

TENTATIVE
COUNCIL MEETING AGENDA
DECEMBER 23, 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) ROLL CALL
- 3) OPEN PUBLIC MEETING ACT
- 4) REPORTS AND RECOMMENDATIONS FROM THE MAYOR

ORDINANCE NOS. 83, 84, 85, 86, 87 AND 88 OF 2015 WERE SIGNED BY THE MAYOR
DECEMBER 10, 2015.

APPOINTMENT NICHOLE GUPTON TO THE ATLANTIC CITY HOUSING AUTHORITY BOARD FOR
A FIVE YEAR TERM.

- 5) PRESIDENT OF COUNCIL COMMITTEE REPORTS

- 6) COMMUNICATIONS AND PETITIONS

("Matters related to Communications and petitions have been listed in the agenda and will not be read.")

CIVIL ACTION..... ELEANOR SHAPIRO VS STATE ON NEW JERSEY, ET AL; LISA SCOTT
VS. THE RITZ CONDOMINIUM ASSOCIATION, INC., ET AL; JOSE
R.ALMONTE VS. CAESARS ENTERTAINMENT CORP V. CITY OF
ATLANTIC CITY, ET AL.

NOTICE OF CLAIM..... SAMOEUN MON; SYLVESTER SHAPIRO; JANET MALDONADO; VICTORIA
RUBENSTEIN; VICTOR WIMBUSH; ESTATE OF DEREK D. MOSLEY;
RICHARD LAWSON; CATHERINE B. McCRAE; VERIZON FACILITIES V. CITY
OF ATLANTIC CITY, ET AL.

7) **EXECUTIVE SESSION**

- 912 - (A) BALDWIN, J. V. CAC (SETTLEMENT)
- (B) COHN, J. V. CAC (SETTLEMENT)
- (C) COSTANTINO, J. V. CAC (SETTLEMENT)
- (D) BOCCHINO V. CAC (SETTLEMENT)
- (E) GRAVER, T. V. CAC (SETTLEMENT)
- (F) GROARK, M. V. CAC (SETTLEMENT)
- (G) HARRISON, C. V. CAC (SETTLEMENT)
- (H) KELLY, J. V. CAC (SETTLEMENT)
- (I) RHODADES, B. V. CAC (SETTLEMENT)
- (J) RIVERA V. CAC (SETTLEMENT)
- (K) DIDOMENICO, D. V. CAC (SETTLEMENT)
- (L) PARKER, M. V. CAC (SETTLEMENT)
- (M) SHIPMAN, E. V. CAC (SETTLEMENT)
- (N) WONG, A. V. CAC (SETTLEMENT)
- (O) McGAUM, FLORIO & SHAW V. CAC (SETTLEMENT)

ORDINANCE(S) FIRST READING

-0-

ORDINANCE(S) ON SECOND AND FINAL READING

ALL COUNCIL	90	AN ORDINANCE TO PERMANENTLY NAME THE BOYS AND GIRLS CLUB PLAYGROUND IN HONOR OF REDENIA GILLIAM-MOSEE.
MOORE & SMALL	91	ORDINANCE TO CHANGE TITLES IN THE PUBLIC WORKS DEPARTMENT
GILLIAM & SMALL	92	AN ORDINANCE ESTABLISHING AN ABANDONED PROPERTY LIST AND PROPERTY LIST AND DESIGNATING A PUBLIC OFFICER AUTHORIZED TO EXERCISE THE POWERS SET FORTH IN THE STATE OF NEW JERSEY'S ABANDONED PROPERTIES REHABILITATION ACT, N.J.S.A. 55:19-78, ET SEQ.

NEW BUSINESS ORDINANCE(S)

-0-

9) **CONSENT RESOLUTIONS**

- 885 - REJECTION OF BIDS FOR BOARDWALK RECONSTRUCTION.
- 891 - RESOLUTION TO EXTEND A CONTRACT TO HORIZON HEALTHCARE SERVICES, INC. FOR TWO (2) MONTHS NOVEMBER AND DECEMBER 2015 - \$884,174.77.
- 892 - INTER-GOVERNMENTAL GRANT FROM THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE 2015 WINTER WONDERLAND FESTIVAL – \$20,000.00.
- 893 - APPROPRIATIONS FOR INTEREST AND DEBT REDEMPTION CHARGES MATURING DURING THE FISCAL YEAR.
- 894 - DECEMBER BUDGET TRANSFERS.
- 895 - AUTHORIZATION TO ISSUE A WARRANT TO MARIA PERGUERO WHO RETIRED EFFECTIVE NOVEMBER 2, 2015 -\$2,634.23.
- 896 - AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE ON BLOCK 638/LOT 3.
- 897 - AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE ON BLOCK 305/LOT 5.
- 898 - AUTHORIZATION TO CORRECT ASSESSMENT AND REFUND THE PROPERTY FOR BLOCK 589 LOT 2/c0716.
- 899 - RESOLUTION TO APPROVE O.C.E.AN., INC. TO CONSTRUCT A NEW SINGLE FAMILY HOME AT 101 HOUSTON AVENUE - \$70,000.00.
- 900 - AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE ON BLOCK 320/LOT 24.
- 901 - AMUSEMENT GAMES LICENSES.
- 902 - APPROVAL TO TRANSFER JITNEY PERMIT NO. 013.
- 903 - AUTHORIZATION ISSUE WARRANTS BEGINNING WITH # 1. CLEARY, GIACOBBE, ALFIERI \$1650.95 AND ENDING WITH #18. HORIZON ENT. & ATTRACTIONS INC. \$1,200.00
- 904 - TAX SETTLEMENT AGREEMENT FOR BLOCK 127/LOT 5.
- 905 - EXTEND AGREEMENT WITH WILLIS OF NEW JERSEY, INC. TO SERVE AS INSURANCE BROKER FOR PROPERTY AND CASUALTY INSURANCE AND OTHER RELATED SERVICES TO JANUARY 31, 2016.
- 906 - RESOLUTION NO. 844 OF 2015 IS HEREBY AMENDED TO REFLECT THE REDUCTION OF THE AMOUNT OF LEGAL BY \$286.00.

