

# CITY COUNCIL AGENDA

## SPECIAL MEETING

TUESDAY, SEPTEMBER 22<sup>ND</sup>, 2020 – 12:00 P.M.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

STATEMENT OF COMPLIANCE

NOTICE OF MEETING

### RESOLUTIONS

#### Department of Finance

1. Resolution of the City of Camden, County of Camden, State of New Jersey, providing that budget be read by title only
2. Resolution authorizing adoption of the TY 2020 Budget as amended

#### Department of Planning & Development

3. Resolution authorizing amendment #1 and final to contract #02-19-115 with Lexa Concrete, LLC for ADA Improvements in the City of Camden

### PUBLIC COMMENT

### ADJOURNMENT

Please note summary of Public Decorum rules below.

#### **Rule XVII: Decorum**

*Any person who shall disturb the peace of the Council, make impertinent or slanderous remarks or conduct himself in a boisterous manner while addressing the Council shall be forthwith barred by the presiding officer from further audience before the Council, except that if the speaker shall submit to proper order under these rules, permission for him to continue may be granted by a majority vote of the Council.*

*City Council meetings shall be conducted in a courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free of slander, threats of violence or the use of Council as a forum for politics. Sufficient warnings may be given by the Chair at any time during the remarks and, in the event that any individual shall violate the rules of decorum heretofore set forth, the Chairperson may then cut off comment or debate. At the discretion of the Chairperson, light signals may be used to display the commencement of the time for speaking and a warning light may be flashed to show that the appropriate time has passed. A red light will signal that there is no longer time.*

**Please note:** Since the City of Camden remains under a Declaration of a Health Emergency related to the COVID-19 virus, City Hall is closed. Therefore, this Special Meeting will be conducted as a virtual meeting via a remote conferencing platform: Zoom. Instructions on accessing this virtual Special meeting can be found on the City of Camden's website: <https://www.ci.camden.nj.us/>.

R-1

MBS:dh  
09-22-20

**RESOLUTION OF THE CITY OF CAMDEN, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY, PROVIDING THAT BUDGET BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 as amended by Chapter 259, Laws of 1995, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the governing body, conditioned that at least one week prior to the date of hearing a complete copy of the approved budget has been made available for public inspection. Copies must also be made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met; now, therefore

BE IT RESOLVED, by the Mayor and City Council of the City of Camden that the budget be read by title only.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

Date of Introduction: September 22, 2020

The above has been reviewed  
and approved as to form.

  
\_\_\_\_\_  
MICHELLE BANKS-SPEARMAN  
City Attorney

\_\_\_\_\_  
CURTIS JENKINS  
President, City Council

ATTEST: \_\_\_\_\_  
LUIS PASTORIZA  
Municipal Clerk

R-2

**RESOLUTION AUTHORIZING ADOPTION OF THE TY 2020 BUDGET AS AMENDED**

WHEREAS, in accordance with all applicable statutes and municipal codes, the City of Camden has submitted to the governing body a detailed annual budget for TY 2020; and

WHEREAS, the City Council of the City of Camden desires to adopt the TY 2020 budget as amended; and

WHEREAS, it is hereby certified that the within budget is a true copy of the budget presented for adoption by resolution of the Governing Body on the 22<sup>nd</sup> day of September, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the TY 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services; now therefore

BE IT RESOLVED by the City Council of the City of Camden, County of Camden that the budget herein before set forth is hereby adopted, as amended and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 15,103,700.00 for municipal purposes (Item 2 below), and
- (b) \$ 0.00 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation (Item 3 below), and;
- (c) \$ 0.00 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations (Item 4 below) and;
- (d) \$ 0.00 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy (Sheet 43) and;
- (e) \$ 0.00 Minimum Library Levy (Sheet 38).

