

MEMBERS
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MARGE CALDWELL-WILSON
ZACHARY A. CHESTER
DUNCAN W. HARRISON, JR.
PHYLLIS HOLLY-WARD
GEORGE P. MUSCHAL
VERLINA REYNOLDS-JACKSON



CITY COUNCIL
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CITY COUNCIL MEETING

**TRENTON CITY HALL, CITY COUNCIL CHAMBERS,
319 EAST STATE STREET
THURSDAY - MAY 18, 2017 AT 5:30 PM**

A G E N D A

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. The Agenda for this meeting 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 on May 12, 2017.

III. ROLL CALL

IV. INVOCATION AND FLAG SALUTE

V. PRESENTATION: HEALTH BENEFIT CHANGES

VI. PUBLIC COMMENTS (Docket Items only)

VII. DOCKET ADOPTION

Appearances: Terry McEwen, Business Administrator; Francis Blanco, Chief of Staff; Walter Denson, Esq., Law; James Brownlee, H&HS; Qareeb Bashir, TFD; Ernest Parrey, Jr., TPD; Les Graham, Inspections; Diana Rogers, H&ED; Merkle Cherry, PW

1. COMMUNICATIONS
2. REPORTS
3. MINUTES FOR APPROVAL: NONE
4. RESOLUTIONS:

17-174 RESOLUTION AWARDING A CONTRACT THROUGH A COMPETITIVE CONTRACTING PROCESS WITH CLAIMS RESOLUTION CORPORATION, INCORPORATED, 701 SOMERSTOWN LANE, GALLOWAY, NEW JERSEY 08205 TO PROVIDE THIRD PARTY ADMINISTRATOR SERVICES FOR GENERAL LIABILITY CLAIMS, WORKER'S COMPENSATION CLAIMS MANAGEMENT AND LOSS CONTROL SERVICES FOR THE CITY OF TRENTON FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$109,500., AND A ONE TIME CONVERSION FEE OF \$4,500., PLUS LOSS CONTROL SERVICES AT \$95.00 PER HOURS - CC2016-03

17-237 A RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE STATE HEALTH BENEFIT PROGRAM AND SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE)