- 907 - AGREEMENT WITH CME ASSOCIATES FOR ATLANTIC CITY BIKE LOOP DESIGN/CONSTRUCTION MANAGEMENT SERVICES - \$25,020.00.
- 908 - RESOLUTION TO TRANSFER THE ATLANTIC CITY HEALTH DEPARTMENT'S 2003 MOBILE HEALTH VAN TITLE TO STATE OF NEW JERSEY.
- 909 - RESOLUTION TO TRANSFER THE ATLANTIC CITY HEALTH DEPARTMENT'S 2006 DODGE CARAVAN TITLE TO STATE OF NEW JERSEY.
- 910 - RESOLUTION TO DISCHARGE UNCOLLECTABLE DEBT.
- 911 - RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION PAYMENTS – \$149,128.73.
- 913 - A RESOLUTION OF CONDOLENCE TO THE FAMILY OF RENE LYTLE KNIGHT.
- 914 - SETTLEMENT AFTER EXECUTIVE SESSION – BALDWIN, J V. CITY OF ATLANTIC CITY.
- 915 - SETTLEMENT AFTER EXECUTIVE SESSION – COHN, J V. CITY OF ATLANTIC CITY.
- 916 - SETTLEMENT AFTER EXECUTIVE SESSION – COSTANTINO, J V. CITY OF ATLANTIC CITY.
- 917 - SETTLEMENT AFTER EXECUTIVE SESSION - BOCCHINO V. CITY OF ATLANTIC CITY.
- 918 - SETTLEMENT AFTER EXECUTIVE SESSION – GRAVER, T. V. CITY OF ATLANTIC CITY.
- 919 - SETTLEMENT AFTER EXECUTIVE SESSION – GROARK, M. V. CITY OF ATLANTIC CITY.
- 920 - SETTLEMENT AFTER EXECUTIVE SESSION – HARRISON, C. V. CITY OF ATLANTIC CITY.
- 921 - SETTLEMENT AFTER EXECUTIVE SESSION – KELLY, J V. CITY OF ATLANTIC CITY.
- 922 - SETTLEMENT AFTER EXECUTIVE SESSION – RHOADES, B. V. CITY OF ATLANTIC CITY.
- 923 - SETTLEMENT AFTER EXECUTIVE SESSION – RIVERA V. CITY OF ATLANTIC CITY.
- 924 - SETTLEMENT AFTER EXECUTIVE SESSION – DIDOMENICO, D. V. CITY OF ATLANTIC CITY.

- 925 - SETTLEMENT AFTER EXECUTIVE SESSION – PARKER, M V. CITY OF ATLANTIC CITY.
- 926 - SETTLEMENT AFTER EXECUTIVE SESSION – SHIPMAN, E V. CITY OF ATLANTIC CITY.
- 927 - SETTLEMENT AFTER EXECUTIVE SESSION – WONG, A V. CITY OF ATLANTIC CITY.
- 928 - SETTLEMENT AFTER EXECUTIVE SESSION – McGAURN, FLORIO & SHAW V. CITY OF ATLANTIC CITY.
- 929 - AUTHORIZATION TO ISSUE A WIRE TRANSFER TO MEDICAL AND LEGAL PROVIDERS FOR WORKERS COMPENSATION CLAIMS - \$91,407.48 AND PAYMENTS FOR PERMANENT PARTIAL DISABILITY - \$135,181.96.
- 930 - RESOLUTION DESIGNATING KARL TIMBERS AS PUBLIC AGENCY COMPLIANCE OFFICE (P.A.C.O.) FOR THE CITY OF ATLANTIC CITY.
- 932 - REFUND DUE TO OVERPAYMENT OF TAXES.
- 933 - CITY COUNCIL HEREBY RECOGNIZES GENE JORDAN FOR HIS EXEMPLARY AND FAITHFUL SERVICE FOR MORE THAN 33 YEARS AND FOR HIS CONTRIBUTION TO THE HOUSING AUTHORITY AND URBAN REDEVELOPMENT AGENCY OF THE CITY OF ATLANTIC CITY.
- 934 - CITY COUNCIL HEREBY RECOGNIZES PAMELA JAMES FOR HER EXEMPLARY AND FAITHFUL SERVICE FOR MORE THAN 33 YEARS AND FOR HER CONTRIBUTION TO THE HOUSING AUTHORITY AND URBAN REDEVELOPMENT AGENCY OF THE CITY OF ATLANTIC CITY.

