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| <p>MEMBERS TESKA FRISBY JOSEPH A. HARRISON JENNA FIGUEROA KETTENBERG JENNIFER WILLIAMS</p> |  | <p>CITY COUNCIL OFFICE: (609) 989-3147 FAX: (609) 989-3190</p> |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

TRENTON CITY COUNCIL CONFERENCE SESSION

TRENTON CITY HALL, CITY COUNCIL CHAMBERS,
319 EAST STATE STREET
JANUARY 3, 2023 AT 5:30 PM

A G E N D A

- I. CALL TO ORDER**
- II. STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Laws 1975, Chapter 231. This Agenda is complete to the extent known and was sent to the Trenton Times, posted on the first floor bulletin board in City Hall, and filed in the City Clerk's Office. Formal action will be taken.
- III. ROLL CALL**
- IV. COMMUNICATIONS/PETITIONS/REPORTS**
- V. OLD BUSINESS [Ordinances 2nd Reading and Public Hearing] - NONE**
- VI. NEW BUSINESS:**
 - a. RESOLUTIONS
 - b. ORDINANCES [1st Reading and Introduction]
 - c. OTHER
- VII EXECUTIVE SESSION:**
- VIII PUBLIC COMMENTS**
- IX CIVIC COMMENTS**
- X. ADJOURNMENT**

NEXT COUNCIL MEETING - THURSDAY, JANUARY 5, 2023

DOCKET
TUESDAY, JANUARY 3, 2023

1. MINUTES FOR APPROVAL

i.

2. COMMUNICATIONS AND PETITIONS

- 2a Civil Action - U.S. Bank N.A. Not in its Individual Capacity but Solely as Indenture Trustee for the CIM Trust 2020-R4, vs. Derek S. Williams, et. al.
- 2b Civil Action - New Jersey Schools Development Authority vs. John A. Roebling and Sons Company Upper Works aka John A. Roebling and Sons Wire Division, aka Roebling Steel Company; Norpak Corporation, A New Jersey Corporation, et. Als.
- 2c Civil Action - Steve Wilson vs. the City of Trenton; Robin Vaughn; and John Does 1-5 and 6-10.
- 2d Civil Action - Shirley Lopreato; Carmen Y. Santos and Diane Avigail Rodriguez vs. City of Trenton; and John Does 1-5 and 6-10.
- 2e Civil Action - I/M/O November 8, 2022, General Election for the Office of Trenton City Council – At Large
Civil Action - Certificate of Service – Brandon Garcia, Trenton City Clerk; City of Trenton; Mercer Co. Board of Elections; Mercer Co. Clerk; Mercer Co. Board of Canvassers; Mercer Co. Superintendent of Elections; Yazminelly Gonzalez; Crystal Feliciano; Jasi Edwards, Respondents/Parties in Interest
- 2f Civil Action - Caristina Nunez vs City of Trenton; Benjamin Delisle; Former Director of Housing & Economic Development, individually and in his official capacity; John/Mary Does (1-10) and XYZ Corps (1-10) Summons
- 2g Civil Action – Chateau Apartments vs Klajah Socree-Alan; John Doe, Husband of Klajah Socree-Alan, Said Name John Doe Being Fictitious; Gayle Lynn Rosenbach, Executrix of the Estate of Isadore Lynn; Gayle Lynn Rosenbach, Individually, Evan Blaustein; City of Trenton, et. als.
- 2h Tort Claim Notice for Property Damage – Filed by Luis Aviel Romero vs. The City of Trenton.
- 2i Tort Claim Notice for Personal Damages – Filed by Brandon J. Broderick, Esquire, Brandon J. Broderick, Attorney At Law, 65 East Route 4, First Floor, River Edge, New Jersey – Representing Anna García – Against the City of Trenton, City of Trenton Department of Public Works, City of Trenton Shade Tree; County of Mercer and the State of New Jersey.
- 2j Tort Claim Notice for Property and Other Damages – Filed by Gina & Robert Porcella – Against the City of Trenton.
- 2k Tort Claim Notice for Personal Injury – Filed by Greg Prosmushkin, Esquire, 9637 Bustleton Avenue, Philadelphia, Pennsylvania – Representing Taras Krasaev – Against the City of Trenton.
- 2l Tort Claim Notice for Property Damage – Filed by Maria Carrion, 1718 Liberty Street, Trenton, New Jersey – Filed for spouse – Angel O. Cajilima – Against the City of Trenton.
- 2m Tort Claim Notice for Personal Injury – Filed by Robert S. Marder, Esquire, Birkhold & Marder, LLC, Attorneys at Law, 189 Franklin Avenue, Suite 1, Nutley, New Jersey – Representing Jeanette Morales – Against the City of Trenton.
- 2n Civil Action – Amended Compliant (To Recite Previously Recorded Loan Modification and Join Judgment Creditor Discover Bank) filed by Sanford J. Becker, Esquire, Pluese, Becker & Saltzman, LLC, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Jorge Rivera, et. als. Property: 314 Academy Street, Trenton, New Jersey 08618.
- 2o Foreclosure Notice – Filed by Christopher a. DeNardo, Esquire, LOGS Legal Group, LLP, Attorneys At Law, 14000 Commerce Parkway, Suite B, Mount Laurel, New Jersey.

