

# CITY COUNCIL AGENDA

## SPECIAL MEETING

WEDNESDAY, MARCH 20<sup>TH</sup>, 2019 – 12:00 NOON  
CITY COUNCIL CHAMBER

CALL TO ORDER

FLAG SALUTE

ROLL CALL

STATEMENT OF COMPLIANCE

NOTICE OF MEETING

### RESOLUTIONS

#### Office of City Council

1. Resolution **appointing Councilwoman Felisha Reyes-Morton** to the Planning Board as a Class III Member, completing the unexpired term of Councilman Angel Fuentes, ending April 9, 2019

#### Department of Administration

2. Resolution **appointing Keith L. Walker, Director of Public Works** to the Planning Board as a class II member, for a one (1) year term commencing March 20, 2019 and ending March 19, 2020

**PUBLIC COMMENT**

**ADJOURNMENT**

**Please note summary of Public Decorum rules below.**

**Rule XVII: Decorum**

*Any person who shall disturb the peace of the Council, make impertinent or slanderous remarks or conduct himself in a boisterous manner while addressing the Council shall be forthwith barred by the presiding officer from further audience before the Council, except that if the speaker shall submit to proper order under these rules, permission for him to continue may be granted by a majority vote of the Council.*

*City Council meetings shall be conducted in a courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free of slander, threats of violence or the use of Council as a forum for politics. Sufficient warnings may be given by the Chair at any time during the remarks and, in the event that any individual shall violate the rules of decorum heretofore set forth, the Chairperson may then cut off comment or debate. At the discretion of the Chairperson, light signals may be used to display the commencement of the time for speaking and a warning light may be flashed to show that the appropriate time has passed. A red light will signal that there is no longer time.*

R-1

JENKINS:nr  
03-20-19

**RESOLUTION APPOINTING COUNCILWOMAN  
FELISHA REYES-MORTON TO THE PLANNING BOARD AS A CLASS III  
MEMBER, COMPLETING THE UNEXPIRED TERM OF COUNCILMAN  
ANGEL FUENTES, 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 appoints, Ward 4 Camden City Councilwoman FELISHA REYES-MORTON as the Class III member to the City of Camden Planning Board to the unexpired term of Councilman Angel Fuentes, ending April 9, 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.

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**

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DATE: March 18, 2019

Council Meeting Date: March 20, 2019

FROM: Councilperson

Curtis Jenkins, President

Sheila Davis, At-Large

Angel Fuentes, At-Large

Dana M. Burley, Vice President, 1<sup>st</sup> Ward

Brian K. Coleman, 2<sup>nd</sup> Ward

Marilyn Torres, 3<sup>rd</sup> Ward

Felisha Reyes-Morton, 4<sup>th</sup> Ward

**Action Requested:**

**RESOLUTION APPOINTING COUNCILWOMAN  
FELISHA REYES-MORTON TO THE PLANNING BOARD AS A CLASS III  
MEMBER, COMPLETING THE UNEXPIRED TERM OF COUNCILMAN  
ANGEL FUENTES, ENDING APRIL 9, 2019**

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\*\*\*\*Please attach any supporting documents

*Curtis Jenkins/m*

\_\_\_\_\_  
Signature of Councilperson

03/18/19

\_\_\_\_\_  
Date

MBS:dh  
03-20-19

R-2

**RESOLUTION APPOINTING KEITH WALKER, DIRECTOR OF PUBLIC WORKS TO  
THE PLANNING BOARD AS A CLASS II MEMBER, FOR A ONE (1) YEAR TERM  
COMMENCING MARCH 20, 2019 AND ENDING MARCH 19, 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 appointment of Keith Walker, Director of Public Works as a Class II member of the Camden City Planning Board for a one (1) year term commencing March 20, 2019 and ending March 19, 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.

Date of introduction: March 20, 2019

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

**CITY OF CAMDEN  
CITY COUNCIL REQUEST FORM**

**Council Meeting Date: March 20, 2019**

**TO:** City Council

**FROM:** Jason J. Asuncion, Esq., Business Administrator

**Department Making Request:** Administration

**TITLE OF RESOLUTION/ORDINANCE:** Resolution appointing Keith L. Walker to the Planning Board as a Class II Member.

**BRIEF DESCRIPTION OF ACTION:** This action would authorize Keith L. Walker to serve as a Class II Member on the Planning Board for a one (1) year term. Term would commence March 20, 2019 through March 19, 2020.


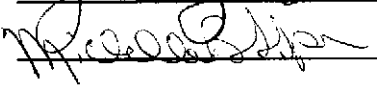
**BIDDING PROCESS:**

*Procurement Process: Bid#, RFP#, State Contract#, Non-Fair & Open, EUS:*

**APPROPRIATION ACCOUNT(S):** *(If applicable)*

**AMOUNT:** *(If applicable)*

**Waiver Request Form Attached for State DCA/DLGS Approval - *(If applicable)***  
*For Example: Form "A" - Request for approval of Employees Requiring Advice and Consent of Governing Body, Form "D" - Contract Request, Form "E" - Creation/Extension of Services, Form "G" - Grant Approval, Form "H" - Bond Ordinance or Contract Request, Form "I", "Best Price Insurance Contracting" Model Ordinance*

	<u>Date</u>	<u>Signature</u>
Approved by Relevant Director:	_____	_____
Approved by Grants Management:	_____	<i>(If applicable)</i>
Approved by Finance Director:	_____	_____
<input type="checkbox"/> CAF -Certifications of Availability of Funds		
Approved by Purchasing Agent:	_____	_____
Approved by Business Administrator:	3-18-19	
Received by City Attorney:	3/18/19	

***(Name) Please Print***

***(Extension #)***

Prepared By: Diana Gonzalez

7150

Contact Person: Jason J. Asuncion, Esq., Business Administrator

7150

**Please note that the Contact Person is the point person for providing pertinent information regarding request.**

**If request is a walk-on, the Contact Person will be responsible for picking up the Council request(s) from the City Attorney's Office to make necessary copies for Council Meeting.**

**\*\*\*\*Please attach all supporting documents\*\*\*\***