

MEMBERS
JERELL A. BLAKELEY
MARGE CALDWELL-WILSON
JOSEPH A. HARRISON
KATHY MCBRIDE
GEORGE P. MUSCHAL
SANTIAGO RODRIGUEZ
ROBIN M. VAUGHN



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

CITY CLERK
DWAYNE M. HARRIS
OFFICE: (609) 989-3187
FAX: (609) 989-3190

CITY COUNCIL MEETING

**TRENTON CITY HALL, CITY COUNCIL CHAMBERS,
319 EAST STATE STREET
THURSDAY, MARCH 21, 2019 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 and the Trentonian Newspapers, 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. INVOCATION AND FLAG SALUTE**
- V. APPROVAL OF MINUTES**
- VI. COMMUNICATIONS/PETITIONS/REPORTS**
- VII. UNFINISHED BUSINESS [Ordinances 2nd Reading and Public Hearing]**
- VIII. PUBLIC COMMENT ON NEW BUSINESS ONLY**
- IX. NEW BUSINESS:**
 - a. RESOLUTIONS "Consent Agenda: One motion will enact Resolutions 19-115 – 19-127. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately."**
 - b. ORDINANCES [1st Reading and Introduction]**
 - c. OTHER**
- X. PUBLIC COMMENTS**
- XI. CIVIC COMMENTS**
- XII. ADJOURNMENT**

NEXT COUNCIL MEETING - TUESDAY, APRIL 2, 2019

DOCKET
THURSDAY, MARCH 21, 2019

1. MINUTES FOR APPROVAL

FEBRUARY 19, 2019 – CONFERENCE

FEBRUARY 21, 2019 - REGULAR

2. COMMUNICATIONS AND PETITIONS

- 2a. United State Bankruptcy Court – Filed by Eastern District of Missouri Eastern Division – Debtor’s Motion for Entry of Interim and Final Orders (I) Authorizing the Debtors to Assume The Consulting Agreement, (II) Approving Procedures for Store Closing Sales and (III) Granting Related Relief - RE: Payless Holding LLC et al.
- 2b. United State Bankruptcy Court – Filed by Southern District of New York, - Notice of Deadlines Requesting Filing of Proofs of Claim – RE: Ditech Holding Corporation, et al.
- 2c. Civil Action Request to Enter Default and Certification – Filed by Sanford J. Becker, Pluese, Becker & Saltzman, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency vs. Dannyelle S. Jones, et al
- 2d. Tort Claim Notice Personal Injury and Other Damages – Filed by Andrew M. Salmon, Esquire, Weir Attorneys, 2109 Pennington Road, Pennington, New Jersey – Representing Jarrisa E. Tortman, 264 Bellevue Avenue, Trenton, New Jersey – Against The City of Trenton
- 2e. State of New Jersey Department of Environmental Protection – Re: Classification Exception Area/Well Restriction Area Former Eton Cleaners – Located at 701 Brunswick Avenue, Trenton, New Jersey
- 2f. State of New Jersey Department of Environmental Protection Site Remediation and Waste Management Program – RE: General Information Notice Submission / Public Electric Services & Gas (PSE&G) Property Located 599 North Olden Avenue, Trenton, New Jersey
- 2g. State of New Jersey Department of Environmental Protection Site Remediation and Waste Management Program – RE: Unrestricted Area of Concern Response Action Outcome dated July 14, 2016 – Property Located: 400 Chambers Street, Trenton, New Jersey
- 2h. United State Bankruptcy Court – Filed by Law Offices of Peter E. Zimnis, 1245 Whitehorse Mercerville Road, Suite 412, Trenton, New Jersey – Representing Angela Parodi
- 2i. Civil Action Order Setting Time Place and Amount of Redemption – Filed by Michael Pellegrino, Pellegrino & Feldstein, LLC, 290 Route 46 West, Denville, New Jersey – Representing US Bank Cust/Actlien Holding Inc, Sandra Funderburg, et al.
- 2j. Sheriff’s Sale – Filed by Sarah E. Powers, Powers Kirn, 728 Marne Highway, Suite 200, Moorestown, New Jersey – Representing PennyMac Loan Services, LLC vs Jose Castro et al. Property Located: 25 Tyler Street, Trenton, New Jersey 08609
- 2k. Sovereign Consulting Inc – Re: Scope of Remediation: Areas of Concern: AOC No.1 – Subsurface Releases from Dry Cleaner Operations no other Areas. Property Located: Kwik Kleen Dry Cleaners, 110 South Warren Street, Trenton, New Jersey
- 2l. Tort Claim Notice Personal Injury and Other Damages – Filed by Brandon J. Broderick, 65 East Route 4, First Floor, River Edge, New Jersey – Representing Oneil Barker, 223 Highland Avenue, Trenton, New Jersey – Against The City of Trenton
- 2m. Tort Claim Notice Personal Injury and Other Damages – Filed by Ashley Brown, 5204 Millenium Drive, Willingboro, New Jersey – Against The City of Trenton

