Camden City Council Meeting Minutes

12/29/2020

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.

E. Ordinance Second Reading and Public Hearing

1 Administration

An Ordinance further amending and supplementing an ordinance entitled, An ordinance fixing the salary ranges to be paid to certain officers and employees in the classified and unclassified service of the City of Camden

Council Vote

Marilyn Torres - ABSENT Shaneka Boucher - Yes

Felisha Reyes-Morton - Yes Angel Fuentes - Yes

Sheila Davis - ABSENT Victor Carstarphen - Yes

tor Carstarphen - Yes Curtis Jenkins - Yes

Vote Outcome
Approved

Motion

Motion to Table

Walk-On?

MC Number

1st Fuentes, Angel 2nd Victor Carstarphen

Comment(s)

On Consent?

5316

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2 Finance

Ordinance of the City of Camden, in the County of Camden, state of New Jersey, authorizing a special emergency appropriation pursuant to the provisions of N.J.S.A. 40a:4-53(m) to fund an operational deficit in the city's sewer utility fund

Council Vote

Marilyn Torres - ABSENT Shaneka Boucher - Yes

Felisha Reyes-Morton - Yes Angel Fuentes - Yes

> Sheila Davis - ABSENT Victor Carstarphen - Yes

Curtis Jenkins - Yes

Vote Outcome
Approved

Motion

1st Fuentes, Angel

2nd Reyes-Morton, Felisha

Motion to Table

Walk-On?

MC Number

5317

Comment(s)

On Consent?

G. Resolution

Council President/Presiding Officer

Council Vote 1 Administration **Marilyn Torres - ABSENT** Resolution authorizing a contract under N.J.S.C. #89851 to SHI Shaneka Boucher - Yes International Corp, 290 Davidson Avenue, Somerset, NJ 08873 to Felisha Reyes-Morton - Yes purchase Mitchell Humphrey Fasttrackgov software Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes Vote Outcome Approved **Motion Motion to Table** Walk-On? MC Number 1st Fuentes, Angel 7773 2nd Shaneka Boucher On Consent? Comment(s) Council Vote 2 Administration Marilyn Torres - ABSENT Resolution approving a Professional Services Contract to HJA Shaneka Boucher - Yes Strategies, LLC to provide Fiscal Impact Analysis and Assessment of Felisha Reyes-Morton - Yes Pilot Applications and also Audit/Review of current Pilot Programs. Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes Vote Outcome Approved **Motion to Table** <u> Motion</u> MC Number Walk-On? 1st Fuentes, Angel 7774 2nd Victor Carstarphen On Consent? Comment(s) Council Vote **Administration** Resolution approving Amendment #1 to Contract #11-19-167 Executive Agency, LLC, 153 Walnut Street, Newark, NJ 07105 in the amount not to exceed \$20,000.00 for the provision of security guard <u>services</u>

Marilyn Torres - ABSENT Shaneka Boucher - Yes Felisha Reyes-Morton - Yes Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes

Vote Outcome

Approved

Motion to Table Motion Walk-On? MC Number 1st Fuentes, Angel 7775 2nd Reyes-Morton, Felisha On Consent? Comment(s)

Council President/Presiding Officep

Administration Council Vote **Marilyn Torres - ABSENT** Resolution authorizing the City of Camden to enter into a Shaneka Boucher - Yes Memorandum of Understanding for Agencies using the Camden Felisha Reyes-Morton - Yes **County Public Safety Radio Communications System** Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes Vote Outcome Approved <u>Motion</u> **Motion to Table** Walk-On? 1st Fuentes, Angel MC Number 2nd Shaneka Boucher 7776 On Consent? Comment(s) Planning & Development Council Vote **Marilyn Torres - ABSENT** Resolution authorizing Change Order #4 to contract #03-19-131, with Shaneka Boucher - Yes A.P. Construction, Inc. in connection with the Cooper's Poynt Road Felisha Reyes-Morton - Yes Reconstruction project (Tiger Grant) Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes Vote Outcome Approved **Motion Motion to Table** 1st Fuentes, Angel Walk-On? MC Number 2nd Reyes-Morton, Felisha 7777 On Consent? Comment(s) 6 Planning & Development Council Vote **Marilyn Torres - ABSENT** Resolution authorizing Change Order #5 to contract #03-199-131, with A.P. Construction, Inc. in connection with the Cooper's Poynt Road Reconstruction (TIGER) project

Shaneka Boucher - Yes Felisha Reyes-Morton - Yes **Angel Fuentes - Yes** Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes

Vote Outcome

Approved

<u>Motion</u> **Motion to Table** 1st Fuentes, Angel Walk-On? MC Number 7778 2nd Reyes-Morton, Felisha On Consent? Comment(s)

