# **Camden City Council Meeting Minutes**

8/24/2017

**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.

#### C. Old Business

#### 1 City Attorney

Council Vote

Ordinance granting the application of Camden Hotel Partners, LLC for a local economic redevelopment and growth grant pursuant to N.J.S.A 52:27d-489d and authorizing execution of a local economic redevelopment and growth grant agreement

**Vote Outcome** 

No Action

Motion

**Motion to Table** 

Walk-On?

MC Number

1st 2nd

Comment(s)

On Consent?

# D. Ordinance First Reading

## 1 City Attorney

Council Vote

Ordinance granting the application of Camden Hotel Partners, LLC for a local economic redevelopment and growth grant pursuant to N.J.S.A. 52:27d-489d and authorizing execution of a local economic redevelopment and growth grant agreement (revised)

Curtis Jenkins - Yes

Luis A. Lopez - Yes

**Angel Fuentes - Yes** 

Marilyn Torres - Yes

Brian Coleman - Yes

MC Number

Vote Outcome

Motion

Motion to Table

**Approved** 

1st Lopez, Luis A.

2nd Angel Fuentes

On Consent?

Walk-On?

Comment(s)

Council President/Presiding Officer

### 2 Public Works

Ordinance of the City of Camden, County of Camden, State of New Jersey, releasing, extinguishing and vacating the rights of the public of a portion of certain paper streets known as N. 30th Street, Polk Avenue, and Tyler Avenue, in the City of Camden

Council Vote

**Curtis Jenkins - Yes** 

Luis A. Lopez - Yes

Angel Fuentes - Yes

Marilyn Torres - Yes Brian Coleman - Yes

Vote Outcome

**Approved** 

**Motion** 

**Motion to Table** 

Walk-On?

MC Number

1st Angel Fuentes 2nd Torres, Marilyn

Comment(s)

On Consent?

# E. Ordinance Second Reading and Public Hearing

#### 2 <u>City Attorney</u>

Ordinance amending Chapter 510 Article VII establishing a local economic redevelopment and growth grant program pursuant to N.J.S.A. 52:27d-489d

Council Vote

Curtis Jenkins - Yes

Luis A. Lopez - Yes Angel Fuentes - Yes

Marilyn Torres - Yes

Brian Coleman - Yes

**Vote Outcome** Approved

**Motion** 

**Motion to Table** 

Walk-On?

MC Number

1st Angel Fuentes 2nd Lopez, Luis A.

5070

Comment(s)

On Consent?

#### G. Resolution

#### 1 <u>City Attorney</u>

Resolution of the City of Camden, County of Camden, New Jersey, authorizing the submission of an application to the New Jersey Local Finance Board pursuant to N.J.S.A. 52:27d-489d for approval of a local incentive grant to Camden Hotel Partners, LLC

**Council Vote** 

**Curtis Jenkins - Yes** 

Luis A. Lopez - Yes

**Angel Fuentes - Yes** 

Marilyn Torres - Yes

Brian Coleman - Yes

**Vote Outcome** 

**Motion** 

Comment(s)

1st Angel Fuentes

2nd Coleman, Brian

**Motion to Table** 

**Approved** 

MC Number

5854

On Consent?

Walk-On?

nt/Presiding Officer Council Preside

### 2 City Attorney

Resolution authorizing a right-of-way encroachment license agreement between the City of Camden and River Front Recycling & Aggregate LLC for three (3) separate Paper Streets, labeled N. 26th, Street, Cambridge Street and Dupont Street, Harrison Ave

Council Vote

Curtis Jenkins - Yes

Luis A. Lopez - Yes

**Angel Fuentes - Yes** 

Marilyn Torres - Yes

Brian Coleman - Yes

Vote Outcome

**Motion** 

**Motion to Table** 

**Approved** 

1st Angel Fuentes

2nd Coleman, Brian

Walk-On?

MC Number 5855

Comment(s)

On Consent?

