

MEMBERS
JASI M. EDWARDS
CRYSTAL M. FELICIANO
JENNA L. FIGUEROA KETTENBURG
TESKA T. FRISBY
YAZMINELLY GONZALEZ
JOSEPH A. HARRISON
JENNIFER C. WILLIAMS



CITY COUNCIL
OFFICE: (609) 989-3147
FAX: (609) 989-3190

CITY CLERK
BRANDON L. GARCIA
OFFICE: (609) 989-3187
FAX: (609) 989-3190

**TRENTON CITY COUNCIL
CONFERENCE SESSION AND REGULAR MEETING
TRENTON CITY HALL, CITY COUNCIL
CHAMBERS, 319 EAST STATE STREET
TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM
A G E N D A**

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Laws 1975, Chapter 231. This Agenda is complete to the extent known and was sent to the Trenton Times and the Trentonian Newspapers, posted on the first-floor bulletin board in City Hall, filed in the City Clerk's Office and posted on the City of Trenton Website. Formal action will be taken.
- IV. ROLL CALL**
- V. INVOCATION**
- VI. PRESENTATIONS**
Zoning Board Member Selection: Applicant Q&A
- VII. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**
- VIII. APPROVAL OF COMMUNICATIONS/PETITIONS/REPORTS**
- IX. OLD BUSINESS [Ordinances 2nd Reading and Public Hearing]**
- XI. NEW BUSINESS:**
 - A. RESOLUTIONS**
 - B. ORDINANCES [1st Reading and Introduction]**
 - C. OTHER**
- XII. PUBLIC COMMENTS**
- XIII. CIVIC COMMENTS**
- XIV. EXECUTIVE SESSION**
 - Pending Litigation:**
 - A. NJDEP vs. Trenton Water Works**
 - B. 25-040 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CARISTINA NUNEZ V. CITY OF TRENTON, IN THE TOTAL AMOUNT OF \$100,000.00**

XV. ADJOURNMENT

The public can join the City Council meeting by going to ZOOM.COM go to join meeting and type the meeting ID number 16003746800. If you join via cell phone, you must install the Zoom application.

The Agenda is subject to change at the discretion of Council leadership.

DOCKET
TUESDAY, FEBRUARY 4, 2025

1. MINUTES FOR APPROVAL

NONE

2. COMMUNICATIONS AND PETITIONS

- 2a Tort Claim – Spear Greenfield Richman Weitz & Taggart, PC filed a claim against the City of Trenton on behalf of Maurice Festa for personal injury.
- 2b Tort Claim - Spear Greenfield Richman Weitz & Taggart, PC filed a claim against the City of Trenton on behalf of Michelle Carthan for personal injury.
- 2c Tort Claim – Szaferman Lakind filed a claim against the City of Trenton on behalf of Pearl Washburn for personal injury.
- 2d Tort Claim – Patrick J. Whalen filed a claim against the City of Trenton on behalf of William Tabron for personal injury and property value.
- 2e Tort Claim – Stark & Stark filed a claim against the City of Trenton on behalf of Natequa Long for personal injury.
- 2f Tort Claim – Maria Dziuda, Lawrenceville, NJ filed a claim against the City of Trenton for property damages (vehicle)
- 2g Tort Claim – Milagros Ayala, Trenton, NJ filed a claim against the City of Trenton for property damages.
- 2h Tort Claim – Woodlyne Dieudonne, Trenton, NJ filed a claim against the City of Trenton for property damages (vehicle)
- 2i Tort Claim – Sasha M. Leon, Trenton, NJ filed a claim against the City of Trenton for property damages.
- 2j Tort Claim – Jamari Addison, Trenton, NJ filed a claim against the City of Trenton for personal injury.
- 2k Tort Claim – Kurt O. Gabert, Robbinsville, NJ filed a claim against the City of Trenton for property damages (vehicle).
- 2l Civil Action – Fein, Such, Kahn & Shepard, P.C. on the matter of Legacy Mortgage Asset Trust 2020-RPL1 v Cherrie Ann Dehere, et al
- 2m Civil Action – Pellegrino & Feldstein, LLC on the matter of Zaruri, LLC v Stephen Sluka, his heirs, devisees and personal representatives and his, her, their or any of their successors in right, title and interest; City of Trenton; Life Center Academy; State of New jersey
- 2n Civil Action - Pellegrino & Feldstein, LLC on the matter of Christiana Trust As Cust Gsrn-Z, LLC v Rukh Parsippany Properties, LLC, Noah Bank n/k/a the Bank of Princeton, et als
- 2o Civil Action - Pellegrino & Feldstein, LLC on the matter of Kislev Opportunity, LLC v Trenton Apital Land, LLC; City of Trenton; BNY, as nominee for Governmental Finance Co.; Strategic BCICFC Acquisitions, LLC; Toronto Mortgage, LLC; et als.
- 2p Civil Action Order Setting Time Place and Amount of Redemption - Pellegrino & Feldstein, LLC on the matter of Kislev Opportunity, LLC v Willie T. Winston, his heirs, devisees and personal representatives and his, her, their or any of their successors in right, title and interest; Jerry Griffin, his heirs, devisees and personal representatives and his, her, their or any of their successors in right, title and interest; Ilene Griffin; City of Trenton, et als
- 2q Civil Action - Pellegrino & Feldstein, LLC on the matter of Kislev Opportunity, LLC v Wayne H. Scott, Trustee; Trust Number 30 West End; City of Trenton; Franklin Credit Management Corp.; Life Center Academy; Land Line Equities, LLC

- 2r Civil Action – Robert N. Paessler on the matter of Brenda Henry v City of Trenton, Trenton Water Works, SYM Capital, LLC, Elaine Demarco, Estate of Elaine DeMarco, et als
- 2s Civil Action – United State District Court , District of New Jersey – Edward Forchion, et al v Reed Gusiora.
- 2t Civil Action – Damian G. Malave, Trenton, NJ v Jenna Figueroa Kettenburg ; Paula Sollami Covello, in her official capacity as the Mercer County Clerk; The Mercer County Board of Elections; Brandon Garcia, in his capacity as Trenton Municipal Clerk
- 2u Civil Action Foreclosure – Gary C. Zeitz, LLC on the matter of FIG 20, LLC FBO SEC PTY v 171 Rosemont Avenue, Fresh Start Reality, LLC
- 2v Civil Action Notice of right to Demand Judicial Sheriff's Sale - Pellegrino & Feldstein, LLC on the matter of Kislev Opportunity, LLC v Willie T. Winston, his heirs, devisees and personal representatives and his, her, their or any of their successors in right, title and interest; Jerry Griffin, his heirs, devisees and personal representatives and his, her, their or any of their successors in right, title and interest; Ilene Griffin; City of Trenton, et als
- 2w Civil Action Foreclosure Complaint – Gary C. Zeitz, LLC on the matter of PRO CAP 8 FBO Firsttrust Bank v 40 Asbury Street, Sakura Realty Development, LLC
- 2x HUD Foreclosure Commissioner's Sale Against Real Estate – KML Law Group, P.C. for the property located 508 Monmouth Street
- 2y Foreclosure Action – Fein Such Kahn & Shepard, P.C. for a property located at 451 Chestnut Avenue.
- 2z Foreclosure Action – Brock & Scott, PLLC for a property located at 426 Grand Street.
- 2aa Foreclosure Action – Stern & Eisenberg, PC for a property located at 45 Christoph Avenue.
- 2ab Foreclosure Action – Stern & Eisenberg, PC for a property located at 6 Rusling Street.
- 2ac Soil Remediation -Paulus, Sokolowski and Sartor, LLC – Filed a Soil Remediation Action Protectiveness Biennial Certification Form for PSE&G Former Brunswick Avenue Facility on New York Avenue and Sylvester Street
- 2ad Tort Claim – Smith Magram Michaud Colonna filed a claim against the City of Trenton on behalf of Beyahne Thompson for personal injury and property damages.
- 2ae Tort Claim – Sobo & Sobo filed a claim against the City of Trenton on behalf of Mela Smith (Minor by Tonyell Mills (Guardian) for personal injury.
- 2af Trident Environmental submitting a letter requesting access to 67 Rear Homan Avenue to conduct an investigation.
- 2ag Civil Action – Pellegrino & Feldstein, LLC on the matter of Kislev Opportunity, LLC v Trenton Capital Land, LLC; City of Trenton; BNY, as nominee for Governmental Finance Co.; Strategic BCICFC Acquisitions, LLC; et als
- 2ah Tort Claim – Schatz Steinberg Klayman filed a claim against the City of Trenton on behalf of Brayan Martinez for personal injury.
- 2ai Foreclosure Action – Brock & Scott, PLLC for a property located at 210 Moreland Avenue.
- 2aj Mercer County Planning Board – Provided a letter and a copy of the Mercer County Corridor Enhancement Program: Master Plan Element.
- 2ak Tort Claim – Ronald A. Prati, Jr., Trenton, NJ filed a claim against the City of Trenton for property damages vehicle.
- 2al Tort Claim – Patrick J. Whalen filed a claim against the City of Trenton on behalf for William Tabron for personal injury and property value.
- 2am Civil Action – Lamb McErlane, P.C. on the matter of Zaruri, LLC v Caroline Potter, et al.

