

**TRENTON CITY COUNCIL
COUNCIL CONFERENCE MEETING
TUESDAY, MAY 31, 2016 AT 5:30 P.M.**

The meeting was called to order by Council President Zachary A. Chester and the Open Public Meetings Act statement was read which stated, "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 Newspaper, posted on the first floor bulletin board in City Hall, and filed in the City Clerk's office on, May 27, 2016."

ROLL CALL	PRESENT	ABSENT	EXCUSED
Mr. Bethea	✓		
Ms. Caldwell-Wilson	✓		
Mr. Harrison	✓		
Ms. Holly-Ward	✓		
Mr. Muschal	✓		
Ms. Reynolds-Jackson		✓	
Mr. Chester	✓		

Also in attendance: Richard Kachmar, City Clerk, Terry McEwen, Business Administrator, Francis Blanco, Chief of Staff, Marc McKithen, Esq., Law Director, Jim Brownlee, H&HS; Qareeb Bashir, TFD; Ernest Parrey, Jr., TPD; Sean Semple and Joe McIntyre, Public Works, Les Graham, Inspections and Diana Rogers, H&ED

Mr. Kachmar announced that Ms. Diana Rogers and Marc Leckington will provide an overview of the CDBG Overview from the Department of Housing and Economic Development.

CDBG OVERVIEW

Ms. Rogers, Acting Director, Department of Housing and Economic Development provided a brief overview of the 2016-2017 Community Development Block Grant Action Plan which is scheduled to come before Council for consideration. She explained that the COT receives an annual allocation from the federal government for community development block grant to address three of their national objectives (1) Programs to benefit low and moderate income persons (2) Prevention of slum and blight and elimination of slum and blight (3) as well as to meet other community development needs and having a particular urgency because existing conditions pose a serious and immediate threat to the community. Annually the Department of HED goes through a process in which it submits and issues a request for applications for public service programs as well as identify programs that the COT can undertake to meet the national objectives if the Department of HED. This year's process began on January 6, 2016, with a February deadline. The release of the Draft Action Plan t occurred on April 28, 2016. This was followed by a Public Hearing on April 29, 2016. The result of the application submission was the awarding of eleven public service projects. This year's allocation totaled \$2.2 million. 24.5 % of that was to public service, 20% to Administration, 55.5 % goes to COT projects. With the resolution for consideration are the housing rehabilitation part costs which is allocated at \$375,000 of that and administration of the housing rehabilitation program at \$169,000. A match for a lead hazard reduction demonstration grant over a period of five years; for the current year the match will be \$131,985. Demolition is being considered along with stabilization in areas through the COT. The amount allocated is \$428, 535. Senior Center improvements are allocated at \$152,000 and administration of various programs that include salary and fringes for certain positions at the COT at \$452,000; the eleven public service projects that are listed in the resolution as Attachment A. Ms. Rodgers pointed out that as a result of last year during the community participation portion of the CDBG process feedback was received from several groups regarding the Z scoring. As a result of that consideration the Z score was eliminated for this year and determined that only the raw score average would be used. This action will allow for an easier understanding of how they are scored, what the scores mean and how the scores ranked. Ms. Rogers mentioned that any project that scored 70 or above were the projects that were funded and there are eleven projects. There was one exception where the project did score under 70 but all of the projects in that category scored under 70. The final determination was made by the highest score under 70 and a particular need to be address. Another factor taken into consideration was based on responses from community participation was that senior citizen programming and individuals with disability should be addressed. This category was added to this year's consideration. This year's

categories represented: Homes and services; or prevention, after school and summer camp programs, daycare, adult education and life skills training; job training and community development; home improvements; CDBG home buyer assistance and housing counseling; nutrition, mental health; substance abuse, rehabilitation; fire prevention, gang awareness; prison reentry, services for the elderly and disabled. Two appeals for the current year were received, one appeared before the deadline and the second appeal came after the deadline. That ended the presentation. She opened the floor for questions.

