATA SERVICES FOR THE LAW DEPARTMENT FOR A PERIOD OF FIVE (5) YEARS, AWARDED THROUGH NEW JERSEY STATE CONTRACT NO. T-1616 40692 IN AN AMOUNT NOT TO EXCEED \$32,172.00
- 17-819 RESOLUTION TO RESCIND RESOLUTION 17-778 AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF PORSCHE AMES VS THE CITY OF TRENTON CLAIM PETITION NUMBER 2015-9619 IN THE CLAIM AMOUNT OF \$95,594.00 INCLUDING ATTORNEY FEES AND COSTS
- 17-820 RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF LAUREL ROGERS VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2015-1595 IN THE CLAIM AMOUNT OF \$10,090.00 INCLUDING ATTORNEY FEES AND COSTS

- 17-821 RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF ANITA O'NEAL VS THE CITY OF TRENTON, CLAIM PETITION NUMBER 2009-29023 IN THE CLAIM AMOUNT OF \$185,967.00 INCLUDING ATTORNEY FEES AND COSTS
- 17-822 RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF DAVID CRUZ VS THE CITY OF TRENTON, CLAIM PETITION NUMBER 2015-28005 IN THE CLAIM AMOUNT OF \$7,914.00 INCLUDING ATTORNEY FEES AND COSTS
- 17-823 RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF PORSCHE AMES VS THE CITY OF TRENTON, CLAIM PETITION NUMBER 2015-9619 IN THE CLAIM AMOUNT OF \$52,834.63 INCLUDING ATTORNEY FEES AND COSTS
- 17-828 RESOLUTION REJECTING PROPOSALS RECEIVED FOR SURFACE PARKING SOLUTION FOR THE CITY OF TRENTON – TRENTON TRAFFIC AND TRANSPORTATION – CC2017-03
- 17-829 RESOLUTION AWARDED A CONTRACT THROUGH A COMPETITIVE CONTRACTING PROCESS TO CAPITAL HEALTH SYSTEMS D/B/A THE CORPORATE HEALTH CENTER, 1401 WHITEHORSE-MERCERVILLE ROAD, SUITE #220, HAMILTON, NEW JERSEY 08619 TO PROVIDE OCCUPATIONAL HEALTH CLINIC SERVICES FOR THE CITY OF TRENTON, DEPARTMENT OF ADMINISTRATION FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND TWO (2) ONE (1) YEAR EXTENSIONS; IN AN AMOUNT NOT TO EXCEED \$235,000.00 – CC2017-06
- 17-830 RESOLUTION AWARDED A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO EDMUNDS & ASSOCIATES, INCORPORATED, 301A TILTON ROAD, NORTHFIELD, NEW JERSEY 08255 TO PROVIDE CONTINUED APPLICATION SOFTWARE SUPPORT AND MAINTENANCE FOR THE EDMUNDS & ASSOCIATES FINANCIAL PACKAGE, H/W PERVASIVE SQL III AND MCSAX/SBX/UA SYSTEMS UPGRADES FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$22,260.00 – RFP 2017-38
- 17-831 RESOLUTION AWARDED A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ., TO CDM SMITH, INC., 110 FIELDCREST AVENUE, SUITE 8, 6<sup>TH</sup> FLOOR, EDISON, NEW JERSEY 08837 FOR PROFESSIONAL ENGINEERING SERVICES FOR CORROSION CONTROL REVIEW (INCLUDING EXISTING SYSTEM) STUDY, RECOMMENDATION AND PRELIMINARY DESIGN IN AN AMOUNT NOT TO EXCEED \$309,492.00 – RFP 2017-30
- 17-832 RESOLUTION ACCEPTING A BID AND AWARDED A CONTRACT TO CARROLL DEMOLITION, LLC 4 YOUNGS ROAD, TRENTON, NEW JERSEY 08619 FOR DEMOLITION OF VARIOUS STRUCTURES – BID 2017-69
- 17-833 DESIGNATING EDWARD KIRKENDOLL AS ACTING TAX COLLECTOR FOR THE CITY OF TRENTON
- 17-834 RESOLUTION AUTHORIZING TO EXTEND THE CONTRACT FOR AN ADDITIONAL TWO (2) MONTHS AWARDED TO ACRISURE, LLC, 6 DICKINSON DRIVE, BUILDING 300, SUITE 302, CHADDS FORD, PA 19317 TO CONTINUE TO PROVIDE BROKER INSURANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$15,833.00 – CC2014-03



## **5. ORDINANCES - 1<sup>st</sup> Reading and Introduction**

- 17-84 ORDINANCE AUTHORIZING THE SALE OF CITY-OWNED PROPERTY IDENTIFIED ON THE CITY TAX MAP AS 540 NORTH CLINTON AVENUE, BLOCK 21902 LOT 12 PURSUANT TO N.J.S.A. 40A:12A-8(G), TO COMMUNITY ASSET PRESERVATION CORPORATION, FOR SUM OF \$40,000
- 17-85 ORDINANCE AUTHORIZING A LEASE OF CITY-OWNED PROPERTY LOCATED AT 500 SOUTHARD STREET TO HUTCHINSON INDUSTRIES TO ACCOMMODATE HUDSON INDUSTRIES' INCREASED PARKING NEEDS
- 17-86 ORDINANCE CREATING A PERMIT REQUIREMENT TO OPERATE A CRANE

**Public Hearing and 2<sup>nd</sup> Reading for Ordinance 17-84 thru 17-86 to be held on January 4, 2017**

## **4. RESOLUTION TO ENTER EXECUTIVE SESSION**

- 17-824 AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC (SAMUEL GOSS V. THE CITY OF TRENTON, ET AL - TONYA COY V. THE CITY OF TRENTON, ET AL – GLADYS SALAZAR V. DAVID L. WATKINS, ET AL)
- 17-825 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATER OF SAMUEL GOSS V. CITY OF TRENTON, ET AL IN THE TOTAL AMOUNT OF \$25,000.00
- 17-826 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATER OF TONYA COY V. CITY OF TRENTON, ET AL IN THE TOTAL AMOUNT OF \$35,000.00
- 17-827 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL SUIT IN THE MATTER OF GLADYS SALAZAR V. DAVID L. WATKINS, ET AL IN THE TOTAL AMOUNT OF \$7,500.00