NEW BUSINESS RESOLUTION (S)

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

Resolution of the City of Atlantic City

No. 912

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 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) Baldwin, J v. CAC (settlement)
- (b) Cohn, J v. CAC (settlement)
- (c) Costantino, J v. CAC (settlement)
- (d) Bocchino v. CAC (settlement)
- (e) Graver, T v. CAC (settlement)
- (f) Groark, M v. CAC (settlement)
- (g) Harrison, C v. CAC (settlement)
- (h) Kelly, J v. CAC (settlement)
- (i) Rhoades, B. v. CAC (settlement)
- (j) Rivera v. CAC (settlement)
- (k) DiDomenico, D v. CAC (settlement)
- (l) Parker, M v. CAC (settlement)
- (m) Shipman, E v. CAC (settlement)
- (n) Wong, A v. CAC (settlement)
- (o) McGaurn, Florio & Shaw v. CAC (settlement)

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.

tc December 17, 2015 4:02 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. 90

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

Date. 12-09-2015

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 Member ALL COUNCIL Presents the following Ordinance:

**AN ORDINANCE TO PERMANENTLY NAME THE BOYS AND GIRLS CLUB PLAYGROUND IN
HONOR OF REDENIA GILLIAM-MOSEE**

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 seeks to recognize individuals who have made significant contributions and had positive impact on our community; and

WHEREAS, Redenia Gilliam-Mosee was a dedicated community activist and a deeply valued member of our community; and

WHEREAS, Ms. Gilliam-Mosee served as President of the Atlantic City Boys and Girls Club for twenty-two (22) years; and

WHEREAS, Ms. Gilliam-Mosee supervised the construction and renovation of two Boys and Girls Clubs including a three million dollar (\$3,000,000.00) upgrade for the Club, nearly doubling its capacity; and

WHEREAS, Ms. Gilliam-Mosee's contributions to the City of Atlantic City are deserving of recognition.

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

Section 1.The Boys and Girls Club Playground located at 1010 Drexel Avenue shall be named for Redenia Gilliam-Mosee.

Section 2.Any ordinance or parts of any ordinance inconsistent with the provision of this ordinance are hereby repealed to the extent of such inconsistency.

Section 3.This ordinance shall take effect upon its final passage and publication as provided by law.

Tc December 17, 2015 4:02 PM 21-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. onDECEMBER 09, 2015. . . .

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

Reconsidered Over

Approved By.../s/.....Date.....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. 91

OF THE Date. 12-09-2015
CITY OF ATLANTIC CITY, N.J. Date to Mayor.....

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 the City Solicitor's Office

Council Members MOORE & SMALL Present the following Ordinance:

ORDINANCE TO CHANGE TITLES IN THE PUBLIC WORKS DEPARTMENT

BE IT ORDAINED by the City Council of the City of Atlantic City as follows:

SECTION 1. Chapter 57-13, Department of Public Works, shall be amended as follows:

I. Paint and Sign Shop Division

CHANGE TITLE: Supervisor, Traffic to Supervisor Traffic Maintenance

J. Facilities Division

DELETE	ONE (1)	Maintenance Repairer
ADD	ONE (1)	Assistant Maintenance Repairer

SECTION 2. Any Ordinance or parts of any Ordinance inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as provided by law

tc December 17, 2015 4:02 PM 21-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. onDECEMBER 09, 2015. . . .

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

Approved By.../s/.....Date.....By Council.....Ride _____ Reconsidered _____ Over _____
Mayor 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. 92

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

Date..12-09-2015

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 ESTABLISHING AN ABANDONED PROPERTY LIST AND DESIGNATING A PUBLIC OFFICER AUTHORIZED TO EXERCISE THE POWERS SET FORTH IN THE STATE OF NEW JERSEY'S ABANDONED PROPERTIES REHABILITATION ACT, N.J.S.A. 55:19-78, ET SEQ.

WHEREAS, the City of Atlantic City contains a number of vacant buildings that have been abandoned by their owners, and that are in a state of disrepair and neglect; and

WHEREAS, the continued presence of these buildings within the community acts as a significant barrier to urban revitalization and to regeneration of the neighborhoods where they are located; and

WHEREAS, abandoned properties create a wide range of negative secondary effects in the neighborhoods where they are located, such as fostering criminal activity, creating public health problems, diminishing the property value of neighboring properties and otherwise diminishing the quality of life for residents and business operators in those areas; and

WHEREAS, the City of Atlantic City desires to use the powers granted local governments under the laws of the State of New Jersey to address the conditions created by these buildings, and further their reuse for productive purposes; and

WHEREAS, by creating an abandoned property list, as set forth in in Section 36 of P.L. 1996, c.62 (C.55:19-55) as amended by Section 28 of P.L. 2003, c.210, the municipality will better be able to address the conditions created by these buildings, and further their reuse for productive purposes;

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

Section 1.

Article 1. Statutory Authority.

The New Jersey Urban Redevelopment Act, N.J.S.A. 55:19-20 et seq., was amended and Abandoned Properties Rehabilitation Act, N.J.S.A. 55-19-78, et seq., was adopted to authorize a qualified municipality to designate a public officer, pursuant to ordinance, to perform certain functions set forth in these state statutes.

The Abandoned Property Rehabilitation Act (APRA) was enacted into law on January 8, 2004. It offers New Jersey's municipalities additional means by which they can gain control of abandoned properties to restore them to productive use.

Article 2. Findings and purpose.

A. The governing body of the City finds and declares that there are properties within the City which qualify as abandoned properties pursuant to state law. The continued presence of these buildings within the community acts as a significant barrier to urban revitalization and to regeneration of the neighborhoods where they are located.

B. Abandoned properties create a wide range of negative secondary effects in the neighborhoods where they are located, such as fostering criminal activity, creating public health problems, and otherwise diminishing the quality of life for residents and business operators in those areas. Furthermore, abandoned properties diminish property values of neighboring properties, increase the risk of property damage through arson and vandalism, and discourage neighborhood stability and revitalization.

C. The purpose of these regulations is to implement and utilize the powers afforded to local government by the adoption of the Abandoned Properties Rehabilitation Act and to further the revitalization of the City and improve economic and social conditions.