- 2n. Potomac-Hudson Environmental, Inc - State of New Jersey Department of Environmental Protection – Re: Soil Remedial Action Protectiveness/Biennial Certification for a Remedial Action Permit – Property Location: South Village I & II Apartment at 312 Lalor Street, Trenton, New Jersey 08611
- 2o. Civil Action Taxpayer Complaint – Marine Terminal Urb. Ren. C-O Segal vs. Trenton City – Property Located: 1545 Lambertson Street Trenton New Jersey
- 2p. Civil Action Foreclosure – Filed by Sarah E. Powers, Powers Kirn, 728 Marne Highway, Suite 200, Mooretown, New Jersey – Representing Wells Fargo Bank N.A. vs. Tina Cortes fka Tina Moreo et al. – Property Located: 10 Rafting Way, Trenton, New Jersey 08611
- 2q. United State Bankruptcy Court – Filed by Southern District of New York, - Notice of Hearing to Consider Approval of Disclosure Statement for Joint Chapter 11 Plan of Ditech Holding Corp., and its Affiliated Debtors and bidding Procedures – RE: Ditech Holding Corporation, et al.
- 2r. Tort Claim Notice Personal Injury and Other Damages – Filed by Ernest Blair, Law Offices of Karim Arzadi, 163 Market Street, Perth Amboy, New Jersey – Representing Frank Jones, 2262 Dorchester Avenue, Boston, Mass – Against The City of Trenton
- 2s. Civil Action Sheriff's Sale – Filed by Adam J. Friedman, Friedman Vartolo, 1325 Franklin Avenue, Suite 230, Garden City, New York – Representing Wilmington Trust N.A. vs. Charles A. Davis et al – Property Located: 420 North Maple Avenue, Maple Shade, New Jersey 08052
- 2t. Tort Claim Notice Personal Injury and Other Damages – Filed by Shaulic T. Brown 331 Cleveland Avenue, Trenton, New Jersey – Against The City of Trenton
- 2u. Tort Claim Notice Personal Injury and Other Damages – Filed by Bryan M. Robert, Stark & Stark, 993 Lenox Drive, Lawrenceville, New Jersey – Representing Migdalia Santiago, 558 Second Street, Trenton, New Jersey – Against The City of Trenton.
- 2v. Tort Claim Notice Personal Injury and Other Damages – Filed by Christopher J. Culleton, 547 E. Washington Avenue, Newtown, PA – Representing Terron Williams, 10 North Broad Street, Trenton, New Jersey – Against The City of Trenton
- 2w. Civil Action – Filed by Clifford D. Bidlingmaier, 210 S. Broad Street, Suite B, Trenton, New Jersey – Representing Tamar Howard vs. Art All Night, Trenton Festival, et al.
- 2x. Civil Action Order Setting Time Place and Amount of Redemption – Filed by Michael Pellegrino, Pellegrino & Feldstein, LLC, 290 Route 46 West, Denville, New Jersey – Representing Christiana Trust as custodian GSRAN-Z LLC, vs. Edgar S. Nugent; Lyndsay P. Nelson-Nugent, His Wife, et al
- 2y. Sheriff's Sale – Filed by Amy Verrecchia, Pluese, Becker & Saltzman, 20000 Horizon Way, Suite 900, Mount Laurel, New Jersey – Representing New Jersey Housing and Mortgage Finance Agency V. Anita Hardwick-Lane, et al – Property Located: 723 Center Street, Trenton, NJ on Date: March 27,2019
- 2z. Brilliant Environmental Services, LLC – RE: Soil Contamination From an Off-Site Source not Remediated—Diffuse Anthropogenic Pollution – Property Located: Stepping Stones Early Learning Center, 1015 Fairmount Avenue, Trenton, New Jersey

3. REPORTS

- 3a City Clerk's Office – Submitting the monthly revenue report for February, 2019 for funds collected by the City Clerk's Office staff – Total \$22,491.25

