

MINUTES

January 18, 2007
Trenton Council Chamber
5:35 p.m.

President Pintella announced that adequate public notice has been provided to the public specifying the time and place for this meeting in accordance with Chapter 231, P.L. 1975, approved on October 21, 1975 and effective January 19, 1976.

The FY 2006 annual notice was mailed to the Times and the Trentonian, posted on the first floor bulletin board in City Hall, and filed in the City Clerk's Office on June 29, 2006.

The agenda for the said meeting was mailed, posted and filed on January 12, 2006.

A regular meeting of the City Council of the City of Trenton, New Jersey, was held on the above date at 5:35 p.m., in the Council Chamber, City Hall. The meeting was called to order by President Pintella, and, on roll call, the following members were present: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

Motion was made by Mr. Melone, seconded by Mr. Segura, that the minutes of the City Council meetings held on December 12, 19, 21, and January 4, 2007, be approved and the reading thereof dispensed with, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED.

BY THE CLERK

Proof of publication of an ordinance entitled "ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN THE CANAL BANKS REDEVELOPMENT AREA KNOWN AS 97 SUMMER STREET, BLOCK 4003, LOT 36 FROM THE ESTATE OF MARY B. DAVIDSON".

RECEIVED AND FILED.

The said ordinance was, on motion of Mr. Bethea, seconded by Ms. Lartigue, advanced to second reading, read by title, and announcement was then made by President Pintella of public hearing thereon.

No one appearing, motion was made by Mr. Pintella, seconded by Ms. Staton, that hearing on the above ordinance be closed, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED – HEARING CLOSED.

The said ordinance was then considered, passed and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted and the said ordinance passed and adopted.

PASSED AND ADOPTED.

January 18, 2007

BY THE CLERK

Proof of publication of an ordinance entitled “ORDINANCE TO AMEND AND SUPPLEMENT TRAFFIC REGULATIONS. (Fifteen Minute Parking – add Bridge Street)”.

RECEIVED AND FILED.

The said ordinance was, on motion of Mr. Bethea, seconded by Ms. Lartigue, advanced to second reading, read by title, and announcement was then made by President Pintella of public hearing thereon.

No one appearing, motion was made by Mr. Pintella, seconded by Ms. Staton, that hearing on the above ordinance be closed, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED – HEARING CLOSED.

The said ordinance was then considered, passed and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted and the said ordinance passed and adopted.

PASSED AND ADOPTED.

BY THE CLERK

Proof of publication of an ordinance entitled “ORDINANCE AMENDING CHAPTER 272 ARTICLE I OF THE CODE OF THE CITY OF TRENTON WITH REGARD TO INSURANCE REQUIREMENTS FOR TAXICABS”.

RECEIVED AND FILED.

The said ordinance was, on motion of Mr. Coston, seconded by Mr. Melone, advanced to second reading, read by title, and announcement was then made by President Pintella of public hearing thereon.

No one appearing, motion was made by Mr. Pintella, seconded by Ms. Staton, that hearing on the above ordinance be closed, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED – HEARING CLOSED.

The said ordinance was then considered, passed and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted and the said ordinance passed and adopted.

PASSED AND ADOPTED.

January 18, 2007

BY THE CLERK

Communication from Shawn K. Lee, 217 Ellis Avenue, Trenton – submitting Claim for Damages against the City of Trenton. (property damage)

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Communication from Judy Gribble, 489 West State Street, Trenton – submitting Claim for Damages against the City of Trenton. (personal injury)

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Communication from Lucy Taylor, 20 S. Front Street, Salem, NJ – submitting Claim for Damages against the City of Trenton. (personal injury)

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Communication from Public Service Electric & Gas – submitting Claim for Damages against the City of Trenton. (property damages)

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Civil Action – in the matter of John D. Constantine vs. Bass River Township, et als.

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Civil Action (summons) – in the matter of World Class Automotive & Truck Repairs, Inc. vs. City of Trenton et als.

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Civil Action (summons) – in the matter of Clark Bowens vs. City o Trenton et als.

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Civil Action – in the matter of Michael Guttma vs. Sonya A. Morgano, et als.

RECEIVED AND FILED.

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Copies of the above communication were sent to the Department of Law and Administration.

Civil Action – in the matter of Gary Thacker vs. City of Trenton.

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Civil Action (summons) – in the matter of James and Joyce Kirby vs. Awis Mentee, et als.

