



# AGENDA

CITY OF CAMDEN

CITY COUNCIL SPECIAL MEETING

*November 7<sup>th</sup>, 2019 – 4:30 p.m.*

*Honorable Curtis Jenkins, President*  
*Honorable Dana M. Burley, Vice President*  
*Honorable Brian K. Coleman*  
*Honorable Sheila Davis*  
*Honorable Angel Fuentes*  
*Honorable Marilyn Torres*  
*Honorable Felisha Reyes-Morton*

*Honorable Francisco “Frank” Moran, Mayor*

*Michelle Spearman, City Attorney*  
*Dennis G. Kille- Counsel to Council*

*Luis Pastoriza, Municipal Clerk*



# CITY COUNCIL AGENDA

## SPECIAL MEETING

THURSDAY, NOVEMBER 7TH, 2019 – 4:30 P.M.  
CITY COUNCIL CHAMBER

CALL TO ORDER

FLAG SALUTE

ROLL CALL

STATEMENT OF COMPLIANCE

NOTICE OF MEETING

### RESOLUTIONS

#### Office of City Attorney

1. Resolution authorizing a closed session of the governing body to discuss litigation

### 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.*

MBS:dh  
11-07-19

R-1

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE  
GOVERNING BODY TO DISCUSS LITIGATION**

WHEREAS, N.J.S.A. 10:4-12, et seq. and, more particularly, N.J.S.A. 10:4-12(b)(4) and (7) provide for the closing of a public session to discuss litigation matters; now, therefore

BE IT RESOLVED, by the City Council of the City of Camden, that the governing body hereby authorizes a Closed Session of the governing body on Thursday, November 7, 2019 at 4:30 P.M. in the City Council Chambers, Second Floor, City Hall, Sixth and Market Streets in the City of Camden. Furthermore, all appropriate steps as outlined by The Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. will be followed and that notes of this session will be kept by the Municipal Clerk and that contents and discussions of this meeting will be revealed to the public as soon as practicable.

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: November 7, 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: November 7, 2019 (Special)

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

**FROM:** Michelle Banks-Spearman, City Attorney

**Department Making Request:** Office of the City Attorney

**TITLE OF RESOLUTION:**

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE GOVERNING BODY TO DISCUSS LITIGATION**

**BRIEF DESCRIPTION OF ACTION:**

Discuss settlement of a legal matter.

**APPROPRIATION ACCOUNT TO BE CHARGED:**

**AMOUNT OF PROPOSED CONTRACT:**

**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*

	Date	Signature
Approved by City Attorney:	11/6/19	
Approved by Grants Management:	_____	_____
Approved by Finance Director:	_____	(If applicable)
<input type="checkbox"/> CAF - Certifications of Availability of Funds	_____	_____
Approved by Business Administrator:	_____	_____

	(Name) Please Print		(Extension #)
Prepared By:	Dionne Giles	_____	X7170
Contact Person:	Michelle Banks-Spearman, City Attorney	_____	X7170

**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\*\*\***