4. ORDINANCES - 2nd Reading and Public Hearing

NONE

5. RESOLUTIONS

- 19-115 RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 1111-33-200-008, TO AURELINA RODRIGUEZ (POCKET LICENSE)
- 19-116 RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE # 1111-33-200-008, FOR THE 2018-2019 LICENSING PERIOD (POCKET LICENSE)
- 19-117 RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF DAVID OTTO VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2017-12812 IN THE CLAIM AMOUNT OF \$11,531.80 INCLUDING ATTORNEY FEES AND COSTS
- 19-118 RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF DAVID OTTO VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2016-26846 IN THE CLAIM AMOUNT OF \$13,352.08 INCLUDING ATTORNEY FEES AND COSTS
- 19-119 RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF DAVID OTTO VS. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2015-23659 IN THE CLAIM AMOUNT OF \$8,090.00 INCLUDING ATTORNEY FEES AND COSTS
- 19-120 RESOLUTION AWARDED A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC., 351 PATERSON AVENUE, EAST RUTHERFORD, NEW JERSEY 07073 FOR THE PURCHASE OF THREE HUNDRED-FIFTY (350) MICROSOFT OFFICE PRO PLUS LICENSES FOR THE POLICE DEPARTMENT AWARDED THROUGH STATE CONTRACT NO. M-0483 8990 IN AN AMOUNT NOT TO EXCEED \$138,600
- 19-121 RESOLUTION AWARDED A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC., 351 PATERSON AVENUE, EAST RUTHERFORD, NEW JERSEY 07073 FOR THE PURCHASE OF COMPUTER EQUIPMENT AWARDED THROUGH STATE CONTRACT NO. M-0483 A89980, LINE#00001 IN AN AMOUNT NOT TO EXCEED \$57,848.96
- 19-122 RESOLUTION AUTHORIZING THE TRENTON POLICE DEPARTMENT TO DONATE CANINE DOG "BUSTER" AND CANINE DOG "MATOU", TO CANINE OFFICER MCGINLEY AND CANINE OFFICER LUCCESE AS A PERSONAL PET
- 19-123 RESOLUTION AWARDED A CONTRACT TO EMERGENCY ACCESSORIES & INSTALLATIONS, INC., 250 HADDONFIELD-BERLIN ROAD, CHERRY HILL, NEW JERSEY 08034 FOR THE UPFITTING OF NINETEEN (19) POLICE VEHICLES AWARDED THROUGH NEW JERSEY STATE CONTRACT NUMBERS T-0106 A81344, A81336, AND A81327 IN AN AMOUNT NOT TO EXCEED \$136,572.15
- 19-124 RESOLUTION AUTHORIZING PAYMENT FOR DEWCON, INC., P.O. BOX 439, BASKING RIDGE, NEW JERSEY 07920 WHICH WAS AWARDED ON AN EMERGENCY BASIS TO REPAIR AN 8 INCH CIRCULAR WATER MAIN BREAK AT 1379 NOTTINGHAM WAY, HAMILTON TWSP, NJ 08609, IN THE AMOUNT NOT TO EXCEED \$29,767.21

- 19-125 RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH DEWCON, INC., P.O. BOX 439, BASKING RIDGE, NEW JERSEY 07920 AWARDED ON AN EMERGENCY BASIS FOR SEWER REPAIRS AT 412 ADELINE STREET AND 1405 EDGEWOOD AVENUE IN THE AMOUNT NOT TO EXCEED \$167,229.57 FOR THE TRENTON SEWER UTILITY
- 19-126 RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO CORE & MAIN, LP, 228 WILLIAMSTOWN ROAD, BERLIN, NEW JERSEY 08009 FOR THE FURNISHING AND DELIVERY OF COLD WATER METER, SENSUS IPERL AND OMNI C2 AND T2 TYPE OR EQUIVALENT IN AN AMOUNT NOT TO EXCEED \$251,410.00 – BID 2018-90
- 19-127 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CDM SMITH, INCORPORATED TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE CORROSION CONTROL PROJECT FOR A PERIOD OF SEVEN MONTHS IN AN AMOUNT NOT TO EXCEED \$52,100.00

RESOLUTION


19-115

No. _____

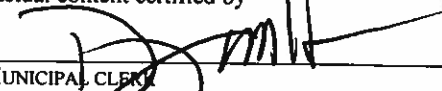
Date of Adoption _____

Approved as to Form and Legality

Factual content certified by



CITY ATTORNEY
Councilman /woman _____



MUNICIPAL CLERK
presents the following Resolution:

RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 1111-33-200-008, TO AURELINA RODRIGUEZ

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License # 1111-33-200-007, Oz Juan, Inc. that was seized by the Division of Taxation and purchased at auctioned by Aurelina Rodriguez; and

WHEREAS, the submitted application form is complete in all respects, and the transfer fees have been paid; and

WHEREAS, Tax Clearance from the State Department of Treasury, Division of Taxation has been received authorizing the transfer.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Trenton, New Jersey, does hereby approve the transfer of the aforesaid Plenary Retail Consumption License to Aurelina Rodriguez and does hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: "This license subject to all its terms and conditions, is hereby transferred to Aurelina Rodriguez and the effective date of this transfer shall be Nunc Pro-Tunc June 29, 2018.

License # 1111-33-200-008
Aurelina Rodriguez
Pocket License

Mailing Address
859 S. Broad St.
Trenton, NJ 08611

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|----------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALWELL | | | | | RODRIGUEZ | | | | | | | | | |
| WILSON | | | | | | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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

President of Council

City Clerk

RESOLUTION

No. 19-116

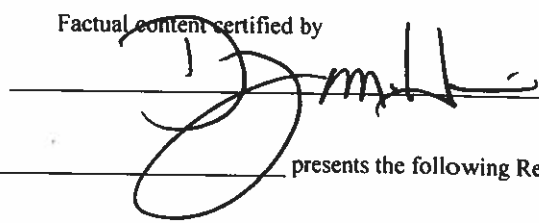
Date of Adoption _____

Approved as to Form and Legality

Factual content certified by



CITY ATTORNEY



presents the following Resolution:

Councilman/woman _____

**RESOLUTION GRANTING RENEWAL OF
ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION
LICENSE # 1111-33-200-008,
FOR THE 2018-2019 LICENSING PERIOD**

