

# Camden City Council Meeting Minutes

1/16/2019

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.

## G. Resolution

### 1 City Attorney

Council Vote

#### RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION

Angel Fuentes - Yes

Brian Coleman - Yes

Marilyn Torres - Yes

Curtis Jenkins - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Fuentes, Angel

2nd Torres, Marilyn

Comment(s)

Walk-On?

MC Number

6736

On Consent?

### 2 City Attorney

Council Vote

#### RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION UNION/BACKPAY

Vote Outcome

**No Action**

Motion

Motion to Table

1st

2nd

Comment(s)

Walk-On?

MC Number

On Consent?

  
\_\_\_\_\_  
Council President/Presiding Officer

  
\_\_\_\_\_  
Municipal Clerk

**3 City Attorney**

Council Vote

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION- \$340K**

Angel Fuentes - Yes

Brian Coleman - Yes

Marilyn Torres - Yes

Curtis Jenkins - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Fuentes, Angel

2nd Torres, Marilyn

Comment(s)

Walk-On?

On Consent?

MC Number

6737

**4 City Attorney**

Council Vote

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION**

Angel Fuentes - Yes

Sheila Davis - Yes

Brian Coleman - Yes

Marilyn Torres - Yes

Curtis Jenkins - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Fuentes, Angel

2nd Torres, Marilyn

Comment(s)

Walk-On?

On Consent?

MC Number

6738

**5 City Attorney**

Council Vote

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION- \$70,522**

Vote Outcome

**No Action**

Motion

Motion to Table

1st

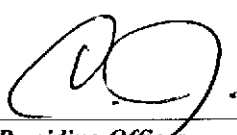
2nd

Comment(s)

Walk-On?

On Consent?

MC Number

  
\_\_\_\_\_  
Council President/Presiding Officer

  
\_\_\_\_\_  
Municipal Clerk

**6 Administration**

Council Vote

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A COMMISSIONER TO THE CAMDEN COUNTY JOINT INSURANCE FUND**

Angel Fuentes - Yes  
Sheila Davis - Yes  
Brian Coleman - Yes  
Marilyn Torres - Yes  
Curtis Jenkins - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Fuentes, Angel  
2nd Davis, Sheila

Walk-On?

MC Number

6739

On Consent?

Comment(s)

**7 Administration**

Council Vote

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF CHARLES MARANDINO, LLC PO BOX 30, MILMAY, NJ 08340 WITHDRAWAL OF BID #19-01 (CURB RAMP ADA IMPROVEMENTS) CONTRACTS I AND II - NJDOT #06-15-118**

Angel Fuentes - Yes  
Sheila Davis - Yes  
Brian Coleman - Yes  
Marilyn Torres - Yes  
Curtis Jenkins - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Fuentes, Angel  
2nd Davis, Sheila

Walk-On?

MC Number

6740

On Consent?

Comment(s)

**8 Administration**

Council Vote

**RESOLUTION AWARING CONTRACT TO LEXA CONCRETE LLC, HAMMONTON, NJ, FOR BID #19-01 (CURB RAMP ADA IMPROVEMENTS) CONTRACTS I AND II - NJDOT #06-15-118**

Vote Outcome

**No Action**

Motion

Motion to Table

1st  
2nd


Walk-On?

MC Number

On Consent?

Comment(s)

**H. Adjournment of Meeting**

  
\_\_\_\_\_  
Council President/Presiding Officer

  
\_\_\_\_\_  
Municipal Clerk

Council Vote

Angel Fuentes - Yes  
Sheila Davis - Yes  
Brian Coleman - Yes  
Marilyn Torres - Yes  
Curtis Jenkins - Yes

Vote Outcome

**Approved**



Motion  
1st Fuentes, Angel  
2nd Davis, Sheila  
Comment(s)

Motion to Table

Walk-On?

On Consent?

MC Number

  
\_\_\_\_\_  
*Council President/Presiding Officer*  
  
\_\_\_\_\_  
*Municipal Clerk*