3. REPORTS

- 3a City Clerk's Office – Submitting the monthly revenue report the month of January 2025 for funds collected by the city clerk's office staff – Totaling \$

4. ORDINANCES - 2ND READING AND PUBLIC HEARING

NONE

5. RESOLUTIONS

DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT ARCH LISTON, DIRECTOR

- 25-028 RESOLUTION AUTHORIZING THE ORDER OF PRIORITIZATION OF RESIDENTIAL PROPERTY SALES BY AND WITHIN THE CITY OF TRENTON
- 25-030 RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ., TO EQUITY BY DESIGN FOR CONSULTING SERVICES FOR THE CREATION OF A FIVE-YEAR DEVELOPMENT PLAN FOR THE DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD – RFP2024-35

CITY CLERK'S OFFICE

- 25-027 RESOLUTION APPOINTING COUNCIL MEMBERS LIAISONS TO VARIOUS BOARDS AND COMMISSIONS
- 25-041 AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- 25-042 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

DEPARTMENT OF ADMINISTRATION, MARIA RICHARDSON, BUSINESS ADMINISTRATOR

- 25-029 RESOLUTION REJECTING BIDS RECEIVED FOR CONSULTING SERVICES TO ASSIST THE TRENTON POLICE DEPARTMENT IN SECURING ACCREDITATION FROM NATIONALLY ACCREDITED AND RECOGNIZED ACCREDITATION AGENCIES – BID2025-02
- 25-031 RESOLUTION AUTHORIZING TRANSFERS OF THE CY 2024 APPROPRIATION RESERVE IN THE TOTAL AMOUNT OF \$1,120,000

DEPARTMENT OF POLICE, STEVE WILSON, DIRECTOR

- 25-032 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO CENTRAL SQUARE TECHNOLOGIES, LLC FOR THE MAINTENANCE AND SUPPORT OF THE OSSI/SUNGARD INTEGRATED 911 SYSTEM, FOR THE DEPARTMENT OF POLICE FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED \$637,043.30, WITH AN OPTION TO EXTEND TWO (2) ADDITIONAL YEARS BID2024-77

DEPARTMENT OF FINANCE

- 25-033 RESOLUTION AUTHORIZING THE CITY OF TRENTON TO ISSUE 15 TAX REFUNDS TOTALING \$24,068.28

**DEPARTMENT OF HEALTH & HUMAN SERVICES
DR. DIEGO MINACAPPELLI, INTERIM DIRECTOR**

- 25-034 RESOLUTION AUTHORIZING FY2023 HUD CONTINUUM OF CARE SUB-GRANT AGREEMENTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS IN THE AMOUNT OF \$662,849.00 TO PROVIDE HOUSING, SUPPORTIVE SERVICES AND PLANNING ACTIVITIES TO THE HOMELESS, DISABLED INDIVIDUALS, AND FAMILIES IN THE CITY OF TRENTON AND SURROUNDING AREAS
- 25-035 RESOLUTION AUTHORIZING AN EMERGENCY PAYMENT TO YARDLEY ANIMAL KENNELS, INC. WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR EMERGENCY DOG BOARDING FOR THE CITY OF TRENTON ANIMAL SHELTER, IN AN AMOUNT NOT TO EXCEED \$246,400.00.
- 25-036 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO ALIANO BROTHERS GENERAL CONTRACTORS, INC. FOR ENTRANCE RAMP AND STAIR ALTERATION AT THE TRENTON FREE PUBLIC LIBRARY LOCATED AT 120 ACADEMY STREET, TRENTON, NEW JERSEY FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$755,800.00 – BID2024-56B – THIS IS A COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

DEPARTMENT OF PUBLIC WORKS, WAHAB ONITIRI, DIRECTOR

- 25-037 RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH DEWCON, INC., P.O. BOX 493, BASKING RIDGE, NEW JERSEY 07920 WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR THE WATER MAIN LEAK REPAIR TO THE FIRE LINE AT TRENTON POLICE HEADQUARTERS COMMUNICATIONS BUILDING FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PUBLIC PROPERTY IN AN AMOUNT NOT TO EXCEED \$28,116.10

DEPARTMENT OF WATER AND SEWER, SEAN SEMPLE, DIRECTOR

- 25-038 RESOLUTION AUTHORIZING A CONTRACT AWARDED TO PARAMUS FORD FOR THE PURCHASE OF ONE (1) 2024 FORD F-150 4 X 4 SUPERCREW FOR TRENTON SEWER UTILITY AWARDED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY ESCNJ 23/24-11 NEW JERSEY COOPERATIVE CONTRACT PURCHASING CONTRACT NO. 65MCESCCPS; IN AN AMOUNT NOT TO EXCEED \$50,393.40 THIS IS A ONE-TIME PURCHASE

- 25-039 RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT TO MULTIPLE PROPOSERS FOR WATER DISTRIBUTION SYSTEM REPAIRS ON AN AS-NEEDED BASIS FOR TRENTON WATER WORKS FOR AN ADDITIONAL ONE (1) YEAR FROM JULY 8, 2024 TO JULY 7, 2025, IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 – BID2023-04

DEPARTMENT OF LAW, WES BRIDGES, DIRECTOR

- 25-040 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CARISTINA NUNEZ V. CITY OF TRENTON, IN THE TOTAL AMOUNT OF \$100,000.00

6. ORDINANCES - 1ST READING AND INTRODUCTION

- 25-004 CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE AMOUNT OF \$7,193,381.87
- 25-005 AN ORDINANCE ESTABLISHING THE APPOINTMENT, DUTIES, RESPONSIBILITIES AND FUNCTIONS OF CITY COUNCIL MEMBER LIAISONS TO CERTAIN BOARDS AND COMMISSIONS OF THE CITY OF TRENTON

Public Hearing and 2nd Reading for Ordinance to be held on February 18, 2025.

5. RESOLUTION TO ENTER EXECUTIVE SESSION

- 25-041 AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
- 25-040 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CARISTINA NUNEZ V. CITY OF TRENTON, IN THE TOTAL AMOUNT OF \$100,000.00

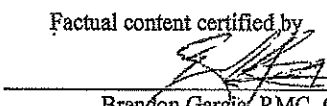
RESOLUTION No. 25-027

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


Wesley Bridges, Esq., CITY ATTORNEY


Brandon Garcia, RMC, CITY CLERK

COUNCILMAN / WOMAN _____

PRESENTS THE FOLLOWING ORDINANCE:

SPONSORED BY: _____

RESOLUTION APPOINTING COUNCIL MEMBERS LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

BE IT RESOLVED, by the Governing Body of the City of Trenton that the following Council Members are hereby appointed as liaison to the following Boards and Commissions, for the term expiring December 31, 2025:

Hon. Jasi M. Edwards

Cannabis Commission
Capital City Redevelopment
Board of Education

Hon. Jenna L. Figueroa Kettenburg

Library Board
Ethics Board

Hon. Joseph A. Harrison

Planning Board

Hon. Jennifer C. Williams

Trenton Downtown Association

Hon. Crystal M. Feliciano

Senior Advisory Board
Multicultural Heritage Board

Hon. Yazminelly Gonzalez

Trenton Housing Authority
Rent Stabilization Board

Hon. Teska T. Frisby

Trenton Parking Authority
Zoning Board of Adjustment

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA KETTENBURG					WILLIAMS									

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

RESOLUTION

No.