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Administration.

Communication from Mercer County Board of Chosen Freeholders – enclosing a copy of the Transcript of Proceedings for the Public Hearing held on the Mercer County Solid Waste Management Plan.

RECEIVED AND FILED.

Communication from New Jersey Division of Alcoholic Beverage Control – enclosing copy of Notice of Charges preferred against License #1111-32-191-005 issued to Newbus, LLC, t/a Rittman's Bar and Liquor Store, 1181-1183 Hamilton Avenue, Trenton, NJ.

RECEIVED AND FILED.

Communication from New Jersey Division of Alcoholic Beverage Control – enclosing copy of Notice of Charges preferred against License #1111-32-027-005 issued to Vega Star Realty, Inc., t/a Clin Mott Café, 618-620 S. Clinton Avenue, Trenton, NJ.

RECEIVED AND FILED.

Copies of the above communication were sent to the Department of Law and Det. Philip Peroni.

Communication from City of Trenton Planning Board – submitting 2007 Public Hearings Calendar.

RECEIVED AND FILED.

Communication from Mercer County Planning Board – submitting copy of agenda for January 10, 2007.

RECEIVED AND FILED.

Communication from Mercer County Board of Chosen Freeholders – submitting meeting schedule for January, 2007.

RECEIVED AND FILED.

Communication from Mercer County Improvement Authority – submitting agenda for their regular meeting scheduled for January 9, 2007.

RECEIVED AND FILED.

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Communication from Landmarks Commission for Historic Preservation – submitting agenda for their meeting scheduled for January 10, 2007.

RECEIVED AND FILED.

Communication from Trenton Housing Authority – submitting agenda for their meeting scheduled for January 10, 2007.

RECEIVED AND FILED.

Communication from Mercer County Division of Planning – submitting invitation to participate in the third stockholder meeting of the Mercer County Master Plan Update on January 24, 2007.

RECEIVED AND FILED.

Communication from New Jersey Department of Transportation – enclosing copy of “Petition for Decertification of the Yard Avenue Historic District”.

RECEIVED AND FILED.

Communication from Mercer County Board of Chosen Freeholders – enclosing copies of Ordinance #2006-18 and 2006-19 which were adopted at a formal meeting held on December 21, 2006.

RECEIVED AND FILED.

Communication from Comcast – advising of channel changes.

RECEIVED AND FILED.

Penelope S. Edwards-Carter, Acting Deputy City Clerk – advising of Senior Bingo License issued to Kingsbury Senior Club, 1 Kingsbury Square, Trenton, NJ.

RECEIVED AND FILED.

Penelope S. Edwards-Carter, Acting Deputy City Clerk – submitting report of bids received by the Proposal Committee on January 8, 2007.

RECEIVED AND FILED.

At this time according to the docket, a resolution entitled “RESOLUTION APPROVING TRANSFER OF ALCOHOLIC BEVERAGE LICENSE.” was to be considered by City Council.

Motion was made by Mr. Melone, seconded by Mr. Segura, that the said resolution be withdrawn, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED – RESOLUTION WITHDRAWN.

BY MS. LARTIGUE – RESOLUTION NO. 07-19 – MOVED ITS ADOPTION

RESOLUTION AMENDING RESOLUTION 04-155 WHICH APPROVED AN AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH PENNINGTON SHOPPING VILLAGE, LLC PURSUANT TO THE NEW JERSEY LONG TERM TAX EXEMPTION LAW.

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The said resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MS. LARTIGUE – RESOLUTION NO. 07-20 – MOVED ITS ADOPTION

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT FOR THE REHABILITATION OF THE COMFORT STATION AT CADWALADER PARK, FOR THE DEPARTMENT OF RECREATION, NATURAL RESOURCES AND CULTURE, DIVISION OF NATURAL RESOURCES, awarded to Schtiller & Plevy in the amount not to exceed \$454,590.00.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MS. LARTIGUE – RESOLUTION NO. 07-21 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) TO THE CONTRACT WITH LARGEDOC SOLUTIONS, 15 WALNUT AVENUE, CLARK, NJ 07066 TO PROVIDE DOCUMENT SCANNING, SCANNED DOCUMENT MANAGEMENT SOFTWARE AND ONGOING SCANNING SERVICES FOR THE DEPARTMENT OF INSPECTIONS, in an amount not to exceed \$59,374.38.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MR. SEGURA- RESOLUTION NO. 07-22 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ. TO ARCHONIX SYSTEMS, LLC, 17000 COMMERCE PARKWAY, SUITE C, MT. LAUREL, NEW JERSEY 08054, TO PROVIDE LICENSE AND SUPPORT FOR C-PLIMS, ASSOCIATED INFORMIX, AND AIX VER 4 SOFTWARE FOR THE DEPARTMENT OF POLICE, in an amount not to exceed \$20,793.00.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

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The President thereupon declared said resolution adopted.

