Camden City Council Meeting Minutes

1/9/2018

Regular Meeting

Camden City Hall, 2nd Floor Council Chambers

All non-action items on the agenda (Call to Order, Salute of the Flag, Roll Call, Statement of Compliance and Notice of the Meeting) were presented to the public at the time of the meeting in accordance with all applicable laws, procedures and standards. No formal action was required by the City Council on any of the non-action items outlined above. Full copies of council actions (ordinances, resolutions) are available on the DocStar Document Management System and on file in the Municipal Clerk's Office.

A. Approval of Minutes

Council

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Approved

Motion

Motion to Table

Walk-On?

MC Number

1st Lopez, Luis A.2nd Coleman, Brian

Comment(s)

On Consent?

B. Communications

1 Finance

Check registers of the City of Camden for the period of December 2nd, 2017 through December 22nd, 2017

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

1st Lopez, Luis A.

2nd Davis, Sheila

Walk-On?

MC Number

Comment(s)

On Consent?

Council President/Presiding Officer

Payroll registers of the City of Camden for the period of December

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes Curtis Jenkins - Yes

Vote Outcome

Approved

Motion

Motion to Table

Walk-On?

MC Number

2nd Coleman, Brian

1st Lopez, Luis A.

Comment(s)

On Consent?

3 Council

Presentations

Council Vote

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome Approved

Motion to Table Motion

1st Angel Fuentes

2nd Lopez, Luis A.

Comment(s)

Walk-On?

MC Number

On Consent?

D. Ordinance First Reading

1 Finance

A Bond Ordinance of the City of Camden, in the County of Camden, New Jersey (The City), providing for sewer utility improvements and appropriating \$6,550,000 therefor and providing for the issuance of \$6,500,000

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome **Approved**

Motion Motion to Table

1st Lopez, Luis A.

2nd Angel Fuentes

Comment(s)

Walk-On?

MC Number

On Consent?

Council President/Presiding Officer

A Bond Ordinance of the City of Camden, in the County of Camden, New Jersey (The City), providing for water utility improvements and appropriating \$2,000,000

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome **Approved**

Motion

Motion to Table

<u>Walk-On?</u>

MC Number

1st Angel Fuentes 2nd Coleman, Brian

Comment(s)

On Consent?

3 Public Works

An Ordinance designating certain areas in the City of Camden As **Handicapped Parking Only**

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome **Approved**

Motion

Motion to Table

Walk-On?

MC Number

1st Lopez, Luis A. 2nd Coleman, Brian

Comment(s)

On Consent?

Public Works

Ordinance authorizing the approval of certain municipal lots as an **Adopted Lot**

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

1st Angel Fuentes

Motion to Table

Approved

Walk-On?

MC Number

2nd Lopez, Luis A. Comment(s)

On Consent?

Council President/Presiding Officer

5 City Attorney

Ordinance of the City of Camden, in the County of Camden, New Jersey adopting the Morgan Village Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

1st Lopez, Luis A.

2nd Coleman, Brian

Walk-On?

MC Number

Comment(s)

On Consent?

6 Administration

Ordinance authorizing creation of 6 parking spaces for the City Council

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

<u>Motion</u>

1st Angel Fuentes 2nd Lopez, Luis A.

Motion to Table

Approved

Walk-On?

On Consent?

MC Number

Comment(s)

F. Consent Agenda

1 Council

Resolution in Memoriam of Riletta Twyne Cream

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

6079

Vote Outcome

Motion

Motion to Table

Approved

MC Number

1st Angel Fuentes

2nd Lopez, Luis A.

Comment(s)

On Consent?

Walk-On?

Council President/Presiding Officer

2 Code Enforcement

Resolution authorizing the refunding of fees paid for a multiple family

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome Approved

Motion

Motion to Table

Motion to Table

Walk-On?

MC Number

6080

2nd Lopez, Luis A.

1st Angel Fuentes

Comment(s)

On Consent? **V**

3 Planning & Development

Resolution amending agreement between the City of Camden and Robert Nicoleau/1052 COLYOR #CHC037

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome Approved

Motion

1st Angel Fuentes

2nd Lopez, Luis A.

Comment(s)

Walk-On?

 \Box

MC Number

6081

On Consent?

Planning & Development

Resolution amending agreement between the City of Camden and **Stonington Court #GAD088**

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

<u>Motion</u>

1st Angel Fuentes

2nd Lopez, Luis A.

Comment(s)

Motion to Table

Approved

MC Number

6082

Walk-On?

On Consent?

Council President/Presiding Officer

5 Planning & Development

Resolution amending agreement between the City of Camden and Landau's Property Management, LLC #CHC034

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Walk-On?

Approved

1st Angel Fuentes

MC Number

2nd Lopez, Luis A.

6083

Comment(s)

On Consent?

6 Planning & Development

Resolution authorizing an agreement between the City of Camden and Lindenwold, PH, LP

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

MC Number

1st Angel Fuentes 2nd Lopez, Luis A.

Walk-On?