25 - 028

Approved as to Form and Legality

Wesley Bridges, Esq., CITY ATTORNEY

Date of Adoption

Factual content certified by

Arch Liston, Director, Housing & Economic Development

COUNCILMAN / WOMAN

PRESENTS THE FOLLOWING RESOLUTION:

SPONSORED BY:

RESOLUTION AUTHORIZING THE ORDER OF PRIORITIZATION OF RESIDENTIAL PROPERTY SALES BY AND WITHIN THE CITY OF TRENTON

WHEREAS, the City of Trenton, located in Mercer County, has a long-established history as a city of neighborhoods; and

WHEREAS, over the past four decades, Trenton has experienced a significant decline in its industrial base, with neighborhoods that were once established to support these industries now facing challenges; and

WHEREAS, urban decay and blight have resulted in numerous vacant and abandoned properties, which the City must prioritize for sale, rehabilitation, and reintegration into the housing market; and

WHEREAS, it is imperative for the City to focus on the revitalization of its neighborhoods with a particular emphasis on promoting homeownership as a key strategy for long-term stability and growth.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton, that the following prioritization is hereby established for the sale of residential properties, to aid in the rebuilding of our neighborhoods:

1. **Homeowners with Adjacent Property:** Priority will be given to current homeowners who seek to acquire adjacent vacant lots in order to expand their property for purposes such as green space or property development. This includes properties vacated by the City.
2. **Resident Buyers for Rehabilitation and Occupancy:** Second priority will be given to City residents who wish to purchase properties for rehabilitation with the intent to occupy and own the property.

RESOLUTION

3. **Non-Resident Buyers for Rehabilitation:** Third priority will be given to non-residents who seek to purchase properties for rehabilitation with the goal of bringing the property up to standards for residential occupancy and eventual homeownership.
4. **Investors for Rehabilitation and Resale:** Fourth priority will be given to investors who intend to rehabilitate properties and sell them at market rate for homeownership and occupancy.
5. **Timely Rehabilitation and Tax Roll Integration:** All purchasers, regardless of category, must adhere to an agreed-upon rehabilitation timeline to ensure the property is returned to the City's tax roll as promptly as possible. The City will monitor compliance with these timelines to ensure successful rehabilitation and occupancy.

BE IT FURTHER RESOLVED, that this prioritization is designed to facilitate the revitalization of Trenton's neighborhoods, promote homeownership, and ensure the efficient return of properties to productive use for the benefit of the City and its residents.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA KETTENBURG					WILLIAMS									

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

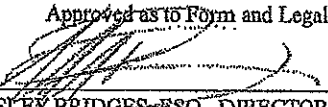
President of Council

City Clerk

RESOLUTION No. 25-029

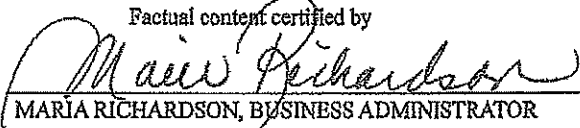
Date of Adoption _____

Approved as to Form and Legality



 WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

Factual content certified by



 MARIA RICHARDSON, BUSINESS ADMINISTRATOR

 Councilman /woman

 presents the following Resolution:

SPONSORED BY: _____

RESOLUTION REJECTING BIDS RECEIVED FOR CONSULTING SERVICES TO ASSIST THE TRENTON POLICE DEPARTMENT IN SECURING ACCREDITATION FROM NATIONALLY ACCREDITED AND RECOGNIZED ACCREDITATION AGENCIES – BID2025-02

WHEREAS, two (2) sealed bids were received on January 3, 2025, at 11:00a.m by the Purchasing Agent in the Division of Purchasing; for consulting services to assist the Trenton Police Department in securing accreditation from nationally accredited and recognized accreditation agencies for a period of one (1) year for the City of Trenton, Department of Police; and

WHEREAS, the bids received from Holtec Security International, 1 Holtec Blvd, Camden, New Jersey in an amount of \$132,000.00 and Vitality Sight, LLC, 9 Powder Lane, Burlington, New Jersey 08016-2283 in an amount of \$390,000.00 exceeds the contracting unit's appropriation for the goods and services; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-13.2 allows the City of Trenton, Department Police to reject bids when the bids substantially exceed the contracting unit's appropriation for goods and services. It is in the best interest of the City of Trenton to reject the bids received and re-advertise the procurement process.

NOW, THEREFORE, IT IS RESOLVED by the City Council of Trenton that the bid received be rejected and the Division of Purchasing will re-advertise the procurement process.

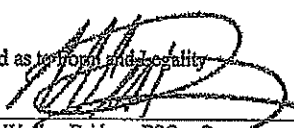
MOTION:					SECOND										
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent			Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ					
FELICIANO					HARRISON										
FIGUEROA KETTENBURG					WILLIAMS										

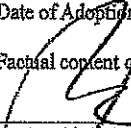
This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

 President of Council

 City Clerk

RESOLUTION No. 25 - 030

Approved as to form and legality

 Wesley Bridges, ESQ. CITY ATTORNEY

Date of Adoption _____
 Factual content verified by

 Jim Beach, Chief of Staff

Councilman/woman _____ presents the following Resolution:

SPONSORED BY: _____

RESOLUTION AWARDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ., TO EQUITY BY DESIGN FOR CONSULTING SERVICES FOR THE CREATION OF A FIVE-YEAR DEVELOPMENT PLAN FOR THE DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD - RFP2024-35

WHEREAS, the City has a need for Consulting Services for the Creation of a Five-Year Development Plan for the City of Trenton, Department of Housing and Economic Development for a period of one (1) year; and

WHEREAS, a request for proposals was advertised by the Division of Purchasing and three (3) proposals were received on October 1, 2024 at 11:00am and were evaluated by a committee based on criteria that included, experience, understanding of requirements and cost; and

WHEREAS, the proposal of Equity by Design, LLC, 200 North Broad Street, 2nd Floor, Trenton, NJ 08608 was deemed to have the necessary qualifications and expertise for the performance of the services at the rates budgeted; and

WHEREAS, funds in an amount not to exceed \$65,000.00 have been certified to be available contingent upon UEZ award letter for a period of one (1) year from date of award.

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

1. The Mayor is hereby authorized to enter into a contract with Equity by Design, LLC, 200 North Broad Street, 2nd Floor, Trenton, NJ 08608 for Consulting Services for the Creation of a Five-Year Development Plan in an amount not to exceed \$65,000.00 for a period of one (1) year from date of award for the City of Trenton, Department of Housing and Economic Development.
2. This contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-5.
3. A notice of this action shall be printed once in the official newspaper of the City of Trenton and the resolution and contract shall remain on file in the City Clerk's Office.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

 President of Council

 City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF FUNDS

I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: Equity by Design
Address: 200 North Broad Street, 2nd Floor,
City/State/Zip code: Trenton NJ 08608

Purpose: Create a 5-Year Plan for the Trenton UEZ as mandated by State Law.

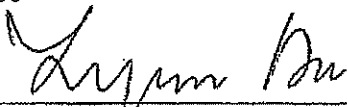
Fund: UEZ

Account Numbers: TBD. The account will be set up as soon as the UEZA transfers the approved money which will happen before any award is approved.