1. General Revenues	SUMMARY OF REVENUES	
Surplus Anticipated	08-100	\$ 3,510,582.45
Miscellaneous Revenues Anticipated	13-099	\$ 109,323,056.15
909Receipts from Delinquent Taxes	15-499	\$ 300,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 15,103,700.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6, Sheet 42	07-195	\$ 0.00
Item 6(b), sheet 11 (N.J.S. 40A:4-14)	07-191	\$ 0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		\$ 0.00
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$ 0.00
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARAY LEVY	07-192	\$ 0.00
Total Revenues	13-299	\$ 128,237,338.60

SUMMARY OF APPROPRIATIONS		TY 2020
<b>5. GENERAL APPROPRIATIONS</b>	xxxxxxx	xxxxxxxxxx.xx
<b>Within "CAPS"</b>	xxxxxxx	xxxxxxxxxx.xx
(a&b) Operations Including Contingent	34-201	\$ 46,405,601.00

(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$	4,248,596.45
(g) Cash Deficit	46-885	\$	0.00
<b>Excluded from "CAPS"</b>	xxxxxxx		xxxxxxxxxx.xx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$	73,121,281.15
(c) Capital Improvements	44-999	\$	
(d) Municipal Debt Service	45-999	\$	1,451,490.00
(e) Deferred Charges - Municipal	46-999	\$	0.00
(f) Judgments	37-480	\$	0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$	0.00
(g) Cash Deficit	46-885	\$	0.00
(k) For Local District School Purposes	29-410	\$	0.00
(m) Reserve for Uncollected Taxes	50-899	\$	3,010,370.00
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)</b>	07-195	\$	0.00
Total Appropriations	34-499	\$	128,237,338.60

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

Date of Introduction: September 22, 2020

The above has been reviewed and approved as to form.

MICHELLE BANKS-SPEARMAN  
City Attorney

CURTIS JENKINS  
President, City Council

ATTEST:  
LUIS PASTORIZA  
Municipal Clerk

**CITY OF CAMDEN**  
**CITY COUNCIL REQUEST FORM**

Council Meeting Date: September 22, 2020

**TO:** Jason J. Asuncion, Esq., Business Administrator

**FROM:** Johanna S. Conyer Harris, Acting Director of Finance

**Department Making Request:** Finance

**TITLE OF RESOLUTION/ORDINANCE:** Resolution Adopting the Transition Year (TY) 2020 Municipal Budget as Amended

**BRIEF DESCRIPTION OF ACTION:** Adoption of Transitional Year (July 1, 2020-December 31, 2020) Municipal Budget as Amended

**BIDDING PROCESS:**

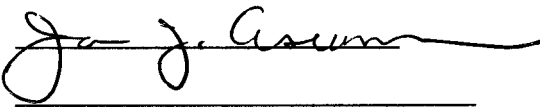
*Procurement Process: Bid#, RFP#, State Contract#, Non-Fair & Open, EUS:*

**APPROPRIATION ACCOUNT(S):** *(If applicable)*

**AMOUNT:** *(If applicable)*

**Waiver Request Form Attached for State DCA/DLGS Approval -** *(If applicable)*

*For Example: Form "A" - Request for approval of Employees Requiring Advice and Consent of Governing Body, Form "D" - Contract Request, Form "E" - Creation/Extension of Services, Form "G" - Grant Approval, Form "H" - Bond Ordinance or Contract Request, Form "I", "Best Price Insurance Contracting" Model Ordinance*

	<u>Date</u>	<u>Signature</u>
Approved by Relevant Director:	_____	_____
Approved by Grants Management:	_____	_____
		<i>(If applicable)</i>
Approved by Finance Director:	_____	_____
<input type="checkbox"/> CAF -Certifications of Availability of Funds		
Approved by Purchasing Agent:	_____	_____
Approved by Business Administrator:	<u>9.17.20</u>	
Received by City Attorney:	_____	_____
	<b><i>(Name) Please Print</i></b>	<b><i>(Extension #)</i></b>

Prepared By: \_\_\_\_\_

Contact Person: \_\_\_\_\_

**Please note that the Contact Person is the point person for providing pertinent information regarding request.**

**If request is a walk-on, the Contact Person will be responsible for picking up the Council request(s) from the City Attorney's Office to make necessary copies for Council Meeting.**

**\*\*\*\*Please attach all supporting documents\*\*\*\***

MBS:sse  
09-22-20

**RESOLUTION AUTHORIZING AMENDMENT #1 AND FINAL TO CONTRACT #02-19-115 WITH LEXA CONCRETE, LLC FOR ADA IMPROVEMENTS IN THE CITY OF CAMDEN**

WHEREAS, the Council of the City of Camden by (MC-19:6763) dated February 12, 2019 awarded a bid contract to LEXA CONCRETE, LLC for ADA Improvements in the City of Camden; and