Mr. Muschal inquired if there was list of public services projects. Ms. Rodgers answered yes that the list that was included. Ms. Holly-Ward requested the Resolution number. Mr. Chester answered Resolution 16-255. A correction was noted. Mr. Muschal inquired as to how the money for the senior projects will be dispersed. Ms. Rodgers explained that HED is working with Public Works to understand what the needs are for facility improvement. Mr. Brownlee explained that the allocation is dispersed by the greatest need. Mr. Muschal inquired about transparency and will the centers be identified. They are Jenny Stubblefield, Reading Center and South Ward Senior Center. Mr. Harrison inquired if CDBG funds could be used toward Abandoned Properties Rehabilitation Act. Ms. Rodger explained that HED is looking for things like demolition. A program could be in place to use APRA and if at project or property is in need of demolition those CDBG funds could be used for demolition or stabilization. Ms. Rodger clarified that HED would have to identify that part of what specific activity would require stabilization. Dollars can also be used for renovation. Ms. Rodgers reiterated that used dollars must specify what the activity those dollars are being used for with HUD. She went on to explain the IDIS System to Council. Ms. Rodgers clarified that the administration of the Housing Program includes salaries of consultants who work along with them. Ms. Caldwell-Wilson requested clarification on the setting up and management of the administrative segment. Ms. Rodgers provided that information.

1. COMMUNICATIONS AND PETITIONS

- 1a Public Notice an Application for a NJ DEP- Flood Hazard Area Act Individual Permit by Synergy, LLC. for Block 1581 Lot 27, Hamilton Township, Mercer County, New Jersey.
- 1b Civil Action Summons – Filed by Lionel A. Kaplan, Esq., Joseph D. Kaplan Son, P.C., 70 N. Montgomery St. Trenton, NJ – Representing Maricela Jimenez, Individually and as Guardian ad Litem for Ana Calixto, an Infant vs. City of Trenton, Kyle Kaminskas, Paul Robeson Charter School, et. al.
- 1c Tort Claim Notice for Property Damage – Filed by Victoria J. James, 2-3 Fairway Drive, Trenton, New Jersey – Against the City of Trenton.
- 1d Civil Request for Entry of Default – Filed by Samuel Bergsohn, Esquire, Frenkel Lambert Weiss & Gordon, LLP, 80 Main Street, Suite 460, West Orange, NJ – Representing NJ Housing & Mortgage Finance Agency vs. Kaya James, et. al. Property Listed: 245 Spring Street, Trenton, New Jersey.
- 1e Civil Action Summons Complaint – Filed by Jeanette J. O'Donnell, Esquire, Powers Kirn, LLC., 728 Marne Highway, Suite 200, Moorestown, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Sharon I. Davis, her 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, et. al. Property Listed: 2 Barbara Street, Trenton, New Jersey.
- 1f Tort Claim Notice for Property Damage – Filed by Brenda S. Brown, 47 Delawareview Ave, Trenton, NJ c/o Jeff Quick, Jeff Full Service, 600 Prospect St, Ewing, NJ – Against the City of Trenton.
- 1g Civil Summons Foreclosure Complaint – Filed by Deborah T. Feldstein, Esquire, Pellegrino & Feldstein, LLC., 290 Route 46 West, Denville, New Jersey – Representing US Bank Cust/Act lien Holding, Inc. vs. Daniel Marvin Arthur; Valerie M. Arthur, his wife; City of Trenton, Princeton University Employees Federal Credit Union; et. al.
- 1h Notice of Meeting of The Mercer County Planning Board, scheduled for Wednesday, May 18, 2016, at 9:00 am, At the McDade Administration Building.
- 1i Public Notice to Public Service Electric & Gas Company Customers
- 1j Public Notice to Public Service Electric & Gas Company Customers in the Matter of the Petition of Public Service Electric & Gas Company for approval of a second extension of a solar generation investment program and associated cost recovery mechanism and for changes in the Tariff for Electric Service BPUNJ No. 15 Electric.
- 1k New Jersey Transit Corporation Fiscal Year 2016 Request for Federal Financial Assistance

