

<p style="text-align: center;">MEMBERS JERELL A. BLAKELEY MARGE CALDWELL-WILSON JOSEPH A. HARRISON KATHY MCBRIDE GEORGE P. MUSCHAL SANTIAGO RODRIGUEZ ROBIN M. VAUGHN</p>		<p style="text-align: center;">CITY COUNCIL OFFICE: (609) 989-3147 FAX: (609) 989-3190</p> <p style="text-align: center;">CITY CLERK MATTHEW H. CONLON OFFICE: (609) 989-3187 FAX: (609) 989-3190</p>
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**TRENTON CITY COUNCIL
SPECIAL MEETING NOTICE
FRIDAY, DECEMBER 31, 2021 AT 5:30 PM**

A G E N D A

I. CALL TO ORDER

II. STATEMENT

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Trenton Times on December 29, 2021. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the City Clerk is directed to include this statement in the minutes of this meeting.

The purpose of this meeting is to discuss the attached docket.

III. ROLL CALL

IV. NEW BUSINESS:

a. RESOLUTIONS

DEPARTMENT OF ADMINISTRATION, ADAM E. CRUZ, BUSINESS ADMINISTRATOR

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

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)

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)

- V. PUBLIC COMMENTS**
VI. CIVIC COMMENTS
VII. ADJOURNMENT

The public will be able to participate in this meeting, by either dialing in to **609-453-2732** Conference ID **997 950 352#** or accessing through the meeting link. You can also join the meeting from the City website by going to the City Council meetings and click on the link (<https://www.trentonnj.org/476/meetings>.) Please do not dial in or log on before 5:25 pm as you might get disconnected and be required to log or dial back in.

Microsoft Teams meeting

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Or call in (audio only)

+1 609-453-2732, 997950352# United States, Atlantic City

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