

RESOLUTION NO. 2023-1
RESOLUTION OF THE PLANNING BOARD OF THE
CITY OF TRENTON, COUNTY OF
MERCER, STATE OF NEW JERSEY

WHEREAS, there is the need for the Planning Board of the City of Trenton to retain professional legal services to provide legal advice and other services to the Planning Board, which services are not required to be publicly bid pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the Planning Board did authorize the issuance of Requests for Proposals made in reference to and in accordance with the Fair and Open Process as provided under N.J.S.A. 19:44A-20.4; and,

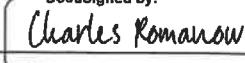
WHEREAS, the Board did review the proposals of the responding attorneys; and,

WHEREAS, the Board determined pursuant to the above process that the award should be made to George D. McGill, Esq., because he provided a bid that was most advantageous to the Planning Board; and,

WHEREAS, the award of the contract is otherwise made in accordance with applicable law governing the appointment of Planning Board professionals;

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the City of Trenton that George D. McGill, Esq., is hereby appointed to the position of Attorney for the Planning Board of the City of Trenton from January 1, 2023 to December 31, 2023, or until such time that other counsel is appointed, and the Chairman is authorized to execute a contract with said attorney on behalf of the Planning Board accordingly.

I, Charles Romanow, Chairman of the Planning Board of the City of Trenton, in the County of Mercer, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its regular meeting held on January 12, 2023.

DocuSigned by:

Charles Romanow
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Charles Romanow, Chairman

RESOLUTION NO. 2023-2
RESOLUTION OF THE PLANNING BOARD OF THE
CITY OF TRENTON, COUNTY OF
MERCER, STATE OF NEW JERSEY

WHEREAS, there is the need for the Planning Board of the City of Trenton to retain Professional Engineers to provide engineering services to the Planning Board, which services are not required to be publicly bid pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the Planning Board did authorize the issuance of Requests for Proposals made in reference to and in accordance with the Fair and Open Process as provided under N.J.S.A. 19:44A-20.4 for such services; and,

WHEREAS, the Board did receive and review the proposals of the responding engineering firms; and,

WHEREAS, the Board determined pursuant to the above process that the award of the contract for engineering services should be made to CME Associates because said firm made and provided a bid deemed the most advantageous to the Planning Board; and,

WHEREAS, the award made herein is otherwise made in accordance with applicable law governing the appointment of Planning Board professionals;

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the City of Trenton that CME Associates is hereby appointed to the position of Engineer for the Planning Board of the City of Trenton from January 1, 2023 to December 31, 2023, and the Chairman is authorized to execute a contract with said firm on behalf of the Planning Board accordingly.

I, Charles Romanow, Chairman of the Planning Board of the City of Trenton, in the County of Mercer, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its regular meeting held on January 12, 2023.

DocuSigned by:

Charles Romanow
Charles Romanow, Chairman

RESOLUTION NO. 2023-3
RESOLUTION OF THE PLANNING BOARD OF THE
CITY OF TRENTON, COUNTY OF
MERCER, STATE OF NEW JERSEY

WHEREAS, there is the need for the Planning Board of the City of Trenton to retain Professional Landscape Architect/Planners to provide landscape architect/planning services to the Planning Board, which services are not required to be publicly bid pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the Planning Board did authorize the issuance of Requests for Proposals made in reference to and in accordance with the Fair and Open Process as provided under N.J.S.A. 19:44A-20.4 for such services; and,

WHEREAS, the Board did receive and review the proposals of the responding landscape architect/planning firms; and,

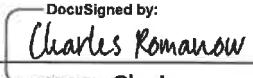
WHEREAS, the Board determined pursuant to the above process that the award should be made to the Taylor Design Group because it provided a bid that was the most advantageous to the Planning Board; and,

WHEREAS, the award is otherwise made in accordance with applicable law governing the appointment of Planning Board professionals;

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the City of Trenton that the Taylor Design Group is hereby appointed to the position of Landscape Architect/Planner for the Planning Board of the City of Trenton from January 1, 2023 to December 31, 2023; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with said firm on behalf of the Planning Board accordingly.

I, Charles Romanow, Chairman of the Planning Board of the City of Trenton, in the County of Mercer, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its regular meeting held on January 12, 2023.