- 16-234 LICENSE #1111-44-055-007, SANHICAN LIQUOR, LLC FOR THE 2016-2017 LICENSING PERIOD (1568-70 EDGEWOOD AVENUE)
RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-011-009, RAKESH PATEL, FOR THE 2016-2017 LICENSING PERIOD (602 FEDERAL STREET)
- 16-235 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-073-004, PETERS PLACE, LLC FOR THE 2016-2017 LICENSING PERIOD (1058 SOUTH BROAD STREET)
- 16-236 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-253-004, PAUL E. ZIEGLER, FOR THE 2016-2017 LICENSING PERIOD (601 SECOND STREET)
- 16-237 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE #1111-44-081-006, TORRES & JIMENEZ, INC. FOR THE 2016-2017 LICENSING PERIOD (199 OAKLAND STREET)
- 16-238 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE # 1111-33-218-004, MIR-ROVS LLC FOR THE 2016-2017 LICENSING PERIOD (800 CHESTNUT AVENUE)
- 16-239 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY CONSUMPTION LICENSE #1111-33-095-005, MARPOP CORPORATION, FOR THE 2016-2017 LICENSING PERIOD (1700 SOUTH CLINTON AVENUE)
- 16-240 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE RETAIL CONSUMPTION W/BROAD PACKAGE LICENSE #1111-32-072-004, M & D TAVERN AND LIQUOR STORE, INC. FOR THE 2016-2017 LICENSING PERIOD (501-511 SOUTH CLINTON AVENUE)
- 16-241 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE RETAIL CONSUMPTION W/BROAD PACKAGE LICENSE #1111-32-191-005, NEWBUS, LLC FOR THE 2016-2017 LICENSING PERIOD (1181-83 HAMILTON AVENUE)
- 16-242 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION W/BROAD PACKAGE LICENSE #1111-32-043-003, CANDLELIGHT EVENTS, LLC FOR THE 2016-2017 LICENSING PERIOD (24 PASSAIC STREET)
- 16-243 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-034-008 AUM LIQUOR, LLC FOR THE 2016-2017 LICENSING PERIOD (841 GENESEE STREET)

Mr. Muschal asked if any complaints were received on any of the bars listed for renewal. Mr. Kachmar responded that if complaints are made, they are filed in the Clerk's Office.

- 16-244 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-185-008 PUERTO BARRIOS RESTAURANTE, LLC FOR THE 2016-2017 LICENSING PERIOD (845 CHAMBERS STREET)
- 16-245 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-001-003, A. BROTHERS ASSOCIATION, INC., FOR THE 2016-2017 LICENSING PERIOD (836 S. BROAD STREET)
- 16-246 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-176-008, PAT'S ORIGINAL DINER, INC., FOR THE 2016-2017 LICENSING PERIOD (1300 S. BROAD STREET)
- 16-247 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION W/BROAD PACKAGE LICENSE #1111-32-085-004, MARTINEZ LIQUOR, INC. FOR THE 2016-2017 LICENSING PERIOD (101 CHAMBERS STREET)
- 16-248 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE CLUB LICENSE #1111-31-257-001, ACACIA TEMPLE BUILDING CORPORATION FOR THE 2016-2017 LICENSING PERIOD (891 BELLEVUE AVENUE)
- 16-249 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE #1111-33-175-002, CHARLIE FISH'S LOUNGE, INC. FOR THE 2016-2017 LICENSING PERIOD (540 N. CLINTON AVENUE)
- 16-250 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION W/BROAD PACKAGE LICENSE #1111-32-144-007, XUM FAMILY ENTERPRISES. LLC. FOR THE 2016-2017 LICENSING PERIOD (1518 S. CLINTON AVENUE)
- 16-251 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION W/BROAD PACKAGE LICENSE #1111-32-042-007, GK ENTERPRISES. LLC. FOR THE 2016-2017

- 16-252 LICENSING PERIOD (463 WHITTAKER AVENUE)
RESOLUTION IMPOSING TEMPORARY SUSPENSION OF ALCOHOLIC BEVERAGE LICENSE# 111-13-079-008, R&T TAVERN, INC., T/A TWEETS MANGO BAR, 28 ELM STREET (JUNE 10, 2016 through JULY 20, 2016) [**formal action taken 5/10/16**]
- 16-253 RESOLUTION AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE PURSUANT N.J.S.A. 54:5-113 TO CHATEAU APARTMENTS
- 16-254 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 POLICE DEPARTMENT TO PROVIDE FUNDING FOR FY15 TASK FORCE VEHICLE RETROFITTING
- 16-255 RESOLUTION APPROVING THE FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND EMERGENCY SHELTER GRANTS PROGRAM (ESG) SECOND ANNUAL ACTION PLAN

Mr. Harrison requested a list of all agencies applying for CDBG funds. Ms. Rogers said the list would be provided.

