Camden City Council Meeting Minutes

6/29/2019

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.

esolution City Attorney		ulianien zu. <u>C</u>	Council Vote
Box 64, Sewell, NJ 08080 i	n amount not to exceed \$30,000.00 for the	<u>e</u> S Bria	Dana Burley - Yes Reyes-Morton - Yes Angel Fuentes - Yes heila Davis - ABSENT n Coleman - ABSENT Marilyn Torres - Yes Curtis Jenkins - Yes
Motion	Motion to Table		<u>e Outcome</u> oproved
1st Fuentes, Angel 2nd Torres, Marilyn Comment(s)	<u>""</u>		<i>MC Number</i> 6985
Fire		<u>C</u>	Council Vote
	*****	S Bria <u>Vot</u>	Dana Burley - Yes Reyes-Morton - Yes Angel Fuentes - Yes heila Davis - ABSENT n Coleman - ABSENT Marilyn Torres - Yes Curtis Jenkins - Yes
1st Torres, Marilyn 2nd Fuentes, Angel Comment(s)	<u></u>		<u>MC Number</u> 6986
	City Attorney Resolution awarding a cor Box 64, Sewell, NJ 08080 i provision of random drug Motion 1st Fuentes, Angel 2nd Torres, Marilyn Comment(s) Fire Resolution authorizing the the FY 2015 Safer Grant to Motion 1st Torres, Marilyn 2nd Fuentes, Angel	City Attorney Resolution awarding a contract to interstate Mobile Care, Inc., P.O. Box 64, Sewell, NJ 08080 in amount not to exceed \$30,000.00 for the provision of random drug testing and alcohol testing Motion Motion to Table 1st Fuentes, Angel 2nd Torres, Marilyn Comment(s) Fire Resolution authorizing the amendment to the performance period of the FY 2015 Safer Grant to February 23, 2020 Motion Motion to Table 1st Torres, Marilyn 2nd Fuentes, Angel	City Attorney Resolution awarding a contract to interstate Mobile Care, Inc., P.O. Box 64, Sewell, NJ 08080 in amount not to exceed \$30,000.00 for the provision of random drug testing and alcohol testing Serial Motion Motion to Table 1st Fuentes, Angel 2nd Torres, Marilyn Comment(s) Fire Resolution authorizing the amendment to the performance period of the FY 2015 Safer Grant to February 23, 2020 Serial Motion Motion to Table 1st Torres, Marilyn On Consent? Motion Motion to Table 1st Torres, Marilyn On Consent? On Consent?

Council President/Presiding Officer

3	Planning & Developme	<u>nt</u>	<u>Council Vote</u>	
	Resolution approving the establishment of a list of prequalified engineering firms for the provision of professional engineering			Dana Burley - Yes
			Felisha Reyes-Morton - Yes	
	services to be assigned as neede			Angel Fuentes - Yes
	services to be assigned as neede	a for a period of one year		Sheila Davis - ABSENT
			8	rian Coleman - ABSENT
				Marilyn Torres - Yes
				Curtis Jenkins - Yes
			<u>v</u>	ote Outcome
				Approved
	<u>Motion</u>	<u>Motion to Table</u>		
	1st Fuentes, Angel		<u>Walk-On?</u> □	MC Number
	2nd Burley, Dana		On Consent?	6987
	Comment(s)			
4	Planning & Developme	<u>nt</u>		Council Vote
				Dana Burley - Yes
	Resolution authorizing a non-fai		Felis	ha Reyes-Morton - Yes
	Associates Services, Inc., in the a	amount not to exceed \$10,000.00		Angel Fuentes - Yes
				Sheila Davis - ABSENT
			В	rian Coleman - ABSENT
				Marilyn Torres - Yes
				Curtis Jenkins - Yes
			1.	ote Outcome
			_	
	<u>Motion</u>	Motion to Table	•	Approved
	1st Fuentes, Angel		<u>Walk-On?</u>	<u>MC Number</u>
	2nd Burley, Dana			6988
	Comment(s)		On Consent?	
	<u>comments</u>			
5	Planning & Developme	<u>nt</u>		Council Vote
				Dana Burley - Yes
		t between the City of Camden and	<u>d</u> Felis	ha Reyes-Morton - Yes
	American Dream Properties, LLC	: CHC017		Angel Fuentes - Yes
				Sheila Davis - ABSENT
			В	rian Coleman - ABSENT
				Marilyn Torres - Yes
				Curtis Jenkins - Yes
			t,	ote Outcome
			_	
	<u>Motion</u>	Motion to Table	,	Approved
	1st Fuentes, Angel		Walk-On?	MC Number
	2nd Torres, Marilyn			6989
	•		On Consent?	
	Comment(s)			