DocuSigned by:

Charles Romanow
Charles Romanow, Chairman

RESOLUTION NO. 2023-4
RESOLUTION OF THE PLANNING BOARD OF THE
CITY OF TRENTON, COUNTY OF
MERCER, STATE OF NEW JERSEY

WHEREAS, there is the need for the Planning Board of the City of Trenton to retain Professional Traffic Engineers to provide traffic engineering services to the Planning Board, which services are not required to be publicly bid pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the Planning Board did authorize the issuance of Requests for Proposals made in reference to and in accordance with the Fair and Open Process as provided under N.J.S.A. 19:44A-20.4 for such services; and,

WHEREAS, the Board did receive and review the proposals of the responding firms offering to serve as the Planning Board's Traffic Engineers; and,

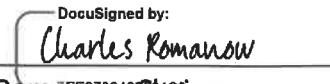
WHEREAS, the Board determined pursuant to the above process that the award of the contract as the Traffic Engineer should be made to Bright View Engineering because it provided a bid that was the most advantageous to the Planning Board; and,

WHEREAS, the award is otherwise made in accordance with applicable law governing the appointment of Planning Board professionals;

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the City of Trenton that Bright View Engineering is hereby appointed to the position of Traffic Engineer for the Planning Board of the City of Trenton from January 1, 2023 to December 31, 2023; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with said firm on behalf of the Planning Board accordingly.

I, Charles Romanow, Chairman of the Planning Board of the City of Trenton, in the County of Mercer, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its regular meeting held on January 12, 2023.

DocuSigned by:

Charles Romanow
Charles Romanow, Chairman

RESOLUTION NO. 2023-5
RESOLUTION OF THE PLANNING BOARD OF THE
CITY OF TRENTON, COUNTY OF
MERCER, STATE OF NEW JERSEY

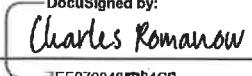
WHEREAS, there is the need for the Planning Board of the City of Trenton to retain a secretary to provide secretarial services to the Planning Board, which services are not required to be publicly bid pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the Board determined that the award of the contract for secretarial services should be made to Cherry Oakley because such appointment is most advantageous to the Planning Board; and,

WHEREAS, the award made herein are otherwise made in accordance with applicable law governing the appointment of Planning Board professionals;

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the City of Trenton that Cherry Oakley is hereby appointed to the position of Secretary for the Planning Board of the City of Trenton from January 1, 2023 to December 31, 2023, and the City of Trenton is authorized to compensate Cherry Oakley as may be provided by City Ordinances behalf of the Planning Board accordingly.

I, Charles Romanow, Chairman of the Planning Board of the City of Trenton, in the County of Mercer, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its regular meeting held on January 12, 2023.

DocuSigned by:

Charles Romanow
Charles Romanow, Chairman

RESOLUTION NO. 2023-6
RESOLUTION OF THE PLANNING BOARD OF THE
CITY OF TRENTON, COUNTY OF
MERCER, STATE OF NEW JERSEY

WHEREAS, there is the need for the Planning Board of the City of Trenton (the Board) to appoint a Chair, Vice Chair and Recording secretary pursuant to N.J.S.A. 40:55D-24; and,

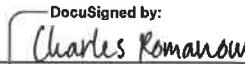
WHEREAS, the Planning Board did hold a reorganization meeting on January 12, 2023; and,

WHEREAS, at the above reorganization meeting, the following persons were nominated and elected into the following positions:

1. Chairperson: Charles Romanow
2. Vice Chairperson: Randy Baum
3. Recording Secretary: Cherry Oakley

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the City of Trenton that the nominations and elections as described above shall be and hereby are duly memorialized, confirmed and adopted.

I, Charles Romanow, Chairman of the Planning Board of the City of Trenton, in the County of Mercer, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its reorganizational meeting held on January 12, 2023.

DocuSigned by:

Charles Romanow, Chairman

RESOLUTION NO. 2023-7
RESOLUTION OF THE PLANNING BOARD OF THE
CITY OF TRENTON, COUNTY OF
MERCER, STATE OF NEW JERSEY

WHEREAS, there is the need for the Planning Board of the City of Trenton (the Board) to appoint official newspapers; and the date, times and place of the Board meetings; and,

WHEREAS, the Planning Board did hold a reorganization meeting on January 12, 2023; and,

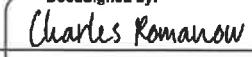
WHEREAS, at the above reorganization meeting, the following actions were taken:

1. The Trentonian and The Times of Trenton were adopted as the Board's official newspapers.

2. The Board meetings are to be scheduled on the second and fourth Thursday of each month, at 6 pm on the remote platform (until further notice).

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the City of Trenton that the actions as described above shall be and hereby are duly memorialized, confirmed and adopted.

I, Charles Romanow, Chairman of the Planning Board of the City of Trenton, in the County of Mercer, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its reorganizational meeting held on January 12, 2023.

DocuSigned by:

Charles Romanow, Chairman