Council President/Presiding Officer

Council Vote Planning & Development Marilyn Torres - ABSENT Resolution authorizing an agreement between the City of Camden and Shaneka Boucher - Yes Fox Ridge Management Office #GAC024 Felisha Reyes-Morton - Yes Angel Fuentes - Yes Shella Davis - ABSENT Victor Carstarphen - Yes **Curtis Jenkins - Yes** Vote Outcome Approved Motion to Table **Motion** MC Number Walk-On? 1st Fuentes, Angel 7779 2nd Reyes-Morton, Felisha On Consent? Comment(s) Council Vote Planning & Development **Marilyn Torres - ABSENT** Resolution authorizing an agreement between the City of Camden and Shaneka Boucher - Yes Orlando & Lessie Johns #GAC017 Felisha Reyes-Morton - Yes **Angel Fuentes - Yes** Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes Vote Outcome **Approved Motion to Table** <u>Motion</u> MC Number Walk-On? 1st Fuentes, Angel 7780 2nd Reyes-Morton, Felisha On Consent? Comment(s) Council Vote 9 Planning & Development **Marilyn Torres - ABSENT** Resolution authorizing an agreement between the City of Camden and Shaneka Boucher - Yes Lindenwold PH, LP #GAD046 Felisha Reyes-Morton - Yes Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes Vote Outcome **Approved Motion to Table Motion** MC Number Walk-On? 1st Fuentes, Angel 7781 2nd Reyes-Morton, Felisha On Consent? Comment(s)

Council President/Presiding Officer

Wednesday, January 20, 2021

10 Planning & Development

Resolution authorizing the Mayor of the City of Camden to execute Agreement Modification #1, to accept an additional \$139,449.08 to Federal Aid Agreement (No. 19-DT-BLA-797), an agreement

Council Vote

Marilyn Torres - ABSENT Shaneka Boucher - Yes Felisha Reyes-Morton - Yes Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - 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 Reyes-Morton, Felisha			7782
	Comment(s)		<u>On Consent?</u> □	
11	Planning & Developr	ment		Council Vote
				viarilyn Torres - ABSEN1
		cceptance of an additional NJDOT 08) for use in connection with the	<u>award</u>	Shaneka Boucher - Yes
		ood Street (construction project)	Feli	sha Reyes-Morton - Yes
				Angel Fuentes - Yes
			,	Sheila Davis - ABSENT
			`	ictor Carstarphen - Yes/ Curtis Jenkins - Yes
			1	Vote Outcome
				Approved
	<u>Motion</u>	<u>Motion to Table</u>		• •
	1st Fuentes, Angel		<u>Walk-On?</u>	MC Number
	2nd Victor Carstarphen		On Consent?	7783
	<u>Comment(s)</u>			
12	Planning & Developr	ment		Council Vote
				Marilyn Torres - ABSENT
	Resolution authorizing the insertion of a special item of revenue in the 2021 Budget from the NJDOT in the amount of \$139,449.08 for use in			Shaneka Boucher - Yes
	connection with the Thorndy	Feli:	sha Reyes-Morton - Yes	
	(construction project)			Angel Fuentes - Yes
			,	Sheila Davis - ABSENT
			`	ictor Carstarphen - Yes/ Curtis Jenkins - Yes
			,	
				Vote Outcome
	<u>Motion</u>	<u>Motion to Table</u>	•	Approved
	1st Fuentes, Angel		Walk-On?	<u>MC Number</u>
	2nd Reyes-Morton, Felisha		□ On Consent?	7784
	Comment(s)			

Council President/Presiding Officer

13 Planning & Development

Resolution authorizing an application to the New Jersey Department of Transportation for the consideration of FY 2021 TTFA Municipal Aid Funding for Resurfacing of Various Streets in the City of Camden.

Council Vote

Marilyn Torres - ABSENT Shaneka Boucher - Yes Felisha Reyes-Morton - Yes Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes

			Vote Outcome	
	Motion	Motion to T <u>able</u>		Approved
	1st Fuentes, Angel	, <u>, , , , , , , , , , , , , , , , , , </u>	Walk-On?	MC Number
	2nd Reyes-Morton, Felisha			7785
	Comment(s)		On Consent	<u>t?</u>
14	Planning & Developm	nent		<u>Council Vote</u>
-	Resolution authorizing a non-fair and open professional services contract to Remington & Vernick Engineers to provide construction management & administration in connection with the Thorndyke Street & Maplewood Street construction project			Marilyn Torres - ABSENT Shaneka Boucher - Yes Felisha Reyes-Morton - Yes Angel Fuentes - Yes Sheila Davis - ABSENT Victor Carstarphen - Yes Curtis Jenkins - Yes
				Vote Outcome
	<u>Motion</u> <u>M</u>			Approved
		<u>Motion to Table</u>		
	1st Fuentes, Angel		<u>Walk-On?</u>	MC Number
	2nd Victor Carstarphen		On Consent	7786 t?
	Comment(s)			
15	Planning & Developm	nent		<u>Council Vote</u>
	Resolution authorizing an agr Carlo Bynum #CHC003	eement between the City of Camder		Marilyn Torres - ABSENT Shaneka Boucher - Yes Felisha Reyes-Morton - Yes Angel Fuentes - Yes Sheila Davis - ABSENT
				Victor Carstarphen - Yes Curtis Jenkins - Yes
				Vote Outcome
	Mation	Motion to Table		Approved
	1st Fuentes, Angel		Walk-On?	MC Number
	2nd Reyes-Morton, Felisha			7787
	Comment(s)		On Consen	<u>t?</u>

