Camden City Council Meeting Minutes

3/5/2019

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.

D. Ordinance First Reading

1 City Attorney

Ordinance authorizing a second amendment to the lease between the City of Camden and the County of Camden respecting Pyne Poynt Park	**Council Vote**

Felisha Reyes-Morton - Yes
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		**Walk-On?** ☐	**MC Number**
2nd Torres, Marilyn		**On Consent?** ☐	
Comment(s)			

G. Resolution

1 City Attorney

Resolution authorizing first amendment to agreement for payment in lieu of taxes (pilot) with Tamarack	**Council Vote**

Felisha Reyes-Morton - Yes
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		**Walk-On?** ☐	**MC Number** 6775
2nd Davis, Sheila		**On Consent?** ☐	
Comment(s)			

_____
Council President/Presiding Officer

_____
Municipal Clerk

2   Planning & Development

Resolution authorizing the City of Camden to enter into a contract
with Consulting & Municipal Engineers (CME), 1 Market Street, Suite
1F, Camden, NJ

Felisha Reyes-Morton - Yes

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
6776

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3   Planning & Development

Council Vote

Resolution authorizing amendment #1 to contract #07-18-138 with
Levy Construction of Audubon, NJ

Felisha Reyes-Morton - Yes

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	

Comment(s)

Walk-On? ☐

On Consent? ☐

MC Number
6777

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4   Planning & Development

Council Vote

Resolution authorizing the City of Camden to enter into a contract
with Pennoni, 2 Aquarium Drive, Suite #320, Camden, NJ for
construction management and administrative services

Felisha Reyes-Morton - Yes

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	

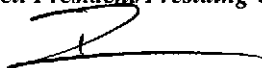_Comment(s)_

Walk-On? ☐

On Consent? ☐

MC Number
6778

H. Adjournment of Meeting

_C.C._

Council President/Presiding Officer

Municipal Clerk

Council

Felisha Reyes-Morton - Yes
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		*Walk-On?* ☐
2nd Davis, Sheila		*On Consent?* ☐
Comment(s)		

MC Number

_____
Council President/Presiding Officer

_____
Municipal Clerk