- 2p Notice of Summons and Complaint in Foreclosure Action – Filed by Brock & Scott, PLLC, 302 Fellowship Road, Suite 130, Mount Laurel, New Jersey. Property – 483 Brunswick Avenue, Trenton, New Jersey 08638.
- 2q Notice of Summons and Complaint in Foreclosure Action – Filed by Brock & Scott, PLLC, 302 Fellowship Road, Suite 130, Mount Laurel, New Jersey. Representing Wilmington Savings Fund Society, FSB, As Trustee of Stanwich Mortgage Loan Trust I vs. Hiram Negron, et. al. Property – 420 Ardmore Avenue, Trenton, New Jersey 08629.
- 2r Mercer County Office of the Sheriff, Mercer County Civil Court House, 175 South Broad Street, PO Box 8068, Trenton, New Jersey 08650-0068- Wage Execution Notice – Midland and Funding LLC Current Assignee, (Citibank, N.A. (Best Buy) Original Creditor v. Lloyd Fishburne aka Llyod Fishburne, Sr.
- 2s Remedial Action Protectiveness/Biennial Certification Form – Soil. Case Name: Industrial Metal Cleaners aka Bartley Crucible & Refractories, Inc, Rouse & Shearer Company, 15 Muirhead Avenue (Block 7801, Lots 6 and 9) Trenton, New Jersey. Project # 206108.

3. REPORTS

NONE

4. ORDINANCES - 2nd Reading and Public Hearing

NONE

5. RESOLUTIONS

CITY CLERK’S OFFICE

- 23-001 RESOLUTION APPROVING THE 2023 SCHEDULE OF MEETINGS OF THE CITY COUNCIL, ABC BOARD AND BOARD OF HEALTH OF THE CITY OF TRENTON
- 23-002 RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR ALL MUNICIPAL NOTICES AND ADVERTISING
- 23-008 RESOLUTION DESIGNATING A TEMPORARY PRESIDING OFFICER (CITY COUNCIL PRESIDENT)
- 23-003 RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF TRENTON TO HOLD AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC

DEPARTMENT OF ADMINISTRATION, ADAM E. CRUZ, BUSINESS ADMINISTRATOR

- 23-004 RESOLUTION MAKING TEMPORARY UTILITY FUND BUDGET APPROPRIATION PRIOR TO THE FINAL ADOPTION OF THE CY 2023 UTILITY BUDGET OF THE CITY OF TRENTON, NEW JERSEY (AMOUNT \$13,614,700.00)
- 23-005 RESOLUTION MAKING TEMPORARY CURRENT FUND BUDGET APPROPRIATION PRIOR TO THE FINAL ADOPTION OF THE CY 2023 MUNICIPAL BUDGET OF THE CITY OF TRENTON, NEW JERSEY (AMOUNT \$47,211,500.00)

23-006 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF CHRISTOPHER MORGAN VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2020-2964 IN THE CLAIM AMOUNT OF \$30,090.00 INCLUDING ATTORNEY FEES AND COSTS

23-007 RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF FLORENCE WILLIAMS VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2013-21570 IN THE CLAIM AMOUNT OF \$54,090.00 INCLUDING ATTORNEY FEES AND COSTS

DEPARTMENT OF LAW, WES BRIDGES, DIRECTOR

22-448 RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE MATTER OF CYNTHIA HARGIS V. CITY OF TRENTON, ET AL. IN THE TOTAL AMOUNT OF \$225,000.00

6. ORDINANCES - 1st Reading and Introduction

23-001 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Public Hearing and 2nd Reading for Ordinances to be held on _____, 2023.