Council President/Presiding Officer

16 Planning & Development

Resolution authorizing an agreement between the City of Camden and 220 Lenola, LLC #CHC049

Council Vote

Marilyn Torres - ABSENT Shaneka Boucher - Yes Felisha Reyes-Morton - Yes **Angel Fuentes - Yes** Sheila Davis - ABSENT Victor Carstarphen - Yes

				victor carstarphen - res
				Curtis Jenkins - Yes
				<u>Vote Outcome</u>
	<u>Motion</u>	Motion to Table		Approved
	1st Shaneka Boucher		Walk-On?	<u>MC Number</u>
	2nd Fuentes, Angel			7788
	Comment(s)		On Consent	?
17	Planning & Developr	<u>nent</u>		<u>Council Vote</u>
				Marilyn Torres - ABSENT
		ty of Camden to sign a Department		Shaneka Boucher - Yes
	for permit for the Admiral W	vision of land use regulation applica	tion Fe	elisha Reyes-Morton - Yes
	To Permit of the Figure of We	135/11 TOJECE		Angel Fuentes - Yes
				Sheila Davis - ABSENT
				Victor Carstarphen - Yes
				Curtis Jenkins - Yes
				Vote Outcome
	Motion	Motion to Table		Approved
	1st Fuentes, Angel		Walk-On?	<u>MC Number</u>
	2nd Reyes-Morton, Felisha			7789
	Comment(s)		On Consent	2
18	<u>Finance</u>			<u>Council Vote</u>
				Marilyn Torres - ABSENT
	Resolution authorizing the tra		Shaneka Boucher - Yes	
	Budget of the City of Camden	Fe	lisha Reyes-Morton - Yes	
				Angel Fuentes - Yes
				Sheila Davis - ABSENT
				Victor Carstarphen - Yes
				Curtis Jenkins - Yes
				<u>Vote Outcome</u>
	<u>Motion</u>	<u>Motion to Table</u>		Approved
	1st Fuentes, Angel		Walk-On?	MC Number
	2nd Victor Carstarphen			7790
	Comment(s)		On Consent?	•

Council President/Presiding Officer

Municipal Clerk

Comment(s)

18

19	<u>Finance</u>			<u>Council Vote</u>
				Marilyn Torres - ABSENT
		ry budget appropriations for the		Shaneka Boucher - Yes
	Calendar Fiscal Year 2021		Fel	isha Reyes-Morton - Yes
				Angel Fuentes - Yes
				Sheila Davis - ABSENT
				Victor Carstarphen - Yes
				Curtis Jenkins - Yes
				Vote Outcome
				Approved
	<u>Motion</u>	<u>Motion to Table</u>		• •
	1st Fuentes, Angel		<u>Walk-On?</u>	<u>MC Number</u>
	2nd Shaneka Boucher			7791
	Comment(s)		On Consent?	
	<u>Comment(s)</u>			
		The second secon	4.,,,,	· · · · · · · · · · · · · · · · · · ·
20	<u>Administration</u>			<u>Council Vote</u>
	<u> </u>			Marilyn Torres - ABSENT
	Resolution correcting resolution	MC-20:7646 to change name of		Shaneka Boucher - Yes
	entity from Camden Hotel Partn	ers, LLC to CHP Land, LLC	Fe	lisha Reyes-Morton - Yes
				Angel Fuentes - Yes
				Sheila Davis - ABSENT
				Victor Carstarphen - Yes
				Curtis Jenkins - Yes
				Vote Outcome
	<u>Motion</u>	Motion to Table		Approved
			Walk-On?	MC Number
	1st Fuentes, Angel			7792
	2nd Shaneka Boucher		On Consent?)
	<u>Comment(s)</u>			
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). A	in Apartoniul			
	Council			Council Vote
				Marilyn Torres - ABSENT
				Shaneka Boucher - Yes
			Fe	lisha Reyes-Morton - Yes
				Angel Fuentes - Yes
				Sheila Davis - ABSENT
				Victor Carstarphen - Yes
				Curtis Jenkins - Yes
				Vote Outcome
				Approved
	<u>Motion</u>	<u>Motion to Table</u>		
	1st Fuentes, Angel		<u>Walk-On?</u> □	<u>MC Number</u>
	2nd Shaneka Boucher		On Concont	•
	Comment(s)		On Consent?	
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