- 17-238 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO ALEXANDER GLOBAL GROUP, 8295 TOURNAMENT DRIVE, SUITE 150, MEMPHIS, TENNESSE 38125 FOR THE PURCHASE AND DELIVERY OF CORE ROUTERS NETWORK SWITCHES IN AN AMOUNT NOT TO EXCEED \$190,635. – BID 2017-04
- 17-239 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO THE YMCA OF TRENTON, 431 PENNINGTON AVENUE, TRENTON, NEW JERSEY 08618 FOR 2017 SUMMER POOL MANAGEMENT SERVICES FOR THE CITY OF TRENTON, DEPARTMENT OF RECREATION, NATURAL RESOURCES AND CULTURE FROM JUNE 26, 2017 TO SEPTEMBER 4, 2017 IN AN AMOUNT NOT TO EXCEED \$248,288.64 BID 2017-15
- 17-240 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO WILD HEART INDUSTRIES, LLC, 1524 MILLSTONE RIVER ROAD, HILLSBOROUGH, NEW JERSEY 08844 FOR BUILDING DEMOLITION, HAZARDOUS MATERIALS ABATEMENT AND SITE RESTORATION OF THE FORMER INDUSTRIAL SITE LOCATED AT 104-108 TAYLOR STREET, TRENTON, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$770,500. BID 2016-91
- 17-241 RESOLUTION AUTHORIZING \$182,512 IN EMERGENCY SOLUTIONS GRANT (ESG) SUB-GRANT AGREEMENTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS TO PROVIDE HOUSING AND SUPPORTIVE SERVICES TO THE HOMELESS, DISABLED INDIVIDUALS, AND FAMILIES IN TRENTON
- 17-242 RESOLUTION RESCINDING RESOLUTION 17-74, WHICH PREVIOUSLY AUTHORIZED THE SALE OF CITY-OWNED PROPERTY TO WILLIAMS FAMILY PROPERTIES, LLC FOR \$25,000 (763 EAST STATE STREET)
- 17-243 RESOLUTION RESCINDING RESOLUTION 17-74, WHICH PREVIOUSLY AUTHORIZED THE SALE OF CITY-OWNED PROPERTY TO CHATMAN HOLDINGS, LLC FOR \$200 (528 LAMBERTON STREET)
- 17-244 RESOLUTION RESCINDING RESOLUTION 17-74, WHICH PREVIOUSLY AUTHORIZED THE SALE OF CITY-OWNED PROPERTY TO CHATMAN HOLDINGS, LLC FOR \$20,000 (321-323 SPRING STREET)
- 17-245 RESOLUTION RESCINDING RESOLUTION 17-74, WHICH PREVIOUSLY AUTHORIZED THE SALE OF CITY-OWNED PROPERTY TO THOMAS COHOON FOR \$1,200 (40 JERSEY STREET)
- 17-246 RESOLUTION RESCINDING RESOLUTION 17-74, WHICH PREVIOUSLY AUTHORIZED THE SALE OF CITY-OWNED PROPERTY TO GALEBO, LLC FOR \$3,100 (701 & 703 STUYVESANT AVENUE)
- 17-247 RESOLUTION RESCINDING RESOLUTION 16-386, WHICH PREVIOUSLY AUTHORIZED THE SALE OF CITY-OWNED PROPERTY TO ZULEMA PEREZ-LOPEZ AND ELVYN LOPEZ FOR \$3,100 (413 LAMBERTON STREET)
- 17-248 RESOLUTION RESCINDING RESOLUTION 16-386, WHICH PREVIOUSLY AUTHORIZED THE SALE OF CITY-OWNED PROPERTY TO ZULEMA PEREZ-LOPEZ AND ELVYN LOPEZ FOR \$4,500 (53 MECHANICS AVENUE)
- 17-249 RESOLUTION RESCINDING THE SALE OF 348 BRUNSWICK AVENUE, THE SALE OF WHICH WAS PREVIOUSLY AUTHORIZED BY RESOLUTION 17-74
- 17-250 RESOLUTION RESCINDING THE SALE OF 1005 EAST STATE STREET, THE SALE OF WHICH WAS PREVIOUSLY AUTHORIZED BY RESOLUTION 16-661
- 17-251 RESOLUTION RESCINDING THE SALE OF 574 SECOND STREET, THE SALE OF WHICH WAS