Article 3. Definitions

As used in this article, the following terms shall have the following meanings unless the context clearly indicates that a different meaning is intended.

“Abandoned Property” is defined as any property that is determined to be abandoned pursuant to P.L. 2003, c.210 (N.J.S.A. 55:19-78 et seq.).

“Lienholder or Mortgage Holder” is defined as any person or entity holding a note, mortgage or other interest secured by the building or any part thereof.

“Municipality” is defined as any borough, City, town, township or village situated within the boundaries of this state and shall include a qualified rehabilitation entity that may be designated by the municipality pursuant to N.J.S.A. 55:19-90 to act as its agent to exercise any of the municipality's rights pursuant thereto.

“Owner” is defined as the holder or holders of the title to an abandoned property.

“Property” is defined as any building or structure and the land appurtenant thereto.

“Public Officer” is defined as the person designated by the municipality pursuant to N.J.S.A. 40:48-2.5.

“Qualified Rehabilitation Entity” is defined as any entity organized or authorized to do business under the New Jersey statutes which shall have as one of its purposes the construction or rehabilitation of residential or nonresidential buildings, the provision of affordable housing, the restoration of abandoned property, the revitalization and improvement of urban neighborhoods, or similar purpose, and which shall be well qualified by virtue of its staff, professional consultants, financial resources, and prior activities set forth in P.L. 2003, c.210 (N.J.S.A. 55:19-78 et seq.) to carry out the rehabilitation of vacant buildings in urban areas.

Article 4. Statutory definition of abandoned property

For the purposes of creating an abandoned property list, properties must meet the criteria in the statutory definition as outlined below. This definition applies to buildings of any type, without respect to their previous use, but does not apply to vacant lots.

A. Threshold Criteria

Property must not have been legally occupied for the previous six (6) months and must meet any ONE of the secondary criteria below (also see D for exceptions.)

B. Secondary Criteria

1. Property is in need of rehabilitation in the reasonable judgment of the public officer, and no rehabilitation has taken place during that six (6) month period.
2. Construction was initiated and discontinued prior to completion, leaving the building unsuitable for occupancy, and no construction has taken place for at least six (6) months as of the date the building was determined to be abandoned.
3. At least one installment of property tax remains unpaid and delinquent as of the date the building was determined to be abandoned.
4. The property has been determined to be a nuisance by the public officer in accordance with the nuisance criteria below.

C. Nuisance Criteria

For a property to be determined a nuisance, one of the following must apply:

1. The property is found to be unfit for human habitation, occupancy, or use pursuant to N.J.S.A. 40:48-2.3.
2. The condition and vacancy of the property materially increases the risk of fire to the property and adjacent properties.
3. The property is subject to unauthorized entry leading to potential health and safety hazards; the owner has failed to take reasonable and necessary measures to secure the property; or the municipality has secured the property in order to prevent such hazards after the owner has failed to do so.

4. The presence of vermin or the accumulation of debris, uncut vegetation or physical deterioration of the structure or grounds have created potential health and safety hazards and the owner has failed to take reasonable and necessary measures to remove the hazards; OR
5. The dilapidated appearance or other condition of the property materially affects the welfare, including the economic welfare, of the residents of the area in close proximity to the property and the owner has failed to take reasonable and necessary measures to remedy the conditions.

D. Exceptions

There are two exceptions to the aforementioned definition of abandoned property:

1. A property on which an entity other than the municipality holds a tax sales certificate is not deemed to be abandoned if the owner of the certificate (1) continues to pay all municipal tax and liens when due; and (2) initiates foreclosure proceedings within six (6) months of the property being determined eligible for foreclosure.
2. A property used on a seasonal basis is deemed to be abandoned only if it meets any TWO of the secondary criteria.

Article 5. Designation of Public Officer.

The Department of Licensing & Inspections' Construction Official is hereby designated as the public officer authorized to exercise the powers set forth in these regulations and the state statutes, including but not limited to identifying abandoned properties throughout the City to establish an abandoned property list.

Article 6. Establishing an abandoned property list.

- A. The public officer shall establish and maintain a list of abandoned property, to be known as the "abandoned property list." The public officer may add properties to the list at any time when he finds that a property meets the definition of an abandoned property, and the public officer may delete properties from the list at any time when he finds that a property no longer meets the definition of an abandoned property.
- B. The published list and notices shall identify the abandoned property, setting forth the name of the owner of record, if known, the tax block and lot numbers, the street address for the lot, and the basis for determining that the property is abandoned.
- C. An interested party may request that a property be included on the abandoned property list, provided they follow the procedure set forth in N.J.S.A. 55:19-105.
- D. A property shall not be included on the abandoned property list if rehabilitation is being performed in a timely manner, as evidenced by building permits issued and the diligent pursuit of rehabilitation work authorized by those permits.

E. A property on which an entity, other than the municipality, has purchased or taken assignment from the municipality of a tax sale certificate which has been placed on the abandoned property list may be removed in accordance with the provisions set forth in N.J.S.A. 55:19-103.

Article 7. Notice requirements under the Act.

A. The public officer shall cause the list to be published in the official newspaper of the City within 10 days of the establishment of the abandoned property list or any additions thereto. This publication shall constitute public notice.

B. The public officer shall mail a notice to the owner of record of every property included on the list by regular mail and certified mail, return receipt requested, within 10 days of the establishment of the abandoned property list or any additions thereto.

C. When the owner of record is not known for a particular property and cannot be ascertained in the exercise of reasonable diligence by the Tax Collector, the notice shall not be mailed, but instead shall be posted on the property by posting a copy of the notice in a conspicuous place on the building affected by the notice.

