

**SPECIAL MEETING DOCKET
THURSDAY, DECEMBER 30, 2021**

1. MINUTES FOR APPROVAL

None

2. COMMUNICATIONS AND PETITIONS

2a
2b
2c
2d
2e
2f

3. REPORTS

3a

4. ORDINANCES - 2nd Reading and Public Hearing

5. RESOLUTIONS

DEPARTMENT OF ADMINISTRATION, ADAM E. CRUZ, BUSINESS ADMINISTRATOR

21-560 RESOLUTION AUTHORIZING ASSIGNMENT OF (12) TAX SALE CERTIFICATES
TOTALING \$183,159.00 PURSUANT TO N.J.S.A. 54:5-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRENTON IN SUPPORT OF
THE LOCATION AND OPERATION OF A CANNABIS CLUTIVATION AND
MANUFACTURING FACILITY BY NORTHEAST ALTERNATIVES, NJ

DEPARTMENT OF LAW, WES BRIDGES, DIRECTOR

21-562 RESOLUTION FURTHER AMENDING RESOLUTION 20-396 AWARING A CONTRACT
TO THE LAW OFFICE OF WILENTZ, GOLDMAN & SPITZER, P.A. 90 WOODBRIDGE
CENTER DRIVE, SUITE 900, WOODBRIDGE, NEW JERSEY 07095 TO PROVIDE
PROFESSIONAL LEGAL SERVICES IN REGARD TO SPECIAL COUNSEL THROUGH A
FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ. IN
AN AMOUNT NOT TO EXCEED \$35,000-RFP 2020-36

DEPARTMENT OF FINANCE, ADAM E. CRUZ, ACTING DIRECTOR

- 21-564 RESOLUTION AWARDDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44 A-20.4 ET SEQ TO REALAUCTION.COM, LLC TO HOST ONLINE TAX SALES FOR A PERIOD OF ONE (1) YEAR FROM (1/1/22 – 12/31/22) FOR THE CITY OF TRENTON, DEPARTMENT OF FINANCE, DIVISION OF TAX IN AN AMOUNT NOT TO EXCEED \$130,000.00 – RFP 2021-25
- 21-565 RESOLUTION AUTHORIZING TEMPORARY UTILITY FUND APPROPRIATIONS PRIOR TO THE FINAL ADOPTION OF THE CY 2022 MUNICIPAL UTILITY BUDGETS OF THE CITY OF TRENTON, NEW JERSEY (\$12,741,300.00)
- 21-566 RESOLUTION AUTHORIZING TRANSFERS TO BE MADE BY THE ACTING DIRECTOR OF FINANCE OF THE TY 2021 APPROPRIATIONS (\$2,515,000.00)
- 21-567 RESOLUTION MAKING TEMPORARY CURRENT FUND BUDGET APPROPRIATIONS PRIOR TO THE FINAL ADOPTION OF THE CY 2022 MUNICIPAL BUDGET OF THE CITY OF TRENTON, NEW JERSEY (\$50,146,405.12)

DEPARTMENT OF HEALTH & HUMAN SERVICES, DR. ADELA LOPEZ, DIRECTOR

- 21-568 RESOLUTION AWARDDING A CONTRACT THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ TO ISLES, INC., FOR A PERIOD OF ONE (1) YEAR FROM THE TIME OF AWARD FOR TRENTON STREETS TEAMS SOCIAL SERVICE \$1,113,333.00 – RFP #2021-42

DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT, C. ANDRE DANIELS, DIRECTOR

- 21-543 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH YANNUZI GROUP, LLC TO CONDUCT ADDITIONAL DEMOLITION OF 100 HART AVENUE
- 21-570 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH PARS ENVIRONMENTAL TO CONDUCT ENVIRONMENTAL REMEDIATION OF PETROLEUM (LNAPL) IN SOIL AND GROUNDWATER REMEDIATION AT THE FEDERATED METALS SITE, ENTERPRISE AVENUE

RESOLUTION ESTABLISHING PROCEDURES FOR CITY COUNCIL TO CONSIDER REDEVELOPMENT PROPOSALS OF THE ROEBLING BLOCK II PROPERTY

DEPARTMENT OF POLICE, STEVE E. WILSON, DIRECTOR

- 21-573 RESOLUTION ACCEPTING THE FY 2021 BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM FROM THE US. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE (\$40,500.00).
- 21-574 RESOLUTION AWARDED A CONTRACT IN ACCORDANCE WITH NEW JERSEY LOCAL CONTRACTS LAW, N.J.S.A. 40A:11-12 TO CDW GOVERNMENT, LLC FOR THE PURCHASE OF EMERGENCY DISPATCH COMMUNICATION AND INFORMATION TECHNOLOGY EQUIPMENT (\$55,087.24)

DEPARTMENT OF WATER AND SEWER, MARK LAVENBERG, DIRECTOR

- 21-577 RESOLUTION AUTHORIZING A THREE (3) YEAR LICENSE AGREEMENT WITH OW INVESTORS, LLC D/B/A/ MARS COMPANY TO CONTINUE TO PROVIDE EQUIPMENT, HARDWARE AND SOFTWARE MAINTENANCE FOR THE WATER METER TEST BENCH SYSTEM WITHIN THE CITY OF TRENTON FOR AN AMOUNT NOT TO EXCEED \$38,340.00 PER YEAR – BID 2019-03
- 21-578 RESOLUTION AUTHORIZING A CONTRACT TO CIVIL SOLUTIONS A DIVISION OF ARH TO PROVIDE ESRI WEB BASED GIS AND MOBILE SERVICE TO PROVIDE SPATIAL DATA DEVELOPMENT AND MAINTENANCE SERVICES AND LINE 2, APPLICATION DEVELOPMENT AND MAINTENANCE SERVICES AWARDED THROUGH NEW JERSEY STATE CONTRACT NO. #T-1841 19-TELE-00872 FOR A PERIOD OF TWO (2) YEARS FROM DATE OF AWARD TO JUNE 18, 2023, IN AN AMOUNT NOT TO EXCEED \$80,000.00

6. ORDINANCES - 1st Reading and Introduction

- 21-33 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

AN ORDINANCE CREATING THE CONFIDENTIAL POSITION OF CLINICAL PSYCHOLOGIST IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES' NEWLY ESTABLISHED MENTAL HEALTH AND WELLNESS PROGRAM IN THE DIRECTOR'S OFFICE; FIXING THE SALARY RANGE, THEREFORE, AND SETTING FORTH CERTAIN REGULATIONS FOR THE IMPLEMENTATION OF THE SAME (RANGE \$90,150 TO \$110,160)

AN ORDINANCE CREATING THE POSITION OF MENTAL HEALTH WORKER IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES' NEWLY ESTABLISHED MENTAL HEALTH AND WELLNESS PROGRAM IN THE DIRECTOR'S OFFICE; FIXING THE SALARY RANGE, THEREFORE, AND SETTING FORTH CERTAIN REGULATIONS FOR THE IMPLEMENTATION OF THE SAME (RANGE \$39,933.82 TO \$62,688.89)