WHEREAS, the following Alcoholic Beverage licensee has filed an application and paid all required fees for the 2018-2019 license renewal; and

WHEREAS, Tax Clearance from the State Department of Treasury, Division of Taxation has been received authorizing the renewal of said license; and

WHEREAS, Special Ruling (N.J.S.A.33:1-12.18) was needed and received from the Division of Alcoholic Beverage Control to permit the issuance of a new license for the late filing of the 2018-2019 renewal.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton, County of Mercer, New Jersey, that the following alcoholic beverage license for the period of July 1, 2018 to midnight of June 30, 2019 is hereby renewed, and that the City Clerk is hereby authorized and directed to sign, issue and deliver such license on behalf of this Council.

Applicant

Aurelina Rodriguez

Premises

Pocket License

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|----------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL | | | | | RODRIGUEZ | | | | | | | | | |
| WILSON | | | | | | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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

President of Council

City Clerk

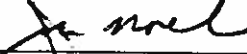
RESOLUTION

No. 19-117

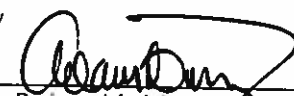
Date of Adoption _____

Approved as to Form and Legality

Factual content certified by



 John Morelli Esq., City Attorney
 Councilman/woman _____



 Adam E. Cruz, Acting Business Administrator
 _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF DAVID OTTO vs. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2017-12812 IN THE CLAIM AMOUNT OF \$11,531.80 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, David Otto, 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, 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 \$11,531.80; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 9-01- - 80-80-30-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action David Otto vs. City of Trenton, is disposed of by way of settlement in the total amount of \$11,531.80, including attorney fees and costs, in accordance with the stipulation of settlement executed by the parties.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, Janet Schoenhaar, 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 David Otto vs. the City of Trenton, et al bearing Claim Petition Number 2017-12812 in the amount of \$11,531.80. Such funds for said settlement are available in the Workers Compensation Self-Insurance Fund, Account Number 9-01-80-8030-688.

Dated: 3/5/19

Janet Schoenhaar *JS*
Janet Schoenhaar, Chief Financial Officer 3/5/19


RESOLUTION

No. 19-118

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by



 John Morelli Esq., City Attorney



 Adam E. Cruz, Acting Business Administrator

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF DAVID OTTO vs. THE CITY OF TRENTON, CLAIM PETITION NUMBER 2016-26846 IN THE CLAIM AMOUNT OF \$13,352.08 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, David Otto, 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, 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 \$13,352.08; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 9-01- - 80-80-30-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action David Otto vs. City of Trenton, is disposed of by way of settlement in the total amount of \$13,352.08, including attorney fees and costs, in accordance with the stipulation of settlement executed by the parties.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, Janet Schoenhaar, 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 David Otto vs. the City of Trenton, et al bearing Claim Petition Number 2016-26846 in the amount of \$13,352.08. Such funds for said settlement are available in the Workers Compensation Self-Insurance Fund, Account Number 9-01-80-8030-688.

Dated: 3/5/19


Janet Schoenhaar 3/5/19
Janet Schoenhaar, Chief Financial Officer

RESOLUTION

No. 19-119

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

John Morelli Esq., City Attorney

Adam E. Cruz, Acting Business Administrator

Councilman/woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING THE REOPENER SETTLEMENT OF A WORKERS COMPENSATION CLAIM IN THE MATTER OF DAVID OTTO vs. THE CITY OF TRENTON; CLAIM PETITION NUMBER 2015-23659 IN THE CLAIM AMOUNT OF \$8,090.00 INCLUDING ATTORNEY FEES AND COSTS

WHEREAS, David Otto, 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, 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 \$8,090.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Workers Compensation Self-Insurance Fund, Account Number 9-01- - 80-80-30-688 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that said action David Otto vs. City of Trenton, is disposed of by way of settlement in the total amount of \$8,090.00, including attorney fees and costs, in accordance with the stipulation of settlement executed by the parties.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|----------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL | | | | | RODRIGUEZ | | | | | | | | | |
| WILSON | | | | | | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, Janet Schoenhaar, 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 David Otto vs. the City of Trenton, et al bearing Claim Petition Number 2015-23659 in the amount of \$8,090.00. Such funds for said settlement aware are available in the Workers Compensation Self-Insurance Fund, Account Number 9-01-80-8030-688.