D. The public officer, in consultation with the Tax Collector, also shall mail a notice by regular mail to any mortgagee, servicing organization, or property tax processing organization that receives a duplicate copy of the tax bill pursuant to state law.

E. In all cases, a copy of the mailed or posted notice also shall be filed by the public officer in the Atlantic County Clerk's Office. This filing shall have the same force and effect as a notice of lis pendens under N.J.S.A. 2A:15-6.

Article 8. Right to appeal under the Act.

A. An owner or lienholder may challenge the inclusion of his property on the abandoned property list by appealing that determination to the public officer within the time frame and in the manner set forth in N.J.S.A. 55:19-55.

B. The public officer shall schedule a hearing for redetermination of the matter within 30 days of the receipt of a request for an appeal of the findings contained in the notice.

C. The public officer shall decide any timely filed appeal within 10 days of the hearing on the appeal, and he shall promptly notify the appealing party of the decision and the reasons therefor by regular mail and certified mail, return receipt request.

D. The appealing party may challenge an adverse determination of an appeal with the public officer by instituting a summary proceeding in the Superior Court, Law Division, Atlantic County, in accordance with the New Jersey Court Rules. Such action shall be filed within 20 days of the date of the notice of decision.

Article 9. Designation of qualified rehabilitation entity.

The City may exercise its rights under the Abandoned Properties Rehabilitation Act directly, or the City may designate a qualified rehabilitation entity to act as its designee for the purpose of exercising its rights under state law where that designation will further the rehabilitation and reuse of the property consistent with municipal plans and objectives. This designation shall be made by resolution of the governing body.

Article 10. Reporting requirement.

The public officer shall provide a written report to the governing body of the City every six months which outlines the status of abandoned properties within the City and which includes, but is not limited to, the following information:

1. A copy of the current abandoned property list;
2. A status report on any properties removed from the list since the last report, and the reasons for their removal;
3. A status report on any legal proceedings pending in connection with any properties appearing on the list;
4. A status report of any actions taken by any designated qualified rehabilitation entity in connection with any properties appearing on the list; and
5. A status report of any tax sale certificates purchased by or assigned to any entity for vacant properties.

Article 11. Other laws not affected.

Nothing in this article shall be interpreted to impair or limit in any way the power of the City to define and declare nuisances and to cause their removal or abatement by summary proceedings or otherwise, nor is anything in this article intended to limit the authority of the enforcing agency or Construction Official under the State Uniform Construction Code Act, or any rules or regulations adopted thereunder.

Section 2. Any Ordinance or parts of any Ordinance inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. This ordinance shall take effect immediately as provided by law.

tc December 17, 2015 4:02 PM 21-C

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. onDECEMBER 09, 2015. . .

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

Reconsidered Over

Approved By.../s/.....Date.....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

Resolution of the City of Atlantic City

No. 885

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

Factual contents certified to by

Assistant 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:

REJECTION OF BIDS FOR BOARDWALK RECONSTRUCTION

WHEREAS BIDS for Atlantic City Boardwalk Reconstruction Rhode Island to Oriental Avenue were received and publicly opened and read at a meeting of the Purchasing Board held Tuesday, November 13, 2015; and

BE IT RESOLVED the lowest bidder Walters Marine is rejected pursuant to N.J.S.A.40A:11-2.1 and N.J.S.A.34:11-56.51 for failure to submit with bid required Public Works Registration for subcontractor; and

BE IT FURTHER RESOLVED remaining bidders are rejected pursuant to N.J.S.A. 40A:11-13.2(b) in the lowest bidder substantially exceeds the contracting units appropriations, for the goods & services; and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to RETURN the certified or cashier's CHECKS OR BID BONDS for the hereinabove undertaking upon the passage of this Resolution.

Postponed 12-09-2015

SH December 17, 2015 4:02 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. 891

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 MARSH presents the following Resolution:

**RESOLUTION TO EXTEND A CONTRACT TO HORIZON HEALTHCARE SERVICES, INC.
FOR TWO (2) MONTHS NOVEMBER AND DECEMBER 2015**

WHEREAS, by Resolution 406 of 2014, the City Council and the Mayor authorized to execute and the City Clerk to attest an agreement with HORIZON HEALTHCARE SERVICES, INC., for a PRESCRIPTION DRUG PROGRAM for the TERM OF ONE (1) YEAR commencing on JUNE 1, 2014 through MAY 31, 2015, for the approximate sum of FOUR MILLION SEVEN HUNDRED SIXTEEN THOUSAND FOUR HUNDRED SIXTY DOLLARS and FORTY-FOUR CENTS (\$4,716,460.44).

WHEREAS, it was necessary to extend this contract for two (2) months, June, and July 2015, in the amount of NINE HUNDRED FORTY-NINE THOUSAND ONE HUNDRED TWELVE DOLLARS and SEVENTY-NINE CENTS (\$949,112.79) this Agreement was awarded without competitive bidding as an exception to public advertising for bids in accordance with N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law; and

WHEREAS, it is was necessary to extend this contract for three (3) months August, September, and October 2015 in the amount of ONE MILLION THREE HUNDRED FIFTY THOUSAND ONE HUNDRED SEVENTY-FOUR DOLLARS and THIRTY-ONE CENTS (\$1,350,174.31) this Agreement was awarded without competitive bidding as an exception to public advertising for bids in accordance with N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law; and