Public Works

Resolution of the City Council of the City of Camden referring to the Planning Board of the City of Camden to review proposed amendments to the City's Zoning Ordinance, Chapter 577 of the city code yard waste ordinance/collection program

Council Vote

**Curtis Jenkins - Yes** Luis A. Lopez - Yes

**Angel Fuentes - Yes** 

Marilyn Torres - Yes

Brian Coleman - Yes

Vote Outcome

**Motion** 

**Motion to Table** 

**Approved** Walk-On?

MC Number

1st Angel Fuentes 2nd Coleman, Brian

On Consent?

5856

Comment(s)

**City Attorney** 

Council Vote

Resolution rescinding Resolution MC:17-5742, "Resolution amending resolution MC-17:5629 to correct name of assignees"

Curtis Jenkins - Yes

Luis A. Lopez - Yes

**Angel Fuentes - Yes** 

**Marilyn Torres - Yes** 

Brian Coleman - Yes

**Vote Outcome** 

**Motion** 

**Motion to Table** 

**Approved** 

1st Angel Fuentes

2nd Lopez, Luis A.

Walk-On?

**MC** Number 5857

Comment(s)

On Consent?

Council President/Presiding Officer

#### 5 Finance

Resolution authorizing the City of Camden to apply for and obtain the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 local solicitation to participate in a collaborative effort with the county and four (4) other municipalities

Council Vote

Curtis Jenkins - Yes

Luis A. Lopez - Yes

Angel Fuentes - Yes

Marilyn Torres - Yes

Brian Coleman - Yes

**Vote Outcome** Approved

Motion

**Motion to Table** 

Walk-On?

**MC Number** 

1st Lopez, Luis A. 2nd Angel Fuentes

On Consent?

5858

Comment(s)

6 Finance

Resolution authorizing a shared services agreement between the City of Camden and Camden County, Cherry Hill Township, Gloucester Twp., Lindenwold Boro, and Pennsauken Twp. under the Edward **Byrne Memorial Justice Assistance Grant (JAG)** 

Council Vote

Curtis Jenkins - Yes

Luis A. Lopez - Yes

Angel Fuentes - Yes

Marilyn Torres - Yes

Brian Coleman - Yes

Vote Outcome **Approved** 

**Motion** 

**Motion to Table** 

Walk-On?

MC Number

5859

2nd Angel Fuentes

1st Lopez, Luis A.

Comment(s)

On Consent?

7 Purchasing

Resolution authorizing the acceptance of A.E. Stone Inc.'s, 1435 Doughty Road, Egg Harbor Township, NJ 08234, withdrawal of its bids for City of Camden bids #17-19 (FY 2015 NJDOT Trust Fund: milling and resurfacing of various streets) and #17-20

<u>Council Vote</u>

Curtis Jenkins - Yes

Luis A. Lopez - Yes

Angel Fuentes - Yes

Marilyn Torres - Yes

Brian Coleman - Yes

Vote Outcome

**Motion** 

Comment(s)

Motion to Table

**Approved** 

MC Number 5860

1st Lopez, Luis A. 2nd Angel Fuentes Walk-On? On Consent?

tent/Presiding Officer Council Pre

#### 8 **Health and Human Services**

Resolution authorizing a shared services agreement between the Camden County Board of Chosen Freeholders and City of Camden for the 2017-2018 Municipal Drug Alliance Program in the amount of \$59,617.17

Council Vote

**Curtis Jenkins - Yes** 

Luis A. Lopez - Yes

**Angel Fuentes - Yes** 

Marilyn Torres - Yes

Brian Coleman - Yes

**Vote Outcome** 

**Approved** 

**Motion** 1st Angel Fuentes

2nd Coleman, Brian

**Motion to Table** 

Walk-On?

MC Number

5861

Comment(s)

On Consent?

# H. Adjournment of Meeting

Council Vote

Curtis Jenkins - Yes

Luis A. Lopez - No

**Angel Fuentes - Yes** 

Marilyn Torres - Yes

Brian Coleman - Yes

**Vote Outcome Approved** 

Motion to Table

MC Number

1st Angel Fuentes 2nd Lopez, Luis A.

<u>Motion</u>

Comment(s)

Walk-On?

On Consent?

Council President/Presiding Officer