ADOPTED.

BY MR. SEGURA – RESOLUTION NO. 07-23 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ. TO LGA ENGINEERING, INC., 750 VASSAR AVENUE, LAKEWOOD, NJ 08701 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF HOUSING & DEVELOPMENT, in an amount not to exceed \$85,850.00.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MS. LARTIGUE AND MR. SEGURA – RESOLUTION NO. 06-24 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO APPLY FOR A GRANT FROM THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT FORMULA GRANT FUNDS THROUGH THE JUVENILE JUSTICE COMMISSION TO PROVIDE 12 MONTHS OF JOB TRAINING, JOB COACHING AND SUPPORT SERVICES FOR MINORITY YOUTH, AGES 14 – 17, AT RISK OF DELINQUENCY, in an amount not to exceed \$140,000.00.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MR. MELONE – RESOLUTION NO. 07-25 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO APPLY AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, OFFICE OF LOCAL HEALTH FOR THE PROVISION OF PUBLIC HEALTH PRIORITY FUNDING ACTIVITIES IN TRENTON, in an amount not to exceed \$73,048.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

January 18, 2007

BY MR. SEGURA – RESOLUTION NO. 07-26 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO SUBMIT AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES TO PARTICIPATE IN A STATE-WIDE INITIATIVE TO ENHANCE PANDEMIC INFLUENZA PLANNING, for the term of November 1, 2006 through August 30,2007; in an amount not to exceed \$14,423.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MR. SEGURA – RESOLUTION NO. 07-27 – MOVED ITS ADOPTION

RESOLUTION CANCELING CERTIFICATE OF HOUSING CODE COMPLIANCE APPLICATION AND AUTHORIZING AND DIRECTING RETURN OF FEES, to Craig Larrain in the amount of \$250.00.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MR. COSTON – RESOLUTION NO. 07-28 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE TO THE CONTRACT WITH AQUA-MIST IRRIGATION OF NJ, 28 JAMES STREET, S. HACKENSACK, NJ 07606, TO PROVIDE FOR INSTALLATION OF AUTOMATIC IRRIGATION AT 6-11 LITTLE LEAGUE, in the amount of \$6,265.00.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

January 18, 2007

BY MR. MELONE

Mr. Melone introduced the following ordinance and moved for first reading, publication as provided by law, and passage thereon, which motion was seconded by Mr. Pintella.

The Clerk then read said ordinance by title:

ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIV, "TRAFFIC"

The City Council of the City of Trenton does ordain:

That Chapter XIV, "Traffic", be amended and supplemented as follows:

1. Amend and Supplement Subsection 14-2.14, Schedule XIX, "Parking for the Handicapped", by adding thereto the following:

NAME OF STREET	SIDES	LOCATION
South Cook Avenue	West	A distance of 22 feet in front of 117 South Cook Avenue, extending to 119. (License Plate HN2412)
Cuyler Avenue	North	A distance of 22 feet in front of 421 Cuyler Avenue
Ferry Street	North	A distance of 22 feet in front of 438 Ferry Street, extending to 440
Garfield Avenue	West	A distance of 22 feet in front of 441 Garfield Avenue. (License Plate Number HU4737)
Genesee Street	West	A distance of 22 feet in front of 404 Genesee Street, extending to 406. (License Plate No. HU3741)
Laurel Avenue	West	A distance of 22 feet in front of 41 Laurel Avenue. (License Plate No. HU9823)
Spring Street	South	A distance of 22 feet in front of 225 Spring Street

On roll call, the above motion by Mr. Melone was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted and the said ordinance passed on first reading.

PASSED FIRST READING.

January 18, 2007

Motion was made by Mr. Pintella, seconded by Ms. Lartigue, that Thursday, February 1, 2007, at 5:30 p.m., in the Council Chamber, City Hall, 319 E. State Street, Trenton, New Jersey, be and the same hereby fixed as the time and place where said ordinance will be further considered on second reading and final passage and the Clerk be and is hereby authorized and directed to publish said ordinance and give public notice of its introduction and passage on first reading according to law, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED – HEARING FEBRUARY 1, 2007.

