

Camden City Council Meeting Minutes

6/29/2020

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 Administration

Council Vote

Marilyn Torres - Yes

Ordinance authorizing the City of Camden to revert to a calendar fiscal year from a state fiscal year

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Davis, Sheila

2nd Victor Carstarphen

Comment(s)

Walk-On?

On Consent?

MC Number

5279

F. Consent Agenda

6 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution amending agreement between the City of Camden and Michael Kivaga #CHC051

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Victor Carstarphen


Comment(s)

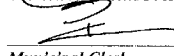
Walk-On?

On Consent?

MC Number

7528


Council President/Presiding Officer


Municipal Clerk

7 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution amending agreement between the City of Camden and Robert J. Guilfoyle #CHC062

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion
1st Fuentes, Angel
2nd Victor Carstarphen
Comment(s)

Motion to Table

Walk-On?

MC Number

7529

On Consent?

8 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution amending agreement between the City of Camden and East Coast Willows, LLC GAD121

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion
1st Fuentes, Angel
2nd Victor Carstarphen
Comment(s)

Motion to Table

Walk-On?

MC Number

7530

On Consent?

9 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution amending agreement between the City of Camden and Whitegold Investments, LLC #GAD103

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion
1st Fuentes, Angel
2nd Victor Carstarphen
Comment(s)



Motion to Table

Walk-On?

MC Number

7531

On Consent?


Council President/Presiding Officer

Municipal Clerk

10 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution authorizing an agreement between the City of Camden and 220 Lenola, LLC #CHC049

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Victor Carstarphen

Walk-On?

MC Number

7532

On Consent?

Comment(s)

11 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution amending agreement between the City of Camden and Barbara & George Kelly GAD022

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Victor Carstarphen

Walk-On?

MC Number

7533

On Consent?

Comment(s)

12 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution amending agreement between the City of Camden and Greenwood Consulting, LLC

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Victor Carstarphen

Walk-On?

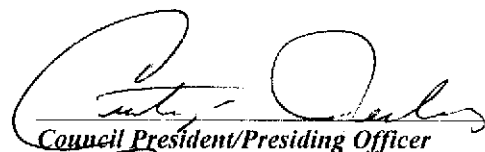
MC Number


7534

On Consent?

Comment(s)

G. Resolution


Council President/Presiding Officer


Municipal Clerk

1 Council

Council Vote

Marilyn Torres - Yes

Resolution authorizing a fair and open contract for professional services to Bownman & Company LLP, 601 White Horse Road, Voorhees, NJ for municipal auditing and annual financial statement services

Angel Fuentes - Yes
Sheila Davis - Abstain
Victor Carstarphen - Yes

Vote Outcome

Approved

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

Motion to Table

Walk-On?

MC Number

7523

On Consent?

2 City Attorney

Council Vote

Marilyn Torres - Yes

Resolution authorizing the settlement of litigation

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion
1st Fuentes, Angel
2nd Victor Carstarphen
Comment(s)

Motion to Table

Walk-On?

MC Number

7524

On Consent?

3 Administration

Council Vote

Marilyn Torres - Yes

Resolution of the City of Camden increasing the bid threshold and appointing a qualified purchasing agent pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:32-4.1 ET SEQ.

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

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

Motion to Table

Walk-On?


MC Number

7525

On Consent?



Council President/Presiding Officer



Municipal Clerk

4 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution authorizing a change order 1 to contract #03-9-131 with AP Construction Inc., in connection with the Cooper's Poynt road construction project (Tiger Grant)

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Davis, Sheila

Comment(s)

Walk-On?

On Consent?

MC Number

7526

5 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution amending agreement between the City of Camden and Wezi Lungu

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Davis, Sheila

Comment(s)

Walk-On?

On Consent?

MC Number

7527

13 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution accepting updated wage and overhead rates to contract #03-19-121S with consulting and municipal engineers (CME) Associates, for construction management and administration of the Cooper's Street pedestrian access project (Tiger) project

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Davis, Sheila

Comment(s)

Walk-On?


On Consent?

MC Number

7535



Council President/Presiding Officer



Municipal Clerk

14 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution accepting updated wage and overhead rates to contract #03-19-122S with Pennoni Engineering Associates, Inc. for construction management and administration of the Cooper's Poynt Road reconstruction project (Tiger) Project

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Victor Carstarphen

Walk-On?

MC Number

7536

On Consent?

Comment(s)

15 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution awarding contract to Richard E. Pierson Construction for the FY 2018 milling and resurfacing of various streets projects in the amount of \$1,259,625.82

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Reyes-Morton, Felisha
2nd Davis, Sheila

Walk-On?