- 16-256 RESOLUTION AMENDING RESOLUTION 15-577 AWARDED TO ACCURATE WASTE REMOVAL SERVICES, 226 PROSPECT POINT ROAD, LAKE HOPATCONG, NJ FOR DAILY WASTE REMOVAL AND DISPOSAL OF LIQUID SLUDGE FROM DIGESTER TANKS – BID2015-41 (Amended to include the option to extend)
- 16-257 RESOLUTION AMENDING RESOLUTION 15-496 AWARDED TO LANDOLFI ELECTRIC COMPANY, INCORPORATED, 213 BUNTING AVENUE, TRENTON, NJ FOR ELECTRICAL SERVICES FOR TRENTON SEWER UTILITY – BID2015-33 (Amended to include the option to extend)
- 16-258 RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER, DEPARTMENT OF HUMAN SERVICES, DIVISION OF PUBLIC HEALTH AND THE TRENTON HEALTH TEAM, CITY OF TRENTON HEALTH DEPARTMENT FOR EFFECTIVE COUNTY-WIDE PUBLIC HEALTH RESPONSE TO TUBERCULOSIS CONTROL AND CASE MANAGEMENT SERVICES
- 16-259 RESOLUTION ACCEPTING A BID AND AWARDED CONTRACT TO ACCELA, INCORPORATED, 2633 CAMINO RAMON, SUITE 500, SAN RAMON, CA FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR THE ACCELA SOFTWARE IN AN AMOUNT NOT TO EXCEED \$29,047.31 – BID2016-08

Mr. Bethea addressed the company being based in California and questioned if there was no other company except this one. Mr. McEwen explained that this is a software system that is used in inspections and HED which has been used for a number of years. This company provides maintenance of that system.

- 16-260 RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH MUNICIPAL MAINTENANCE COMPANY, 1352 TAYLORS LANE, CINNAMINSON, NJ WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR THE EMERGENCY MAINTENANCE AND REPAIRS FOR VARIOUS WATER TREATMENT EQUIPMENT FOR THE TRENTON WATER WORKS, WATER FILTRATION PLANT IN AN AMOUNT NOT TO EXCEED \$25,614.86
- 16-261 RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH WATER & BUGBEE, INC 75 SOUTH GOLD DRIVE, HAMILTON, NJ WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR THE REPAIR OF A 12 INCH WATER MAIN BREAK AT 2063 PRINCETON PIKE, LAWRENCE TOWNSHIP, NJ IN AN AMOUNT NOT TO EXCEED \$38,110.46
- 16-262 RESOLUTION AUTHORIZING A CONTRACT WITH WATERS & BUGBEE, INC., 75 SOUTH GOLD DRIVE, HAMILTON, NJ TO BE AWARDED ON AN EMERGENCY BASIS FOR THE EMERGENCY SEWER REPAIRS AT SOUTH WARREN AND FRONT STREET FOR THE TRENTON SEWER UTILITY (NOT TO EXCEED \$29,272.92)
- 16-263 RESOLUTION ACCEPTING A BID AND AWARDED A CONTRACT TO GREENE GROUNDSKEEPING, 49 SHERBROOKE ROAD, EWING, NJ FOR GROUNDSKEEPING SERVICES FOR THE TRENTON WATER UTILITY FROM DATE OF AWARD TO NOVEMBER 30, 2016 IN AN AMOUNT NOT TO EXCEED \$39,500.00 – BID2016-30

Mr. Bethea inquired if this is the annual fee for this maintenance. Mr. Semple clarified that this was done through a RFP and was the lowest bid. All of the facilities are included.

- 16-264 RESOLUTION AUTHORIZING CONTRACT WITH WATERS & BUGBEE, INC., 75 SOUTH GOLD DRIVE, HAMILTON, NJ TO BE AWARDED ON AN EMERGENCY BASIS FOR THE EMERGENCY SEWER REPAIRS AT 229 FULTON STREET FOR THE TRENTON WATER UTILITY (NOT TO EXCEED \$64,130.67)
- 16-265 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO ALLIED CONTROL SERVICES, 611 GARFIELD AVENUE, WEST POINT, PA FOR CHLORINE EQUIPMENT PREVENTIVE MAINTENANCE FOR THE TRENTON WATER UTILITY FOR A PERIOD OF ONE YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$52,160.00 – BID2016-32
- 16-266 RESOLUTION AUTHORIZING A CONTRACT WITH WATERS & BUGBEE, INC., 75 SOUTH GOLD DRIVE, HAMILTON, NJ TO BE AWARDED ON AN EMERGENCY BASIS FOR THE EMERGENCY SEWER REPAIRS FOR VARIOUS LOCATIONS FOR THE TRENTON SEWER UTILITY (NOT TO EXCEED \$52,951.10)
- 16-267 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO TRANSTECK INCORPORATED, D/B/A FREIGHTLINER OR BRIDGEPORTS, 400 HERON DRIVE, SWEDSBORO, NJ FOR THE FURNISHING AND DELIVERY OF ONE (1) 22"X96" INTERCOM CUSTOM BODY WITH EFFER MODEL #175/4S ARTICULATING CRANE OR EQUIVALENT FOR TRENTON SEWER UTILITY IN AN AMOUNT NOT TO EXCEED \$199,976.00 – BID2016-27

Mr. Bethea requested clarity. Mr. Sample explained that this vehicle transports steel plates and other heavy materials used by TWWW. The current vehicle is 16 years old and needs replacement. Mr. Sample noted the older vehicle will probably be recycled.