BY MR. BETHEA

Mr. Bethea introduced the following ordinance and moved for first reading, publication as provided by law, and passage thereon, which motion was seconded by Mr. Pintella.

The Clerk then read said ordinance by title:

ORDINANCE AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT BETWEEN THE CITY OF TRENTON AND THE DELAWARE AND RARITAN CANAL COMMISSION

WHEREAS, the City of Trenton owns said land known as Lot 1 and Lot 2, Block 7102; and

WHEREAS, Resolution 04-692 designated the Broad Street Commons, LLC as the exclusive redeveloper of said land; and

WHEREAS, the redeveloper will develop this land as twenty-two new single family homes to include a new park that will be constructed on a part of Lot 1; and

WHEREAS, due to the proximity of this project to the Delaware and Raritan Canal, approvals are needed from the State of New Jersey Delaware and Raritan Canal Commission (DRCC); and

WHEREAS, the DRCC will waiver the requirement for on site storm management provided that a conservation easement be received and held by the DRCC to ensure that the open space will remain so; and

WHEREAS, the City of Trenton Law Department has reviewed the attached easement (Exhibit A) and the execution of this easement is in the best interest of the City; and

WHEREAS, if for any reason this project is not constructed as per the approved plans, approved by the City of Trenton Planning Board on October 12, 2006, the conservation easement would be cancelled and all rights would be restored to this land;

NOW THEREFORE, IT IS ORDAINED, by the City Council of the City of Trenton that the Mayor is hereby authorized and directed to execute a conservation easement with the DRCC, in a form acceptable to the City of Trenton; be it further

ORDAINED, that the City Clerk is hereby directed to attest to the execution of this Agreement and to publish this Ordinance as required by applicable law; and be it further

ORDAINED, this ordinance shall take effect after final passage and publication as required by the applicable law.

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On roll call, the above motion by Mr. Bethea was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted and the said ordinance passed on first reading.

PASSED FIRST READING.

Motion was made by Mr. Pintella, seconded by Ms. Lartigue, that Thursday, February 1, 2007, at 5:30 p.m., in the Council Chamber, City Hall, 319 E. State Street, Trenton, New Jersey, be and the same hereby fixed as the time and place where said ordinance will be further considered on second reading and final passage and the Clerk be and is hereby authorized and directed to publish said ordinance and give public notice of its introduction and passage on first reading according to law, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED – HEARING FEBRUARY 1, 2007.

BY MR. MELONE – RESOLUTION NO. 07-29 – MOVED ITS ADOPTION

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO ACCEPT A GRANT UNDER THE COUNTY OF MERCER AT PLAY PROGRAM, IN THE AMOUNT OF \$250,000 FOR THE DEVELOPMENT OF A NEW PARK ON THE 900 BLOCK OF EAST STATE STREET (FORMER TROPP SITE)

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MR. SEGURA – RESOLUTION NO. 07-30 – MOVED ITS ADOPTION

RESOLUTION OF THE CITY OF TRENTON MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d) AND N.J.S.A. 40A:3-1 ET SEQ.

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

BY MR. SEGURA

Mr. Segura introduced the following ordinance and moved for first reading, publication as provided by law, and passage thereon, which motion was seconded by Mr. Pintella.

The Clerk then read said ordinance by title:

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BOND ORDINANCE OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, NEW JERSEY AMENDING SECTION 3(e) OF BOND ORDINANCE NUMBERED #06-102 FINALLY ADOPTED DECEMBER 21,2006 IN ORDER TO INCREASE THE AUTHORIZATION AMOUNT.

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

Section One. The title of Bond Ordinance #06-102 of the City of Trenton, in the County of Mercer, New Jersey (the "City"), finally adopted December 21, 2006 (the "Bond Ordinance"), is hereby amended to read as follows:

"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE CITY OF TRENTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$20,006,122 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$14,572,622 BOND OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF".

Section Two. Section 2 of the Bond Ordinance is hereby amended to read as follows:

"In order to finance the cost of the several improvements or purposes not covered by the grants referred to in Section 1 hereof, negotiable bonds are hereby authorized to be issued in the principal amount of \$14,572,622 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law."