PREVIOUSLY AUTHORIZED BY RESOLUTION 17-74

- 17-252 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO A CONTRACT AWARDED TO SUNGARD PUBLIC SECTOR, 1000 BUSINESS CENTER DRIVE, LAKE MARY, FLORIDA 32746 FOR THE PURCHASE OF FIVE (5) ADDITIONAL LICENSES FOR THE HUMANE LAW ENFORCEMENT VEHICLES IN AN AMOUNT NOT TO EXCEED \$19,800. – BID 2013-34
- 17-253 RESOLUTION AWARDED A CONTRACT TO FOLEY POWER SYSTEMS, 855 CENTENNIAL AVENUE, PISCATAWAY, NEW JERSEY 08854 FOR THE ANNUAL MAINTENANCE OF GENERATOR EQUIPMENT THROUGH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING AGREEMENT #ESCNJ 16/17-17 IN AN AMOUNT NOT TO EXCEED \$11,244.
- 17-254 RESOLUTION ACCEPTING A BID AND AWARDED A CONTRACT TO W.R. BURNETT, INCORPORATED, 195 NEW ROAD, MONMOUTH JUNCTION, NEW JERSEY 08852 FOR STREET PAVING SERVICES FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$95,000. – BID 2017-13
- 17-255 RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 1111-33-140-004 TO M & G ENTERTAINMENT, INC.
- 17-256 AUTHORIZING THE PUBLIC SALE AND SERVICE OF BEER AND WINE IN THE CITY OF TRENTON'S HISTORIC ROEBLING WIRE WORKS BUILDING AT THE ART ALL NIGHT EVENT (JUNE 17 & 18, 2017)
- 17-257 RESOLUTION MEMORIALIZING DENIAL OF PLACE-TO-PLACE TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION W/BROAD PACKAGE LICENSE # 1111-32-050-006, LIQUOR HUT, LLC TO 799-781 CENTRE STREET
- 17-258 A RESOLUTION TO RESTATE AND ADD ROTH PROVISION FOR AN EXISTING DEFERRED COMPENSATION PLAN IDENTIFIED AS 89-PD-AXA-120616 FOR AXA EQUITABLE LIFE INSURANCE COMPANY, P.O. BOX 4704, SYRACUSE, NY 13221-4704
- 17-259 RESOLUTION AUTHORIZING EXITING THE STATE HEALTH BENEFITS PLAN AND ENTERING INTO A DIRECT CONTRACT WITH AETNA, DELTA DENTAL OF NEW JERSEY AND DENTAL SERVICE ORGANIZATION FOR THE PURPOSE OF PROVIDING EMPLOYEE AND RETIREE GROUP MEDICAL, PRESCRIPTION DRUG AND DENTAL INSURANCE COVERAGE
- 17-260 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR CASH MATCH WITH MERCER COUNTY DEPARTMENT OF HEALTH, GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE (GCADA) FOR TRENTON MUNICIPAL ALLIANCE COMMITTEE GRANT (TMAC) TO BE ADMINISTERED BY MERCER COUNTY (MATCH AMOUNT \$31,609.25)
- 17-261 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TRENTON AND VARIOUS ECONOMIC DEVELOPMENT PARTNERS TO IDENTIFY DOWNTOWN TRENTON REDEVELOPMENT SITES
- 17-262 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF (i) \$13,222,000 GENERAL OBLIGATION BONDS, SERIES 2017, CONSISTING OF \$7,507,000 GENERAL IMPROVEMENT BONDS, SERIES 2017, \$5,400,000 WATER UTILITY BONDS, SERIES 2017 AND \$315,000 SEWER UTILITY BONDS, SERIES 2017, AND (ii) \$1,300,000 SCHOOL BONDS, SERIES 2017 OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE
- 17-263 RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL

IMPROVEMENT BONDS (QUALIFIED PURSUANT TO THE PROVISIONS OF THE MUNICIPAL QUALIFIED BOND ACT, P.L. 1976, c. 38, AS AMENDED) OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,507,000 IN PRINCIPAL AMOUNT

- 17-264 RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER UTILITY BONDS (QUALIFIED PURSUANT TO THE PROVISIONS OF THE MUNICIPAL QUALIFIED BOND ACT, P.L. 1976, c. 38, AS AMENDED) OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$5,400,000 IN PRINCIPAL AMOUNT
- 17-265 RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF SEWER UTILITY BONDS (QUALIFIED PURSUANT TO THE PROVISIONS OF THE MUNICIPAL QUALIFIED BOND ACT, P.L. 1976, c. 38, AS AMENDED) OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$315,000 IN PRINCIPAL AMOUNT
- 17-266 RESOLUTION AUTHORIZING THE CANCELLING OF THE UNEXPENDED BALANCE OF THE REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION WHICH WAS ADOPTED TO PROVIDE TO THE INTERNAL REVENUE SERVICE AND TO THE STATE OF NEW JERSEY AN AMOUNT THAT WAS PAID BY THE CITY OF TRENTON TO A THIRD PARTY PAYROLL PROVIDER BUT WAS NOT PAID BY THE PROVIDER TO THE INTERNAL REVENUE SERVICE OR THE STATE OF NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,725,000 REFUNDING BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF (\$3,780,000)
- 17-267 RESOLUTION AUTHORIZING THE CANCELLING OF THE UNEXPENDED BALANCE OF THE EMERGENCY APPROPRIATION FOR UNPAID PAYROLL TAXES NOT PAID BY THE THIRD PARTY PROVIDER FOR THE CITY OF TRENTON (\$3,860,317.47)
- 17-268 RESOLUTION ACCEPTING A BID AND AWARDED A CONTRACT TO W.E. TIMMERMAN COMPANY, INCORPORATED, 3554 ROUTE 22 WEST, WHITEHOUSE, NEW JERSEY 08888 FOR THE PURCHASE AND DELIVERY OF ONE (1) BROOM STREET SWEEPER WITH BELT CONVEYOR AND ADDITIONAL REQUIRED OPTIONS FOR THE CITY OF TRENTON IN AN AMOUNT NOT TO EXCEED \$225,855. – BID 2017-17
- 17-269 AUTHORIZING THE PUBLIC SALE AND SERVICE OF BEER IN THE CITY OF TRENTON'S MILL HILL PARK ON MAY 27, 2017, DURING THE PARK ROLL FESTIVAL
- 17-270 AUTHORIZING THE PUBLIC SAMPLING OF WINE BY CREAM RIDGE WINERY IN THE CITY OF TRENTON'S MILL HILL PARK DURING THE CAPITAL CITY FARMER'S MARKET (MAY 11, 2017 – OCTOBER 28, 2017)