Vendor ID: TBD

Requisition Number: TBD

Amount not to exceed: \$65,000



Acting Chief Financial Officer

12/18/2024

Date

RESOLUTION No. 25-031

Date of Adoption _____

Approved as to Form and Legality

Wesley Bridges, Esq., CITY ATTORNEY

Factual content certified by

Maria Richardson, Business Administrator

COUNCILMAN / WOMAN _____

PRESENTS THE FOLLOWING RESOLUTION:

SPONSORED BY: _____

RESOLUTION AUTHORIZING TRANSFERS OF THE CY 2024 APPROPRIATION RESERVE IN THE TOTAL AMOUNT OF 1,120,000

BE IT RESOLVED, by the City Council of the City of Trenton (by not less than two-thirds of all the members, thereof, affirmatively concurring) that pursuant to N.J.S.A. 40A:4-58, the Acting Director of Finance be and is hereby authorized and directed to make the following transfers in the CY 2024 appropriation reserve in order that certain accounts requiring additional funds may receive same from such accounts where funds are available without incurring an over-expenditure:

TRANSFERS FROM:

Water-SW	\$	900,000.00
Sewer-SW		220,000.00
		<u>1,120,000.00</u>

TRANSFERS TO:

Water-OE	\$	900,000.00
Sewer-OE		220,000.00
		<u>1,120,000.00</u>

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

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

President of Council

City Clerk

RESOLUTION No. 25 - 032

Date of Adoption _____

Approved as to Form and Legality


Wesley Bridges, Esq. CITY ATTORNEY

Factual content certified by


Steve E. Wilson, Director of Police

Councilman/woman _____ presents the following Resolution:

SPONSORED BY: _____

RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO CENTRAL SQUARE TECHNOLOGIES, LLC FOR THE MAINTENANCE AND SUPPORT OF THE OSSIS/SUNGARD INTEGRATED 911 SYSTEM, FOR THE DEPARTMENT OF POLICE FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED \$637,043.30, WITH AN OPTION TO EXTEND TWO (2) ADDITIONAL YEARS BID2024-77

WHEREAS, one (1) sealed bid was received on December 11, 2024, by the Purchasing Agent for the Maintenance and Support of the Ossis/SunGard Integrated 911 System, for the Department of Police for a period of two (2) years with an option to extend two (2) additional years; and

WHEREAS, the bid of Central Square Technologies, LLC, 1000 Business Center Drive, Lake Mary, Florida 32746 is made pursuant to the advertisement, be and is hereby accepted, as the lowest and legally responsible bidder complying with the terms and specifications on file in the Division of Purchasing; and

WHEREAS, funds in an amount not to exceed \$637,043.30 have been certified to be available in the following accounts: 5-01- -50-5000-290 (\$318,521.65) and 6-01- -50-5000-290 (\$318,521.15). This contract shall be awarded for a period of two (2) years from the date of the award; with an option to extend the contract for two (2) additional years CY'2027 7-01- -50-5000-290 (\$342,605.00) and CY'2028 8-01- -50-5000-290 (\$359,735.24) in an amount not to exceed \$702,340.24 contingent upon the temporary and final adoption of the CY'2027 & CY'2028 budget; and,

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to execute a contract with Central Square Technologies, LLC, 1000 Center Drive, Lake Mary, Florida 32746 for the Maintenance and Support of the Ossis/SunGard Integrated 911 System for the Department of Police for a period of two (2) years in an amount not to exceed \$637,043.30 from the date of the award; with an option to extend the contract for two (2) additional years in an amount not to exceed \$702,340.24 for the said purposes in the manner prescribed by law.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

President of Council

City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF FUNDS

I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: Central Square Technologies
Address# 1: 1000 Business Center Drive
City: Lake Mary
State: Florida
Zip Code: 32746

Purpose: To Provide Annual Maintenance and Support for the Integrated (11 Public Safety System for the Trenton Police Department

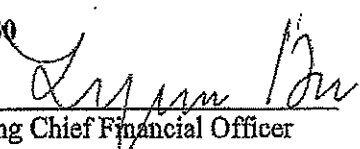
Fund:

• Account Numbers: 5-01- -50-5000-290	\$318,521.65
6-01- -50-5000-290	\$318,521.15
7-01- -50-5000-290	\$342,605.00
8-01- -50-5000-290	\$359,735.24

Vendor ID: CENTR085

Requisition Number: .

Amount not to exceed: \$637,043.30



Acting Chief Financial Officer


12/11/2024

Date

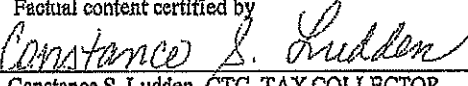
RESOLUTION No. 25-033

Date of Adoption _____

Approved as to Form and Legality


Wesley Bridges, Esq., CITY ATTORNEY

Factual content certified by


Constance S. Ludden, CTC, TAX COLLECTOR

COUNCILMAN/WOMAN _____ PRESENTS THE FOLLOWING RESOLUTION:

SPONSORED BY: _____

RESOLUTION AUTHORIZING THE CITY OF TRENTON TO ISSUE 15 TAX REFUNDS TOTALING \$24,068.28

WHEREAS, various tax payments have been made on various tax accounts which are detailed on the attached listing; and

WHEREAS, said payments were applied to the various tax accounts listed per the remitters at the direction of the Tax Collector's office; and

WHEREAS, it has been discovered that said payments have resulted in overpayments; and

WHEREAS, refunds have been requested by the remitters and are recommended by the Tax Collector.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Trenton, County of Mercer, State of New Jersey hereby directs tax refunds on 11 accounts totaling \$24,068.28 to be processed by the Tax Collector.

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

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

President of Council

City Clerk

RESOLUTION No. 25 - 034

Approved as to Form and Legality

Wesley Bridges, Esq., CITY ATTORNEY

Date of Adoption

Factual content certified by

C. Diego Miracapelli, Interim Director of Health and Human Services

COUNCILMAN / WOMAN

PRESENTS THE FOLLOWING RESOLUTION:

SPONSORED BY:

RESOLUTION AUTHORIZING FY2023 HUD CONTINUUM OF CARE SUB-GRANT AGREEMENTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS IN THE AMOUNT OF \$662,849.00 TO PROVIDE HOUSING, SUPPORTIVE SERVICES AND PLANNING ACTIVITIES TO THE HOMELESS, DISABLED INDIVIDUALS, AND FAMILIES IN THE CITY OF TRENTON AND SURROUNDING AREAS

WHEREAS, the City wishes to sub-contract with various community-based organizations identified in our FY 2023 Continuum of Care (CoC) application to provide Rental Assistance (R), Leasing (L), Supportive Services (S), Operating, (O), Homeless Management Information System (H), Administration (A) and Planning (P) activities to homeless individuals, families, youth and disabled in the City of Trenton and surrounding areas; and

WHEREAS, on August 1, 2024, the City accepted the FY 2023 HUD CoC allocation in the amount of \$5,544,368.00; and

WHEREAS, to date, the City has received the following grant agreements for the FY 2023 HUD CoC Program grant; and

WHEREAS, the term of the grant shall be one year from the date HUD determined on the official grant agreement with the City of Trenton; and

WHEREAS, funds in the total amount of \$662,849.00 from the United States Department of Housing and Urban Development under the FY 2023 Homeless Continuum of Care program have been certified to be available in accounts as listed below:

Womanspace	\$ 130,692.00	R	T-22-25-40-2721-599
Safer Housing Project 2 RRH	\$ 48,333.00	S	T-22-25-40-2721-399
1530 Brunswick Avenue	\$ 11,000.00	H	T-22-25-40-2721-499
Lawrence Township, NJ 08648	\$ 8,825.50	A	T-22-25-40-2721-299
Total Sub-Recipient Award	\$ 198,850.50		
City Administrative	\$ 8,825.50	A	T-22-25-40-2721-101
Total Award (NJ0721D2F142300)	\$ 207,676.00		
Term: 7/1/2024-6/30/2025			

RESOLUTION

Joint TH/RRH for Youth Consolidation	\$ 42,984.00L		T-22-25-40-2590-699
Center for Family Services	\$ 188,112.00	R	T-22-25-40-2590-599
2205 Pennington Road	\$ 173,426.00		S T-22-25-40-
2590-399			
Ewing, NJ 08628	\$ 13,587.00	O	T-22-25-40-2590-396
	\$ 1,500.00H		T-22-25-40-2590-499
	\$ 17,782.00A		T-22-25-40-2590-299
<i>Total Sub-Recipient Award</i>	\$ 437,391.00		
City Administrative	\$ 17,782.00 A		T-22-25-40-2590-101
Total Award (NJ0590L2F142305)	\$ 455,173.00		
Term: 7/1/2024-6/30/2025			

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Trenton as follows:
The City Council of the City of Trenton hereby accepts all subgrantee awards from the U.S. Department of Housing and Urban for the FY2023 CoC Program. The Mayor is hereby authorized to execute any and all Documents pertaining to the award of said grant. Upon execution of a contract, the expenditures of funds awarded for the purpose set forth therein is authorized.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA KETTENBURG					WILLIAMS									

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

President of Council

City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lynn Au, Interim Chief Financial Officer of the City of Trenton, do hereby certify to the best of my knowledge and belief that there now exist adequate funds for the City of Trenton, Department of Health & Human Services to fund housing and supportive services to the homeless, disabled individuals, and families for one year. The term of the grant shall be one year from the date HUD signs the official grant agreement with the City of Trenton. Such funds for said services are available from the FY 2023 U.S. Department of Housing & Urban Development under the 2023 Continuum of Care.