WHEREAS, the contract price set forth in (MC-19:6763) as aforesaid was FIVE MILLION EIGHT HUNDRED FOUR THOUSAND, FOUR HUNDRED EIGHT DOLLARS AND FIFTY CENTS (\$5,804,408.50); and

WHEREAS, it is necessary to amend contract #02-19-115 with LEXA CONCRETE, LLC by Amendment #1 in the amount of ONE HUNDRED EIGHTEEN THOUSAND, SIX HUNDRED THIRTY-FIVE DOLLARS AND THREE CENTS (\$118,635.03) to amend all contract pay items based on approved contract revisions, change orders and actual quantities installed; and


WHEREAS, pursuant to the directive of the Division of Local Government Services, a certification has been attached hereto which certifies that the funds for this expenditure are available and appropriated under capital ordinance budget of the City of Camden under line item "G-19-668-999" and said certification has been signed by the Chief Financial Officer and approved as to form by the City Attorney; now, therefore

BE IT RESOLVED, by the City Council of the City of Camden that the contract #02-19-115 with LEXA CONCRETE, LLC by Amendment #1 in the amount not to exceed ONE HUNDRED EIGHTEEN THOUSAND, SIX HUNDRED THIRTY-FIVE DOLLARS AND THREE CENTS (\$118,635.03) for a total contract amount of FIVE MILLION NINE HUNDRED TWENTY-THREE THOUSAND, FORTY-THREE DOLLARS AND FIFTY-THREE CENTS (\$5,923,043.53).

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

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MICHELLE BANKS-SPEARMAN  
City Attorney

\_\_\_\_\_  
CURTIS JENKINS  
President, City Council

ATTEST: \_\_\_\_\_  
LUIS PASTORIZA  
Municipal Clerk

**CITY OF CAMDEN**  
**CITY COUNCIL REQUEST FORM**

<b>Council Meeting Date: September 22, 2020</b>
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**TO:** Jason J. Asuncion, Esq., Business Administrator

**DATE:** August 3, 2020

**FROM:** Orion Joyner

**Department Making Request:** PLANNING & DEVELOPMENT

**TITLE OF RESOLUTION/ORDINANCE:** Resolution authorizing Change Order #1 and Final to contract #02-19-115, with Lexa Concrete, LLC, for TTF (Transportation Trust Fund) Agreement No. 2018-DT-BLA-FEP-435, Camden City ADA Improvements project.

**BRIEF DESCRIPTION OF ACTION:** On February 12, 2019, Council authorized of a construction contract to Lexa Concrete, LLC (MC-19:6763), for the ADA Improvements project. This final change order is being submitted to amend all contract pay items based on approved contract revisions, change orders and actual quantities installed, and will result in overall contract increase.

**APPROPRIATION ACCOUNT(S):** G-19-668-999

<b>AMOUNT:</b>	Original Contract Amount	\$ 5,804,408.50
	Extras/Supplementals	\$ 1,128,063.98
	Deletions	\$(1,009,428.95)
	<b>Change Order #1 and Final</b>	<b><u>\$ 118,635.03</u></b>
	Final Contract Amount	\$ 5,923,043.53

**Waiver Request Form Attached for State DCA/DLGS Approval - (If applicable)**  
*For Example: Form "A" - Request for approval of Employees Requiring Advice and Consent of Governing Body, Form "D" - Contract Request, Form "E" - Creation/Extension of Services, Form "G" - Grant Approval, Form "H" - Bond Ordinance or Contract Request, Form "I", "Best Price Insurance Contracting" Model Ordinance*

	<u>Date</u>	<u>Signature</u>
Approved by Relevant Director:	_____	_____
Approved by Grants Management:	_____	(If applicable)
Approved by Finance Director:	_____	_____
<input type="checkbox"/> CAF -Certifications of Availability of Funds		
Approved by Purchasing Agent:	_____	_____
Approved by Business Administrator:	_____	_____
Received by City Attorney:	_____	_____

	<i>(Name) Please Print</i>	<i>(Extension #)</i>
Prepared By: Tytanya Ray	_____	7680
Contact Person: Orion Joyner	_____	7680

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**\*\*\*\*Please attach all supporting documents\*\*\*\***