

WORK SESSION – 5:00PM

AND

TENTATIVE

COUNCIL MEETING AGENDA

NOVEMBER 10, 2015

6:00 PM

ATLANTIC CITY COUNCILMEMBERS

FRANK M. GILLIAM, JR., PRESIDENT

STEVEN L. MOORE, VICE PRESIDENT

MOISSE DELGADO

WILLIAM H. MARSH

RIZWAN MALIK

AARON RANDOLPH

TIMOTHY MANCUSO

MARTY SMALL, SR.

GEORGE TIBBITT

- 1) PLEDGE OF ALLEGIANCE - INVOCATION
- 2) ROLL CALL
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES FOR OCTOBER 21, 2015
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NOS. 73, 74, 75, 76 & 77 OF 2015 WERE SIGNED BY THE MAYOR ON OCTOBER 22, 2015
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS
("Matters related to Communications and petitions have been listed in the agenda and will not be read.")

CIVIL ACTION..... JOHN J. BUCKSHAW AGENCY VS. CITY OF ATLANTIC CITY, ET AL.

ORDINANCE(S) ON SECOND AND FINAL READING

- | | | |
|---|-----------|--|
| <p>GILLIAM & SMALL
 ADJOURNED FROM 6-24-2015
 ADJOURNED FROM 7-08-2015
 ADJOURNED FROM 8-12-2015
 ADJOURNED FROM 9-09-2015
 ADJOURNED FROM 9-23-2015
 ADJOURNED FROM 10-7-2015
 ADJOURNED FROM 10-21-2015</p> | <p>44</p> | <p>AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR THE FORMER SHOWBOAT CASINO/ HOTEL AND SURROUNDING AREA, CITY OF ATLANTIC CITY, NEW JERSEY.</p> |
| <p>TIBBITT & RANDOLPH
 ADJOURNED FROM 10-21-2015</p> | <p>79</p> | <p>AN ORDINANCE TO AMEND CITY CODE CHAPTER 243, SECTIONS 61 AND 66 ESTABLISHING ONE WAY STREETS AND ADDING STOP SIGNS.</p> |
| <p>GILLIAM, TIBBITT &
 DELGADO</p> | <p>80</p> | <p>ORDINANCE AUTHORIZING EXECUTION OF A LEASE BETWEEN TJM ATLANTIC CITY MANAGEMENT D/B/A THE CLARIDGE HOTEL AND THE CITY OF ATLANTIC CITY FOR BLOCK 46, LOT 5.</p> |
| <p>GILLIAM & DELGADO</p> | <p>81</p> | <p>ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR BRIGHTON PARK, BLOCK 46, LOT 5, CITY OF ATLANTIC CITY, NEW JERSEY.</p> |

10) **REGULAR RESOLUTIONS**

- 777 - A RESOLUTION OF CONDOLENCE TO THE FAMILY OF DARRELL KEITH HAMMIE.
- 785 - A RESOLUTION OF CONDOLENCE TO THE FAMILY OF WILLIAM R. COPELAND.
- 794 - INSERTION OF ITEM OF REVENUE INTO 2015 MUNICIPAL BUDGET: NEW JERSEY DIVISION OF CRIMINAL JUSTICE FY2015 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT (BARF) - \$23,232.42.
- 795 - AUTHORIZATION BUDGET TRANSFER #1 FOR 2015.
- 799 - VENDORS LIST BEGINNING WITH # 1. ROD ALUISE \$5,163.36 AND ENDING WITH #30. KAESER & BLAIR INC. \$3,775.00.

CONSENT RESOLUTIONS

- 752 - RESOLUTION TO AWARD A CONTRACT TO MKW & ASSOCIATES, LLC TO COMPLETE WORK STARTED IN 2011 AT 3RD WARD PARK USING CDBG FUNDS – \$30,375.00.
- 758 - CHANGE ORDER NO. 1 WITH AFFANATO MARUT, LLC FOR ADDITIONAL LEGAL SERVICES FOR WORKERS COMPENSATION MATTERS - \$50,000.00.
- 760- CHANGE ORDER NO. 2 WITH MALEY & ASSOCIATES FOR ADDITIONAL LEGAL SERVICES FOR REDEVELOPMENT MATTERS - \$200,000.00.
- 766 - CHANGE ORDER NO. 1 WITH ZARWIN BAUM, DEVITIO, KAPLAN, SCHAER, TODDY FOR ADDITIONAL LEGAL SERVICES FOR MUNICIPAL DEFENSE MATTERS- \$40,000.00.
- 775 - AUTHORIZATION FOR PYROTECHNICS DISPLAY TROPICANA CASINO AND RESORT ON DECEMBER 31, 2015, AT APPROXIMATELY 12:00 A.M., MIDNIGHT, WITH A RAIN DATE OF JANUARY 1, 2016 AT MIDNIGHT.
- 776 - AGREEMENT WITH RUTALA ASSOCIATES, LLC, THE CITY'S ENERGY CONSULTANT, TO IMPLEMENT SUSTAINABLE JERSEY GRANT.
- 778 - AMUSEMENT GAMES LICENSE.
- 779 - REVOCABLE LICENSE AGREEMENT WITH THE SALVATION ARMY AT 650 N. ALBANY AVENUE TO ENCROACH UPON THE CITY'S RIGHT OF WAY.
- 780 - AGREEMENT WITH TOZOUR ENERGY SYSTEMS d/b/a TO SUPPLY & INSTALL REMOTE MONITORING & CONTROL SYSTEM FOR THE ATLANTIC CITY PUBLIC SAFETY BUILDING AND CITY HALL -\$67,625.00.
- 781 - AUTHORIZATION TO RATIFY PAYMENT OF THE PRIOR SERVICES WITH BURNS MECHANICAL, INC. FOR SERVICES PROVIDED IN 2015 FOR PREVENTATIVE MAINTENANCE OF HVAC EQUIPMENT AT CITY HALL - \$21,000.00.
- 783 - SETTLEMENT AFTER EXECUTIVE SESSION – JOHN MOONEY V. CITY OF ATLANTIC CITY.
- 784 - RESOLUTION TO WITHDRAW LOWEST BID FOR STREETScape IMPROVEMENT PROJECT RECEIVED AT PURCHASING BOARD MEETING ON TUESDAY, OCTOBER 27, 2015.
- 786 - AUTHORIZATION THE SUBMISSION AND SUPPORTS THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FY16 BROWNFIELDS ASSESSMENT GRANT APPLICATION FOR CITY-WIDE ASSESSMENT FOR SITES WITH CONTAMINATION BY PETROLEUM PRODUCTS.

- 787 - AUTHORIZATION THE SUBMISSION AND SUPPORTS THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FY16 BROWNFIELDS ASSESSMENT GRANT APPLICATION FOR CITY-WIDE ASSESSMENT FOR SITES WITH CONTAMINATION BY HAZARDOUS SUBSTANCES.
- 788 - AUTHORIZATION THE SUBMISSION OF THE GRANT AND SUPPORTS THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FY16 BROWNFIELDS CLEANUP GRANT APPLICATION FOR THE BUNGALOW PARK SITE.
- 789 - SETTLEMENT AFTER EXECUTIVE SESSION – C. SMITH V. CITY OF ATLANTIC CITY.
- 790 - AUTHORIZATION TO REQUEST FOR PROPOSALS FOR BEACH CONCERTS TO BE RECEIVED ON TUESDAY, DECEMBER 8, 2015 AT 11:00AM, CITY HALL.
- 791 – CHANGE ORDER NO. 1 WITH MICHAEL ARMSTRONG & ASSOCIATES FOR ADDITIONAL LEGAL COUNSEL IN THE AREA OF MUNICIPAL DEFENSE MATTERS – \$96,000.00.
- 792 - CHANGE ORDER NO. 1 WITH COMMAND COMPANY, INC. FOR ADDITIONAL FIELD RESTORATION AND CONCRETE WORK AT ALTMAN FIELD - \$79,197.55.
- 793 - APPOINTMENT TO GABEL ASSOCIATES TO CONDUCT AN INDEPENDENT VERIFICATION OF THE ENERGY SAVINGS PLAN.
- 796 - CHANGE ORDER NO. 1 WITH LANDTEK GROUP, INC. FOR ADDITIONAL WORK FOR DUGOUT AND FENCING FOR ANDREW “FLAG” PHILP FIELD - \$63,682.30.
- 797 - REFUND DUE TO OVERPAYMENT OF TAXES.
- 798 - CHANGE ORDER NO. 2 WITH CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC FOR ADDITIONAL WORK IN THE MATTER OF LABOR AND EMPLOYMENT LAW - \$15,000.00.
- 800 - RESOLUTION TO ADOPT A GREEN PURCHASING POLICY.
- 801 - SETTLEMENT AFTER EXECUTIVE SESSION – BENNETT V. CITY OF ATLANTIC CITY.
- 802 - SETTLEMENT AFTER EXECUTIVE SESSION – WILLIAMS V. CITY OF ATLANTIC CITY.
- 803 - AUTHORIZATION TO ISSUE A WIRE TRANSFER FOR MEDICAL AND LEGAL PROVIDERS \$232,911.03 FOR WORKERS COMPENSATION CLAIMS AND \$102,594.79 FOR PERMANENT PARTIAL DISABILITY.
- 804 - AUTHORIZATION TO ISSUE A WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES FOR LIABILITY CLAIMS - \$221,011.70.

- 805 - AGREEMENT WITH EXCEL ENVIRONMENTAL RESOURCES, INC. FOR AN ENVIRONMENTAL ASSESSMENT AND LSRP SERVICES FOR THIRD WARD PARK – \$37,465.00.
- 806 - AGREEMENT WITH L. FERIOZZI CONCRETE CO. FOR 1700 BLOCK OF ATLANTIC AVENUE STREETScape PROJECT - \$455,288.25.
- 807 - CHANGE ORDER NO. 1 WITH BARKER, GELFAND & JAMES FOR EXTRA WORK IN THE MATTER OF LABOR AND EMPLOYMENT LAW - \$150,000.00.
- 808 - AUTHORIZATION TO ISSUE A WARRANT TO PYRO SPECTACULARS, INC. FOR FIREWORKS DETAIL AT MARINA AND BRIGANTINE PIER -\$3,200.37.
- 809 - AUTHORIZATION TO ISSUE A WARRANT TO EMPLOYEES WHO RETIRED EFFECTIVE SEPTEMBER 2015 FOR ACCUMULATED LEAVE - \$165,476.70.
- 810 - AUTHORIZATION TO ISSUE A WARRANT TO EMPLOYEES WHO RETIRED EFFECTIVE OCTOBER 2015 FOR ACCUMULATED LEAVE - \$119,879.72.
- 811 - AUTHORIZATION TO ISSUE A WARRANT TO EMPLOYEES WHO RETIRED EFFECTIVE APRIL 2015 FOR ACCUMULATED LEAVE - \$50,253.22.
- 812 - RESOLUTION TO AMEND RESOLUTION NO. 682 OF 2015 PAYMENT TO EMPLOYEES WHO RETIRED EFFECTIVE JUNE 2015 - \$16,447.97.
- 813 - RESOLUTION TO AMEND RESOLUTION NO. 726 OF 2015 PAYMENT TO EMPLOYEES WHO RETIRED EFFECTIVE JULY 2015 - \$69,013.77.
- 814 - RESOLUTION APPOINTING 2110-2118 ACPB, LLC AS CONDITIONAL REDEVELOPER AND AUTHORIZING EXECUTION OF A MOU.
- 815 - RESOLUTION APPROVING THE RECOMMENDATION OF THE CITY OF ATLANTIC CITY PLANNING BOARD THAT BLOCK 1, LOTS 88, 89, 90, 91, 92, 93, 93.01 AND 94 BETWEEN ARKANSAS AVENUE AND CHRISTOPHER COLUMBUS BOULEVARD (FORMERLY MISSOURI AVENUE) BE DECLARED AN AREA IN NEED OF REDEVELOPMENT.
- 816 - RESOLUTION TO AMEND RESOLUTION NO. 630 OF 2015 AMENDING CONTRACT DATES.
- 817 - MEMORANDUM OF UNDERSTANDING FOR THE RECEIPT OF TRANSITIONAL AID DURING THE 2015 CALENDAR YEAR.