RESOLUTION

No. 23 001

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

CITY ATTORNEY

MUNICIPAL CLERK

Councilman /woman _____

_____ presents the following Resolution:

RESOLUTION APPROVING THE YEAR 2023 SCHEDULE OF MEETINGS OF THE CITY COUNCIL, ABC BOARD AND BOARD OF HEALTH OF THE CITY OF TRENTON

WHEREAS, N.J.S.A. 10:4-8 requires the adoption, posting and distribution of an Annual Notice of Meetings; and

WHEREAS, N.J.S.A. 10:4-8 requires that an Annual Notice of meetings be set at least once a year; and

WHEREAS, N.J.S.A. 10:4-8 requires that the Annual Notice be delivered to two (2) newspapers which have been designated by the City Council to receive such notices; and

WHEREAS, N.J.S.A. 10:4-8 requires that the Annual Notice be filed with the Municipal Clerk and posted on the Bulletin Board where such notices are posted in the City Hall; and

WHEREAS, Conference Meetings are normally held the first and third Tuesdays of each month; and Regular Public Meetings are held the following first and third Thursdays of each month starting at 5:30 p.m. in the Council Chambers, unless otherwise stated as to date, time, location and purpose of the meeting; and

WHEREAS, the City Council of the City of Trenton also sit as the City of Trenton ABC Board and Board of Health; and

WHEREAS, the annual notice provides for the exact date, time, and location of each regularly scheduled meetings of the City Council, ABC Board and Board of Health; and

WHEREAS, the Order of Business at Regular Public Meetings of the City Council is as follows:

1. Call to Order
2. Flag Salute
3. Statement
4. Roll Call
5. Presentations
6. Public Comment
7. Communications and Petitions
8. Reports, Applications and Bonds
9. Approval of Minutes
10. Resolutions, Ordinances and Motions
11. Civic Comments
12. Public Comment
13. Adjournment.

NOW, THEREFORE, BE IT RESOLVED BY the City Council that the following is the 2023 Meeting Schedule of the City Council, ABC Board and Board of Health of the City of Trenton:

RESOLUTION

2023

| | | | |
|-------------------|--------------------|--------------------|--------------------|
| January 17, 2023 | Conference Session | July 6, 2023 | Conf./Reg. Meeting |
| January 19, 2023 | Regular Meeting | August 3, 2023 | Conf./Reg. Meeting |
| February 7, 2023 | Conference Session | September 5, 2023 | Conference Session |
| February 9, 2023 | Regular Meeting | September 7, 2023 | Regular Meeting |
| February 21, 2023 | Conference Session | September 19, 2023 | Conference Session |
| February 23, 2023 | Regular Meeting | September 21, 2023 | Regular Meeting |
| March 7, 2023 | Conference Session | October 3, 2023 | Conference Meeting |
| March 9, 2023 | Regular Meeting | October 5, 2023 | Regular Session |
| March 21, 2023 | Conference Session | October 17, 2023 | Conference Meeting |
| March 23, 2023 | Regular Meeting | October 19, 2023 | Regular Session |
| April 4, 2023 | Regular Meeting | October 31, 2023 | Conference Session |
| April 6, 2023 | Conference Session | November 2, 2023 | Regular Session |
| April 18, 2023 | Regular Meeting | November 14, 2023 | Conference Session |
| April 20, 2023 | Conference Session | November 16, 2023 | Regular Meeting |
| May 2, 2023 | Conference Session | November 24, 2023 | Conf./Reg. Meeting |
| May 4, 2023 | Regular Meeting | December 5, 2023 | Conference Session |
| May 16, 2023 | Conference Session | December 7, 2023 | Regular Meeting |
| May 18, 2023 | Regular Meeting | December 21, 2023 | Conf./Reg. Meeting |
| June 6, 2023 | Conference Session | January 2, 2024 | Conference Meeting |
| June 8, 2023 | Regular Meeting | January 4, 2024 | |
| June 20, 2023 | Conference Session | | |
| June 22, 2023 | Regular Meeting | | |

ABC BOARD MEETINGS

- Tuesday, February 28, 2023
- Tuesday, March 28, 2023
- Tuesday, April 25, 2023
- Tuesday, May 23, 2023
- Tuesday, June 27, 2023
- Tuesday, July 25, 2023
- Tuesday, August 29, 2023
- Tuesday, September 26, 2023
- Tuesday, October 24, 2023
- Tuesday, December 19, 2023

BOARD OF HEALTH MEETINGS**

June 15, 2023

**** Will be held at 4:30 pm**

All meetings begin at 5:30 pm unless otherwise noted

***Subject to change**

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|----------|-----|-----|---------|--------|--|-----|-----|---------|--------|
| FIGUEROA-KETTENBERG | | | | | | | | | | | | | | |
| FRISBY | | | | | | | | | | | | | | |
| HARRISON | | | | | 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. 23 002