Dated: 3/5/19

Janet Schoenhaar
Janet Schoenhaar, Chief Financial Officer

ca 3/5/19

RESOLUTION

No. 19-120

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


CITY ATTORNEY


CHRISTOPHER A. DOYLE, ACTING POLICE DIRECTOR

Councilman/woman _____

_____ presents the following Resolution:

RESOLUTION AWARDING A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC., 351 PATERSON AVENUE, EAST RUTHERFORD, NEW JERSEY 07073 FOR THE PURCHASE OF THREE HUNDRED-FIFTY (350) MICROSOFT OFFICE PRO PLUS LICENSES FOR THE POLICE DEPARTMENT AWARDED THROUGH STATE CONTRACT CO. M-0483 8990 IN AN AMOUNT NOT TO EXCEED \$138,600

WHEREAS, N.J.S.A. 40A:11-12(a) permits the City of Trenton to utilize the services and make purchases without the necessity of competitive bidding under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Division of Purchasing has reviewed and verified the New Jersey State Contract No. #M-0483 89980 from Gold Type Business Machine for NASPO Valuepoint Computer awarded to Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 awarded from October 1, 2015 to March 31, 2020; and

WHEREAS, the purchase of 350 Microsoft Office Pro Licenses awarded through New Jersey State Contract No. M-0483 89980 from Gold Type Business Machines. Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 in an amount not to exceed \$138,600.00 for the City of Trenton, Police Department; and

WHEREAS, the funds in amount not to exceed \$138,000.00 have been certified to be available in account number 8-01- -89-8955-299.

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 in the amount not to exceed \$138,000.00 to Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 for the purchase of three hundred-fifty (350) Microsoft Office Licenses for the City of Trenton, Police Department.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A.40A:11-12(a) of the Local Public Contracts Law.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, Janet Schoenhaar, 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: Gold Type Business Machines, Inc.
Address# 1: 351 Paterson Avenue
Address# 2:
City: Rutherford
State: New Jersey
Zip Code: 7073

Purpose: **Computer Software Upgrades for Police**


FUND:

Account Number: **8-01- -89-8955-299**

Vendor ID#: **GTBMI005**

Requisition Number:

Amount not to exceed: **\$138,600.00**



Chief Financial Officer

lw 9/19/18

9/20/18

Date

RESOLUTION

No. 19-121

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

JOHN MORELLI, CITY ATTORNEY

CHRISTOPHER A. BOYLE, ACTING POLICE DIRECTOR

Councilman /woman _____

_____ presents the following Resolution:

**RESOLUTION AWARDING A CONTRACT TO GOLD TYPE BUSINESS MACHINES INC.,
351 PATERSON AVENUE, EAST RUTHERFORD, NEW JERSEY 07073 FOR THE PURCHASE OF
COMPUTER EQUIPMENT AWARDED THROUGH NEW JERSEY STATE CONTRACT NO.
M-0483 A89980, LINE#00001 IN AN AMOUNT NOT TO EXCEED \$57,848.96**

WHEREAS, N.J.S.A. 40A:11-12 (a) permits the City of Trenton to purchase items and provide services without the necessity of competitive bidding under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Division of Purchasing has reviewed and verified New Jersey State Contract No.# M-0483 A89980, Line#00001 for NASPO Valuepoint Computer awarded to Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 from October 1, 2015 to March 31, 2020 meeting the requirements of the City of Trenton, Department of Police; and

WHEREAS, the purchase of computer equipment to outfit eight (8) new police vehicles that meets the department requirements awarded through New Jersey State Contract No. # M-0483 A89980, Line#00001 will be purchased from Gold Type Business Machines Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 in an amount not to exceed of \$57,848.96 for the City of Trenton, Department of Police; and

WHEREAS, funds in an amount not to exceed \$57,848.96 have been certified to be available in capital account numbers(s): C-04-16-50-035D-001. This purchase shall include computer equipment to outfit eight (8) new police vehicles to include panasonic tough pad computers, docking stations, modems, antennas, info cop licensing, e-ticketing printer along with the respective mounting hardware and cords. This purchase will also include a three (3) year no fault maintenance plan for the computers.

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 in an amount not to exceed \$57,848.96 for the purchase of computer equipment to outfit eight (8) new police vehicles awarded through New Jersey State Contract No. M-0483 A89980, Line#00001 to Gold Type Business Machines Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 for the City of Trenton, Department of Police.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A.40A:11-12(a) of the Local Public Contracts Law.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, Janet Schoenhaar, 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: Gold Type Business Machines, Inc.
Address# 1: 351 Paterson Avenue
Address# 2:
City: Rutherford
State: New Jersey
Zip Code: 7073

Purpose: Computers for Vehicle Upfitting

FUND:

Account Number: C-04-16-50-035D-001

Vendor ID#: GTBMI005

Requisition Number:

Amount not to exceed: \$57,848.96

Janet Schoenhaar *JS*

Chief Financial Officer

02/27/2019

Date

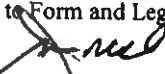
RESOLUTION

No. 19-122

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by



JOHN MORELLI, CITY ATTORNEY



CHRISTOPHER A. DOYLE, ACTING POLICE DIRECTOR

Councilman/woman _____

presents the following Resolution:

RESOLUTION AUTHORIZING THE TRENTON POLICE DEPARTMENT TO DONATE CANINE DOG "BUSTER" AND CANINE DOG "MATOU", TO CANINE OFFICER MCGINLEY AND CANINE OFFICER LUCCESI AS A PERSONAL PET

WHEREAS, the City of Trenton, Police Department, acquired canine dogs "Buster" and "Matou" in 2010 and they became service dogs for Canine Officer McGinley and Canine Officer Lucchesi in 2010; and