Council President/Presiding Officer

6	Planning & Develo	opment		<u>Council Vote</u>
_				Dana Burley - Yes
		agreement between the City of Ca	amden and Felis	ha Reyes-Morton - Yes
	GRE Parkview Urban Rer	newal, LLC CHC024		Angel Fuentes - Yes
				Sheila Davis - ABSENT
			Ba	rian Coleman - ABSENT
				Marilyn Torres - Yes
				Curtis Jenkins - Yes
			V	<u> ote Outcome</u>
			_	Approved
	<u>Motion</u>	<u>Motion to Table</u>	Walk-On?	MC Number
	1st Fuentes, Angel		Wuk-om:	6990
	2nd Torres, Marilyn		On Consent?	0330
	<u>Comment(s)</u>			
7	Planning & Devel	opment		<u>Council Vote</u>
•	Tidining of Desire			Dana Burley - Yes
	Resolution authorizing a	change order #1 and final to cont	ract #02-18- Felis	sha Reyes-Morton - Yes
		on Construction for FY 2016 Millin	ng and	Angel Fuentes - Yes
	Resurfacing of various st	reets project		Sheila Davis - ABSENT
			В	rian Coleman - ABSENT
				Marilyn Torres - Yes
				Curtis Jenkins - Yes
			l,	/ote Outcome
			_	Approved
	<u>Motion</u>	<u>Motion to Table</u>		• •
	1st Fuentes, Angel		<u>Walk-On?</u>	MC Number
	2nd Burley, Dana		On Concept?	6991
	Comment(s)		<u>On Consent?</u> □	
8	Planning & Devel	opment		Council Vote
8		opment rofessional services, CME Associat ons, Inc, French & Parello; R&V KS		<u>Council vote</u>
			_	<u>/ote Outcome</u> No Action
		<u>Motion to Table</u>		
	<u>Motion</u>		14///	# A A A I
	<u>Motion</u> 1st		<u>Walk-On?</u> □	<u>MC Number</u>
				<u>MC Number</u>
	1st		<u>Walk-On?</u> □ <u>On Consent?</u> □	<u>MC Number</u>

Council President/Presiding Officer

Council Vote 9 Finance Dana Burley - Yes Resolution authorizing a non-fair and open contract with Adams, Felisha Reyes-Morton - Yes Rehmann & Heggan Associates (ARH) for annual tax map maintenance **Angel Fuentes - Yes** & GIS Base map services in the amount not to exceed \$66,920.00 Sheila Davis - ABSENT Brian Coleman - ABSENT Marilyn Torres - Yes Curtis Jenkins - Yes **Vote Outcome Approved Motion Motion to Table** Walk-On? MC Number 1st Burley, Dana 6992 2nd Fuentes, Angel On Consent? Comment(s) Council Vote 10 Finance Resolution to assign multiple tax lien certificates at full value Vote Outcome No Action <u>Motion</u> **Motion to Table** Walk-On? **MC Number** 1st 2nd On Consent? Comment(s) Council Vote 11 Finance Dana Burley - Yes Resolution authorizing the transfer of appropriations in the local Felisha Reyes-Morton - Yes budget of the City of Camden for fiscal year 2019 Angel Fuentes - Yes Sheila Davis - ABSENT Brian Coleman - ABSENT **Marilyn Torres - Yes Curtis Jenkins - Yes** Vote Outcome **Approved Motion to Table Motion** MC Number Walk-On? 1st Fuentes, Angel

Council President/Presiding Officer

On Consent?

Municipal Clerk

2nd Torres, Marilyn

Comment(s)

6993

12	<u>Finance</u>			Council Vote
	Government Services to	approval of the Director of the Division of Loos on the Division of Contract of Contract of Contract on the Division of Contract of Contra		Dana Burley - Yestisha Reyes-Morton - Yestisha Reyes-Morton - Yestisha Reyes-Morton - Yestisha Reyes-Morton - ABSEN Brian Coleman - ABSEN Marilyn Torres - Yestis Jenkins - Yestis Jenkins - Yestis Jenkins - Yestisha Roya
	<u>Motion</u>	Motion to Table		Approved
	1st Fuentes, Angel		Walk-On?	MC Number
	2nd Burley, Dana			6994
	Comment(s)		On Consent.	2
13	<u>Finance</u>			Council Vote
	Motion 1st 2nd	<u>Motion to Table</u>	Walk-On? □ On Consent	Vote Outcome No Action MC Number
	<u>Comment(s)</u>			
14	Finance Resolution authorizing in the FY 2019 Budget	cancellation of certain items of appropriat	cion_	Vote Outcome
	<u>Motion</u>	Motion to Table		No Action
	1st		Walk-On?	<u>MC Number</u>

Council President/Presiding Officer

On Consent?

1st

2nd

Comment(s)

15 Public Works

Resolution authorizing a contract under New Jersey State Contract #ESCNJ 18/19-26 to Gordian C/O Murray Paving & Concrete, LLC, 210 S. Newman Street, Hackensack, NJ 07601

Council Vote

Dana Burley - Yes Felisha Reyes-Morton - Yes **Angel Fuentes - Yes** Sheila Davis - ABSENT **Brian Coleman - ABSENT** Marilyn Torres - Yes

> Vote Outcome **Approved**

Motion

1st Fuentes, Angel

Motion to Table

Motion to Table

Walk-On?

MC Number

Curtis Jenkins - Yes

6995

2nd Burley, Dana Comment(s)

On Consent?

H. Adjournment of Meeting

Council

Council Vote

Dana Burley - Yes

Felisha Reyes-Morton - Yes

Angel Fuentes - Yes

Sheila Davis - ABSENT

Brian Coleman - ABSENT

Marilyn Torres - Yes

Curtis Jenkins - Yes

Vote Outcome **Approved**

<u>Motion</u>

1st Fuentes, Angel

2nd Burley, Dana

Comment(s)

Walk-On?

MC Number

On Consent?

Council President/Presiding Officer