WHEREAS, it is was necessary to extend this contract for two (2) months November and December 2015 in the amount of EIGHT HUNDRED EIGHTY-FOUR THOUSAND ONE HUNDRED AND SEVENTY FOUR DOLLARS AND SEVENTY-SEVEN CENTS (\$884,174.77) this Agreement was awarded without competitive bidding as an exception to public advertising for bids in accordance with N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law; 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 No. 5-01-10-117-00-PRE and specifying the line item appropriation from the 2015 and 2016 budget and to satisfy the aforesaid Agreement, and that pursuant to N.J.A.C. 5:30-14.5, the above Agreement is contingent upon the adoption of the 2016 Temporary and Permanent Budgets and in the event said funds are not appropriated for this Agreement, this award will have no effect and will then be null and void; and

BE IT FURTHER RESOLVED that the Contract authorized hereby shall be reviewed and approved by the Office of the City Solicitor prior to execution by the Mayor and is contingent upon receipt of all necessary levels of approval.

tc December 17, 2015 4:11 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. 892

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 ALL COUNCIL presents the following Resolution:

**A RESOLUTION AUTHORIZING THE RECEIPT OF A GRANT
FROM THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE
2015 WINTER WONDERLAND FESTIVAL**

WHEREAS, the City of Atlantic City ("City") has requested financial assistance in the form of an inter-governmental grant from the Casino Reinvestment Development Authority ("Authority") for the 2015 Winter Wonderland Festival, a holiday event for City families (the "Event"); and

WHEREAS, in prior years, the Authority has provided financial assistance for the Event, with the value of such annual assistance approximating \$30,000; and

WHEREAS, the City has requested that the Authority sponsor the 2015 Event, and represents that the Bass Pro Shops has agreed to host the 2015 Event, that the 2015 Event budget is \$20,000, with the City incurring \$17,125 under its service contract with Wizard's Festival of Fun, Inc.; and

WHEREAS, pursuant to Resolution 15-159 adopted November 17, 2015, the Authority authorized the sponsorship of the 2015 Event and reserved funding in the amount not to exceed \$20,000 for the Event.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Atlantic City that subject to, and in consideration of, the terms and conditions as outlined in the attached Inter-Governmental Grant Agreement, the Authority shall provide a grant of funds for the 2015 Winter Wonderland Entertainment and Attractions Event in an amount not to exceed **TWENTY THOUSAND DOLLARS (\$20,000.00)** as grant funds, which Grant Funds shall be used by the City for the procurement of the entertainment and facilities of the Event.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute and the City Clerk to attest to an Inter-Governmental Grant Agreement to authorize the City to receive a grant as herein above described.

SH

December 17, 2015 4:11 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. 893

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 TO MAKE APPROPRIATIONS TO PROVIDE INTEREST AND DEBT
REDEMPTION CHARGES**

WHEREAS, NJSA 40A:4-19 Provides that any time after December 21st of the year preceding the beginning of the fiscal year and the date of the adoption of the 2016 Budget, the Governing Body may by Resolution, make appropriations to provide for all interest and debt redemption charges maturing during the Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the following appropriations be made:

GENERAL OPERATING FUND

Interest on Bonds	13,022,942
Principal on Bonds	23,760,000

SH

December 17, 2015 4:11 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. 894

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:

DECEMBER BUDGET TRANSFERS

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
Transfer Resolution #2 (11/24/15)	\$46,078
Transfer Resolution #3 (12/9/15)	\$22,760
Transfer Resolution #4 (12/23/15)	<u>\$41,563</u>
TOTAL TRANSFERS	\$205,415

FROM :

DISTRIBUTION TO:

UNCLASSIFIED - UTILITIES

816-Gasoline
Other Expense

41,563

Revenue & Finance-Audit Services OE (221) 41,563

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 **41,563**

Unclassified/Utilities-Gasoline OE (816) **41,563**

SH

December 17, 2015 4:11 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. 895

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 PAYMENT TO EMPLOYEE

BE IT RESOLVED by the City Council that the City Comptroller is hereby AUTHORIZED to ISSUE a WARRANT TO Maria Perguero, who is to resign effective November 2, 2015, in the sum of **TWO THOUSAND SIX HUNDRED THIRTY-FIVE DOLLARS and TWENTY-THREE CENTS (\$2,634.23)**, less lawful payroll deductions, which represents 110.73 comp time in a lump sum payment.

tc December 17, 2015 4:03 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. 896

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 City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO CANCEL MUNICIPAL TAX SALE CERTIFICATE

BE IT RESOLVED by the Council of the City of Atlantic City that the Tax Collector is hereby authorized and directed to cancel Tax Sale Certificate #14-00096 on Block 638 Lot 3 a/k/a 1015 North Michigan Avenue. This property was foreclosed by the municipal tax sale certificate #09-00602 on May 23, 2013. This property has been purchased by Cortez Martin on July 15, 2015.

tc December 17, 2015 4:03 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. 897

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 CANCEL MUNICIPAL TAX SALE CERTIFICATE

BE IT RESOLVED by the Council of the City of Atlantic City that the Tax Collector is hereby authorized and directed to cancel Tax Sale Certificate #12-01372 on Block 305 Lot 27 a/k/a 1015 North Connecticut Avenue. This property should have been exempt in 2012, making this a tax sale error.

tc December 17, 2015 4:03 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. 898

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 City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO CORRECT ASSESSMENT AND REFUND PROPERTY 655 ABSECON 717

BE IT RESOLVED by the Council of the City of Atlantic City that the Tax Collector is hereby authorized to correct the assessment and refund the property owner for the following property located at Block 589 Lot 2/c0716 a/k/a 655 Absecon 717.

tc December 17, 2015 4:03 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. 900

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 City Solicitor's Office

Council Member GILLIAM presents the following Resolution:

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATE DUE TO ACQUISITION

WHEREAS, certificate of Tax Sale No. 11-00432 was issued to the Municipality of the City of Atlantic City for delinquent taxes on Block 320, Lot 24, also known as 115 Centre Street, assessed to Barbara Cole, at a tax sale held on December 13, 2011 and recorded on December 19, 2011 in Book 13368, Instrument number 2011070078; and

WHEREAS, the City is in the process of acquiring said property, as authorized pursuant to Ordinance 36 of 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that, upon the City's acquisition of the subject property, the Tax Collector is hereby authorized and directed to cancel Tax Sale Certificate No. 11-00432 pursuant to N.J.S.A. 54:5-111.1, et seq.

tc December 17, 2015 4:03 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. 901

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

Factual contents certified to by

Deputy City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Member MALIK presents the following Resolution:

RESOLUTION AUTHORIZING AMUSEMENTS GAMES

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>
1400 Boardwalk	Ricardo Coreas	Basketball(long range)
1400 Boardwalk	Ricardo Coreas	Basketball
1400 Boardwalk	Ricardo Coreas	Sling Shot
1400 Boardwalk	Ricardo Coreas	Cork Gun

1400 Boardwalk
2629 Boardwalk

Ricardo Coreas
Playcade, LLC

Balloons Game
multiple games+50

SH

December 17, 2015 4:03 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. 902

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 MALIK presents the following Resolution:

RESOLUTION AUTHORIZING TRANSFER OF JITNEY PERMIT #013

WHEREAS, the **ESTATE OF RICHARD WILLIAMS**, holder of JITNEY PERMIT NO. 013 and member of the ATLANTIC CITY JITNEYMEN'S ASSOCIATION, has paid all license fees incurred to date and now desires to dispose of PERMIT NO. 013; and

WHEREAS, **DELFINO J. TERRONES-LUGOS**, desires to be a member of the ATLANTIC CITY JITNEYMEN'S ASSOCIATION and to obtain a LICENSE PERMIT NO. 013 from said **ESTATE OF RICHARD WILLIAMS**.

NOW, THEREFORE, BE IT RESOLVED BY Council of the City of Atlantic City that a LICENSE TO OPERATE A JITNEY in said City, using PERMIT NO. 013 effective upon passage of Resolution No.902 of 2015 and for a term ending June 30, 2016, under application made by **DELFINO J. TERRONES-LUGOS**, is hereby APPROVED.

SH

December 17, 2015 4:03 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. 903

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 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.00 **issue WARRANTS beginning with # 1. Cleary, Giacobbe, Alfieri \$1650.95 and ending with #18. Horizon Ent. & Attractions Inc. \$1,200.00**

See Attached

VENDOR'S LIST TOTAL \$152,600.10

SH

December 17, 2015 4:03 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. 904

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 City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION AUTHORIZING TAX SETTLEMENT

WHEREAS, pursuant to statutory authority the City of Atlantic City is authorized to collect taxes; and

WHEREAS, in the judgment of the City Council of the City of Atlantic City it is in the best interests to enter into a Tax Settlement Agreement for various properties located within the City of Atlantic City; and

WHEREAS, the City Council of Atlantic City by way of Executive Session discussion and its Revenue and Finance Committee has indicated its approval together with the matters being heard in the Tax Court of New Jersey;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Atlantic City that authorization is hereby given to enter into the attached Tax Court settlement listed as follows: Metatlantic Associates Realty, LP - Lighthouse Plaza Apts., 300 Atlantic Avenue/Block 127 Lot 5.

SH

December 17, 2015 4:03 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. 905

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 EXTEND THE CONTRACT OF WILLIS OF NEW JERSEY, INC., TO JANUARY 31, 2016

WHEREAS, the City of Atlantic City had a need to obtain a Broker of Record for Property and Casualty and other related services to obtain excess general and auto liability risk insurance, and workers' compensation statutory coverage; and

WHEREAS, this Contract was awarded pursuant to the Fair and Open Process in accordance with the Pay to Play Law (N.J.S.A. 19:44A-20.4 et seq.).

WHEREAS, WILLIS OF NEW JERSEY, INC., responded to the City's proposal and was selected under a fair and open process; and

WHEREAS, it is necessary to extend the contract for one month to **January 31, 2016**; and

NOW THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is hereby authorized to extend the agreement with **WILLIS OF NEW JERSEY, INC.**, located at 350 Mr. Kemble Avenue, Morristown, NJ 07960 to serve as Insurance Broker of Record for Property and Casualty Insurance and other related services for a **TERM OF TWO AND ONE MONTH TO JANUARY 31, 2016**

tc December 17, 2015 4:03 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. 906

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:

A RESOLUTION TO REVISE RESOLUTION 844 OF 2015

WHEREAS, by Resolution No. 844 of 2015 adopted by the City Council of the City of Atlantic City on November 24, 2015 the City Comptroller was authorized to issue a wire transfer to medical and legal providers for workers' compensation payments in the amount \$100,027.84; and

WHEREAS, it is necessary to reduce the wire transfer by \$286.00; and

WHEREAS, the new total of the wire transfer to the medical and legal providers is \$99,741.84

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that Resolution No. 844 of 2015 shall be revised to reflect the reduction of the amount of legal by \$286.00.