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

CITY ATTORNEY

Councilman/woman _____ presents the following Resolution:

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR ALL MUNICIPAL NOTICES AND ADVERTISING

WHEREAS, N.J.S.A 40:53-1 states the governing body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality; and,

WHEREAS "Official Newspapers" as defined by N.J.S.A. 10:4 means paid, published and circulated in the municipality, and if there be no such newspaper, then in at least one published in the county in which the municipality is located and said newspaper is circulated; and,

WHEREAS P.L. 1975 c.231 provides that a public body may provide electronic notice of any meeting of the public body through the Internet and defines "Electronic Notice" as advance notice available to the public via electronic transmission of at least forty-eight (48) hours, giving the time, date, location and, to the extent, known the agenda of any Regular, Special or Rescheduled Meeting, which notice shall accurately state whether formal action may or may not be taken at such meeting; and,

WHEREAS Nothing in P.L. 1975 c.231 shall be construed as affecting or superseding the adequate notice requirements that are imposed by the "Open Public Meetings Act" and no electronic notice issued pursuant to this act shall be deemed to substitute for, or be considered in lieu of such adequate notice,

WHEREAS N.J.S.A. 40A:11-5 provides that contracts for the publishing of legal notices in newspapers, as required by law, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, and shall be awarded by resolution of the governing body.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Trenton, in the County of Mercer, State of New Jersey, that the Trentonian, and the Trenton Times be designated as the official newspapers for the advertising of ordinances and other public notices, which the City may be required by any law to publish, for the year ending December 31, 2023.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|------------|-----|-----|---------|--------|----------|-----|-----|---------|--------|--|-----|-----|---------|--------|
| FIGUEROA | | | | | | | | | | | | | | |
| KETTENBERG | | | | | | | | | | | | | | |
| FRISBY | | | | | | | | | | | | | | |
| HARRISON | | | | | 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. 23 008

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by _____

CITY ATTORNEY

Councilman/woman _____ presents the following Resolution:

RESOLUTION DESIGNATING A TEMPORARY PRESIDING OFFICER

WHEREAS, N.J.S.A. 40:69a-180 provides that the City Council, at its Organization Meeting, shall elect a President of the Council from among the members thereof and the President shall preside at its meetings and perform such other duties as the Council may prescribe; and

WHEREAS, a full complement of the governing body has not yet been elected, and the Council must select a member to serve in the capacity of temporary presiding officer in furtherance of the business of the governing body until a full compliment is achieved, and an Organization Meeting can take place where a Council President shall be elected to a full term; and

WHEREAS, the temporary officer shall be referred to as "Council Chair" during public meetings until said Council Member or any other Council Member shall be elected to serve as Council President.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Trenton in the County of Mercer, State of New Jersey, that _____ is hereby elected Temporary Presiding Officer.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|------------|-----|-----|---------|--------|----------|-----|-----|---------|--------|--|-----|-----|---------|--------|
| FIGUEROA | | | | | | | | | | | | | | |
| KETTENBERG | | | | | | | | | | | | | | |
| FRISBY | | | | | | | | | | | | | | |
| HARRISON | | | | | 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. 23 003

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

City Attorney

Brandon L. Garcia, Municipal 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 January 1, 2023, 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:

Litigation

Cynthia Hargis v. COT

Florence Williams v. COT

Christopher Morgan v. COT

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.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|------------|-----|-----|---------|--------|----------|-----|-----|---------|--------|--|-----|-----|---------|--------|
| FIGUEROA | | | | | | | | | | | | | | |
| KETTENBERG | | | | | | | | | | | | | | |
| FRISBY | | | | | | | | | | | | | | |
| HARRISON | | | | | WILLIAMS | | | | | | | | | |

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

President of Council

City Clerk

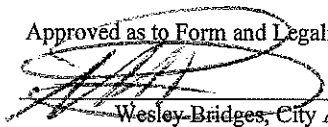
RESOLUTION

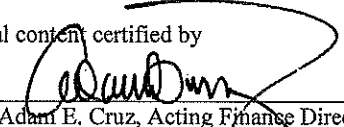
No. 23 004

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


Wesley Bridges, City Attorney


Adam E. Cruz, Acting Finance Director

Councilman /woman _____

_____ presents the following Resolution:

RESOLUTION MAKING TEMPORARY UTILITY FUND BUDGET APPROPRIATIONS PRIOR TO THE FINAL ADOPTION OF THE CY 2023 UTILITY BUDGETS OF THE CITY OF TRENTON, NEW JERSEY

