## **Camden City Council Meeting Minutes**

1/16/2019

Special 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.

G. Re	solution			
1	<b>City Attorney</b>			Council Vote
	RESOLUTION AUTHORIZ	ING THE SETTLEMENT OF LITIGAT	<u>CION</u>	Angel Fuentes - Yes
	<u>Motion</u>	Motion to Table		Brian Coleman - Yes Marilyn Torres - Yes Curtis Jenkins - Yes <u>Vote Outcome</u> Approved
	1st Fuentes, Angel		<u>Walk-On?</u>	<u>MC Number</u>
	2nd Torres, Marilyn		□ <u>On Consent?</u>	6736
	Comment(s)			
2	City Attorney  RESOLUTION AUTHORIZ UNION/BACKPAY	ING THE SETTLEMENT OF LITIGAT	<u>'ION</u>	<u>Council Vote</u>
	Motion 1st 2nd Comment(s)	Motion to Table	<u>Walk-On?</u> □ <u>On Consent?</u> □	<u>Vote Outcome</u> No Action <u>MC Number</u>

Council President/Presiding Officer

3	<b>City Attorney</b>	<u>'</u>	<u>Council Vote</u>				
	RESOLUTION AUTHORIZIN	G THE SETTLEMENT OF LITIGATION	<u>ON- \$340K</u>				
				Angel Fuentes - Ye			
				Brian Coleman - Ye Marilyn Torres - Ye Curtis Jenkins - Ye			
			<u>Vo</u>	te Outcome			
	<u>Motion</u>	Motion to Table	A	pproved			
	1st Fuentes, Angel	<u></u>	Walk-On?	MC Number			
	2nd Torres, Marilyn			6737			
	Comment(s)		<u>On Consent?</u> □				
			·				
4	City Attorney	- 10 - 500		Council Vote			
	RESOLUTION AUTHORIZIN	RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION					
				Angel Fuentes - Ye			
				Sheila Davis - Ye			
				Brian Coleman - Ye Marilyn Torres - Ye			
				Curtis Jenkins - Ye			
			Va	te Outcome			
				pproved			
	<u>Motion</u>	<u>Motion to Table</u>					
	1st Fuentes, Angel		<u>Walk-On?</u>	<u>MC Number</u> 6738			
	2nd Torres, Marilyn		On Consent?	0738			
	<u>Comment(s)</u>						
5	City Attorney			Council Vote			
	RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION- \$70,522						
	RESOLUTION AUTHORIZE	TO THE SETTLEMENT OF ENGRY	<u> </u>				
			V	ite Outcome			
				o Action			
	<u>Motion</u>	<u>Motion to Table</u>					
	1st		<u>Walk-On?</u> □	<u>MC Number</u>			
	2nd		On Consent?				
	<u>Comment(s)</u>						
				- 11. · · · · ·			

Council President/Presiding Officer

<u>Administration</u>			<u>Council Vote</u>
RESOLUTION AUTHORIZIN	G THE APPOINTMENT OF A COMM	ISSIONER	
TO THE CAMDEN COUNTY	<u>JOINT INŞURANCE FUND</u>		Angel Fuentes - Yes Sheila Davis - Yes Brian Coleman - Yes Marilyn Torres - Yes Curtis Jenkins - Yes
			Vote Outcome
<u>Motion</u>	Motion to Table		Approved
1st Fuentes, Angel		<u>Walk-On?</u> □	<u>MC Number</u>
2nd Davis, Sheila		□ On Consent?	6739
Comment(s)			
<u>Administration</u>			<u>Council Vote</u>
			Angel Fuentes - Yes Sheila Davis - Yes Brian Coleman - Yes Marilyn Torres - Yes Curtis Jenkins - Yes <u>Vote Outcome</u>
<u>Motion</u>	Motion to Table		Approved
1st Fuentes, Angel		<u>Walk-On?</u>	MC Number
2nd Davis, Sheila		Un Concent?	6740
Comment(s)			
<u>Administration</u>			<u>Council Vote</u>
HAMMONTON, NJ, FOR BII	D #19-01 (CURB RAMP ADA	<u>.</u>	
			<u>Vote Outcome</u> No Action
<u>Motion</u>	<u>Motion to Table</u>	Minile On 3	
1st		<u>waik-Un?</u>	<u>MC Number</u>
		On Consent?	
<u>Comment(s)</u>			
ljournment of Me	00000000000000000000000000000000000000	(CONTROL OF CONTROL OF	iaccacturacylotxiiaerraggiarraggiaggiaggi
	Motion  1st Fuentes, Angel 2nd Davis, Sheila Comment(s)  Administration  RESOLUTION AUTHORIZIN MARANDINO, LLC PO BOX BID #19-01 (CURB RAMP A NJDOT #06-15-118  Motion  1st Fuentes, Angel 2nd Davis, Sheila Comment(s)  Administration  RESOLUTION AWARDING (HAMMONTON, NJ, FOR BII IMPROVEMENTS) CONTRA	Motion Motion to Table  1st Fuentes, Angel 2nd Davis, Sheila Comment(s)  Administration  RESOLUTION AUTHORIZING THE ACCEPTANCE OF CHARLES. MARANDINO, LLC PO BOX 30, MILMAY, NJ 08340 WITHDRAY BID #19-01 (CURB RAMP ADA IMPROVEMENTS) CONTRACTS NJDOT #06-15-118  Motion Motion to Table  1st Fuentes, Angel 2nd Davis, Sheila Comment(s)  Administration  RESOLUTION AWARDING CONTRACT TO LEXA CONCRETE LIC HAMMONTON, NJ, FOR BID #19-01 (CURB RAMP ADA IMPROVEMENTS) CONTRACTS I AND II - NJDOT #06-15-118  Motion Motion to Table  1st 2nd	RESOLUTION AUTHORIZING THE APPOINTMENT OF A COMMISSIONER TO THE CAMDEN COUNTY JOINT INSURANCE FUND  Motion Motion to Table  1st Fuentes, Angel

Council President/Presiding Officer

Cour	ıcil	Vo	)te

Angel Fuentes - Yes Sheila Davis - Yes Brian Coleman - Yes Marilyn Torres - Yes

Curtis Jenkins - Yes

Vote Outcome

Approved

<u>Motion</u>

1st Fuentes, Angel 2nd Davis, Sheila Motion to Table

Walk-On?

On Consent?

MC Number

Comment(s)

Council President/Presiding Officer