- 16-268 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO C&H INDUSTRIAL INCORPORATED, 635 CREEK ROAD, BROOKHAVEN, PA, FOR WATER FILTRATION PLANT IN-LINE MIXER UPGRADE FOR TRENTON WATER UTILITY FOR 180 CALENDAR DAYS FROM NOTICE TO PROCEED IN AN AMOUNT NOT TO EXCEED \$177,000.00 – BID2016-23
- 16-269 RESOLUTION AUTHORIZING THE REDUCTION OF SEWER CHARGES AT 15 BARNT AVENUE (ACCOUNT# 618-4527-302) DUE TO NON-ENTRY OF WATER INTO THE SEWER SERVICE (Reduced to \$637.17)
- 16-270 RESOLUTION AMENDING RESOLUTION 15-240 AWARDED TO ATLANTIC PLUMBING SUPPLY CORPORATION, 702 JOLINE AVENUE, LONG BRANCH, NJ FOR THE FURNISHING AND DELIVERY OF BINGHAM AND TAYLOR BOX LIDS; CAST IRONS ROADWAY VALVE BOXES BOTTOM SECTION 23" LENGTH AND 16" VALVE BOX TOP SECTIONS FOR TRENTON WATER UTILITY IN AN AMOUNT NOT TO EXCEED \$42,576.00 – BID2015-12 (Amended to include the option to extend)

Mr. Bethea questioned the number of valves for that price. Mr. McIntyre explained that this is an annual purchase of items for different sections that protect the valve. It is a four piece unit.

- 16-271 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF A MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) [US Department of Justice, Drug Enforcement Administration - \$17,548.00 Y. WARD]
- 16-272 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF A MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) [US Department of Justice, Drug Enforcement Administration - \$17,548.00 R. POPE.]
- 16-273 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF A MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) [NJ State Attorney General, TVRS - \$194,754.00]
- 16-274 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF A MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) [NUDEP, Clean Communities - \$162,941.10]
- 16-275 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF A MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) [US Department of Justice, Retrofit Task Force Vehicle - \$5,000.00]

Mr. Bethea inquired about all of the above items and was informed by Mr. Zilinski that these are all additional grants received by the COT and must be amended and adopted into the Budget so they can be spent.

- 16-276 RESOLUTION REJECTING BID RECEIVED FOR THE FURNISHING OF ALL MATERIALS, EQUIPMENT, SERVICES AND LABOR NECESSARY TO CONSTRUCT CADWALADER PARK PICNIC AND

Mr. Chester asked for clarification on how long as we have been waiting for the completion of this project and if this is being rejected it means that starting all over. Mr. Semple explained that it won't be happening this summer and there is only one bid and it was too high. He attempted to negotiate and it failed. It will be revised and will remove some of the items and put it back out to bid. Mr. Semple is attempting to complete it before next summer. Mr. Chester asked that the bars be removed and then there will be no evidence of bars without swings. He would prefer not having anything there. He is disappointed.

- 16-277 RESOLUTION AUTHORIZING TRANSFERS TO BE MADE BY THE DIRECTOR OF FINANCE OF THE FY 2016 APPROPRIATIONS
- 16-278 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO ALLIED CONTROL SERVICES INCORPORATED, 611 GARFIELD AVENUE, WEST POINT PA FOR INSTRUMENTATION CALIBRATION AND REPAIR SERVICES FOR TRENTON WATER UTILITY FOR A PERIOD OF ONE YEAR FROM DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$185,460.00 – BID2016-28
- 16-279 RESOLUTION OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD REQUESTING APPROVAL OF THREE BOND ORDINANCES UNDER THE PROVISIONS OF THE MUNICIPAL QUALIFIED BOND ACT, N.J.S.A. 40A:3-1 ET SEQ. AND N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11(c)
- 16-280 RESOLUTION APPROVING THE USE OF \$3,441,889 OF PROGRAM INCOME FROM THE RETIREMENT OF SECTION 108 LOAN

Mr. Bethea requested clarity on this item. Ms. Rodgers clarified that this is program income received from return of one of the projects from the Roebling Market Project and in order to utilize that we have to have a resolution. Mr. Harrison requested clarity on the loan. Ms. Rodgers explained that

