



CITY COUNCIL AGENDA

SPECIAL MEETING

TUESDAY, APRIL 3, 2018 – 4:30 PM
CITY COUNCIL CHAMBER

CALL TO ORDER

FLAG SALUTE

ROLL CALL

STATEMENT OF COMPLIANCE

NOTICE OF MEETING

OLD BUSINESS

Bureau of Purchasing
(TABLED 3/13/18)

1. Resolution **rejecting the bid by Porchetta Land and Site, LLC** 43 Hilcrest Road, Martinsville, NJ 08836 and **authorizing a contract to the Original W. Hargrove Demolition for Bid #18-03** to provide for the demolition and removal of a one (1) story industrial building, its contents and debris in and around the property, whether above or below ground, and final site grading and restoration of the property at Southeast Kaighn Avenue and 6th Street, block 338, lot 1 and to also provide for removal of contents and debris in and around the property, whether above or below ground, and final site grading and restoration of the properties at 616 Kaighn Avenue, Block 338, Lot 2-5, and 629 Liberty Avenue, Block 338, Lot 17, in the City of Camden and imposing a lien on the properties based on expenses incurred by the City of Camden in demolishing the structure on the property, removal of debris at the properties and final restoration and grading of the property after demolition
2. Resolution **authorizing a contract to the Original W. Hargrove Demolition, Inc. for bid #18-02** to provide for the demolition and removal of a two story commercial building at 431 Kaighn Avenue, Block 327, Lot 23, and its contents and debris in and around the property, whether above or below ground, along with stucco of its adjoining property and also the demolition and removal of a two-story commercial building at 454 Kaighn Avenue, Block 333, Lot 6, and its contents and debris, whether above or below ground, in and around the property,

and final site grading and restoration of the two commercial properties, in the City of Camden and imposing a lien on the properties based on expenses incurred by the City of Camden in demolishing the structure on the property, removal of debris at the properties and final restoration and grading of the property after demolition in the amount of \$98,000.00

RESOLUTIONS

Department of Administration

1. Resolution **Appointing Soley M. Berrios** to the Planning Board as a Class IV Member, for a four (4) year term, commencing April 3, 2018 and ending April 2, 2022
2. Resolution **Re-appointing Brenda Fraction** to the Planning Board as a Class IV Member, Alternate No. 2, for a two (2) year term, commencing April 3, 2018 and Ending April 2, 2020
3. Resolution **Re-appointing Rodney Sadler** to the Planning Board as a Class IV Member, for a four (4) year term, commencing April 3, 2018 and ending April 2, 2022
4. 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
5. 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.
6. Resolution Authorizing the City of Camden to Execute an Agreement with **PSE&G for Lighting Fixtures and Monthly Services for the Cooper's Poynt Road Reconstruction Project**

PUBLIC COMMENT

ADJOURNMENT

JJA
04-03-18

R-1

**RESOLUTION APPOINTING SOLEY M. BERRIOS TO THE PLANNING BOARD
AS A CLASS IV MEMBER, FOR A FOUR (4) YEAR TERM
COMMENCING APRIL 3, 2018 AND ENDING APRIL 3, 2022**

WHEREAS, the statutes of the State of New Jersey have authorized the creation of a Camden City Planning Board; and

WHEREAS, the City of Camden did by ordinance create the Camden City Planning Board; and

WHEREAS, certain positions are by statute appointed by the Mayor; now, therefore

BE IT RESOLVED by the City Council of the City of Camden that it consents to the reappointment of Soley M. Berrios as a Class IV member of the Camden City Planning Board for a four (4) year term commencing April 3, 2018 and ending April 3, 2022.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

Date of introduction: April 3, 2018

The above has been reviewed
and approved as to form.

MICHELLE BANKS-SPEARMAN
Interim City Attorney

CURTIS JENKINS
President, City Council

ATTEST:

LUIS PASTORIZA
Municipal Clerk

JJA
04-03-18

R-2

**RESOLUTION APPOINTING BRENDA FRACTION TO THE PLANNING BOARD
AS A CLASS IV MEMBER, ALTERNATE NO. 2, FOR TWO (2) YEAR TERM
COMMENCING APRIL 3, 2018 AND ENDING APRIL 3, 2020**

WHEREAS, the statutes of the State of New Jersey have authorized the creation of a Camden City Planning Board; and

WHEREAS, the City of Camden did by ordinance create the Camden City Planning Board; and

WHEREAS, certain positions are by statute appointed by the Mayor; now, therefore

BE IT RESOLVED by the City Council of the City of Camden that it consents to the reappointment of Brenda Fraction as a Class IV member, Alternate No. 2, of the Camden City Planning Board for a two (2) year term commencing April 3, 2018 and ending April 3, 2020.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

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and approved as to form.