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the Utility Fund budgets for the calendar year 2023, temporary appropriations shall be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, total appropriations in the CY 2022 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement funds is the sum of \$55,134,978.18; and

WHEREAS, said 26.25% of the total utility funds appropriation in the CY 2022 Budget is the sum of \$14,472,931.77; and

| | CY 2023 TEMPORARY |
|--------------------------------|----------------------|
| WATER UTILITY OPERATING | |
| FINANCE | |
| Water utility-SW | 100,000.00 |
| Water utility-OE | 13,200.00 |
| PUBLIC WORKS | 0.00 |
| Water utility-SW | 4,000,000.00 |
| Water utility-OE | 6,000,000.00 |
| Unemployment Insurance | 15,000.00 |
| SOCIAL SECURITY-WATER | 400,000.00 |
| TOTAL WATER TEMPORARY | 10,528,200.00 |

| | |
|--------------------------------|---------------------|
| SEWER UTILITY OPERATING | |
| FINANCE | |
| Sewer utility-SW | 100,000.00 |
| Sewer utility-OE | 3,000.00 |
| PUBLIC WORKS | 0.00 |
| Sewer utility-SW | 1,200,000.00 |
| Sewer utility-OE | 1,200,000.00 |
| Unemployment Insurance | 5,000.00 |
| Social Security | 120,000.00 |
| TOTAL SEWER TEMPORARY | 2,628,000.00 |

RESOLUTION

PARKING UTILITY OPERATING

| | |
|--------------------------------|-------------------|
| Parking Utility-SW | 125,000.00 |
| parking Utility-OE | 1,000.00 |
| Heat, Light & Power | 100,000.00 |
| Parking Enforcement | 0.00 |
| Parking Enforcement -SW | 200,000.00 |
| Parking Enforcement - OE | 25,000.00 |
| Unemployment Insurance | 1,000.00 |
| Control -Social Security | 6,500.00 |
| TOTAL PARKING TEMPORARY | 458,500.00 |

TOTAL TEMPORARY UTILITY BUDGETS 13,614,700.00

NOW, THEREFORE BE IT RESOLVED by the City Council of City of Trenton, that the following temporary utilities budget appropriations are hereby made in the amount of \$13,614,700.00 for the purpose of paying payroll, contracts, commitments, and other obligations of the City prior to the final adoption of the CY 2023 utility budgets:

NOW, THEREFORE BE IT RESOLVED by the City of Trenton City Council, County of Mercer, State of New Jersey that it hereby adopts the temporary utilities fund budget appropriations.

BE IT FURTHER RESOLVED that this shall be effective January 1, 2023 per N.J.S.A. 40A:4-19 local budget law.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--|-----|-----|---------|--------|--|-----|-----|---------|--------|--|-----|-----|---------|--------|
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

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

President of Council

City Clerk

RESOLUTION

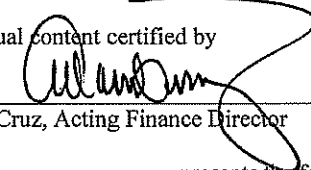
No. 23 005

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


Wesley Bridges, City Attorney


Adam E. Cruz, Acting Finance Director

Councilman /woman _____

_____ presents the following Resolution:

RESOLUTION MAKING TEMPORARY CURRENT FUND BUDGET APPROPRIATIONS PRIOR TO THE FINAL ADOPTION OF THE CY 2023 MUNICIPAL BUDGET OF THE CITY OF TRENTON, NEW JERSEY

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the budget for the calendar year 2023, temporary appropriations shall be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, total appropriations in the CY 2022 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund is the sum of \$ 205,393,390.87; and

WHEREAS, said 26.25% of the total current fund appropriation in the CY 2022 Budget is the sum of \$53,915,765.10 ; and

| Description | |
|-----------------------------------|------------|
| Mayor-SW | 203,300.00 |
| Mayor-OE | 20,000.00 |
| City Council-SW | 41,900.00 |
| City Council-OE | 7,000.00 |
| CITY COUNCIL ATTORNEY-SW | 21,000.00 |
| City Clerk-SW | 110,200.00 |
| City Clerk-OE | 20,100.00 |
| Administration-SW | 287,000.00 |
| Administration-OE | 55,600.00 |
| Public Defender -OE | 222,000.00 |
| Purchasing - SW | 62,000.00 |
| Purchasing -OE | 8,500.00 |
| Management Information Systems-SW | 30,700.00 |
| MIS -OE | 552,600.00 |
| Personnel - SW | 106,400.00 |
| Personnel - OE | 5,000.00 |
| Insurance - SW | 13,000.00 |
| Finance Director-SW | 30,500.00 |
| Finance Director-OE | 400.00 |
| Accounts and Control-SW | 135,600.00 |
| Accounts and Control-OE | 2,500.00 |
| Audit-OE | 900.00 |
| Treasury-SW | 67,600.00 |