MC Number

7537

On Consent?

Comment(s)

16 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution authorizing an award of \$136,258.00 to consulting and municipal engineers (CME Associates), 1460 Rt. 9 South, Howell, NJ 07731 for construction management & administration of FY 2017 and FY 2018 resurfacing of various streets projects

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Victor Carstarphen

Walk-On?

MC Number


7538

On Consent?

Comment(s)



Council President/Presiding Officer



Municipal Clerk

17 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution authorizing an award of \$11,000.00 to Consulting and Municipal Engineers (CME Associates), 1 Market Street, Suite 1F, Camden, NJ 08102 for construction management & administration

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Davis, Sheila

Comment(s)

Walk-On?

On Consent?

MC Number

7539

18 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution authorizing change order #1 to contract #12-19-177 with Circle 3, LLC for improvements to fire station #7 (1115 Kaighn Avenue)

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Victor Carstarphen

Comment(s)

Walk-On?

On Consent?

MC Number

7540

19 Planning & Development

Council Vote

Marilyn Torres - Yes

Resolution concurring with Cooper's Ferry Partnership on modification #4 and final to a professional services contract with T&M Associates in connection with the River Road improvements, Cramer Hill (Construction) Project

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Davis, Sheila


Comment(s)

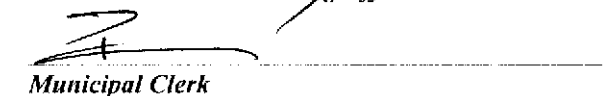
Walk-On?

On Consent?

MC Number

7541



Council President/Presiding Officer


Municipal Clerk

20 Finance

Council Vote

Marilyn Torres - Yes

Resolution authorizing the transfer of appropriations in the local budget of the City of Camden for fiscal year 2020

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

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

Motion to Table

Walk-On?

On Consent?

MC Number

7542

21 Finance

Council Vote

Marilyn Torres - Yes

Resolution authorizing the approval of 2020 3rd Quarter estimated property tax bills

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

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

Motion to Table

Walk-On?

On Consent?

MC Number

7543

22 Finance

Council Vote

Marilyn Torres - Yes

Resolution authorizing the insertion of a special item of revenue in the amount of \$2,000.00, from the New Jersey Department of Transportation for the Federal Project #HPP-0543 (300)

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

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

Motion to Table

Walk-On?

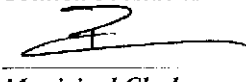
On Consent?

MC Number

7544



Council President/Presiding Officer



Municipal Clerk

23 Finance

Council Vote

Marilyn Torres - Yes

Resolution authorizing the insertion of a special item of revenue in the amount of \$32,000.00 from the County of Camden for the 2020 U.S. Census

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Davis, Sheila

Comment(s)

Walk-On?

On Consent?

MC Number

7545

24 Finance

Council Vote

Marilyn Torres - Yes

Resolution requesting authorization to cancel the anticipated revenue and spending reserves for the NJDOT Baird Blvd. and South 10th Street Project

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Victor Carstarphen

Comment(s)

Walk-On?

On Consent?

MC Number

7546

25 Public Works

Council Vote

Marilyn Torres - Yes

Resolution authorizing the exercising of the 1st one year option of a contract with Republic services formerly FCR Camden LLC (DBA Recommunity) pursuant to a competitive bidding process conducted through the Camden County Cooperative Pricing System

Angel Fuentes - Yes

Sheila Davis - Yes

Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel

2nd Davis, Sheila

Comment(s)

Walk-On?

On Consent?

MC Number

7547


Council President/Presiding Officer


Municipal Clerk

26 Public Works

Council Vote

Marilyn Torres - Yes

Resolution authorizing amendment #1 to contract #08-19-152 between the City of Camden and Suburban Consulting Engineers, Inc. (SCE) for improvements to Elijah Perry Park

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Davis, Sheila

Comment(s)

Walk-On?

MC Number

7548

On Consent?

27 Public Works

Council Vote

Marilyn Torres - Yes

Resolution authorizing a refund to A Place of Worship for the rental of showmobile stage deposit

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Davis, Sheila

Comment(s)

Walk-On?

MC Number

7549

On Consent?

H. Adjournment of Meeting

Council

Council Vote

Marilyn Torres - Yes

Angel Fuentes - Yes
Sheila Davis - Yes
Victor Carstarphen - Yes

Vote Outcome

Approved

Motion

Motion to Table

1st Fuentes, Angel
2nd Davis, Sheila

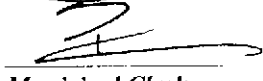
Comment(s)

Walk-On?

MC Number

On Consent?


Council President/Presiding Officer


Municipal Clerk