- 819 - RESOLUTION RECOGNIZING GREGORY DEPIANO.
- 820 - RESOLUTION RECOGNIZING MARTHA E. BRAXTON.
- 821 - RESOLUTION RECOGNIZING ROBERT "BOBBY" ANDERSON.
- 822 - RESOLUTION RECOGNIZING WHITNEY BROWN.

NEW BUSINESS RESOLUTION(S)

- 11) **PUBLIC COMMENT ON GOOD AND WELFARE**
- 12) **OTHER PENDING BUSINESS**
- 13) **RHONDA WILLIAMS, CITY CLERK
PAULA GELETEI, DEPUTY CITY CLERK
MONICA WEBB, ASSISTANT CITY CLERK**

Resolution of the City of Atlantic City

No. 782

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Deputy City Solicitor /s/ Irving B. Jacoby

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9)) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the City Council is of the opinion that such circumstances exist.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City, State of New Jersey, as follows:

1. The public shall be excluded from the discussion of, action on and hearing the tape of the closed session.

2. The general nature of the subject matter to be discussed is as follows: pending and/or anticipated litigation in which the City is, or may become a party, including matters which fall within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (N.J.S.A. 10:4-12(b)(7)).

The following specific matters will be addressed:

- (a) **John Mooney v. City of Atlantic City (settlement)**
- (b) **C. Smith v. City of Atlantic City (settlement)**
- (c) **Kevin Bennett v. City of Atlantic City (workers' comp)**
- (d) **Abdur-Rahman Williams v. City of Atlantic City (workers' comp)**

3. It is anticipated at this time that the above stated subject matters will be made public as soon as it is deemed to be in the public interest to do so. In the event the aforementioned matters are settled or otherwise resolved by action of Executive Session, further formal action of Council will be initiated.

4. This resolution shall take effect immediately.

November 5, 2015 2:22 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Ordinance

Ordinance No. 19-A

OF THE
CITY OF ATLANTIC CITY, N.J. Date to Mayor.....

Date. 11-10-2015

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Benjamin Kaufman

Business Administrator /s/ Arthur M. Liston

Prepared by the City Solicitor's Office

Council Member GILLIAM Presents the following Ordinance:

**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A CONSERVATION
EASEMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND THE EXECUTION OF A LICENSE AGREEMENT WITH MYERS
DOCK, LLC FOR THE PURPOSE OF ESTABLISHING A CLAM BED MITIGATION
PROGRAM**

WHEREAS, the City of Atlantic City ("City") is the owner of Lots 1-12 of Block 744 located on East Riverside Drive and within the property known as the Riverside Business Park within the Riverside Redevelopment Area; and

WHEREAS, the City has received a CAFRA and Waterfront Development Permit for the development of the Riverside Business Park (the "Permit"), which Permit designates Lots 5-12 of Block 744 as a conservation area for the purpose of restricting development and encouraging the proliferation of natural fauna and flora (the "Conservation Area"); and

WHEREAS, TMT Marine Terminal, LLC, a long-standing Atlantic City business, has plans to expand its clam processing business at its current location on Maryland Avenue but the expansion involves the reconstruction of a bulkhead and triggers the regulatory requirement to replace clam habitat; and

WHEREAS, the TMT Marine property cannot support a clam habitat mitigation project and TMT Marine has requested that the City permit a clam habitat mitigation project to be located on a portion of the shoreline of the Riverside Business Park along the Penrose Canal adjacent to the Conservation Area, and totaling 4,259 square feet as shown on the plan attached as Exhibit A hereto (the "Mitigation Area"); and

WHEREAS, the establishment of the Mitigation Area requires the City, as the property owner, to enter into a Grant of Conservation / Restriction Easement (the "Easement") benefiting the New Jersey Department of Environmental Protection, which Easement is attached hereto as Exhibit B; and

WHEREAS, Myers Dock, LLC, an entity affiliated with TMT, has agreed to indemnify the City and affirmatively discharge the City's obligations pursuant to the Easement, and represents and warrants that the mitigation Area and the activities conducted therein will not interfere with the City's plan to redevelop the Riverside Business Park, all as set forth in the License Agreement attached as Exhibit C hereto; and

WHEREAS, in reliance on the promises of Myers Dock, LLC in the License Agreement and the expected expansion of the TMT Marine Terminal, LLC operations on Maryland Avenue, the City is willing to execute the Easement; and

WHEREAS, in reliance on the promises of Myers Dock, LLC in the License Agreement and the expected expansion of the TMT Marine Terminal, LLC operations on Maryland Avenue, the City is willing to execute the Easement; and

WHEREAS, the City wishes to support local businesses who intend to grow in the City, and the City recognizes and acknowledges that business expansion also brings additional tax revenue and jobs into the City; and

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Atlantic City:

SECTION 1. The City Council hereby approves the Deed Restriction/Conservation Easement attached as Exhibit B and the License Agreement attached as Exhibit C to effect the set aside and preservation of land along the Penrose Canal shoreline of the Riverside Business Park for the establishment and maintenance of a clam mitigation project by, and at the sole expense of, Myers Dock, LLC and its successors and assigns; and

SECTION 2. The location and extent of the mitigation project shall take into account the City's plans for the redevelopment of the Riverside Business Park and shall not interfere or conflict with any permits or approvals secured or to be secured by the City in connection with that redevelopment.

SECTION 3. TMT Marine Terminal, LLC shall pay, as consideration for the establishment of the Mitigation Area, (i) a one-time fee of \$4,259.00 which represents \$1.00 per square foot of the Mitigation Area; (ii) costs to record the Deed Restriction / Conservation Easement and License Agreement; (iii) all costs associated with the City's obligations pursuant to and arising from the Deed Restriction / Conservation Easement; and (iv) all costs relating to the Mitigation Permit.

SECTION 4. The Mayor is authorized to execute the Deed Restriction / Conservation Easement and the License Agreement along with any other agreements or documents necessary to effect and carry out the intent of this approval.

SECTION 5. This ordinance repeals any inconsistent ordinance or ordinances or part of parts thereof.

SECTION 6. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall only apply to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this ordinance shall be deemed to be valid and effective.

SECTION 7. This Ordinance shall become effective upon final passage and publication as provided by law.

kcNovember 5, 2015 2:22 PM

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. on

Adopted on second and final reading after hearing on.....

Approved By.../s/.....Date.....
 Mayor
 Reconsidered Over
 By Council.....Ride _____
 Aye _____ Nay _____

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

.../s/.....Rhonda Williams, .City Clerk

Ordinance

Ordinance No. 44

OF THE
CITY OF ATLANTIC CITY, N.J. Date to Mayor.....

Date. 05-06-2015

Approved as to Form and Legality on Basis of Facts Set Forth Factual contents certified to by

Assistant City Solicitor /s/ Benjamin J. Kaufman

Business Administrator /s/ Arthur M. Liston

Prepared by the City Solicitor's Office

Council Members GILLIAM & SMALL Present the following Ordinance:

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR THE FORMER SHOWBOAT CASINO/HOTEL AND SURROUNDING AREA, CITY OF ATLANTIC CITY, NEW JERSEY

WHEREAS, pursuant to N.J.S.A. 40A:12-1 et seq., Resolution No. 889 of 1994 of the City Council of Atlantic City, declared the entirety of the City of Atlantic City as an "Area in Need of Rehabilitation", and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan; and

WHEREAS, in order to facilitate the redevelopment of the property located on Block 61, Lots 22, 23, 24, 25 & 26; Block 134, Lot 1; Block 302, Lot 1; and Block 302, Lot 4 ("Property"), the Atlantic City Planning Board pursuant to N.J.S.A. 40A:12A-7f, prepared a Redevelopment Plan for the Property which will support and promote the adaptive reuse and redevelopment of the former Showboat Casino/Hotel for uses consistent with Educational Institutions as well as the adaptive reuse and redevelopment of the area surrounding the former Showboat, such as, but not limited to, educational institutional facilities, housing, offices and other supporting facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the City of Atlantic City Planning Board did adopt Resolution No. ___ of 2015 as it's official report and recommendation to the City Council of Atlantic City that the Redevelopment Plan, entitled "Redevelopment Plan for Former Showboat Casino/Hotel and Surrounding Area", and on file with the City Clerk's Office, be adopted as it provided for the planning, development, redevelopment and rehabilitation of the Property; and

WHEREAS, the City Council has determined that it is in the best interest of the City to adopt the Redevelopment Plan, as recommended by the City Planning Board, to effectuate the redevelopment of the Property; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Atlantic City, State of New Jersey, as follows:

Section 1. The City hereby adopts the "Redevelopment Plan for the Former Showboat Casino/Hotel and Surrounding Area" to facilitate the redevelopment of the City of Atlantic City.

Ordinance

Ordinance No. 79

OF THE
CITY OF ATLANTIC CITY, N.J. Date to Mayor.....

Date..10-07-2015

Approved as to Form and Legality on Basis of Facts Set Forth Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Revised 10/15/2015

Prepared by the City Solicitor's Office

Council Members TIBBITT & RANDOLPH Present the following Ordinance:

AN ORDINANCE TO AMEND CITY CODE CHAPTER 243, SECTIONS 61 AND 66 ESTABLISHING ONE WAY STREETS AND ADDING STOP SIGNS.

WHEREAS, the City Council of the City of Atlantic City is charged with the obligation and responsibility to preserve and advance the public health, welfare and safety of the citizens of Atlantic City; and

WHEREAS, the City Council of the City of Atlantic City has determined that controlling the expedition of traffic on City streets is in the best interest of the City, and

WHEREAS, the City Code, Chapter 243, Article VIII, Section 61 currently lists all one way streets in the municipality; and

WHEREAS, the City Code, Chapter 243, Article VIII, Section 66 currently list all of the intersections in the municipality that are controlled by a Stop Sign; and

WHEREAS, the City Engineer, a licensed professional engineer, will certify that the erection of signs appear to be in the interest of safety and expedition of traffic on the public highways, and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Atlantic City that:

SECTION 1. Hereafter, City Code Chapter 243, Article VIII, Section 61 of the Code of the City of Atlantic City shall be amended establishing Raleigh Avenue as a one way street flowing in a north-west direction from Porter Avenue to Filbert Street, and a one-way street flowing in a south-east direction from Porter Avenue to Boulevard Avenue.