Lynn Au
Interim Chief Financial Officer

Date: 12/22/2024

Account Numbers:

T-22-25-40-2721-599	\$ 130,692.00	R
T-22-25-40-2721-399	\$ 48,333.00	S
T-22-25-40-2721-499	\$ 11,000.00	H
T-22-25-40-2721-299	\$ 8,825.50	A
T-22-25-40-2721-101	\$ 8,825.50	A
T-22-25-40-2590-699	\$ 42,984.00	L
T-22-25-40-2590-599	\$ 188,112.00	R
T-22-25-40-2590-399	\$ 173,426.00	S
T-22-25-40-2590-396	\$ 13,587.00	O
T-22-25-40-2590-499	\$ 1,500.00	H
T-22-25-40-2590-299	\$ 17,782.00	A
T-22-25-40-2590-101	\$ 17,782.00	A

Total \$662,849.00

GLO 12/18/24

RESOLUTION

No. 25-035

Approved as to Form and Legality

Wesley Bridges, Esq., CITY ATTORNEY

COUNCILMAN / WOMAN _____

Date of Adoption _____

Factual content certified by

C. Diego Minacapelli, Interim Director of Health and Human Services

PRESENTS THE FOLLOWING RESOLUTION:

SPONSORED BY: _____

RESOLUTION AUTHORIZING AN EMERGENCY PAYMENT TO YARDLEY ANIMAL KENNELS, INC WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR EMERGENCY DOG BOARDING FOR THE CITY OF TRENTON ANIMAL SHELTER, IN AN AMOUNT NOT TO EXCEED \$246,400.00.

WHEREAS, Yardley Animal Kennels, Inc, 1085 Reading Avenue, Yardley, Pennsylvania is boarding dogs for The Trenton Animal Shelter, on an emergency basis; and

WHEREAS, State rules require the impoundment of stray dogs or other animals observed by an Animal Control Officer to be ill, injured, or creating a threat to public health; and

WHEREAS, there are 65 dogs at the Trenton Animal Shelter and 31 dogs at Yardley Animal Kennels; and

WHEREAS, the maximum amount of the contract was: \$496,569.94 and funds have been paid in full. Additional funding is necessary to cover additional expenses for services in the amount of \$246,400.00 certified to be available in account number 4-01- -40-4030-299; and

WHEREAS, the Local Public Contracts Law at N.J.S.A 40A:11-6 provides that "any contract may be negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when and emergency affecting public health, safety, and welfare requires the immediate performance of services", subject to the award being made pursuant to the manner set forth therein; and

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

1. The Mayor is hereby authorized to provide an emergency payment in the amount not to exceed \$246,400.00 to Yardley Animal Kennels, Inc., 1085 Reading Avenue, Yardley, Pennsylvania for emergency dog boarding services.
2. This contract is awarded without competitive bidding as an emergency pursuant to N.J.S.A 40A:11-6 of the Local Public Contracts Law.
3. A notice of this action shall be printed in the official newspaper for the City of Trenton, and the resolution and contract shall remain on file in the City Clerk's Office.

MOTION:					SECON D:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
RELICIANO					HARRISON									
FIGUEROA KETTENBURG					WILLIAMS									

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

President of Council

City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF FUNDS

I, Chief Financial Officer of the City of Trenton, do hereby certify to the best of my knowledge and belief that there now sufficient funds to Contract with:

Vendor Name: YARDLEY ANIMAL KENNEL, INC.

Address# 1: 1085 READING AVENUE

Address# 2:

City: YARDLEY

State: PENNSYLVANIA

Zip Code: 19067

Purpose: EMERGENCY DOG BOARDING

Fund: 4-01- -40-4030-299-

Vendor ID: MODER025

Requisition Number: Q4-04715

Amount not to exceed: \$246,400.00



Chief Financial Officer

Date: 11/17/2025

RESOLUTION No. 25-036

[Signature]
 Approved as to Form and Legality
 WEELEY BRIDGES, ESQ., DIRECTOR OF LAW

Date of Adoption _____

Factual content certified by *[Signature]*
 CARLOS D. MINACAPPELLI, INTERIM DIRECTOR OF HEALTH AND HUMAN SERVICES

Councilman /woman _____

presents the following Resolution:

SPONSORED BY: _____

RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO ALIANO BROTHERS GENERAL CONTRACTORS, INC. FOR ENTRANCE RAMP AND STAIR ALTERATION AT THE TRENTON FREE PUBLIC LIBRARY LOCATED AT 120 ACADEMY STREET TRENTON, NEW JERSEY FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF AWARD IN AN AMOUNT NOT TO EXCEED \$755,800.00 - BID2024-56B

THIS IS A COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, two (2) sealed bids were received in the Division of Purchasing on October 4, 2024, at 11:00 am, by the Purchasing Agent for Entrance Ramp and Stair Alteration at the Trenton Free Public Library located at 120 Academy Street, Trenton, New Jersey, for the Department of Health and Human Services; and

WHEREAS, the low bidder, Aliano Brothers General Contractor, Inc., 2560 Industrial Way, Suite A, Vineland, New Jersey 08360 made pursuant to the advertisement, be and are now hereby accepted as the lowest and legally responsible bidder complying with the terms and specifications on file in the Division of Purchasing; and

WHEREAS, funds in an amount not to exceed \$755,800.00 (total amount of bid \$639,200.00 & alternate \$116,600.00) have been certified to be available in the following CDBG account number: T-19-22-55-5501-290. This contract shall be awarded for a period of one (1) year from the date of award; and

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to execute a contract with Aliano Brothers General Contractor, Inc., 2560 Industrial Way, Suite A, Vineland, New Jersey 08360 for Entrance Ramp and Stair Alteration at the Trenton Free Public Library, located at 120 Academy Street, Trenton, New Jersey in an amount not to exceed \$755,800.00 for a period of one (1) year from date of award for the said purposes in the manner prescribed by law for the City of Trenton, Department of Health and Human Services.

MOTION:					SECOND										
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent			Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ					
FELICIANO					HARRISON										
FIGUEROA					WILLIAMS										
KETTENBURG															

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

 President of Council

 City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF FUNDS

I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: Aliano Brothers General Contractors, Inc.
Address# 1: 2560 Industrial Way, Suite A
City: Vineland
State: NJ
Zip Code: 08360

Purpose: Trenton Free Public Library, Entrance Ramp and Stair Alteration.

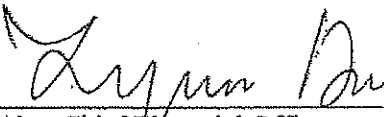
Fund: Community Development Block Grant (CDBG)

- Account Numbers: T-19-22-55-5501-290 ✓ *610.*

Vendor ID: Aliano Brothers General Contractors, Inc.

Requisition Number: BID 2024-56B

Amount not to exceed: \$755,800.00 ✓ *E. Weale 11/10/2025*



Acting Chief Financial Officer

11/10/2025

Date

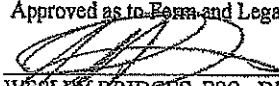
RESOLUTION

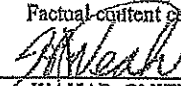
No. 25 - 037

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, ESQ., DIRECTOR OF LAW

on behalf of  WAHAB ONITIRI, DIRECTOR OF PUBLIC WORKS

Councilman /woman _____

presents the following Resolution:

**RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH
DEWCON, INC., P.O. BOX 493, BASKING RIDGE, NEW JERSEY 07920
WHICH WAS AWARDED ON AN EMERGENCY BASIS FOR THE WATER
MAIN LEAK REPAIR TO THE FIRE LINE AT TRENTON POLICE
HEADQUARTERS COMMUNICATIONS BUILDING FOR THE DEPARTMENT
OF PUBLIC WORKS, DIVISION OF PUBLIC PROPERTY IN AN AMOUNT
NOT TO EXCEED \$28,116.10**

WHEREAS, a contract was awarded to Dewcon, Inc., P.O. Box 493, Basking Ridge New Jersey 07922 for the water main leak in the fire line at Trenton Police Headquarters Communications building for the Department of Public Works, Division of Public Property; and

WHEREAS, the maximum amount of the contract was \$28,116.40 and funds have been certified to be available in Operating Account Code 5-01- -55-5530-280 in the amount of \$28,116.10; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-6 provides that "[a]ny contract may be negotiated or awarded[...] without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold; when an emergency affecting the public health, safety or welfare requires the immediate[...] performance of services", subject to the award being made pursuant to the manner set forth therein; and

WHEREAS, the official in charge, Wahab A. Onitiri, Director, Department of Public Works, submitted the attached certification that an emergency existed, and that immediate services to remedy the emergency were required.

