## **Camden City Council Meeting Minutes**

12/17/2018

**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.

E. Or	dinance Second Read	ding and Public Heari	rg :		
1	<u>Finance</u>			Council Vote	
	BOND ORDINANCE AMENDING AND RESTATING A BOND ORDINANCE OF THE CITY OF CAMDEN, IN THE COUNTY OF CAMDEN, NEW JERSEY (THE CITY), PROVIDING FOR SEWER UTILITY IMPROVEMENTS AND APPROPRIATING \$6,550,000			Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Yes	
				Marilyn Torres - Yes Curtis Jenkins - Yes	
				<u>Vote Outcome</u>	
	<u>Motion</u>	Motion to Table		Approved	
	1st Lopez, Luis A.		Walk-On?	<u>MC Number</u>	
	2nd Fuentes, Angel		On Consent?	5168	
	<u>Comment(s)</u>				
2	<u>Finance</u>			<u>Council Vote</u>	
	BOND ORDINANCE AMENDING OF THE CITY OF CAMDEN, IN TH (THE CITY), PROVIDING FOR WA APPROPRIATING \$2,000,000	EY	Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Yes		
				Marilyn Torres - Yes Curtis Jenkins - Yes	
				Vote Outcome	
	<u>Motion</u>	Motion to Table		Approved	
	1st Lopez, Luis A.		<u>Walk-On?</u>	MC Number	
	2nd Fuentes, Angel			5169	
	Comment(s)		On Consent?		
		Council Presi	dent Presidin	g Officer	

Municipal Clerk

Friday, January 04, 2019

3	<u>Finance</u>	Council Vote		
	BOND ORDINANCE AMENIOF THE CITY OF CAMDEN, (THE CITY), PROVIDING FO AND STORMWATER OUTF APPROPRIATING \$13,750,	Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Yes		
	APPROPRIATING \$15,750,	<u></u>		Marilyn Torres - Yes Curtis Jenkins - Yes
				Vote Outcome
	Matian	<u>Motion to Table</u>		Approved
	Motion	induon to Table	Walk-On?	MC Number
	1st Lopez, Luis A. 2nd Davis, Sheila			5170
	Comment(s)		On Consent?	
4	City Attorney			Council Vote
	ORDINANCE AMENDING A TO AMEND THE BOUNDAR DISTRICT AND DESIGNATE (CSSD) AS THE DISTRICT M	Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Yes		
				Marilyn Torres - Yes Curtis Jenkins - Yes
				Vote Outcome
	Motion	Motion to Table		Approved
	1st Lopez, Luis A.	inotion to rubic	Walk-On?	MC Number
	2nd Fuentes, Angel			5171
	Comment(s)		<u>On Consent?</u> □	
a B	solution			
1	<u>Administration</u>	172297464410000000000000000000000000000000000		<u>Council Vote</u>
	CONTRACT TO RICCO CON ROAD, BELLMAWR, NJ 080	IG AND RATIFYING AN EMERGENCY ISTRUCTION CORPORATION, 282 CREEK 031 FOR DEMOLITION OF 829 NORTH 7 02 AND IMPOSING LIEN ON PROPERTY		Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Yes
				Marilyn Torres - Yes Curtis Jenkins - Yes <u>Vote Outcome</u>
	• • • • • • • • • • • • • • • • • • •	Bellesia da Willia		Approved
	Motion	<u>Motion to Table</u>	Walk-On?	MC Number
	1st Lopez, Luis A. 2nd Fuentes, Angel			6699
	Comment(s)		On Consent?	

Council President/Presiding Officer

Municipal Clerk

## Council Vote 2 Administration **RESOLUTION AUTHORIZING AND RATIFYING AN EMERGENCY** Luis A. Lopez - Yes PROCUREMENT AND PAYMENT OF SAME TO BRINKS TANK SERVICES, **Angel Fuentes - Yes** INC., RFP #18-31 FOR THE DEMOLITION OF 926 HADDON AVENUE, Sheila Davis - Yes **CAMDEN NJ 08103 AND IMPOSING LIEN ON PROPERTY** Marilyn Torres - Yes **Curtis Jenkins - Yes** Vote Outcome Approved <u>Motion</u> **Motion to Table** Walk-On? MC Number 1st Fuentes, Angel 6700 2nd Davis, Sheila On Consent? Comment(s) Council Vote 3 Administration RESOLUTION AUTHORIZING A CONTRACT TO ALPER ENTERPRISES, Luis A. Lopez - Yes INC., 530 KINGS HIGHWAY, MOORESTOWN, NJ 08057 TO PROVIDE **Angel Fuentes - Yes INSTALLATION AND/OR REPAIRS OF ROOFS FOR CITY OWNED** Sheila Davis - Yes PROPERTIES ON AN AS NEEDED BASIS FOR A PERIOD OF TWO (2) YEARS Marilyn Torres - Yes **Curtis Jenkins - Yes** Vote Outcome **Approved** Motion **Motion to Table** Walk-On? MC Number 1st Fuentes, Angel 6701 2nd Davis, Sheila On Consent? Comment(s) Council Vote 4 Administration RESOLUTION AWARDING A CONTRACT TO UNITED SKATES OF Luis A. Lopez - Yes AMERICA INC. (CAMDEN CITY SKATING, LLC) 4849 EVANSWOOD DRIVE, **Angel Fuentes - Yes** COLUMBUS OH 43229 Sheila Davis - Yes Marilyn Torres - Yes

Motion Motion to Table

Approved

1st Fuentes, Angel
2nd Davis, Sheila

Vote Outcome

Curtis Jenkins - Yes

On Consent?

Councit President/Presiding Officer

Municipal Clerk

Comment(s)

## Council Vote 5 Finance RESOLUTION AUTHORIZING THE ACCEPTANCE OF TEMPORARY Luis A. Lopez - Yes **BUDGET APPROPRIATION FOR FY19 Angel Fuentes - Yes** Sheila Davis - Yes Marilyn Torres - Yes **Curtis Jenkins - Yes** Vote Outcome **Approved** Motion to Table **Motion** Walk-On? MC Number 1st Lopez, Luis A. 6703 2nd Torres, Marilyn On Consent? Comment(s) H. Adjournment of Meeting <u>Council Vote</u> Council Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Yes Marilyn Torres - Yes Curtis Jenkins - Yes Vote Outcome **Approved** Motion to Table <u>Motion</u> Walk-On? MC Number 1st Fuentes, Angel 2nd Davis, Sheila On Consent? Comment(s)

Council President/Presiding Officer

Municipal Clerk