WHEREAS, the Trenton Police Department will be retiring canine dog "Buster" and "Matou" on April 12, 2019 after nine years of service. Canine Officer McGinley and Canine Officer Lucchesi have since started training new Canine dogs; and

WHEREAS, the Trenton Police Department feels that Canine Officer McGinley and Canine Officer Lucchesi have suitable homes to properly care for the retired canines. Officer McGinley and Officer Lucchesi have already proven themselves to be responsible dog owners. Canine Officer McGinley and Canine Officer Lucchesi have agreed to provide future care and veterinary expenses for their respective canines; and

WHEREAS, retaining the dogs would cost the Trenton Police Department and the City of Trenton unnecessary veterinary expenses, food expenses, and additional kenneling fees. It is in the best interest of the City to donate "Buster" and "Matou" to Canine Officer McGinley and Canine Officer Lucchesi for cost saving efforts.

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to donate "Buster" and "Matou" to the homes of Canine Officer McGinley and Canine Officer Lucchesi as personal pets.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|----------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL | | | | | RODRIGUEZ | | | | | | | | | |
| WILSON | | | | | | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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

President of Council

City Clerk

RESOLUTION


No. 19-123

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


JOHN MORELLI, CITY ATTORNEY


CHRISTOPHER A. DOYLE, ACTING POLICE DIRECTOR

Councilman / woman _____

_____ presents the following Resolution:

RESOLUTION AWARDING A CONTRACT TO EMERGENCY ACCESSORIES & INSTALLATIONS INC., 250 HADDONFIELD-BERLIN ROAD, CHERRY HILL, NEW JERSEY 08034 FOR THE UPFITTING OF NINETEEN (19) POLICE VEHICLES AWARDED THROUGH NEW JERSEY STATE CONTRACT NUMBERS T-0106 A81344, A81336, AND A81327 IN AN AMOUNT NOT TO EXCEED \$136,572.15

WHEREAS, N.J.S.A. 40A:11-12 (a) permits the City of Trenton to purchase items and provide services without the necessity of competitive bidding under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Division of Purchasing has reviewed and verified New Jersey State Contract Numbers # T-0106 A81344, A81336, and A81327 for Police and Homeland Security Equipment and Supplies-Statewide awarded to Emergency Accessories & Installation Inc., 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 from May 1, 2012 to July 21, 2019 meeting the requirements of the City of Trenton, Department of Police; and

WHEREAS, Emergency Accessories & Installation Inc., 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 shall provide the upfitting of nineteen (19) police vehicles that meets the department requirements awarded through New Jersey State Contract Numbers # T-0106 A81344, A81336, and A81327 will be purchased from in an amount not to exceed of \$136,572.15 for the City of Trenton, Department of Police; and

WHEREAS, funds in an amount not to exceed \$136,572.15 have been certified to be available in capital account numbers(s): C-04-18-50-0301-009. This purchase shall be utilized in a day-to-day function for the following: hilt/computer mount, whelen parts and pro-gard for the nineteen (19) police vehicles.

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 in an amount not to exceed \$136,572.15 for the upfitting of nineteen (19) police vehicles awarded through New Jersey State Contract Numbers # T-0106 A81344, A81336, and A81327 to Emergency Accessories & Installation Inc., 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for the City of Trenton, Department of Police.
2. The contract is awarded without competitive bidding pursuant to N.J.S.A.40A:11-12(a) of the Local Public Contracts Law.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, **Janet Schoenhaar**, 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: Emergency Accessories & Installations
Address# 1: 770 Cuthbert Blvd.
Address# 2:
City: Cherry Hill
State: New Jersey
Zip Code: 8002

Purpose: **To upfit police vehicles being purchased for the Trenton Police Department**

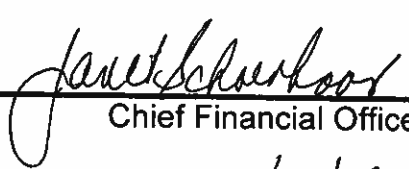
FUND:

Account Number: **C-04-18-50-030L-009**


Vendor ID#:

Requisition Number:

Amount not to exceed: **\$136,572.15**



Chief Financial Officer



2/26/19

Date

RESOLUTION

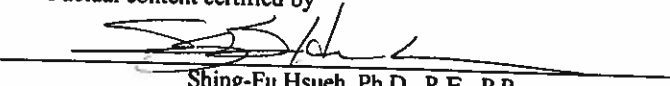
No. 19-124

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


CITY ATTORNEY


Shing-Fu Hsueh, Ph.D., P.E., P.P.

