Camden City Council Meeting Minutes

4/3/2018

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.

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1 Purchasing

Resolution rejecting the bid by Porcchetta Landand Site, LLC and authorizing a contract to the Original W. Hargrove Demolition for Bid #18-03 to provide for the demolition and removal of the building at Southeast Kaighn Avenue and 6th Street, B. 338 L. 1,

Motion to Table

Motion to Table

Council Vote

Dana Burley - Yes Luis A. Lopez - ABSENT Angel Fuentes - ABSENT

Sheila Davis - Yes

Brian Coleman - Yes

Marilyn Torres - Yes

Curtis Jenkins - Yes

Vote OutcomeApproved

<u>Motion</u>

1st Torres, Marilyn 2nd Burley, Dana

Comment(s)

Walk-On?

MC Number

6211

On Consent?

2 Purchasing

Resolution authorizing a contract to the Original W. Hargrove
Demolition, Inc. for Bid #18-02 to provide for the demolition and
removal of building at 431 Kaighn Avenue, block 327, lot 23,
demolition and removal of a building at 454 Kaighn Avenue, block 3

Council Vote

Luis A. Lopez - ABSENT Angel Fuentes - ABSENT Sheila Davis - Yes

Brian Coleman - Yes Marilyn Torres - Yes Curtis Jenkins - Yes

Vote Outcome
Approved

<u>Motion</u>

1st Torres, Marilyn 2nd Coleman, Brian

Comment(s)

Walk-On?

MC Number

6212

On Consent?

G. Resolution

Council President/Presiding Officer

1	<u>Administration</u>	Council Vote						
				Dana Burley - Yes				
	Resolution Appointing Soley M.	Luis A. Lopez - ABSENT						
	Class IV Member, for a four (4)	Angel Fuentes - ABSENT						
	and ending April 2, 2022	Sheila Davis - Yes						
				Brian Coleman - Yes				
				Marilyn Torres - Yes				
				Curtis Jenkins - Yes				
			Vote Outcome					
			Approved					
	<u>Motion</u>	<u>Motion to Table</u>	pp.otca					
	1st Torres, Marilyn		Walk-On?	<u>MC Number</u>				
	2nd Davis, Sheila]	6213				
	•		On Consent?					
	Comment(s)							
2	Administration			Council Vote				
2	<u>Administration</u>		·					
	Possiution Polannainting Propa	la Fraction to the Planning Board		Dana Burley - Yes				
		Luis A. Lopez - ABSENT Angel Fuentes - ABSENT						
		Class IV Member, Alternate No. 2, for a two (2) year term, commencing April 3, 2018 and Ending April 2, 2020						
	<u></u>			Sheila Davis - Yes				
				Brian Coleman - Yes				
				Marilyn Torres - Yes				
				Curtis Jenkins - Yes				
				<u>Vote Outcome</u>				
	<u>Motion</u>	<u>Motion to Table</u>		Approved				
	1st Burley, Dana		Walk-On?	<u>MC Number</u>				
	2nd Coleman, Brian			6214				
	•		On Consent?					
	Comment(s)							
				_				
3	Administration			Council Vote				
3	Administration							
	Resolution Re-appointing Rodne	Dana Burley - Yes Luis A. Lopez - ABSENT						
	Class IV Member, for a four (4)	·						
	and ending April 2, 2022			Angel Fuentes - ABSENT				
				Sheila Davis - Yes				
				Brian Coleman - Yes				
				Marilyn Torres - Yes				
				Curtis Jenkins - Yes				
				Vote Outcome				
	Adminu	Adadian da Tubla		Approved				
	<u>Motion</u>	<u>Motion to Table</u>	Malle On 3	• •				
	1st Burley, Dana		<u>Walk-On?</u>	MC Number				
	2nd Coleman, Brian		On Consent?	6215				
	<u>Comment(s)</u>							

Council President/Presiding Officer

Administration

Resolution Re-appointing Phyllis Kelly to the Planning Board as a Class II Member, for a one (1) year term, commencing April 3, 2018 and ending April 2, 2019

Council Vote

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

Vote Outcome

Approved

Motion

Motion to Table

Walk-On?

MC Number

Curtis Jenkins - Yes

1st Burley, Dana 2nd Torres, Marilyn

Comment(s)

On Consent?

6216

Administration

Resolution Re-appointing Councilman Angel Fuentes to the Planning Board as a Class III Member, for a one (1) year term, commencing April 10, 2018 and ending April 9, 2019.

Council Vote

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

Brian Coleman - Yes Marilyn Torres - Yes **Curtis Jenkins - Yes**

Vote Outcome

Motion

Motion to Table

Approved

MC Number

1st Burley, Dana 2nd Coleman, Brian

Comment(s)

On Consent?

Walk-On?

6217

Planning & Development

Resolution Authorizing the City of Camden to Execute an Agreement with PSE&G for Lighting Fixtures and Monthly Services in connection with the Tiger program/Cooper Street Pedestrian Access Project

Council Vote

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

Vote Outcome

Motion

Motion to Table

Approved

MC Number 6218

2nd Coleman, Brian Comment(s)

1st Burley, Dana

On Consent?

Walk-On?

H. Adjournment of Meeting

Council President/Presiding Officer

Council

Council Vote

Dana Burley - Yes
Luis A. Lopez - ABSENT

Angel Fuentes - ABSENT

Sheila Davis - Yes

Brian Coleman - Yes

Marilyn Torres - Yes

Curtis Jenkins - Yes

Vote Outcome

<u>Motion</u>

1st Torres, Marilyn 2nd Coleman, Brian **Motion to Table**

Approved

<u>Walk-On?</u> <u>MCN</u>

MC Number

Comment(s)

On Consent?

Council President/Presiding Officer