Name of Street	Direction of Travel	Limits
Raleigh Avenue	West	From Porter Avenue to Filbert Street
Raleigh Avenue	East	From Porter Avenue to Boulevard Avenue

Ordinance

Ordinance No. 80

OF THE
CITY OF ATLANTIC CITY, N.J. Date to Mayor.....

Date..10-21-2015

Approved as to Form and Legality on Basis of Facts Set Forth Factual contents certified to by

Asst. City Solicitor /s/ Benjamin Kaufman

Business Administrator /s/ Arthur M. Liston

Prepared by the City Solicitor's Office

Council Members GILLIAM, TIBBITT & DELGADO Present the following Ordinance:

ORDINANCE AUTHORIZING EXECUTION OF A LEASE BETWEEN TJM ATLANTIC CITY MANAGEMENT D/B/A THE CLARIDGE HOTEL AND THE CITY OF ATLANTIC CITY FOR BLOCK 46, LOT 5

WHEREAS, pursuant to N.J.S.A. 40A:12-1 *et seq.*, Resolution No. 889 of 1994 of the City Council of Atlantic City (the "City Council") declared the entirety of the City of Atlantic City (the "City") as an "Area in Need of Rehabilitation"; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan; and

WHEREAS, in order to facilitate the redevelopment of the property located on Block 46, Lot 5 ("Property"), the City Council, pursuant to Ordinance No. 81-15, adopted the "Redevelopment Plan for Brighton Park, Block 46, Lot 5, City of Atlantic City" (the "Redevelopment Plan") which will support and promote adaptive reuse and redevelopment of the Property and which will promote development that will support the economic success of the business community and related uses that will support redevelopment of the City, encourage tourism, provide jobs and enhance revenue for the City; and

WHEREAS, N.J.S.A. 40A:12A-8 authorizes the governing body of any municipality to enter into agreements with redevelopers to carry out and effectuate the terms of a redevelopment plan; and

WHEREAS, the City of Atlantic City is the owner of the Property; and

WHEREAS, the City desires, pursuant to and in accordance with the Redevelopment Plan, to lease the Property, as more particularly shown on Exhibit "A", attached hereto and made a part hereof, to TJM Atlantic City Management d/b/a The Claridge Hotel ("TJM"); and

WHEREAS, the City and TJM have negotiated a lease, attached hereto as Exhibit B, memorializing the terms of their agreement (the "Lease"); and

WHEREAS, the City and TJM desire to enter into the Lease for the Property.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Atlantic City, State of New Jersey, as follows:

Section 1. The Mayor and City Clerk are hereby authorized to execute the Lease for the Property with TJM Atlantic City Management d/b/a The Claridge Hotel in substantially the same form as attached hereto upon its review and approval by the New Jersey Department of Environmental Protection – Green Acres Program and City Solicitor.

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. In the event any clause, section or paragraph of this Ordinance is deemed invalid or unenforceable for any reason, it is the intent of City Council that the balance of this Ordinance remains in full force and effect to the extent it allows the City to meet the goals of this Ordinance.

Section 4. This Ordinance shall take effect after final adoption and publication according to law.

kcNovember 5, 2015 2:22 PM 18-A

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. onOCTOBER 21, 2015.....

Adopted on second and final reading after hearing on.....

Approved By.../s/.....Date.....By Council.....Reconsidered Over
 Mayor _____ Ride _____ Aye _____ Nay _____

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

/s/.....Rhonda Williams, City Clerk

Ordinance

Ordinance No. 81

OF THE
CITY OF ATLANTIC CITY, N.J. Date to Mayor.....

Date..10-21-2015

Approved as to Form and Legality on Basis of Facts Set Forth Factual contents certified to by

Asst. City Solicitor /s/ Benjamin Kaufman

Business Administrator /s/ Arthur M. Liston

Prepared by the City Solicitor's Office

Council Members GILLIAM & DELGADO Present the following Ordinance:

ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR BRIGHTON PARK, BLOCK 46, LOT 5, CITY OF ATLANTIC CITY, NEW JERSEY

WHEREAS, pursuant to N.J.S.A. 40A:12-1 *et seq.*, Resolution No. 889 of 1994 of the City Council of Atlantic City, declared the entirety of the City of Atlantic City as an "Area in Need of Rehabilitation"; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan; and

WHEREAS, in order to facilitate the redevelopment of the property located on Block 46, Lot 5 ("Property"), the Atlantic City Planning Board, pursuant to N.J.S.A. 40A:12A-7e, reviewed a Redevelopment Plan for the Property which will support and promote adaptive reuse and redevelopment of the Property and which will promote development that will support the economic success of the business community and related uses that will support redevelopment of the City, encourage tourism, provide jobs and enhance revenue for the City; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7e, the City of Atlantic City Planning Board did adopt Resolution No. 15 of 2015 as its official report and recommendation to the City Council of Atlantic City that the Redevelopment Plan, entitled "Redevelopment Plan for Brighton Park, Block 46, Lot 5, City of Atlantic City," attached hereto and on file with the City Clerk's office, which incorporates the existing permitted uses for the Property as set forth in the City of Atlantic City Development Regulations and Zoning Ordinance, be adopted as it provides for the planning, development, redevelopment and rehabilitation of the Property; and

WHEREAS, the City Council has determined that it is in the best interest of the City to adopt the Redevelopment Plan, as recommended by the City Planning Board, to effectuate the redevelopment of the Property; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Atlantic City, State of New Jersey, as follows:

Section 1. The City hereby adopts the "Redevelopment Plan for Brighton Park, Block 46, Lot 5, City of Atlantic City" to facilitate the redevelopment of the City of Atlantic City.

Section 2. Council declares and determines that said plan meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7, provides realistic opportunities for the redevelopment of the Property in the designated area and is otherwise in conformance with N.J.S.A. 40A:12A-1, et seq.; and

Section 3. The Governing Body of the City of Atlantic City shall have, be entitled to, and is hereby vested all power and authority granted by the aforementioned statutory provisions to effectuate the Redevelopment Plan.

Section 4. The Redevelopment Plan shall be an overlay to local development regulations within the City of Atlantic City and the Zoning Map does not require amendment.

Section 5. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. In the event any clause section or paragraph of the ordinance is deemed invalid or unenforceable for any reason, it is the intent of City Council that the balance of the Ordinance remains in full force and effect to the extent it allows the City to meet the goals of the Ordinance.

Section 7. This Ordinance shall take effect after final adoption and publication according to law.

kcNovember 5, 2015 2:22 PM 18-B

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. onOCTOBER 21, 2015.....

Adopted on second and final reading after hearing on.....

Approved By.../s/.....Date.....By Council.....Reconsidered Over
 Mayor _____ Ride _____ Aye _____ Nay _____

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

/s/.....Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 777

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel Robert L. Tarver, Esq.

Business Administrator /s/ Arch Liston

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

WHEREAS, DARRELL KEITH HAMMIE was born on August 12, 1955, in Atlantic City, and departed this life on October 20, 2015; and

WHEREAS, DARRELL graduated from Atlantic City High School in 1973, and enlisted in the United States Army, where he proudly served his country; and

WHEREAS, DARRELL was employed by the Claridge Hotel & Casino for 30 years. He was featured on billboards for the Claridge, and proudly welcomed visitors and guests with his outgoing personality and friendly demeanor; and

WHEREAS, DARRELL was a faithful member of New Shiloh Baptist Church. He was also a devoted husband, father, son, and friend, who was kind, compassionate, and humble; and

WHEREAS, the City Council of the City of Atlantic City desires to pay tribute to the life and legacy of **DARRELL KEITH HAMMIE**.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Atlantic City hereby joins in the mourning of the passing of **DARRELL KEITH HAMMIE** and extends heartfelt condolences to his family and friends.

November 5, 2015 2:22 PM el

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote				NV-Not Voting			AB-Absent			MOT-Motion SEC-Second			

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____
/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 785

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel Robert L. Tarver, Esq.

Business Administrator /s/ Arch Liston

Prepared by Legislative Counsel

Council Member MARSH Presents the following Resolution:

WHEREAS, WILLIAM R. COPELAND, age 72, departed this life on October 21, 2015; and

WHEREAS, WILLIAM R. COPELAND, affectionately called "**BILL**" by his family and friends, enlisted in United States military in the 1960's, and proudly served his country for more than 20 years; and

WHEREAS, "BILL" was a dedicated and devoted member of the Atlantic City Planning Board and worked for the Atlantic City Press for many years. He owned and operated 123 Cab Company for over two decades. Many children and families will remember "**BILL**" as Santa Claus in the city of Pleasantville.

WHEREAS, the City Council of the City of Atlantic City desires to pay tribute to the life and legacy of **WILLIAM R. COPELAND**.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Atlantic City hereby joins in the mourning of the passing of **WILLIAM R. COPELAND** and extends heartfelt condolences to his family and friends.

November 5, 2015 2:22 PM el

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
GILLIAM, PRESIDENT													
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 794

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO INSERT ITEM INTO BUDGET
New Jersey Division of Criminal Justice
FY2015 State Body Armor Replacement Fund Program Grant (BARF)

WHEREAS, Section 40A:4-87 of the revised statutes provides that the Director of the Division of Local Government Services may approve the insertion of any special item of Revenue in the budget of and local unit when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may approve the insertion of an item of appropriation for an equal amount,

Section 1.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that the approval of the Director of the Division of local Government Services is hereby requested for the insertion of an item of revenue in the budget of the year 2015 in the amount of \$23,232.42, which item when received will be deposited per agreement between the City of Atlantic City and the New Jersey Division of Criminal Justice for the FY2015 State Body Armor Replacement Fund Program Grant (BARF).

Section 2.