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Trenton, in the County of Mercer as follows:

RESOLUTION

1. The Mayor is hereby authorized to provide payment in the amount of \$28,116.10 to Dewcon, Inc., P.O. Box 493, Basking Ridge, NJ 07920 for the repair to a water main leak in the fire line of the Communications building at Trenton Police Headquarters, 225 N. Clinton Ave., Trenton, NJ 08609 for the Department of Public Works, Division of Public Property.
2. This contract was awarded without competitive bidding as an emergency pursuant to N.J.S.A. 40A:11-6 of the Local Public Contracts Law.
3. A notice of this action shall be printed once in the official newspaper for the City of Trenton, and the resolution and contract shall remain on file in the City Clerk's office.
4. The Emergency Procurement Report shall be filed with the Director of the Division of Local Government Services within 30 days pursuant to N.J.S.A. 19:44:-20.12.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA KETTENBURG					WILLIAMS									

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

President of Council

City Clerk

CITY OF TRENTON

DEPARTMENT OF FINANCE

CERTIFICATION OF AVAILABILITY OF FUNDS

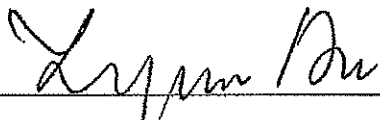
I, Lynn Au, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now adequate funds to contract with:

Vendor: DewCon, Inc.
Address: P.O. Box 439
City/State/Zip: Basking Ridge, NJ 07920
Purpose: Emergency Water (Fire) Line Repair
Fund: Operating
Account Number: 5-01- -55-5530-280

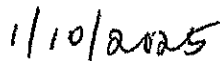
Vendor ID:

Requisition Number:

Amount not to exceed: \$28,116.10



Chief Financial Officer



Date

CERTIFICATION OF EMERGENCY

I, Hector Weah, of full age, hereby certify:

1. I am the Assistant Director of Public Works.
2. It was brought to my attention that a dangerous ice condition formed on the sidewalk and street at Police Headquarters adjacent to the Communications building.
3. It was revealed that a water main leak occurred in the fire line that required immediate repair in order to restore fire protection to the building.
4. The Division of Public Property determined Dewcon, Inc. had the necessary experience and could provide the required supervision, labor and equipment to remedy this situation.



Assistant Director of Public Works

On behalf of:

Wahab A. Onitiri

Director of Public Works

RESOLUTION

No. **25-038**

Approved as to Form and Legality

Date of Adoption

Factual content certified by


WESLEY BRIDGES, ESQ, DIRECTOR OF LAW


SEAN SEMPLE, DIRECTOR OF WATER AND SEWER

Councilman /woman

presents the following Resolution:

SPONSORED BY:

RESOLUTION AUTHORIZING A CONTRACT AWARDED TO PARAMUS FORD FOR THE PURCHASE OF ONE (1) 2024 FORD F-150 4 X 4 SUPERCREW FOR TRENTON SEWER UTILITY AWARDED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY ESCNJ 23/24-11 NEW JERSEY COOPERATIVE CONTRACT PURCHASING CONTRACT NO. 65MCESCCPS; IN AN AMOUNT NOT TO EXCEED \$50,393.40 THIS IS A ONE-TIME PURCHASE

WHEREAS, the Division of Purchasing has reviewed and verified Educational Services Commission of New Jersey ESCNJ 23/24-11 New Jersey Cooperative Contract Purchasing Contract No. 65MCESCCPS for Cars, Crossovers, Class 1-3 Pickup, Trucks/Chasis, SUVs and Vans awarded to Paramus Ford, 375 Route 17 South, Paramus, New Jersey 07652. Each participant must enter into their own contract. Educational Services Commission of New Jersey ESCNJ 23/24-11 New Jersey Cooperative Contract Purchasing Contract No. 65MCESCCPS for has extended this contract from December 15, 2023, to December 14, 2025, with an option to extend the contract in accordance with NJ law, unless terminated, cancelled, or extended with the same terms and conditions as stated in the original bid, in accordance with N.J.A.C. 18A:18A-42 by mutual agreement; and

WHEREAS, N.J.S.A. 40A:11-10 (a) (1) permits the City of Trenton to purchase items and provide services without the necessity of competitive bidding under the Educational Regional Educational Services Commission Cooperative Pricing Agreement ESCNJ 23/24-11 New Jersey Cooperative Contract Purchasing Contract No. 65MCESCCPS for; and

WHEREAS, the City of Trenton, Department of Water and Sewer, Trenton Sewer Utility has a need to purchase one (1) 2024 Ford F-150 4 X 4 Supercrew. This contract has been awarded to Paramus Ford, 375 Route 17 South, Paramus, New Jersey 07652 through the Educational Services Commission of New Jersey ESCNJ 23/24-11 New Jersey Cooperative Contract Purchasing Contract No. 65MCESCCPS for in an amount not to exceed \$50,393.40. This is a one (1) time purchase; and

WHEREAS, funds in an amount not to exceed \$50,393.40 have been certified to be available in the following account numbers: 4-07- -89-8920-410 (\$30,211.28) and 4-07- -55-5500-299 (\$20,182.12). This contract shall be awarded for a one (1) time purchase.

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

1. The Purchasing Agent is hereby authorized to execute a purchase order with Paramus Ford, 375 Route 17 South, Paramus, New Jersey 07652 in the amount not to exceed \$50,393.40 for the purchase of one (1) 2024 Ford F-150 4 X 4 Supercrew for the Trenton Sewer Utility at the Department of Water and Sewer.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-10 (a) (1) of the Local Public Contracts Law.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					PELICIANO				
FIGUEROA					HARRISON									
KETTENBURG														
FRISBY					WILLIAMS									

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

President of Council

City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lynn Au, Acting Chief Financial Officer for the City of Trenton, do hereby certify, to the best of my knowledge and belief that there are now adequate funds to Contract with:

Vendor Name: PARAMUS FORD
Address: 375 ROUTE 17 SOUTH
City/State/Zip PARAMUS, NJ 07652

Purpose: SUPPLY AND DELIVERY ONE (1) 2024 FORD F-150 4 X 4 SUPERCREW
FOR THE TRENTON SEWER UTILITY

Fund: OPERATING BUDGET

Account Number: 4-07- -89-8920-410 - \$30,211.28 ✓
4-07- -55-5500-299 - \$20,182.12 ✓
Total - \$50,393.40

Vendor ID: PARAM017

Requisition Number: Q4-06046

Amount not to exceed: \$50,393.40

Lynn Au *OK BOF*
AC/TN/6 Chief Financial Officer

12/20/2024
Date

RESOLUTION No. 25-039

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESTON BRIDGES, ESQ., DIRECTOR OF LAW


SEAN SEMPLE, DIRECTOR OF WATER & SEWER

Councilman /woman _____ presents the following Resolution:

RESOLUTION EXERCISING THE OPTION TO EXTEND THE CONTRACT TO MULTIPLE PROPOSERS FOR WATER DISTRIBUTION SYSTEM REPAIRS ON AN AS-NEEDED BASIS FOR TRENTON WATER WORKS FOR AN ADDITIONAL ONE (1) YEAR FROM JULY 8, 2024, TO JULY 7, 2025, IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 - BID2023-04