5. ORDINANCES: 2ND Reading and Public Hearing

NONE

1ST Reading and Introduction

- 17-24 ORDINANCE RESCINDING ORDINANCE 06-38 WHICH DESIGNATED THE CROSSROADS BULDERS, A DIVISION OF RAAS ENTERPRISES, INC. AS EXCLUSIVE DEVELOPER OF THREE CITY-OWNED PROPERTIES AND AUTHORIZED THE SALE OF SAID PROPERTIES PURSUANT TO A DISPOSITION AGREEMENT AND PURSUANT TO N.J.S.A.40A:12-21(J)

- 17-25 ORDINANCE RESCINDING ORDINANCE 05-38 WHICH DESIGNATED THE CANAL CENTER HOUSING REHABILITATION CORPORATION AS EXCLUSIVE DEVELOPER OF THIRTY-THREE CITY-OWNED PROPERTIES AND AUTHORIZED THE SALE OF SAID PROPERTIES PURSUANT TO A DISPOSITION AGREEMENT AND PURSUANT TO N.J.S.A.40A:12-21(J)
- 17-26 ORDINANCE AUTHORIZING THE SALE OF CITY-OWNED PROPERTY IDENTIFIED ON THE CITY OF TRENTON TAX MAP AS FARLEY ALLEY, BLOCK 10405, LOT 6.02, PURSUANT TO N.J.S.A. 40A:12A-8(G), TO CHRISTOPHER ORTIZ AND MAGDALYN ORTIZ FOR \$700
- 17-27 ORDINANCE AUTHORIZING THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 12-14 HILLS PLACE (BLOCK 10305 LOT 21), PURSUANT TO N.J.S.A. 40A:12-14(c), TO THE BOYS AND GIRLS CLUB OF MERCER COUNTY
- 17-28 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND ODELIA JOHNSON FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (77-93 CHESTNUT AVENUE)
- 17-29 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND JAMES DAVIS FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (151-153 WALNUT AVENUE)
- 17-30 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND HAWWAH MOMULU FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (50-54 PROSPECT STREET)
- 17-31 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND EVA CORDERO FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (335-341 ACADEMY STREET)
- 17-32 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND HELEN MCCALL FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (509 MONMOUTH STREET)
- 17-33 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND BETTYE HALL FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (718 GREENWOOD AVENUE)
- 17-34 ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF TRENTON AND MARVIN CERDAS FOR THE USE OF VACANT CITY-OWNED PROPERTY FOR GARDENING (233-235 ACADEMY STREET)
- 17-35 ORDINANCE AUTHORIZING THE SALE OF CITY-OWNED PROPERTY IDENTIFIED ON THE CITY TAX MAP AS 320 MONMOUTH STREET, BLOCK 12901, LOT 13 AND 322 MONMOUTH STREET, BLOCK 12901, LOT 12 PURSUANT TO N.J.S.A. 40A:12A-8(g), TO YCS INVESTMENTS LLC FOR SUM OF \$2,000.00

VIII. CIVIC COMMENTS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NEXT COUNCIL CONFERENCE MEETING - TUESDAY, MAY 30, 2017

ACTION MAY BE TAKEN AT THIS MEETING

Zachary A. Chester, Council President