BE IT FURTHER RESOLVED that a sum of\$ 23,232.42

Be and same is hereby appropriated under the title of

8. (A) Operations Excluded from "CAPS"
New Jersey Division of Criminal Justice
FY2015 State Body Armor Replacement Fund Program Grant (BARF)
Acct # 1020-718-D66-1020-D01-YCJF-6120.....\$23,232.42

and that two (2) certified copies of this Resolution are to be filed with the Director of the Division of Local Government Services, Trenton, NJ.

tc November 5, 2015 2:22 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____
/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 795

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

TRANSFER RESOLUTION #1

WHEREAS, an unforeseen situation has arisen in the 2015 budget that necessitates the transfer of monies from one appropriation to another, and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of funds from one appropriation to another during the months of November and December, and

WHEREAS, there are excesses in other appropriations over and above the amounts deemed to be necessary to fulfill the purpose of such appropriations

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Atlantic City (not less than two-thirds of all members thereof affirmatively concurring that the amounts so indicated be transferred from the following appropriations:

Transfer Resolution #1 (11/10/15) \$95,014

FROM :

DISTRIBUTION TO:

DEPARTMENT OF REVENUE & FINANCE

215-Finance Office

Other Expense 1

Debt Service-Interest on Bonds OE (852) 1

DEPARTMENT OF PUBLIC WORKS

433-Beach & Boardwalk

Salary & Wages 10,000

Public Works-Parks OE (431) 10,000

DEPARTMENT OF HEALTH

540-Recreation/Youth Services

Salary & Wages 15,000

Health-Parking Meters S&W (518) 15,000

DEPARTMENT OF PLANNING & DEVELOPMENT

630-Engineer's Office

Salary & Wages 1,050

Planning & Development-Planning Office
S&W (620) 1,050

COUNCIL / CITY CLERK

799-Council

Other Expense 100

Council S&W (799) 100

UNCLASSIFIED - UTILITIES

816-Gasoline

Other Expense 68,863

Revenue & Finance-Audit Services OE (221) 68,863

BE IT ALSO RESOLVED that the amount so transferred from the above appropriations be applied and credited as follows:

TO: _____ **DISTRIBUTION FROM:** _____

DEPARTMENT OF REVENUE & FINANCE

221-Audit Services

Other Expense 68,863

Unclassified/Utilities-Gasoline OE (816) 68,863

DEPARTMENT OF PUBLIC WORKS

431-Parks

Salary & Wages 10,000

Public Works-Beach & Boardwalk OE (433) 10,000

DEPARTMENT OF HEALTH

518-Parking Meters

Salary & Wages 15,000

Health-Recreation/Youth Services S&W (540) 15,000

DEPARTMENT OF PLANNING & DEVELOPMENT

620-Planning Office

Salary & Wages 1,050

Planning & Development-Engineer's Office
S&W (620) 1,050

COUNCIL / CITY CLERK

799-Council

Salary & Wages 100

Council OE (799) 100

DEBT SERVICE

852-Interest on Bonds

Other Expense 1

Revenue & Finance-Finance Office OE (215) 1

tc November 5, 2015 2:22 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 799

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Deputy
City Solicitor /s/ Irving B. Jacoby

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING VENDOR'S LIST FOR PAYMENTS OF VARIOUS BILLS

BE IT RESOLVED by the City of Atlantic City that the City Comptroller is hereby authorized and directed to issue **WARRANTS beginning with # 1. Rod Aluise \$5,163.36 and ending with #30. Kaeser & Blair Inc. \$3,775.00**

See Attached

VENDOR'S LIST TOTAL \$163,010.73

tc November 5, 2015 2:22 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 752

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

**RESOLUTION TO AWARD A CONTRACT TO MKW & ASSOCIATES, LLC
TO COMPLETE RENOVATION STARTED IN 2011 AT THE HAROLD R. BROWN MEMORIAL
PARK IN THE AMOUNT OF \$30,375.00**

WHEREAS, there exists a need hire **MKW & ASSOCIATES, LLC** for **PROFESSIONAL DESIGN TEAM SERVICE FOR THE THIRD WARD PARK RENOVATION** at the **HAROLD R. BROWN MEMORIAL PARK** the City of Atlantic City; and

WHEREAS, the purchasing agent has determined and certified on writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, **MKW & ASSOCIATES, LLC** completed and submitted a Business Entity Disclosure Certification which certifies that **MKW & ASSOCIATES, LLC** has not made any reportable contributions to a political or candidate committee in the City of Atlantic City and/or City Council in the previous one year, and that the contract will prohibit **MKW & ASSOCIATES** from making any reportable contributions through the term of the contract; and

WHEREAS, the Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution; and

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires the passage of a resolution authorizing the award of a contract for "professional services", requires that said resolution be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Atlantic City publicly selects **MKW & ASSOCIATES, LLC FOR PROFESSIONAL DESIGN TEAM SERVICE FOR THIRD WARD PARK RENOVATION AT THE HAROLD R. BROWN MEMORIAL PARK** in an amount not to exceed **THIRTY THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$30,375.00)** to be approved as to form and execution by the City Solicitor, which contract shall set forth specifically the services to be performed.

BE IT FURTHER RESOLVED, that a certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds from account G-14-15-030-300-614.

SH November 5, 2015 2:22 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____
/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 758

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

**RESOLUTION AUTHORIZING EXTENSION OF LEGAL CONTRACT
WITH AFFANATO MARUT, LLC IN THE SUM OF \$50,000.00**

WHEREAS, by Resolution No. 163 of 2015 the City of Atlantic City entered into an Agreement with **AFFANATO MARUT, LLC** for **WORKERS' COMPENSATION MATTERS** for a total sum of **ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00)** from March 1, 2015 to February 29, 2016; and

WHEREAS, it has become necessary to do extra work described as follows:

ADDITIONAL LEGAL SERVICES FOR WORKERS COMPENSATION MATTERS in the amount of **FIFTY THOUSAND DOLLARS (\$50,000.00)**, for a new total not to exceed **ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$170,000.00)**; to be known as **CHANGE ORDER No. 1**; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an **Amendatory Agreement** with **AFFANATO MARUT, LLC** to **INCLUDE** the aforementioned work to be known as **CHANGE ORDER No. 1**.

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds and specifying the line item appropriation from the 2015 Budget, to satisfy the aforesaid Agreement and that pursuant to N.J.A.C. 5:30-14.5, the award of the above Agreement is contingent upon the availability of sufficient funds in the 2016 Temporary and Permanent Budgets and, in the event said funds are to appropriated for this Agreement, this award will have no effect and will then be null and void.

kc November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 760

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING AMENDMENT OF LEGAL CONTRACT AND ADDITIONAL LEGAL SERVICES FOR MALEY & ASSOCIATES IN THE SUM OF \$200,000.00 TO BE FUNDED BY REDEVELOPMENT PROJECT ESCROWS

WHEREAS, by Resolution No. 82 of 2015 the City of Atlantic City entered into an Agreement with MALEY & ASSOCIATES TO REPRESENT AND ADVISE CITY COUNCIL AS THE REDEVELOPMENT ENTITY IN REDEVELOPMENT MATTERS for a total sum of THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) from January 21, 2015 to December 31, 2015; and

WHEREAS, it became necessary to do extra work described as follows:

ADDITIONAL LEGAL SERVICES FOR REDEVELOPMENT MATTERS in the total sum of SIXTY THOUSAND DOLLARS (\$65,000.00) for a new total not to exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) to be known as CHANGE ORDER No. 1; and

WHEREAS, it has become necessary to amend SECTION SIX: BILLING PROCEDURE of the Agreement to include the following language:

Maley & Associates agree that if bills are submitted for work performed pursuant to a redevelop project for which the redevelopment escrow account has not been funded, does not exist, or for any other reason does not contain sufficient funds to satisfy the billed amount; Maley & Associates are not entitled to payment of said bills and waives and holds the City of Atlantic City harmless with respect to those bills; and

WHEREAS, it has become necessary to authorize billing associated with Redevelopment Escrow Accounts as described as follows:

ADDITIONAL LEGAL SERVICES IN REDEVELOPMENT MATTERS in the amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) which shall be paid from escrow accounts funded through redevelopment projects, on a per project basis, for a new total not to exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000.00); to be known as CHANGE ORDER No. 2.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an **Amendatory Agreement** with MALEY & ASSOCIATES to INCLUDE the aforementioned amendments to be known as CHANGE ORDER No. 2.

BE IT FURTHER RESOLVED all redevelopment payments for professional billings are subject to the availability of sufficient funding balances in their designated redevelopment project account and as such shall be subject to confirmation of funding by the Chief Financial Officer or Comptroller for sufficiency of funds prior to the issuance of any payment.

kc November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 766

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING ADDITIONAL LEGAL SERVICES FOR ZARWIN, BAUM, DEVITIO, KAPLAN, SCHAEER, TODDY, PC IN THE AMOUNT OF \$40,000.00

WHEREAS, by Resolution No. 165 of March 4, 2015 the City of Atlantic City entered into an Agreement with **ZARWIN, BAUM, DEVITIO, KAPLAN, SCHAEER, TODDY** for **MUNICIPAL DEFENSE MATTERS** for a total sum of **TWO HUNDRED THOUSAND DOLLARS (\$200,000.00)**; and

WHEREAS, it has become necessary to do extra work described as follows:

ADDITIONAL LEGAL SERVICES in the amount of **FORTY THOUSAND DOLLARS (\$40,000.00)** for a new total not to exceed **TWO HUNDRED FORTY THOUSAND DOLLARS (\$240,000.00)** to be known as **CHANGE ORDER No. 1**; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an **Amendatory Agreement** with **ZARWIN, BAUM, DEVITIO, KAPLAN, SCHAEER, TODDY, PC** to **INCLUDE** the aforementioned work to be known as **CHANGE ORDER No. 1**; and

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds and specifying the line item appropriation from the 2015 Budget, to satisfy the aforesaid Agreement and that pursuant to N.J.A.C. 5:30-14.5, the award of the above Agreement is contingent upon the availability of sufficient funds in the 2016 Temporary and Permanent Budgets and, in the event said funds are to appropriated for this Agreement, this award will have no effect and will then be null and void.

kc November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 775

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Deputy City Solicitor /s/ Irving B. Jacoby

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM & SMALL presents the following Resolution:

RESOLUTION EXTENDING FIREWORKS DISPLAY AT TROPICANA ON DECEMBER 31, 2015 AT MIDNIGHT

WHEREAS, Tropicana will be presenting a pyrotechnics display
LOCATION: Tropicana Casino and Resort Brighton and the Boardwalk on
December 31, 2015, at approximately 12:00 A.M., midnight, with a rain
date of January 1, 2016 at midnight.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Atlantic City that contingent upon posting of a sufficient bond and
insurance acceptable to the City Risk Manager, and approval of the
Chiefs of the Fire and Police Department, the above organization shall
be authorized and permitted to engage a competent operator for the
fireworks displays on the above mentioned date in accordance with
N.J.S.A. 21:3-1 et seq.

SH November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 776

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

Resolution Authorizing the Implementation of a Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Atlantic City strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, City of Atlantic City is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

WHEREAS, the Council of the City of Atlantic City authorized a Sustainable Jersey grant application to promote energy efficiency in the community on February 4, 2015;

WHEREAS, the City has been awarded this grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest an agreement with Rutala Associates, LLC, the City's Energy Consultant, to implement this grant for a total sum not to exceed the value of the Sustainable Jersey Grant, to be approved as to form and execution by the City Solicitor; and

BE IT FURTHER RESOLVED that Public Notice of this Resolution shall be published in The Press of Atlantic City at least once pursuant to the requirements of N.J.S.A. 40A:11-1, et seq. as amended.