WHEREAS, on July 6, 2023, Resolution No. 23-327 awarded a contract to multiple vendors for Water Distribution System Repairs on an as-needed basis for Trenton Water Works in an amount not to exceed \$1,200,000.00 for a period of one (1) year with an option to extend the contract for an additional one (1) year in an amount not to exceed \$1,200,000.00 for the City of Trenton, Department of Water and Sewer, Trenton Water Works; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15 provides that service contracts may be extended for no more than (1) one two-year or (2) two one-year extensions; and

WHEREAS, The City of Trenton, Department of Water and Sewer, Trenton Water Works, has determined that Ted Dolci Inc., 340 Patterson Avenue, Trenton, NJ 08610, and Dewcon Inc., P.O BOX 439, Basking Ridge, NJ 07920 have provided system repairs on an as-needed basis for the City of Trenton, Department of Water and Sewer, Water Distribution in a satisfactory manner, and it is in the best interest of the city to exercise the option to extend the contracts for an additional one (1) year from July 8, 2024, To July 7, 2025; and

WHEREAS, funds in an amount not to exceed \$1,200,000.00 have been certified to be available in the following account number: CY2025' 5-05- -55-5504-836-012, (\$660,000.00 - Ted Dolci, Inc.) and (\$540,000.00 - Dewcon, Inc.). The City of Trenton shall extend this contract from July 8, 2024, to July 7, 2025.

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to exercise the option to extend the contract for an additional one (1) year from July 8, 2024, To July 7, 2025, awarded to Ted Dolci Inc., 340 Patterson Avenue, Trenton, NJ 08610, and Dewcon Inc., P.O BOX 439, Basking Ridge, NJ 07920 for Water Distribution System Repairs on an as-needed basis for the City of Trenton, Department of Water and Sewer, Trenton Water Works for the said purpose in the manner prescribed by law.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

President of Council

City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: TED DOLCI INC

Address: 340 Patterson Avenue

City: Trenton

State: New Jersey

Zip Code: 08610

PURPOSE: Extending Contract for Water Distribution System Repairs On An As Needed Basis BID2023-04

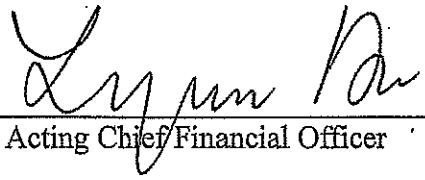
REQ: Q5-00331

TOTAL: \$660,000.00

Fund: Operating

Account Number: CY 25 5-05-55-5504-836-012

Vendor ID: TEDDO005



Acting Chief Financial Officer

1/21/2025

Date

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lynn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now sufficient funds to Contract with:

Vendor Name: DEWCON INC

Address: PO BOX 439

City: Basking Ridge

State: New Jersey

Zip Code: 07920

PURPOSE: Extending Contract for Water Distribution System Repairs On An As Needed Basis BID2023-04

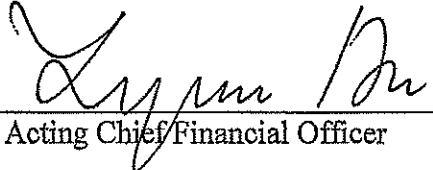
REQ: Q5-00333

TOTAL: \$540,000.00

Fund: Operating

Account Number: CY 25 5-05-55-5504-836-012

Vendor ID: DEWCO010



Acting Chief Financial Officer

11/21/2025

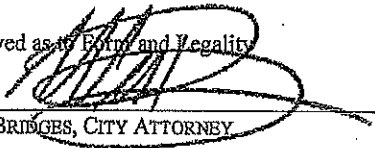
Date

RESOLUTION

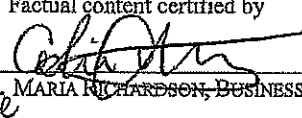
No. 25-040

Date of Adoption _____

Approved as to Form and Legality


WES BRIDGES, CITY ATTORNEY

Factual content certified by


MARIA RICHARDSON, BUSINESS ADMINISTRATION

COUNCILMAN / WOMAN _____

PRESENTS THE FOLLOWING RESOLUTION:

SPONSORED BY: _____

RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CARISTINA NUNEZ v. CITY OF TRENTON, IN THE TOTAL AMOUNT OF \$100,000.00

WHEREAS, Caristina Nunez, commenced a civil suit against Benjamin DeLisle and the City of Trenton, et al in the Superior Court of New Jersey, Mercer County, Docket No. MER-L-2099-22; and

WHEREAS, the complaint arose from allegations of discrimination allegedly carried out by the defendant; and

WHEREAS, said action has been reviewed and assessed by the City Attorney and the City Attorney is of the opinion that it is in the best interest of the City of Trenton to settle the case in the total amount one-hundred thousand dollars (\$100,000.00); and

WHEREAS, the parties agree that settlement of this matter does not constitute an admission of any liability; and

WHEREAS, the settlement in the total amount of 100,000.00 is inclusive of costs and attorney's fees; and

WHEREAS, the Department of Finance has certified that sufficient funds are available in the CY25 General Liability Self-Insurance Fund, Account Number 5-01- -80-8070-623, for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Trenton City Council that the case of Caristina Nunez v. City of Trenton, et al be disposed of by way of settlement in the total amount of \$100,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$100,000.00 to Patrick J. Whalen, Esq., Attorneys at Law and Caristina Nunez in accordance with the terms of settlement as set forth herein.

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

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

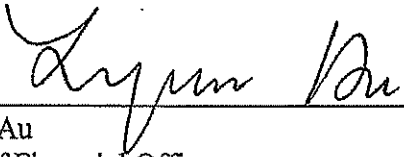
President of Council_____
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Lyn Au, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exist adequate funds to award the settlement in the matter of Caristina Nunez v. City of Trenton, et al bearing Docket Number MER-L-2099-22 in the amount of \$100,000.00. Such funds for said settlement award are available in General Liability Self-Insurance Fund, Account Number 5-01- -80-8070-623.

Dated: 1/27/2025



Lyn Au
Chief Financial Officer

Account Number 5-01- -80-8070-623
Amount - \$100,000.00

RESOLUTION

No. 25-41

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

WESLEY BRIDGES, ESQ, CITY ATTORNEY_____
BRANDON L. GARCIA, CITY CLERK

Councilman/woman _____ presents the following Resolution:

AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC

BE IT RESOLVED that the City Council of the City of Trenton will hold a meeting on February 4, 2025 at 5:30 p.m. that will be limited to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act (N.J.S.A. 10:4-12)

The general nature of the subject or subjects to be discussed:

Pending Litigation

A. NJDEP vs. Trenton Water Works

B. 25-040 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CARISTINA NUNEZ V. CITY OF TRENTON, IN THE TOTAL AMOUNT OF \$100,000.00

Stated as precisely as presently possible, the following is the time when the circumstances under which the discussion conducted at said meeting can be disclosed to the public when the need for confidentiality no longer exists.

The public is excluded from said meeting and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					GONZALEZ					FELICIANO				
FIGUEROA					HARRISON									
KETTENBURG														
FRISBY					WILLIAMS									

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

President of Council_____
City Clerk

RESOLUTION

No. 25-042

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

Wesley Bridges, Esq., CITY ATTORNEY_____
Brandon Garcia, RMC, CITY CLERK

COUNCILMAN / WOMAN _____

PRESENTS THE FOLLOWING ORDINANCE:

SPONSORED BY: _____

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the Zoning Board of Adjustment was created pursuant to NJSA 40:55D-69 et. seq.;
and,

WHEREAS, members shall be residents of the City of Trenton and shall be appointed by the City Council. The term of each regular member shall be four years, and the term of each alternate member shall be two years; and

WHEREAS, vacancies currently exist in the Zoning Board of Adjustment;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Trenton in the County of Mercer, State of New Jersey, that:

1. Ed Wengryn is hereby appointed to the Trenton Zoning Board of Adjustment as a Regular Member for a four year term ending December 31, 2028.
2. Tenille McKinney is hereby appointed to the Trenton Zoning Board of Adjustment as a Regular Member for a four year term ending December 31, 2028.
3. Caitlin Fair is hereby appointed to the Trenton Zoning Board of Adjustment as a Regular Member for a four year term ending December 31, 2028.
4. _____ is hereby appointed to the Trenton Zoning Board of Adjustment as a Regular Member for a four year term ending December 31, 2028.
5. _____ is hereby appointed to the Trenton Zoning Board of Adjustment as an Alternate #1 for a two year term ending December 31, 2026.
6. _____ is hereby appointed to the Trenton Zoning Board of Adjustment as an Alternate #2 for a two year term ending December 31, 2026.
7. _____ is hereby appointed to the Trenton Zoning Board of Adjustment as an Alternate #3 for a two year term ending December 31, 2026.
8. _____ is hereby appointed to the Trenton Zoning Board of Adjustment as an Alternate #4 for a two year term ending December 31, 2026.