Section Three. Section 3(e) of the Bond Ordinance is hereby amended to read as follows:

"(e) Park and Playground Improvements: Improvements at various parks and playgrounds, including the following: (i) Calhoun Street Field improvements (Recreation, Natural Resources), includes a \$675,500 grant and a \$324,500 loan from the State of New Jersey Department of Environmental Protection Green Acres Program; (ii) Calhoun Street Field improvements (Recreation, Natural Resources), includes a \$346,000 City grant match; (iii) Cadwalader Park Grove/Playground (Recreation, Natural Resources), includes a \$2,300,000 Green Acres Grant; (iv) East Ward "New" Park (V&S site)(Recreation, Natural Resources); (v) City-wide pool upgrades (Recreation, Natural Resources); (vi) Wilkinson Place Park improvements (Recreation, Natural Resources); (vii) Breunig Avenue Park (Recreation, Natural Resources); (viii) baseball field upgrades (Recreation, Natural Resources); (ix) Mill Hill and Iron Bridge renovations (Recreation, Natural Resources); (ix) Cadwalader Park tennis courts (Recreation, Natural Resources); (xi) Stacy Park renovations (Recreation, Natural Resources); (xii) Trent House improvements (Recreation, Culture); (xiii) Ellarslie Mansion improvements (Recreation, Culture); and (xiv) Douglas House renovations (Recreation, Culture).

APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES	PERIOD OR AVERAGE PERIOD OF USEFULNESS
\$5,121,000 (Includes the \$3,646,000 Grants and Loan referred to above.)"	\$2,145,500	15 years

Section Four. Section 6(b) of the Bond Ordinance is hereby amended to read as follows:

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“The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.86.”

Section 5. 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 ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Six. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. 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 in the bond ordinance by \$324,500 and the issuance of the obligations authorized herein is permitted by the exception to the debt limitation authorized by N.J.S.A. 40A:2-7(d).

Section Seven. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

On roll call, the above motion by Mr. Segura was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted and the said ordinance passed on first reading.

PASSED FIRST READING.

Motion was made by Mr. Melone, seconded by Ms. Lartigue, that Thursday, February 15, 2007, at 5:30 p.m. in the Council Chamber, City Hall, 319 E. State Street, Trenton, New Jersey, be and the same hereby fixed as the time and place where said ordinance will be further considered on second reading and final passage and the Clerk be and is hereby authorized and directed to publish said ordinance and give public notice of its introduction and passage on first reading according to law, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED – HEARING FEBRUARY 15, 2007.

BY MR. SEGURA – RESOLUTION NO. 07-31 – MOVED ITS ADOPTION

RESOLUTION HONORING REYES ORTEGA FOR HIS OUTSTANDING
COMMITMENT TO THE COMMUNITY OF PERTH AMBOY

The above resolution was seconded by Ms. Staton and adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said resolution adopted.

ADOPTED.

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After the President had asked if anyone wished to speak on any matter, Patricia Stewart, 679 Lamberton Street, Trenton, appeared and inquired of discounts for senior citizens for their water bills. She also thanked Ms. Lartigue for questioning the half of million dollars that is being appropriated to update the comfort station.

Dion Clark, 323 Walnut Avenue, Trenton, appeared and presented pictures that he took regarding the gas station located at Walnut and Olden Avenues.

Marjorie Pinder, 757 Centre Street, Trenton, appeared and spoke of her concerns regarding the conditions of the house located at 758 Centre Street.

Mr. Coston responded by saying that he has seen the conditions of the house located at 758 Centre Street, and asked Mr. Simmons, of the Department of Inspections, to take care of the problem.

No one else appearing, motion was made by Mr. Pintella, seconded by Mr. Melone, to close the public comment portion of the meeting, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella – 7.

The President thereupon declared said motion adopted.

ADOPTED.

Motion was made by Mr. Pintella, seconded by Mr. Segura, to reconvene in the Conference Room for an executive session with regards to personnel matters, which motion was adopted with the following voting aye: Messrs. Bethea, Coston, Ms. Lartigue, Messrs. Melone, Segura, Ms. Staton, Mr. Pintella. – 7.

The President thereupon declared said motion adopted.

ADOPTED.

The meeting adjourned at 6:05 p.m.

There were approximately thirty-five (35) people in attendance at this meeting.

Respectfully submitted,

President

Acting Deputy City Clerk