- 16-281 RESOLUTION REJECTING BIDS RECEIVED FOR 2016 SUMMER FOOD PROGRAM BID2016-37
- 16-282 RESOLUTION IMPOSING TEMPORARY SUSPENSION OF ALCOHOLIC BEVERAGE LICENSE NO: 1111-33-065-007, CHAPALA II, 273 MORRIS AVENUE, TRENTON, NEW JERSEY 08611 (formal action taken 5/10/2016)

5. ORDINANCES

PUBLIC HEARING AND 2ND READING

- 16-27 ORDINANCE RESCINDING ORDINANCE 15-28 WHICH AUTHORIZED THE SALE OF 226 RUSLING STREET
- 16-28 ORDINANCE RESCINDING ORDINANCE 05-67 WHICH DESIGNATED CANAL CENTER HOUSING REHABILITATION CORPORATION AS EXCLUSIVE DEVELOPER OF 24 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)
- 16-29 ORDINANCE RESCINDING ORDINANCE 15-28 WHICH AUTHORIZED THE SALE OF 823 CARTERET AVENUE
- 16-30 ORDINANCE RESCINDING ORDINANCE 15-28 WHICH AUTHORIZED THE SALE OF 336 TYLER STREET

INTRODUCTION AND 1ST READING

- 16-32 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE CITY OF TRENTON, "TRAFFIC, BUS STOPS," AS IT APPLIES TO CALHOUN STREET
- 16-33 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 109 OF THE CODE OF THE CITY OF TRENTON, "FLOOD CONTROL"
- 16-34 AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF TRENTON, ARTICLE 14: TRAFFIC, SECTION 2, PARKING REGULATIONS, SUB-SECTION 14-2.13 PARKING IN RESIDENTIAL ZONES OF VEHICLES OVER FOUR TONS GROSS WEIGHT OF HAVING MORE THAN FOUR TIRES.

Ordinance needs additional work on language. Administration requested this be tabled at Thursday's meeting.

- 16-35 BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING \$19,743,714 THEREFOR (INCLUDING NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANTS IN THE AMOUNT OF \$1,207,714) AND AUTHORIZING THE ISSUANCE OF \$18,536,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF
- 16-36 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS SCHOOL BUILDINGS AND GROUNDS IN THE CITY OF TRENTON, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,080,000 THEREOF AND AUTHORIZING THE ISSUANCE OF \$3,080,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF
- 16-37 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY OF THE CITY OF TRENTON IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$16,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,500,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

Mr. Bethea requested additional information on this matter. Mr. McIntyre explained that the funding for Water and Sewer will address deficiencies at TWW and are being made to eliminate the need for emergency repairs. He further explained that TWW is self-sustaining and will cover this bond with user fees.

- 16-38 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$775,000 THEREOF AND AUTHORIZING THE ISSUANCE OF \$775,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

Public Hearing and 2nd Reading for Ordinance 16-32 thru 16-38 will be held on June 16, 2016

CIVIC COMMENT

Mr. Bethea will not be able to join in the Litter March tomorrow but extends best wishes for a successful clean-up.

Mr. Muschal requested the park near the launch be cleaned up so residents can access the pavilion and tables. Ms. Blanco stated she would look into this request.

Ms. Holly-Ward wanted to verify receipt of the request from Villa Park Civic Association for equipment and supplies for their neighborhood cleanup this Saturday. Mr. Semple said his office would accommodate the request.

Mr. Harrison asked about ownership of the bridge on Hermitage Avenue because there are dangerous potholes that need immediate repair.

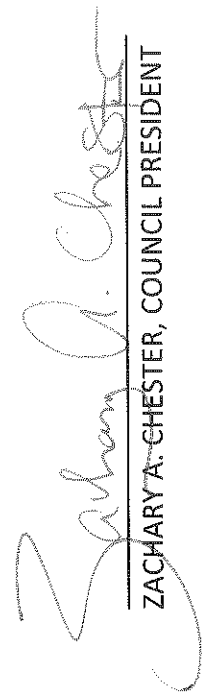
With no further business before Council; Ms. Caldwell-Wilson made a motion to adjourn; seconded by Mr. Chester. All in favor, AYE.

RESPECTFULLY SUBMITTED BY:



RICHARD M. KACHMAR, RMC
CITY CLERK

Approved by Council on August 18, 2016



ZACHARY A. CHESTER, COUNCIL PRESIDENT