MICHELLE BANKS-SPEARMAN
Interim City Attorney

CURTIS JENKINS
President, City Council

ATTEST:

LUIS PASTORIZA
Municipal Clerk

JJA
04-03-18

R-3

**RESOLUTION APPOINTING RODNEY SADLER TO THE PLANNING BOARD
AS A CLASS IV MEMBER, FOR A FOUR (4) YEAR TERM
COMMENCING APRIL 3, 2018 AND ENDING APRIL 3, 2022**

WHEREAS, the statutes of the State of New Jersey have authorized the creation of a Camden City Planning Board; and

WHEREAS, the City of Camden did by ordinance create the Camden City Planning Board; and

WHEREAS, certain positions are by statute appointed by the Mayor; now, therefore

BE IT RESOLVED by the City Council of the City of Camden that it consents to the reappointment of Rodney Sadler as a Class IV member of the Camden City Planning Board for a four (4) year term commencing April 3, 2018 and ending April 3, 2022.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

Date of introduction: April 3, 2018

The above has been reviewed
and approved as to form.

MICHELLE BANKS-SPEARMAN
Interim City Attorney

CURTIS JENKINS
President, City Council

ATTEST: _____
LUIS PASTORIZA
Municipal Clerk

JJA
04-03-18

R-4

**RESOLUTION 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 3, 2019**

WHEREAS, the statutes of the State of New Jersey have authorized the creation of a Camden City Planning Board; and

WHEREAS, the City of Camden did by ordinance create the Camden City Planning Board; and

WHEREAS, certain positions are by statute appointed by the Mayor; now, therefore

BE IT RESOLVED by the City Council of the City of Camden that it consents to the reappointment of Phyllis Kelly as a Class II member of the Camden City Planning Board for a one (1) year term commencing April 3, 2018 and ending April 3, 2019.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

Date of introduction: April 3, 2018

The above has been reviewed
and approved as to form.

MICHELLE BANKS-SPEARMAN
Interim City Attorney

CURTIS JENKINS
President, City Council

ATTEST:

LUIS PASTORIZA
Municipal Clerk

R-5

JENKINS:nr
04-03-18

**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**

WHEREAS, N.J.S.A. 40:55D-23 authorizes the City Council of the City of Camden to reappoint a member of the governing body as the Class III member to the City of Camden Planning Board; now, therefore

BE IT RESOLVED by the City Council of the City of Camden that it hereby reappoints, At Large Camden City Councilman ANGEL FUENTES as the Class III member to the City of Camden Planning Board for a term of one (1) year.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27bbb-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

The above has been reviewed
and approved as to form:

MICHELLE BANKS-SPEARMAN
City Attorney

CURTIS JENKINS
President, City Council

ATTEST: _____
LUIS PASTORIZA
Municipal Clerk



Camden City Council
RESOLUTION / ORDINANCE REQUEST FORM

DATE: March 27, 2018

Council Meeting Date: April 3, 2018

FROM: Councilperson

- Curtis Jenkins, President
- Sheila Davis, At-Large
- Angel Fuentes, At-Large

- Luis A. Lopez, Vice President, 4th Ward
- Dana M. Burley, 1st Ward
- Brian K. Coleman, 2nd Ward
- Marilyn Torres, 3rd Ward

Action Requested:

**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**

****Please attach any supporting documents

Curtis Jenkins/wr

03/27/18

Signature of Councilperson

Date

**RESOLUTION AUTHORIZING THE CITY OF CAMDEN TO EXECUTE AN AGREEMENT WITH PSE&G
FOR LIGHTING FIXTURES AND MONTHLY SERVICES
FOR THE COOPER'S POYNT ROAD RECONSTRUCTION PROJECT**

WHEREAS, the US Department of Transportation has awarded the City of Camden a \$16.2 million Transportation Investment Generating Economic Recovery (TIGER) Grant, which is administered by the Federal Highway Administration (FHWA); and

WHEREAS, the City of Camden desires to construct underground infrastructure and roadway improvements to revitalize the Cooper's Poynt neighborhood of North Camden; and

WHEREAS, the FHWA funding will be utilized to construct infrastructure, roadway and streetscape improvements in the project area, also known as the Cooper's Poynt Road Reconstruction Project; and

WHEREAS, the project will include the installation of 175 decorative light poles and luminaires along 1.45 miles of the project area at a cost of \$301,786.56, which cost will be paid through the FHWA funding; and

WHEREAS, the cost of the luminaire monthly service charge is \$5,440.12, which is a cost payable by the City of Camden; and

WHEREAS, the City of Camden must approve the PSE&G Lighting Agreement with the luminaire monthly service charge in order to execute the FHWA TIGER Grant Agreement; now, therefore

BE IT RESOLVED, by the City Council of the City of Camden that the Mayor or other appropriate City Officials of the City of Camden is hereby authorized to sign, seal, execute and attest the PSE&G Lighting Agreement on behalf of the City.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

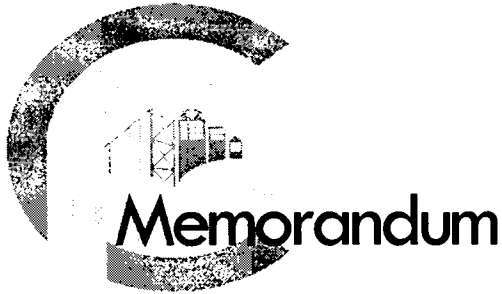
The above has been reviewed
And approved as to form.