SH

November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____ /s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 778

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Deputy City Solicitor /s/ Irving B. Jacoby

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MALIK presents the following Resolution:

RESOLUTION AUTHORIZING AMUSEMENTS GAMES - LOUIS HERBST

BE IT RESOLVED by the City Council that the City of Atlantic City is a seashore resort and the premises set forth below are located in an amusement/entertainment area or a reorganized amusement park (pier) in said City; and

BE IT FURTHER RESOLVED that the person or corporation hereinafter named has the qualifications to hold a license under the provisions of the Amusement Games Licensing Law of the State of New Jersey, the Rules and Regulations issued by the Commissioner, and Ordinance No. 7 of 1960 of Atlantic City, as amended; and

BE IT FURTHER RESOLVED that an Amusement Games License is hereby issued to the person or corporation for the premises in the City of Atlantic City set forth below for the period from the date hereof to and including December 31, 2016, subject to the aforementioned Statute, Rules and Regulations, and Ordinance of said City; and

BE IT FURTHER RESOLVED that the issuance of said license is conditioned upon the licensee obtaining a license to operate at the hereinafter mentioned premises from the State of New Jersey; and

BE IT FURTHER RESOLVED that the issuance of said license(s), to be operated at said location(s), is limited to the facts as set forth in the application(s) filed:

<u>PREMISES</u>	<u>LICENSEE</u>	<u>TYPE OF GAME</u>
1000 Boardwalk	Louis Herbst	Basketball
Steel Pier		Shoot out the Star
		Crossbow Shoot

SH

November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____ /s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 779

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION TO APPROVE CONSTRUCTION OF TWO BUSINESS SIGNS TO EXTEND OVER PUBLIC RIGHTS OF WAY AT 650 N. ALBANY AVENUE

WHEREAS, THE SALVATION ARMY ("applicant") is the owner of property at 650 N. Albany Avenue (Block 781; Lot 1) and would like to install two (2) business signs that will extend over Public Rights of Way at 650 N. Albany Avenue, and;

WHEREAS, the Division of Planning cannot issue a certificate of land use compliance unless and until the applicant receives approval by City Council for a license from the City to permit said encroachment; and

WHEREAS, City Council finds and declares that the public interest of the City will not be harmed by the granting to the applicant a REVOCABLE LICENSE.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Atlantic City, that for the consideration of **ONE DOLLAR (\$1.00)** paid by applicant, the Mayor is hereby authorized to execute and the City Clerk to attest to a REVOCABLE LICENSE to authorize the applicant and its assignees to encroach upon the air rights over the City's right-of-way, as more particularly set forth and described in the attached License Agreement.

BE IT FURTHER RESOLVED, that the applicant shall enter into a License Agreement with the City for the encroachments and shall be subject to the following terms and conditions:

1. The proposed License Agreement shall contain a provision by which the proposed licensee and its successors shall hold harmless and indemnify the City for all costs, liabilities and claims arising out of or related to the existence, maintenance, or use of the said encroachments upon the City's right-of-way, or any use of the City's right-of-way by the proposed licensee or its successors; and shall require the proposed licensee and its successors to keep and maintain such liability insurance as will accomplish the foregoing.

2. The form and language of the License Agreement authorized by this Resolution shall be approved by the City Solicitor prior to its execution.
3. The License Agreement shall be binding upon the heirs, assigns and/or successors in right, title or interest of the parties to the said agreement.

SH

November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote		NV-Not Voting		AB-Absent		MOT-Motion		SEC-Second					

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 780

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

**RESOLUTION TO AWARD A CONTRACT TO TOZOUR-TRANE
TO SUPPLY & INSTALL REMOTE MONITORING & CONTROL SYSTEM
FOR THE ATLANTIC CITY PUBLIC SAFETY BUILDING AND CITY HALL**

BE IT RESOLVED by the City Council that the bid of **TOZOUR ENERGY SYSTEMS d/b/a TOZOUR-TRANE**, with offices located at 3630 Horizon Drive, King of Prussia, Pa. 19406, received and publicly opened and read at a meeting of the Purchasing Board held October 20, 2015, for furnishing and delivering F.O.B. to the City of Atlantic City **REMOTE MONITORING & CONTROL SYSTEM FOR THE ATLANTIC CITY PUBLIC SAFETY BUILDING AND CITY HALL** for the total sum of **SIXTY-SEVEN THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$67,625.00)**, said bid is hereby **ACCEPTED**, said Company being the lowest responsible bidder for the undertaking; and

BE IT FURTHER RESOLVED that authority is hereby given to the Mayor to execute and the City Clerk to attest an agreement, to be entered into between the City of Atlantic City and **TOZOUR ENERGY SYSTEMS d/b/a TOZOUR-TRANE**, for the hereinabove undertaking, in strict compliance with the Advertisement, Proposal Form, and the Specifications and Instructions to bidders therefore, approved as to form and execution by the City Solicitor; and

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds from Account Number C-04-13-051-PWK-900 to satisfy the aforesaid award of contract.

SH November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 781

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO RATIFY AND VALIDATE PAYMENT FOR SERVICES RENDERED BY BURNS MECHANICAL, INC.

WHEREAS, the City of Atlantic City had a need to acquire and retain services for **PREVENTATIVE MAINTENANCE OF HVAC EQUIPMENT AT CITY HALL** for the City of Atlantic City; and

WHEREAS, **BURNS MECHANICAL, INC.** is now owed **TWENTY-ONE THOUSAND DOLLARS (\$21,000.00)** for services provided in 2015 (see attached invoices). The invoices submitted have been reviewed by the City's Public Works Department and have been deemed accurate and necessary.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Atlantic City validates the prior services rendered and authorizes and ratifies the payment of the prior services as aforementioned in the amount of **TWENTY-ONE THOUSAND DOLLARS (\$21,000.00)**; and

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer has been attached to this resolution showing the availability of funds from Account Number B-5-01-40-410-000-280 and specifying the line item appropriation from the 2015 Budget to satisfy the aforementioned amount owed.

SH November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 783

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Deputy City Solicitor /s/ Irving B. Jacoby

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION

WHEREAS, Council has reviewed specific cases for settlement purposes in Executive Session; and

WHEREAS, Council agrees that it is necessary to resolve several cases discussed in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the City Solicitor is authorized to settle the following case pursuant to the authority extended in Executive Session:

John Mooney v. City of Atlantic City Settlement

BE IT FURTHER RESOLVED by the Council of the City of Atlantic City that the City Solicitor and/or the Business Administrator are hereby authorized to execute the legal documents necessary to effectuate such settlement

SH

November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 784

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Michael J. Perugini

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION TO WITHDRAW LOWEST BID FOR STREETSCAPE IMPROVEMENT PROJECT

BE IT RESOLVED by the City Council that the BIDS for 1700 Block Atlantic Avenue Main Street Atlantic City Streetscape Improvement Project were on October 27, 2015 at 11:00 a.m. received and publicly opened and read at a meeting of the Purchasing Board and the lowest bid submitted by Charles Marandino, LLC is hereby withdrawn pursuant to N.J.S.A. 40A:11-23.3 in that the lowest bidder made a mistake in pricing their bid and the allowance of such bid to be withdrawn would not seriously prejudice the contracting unit; and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to return the certified or cashier's checks or bid bond to Charles Marandino, LLC for the hereinabove undertaking upon the passage of this Resolution and the contracting unit shall then continue the award process with the remaining bids.

kc November 5, 2015 2:23 PM

DO NOT USE SPACE BELOW THIS LINE														
RECORD OF COUNCIL VOTE ON FINAL PASSAGE														
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	
DELGADO							MOORE							
MALIK							RANDOLPH							
MANCUSO							SMALL							
MARSH							TIBBITT							
							GILLIAM, PRESIDENT							
X-Indicates Vote				NV-Not Voting			AB-Absent			MOT-Motion			SEC-Second	

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 786

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

**Resolution of Support from Local Governing Body Authorizing the
FY16 Brownfields Assessment Grant Application
For City-wide Sites Contaminated with Petroleum Products
Funded by the United States Environmental Protection Agency**

WHEREAS, the United States Environmental Protection Agency (EPA) has implemented a grant program for government entities to provide funding to carry out assessment activities at brownfield sites; and

WHEREAS, the Brownfields Assessment Grants provide funds to inventory, characterize, assess, and conduct planning (including cleanup planning) and community involvement related to brownfield sites; and

WHEREAS, since 1998 Atlantic City has identified 105 brownfields sites and 1,413 vacant parcels in the City; and

WHEREAS, the City of Atlantic City has established the Atlantic City Brownfields Task Force with representation from the EPA, New Jersey Department of Environmental Protection, local neighborhoods, as well as City officials to address this issue; and

WHEREAS, the City of Atlantic City wishes to pursue funds to complete assessments of various sites; and

WHEREAS, the City of Atlantic City strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, City of Atlantic City is qualified to apply for this funding; and

THEREFORE, the City Council of the City of Atlantic City has determined that Atlantic City should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Atlantic City, State of New Jersey, authorize the submission and supports the United States Environmental Protection Agency FY16 Brownfields Assessment Grant application for City-wide assessment for sites with contamination by petroleum products.

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____
/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 787

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution

**Resolution of Support from Local Governing Body Authorizing the
FY16 Brownfields Assessment Grant Application
for City-wide Sites Contaminated with Hazardous Substances
funded by the United States Environmental Protection Agency**

WHEREAS, the United States Environmental Protection Agency (EPA) has implemented a grant program for government entities to provide funding to carry out assessment activities at brownfield sites; and

WHEREAS, the Brownfields Assessment Grants provide funds to inventory, characterize, assess, and conduct planning (including cleanup planning) and community involvement related to brownfield sites; and

WHEREAS, since 1998 Atlantic City has identified 105 brownfields sites and 1,413 vacant parcels in the City; and

WHEREAS, the City of Atlantic City has established the Atlantic City Brownfields Task Force with representation from the EPA, New Jersey Department of Environmental Protection, local neighborhoods, as well as City officials to address this issue; and

WHEREAS, the City of Atlantic City wishes to pursue funds to complete assessments of various sites; and

WHEREAS, the City of Atlantic City strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, City of Atlantic City is qualified to apply for this funding; and

THEREFORE, the City Council of the City of Atlantic City has determined that Atlantic City should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Atlantic City, State of New Jersey, authorize the submission and supports the United States Environmental Protection Agency FY16 Brownfields Assessment Grant application for City-wide assessment for sites with contamination by hazardous substances.

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALJK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 788

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

**Resolution of Support from Local Governing Body Authorizing the
FY16 Brownfields Cleanup Grant funded by the
US Environmental Protection Agency
For the Bungalow Park Site**

WHEREAS, the United States Environmental Protection Agency (EPA) has implemented a grant program for government entities to provide funding to carry out cleanup activities at brownfield sites; and

WHEREAS, Brownfields Cleanup Grants provide funds to carry out cleanup activities at a specific brownfield site owned by the applicant; and

WHEREAS, the City of Atlantic City wishes to pursue cleanup funding for the Riverside Business Park Site owned by the City; and

WHEREAS, the City of Atlantic City strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Cleanup Grants require a twenty (20) percent cost share, which may be in the form of a contribution of money, labor, material, or services, and must be for eligible and allowable costs, and

WHEREAS, the City of Atlantic City is qualified to apply for this funding; and

THEREFORE, the City Council of the City of Atlantic City has determined that Mayor and Administration should apply for the aforementioned grant.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Atlantic City, State of New Jersey, authorize the submission of the grant and supports the United States Environmental Protection Agency FY16 Brownfields Cleanup Grant application for the Bungalow Park Site.