RESOLUTION

2

| | |
|------------------------------------------|--------------|
| Treasury-OE | 21,800.00 |
| Tax Collection-SW | 152,800.00 |
| Tax Collection-OE | 31,900.00 |
| Assessments-SW | 113,700.00 |
| Assessments-OE | 2,000.00 |
| Revaluation-OE | 7,000.00 |
| Law-SW | 300,300.00 |
| Law-OE | 939,800.00 |
| Health & Human Services-Director-SW | 158,600.00 |
| Health & Human Services-Director-OE | 7,800.00 |
| Health Promotion & Code Enforcement-SW | 220,100.00 |
| Health Promotion&Code Enforce-OE | 30,500.00 |
| Environmental Health - SW | 163,200.00 |
| Environmental Health - OE | 6,000.00 |
| Registrar - SW | 74,700.00 |
| Registrar - OE | 600.00 |
| Trenton Health Team Shard Ser OS CAP | 50,000.00 |
| Animal Control-SW | 150,800.00 |
| Animal Control-OE | 112,600.00 |
| Office of Adult & Family Services-SW | 110,400.00 |
| Office of Adult & Family Services -OE | 32,300.00 |
| Community Relations & Social Services-SW | 156,000.00 |
| Community Relations&Social Services-OE | 12,200.00 |
| CEAS-Salaries & Wages | 166,400.00 |
| COORDINATED ENTRY & ASSESSMENT SRVC-OE | 12,500.00 |
| Emer Shelter - OE | 17,100.00 |
| Fire-SW | 8,942,800.00 |
| Fire-OE | 171,000.00 |
| Emergency Management-OE | 600.00 |
| Trenton Emergency Medical Service-OE | 300.00 |
| Police-SW | 9,286,200.00 |
| Police-OE | 338,300.00 |
| Crossing Guards - SW | 231,300.00 |
| Communications-SW | 952,000.00 |
| Communications-OE | 28,500.00 |
| Public Works-Director-SW | 154,500.00 |
| Public Works-Director-OE | 1,400.00 |
| Solid Waste Management-SW | 1,051,300.00 |
| Solid Waste Management-OE | 142,800.00 |
| Streets-SW | 476,700.00 |
| Streets-OE | 147,200.00 |
| Public Property-SW | 671,900.00 |
| Public Property-OE | 359,200.00 |
| Traffic & Transportation-SW | 202,700.00 |
| Traffic & Transportation-OE | 71,000.00 |
| Engineering&Operations-SW | 59,700.00 |
| Engineering & Operations-OE | 300.00 |
| Landfill-OE | 3,172,700.00 |
| RECYCLING-OE | 650,000.00 |
| Housing & Econ. Dev-Director-SW | 132,200.00 |
| Housing & Econ Dev-Director-OE | 6,900.00 |