MICHELLE BANKS-SPEARMAN
City Attorney

CURTIS JENKINS
President, City Council

ATTEST:

LUIS PASTORIZA
Municipal Clerk



To: Pat Keating, Director of Public Works
Cc: Uzo Ahirakwe, PE, PLS, PP, CME, City Engineer
From: Kathy Cullen, Project Manager
Date: February 15, 2018
Re: Cooper's Poynt Road Reconstruction Project Lighting Expenses

A major component of the Cooper's Poynt Road Reconstruction Project includes lighting improvements that will be installed to promote the safety and enjoyment of the neighborhood. PSE&G has prepared the purchase order for the purchase of 147 new poles and street lights, which will be paid for with the City of Camden's TIGER grant construction funds. The new additional monthly lighting expense will require approval by Camden City Council.

Future expense for 175 84W LED lights (147 single light poles and 28 double brackets):

▪ Luminaire Monthly Service Charge	\$5,372.50
▪ Pole Monthly Service Charge	<u>\$ 67.62</u>
	\$5,440.12/month

These lights will be unmetered and not able to be controlled manually. They will operate from dusk to dawn. Timers are available at an additional cost to control the time of use but they do not reduce the operating cost, which is based on kw and kwh.

The new lighting is an essential component of the safety and streetscape improvements in the North Camden neighborhood. We respectfully request your written approval of the future lighting costs associated with the Cooper's Poynt Road Reconstruction Plan.



Estimated Cost Summary - PSEG Confidential

Outdoor Lighting

Project Name: Coopers Poynt Reconstruction Project

Contract Account # 6570633007

Customer Name City of Camden

For Service at Address: Vine St, Camden

CostType	Product	Qty	Amount
Install	Pole	147	\$67.62
	Luminaire	175	\$5,372.50
Monthly Install Totals		322	\$5,440.12
Upfront	Cost of Construction	1	\$54,728.01
	Bracket	28	\$28,726.04
	Foundation Credit	146	(\$52,904.56)
	Pole	147	\$235,324.95
	Accessory	147	\$35,912.11
Upfront Totals		469	\$301,786.56

This is Not an Invoice

*In executing this Proposal and Service Agreement, Customer: (1) accepts the Proposal for Dusk to Dawn Lighting Service; (2) acknowledges and agrees that this is an agreement for lighting Services only and that Customer in receiving Service hereunder does not acquire any right, title or interest in any of the equipment used to provide such lighting Services and that such right, title and interest shall be vested exclusively in PSE&G; (3) will provide PSE&G with reasonable access in order to enable PSE&G to maintain, replace or remove such equipment; (4) and acknowledges and agrees that, in addition to these terms, Service is subject to the terms and conditions set forth in the Service Agreement - Standard Terms and Conditions - PSEG Street Lighting Service, which are printed on the back of this Proposal and Agreement.

STANDARD TERMS CONDITIONS

PSEG Street and Area Lighting Service (continued)

SECTION 6 - RELATIONSHIP. The relationship of PSEG and Customer to each other shall be that of parties to a contract, and neither these terms or anything done pursuant to these terms shall be deemed to create any partnership, joint venture, or agency relationship between the two parties. There are no third party beneficiaries to these terms.

SECTION 7 - COMPLIANCE WITH LAW. The Parties shall comply with all applicable laws and regulations.

SECTION 8 - WAIVERS. No term or condition of these terms shall be deemed to have been waived and no breach excused unless such waiver or breach is in writing signed by the party claimed to have waived or consented to excuse. Either parties' failure to demand or insist, in any one or more instances, upon strict performance of these terms, or to exercise any rights conferred under these terms, shall not be construed as a waiver or relinquishment of its right to assert or rely upon any such terms or rights in the future.

SECTION 9 - APPLICABILITY OF TARIFF. The PSEG Tariff For Electric Service on file with the New Jersey Board Of Public Utilities is hereby incorporated in its entirety by reference, and any conflict or inconsistency between the terms and conditions of these terms and said Tariff shall be resolved in favor of the Tariff.

SECTION 10 - HEADINGS. The headings assigned to the sections of these terms are for convenience only and shall not limit the scope and applicability of the sections.

SECTION 11 - ENTIRE AGREEMENT. These terms, which includes the "Form of Proposal" , constitutes the final, complete, and entire Agreement between the parties, and all prior discussions, negotiations, communications, proposals, or agreements, whether oral or written, are hereby superseded. Any statements, representations, terms or conditions, whether express or implied, other than those set forth in these terms may not be modified, altered, or amended in any way except in writing signed by duly authorized representatives of both the Customer and PSEG. These terms shall be governed and construed by the laws of the State of New Jersey.

SECTION 12 - CANCELTION PRIOR TO RECEIPT OF SERVICE. Termination of this Agreement by the Customer prior to completion of installation and receipt of service shall be done by written notice. The Customer shall be liable for cost incurred by PSEG between date of the Agreement and the date written notice for cancellation is received.

APPENDIX A: STREET AND LOCATION DETAIL INFORMATION

Record#	Street:	Location:	Pole#:	Products:
3041				Bracket