Camden City Council Meeting Minutes

1/25/2018

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.

D. Ordinance First Reading

1 City Attorney

Ordinance authorizing the vacation of certain portions of Maplewood Street and Berkley Road as more particularly set forth in the attached metes and bounds descriptions pursuant to and in accordance with N.J.S.A. 40:67-1, ET SEQ.

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome **Approved**

Motion

Motion to Table

Walk-On?

MC Number

1st Lopez, Luis A. 2nd Burley, Dana

Comment(s)

On Consent?

2 City Attorney

Ordinance authorizing the transfer of several parcels to the Camden Redevelopment Agency

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Sheila Davis - Abstain

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Comment(s)

1st Angel Fuentes 2nd Lopez, Luis A.

Motion to Table

Approved

MC Number

On Consent?

Walk-On?

G. Resolution

Council President/Presiding Officer

Municipal Clerk

1 Council

Resolution appointing William Spearman to serve as commissioner of the Camden Redevelopment Agency to complete the unexpired term of Kenwood E. Hagamin which expires October 13th, 2019

Council Vote

Dana Burley - Yes Luis A. Lopez - Yes Sheila Davis - Abstain Angel Fuentes - Yes Brian Coleman - Yes Curtis Jenkins - Yes

Vote Outcome Approved

Motion

Motion to Table

Walk-On?

MC Number

1st Burley, Dana

2nd Lopez, Luis A.

On Consent?

6112

Comment(s)

employee prescription drug program

2 Administration

Council Vote

Dana Burley - Yes Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome Approved

Motion

Motion to Table

On Consent?

MC Number

Resolution awarding a contract for one (1) year to Connor Strong &

Buckelew to provide consulting and brokerage services for the

1st Lopez, Luis A. 2nd Angel Fuentes Walk-On?

6113

Comment(s)

3 Purchasing

Resolution authorizing the City of Camden under the Cranford Pricing System to purchase one (1) 2018 Chevy Suburban 5.3L V8 4WD SUV

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

Comment(s)

Motion to Table

Approved

1st Lopez, Luis A.

2nd Coleman, Brian

Walk-On?

MC Number 6114

On Consent?

esident/Presiding Officer Council Pr

Municipal Clerk

4 <u>City Attorney</u>

Resolution authorizing a license agreement between the City of Camden and Camden City School District

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes Brian Coleman - Yes

Curtis Jenkins - Yes

Vote OutcomeApproved

Motion

1st Angel Fuentes

2nd Lopez, Luis A.

Motion to Table

<u>Walk-On?</u>

MC Number

6115

Comment(s)

On Consent?

H. Adjournment of Meeting

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Sheila Davis - Yes

Angel Fuentes - Yes

Brian Coleman - Yes

Curtis Jenkins - Yes

Vote Outcome

Motion

1st Angel Fuentes2nd Lopez, Luis A.

Motion to Table

Approved

Walk-On?

MC Number

Comment(s)

<u>Un</u>

On Consent?

Council President/Presiding Officer

Municipal Clerk