RESOLUTION

3

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|-------------------------------------------|----------------------|
| Planning Board-OE | 15,200.00 |
| R E/Property Manage-SW | 71,300.00 |
| R E/Property Manage-OE | 50,000.00 |
| Landmarks Commission-OE | 500.00 |
| Economic Development-SW | 68,500.00 |
| Planning-SW | 83,300.00 |
| Planning-OE | 900.00 |
| Housing Production-SW | 38,900.00 |
| Inspections-Director-SW | 75,900.00 |
| Inspections-Director-OE | 3,900.00 |
| Technical Services-SW | 227,400.00 |
| Technical Services-OE | 4,000.00 |
| Housing Inspections-SW | 281,300.00 |
| Weights and Measures-SW | 26,600.00 |
| Zoning Board-OE | 3,900.00 |
| Recreation, NRC-Director-SW | 90,700.00 |
| Recreation-SW | 327,400.00 |
| Recreation-OE | 63,600.00 |
| Recreation Maintenance & Nat'l. Res-SW | 259,700.00 |
| Recreation Maintenance & Nat'l Res-OE | 212,400.00 |
| Pool - SW | 28,700.00 |
| Pool - OE | 148,500.00 |
| Division of Culture-SW | 20,900.00 |
| Division of Culture-OE | 5,800.00 |
| Municipal Courts-SW | 792,700.00 |
| Municipal Courts-OE | 40,200.00 |
| Health Insurance-OE | 6,363,700.00 |
| Other Employee Benefits | 15,600.00 |
| Workers Compensation-OE | 1,507,200.00 |
| Unemployment Insurance-OE | 2,700.00 |
| Occupational Health Center-OE | 82,200.00 |
| General Liability Ins | 1,549,600.00 |
| Trenton Free Public Library | 331,300.00 |
| Telephone-OE | 128,400.00 |
| Public Service-Electric-OE | 166,400.00 |
| Public Service-Street & Traffic Lights-OE | 375,500.00 |
| Postage-OE | 42,100.00 |
| Gasoline Delivery | 155,100.00 |
| Diesel Fuel Delivery | 61,300.00 |
| Heating Fuel Oil-OE | 14,000.00 |
| Ca-District Heating | 90,600.00 |
| Water Bills OE | 25,400.00 |
| Medicare-Employer Share-OE | 398,000.00 |
| Social Security System-OE | <u>653,800.00</u> |
| Total Current Fund Temporary Budget | <u>47,211,500.00</u> |

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the City Council of City of Trenton, that the following temporary budget appropriations are hereby made in the amount of 47,211,500.00 for the purpose of paying payroll, contracts, commitments and other obligations of the City prior to the final adoption of the CY 2023 budget:

NOW, THEREFORE BE IT RESOLVED by the City of Trenton City Council, County of Mercer, State of New Jersey that it hereby adopts the temporary current fund budget appropriations.

BE IT FURTHER RESOLVED that this shall be effective January 1, 2023 per N.J.S.A. 40A:4-19 local budget law.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--|-----|-----|---------|--------|--|-----|-----|---------|--------|--|-----|-----|---------|--------|
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This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

RESOLUTION

No. 23 006

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, CITY ATTORNEY


ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF CHRISTOPHER MORGAN vs. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2020-2964 IN THE CLAIM AMOUNT OF \$30,090.00 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, Christopher Morgan, commenced the above Workers Compensation claim against the City of Trenton in Workers Compensation Court of New Jersey, Mercer County; and

WHEREAS, the complaint arose from allegations made by the plaintiff of work-related injuries as it purportedly relates to their employment; and

WHEREAS, said action has been reviewed and assessed by the City's Workers Compensation Attorney, Khalifah L. Shabazz-Charles, Esq., and the Workers Compensation 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 of \$30,090.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01-80-8030-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action Christopher Morgan vs. City of Trenton, is disposed of by way of settlement in the total amount of \$30,090.00, including court reporter fees with the stipulation of settlement executed by the parties.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
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This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

City Clerk

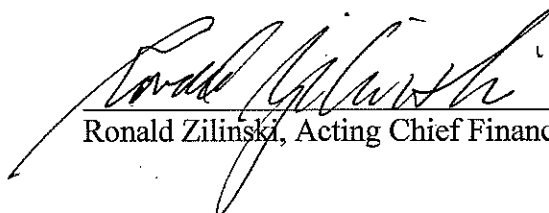
**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ronald Zilinski, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exists adequate funds to award the settlement in the matter of Christopher Morgan vs. the City of Trenton, et al bearing Claim Petition Number 2020-2964 in the amount of \$30,090.00. Such funds for said settlement aware are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01-80-8030-688.

Dated:

12/20/20

 12/20/20

Ronald Zilinski, Acting Chief Financial Officer

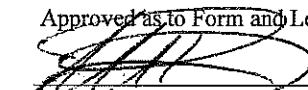
RESOLUTION

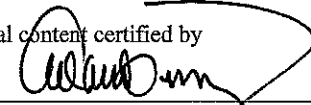
No. 23 007

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


WESLEY BRIDGES, CITY ATTORNEY


ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE MATTER OF FLORENCE WILLIAMS vs. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2013-21570 IN THE CLAIM AMOUNT OF \$54,090.00 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, Florence Williams, commenced the above Workers Compensation claim against the City of Trenton in Workers Compensation Court of New Jersey, Mercer County; and

WHEREAS, the complaint arose from allegations made by the plaintiff of work-related injuries as it purportedly relates to their employment; and