MOTION:					SECOND:									
	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
EDWARDS					FRISBY					GONZALEZ				
FELICIANO					HARRISON									
FIGUEROA					WILLIAMS									
KETTENBURG														

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

President of Council_____
City Clerk

ORDINANCE

No. 25-004

1st Reading _____

Public Hearing _____

2nd Reading & Passage _____

Withdrawn _____ Lost _____

Date to Mayor _____

Date Returned _____

Date Resubmitted to Council _____

Approved as to Form and Legality


WESLEY BRIDGES, CITY ATTORNEY

Factual content certified by


MARIA RICHARDSON, BUSINESS ADMINISTRATOR

Councilman /woman _____ presents the following Ordinance:

**CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14) IN THE AMOUNT OF \$7,193,381.87**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding year; and

WHEREAS, the City of Trenton of the State of New Jersey in the County of Mercer finds it advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the City of Trenton hereby determines that a 1.0% increase in the budget for said year, amounting to \$2,055,251.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the City of Trenton hereby determines that any amount authorized above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years as a CAP Bank.

NOW, THEREFORE, IT IS ORDAINED, by the City Council of the City of Trenton in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the City of Trenton shall in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$7,193,381.87 and that the CY 2025 municipal budget for the City of Trenton be approved and adopted in accordance with this ordinance; and

ORDINANCE

-2-

BE, IT FURTHER, ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years as a CAP Bank; and

BE, IT FURTHER, ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE, IT FURTHER, ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCTION:	MOTION:				SECOND:				ORD. AUTHORED BY:								ADOPTION	MOTION:				SECOND:			
	INTRODUCTION				ADOPTION				INTRODUCTION				ADOPTION					INTRODUCTION				ADOPTION			
	AYE	NAY	NV	AB	AYE	NAY	NV	AB	AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB
DWARDS									FRISBY									GONZALEZ							
ELICIANO									HARRISON																
IGUEROA ETIENBURG									WILLIAMS																
V - NO VOTE AB - ABSENT																									

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on _____

Adopted on second reading after the public hearing on _____

Mayor _____ APPROVED _____ AYE
REJECTED _____ Reconsidered by Council -- Override Vote _____ NAY

President of Council

City Clerk

ORDINANCE

No. 25 - 0 0 5

1st Reading _____

Public Hearing _____

2nd Reading & Passage _____

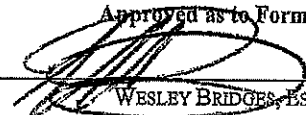
Withdrawn _____ Lost _____

Date to Mayor _____

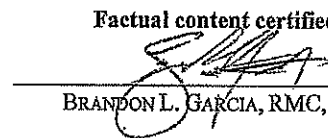
Date Returned _____

Date Resubmitted to Council _____

Approved as to Form and Legality


WESLEY BRIDGES, ESQ., CITY ATTORNEY

Factual content certified by


BRANDON L. GARCIA, RMC, CITY CLERK

Councilman /woman _____ presents the following Ordinance:

AN ORDINANCE ESTABLISHING THE APPOINTMENT, DUTIES, RESPONSIBILITIES AND FUNCTIONS OF CITY COUNCIL MEMBER LIAISONS TO CERTAIN BOARDS AND COMMISSIONS OF THE CITY OF TRENTON

WHEREAS, the City Council of Trenton recognizes the need to clearly define the roles and responsibilities of council liaisons to boards and commissions to ensure efficient communication, accountability, and transparency; and

WHEREAS, establishing clear guidelines for council liaisons will improve the effectiveness of boards and commissions in fulfilling their missions and ensure that their concerns and recommendations are effectively communicated to the City Council; and

WHEREAS, defined roles and responsibilities for liaisons will promote transparency, reduce potential conflicts of interest, and ensure adherence to ethical standards in the conduct of city business; and

WHEREAS, formalizing the liaison role will enhance collaboration between the City Council, boards and commissions, and the administration by providing structure and accountability; and

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

Section 1: Purpose

This ordinance establishes the roles, responsibilities, and procedures for City Council members serving as liaisons to the various boards and commissions of the city. The purpose is to provide clarity, foster collaboration, and ensure regular reporting and accountability.

Section 2: Definitions

For the purposes of this ordinance, the following definitions shall apply:

1. **Liaison:** A City Council member appointed to serve as the primary point of contact between the City Council and a designated board or commission.
2. **Board/Commission:** Any official advisory or decision-making body established by the city.
3. **Council President:** The presiding officer of the City Council, responsible for managing council meetings and ensuring the adherence to procedural rules.

Section 3: Appointment of Liaisons

1. The Council President shall appoint liaisons to boards and commissions during the organizational meeting of the City Council held to swear in elected members, or as needed.
2. Appointments shall consider the interests, expertise, and availability of council members.
3. Liaison positions shall be for a two-year term, beginning January 1 of the year in which the council's reorganization meeting occurs and ending December 31 of the second year.

ORDINANCE

Section 4: Roles and Responsibilities of Liaisons

Liaisons shall:

1. **Communication:** Serve as a communication conduit between the City Council, boards/commissions, and the administration.
2. **Meetings:** Attend the meetings of their assigned boards/commissions or review meeting minutes when attendance is not feasible.
3. **Reporting/Council Updates:** Provide a verbal report during the designated Liaison Report section on the City Council agenda, limited to five (5) minutes per active board or commission.
4. **Support:** Facilitate collaboration between boards/commissions and the administration to achieve their goals, including assistance with arranging training sessions and presentations to the City Council or administration as needed.
5. **Advocacy:** Advocate for the needs and recommendations of their assigned boards/commissions during council deliberations.
6. **Transparency:** Disclose relevant information to both the City Council and the boards/commissions, ensuring impartiality in discussions and decisions.
7. **Ethics:** Avoid conflicts of interest in accordance with the City's ethics policy and adhere to the highest standards of ethical behavior in all interactions.

Section 5: Liaison Report Agenda Item

1. The City Council agenda shall include a standing Liaison Report section during regular council meetings.
2. Each liaison shall have up to five (5) minutes to deliver their report, unless additional time is granted by the Council President.
3. Reports should include updates on board/commission activities, challenges, and recommendations for council action, if applicable.

Section 6: Training and Orientation

1. The City Clerk's office, in coordination with the administration, shall provide an annual training session for liaisons to ensure they understand their roles and responsibilities under this ordinance.
2. Additional training and orientation may be provided to new liaisons as needed.

Section 7: Compliance and Accountability

1. Liaisons shall adhere to the protocols and procedures established by this ordinance.
2. Failure to perform liaison duties, including the submission of reports, may result in reassignment by the Council President.

ORDINANCE

Section 8: Severability

If any section or provision of this ordinance is held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining sections or provisions.

IT IS FURTHER ORDAINED that this Ordinance shall take effect pursuant to NJSA 40:69A-181 and other applicable law.

INTRODUCTION:	MOTION:				SECOND:				ORD. AUTHORED BY:	ADOPTION	MOTION:				SECOND:			
	INTRODUCTION				ADOPTION						INTRODUCTION				ADOPTION			
	AYE	NAY	NV	AB	AYE	NAY	NV	AB		AYE	NAY	NV	AB	AYE	NAY	NV	AB	A
EDWARDS									FRISBY									
FELICIANO									HARRISON									
FIGUEROA KETTENBURG									WILLIAMS									
NV - NO VOTE				AB - ABSENT														

Adopted on first reading at a meeting of the City Council of the City of Trenton, NJ on _____

Adopted on second reading after the public hearing on _____

Mayor _____ APPROVED
REJECTED

Reconsidered by Council -- Override Vote _____ AYE
NAY

President of Council _____

City Clerk _____