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____
/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 789

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Deputy City Solicitor /s/ Irving B. Jacoby

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION

WHEREAS, Council has reviewed specific cases for settlement purposes in Executive Session; and

WHEREAS, Council agrees that it is necessary to resolve several cases discussed in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the City Solicitor is authorized to settle the following case pursuant to the authority extended in Executive Session:

C. Smith v. City of Atlantic City (Settlement)

BE IT FURTHER RESOLVED by the Council of the City of Atlantic City that the City Solicitor and/or the Business Administrator are hereby authorized to execute the legal documents necessary to effectuate such settlement.

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 790

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO AUTHORIZE RFP FOR BEACH CONCERTS

BE IT RESOLVED that pursuant to N.J.S.A. 40A:11-4.1 the City of Atlantic City is hereby authorized to solicit request for proposals for Beach Concerts, including dates, locations, contracted food services, and concessions, said proposals to be received and publicly opened and read at a meeting of the Purchasing Board to be held in the Council Chambers, Room 206, City Hall, Atlantic City, at 11:00 a.m. prevailing time on **DECEMBER 8, 2015**. A committee will be formed to review to proposals, consisting of the Mayor's Office, Revenue and Finance, and City Council.

KT November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 791

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING THE EXTENSION OF LEGAL CONTRACT MICHAEL ARMSTRONG & ASSOCIATES IN THE AMOUNT OF \$96,000.00

WHEREAS, by Resolution No. 156 of 2015 the City of Atlantic City entered into an Agreement with **Michael Armstrong & Associates** for legal counsel in the area of Municipal Defense Matters in the amount of **TWO HUNDRED THOUSAND DOLLARS (\$200,000.00)**; and

WHEREAS, it has become necessary to do extra work described as follows:

Additional legal counsel in the area of General Municipal Defense in the amount of **NINETY-SIX THOUSAND DOLLARS (\$96,000.00)** for a new total not to exceed **TWO HUNDRED NINETY-SIX THOUSAND DOLLARS (\$296,000.00)** to be known as **CHANGE ORDER NO. 1**; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an **Amendatory Agreement** with **MICHAEL ARMSTRONG & ASSOCIATES** to **INCLUDE** the aforementioned work to be known as **CHANGE ORDER No. 1**.

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer is attached to this Resolution, showing the availability of funds and specifying the line item appropriation from the 2015 Budget to satisfy the aforesaid.

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 792

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION AUTHORIZING ADDITIONAL ALTMAN FIELD RESTORATION WORK BY COMMAND COMPANY, INC. IN THE AMOUNT OF \$79,197.55

WHEREAS, by Resolution No. 368 of May 6, 2015, the City of Atlantic City entered into an Agreement with **COMMAND COMPANY, INC.** for **ALTMAN FIELD RESTORATION, BLOCK 82, LOT 3, BETWEEN EUCLID AND PACIFIC AVENUE AT THE BOARDWALK**, in sum of **FIVE HUNDRED SEVENTY ONE THOUSAND DOLLARS (\$571,000.00)**; and

WHEREAS, it has become necessary to do extra work described as follows:

ADDITIONAL FIELD RESTORATION AND CONCRETE WORK AT ALTMAN FIELD FOR AN ADDITIONAL SUM OF SEVENTY NINE THOUSAND ONE HUNDRED NINETY-SEVEN DOLLARS AND FIFTY-FIVE CENTS (\$79,197.55).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an Amendatory Agreement with **COMMAND COMPANY, INC.** to **INCLUDE** the aforementioned work in the total amount of **SEVENTY NINE THOUSAND ONE HUNDRED NINETY-SEVEN AND FIFTY-FIVE CENTS (\$79,197.55)** for a new total not to exceed **SIX HUNDRED FIFTY THOUSAND ONE HUNDRED NINETY-SEVEN DOLLARS AND FIFTY-FIVE CENTS (\$650,197.55)** to be known as **CHANGE ORDER No. 1**; and

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer is attached to this Resolution, showing the availability of funds from Account No. C-04-13-051-PLN-946 and specifying the line item appropriation from the 2015 Budget to satisfy the aforesaid Change Order No. 1.

kc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 793

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

Resolution to Appoint Gabel Associates to Conduct an Independent Verification of the Energy Savings Plan

WHEREAS, City Council has authorized DCO Energy to prepare an investment grade audit and Energy Savings Plan under the Energy Savings Improvement Program for various city owned buildings and street lights;

WHEREAS, the New Jersey Board of Public Utilities requires that this Energy Savings Plan be verified and approved by an independent energy expert;

WHEREAS, the City of Atlantic City has issued a request for proposal to solicit experienced professionals to complete this independent review of the Energy Savings Plan.

NOW THEREFORE BE IT RESOLVED, that Gabel Associates, Inc. be retained to conduct an independent verification of the Energy Savings Plan.

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote				NV-Not Voting		AB-Absent		MOT-Motion		SEC-Second			

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 796

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

**RESOLUTION AUTHORIZING ADDITIONAL WORK AT ANDREW
"FLAG" PHILP FIELD BY LANDTEK GROUP, INC. IN THE AMOUNT OF \$63,682.30**

WHEREAS, by Resolution No. 454 of June 10, 2015, the City of Atlantic City entered into an Agreement with **LANDTEK GROUP, INC.** for **IMPROVEMENTS TO ANDREW "FLAG" PHILP FIELD, ANNAPOLIS & FILBERT AVENUE**, in sum of **TWO MILLION ONE HUNDRED SEVENTY EIGHT THOUSAND ONE HUNDRED DOLLARS (\$2,178,100.00)**; and

WHEREAS, it has become necessary to do extra work described as follows:

ADDITIONAL WORK FOR DUGOUT AND FENCING FOR ANDREW "FLAG" PHILP FIELD FOR AN ADDITIONAL SUM OF SIXTY THREE THOUSAND SIX HUNDRED EIGHTY TWO DOLLARS AND THIRTY CENTS (\$63,682.30).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an Amendatory Agreement with **LANDTEK GROUP, INC.** to **INCLUDE** the aforementioned work in the total amount of **SIXTY THREE THOUSAND SIX HUNDRED EIGHTY TWO DOLLARS AND THIRTY CENTS (\$63,682.30)** for a new total not to exceed **TWO MILLION TWO HUNDRED FORTY ONE THOUSAND SEVEN HUNDRED EIGHTY TWO DOLLARS AND THIRTY CENTS (\$2,241,782.30)** to be known as **CHANGE ORDER No. 1**; and

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer is attached to this Resolution, showing the availability of funds from Account No. C-04-13-051-PLN-940 and specifying the line item appropriation from the 2015 Budget to satisfy the aforesaid Change Order No. 1.

kc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 797

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING TAX REFUNDS

WHEREAS, taxes assessed for municipal purposes for various years on the attached BLOCK(S) and LOT(S) were paid in full; and

WHEREAS, those individuals and/or companies on the list attached have submitted a claim against the City of Atlantic City for a **REFUND DUE TO OVERPAYMENT**;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City **COMPTROLLER** is hereby **AUTHORIZED** to **ISSUE** a **WARRANT(S) FOR REFUND(S)** beginning with Appelbaum, Keith, \$633.15, and ending with Spiotti & Esposito Attorneys, \$53.20, as per the list attached.

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 798

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION EXTENDING THE LEGAL CONTRACT OF CLEARY, GIACOBBE, ALFIERI, JACOBS IN THE AMOUNT OF \$15,000.00

WHEREAS, by Resolution No. 125 of 2015 the City of Atlantic City entered into an Agreement with **CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC** for **MUNICIPAL DEFENSE** and **EMPLOYMENT LAW** for a total sum of **SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00)**; and

WHEREAS, it has become necessary to do extra work in the matters of **EMPLOYMENT AND MUNICIPAL DEFENSE** in the amount of **SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00)** for a new total not to exceed **ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)** be known as **CHANGE ORDER NO. 1**; and

WHEREAS, it has again become necessary to do additional work in the matter **EMPLOYMENT AND MUNICIPAL DEFENSE** matters in the amount of **FIFTEEN THOUSAND DOLLARS (\$15,000.00)** to be known as **CHANGE ORDER NO. 2**; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an **Amendatory Agreement** with **CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC** to **INCLUDE** the aforementioned extended contract in the amount of **FIFTEEN THOUSAND DOLLARS (\$15,000.00)** for a new total not to exceed **ONE HUNDRED SIXTY-SIXTY FIVE THOUSAND (\$165,000.00)** to be known as **CHANGE ORDER NO. 2**

2

tc November 5, 2015 2:24 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 800

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION TO ADOPT A GREEN PURCHASING POLICY

WHEREAS, the City of Atlantic City has established the Atlantic City Green Team; and

WHEREAS, the City of Atlantic City has achieved the bronze award in the Sustainable Jersey program; and

WHEREAS, the City of Atlantic City is pursuing the silver award in the Sustainable Jersey program; and

WHEREAS, the Sustainable Jersey program asks that the City of Atlantic City adopt a green purchasing policy.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Atlantic City that we do hereby establish and approve the adoption of the Atlantic City Green Purchasing Policy.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 801

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION

WHEREAS, Council has reviewed specific cases for settlement purposes in Executive Session; and

WHEREAS, Council agrees that it is necessary to resolve several cases discussed in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the City Solicitor is authorized to settle the following case pursuant to the authority extended in Executive Session:

Bennett v. City of Atlantic City (Settlement/ Workers' Comp)

BE IT FURTHER RESOLVED by the Council of the City of Atlantic City that the City Solicitor and/or the Business Administrator are hereby authorized to execute the legal documents necessary to effectuate such settlement.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 802

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION

WHEREAS, Council has reviewed specific cases for settlement purposes in Executive Session; and

WHEREAS, Council agrees that it is necessary to resolve several cases discussed in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the City Solicitor is authorized to settle the following case pursuant to the authority extended in Executive Session:

Williams v. City of Atlantic City (Settlement/ Workers' Comp)

BE IT FURTHER RESOLVED by the Council of the City of Atlantic City that the City Solicitor and/or the Business Administrator are hereby authorized to execute the legal documents necessary to effectuate such settlement.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 803

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING PAYMENTS ASSOCIATED WITH WORKERS' COMPENSATION PAYMENTS

BE IT RESOLVED by the Council of the City of Atlantic City that the City comptroller is hereby authorized to issue a wire transfer in the total sum of \$ 232,911.03, payments to be made to the medical and legal providers on the attached list for workers compensation claims; and

BE IT FURTHER RESOLVED that the City Comptroller is hereby authorized to issue a wire transfer in the total sum of \$102,594.79 payments to be made to the permanent partial disability listing on the attached list for workers compensation claims.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 804