Councilman / woman _____

_____ presents the following Resolution:

RESOLUTION AUTHORIZING PAYMENT FOR DEWCON, INC, P.O.BOX 439, BASKING RIDGE, NEW JERSEY, 07920 WHICH WAS AWARDED ON AN EMERGENCY BASIS TO REPAIR AN 8 INCH CIRCULAR WATER MAIN BREAK AT 1379 NOTTINGHAM WAY, HAMILTON TWSP, NJ 08609, IN THE AMOUNT NOT TO EXCEED \$29,767.21

WHEREAS, a contract was awarded to Dewcon, Inc., P.O. Box 439, Basking Ridge, NJ 07920, for the emergency repair of a 8 inch circular water main break located in front of 1379 Nottingham Way, Hamilton, NJ, 08609 ; and

WHEREAS, the maximum amount of the contract was \$29,767.21 and funds have been certified to be available in operating account number 09-05- -55-5500-835; 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 and 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 Dr. Shing-Fu Hsueh, Ph.D., P.E.,P.P., Director, Trenton Water and Sewer, submitted the attached certification that an emergency existed, and that immediate services to remedy the emergency were required.

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

1. The Mayor is hereby authorized to provide for payment in the amount of \$29,767.21 to Dewcon, Inc., P.O. Box 439, Basking Ridge, NJ 07920 for the emergency repair of a 8 inch circular water main break at 1379 Nottingham Way, Hamilton, NJ 08609.
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. 19:44A-20.12.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, Janet Schoenhaar, 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 Name: Dewcon, Inc.
Address: Post Office Box 439
City/State/Zip: Basking Ridge, NJ 07920
Purpose: Emergency Repair of 8" circular water main break at 1379 Nottingham Way, Hamilton Twp, NJ 08609.
Fund: Operating
Account Number: 09-05- -55-5500-835 ✓
Vendor ID: DEWCO010
Requisition Number: R9-05914
Amount not to exceed: \$29,767.21



Chief Financial Officer

OK, BOT

2/21/19

Date

RESOLUTION

No. 19-125

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

JOHN MORELLI, CITY ATTORNEY

DR. SHING-FU HSUEH, PH.D., P.E., P.P, DIRECTOR WATER AND SEWER UTILITIES

Councilman /woman _____ presents the following Resolution:

RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT WITH DEWCON, INC., P.O. BOX 439, BASKING RIDGE NEW JERSEY 07920, AWARDED ON AN EMERGENCY BASIS FOR SEWER REPAIRS AT 412 ADELINE STREET AND 1405 EDGEWOOD AVENUE IN AN AMOUNT NOT TO EXCEED \$167,229.57 FOR THE TRENTON SEWER UTILITY

WHEREAS, a need existed for the emergency services of Dewcon Inc. for Sewer Repairs at 412 Adeline Street and 1405 Edgewood Avenue for the Trenton Sewer Utility; and

WHEREAS, the maximum amount of the contract is not to exceed \$167,229.57 and funds have been certified to be available in Account 9-07- -55-5500-290; 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 and 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 Joseph McIntyre, General Superintendent - Sewer, Department of Public Works submitted the attached certification that an emergency existed, and that immediate services to remedy the emergency were required.

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

1. The Mayor is hereby authorized to execute payment in an amount not exceed \$167,229.57 to Dewcon Inc., P.O. Box 439, Baskin Ridge NJ 07920 for Sewer Repairs at 412 Adeline Street and 1405 Edgewood Avenue for the Trenton Sewer Utility.
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. 19:44A-20.12.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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, Janet Schoenhaar, 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: Dewcon Inc.
Address: P.O. Box 439
City/State/Zip Basking Ridge, NJ 07920

Purpose: Emergency Sewer Repairs at 412 Adeline Street and 1405 Edgewood Avenue in the City of Trenton

Fund: Operating Budget

Account Number: 9-07- -55-5500-290

Vendor ID: DEWCO010

Requisition Number: R9-05963

Amount not to exceed: \$167,229.57

Janet Schoenhaar
Chief Financial Officer

OK, POT

3/4/19
Date

RESOLUTION

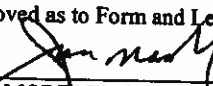
19-126

No. _____

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by


JOHN MORELLI, CITY ATTORNEY


DR. SHING-FU HSUEH, PH.D, P.E., P.P.

Councilman / woman _____

_____ presents the following Resolution:

**RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO
CORE & MAIN, LP, 228 WILLIAMSTOWN ROAD, BERLIN, NEW JERSEY 08009 FOR
THE FURNISH AND DELIVERY OF COLD WATER METER, SENSUS IPERL AND
OMNI C2 AND T2 TYPE OR EQUIVALENT IN AN AMOUNT NOT TO EXCEED
\$251,410.00- BID2018-90**

WHEREAS, two (2) sealed bids were received on December 18, 2018, for the Furnish and Delivery of Cold Water Meter, Sensus Iperl and Omni C2 and T2 Type or Equivalent for a Period of One (1) Year for the City of Trenton, Department of Water and Sewer.