WHEREAS, said action has been reviewed and assessed by the City's Workers Compensation Attorney, Khalifah L. Shabazz-Charles, Esq., and the Workers Compensation 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 of \$54,090.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01-80-8030-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action Florence Williams vs. City of Trenton, is disposed of by way of settlement in the total amount of \$54,090.00, including court reporter fees with the stipulation of settlement executed by the parties.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--|-----|-----|---------|--------|--|-----|-----|---------|--------|--|-----|-----|---------|--------|
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This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

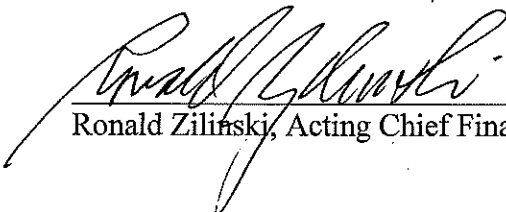
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ronald Zilinski, Acting Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief that there now exists adequate funds to award the settlement in the matter of Florence Williams vs. the City of Trenton, et al bearing Claim Petition Number 2013-21570 in the amount of \$54,090.00. Such funds for said settlement aware are available in the Workers Compensation Self-Insurance Fund, Account Number 3-01-80-8030-688.

Dated: 12/20/22


Ronald Zilinski, Acting Chief Financial Officer

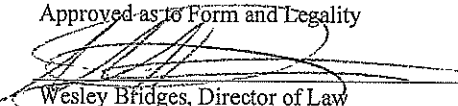
RESOLUTION

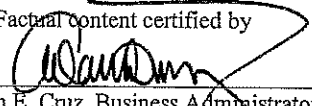
No. 22-448

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


Wesley Bridges, Director of Law


Adam E. Cruz, Business Administrator

Councilman /woman _____

_____ presents the following Resolution:

**RESOLUTION AUTHORIZING SETTLEMENT OF A CIVIL ACTION IN THE
MATTER OF CYNTHIA HARGIS V. CITY OF TRENTON, ET AL.
IN THE TOTAL AMOUNT OF \$225,000.00**

WHEREAS, Cynthia Hargis, commenced a civil suit against the City of Trenton, in Mercer County Superior Court, under Docket No. MER-L-534-18; and

WHEREAS, the complaint alleges allegations against the City of Trenton and various employees; 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 of \$225,000.00; 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 \$225,000.00 is inclusive of costs and attorney's fees; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the CY22 General Liability Self-Insurance Fund, Account Number 2-01- -80-8070-623, for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Trenton City Council that the case of Ricardo Ramos v. City of Trenton be disposed of by way of settlement in the total amount of \$225,000.00.

BE IT FURTHER RESOLVED, that the City Treasurer is hereby authorized to issue a warrant for the payment of \$225,000.00 to the Law Offices of Law Offices of Escando, Fernicola, Anderson & coveli in accordance with the terms of settlement as set forth herein.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--|-----|-----|---------|--------|--|-----|-----|---------|--------|--|-----|-----|---------|--------|
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This Resolution was adopted at a Meeting of the City Council of the City of Trenton on _____

President of Council

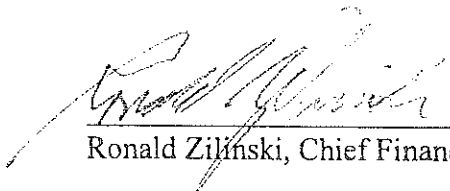
City Clerk

**CITY OF TRENTON
DEPARTMENT OF FINANCE**

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Ron Zilinski, 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 Cynthia Hargis v. City of Trenton, et al bearing Docket Number MER-L-534-18 in the amount of \$225,000.00. Such funds for said settlement award are available in CY2022 General Liability Self-Insurance Fund, Account Number 2-01- -80-8070-623.

Dated: 11/8/22



Ronald Zilinski, Chief Financial Officer

lv
11/8/22

Account Number: 2-01- -80-8070-623 - \$225,000.00

ORDINANCE

23 001

No. _____

1st Reading _____

Date to Mayor _____

Public Hearing _____

Date Returned _____

2nd Reading & Passage _____

Date Resubmitted to Council _____

Withdrawn _____ Lost _____

Approved as to Form and Legality

Factual content certified by

WESLEY BRIDGES, CITY ATTORNEY

ADAM E. CRUZ, BUSINESS ADMINISTRATOR

Councilman /woman _____ presents the following Ordinance:

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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 2023 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 \$1,792,924.62 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 2023 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 \$6,275,236.18 and that the CY 2023 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 | | | | 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 |
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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 _____

APPROVED
REJECTED

AYE
NAY

Reconsidered by Council – Override Vote

President of Council

City Clerk