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION PAYMENTS

BE IT RESOLVED by the Council of the City of Atlantic City that the City Comptroller is hereby authorized to issue a wire transfer to **AmeriHealth Casualty Services** in the total sum of **TWO HUNDRED TWENTY ONE THOUSAND ELEVEN DOLLARS and SEVENTY CENTS (\$221,011.70)** to be made on the City of Atlantic City's behalf to the claimant on the attached list for liability claims.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 805

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION TO AWARD A CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES FOR ENVIRONMENTAL ASSESSMENT AND LSRP SERVICES FOR THIRD WARD PARK

WHEREAS, there exists a need for an ENVIRONMENTAL ASSESSMENT AND LSRP SERVICES FOR THIRD WARD PARK for the City of Atlantic City as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, EXCEL ENVIRONMENTAL RESOURCES, Inc., shall complete and submit a Business Entity Disclosure Certification which certifies that EXCEL ENVIRONMENTAL RESOURCES, INC., has not made any reportable contributions to a political or candidate committee in the City of Atlantic City and/or City Council in the previous one year, and that the contract will prohibit EXCEL ENVIRONMENTAL RESOURCES, INC., from making any reportable contributions through the term of the contract; and

WHEREAS, the Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution; and

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires the passage of a resolution authorizing the award of a contract for "professional services", requires that said resolution be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Atlantic City publicly selects EXCEL ENVIRONMENTAL RESOURCES, INC., for ENVIRONMENTAL ASSESSMENT and LSRP SERVICES FOR THIRD WARD PARK in an amount not to exceed THIRTY SEVEN THOUSAND FOUR HUNDRED SIXTY-FIVE DOLLARS (\$37,465.00) to be approved as to form and execution by the City Solicitor, which contract shall set forth specifically the services to be performed.

BE IT FURTHER RESOLVED, that a Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds from account C-04-13-051-PLN-94I to satisfy the aforesaid award of contract.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALJK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____ /s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 806

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

A RESOLUTION TO AWARD A CONTRACT TO L. FERIOZZI CONCRETE CO. FOR THE 1700 BLOCK OF ATLANTIC AVENUE ATLANTIC AVENUE STREETScape PROJECT

BE IT RESOLVED by the City Council that the bid of **L. FERIOZZI CONCRETE CO.** located at 3010 Sunset Avenue, Atlantic City, New Jersey 08401, received and publicly opened and read at a meeting of the Purchasing Board held on October 27, 2015, for **1700 BLOCK OF ATLANTIC AVENUE STREETScape PROJECT** for a total delivered sum of **FOUR HUNDRED FIFTY-FIVE THOUSAND TWO HUNDRED EIGHTY-EIGHT DOLLARS AND TWENTY-FIVE CENTS (\$455,288.25)**, be and the said bid is hereby **ACCEPTED**; and

BE IT FURTHER RESOLVED that authority is hereby given to the Mayor to execute and the City Clerk to attest an agreement, to be entered into between the City of Atlantic City and **L. FERIOZZI CONCRETE CO.** for the hereinabove undertaking, in strict compliance with the Advertisement, Proposal Form, and the Specifications and Instructions to bidders therefore, and the required accompanying performance bond to be approved as to form and execution by the City Solicitor; and

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds from the 2015 Budget, Account No. G-02-15-630-MSS-950, to satisfy the aforesaid award of contract.

kc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 807

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION EXTENDING THE LEGAL CONTRACT OF BARKER, GELFAND & JAMES IN THE AMOUNT OF \$150,000.00

WHEREAS, by Resolution No. 166 of 2015 the City of Atlantic City entered into an Agreement with **BARKER, GELFAND, & JAMES** in the area of Employment and Labor Matters in the amount of **THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)**; and

WHEREAS, it has become necessary to do extra work in the matter of **LABOR and EMPLOYMENT LAW** in the amount of **ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)** to be known as **CHANGE ORDER NO. 1**; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an **Amendatory Agreement** with **BARKER, GELFAND, & JAMES** in the amount of **ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)** for a new total not to exceed **FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00)** to be known as **CHANGE ORDER NO. 1**.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 808

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

REFUND TO PYRO SPECTACULARS INCORPORATED FOR FIREWORKS IN THE AMOUNT OF \$3,200.37

BE IT RESOLVED by the Council of the City of Atlantic City that the City Comptroller is hereby authorized and directed to issue a warrant for payment to Pyro Spectaculars, Inc., PO Box 2329 Rialto, California, 92377 in the sum of **THREE THOUSAND TWO HUNDRED DOLLARS and THIRTY-SEVEN CENTS (\$3,200.37)**, for fireworks detail at Marina and Brigantine Pier, June 29th-July 7th, 2015.

tc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 809

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Anthony Swan

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING SEPTEMBER ACCUMULATED LEAVE BALANCE OF VARIOUS CITY EMPLOYEES

BE IT RESOLVED by the City Council that the City Comptroller is hereby **AUTHORIZED** to **ISSUE** a **WARRANT TO PAY THE EMPLOYEES WHO RETIRED EFFECTIVE SEPTEMBER** of 2015 AS SET FORTH ON THE ATTACHED LIST, who are entitled to accumulated sick, vacation, personal and comp time totaling the sum of **ONE HUNDRED SIXTY-FIVE THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS AND SEVENTY CENTS (\$165,476.70)** less lawful payroll deductions, in a lump sum payment.

SH

November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____
/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 810

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Anthony Swan

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING OCTOBER ACCUMULATED LEAVE BALANCE OF VARIOUS CITY EMPLOYEES

BE IT RESOLVED by the City Council that the City Comptroller is hereby **AUTHORIZED** to **ISSUE** a **WARRANT TO PAY THE EMPLOYEES WHO RETIRED EFFECTIVE OCTOBER** of 2015 **AS SET FORTH ON THE ATTACHED LIST**, who are entitled to accumulated sick, vacation, personal and comp time totaling the sum of **ONE HUNDRED NINETEEN THOUSAND EIGHT HUNDRED SEVENTY-NINE DOLLARS AND SEVENTY-TWO CENTS (\$119,879.72)** less lawful payroll deductions, in a lump sum payment.

sh

November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 811

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Anthony Swan

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING APRIL ACCUMULATED LEAVE BALANCE OF VARIOUS CITY EMPLOYEES

BE IT RESOLVED by the City Council that the City Comptroller is hereby **AUTHORIZED** to **ISSUE** a **WARRANT TO PAY THE EMPLOYEES WHO RETIRED EFFECTIVE APRIL of 2015 AS SET FORTH ON THE ATTACHED LIST**, who are entitled to accumulated sick, vacation, personal and comp time totaling the sum of **FIFTY THOUSAND TWO HUNDRED FIFTY-THREE DOLLARS AND TWENTY-TWO CENTS (\$50,253.22)** less lawful payroll deductions, in a lump sum payment.

sh

November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALJK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 812

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Anthony Swan

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

**RESOLUTION AMENDING RESOLUTION NO. 682 OF 2015
PAYMENT TO EMPLOYEES WHO RETIRED EFFECTIVE JUNE 1, 2015**

WHEREAS, by Resolution 682 of 2015, the payout amount authorized for accumulated sick, vacation, personal and comp time totaling the sum of **ONE HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED FIFTY-SEVEN DOLLARS and FIFTY-TWO CENTS (\$188,757.52)** less lawful payroll deductions, in a lump sum payment.

BE IT RESOLVED by the City Council that the City Comptroller is hereby **AUTHORIZED** to **ISSUE** a **WARRANT TO PAY THE EMPLOYEES WHO RETIRED EFFECTIVE JUNE of 2015 AS SET FORTH ON THE ATTACHED LIST**, to include the additional amount of **SIXTEEN THOUSAND FOUR HUNDRED FORTY-SEVEN DOLLARS AND NINETY-SEVEN CENTS (\$16,447.97)** less lawful payroll deductions, in a lump sum payment.

sh

November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 813

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Anthony Swan

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE presents the following Resolution:

**RESOLUTION AMENDING RESOLUTION NO. 726 OF 2015
PAYMENT TO EMPLOYEES WHO RETIRED EFFECTIVE JULY 1, 2015**

WHEREAS, by Resolution 726 of 2015, the payout amount authorized for accumulated sick, vacation, personal and comp time totaling the sum of **FIVE HUNDRED SIXTY THOUSAND ONE HUNDRED FIFTY-NINE DOLLARS and TWELVE CENTS (\$560,159.12)**, less lawful payroll deductions, in a lump sum payment.

BE IT RESOLVED by the City Council that the City Comptroller is hereby **AUTHORIZED** to **ISSUE a WARRANT TO PAY THE EMPLOYEES WHO RETIRED EFFECTIVE JULY of 2015 AS SET FORTH ON THE ATTACHED LIST**, to include the additional amount of **SIXTY-NINE THOUSAND THIRTEEN DOLLARS AND SEVENTY-SEVEN CENTS (\$69,013.77)** less lawful payroll deductions, in a lump sum payment.

SH

November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 814

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/Benjamin Kaufman

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION APPOINTING 2110-2118 ACPB, LLC AS CONDITIONAL REDEVELOPER OF CERTAIN PARCELS OF LAND LOCATED WITHIN BLOCKS 1, 47, 48, 49, 50, AND 51 AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented (“Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of rehabilitation or redevelopment; and

WHEREAS, pursuant to Resolution No. 889 adopted by the City Council of the City of Atlantic City (the “City Council”) on November 23, 1994, the entire City of Atlantic City (the “City”) was declared “an area in need of rehabilitation” under the Redevelopment Law; and

WHEREAS, the City desires that the parcels of land described and delineated on the official Tax Map of the City as Block 1, Lots 106, 107, 109, 110; Block 47, in its entirety; Block 48, Lots 10, 11 and p/o 12; Block 49, Lots 1, 3, 10-15, 23-25; Block 50, Lots 1-4; Block 51, Lots 1-11 & 18; Block 156, Lots 15-25, 27-32 and 40-42, and more particularly described in Exhibit A attached hereto (the “Project Area”) be redeveloped in accordance with a Redevelopment Plan; and

WHEREAS, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented provides for a process for redevelopment entities to enter into agreements with redevelopers to carry out and effectuate the terms of a redevelopment plan; and

WHEREAS, the City desires that the Project Area be redeveloped in accordance with a Redevelopment Plan; and

WHEREAS, the City adopted a City Wide Redevelopment Plan, which is subject to approval by the Casino Reinvestment Development Authority (“CRDA”) in order to be effective within the Project Area; and

WHEREAS, the City received and reviewed the redevelopment proposal submitted by 2110-2118 ACPB, LLC, 2050 Center Avenue, Suite 400, Fort Lee, New Jersey 07024 (the “*Conditional Redeveloper*”), for redevelopment of the Project Area and determined that it meets the project goals for a Redevelopment Plan and is in the best interests of the City; and

WHEREAS, the City and Conditional Redeveloper desire to negotiate toward formulation of a Redevelopment Agreement to develop the Project Area in accordance with the requirements of a Redevelopment Plan; and

WHEREAS, the City desires to negotiate with Conditional Redeveloper for a period of ninety (90) days in an effort to draft a Redevelopment Agreement; and

WHEREAS, the City and Conditional Redeveloper desire to memorialize, in writing, their agreement to negotiate under a non-binding Memorandum of Understanding that evidences the Parties’ statement of intent, which shall become effective upon approval of the City Wide Redevelopment Plan by CRDA.

