

# Camden City Council Meeting Minutes

6/20/2017

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 Health and Human Services

#### Council Vote

Dana Burley - Yes

Resolution Authorizing Contract to Revolution Foods, Inc., 50-60 Parkway Place, Edison NJ 08837 to Provide Pre-Packaged Breakfast and Lunch for the 2017 Summer Food Program

Luis A. Lopez - Yes

Angel Fuentes - Yes

Frank Moran - Yes

#### Vote Outcome

**Approved**

#### Motion

#### Motion to Table

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

#### Comment(s)

#### Walk-On?

#### On Consent?

#### MC Number

5761

### 2 Administration

#### Council Vote

Dana Burley - Yes

Resolution authorizing a Memorandum of Understanding with the State of New Jersey, Department of Community Affairs, Local Government Services on receipt of Transitional Aid to the City of Camden

Luis A. Lopez - Yes

Angel Fuentes - Yes

Frank Moran - Yes

#### Vote Outcome

**Approved**

#### Motion

#### Motion to Table

1st Lopez, Luis A.  
2nd Angel Fuentes

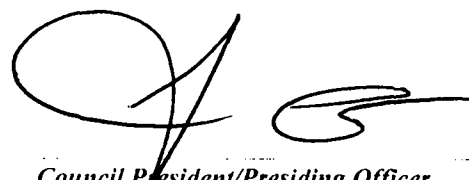
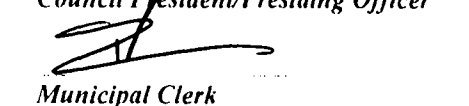
#### Comment(s)

#### Walk-On?

#### On Consent?

#### MC Number

5762

  
Council President/Presiding Officer  
  
Municipal Clerk

**3 Finance**

Council Vote

Resolution Authorizing the Insertion of A Special Item of Revenue In the FY 2017 Budget of the City of Camden Pursuant to N.J.S.A. 40A:4-87

Vote Outcome

**No Action**

Motion

Motion to Table

1st

2nd

Comment(s)

Walk-On?

On Consent?

MC Number

**4 Purchasing**

Council Vote

Resolution authorizing a contract under New Jersey State Contract #40305/87152 to Signal Control Equipment

Dana Burley - Yes

Luis A. Lopez - Yes

Angel Fuentes - Yes

Frank Moran - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Angel Fuentes

2nd Burley, Dana

Comment(s)

Walk-On?

On Consent?

MC Number

5763

**5 Purchasing**

Council Vote

Resolution to Award the Purchase and Installation of Aluminum Bleachers for Whitman Park from [vendor to be named] under ESCNJ 16/17-13

Vote Outcome

**No Action**

Motion

Motion to Table

1st

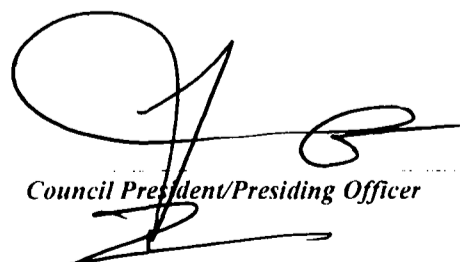

2nd

Comment(s)

Walk-On?

On Consent?

MC Number

  
Council President/Presiding Officer  
  
Municipal Clerk

**6 Purchasing**

Resolution authorizing the City of Camden under the Education Services Commission of New Jersey to purchase a 2,375 SQFT. Of rubberized safety surface for the playground area of Cornelius Martin Park from Play Safer

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Angel Fuentes - No

Frank Moran - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Lopez, Luis A.

2nd Burley, Dana

Comment(s)

Walk-On?

On Consent?

MC Number

5764

**7 Purchasing**

Resolution authorizing the City of Camden under the Education Services Commission of New Jersey to purchase a 3,108 SQFT. of rubberized safety surface for the playground area of 26th & Howell Street Park from Play Safer

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Angel Fuentes - Yes

Frank Moran - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Lopez, Luis A.

2nd Angel Fuentes

Comment(s)

Walk-On?

On Consent?

MC Number

5765

**8 Purchasing**

Resolution authorizing a contract under New Jersey State Contract #40116 to GovConnection

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes

Angel Fuentes - Yes

Frank Moran - Yes

Vote Outcome

**Approved**

Motion

Motion to Table

1st Lopez, Luis A.

2nd Burley, Dana


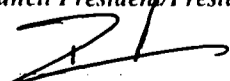
Comment(s)

Walk-On?

On Consent?

MC Number

5766

  
Council President/Presiding Officer  
  
Municipal Clerk

**9 Purchasing**

Resolution authorizing a contract under New Jersey State Contract #89967 to Dell Inc.

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes  
Angel Fuentes - Yes

Frank Moran - Yes

Vote Outcome

**Approved**

Motion  
1st Burley, Dana  
2nd Angel Fuentes  
Comment(s)

Motion to Table

Walk-On?  
  
On Consent?

MC Number  
5767

**10 Administration**

Resolution authorizing a Memorandum of Understanding (MOU) between the City of Camden and Bookmates for services provided for the Pacer Program

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes  
Angel Fuentes - No

Frank Moran - Yes

Vote Outcome

**Approved**

Motion  
1st Lopez, Luis A.  
2nd Angel Fuentes  
Comment(s)

Motion to Table

Walk-On?  
  
On Consent?

MC Number  
5768

**H. Adjournment of Meeting**

Council Vote

Dana Burley - Yes

Luis A. Lopez - Yes  
Angel Fuentes - Yes

Frank Moran - Yes

Vote Outcome

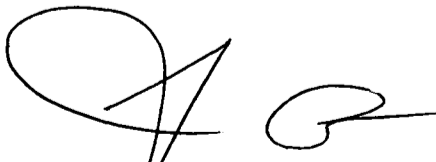

**Approved**

Motion  
1st Burley, Dana  
2nd Lopez, Luis A.  
Comment(s)

Motion to Table

Walk-On?  
  
On Consent?

MC Number

  
.....  
Council President/Presiding Officer  
  
.....  
Municipal Clerk