



AFFIRMATIVE ACTION REVIEW COUNCIL
Tuesday October 29, 2024 – 5:00 P.M.
SPECIAL
MINUTES

I. MEETING DETAILS

Chairperson: Anthony Lingo
Secretary: Lateefah Chandler

Date: **October 29, 2024**
Time: **5:02 PM**

Location: Microsoft Teams
Meeting ID: 469-998-7374

II. CALL TO ORDER

Reading of the Open Public Meeting Act “The Sunshine Law” – Dwaine Williams –
5:02 PM

III. ROLL CALL.

The Secretary took roll call at 5:03 PM.

The following persons were in **attendance**:

Board Members

- Anthony Lingo
- Stephanie Crawley
- Stacey Pierce
- Ray Jones

QUORUM ESTABLISHED

- Dwaine Williams, AAO
- Dan Blackburn, AARC Attorney
- Lateefah Chandler, Secretary
- Glenn Marienski, Command
- Andrew Hooey, NRM

IV. READING OF MINUTES

Topic	Discussion
<ul style="list-style-type: none"> Motion to Adopt August 22, 2024 	<ul style="list-style-type: none"> Mr. Ray Jones made motion to adopt August 22, 2024 minutes Mrs. Stacey Pierce 2nd motion to adopt August 22, 2024 minutes Ayes: Anthony Lingo, Ray Jones, Stacey Pierce, Stephanie Crawley Motion passed at 5:10 pm. <p style="text-align: right;">MOTION Y <u>X</u> N</p>

V. REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

Topic	Discussion
<ul style="list-style-type: none"> Bid #24-13 City Parks – Facility Improvements 	<ul style="list-style-type: none"> Affirmative Action Officer read his report and provided his recommendation for Bid #24-13 for approval Board to review upcoming reports from Command to verify if they have met City goals as stated Mr. Ray Jones made motion to recommend to City Council to award the contract Stacey Pierce 2nd motion to recommend City Council to award the contract Ayes: Anthony Lingo, Ray Jones, Stacey Pierce, Stephanie Crawley Motion Passed at 5:53 PM
<ul style="list-style-type: none"> Northeast Roof Maintenance Inc, (NRM) (Bergen Cooperative) 	<ul style="list-style-type: none"> Affirmative Action Officer read his report and provided his recommendation for NRM to perform DPW roof replacement Vendor was selected based on Bergen County Cooperative bid in which City of Camden is a member Board to review timelines and benchmarks from NRM sent to

	<p>AAO to verify if they have met City goals as stated</p> <ul style="list-style-type: none"> • Mr. Ray Jones made motion to recommend to City Council to award the contract • Stacey Pierce 2nd motion to recommend City Council to award the contract • Ayes: Anthony Lingo, Ray Jones, Stacey Pierce, Stephanie Crawley • Motion Passed at 6:12 PM
--	--

VIII. GENERAL DISCUSSION

Topic	Discussion
<ul style="list-style-type: none"> • Establishing links or list to increase locale participation. 	<ul style="list-style-type: none"> • Mr. Ray Jones made motion to recommend to law department and administration to establish list/links to include in bid specifications organizations for vendors to solicit local participation • Stacey Pierce 2nd motion to recommend City Council to award the contract • Ayes: Anthony Lingo, Ray Jones, Stacey Pierce, Stephanie Crawley • Motion Passed at 6:34 PM

IX. ADJOURNMENT

Topic	Discussion
<ul style="list-style-type: none"> • Motion to Adjourn at 6:40 p.m. 	<ul style="list-style-type: none"> • Mr. Ray Jones made motion to adjourn meeting. • Ms. Stephanie Crawley 2nd motion to adjourn meeting. • Ayes: Anthony Lingo, Thomas Johnson, Ray Jones, Stephanie Crawley • Motion passed at 6:40 p.m. • Meeting adjourned and closed at 6:41 pm <p style="text-align: right;">MOTION <u>Y</u> <u>X</u> N</p>