NOW, THEREFORE, BE IT RESOLVED, 2110-2118 ACPB, LLC is hereby designated as Conditional Redeveloper for the Project Site and that the Mayor and City Clerk are hereby authorized to execute the attached Memorandum of Understanding between the City and Conditional Redeveloper for the conduct of exclusive negotiations between those parties toward the formulation of a Redevelopment Agreement for the Project Site.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

kc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____ /s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 815

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Benjamin Kaufman

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION APPROVING THE RECOMMENDATION OF THE CITY OF ATLANTIC CITY PLANNING BOARD THAT BLOCK 1, LOTS 88, 89, 90, 91, 92, 93, 93.01 AND 94 BETWEEN ARKANSAS AVENUE AND CHRISTOPHER COLUMBUS BOULEVARD (FORMERLY MISSOURI AVENUE) BE DECLARED AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, *N.J.S.A.* 40A:12A-6, authorizes the governing body of any municipality, by Resolution, to have its Planning Board conduct a preliminary investigation to determine whether any area of the municipality is a redevelopment area; and

WHEREAS, by way of Resolution #370, the City Council of Atlantic City directed the Atlantic City Planning Board to conduct a preliminary investigation to determine whether Block 1, Lots 88, 89, 90, 91, 92, 93, 93.01 and 94 between Arkansas Avenue and Christopher Columbus Boulevard (formerly Missouri Avenue) qualified as Non-Condensation Redevelopment Areas according to the criterion in *N.J.S.A.* 40A:12A-1 et seq. ("Study Area"); and

WHEREAS, a Determination of Need Report for the Study Area was prepared by Elizabeth Terenik, AICP, PP and presented to the Planning Board for its consideration on November 4, 2015 ("Report"); and

WHEREAS, on November 4, 2015, the Atlantic City Planning Board held a public meeting after proper notice to all property owners affected by the proposed redevelopment designation, at which the Planning Board conducted a preliminary investigation to determine whether the Study Area qualified as a Non-Condensation Redevelopment Area, and has adopted Resolution No. 18-2015 setting forth its findings and conclusions ("Planning Board Resolution"); and

WHEREAS, the Atlantic City Planning Board has approved and recommended the designation of Block 1, Lots 88, 89, 90, 91, 92, 93, 93.01 and 94 between Arkansas Avenue and Christopher Columbus Boulevard (formerly Missouri Avenue) as an Non-Condensation Redevelopment Area in need of redevelopment in accordance with *N.J.S.A.* 40A:12A-5(b) and (c).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Atlantic City, County of Atlantic, and State of New Jersey:

1. The City Council hereby accepts and incorporates herein the Terenik Report and the findings and recommendations of the Planning Board as to the Study Area.

2. The City Council hereby approves the recommendations of the Planning Board that the Study Area be designated as a redevelopment area in accordance with the criterion set forth in *N.J.S.A.* 40A:12A-1 et seq., because it satisfies criterion "b" and "c" as explained in the Terenik Report and the Planning Board Resolution No. 18-2015.

3. The Study Area as recommended by the Planning Board and approved by the City Council of the City of Atlantic City shall hereby be and is designated as the Gateway Redevelopment Area.

4. This Resolution shall take effect immediately.

kc November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 816

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION TO AMEND RESOLUTION NO. 630 OF 2015 AMENDING CONTRACT DATES FOR AGREEMENT

WHEREAS, by Resolution No. 630, adopted August 12, 2015, the City of Atlantic City required the services of a **PROFESSIONAL ENGINEERING CONSULTANT for PROFESSIONAL ENGINEERING SERVICES for a Three (3) Month Period**, August 1, 2015 to October 31, 2015; and

WHEREAS, a contract was awarded to **MOTT ASSOCIATES, LLC.** to perform these services; and

WHEREAS, the agreement was not executed until September 15, 2015 and work could not be assigned until October of 2015, Resolution No. 630 needs to be amended so that engineering consultant can complete their work;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Atlantic City that Resolution No. 630 of 2015 is hereby amended to read as follows:

WHEREAS, the City of Atlantic City requires the services of a **PROFESSIONAL ENGINEERING CONSULTANT for PROFESSIONAL ENGINEERING SERVICES for a Three (3) Month Period**, October 1, 2015 until December 31, 2015.

kt November 5, 2015 2:25 PM

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 817

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Deputy City Solicitor /s/ Irving B. Jacoby

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MOORE & MANCUSO presents the following Resolution:

RESOLUTION TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE RECEIPT OF TRANSITIONAL AID DURING THE 2015 CALENDAR YEAR

WHEREAS, City Council of the City of Atlantic City agrees to the terms and conditions set forth in the attached Memorandum of Understanding and execution of the Memorandum of Understanding as a condition of transitional aid grant award for the calendar year of 2015; and

WHEREAS, the City of Atlantic City faces budgetary challenges.

NOW, THEREFORE, BE IT RESOLVED upon City Council review that the Mayor is duly authorized to execute and the City Clerk to attest to the attached Memorandum of Understanding setting forth conditions for the receipt of Transitional Aid to the City of Atlantic City.

SH

November 5, 2015 3:56 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 819

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel Robert L. Tarver, Esq.

Business Administrator /s/ Arch Liston

Prepared by Legislative Counsel

Council Member DELGADO Presents the following Resolution:

A RESOLUTION RECOGNIZING GREGORY DEPIANO

WHEREAS, Gregory DePiano was born and raised in Atlantic City, New Jersey; and

WHEREAS, after being injured in the line of duty, Gregory DePiano was assigned a medical dog named Trooper. Greg and Trooper volunteer their time visiting nursing homes and hospitals during the holidays, providing them with pet therapy, cookies, and stuffed animals to bring cheer and well being ;and

WHEREAS, Gregory DePiano is the President of the Atlantic County Toys for Kids Program. The Kids program started with used toys being donated to ACDPS staff and as the years progressed the program evolved from collecting and donating used toys to collecting and donating new toys; and

WHEREAS, after Hurricane Sandy, Toys for Kids coupled with ACPDS and Pleasantville Community Outreach to give toys to children affected by the storm; and

WHEREAS, the program is now a full-time volunteer run community service entity which has partnered with all of Atlantic County law enforcement agencies in responding to emergency needs; and

WHEREAS, it is through the efforts of Gregory DePiano that children in need in Atlantic County are able to receive not just toys, but other services to fulfill their needs, in supporting these programs.

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Atlantic City hereby commends Gregory DePiano for exemplifying what it means to be an outstanding leader in the Atlantic City community.

November 6, 2015 9:28 AM pg

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 820

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel Robert L. Tarver, Esq.

Business Administrator /s/ Arch Liston

Prepared by Legislative Counsel

Council Member DELGADO Presents the following Resolution:

A RESOLUTION RECOGNIZING MARTHA E. BRAXTON

WHEREAS, Martha Braxton is a longtime resident of Atlantic City, New Jersey; and

WHEREAS, Martha is an active member of Second Baptist Church, where she sings in the choir. Through her singing, Martha has dedicated her time to singing to senior citizens, bringing joy to various nursing homes during the holiday season; and

WHEREAS, during the holiday season, Martha makes food baskets for the homeless, sick and shut in, and the less fortunate. She also provides Christmas baskets, affectionately labeled as her "bags of goodies." In these baskets she provides necessities like gloves, hats and mittens for parents and children in need; and

WHEREAS, Martha has volunteered her time for 25 years as a food server through the Grandparent Program. While volunteering in the school system, she often gives free food to the children who can not afford to pay for it; and

WHEREAS, Martha mentors youth on the importance of doing well in school, staying off the street, and staying out of trouble.

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Atlantic City hereby commends Martha E. Braxton on touching the lives of many through her service to the Atlantic City community.

November 6, 2015 9:28 AM pg

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 821

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel Robert L. Tarver, Esq.

Business Administrator /s/ Arch Liston

Prepared by Legislative Counsel

Council Member DELGADO Presents the following Resolution:

A RESOLUTION RECOGNIZING ROBERT "BOBBY" ANDERSON

WHEREAS, Robert "Bobby" Anderson is a lifelong resident of Atlantic City, New Jersey and a 25 year veteran of the Atlantic City Fire Department; and

WHEREAS, as the former Youth Outreach Coordinator for the Interstate Realty Management Company, Bobby created the IRM Flag Football & Life Skills Program for at risk youth; and

WHEREAS, due to the increase in violent juvenile activity, Bobby helped coordinate a safe haven of activities. These activities included home economics and basketball for the youth who were not affiliated with gangs and provided an opportunity for change for those who were affiliated; and

WHEREAS, Bobby helped to create and secure funding for the "Healthy Cities" program, which allowed young athletes to compete on the Tri State and National levels. The "Healthy Cities" program also helped to instill responsible behavior; and

WHEREAS, Bobby volunteers his time to teach children the importance of self-esteem, decision making, time management, goal setting, substance abuse avoidance, and personal hygiene.

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Atlantic City hereby commends Robert "Bobby" Anderson on changing the lives of many through his service to the community.

November 6, 2015 9:28 AM pg

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RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
							GILLIAM, PRESIDENT						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk

Resolution of the City of Atlantic City

No. 822

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel Robert L. Tarver, Esq.

Business Administrator /s/ Arch Liston

Prepared by Legislative Counsel

Council Member DELGADO Presents the following Resolution:

A RESOLUTION RECOGNIZING WHITNEY BROWN

WHEREAS, Whitney Brown is a lifelong resident of Atlantic City, New Jersey; and

WHEREAS, Whitney attended Charter Tech High School for Performing Arts and studied dance; and

WHEREAS, Whitney Brown volunteers her time teaching Ballet, Jazz and Hip Hop. She has also formed a dance team of girls between the ages of 15 to 17 years old. The team has toured colleges such as ACCC, Richard Stockton College, Montclair State University, and Howard University for competitions; and

WHEREAS, Whitney Brown serves as a mentor to the young ladies on her dance team, and teaches them the importance of hygiene, sexual education, and staying on the path to success; and

WHEREAS, in her spare time, Whitney has coached the Dolphins Cheerleading team, taking them to Super Saturday where they came in 1st place 11 times in 12 years. As a result of her involvement with the young ladies, some have gone on to prestigious colleges and universities.

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Atlantic City hereby commends Whitney Brown on her dedication and commitment that has helped many young girls in the community.

November 6, 2015 9:28 AM pg

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
DELGADO							MOORE						
MALIK							RANDOLPH						
MANCUSO							SMALL						
MARSH							TIBBITT						
GILLIAM, PRESIDENT													
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Rhonda Williams, City Clerk