6084

Comment(s)

On Consent?

7 Planning & Development

Resolution authorizing an agreement between the City of Camden and GTM Villages

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

MC Number 6085

2nd Lopez, Luis A. Comment(s)

1st Angel Fuentes

Walk-On?

On Consent?

Council President/Presiding Officer

Council Vote Planning & Development Dana Burley - ABSENT Resolution authorizing an agreement between the City of Camden Luis A. Lopez - Yes and Maple Shade Apartments Associates, LP Sheila Davis - Yes **Angel Fuentes - Yes** Brian Coleman - Yes **Curtis Jenkins - Yes Vote Outcome Approved Motion** Motion to Table Walk-On? **MC** Number 1st Angel Fuentes 6086 2nd Lopez, Luis A. On Consent? Comment(s) **Council Vote Planning & Development Dana Burley - ABSENT** Resolution authorizing an agreement between the City of Camden Luis A. Lopez - Yes and SJDCCO, LLC Sheila Davis - Yes **Angel Fuentes - Yes** Brian Coleman - Yes **Curtis Jenkins - Yes Vote Outcome Approved Motion Motion to Table** Walk-On? MC Number 1st Angel Fuentes 6087 2nd Lopez, Luis A. On Consent? Comment(s) ✓ **Council Vote** 10 Planning & Development

Resolution authorizing an agreement between the City of Camden and AION Fox Pointe

Dana Burley - ABSENT Luis A. Lopez - Yes Sheila Davis - Yes Angel Fuentes - Yes Brian Coleman - Yes **Curtis Jenkins - Yes**

Vote Outcome

Approved **Motion Motion to Table** Walk-On? **MC Number** 1st Angel Fuentes 6088 2nd Lopez, Luis A. On Consent? Comment(s)

Council President/Presiding Officer

11 Planning & Development

Resolution authorizing an agreement between the City of Camden and Kathleen Haynicz

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes Curtis Jenkins - Yes

Vote Outcome

Approved

Motion

Motion to Table

Walk-On?

MC Number

1st Angel Fuentes

2nd Lopez, Luis A.

6089

On Consent?

Comment(s)

12 Planning & Development

Resolution authorizing the refunding of a Hydrant Flow Test not performed

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome Approved

Motion

Motion to Table

Walk-On?

MC Number

6090

2nd Lopez, Luis A.

1st Angel Fuentes

On Consent?

Comment(s)

13 Finance

Resolution authorizing the removal of CCMUA charges as per CCMUA

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Comment(s)

1st Angel Fuentes

2nd Lopez, Luis A.

Motion to Table

Approved

MC Number 6091

On Consent?

Walk-On?

Council President/Presiding Officer

Resolution authorizing the approval of 2018 First Quarter estimated property tax bills

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

<u>Motion</u>

Motion to Table

Approved

1st Angel Fuentes

2nd Lopez, Luis A.

Comment(s)

Walk-On?

MC Number 6092

On Consent?

15 Finance

Resolution authorizing a refund credit to Spiotti & Espsito, PC on behalf of D&S Rentals, LLC

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

MC Number

1st Angel Fuentes 2nd Lopez, Luis A.

On Consent?

✓

Walk-On?

6093

Comment(s)

16 Finance

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Resolution authorizing the refund of overpayment to Changsheng LU

Approved

1st Angel Fuentes

2nd Lopez, Luis A.

Walk-On?

MC Number 6094

Comment(s)

On Consent?

Council President/Presiding Officer

Resolution authorizing the cancellation of CCMUA charges as per **CCMUA**

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes Curtis Jenkins - Yes

Vote Outcome Approved

Motion

Motion to Table

Walk-On?

MC Number

6095

1st Angel Fuentes 2nd Lopez, Luis A.

Comment(s)

On Consent?

18 Finance

Resolution authorizing an accelerated tax sale for fiscal year 2018 pursuant to Chapter 99, Public Law 1977

Council Vote

Dana Burley - No Action

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved Walk-On?

MC Number

1st Angel Fuentes 2nd Lopez, Luis A.

6096

Comment(s)

On Consent?

19 Finance

Resolution authorizing the refunding of payment to the lien holder MTAG Cust/Fig CAP INV NJ13 LLC

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

MC Number

1st Angel Fuentes

2nd Lopez, Luis A.

Comment(s)

Walk-On?

6097

On Consent?

Council President/Presiding Officer

Resolution authorizing the refund of overpayment to Fulton Bank Loan Operations Partnership, L.P.

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved Walk-On?

MC Number

2nd Lopez, Luis A.

Comment(s)

1st Angel Fuentes

On Consent?

6098

21 Finance

Resolution adopting a formal cash management plan for the City of Camden in accordance with the Local Fiscal Affairs Law N.J.S.A. 40A:5-14

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome **Approved**

Motion

Motion to Table

Walk-On?

MC Number

6099

2nd Lopez, Luis A.

1st Angel Fuentes

Comment(s)

On Consent?