WHEREAS, the low bidder, Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey 08081 failed to meet the following specifications deviations: Neptune Mach 10 meters do not meet the Normal Operational Low flow range capability. This will reduce the capability of accurately registering these meter locations and effect revenue. Sensus OMNI C2 meters exceed the Normal, High and Low flow range capabilities. The bid of Rio Supply, Inc., is considered non-responsive. **(please see attached exceptions and deviations);** and

WHEREAS, the second low bidder Core & Main, LP, 228 Williamstown Road, Berlin, New Jersey 08009 made pursuant to advertisement, be and is hereby accepted, as the legally lowest, responsive, responsible bidder complying with terms and specifications on file in the Division of Purchasing; and

WHEREAS, funds in an amount not to exceed \$251,410.00 have been certified to be available in the following capital account number(s): C-06-16-55-037B-346 (\$99,667.30), C-06-13-55-019G-243 (\$127,860.11), and C-06-13-55-019G-343 (\$23,882.59).

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to award the contract to the second low bidder Core & Main, LP, 228 Williamstown Road, Berlin, New Jersey 08009 the City of Trenton, Department of Water and Sewer for the said purposes in the manner prescribed by law.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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

President of Council

City Clerk

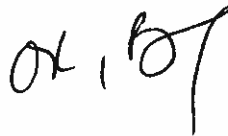
CITY OF TRENTON
DEPARTMENT OF FINANCE

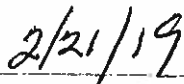
CERTIFICATION OF AVAILABILITY OF FUNDS

I, Janet Schoenhaar, 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 Name: Core & Main LP
Address: 228 Williamstown Road
City/State/Zip: Berlin, NJ 08009
Purpose: 2019 Furnish & Delivery of Cold Water Meters
Fund: Capital
Account Number: C-06-16-55-037B-346 \$99,667.30 ✓
C-06-13-55-019G-243 \$127,860.11 ✓
C-06-13-55-019G-343 \$ 23,882.59 ✓
Vendor ID: ~~H~~DSUP004
Requisition Number: R9-05496
Amount not to exceed: \$251,410.00


Chief Financial Officer





Date

RESOLUTION

No. 19-127

Date of Adoption _____

Approved as to Form and Legality

Factual content certified by

CITY ATTORNEY

Shing-Fu Hsueh, Ph.D., P.E., P.P.

Councilman /woman _____

presents the following Resolution:

**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1
TO THE CONTRACT WITH CDM SMITH, INCORPORATED
TO PROVIDE ADDITIONAL
PROFESSIONAL ENGINEERING SERVICES REQUIRED
FOR THE CORROSION CONTROL PROJECT
FOR A PERIOD OF SEVEN MONTHS
IN AN AMOUNT NOT TO EXCEED \$52,100.00**

WHEREAS, Resolution 17-831 authorized a contract with CDM Smith, Incorporated to provide the Professional Engineering Services for Corrosion Control Review (Including Existing System) Study, Recommendation and Preliminary Design for the City of Trenton, in the amount of \$309,492.00; and

WHEREAS, during the performance of said contract the City of Trenton entered into an Administrative Consent Order (ACO) which with the New Jersey Department of Environmental Protection for efforts related to Trenton's Corrosion Control Treatment Study, Lead Service Line Replacement Project, LCR Public Education and Water Quality Monitoring; and

WHEREAS, the ACO specifies an enforcement compliance schedule as well penalty stipulations in the event the terms of the ACO are not met; and

WHEREAS, the ACO specifies an enforcement compliance schedule as well penalty stipulations in the event the terms of the ACO are not met, as evidenced by the attached Certification; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, the amount of this change order is \$52,100.00. Previous change orders have been authorized in the amount of \$0.00. The total amount of this and previous change orders is less than 20% of the original contract.

WHEREAS, funding have been certified to be available in 9-05- -55-5500-899

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton that Change Order Number 1 to the contract with CDM Smith Incorporated is hereby authorized.

BE IT FURTHER RESOLVED, that a brief notice shall be printed once in an official newspaper and filed with the City Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.

BE IT FURTHER RESOLVED, notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|--------------------|-----|-----|---------|--------|-----------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BLAKELEY | | | | | MUSCHAL | | | | | MCBRIDE | | | | |
| CALDWELL WILSON | | | | | RODRIGUEZ | | | | | | | | | |
| HARRISON | | | | | VAUGHN | | | | | | | | | |

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

President of Council

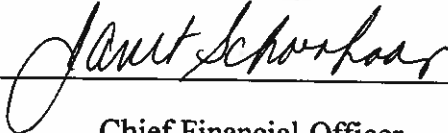
City Clerk

CITY OF TRENTON
DEPARTMENT OF FINANCE

CERTIFICATION OF AVAILABILITY OF FUNDS

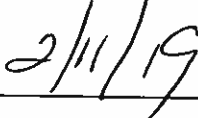
I, Janet Schoenhaar, Chief Financial Officer of the City of Trenton, do hereby certify, to the best of my knowledge and belief, that there are now adequate funds to contract with:

Vendor Name: CDM Smith, Inc.
Address: 110 Fieldcrest Avenue, #8 6th floor
City/State/Zip: Edison, NJ 08837
Purpose: Additional Professional Engineering Services
Fund: Capital
Account Number: 9-05- -55-5500-899
Vendor ID: CDMSM001
Requisition Number: R9-05725
Amount not to exceed: \$52,100.00



Chief Financial Officer

OK, BOT



Date