22 Purchasing

Resolution authorizing contracts with certain approved state contract vendors

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

<u>Motion</u>

Motion to Table

Approved

2nd Lopez, Luis A.

1st Angel Fuentes

Walk-On?

MC Number 6100

Comment(s)

On Consent?

Council President/Presiding Officer

23 Purchasing

Resolution authorizing an execution of a shared services agreement between the City of Camden and Cherry Hill Fire Department, 1100 Marlkress Road, Cherry Hill, NJ 08003 for mechanical repairs to fire apparatus

Council Vote

Dana Burley - ABSENT Luis A. Lopez - Yes Sheila Davis - Yes **Angel Fuentes - Yes**

Brian Coleman - Yes Curtis Jenkins - Yes

Vote Outcome

Approved Motion Motion to Table

1st Angel Fuentes 2nd Lopez, Luis A. Comment(s)

MC Number 6101

On Consent?

Walk-On?

24 Planning & Development

Resolution authorizing a change order #1 and final to contract #1-17-106 with Premier Roofing for the roof replacement of 2500 Morgan **Boulevard firehouse (Engine 10)**

Council Vote

Dana Burley - ABSENT Luis A. Lopez - Yes Sheila Davis - Yes **Angel Fuentes - Yes** Brian Coleman - Yes **Curtis Jenkins - Yes**

Vote Outcome

Approved

<u>Motion</u> **Motion to Table**

Walk-On? **MC Number** 1st Angel Fuentes 6102 2nd Lopez, Luis A. On Consent? Comment(s)

G. Resolution

25 Council

Resolution of the City Council of the City of Camden in recognizing Mrs. Maria Pitre on her 100th Birthday

Council Vote

Dana Burley - ABSENT Luis A. Lopez - Yes Sheila Davis - Yes

Angel Fuentes - Yes **Brian Coleman - Yes Curtis Jenkins - Yes**

Vote Outcome

Approved

Motion Motion to Table 1st Angel Fuentes

Walk-On?

MC Number 6103

2nd Coleman, Brian Comment(s)

On Consent?

Council President/Presiding Officer

26 City Attorney

Resolution appointing Marilyn Torres as a Commissioner of the Camden Redevelopment Agency to fill the unexpired term of Sheila **Davis**

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

1st Lopez, Luis A.

2nd Jenkins, Curtis

Walk-On? **V**

MC Number 6104

Comment(s)

On Consent?

27 Council

Resolution appointing Councilwoman Sheila Davis to serve as Commissioner of the Camden Redevelopment Agency for a term of 1 year

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

Walk-On? V

MC Number 6105

2nd Coleman, Brian

Comment(s)

1st Lopez, Luis A.

On Consent?

28 City Attorney

Resolution authorizing an amendment #1 to contract #09-16-158 with Howard McCoach, Esquire

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

1st Angel Fuentes

2nd Lopez, Luis A.

Walk-On? \checkmark

MC Number 6106

Comment(s)

On Consent?

Council President/Presiding Officer

29 City Attorney

Resolution authorizing a non-fair and open professional services contract with Howard McCoach, Esquire for consultant for contract/grant compliance and monitoring in the amount not to exceed \$100,000.00 for a term of one (1) year

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes **Curtis Jenkins - Yes**

Vote Outcome **Approved**

Motion

Motion to Table

Walk-On?

MC Number

1st Lopez, Luis A.

2nd Coleman, Brian

On Consent?

6107

Comment(s)

30 City Attorney

Council Vote

Resolution authorizing Temporary Emergency Budget Appropriations

for the fiscal year 2018

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome Approved

Motion

Motion to Table

Walk-On?

MC Number

1st Lopez, Luis A. 2nd Coleman, Brian

6108

Comment(s)

On Consent?

31 Finance

Council Vote

Resolution designating the names of authorized check signers for the

payment of claims for the City of Camden

Dana Burley - ABSENT Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Comment(s)

Motion to Table

Approved

1st Lopez, Luis A.

2nd Coleman, Brian

Walk-On?

MC Number

6109

On Consent?

Council President/Presiding Officer

32 Planning & Development

Resolution awarding a professional services contract to Environmental Resolutions, Inc., Mt. Laurel, NJ for design services to prepare commercial & residential demolition specifications and other related engineering & consulting services

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Motion to Table

Approved

1st Angel Fuentes

2nd Lopez, Luis A.

Walk-On? **V**

MC Number

6110

Comment(s)

On Consent?

33 Administration

Resolution reappointing Ulysses D. Baker as a class I member to the **Camden City Planning Board**

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

<u>Motion</u>

Motion to Table

Approved

MC Number

1st Angel Fuentes 2nd Lopez, Luis A.

On Consent?

<u>Walk-On?</u>

6111

Comment(s)

H. Adjournment of Meeting

Council

Council Vote

Dana Burley - ABSENT

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

<u>Motion</u>

Motion to Table

Approved

1st Angel Fuentes

2nd Lopez, Luis A.

MC Number

Comment(s)

On Consent?

Walk-On?

Council President/Presiding Officer