SH December 17, 2015 4:03 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. 907

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 CME ASSOCIATES

WHEREAS, the City of Atlantic City requires the services for **ATLANTIC CITY BIKE LOOP DESIGN/CONSTRUCTION MANAGEMENT SERVICES**; and

WHEREAS, the City of Atlantic City has a need to retain **CME ASSOCIATES**, as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, **CME ASSOCIATES** has completed and submitted a Business Entity Disclosure Certification which certifies that **CME ASSOCIATES** 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 **CME 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

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 **CME ASSOCIATES**, 1460 Route 9 South, Howell, New Jersey 07731-3707 for the hereinabove purpose, for a total sum not to exceed **TWENTY-FIVE THOUSAND TWENTY DOLLARS (\$25,020.00)** to be approved as to form and execution by the City Solicitor, which contract shall set forth more specifically the services to be performed; 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, Acct. nos. 5-01-60-630-000-290 and 5-01-60-620-000-290, to satisfy the aforesaid award of contract.

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

SH December 17, 2015 4:03 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. 908

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 City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO REVISE RESOLUTION 882 OF 2015 AND TRANSFER THE ATLANTIC CITY HEALTH DEPARTMENT'S 2003 MOBILE HEALTH VAN TITLE TO STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD AND TB SERVICES

WHEREAS, it is necessary to revise Resolution No. 882 adopted on December 9, 2015; and

WHEREAS, the City of **ATLANTIC CITY HEALTH DEPARTMENT** is required to transfer the 2003 Mobile Health Van VIN #4UZAARBW73CK9072 vehicle title to the State of New Jersey, Department of Health-HIV, specifically a vehicle which the City obtained with State of New Jersey funding is no longer needed for City use, as set forth in a letter of authorization to be attached hereto, pursuant to N.J.S.A. 40A:11-36; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Purchasing Agent of the City of ATLANTIC CITY shall transfer the vehicle title to the State of New Jersey, Department of Health, Division of HIV, STD and TB Services.

sh

December 17, 2015 4:04 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. 909

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 City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO TRANSFER THE ATLANTIC CITY HEALTH DEPARTMENT'S 2006 DODGE CARAVAN TITLE TO STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, WIC

WHEREAS, the City of ATLANTIC CITY HEALTH DEPARTMENT is required to transfer the 2006 Dodge Caravan, VIN # 1D4GP25E56B710599 vehicle title to the State of New Jersey, Department of Health - WIC specifically a vehicle which the City obtained with State of New Jersey funding as it is no longer needed for City use, as set forth in a letter of authorization to be attached hereto, pursuant to N.J.S.A. 40A:11-36; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Purchasing Agent of the City of ATLANTIC CITY shall transfer the vehicle title to the State of New Jersey, Department of Health & Senior Services, WIC

SH

December 17, 2015 4:04 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. 910

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 City Solicitor's Office

Council Member MOORE presents the following Resolution:

RESOLUTION TO DISCHARGE UNCOLLECTABLE DEBT

WHEREAS, the City of Atlantic City has outstanding balances for special police details that are either in dispute, in bankruptcy*, billing ignored or just uncollectible; and

WHEREAS, the City has exhausted all measures to collect on the sums owed to it, and it has been determined by the City Solicitor's Office and the Department of Revenue and Finance, that the following items are uncollectible and the balances should be discharged;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the City discharge the below listed balances for Special Police Details, for the aforementioned reasons:

<u>Account Name</u>	<u>Account No.</u>	<u>Unpaid Balance</u>
40/40 Club of Atlantic City	#0634	4860.00
*Atlantic Club Casino Hotel	#0310	1282.50
Bar Anticipation Beach Bar	#0848	7,357.50
*Revel Entertainment	#0560	6,593.75
Rich Fire Prevention (Dispute)	#0252	435.00
Washington Township High	#0594	5.68
*Trump Taj Mahal	#0388	27,372.36
	TOTAL	\$47,906.79

SH December 17, 2015 4:04 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. 911

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 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** in the total sum of **ONE HUNDRED FORTY NINE THOUSAND ONE HUNDRED TWENTY EIGHT DOLLARS AND SEVENTY-THREE CENTS (149,128.73)**, for payments to be made on the City of Atlantic City's behalf to the claimants on the attached list for liability claims.

tc December 17, 2015 4:04 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. 913

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 Members MARSH & RANDOLPH Present the following Resolution:

A RESOLUTION OF CONDOLENCE FOR RENE LYTLE KNIGHT

WHEREAS, RENE LYTLE KNIGHT, was born April 14, 1969, and departed this life on December 9, 2015; and

WHEREAS, "NAY", as he was affectionately called by family and friends, attended public schools and graduated from Atlantic City High School in 1987; and

WHEREAS, RENE was a dedicated and devoted employee of the City of Atlantic City, where he worked as a Traffic Control Officer. He also worked at Harrah's Hotel Casino; and

WHEREAS, RENE was a loving and devoted, son, husband, father and brother who cared deeply for his family and friends. He will forever be remembered by those whose lives he touched.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Atlantic City hereby pays tribute to the life and legacy of **RENE LYTLE KNIGHT**, and extends heartfelt condolences to his family and friends.

December 17, 2015 4:04 PM e1

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. 914

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:

Baldwin, J. v. City of Atlantic City

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 settlements.

December 17, 2015 4:15 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. 915

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:

Cohn, J. v. City of Atlantic City

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 settlements.

tc December 17, 2015 4:15 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. 916

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:

Constantino, J. v. City of Atlantic City

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 settlements.

December 17, 2015 4:15 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. 917

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:

Bocchino v. City of Atlantic City

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 settlements.

December 17, 2015 4:15 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. 918

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:

Graver, T. v. City of Atlantic City

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 settlements.

Sh December 17, 2015 4:15 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. 919

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:

Groark, M. v. City of Atlantic City

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 settlements.

sh December 17, 2015 4:15 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. 920

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:

Harrison, C. v. City of Atlantic City

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 settlements.

Sh December 17, 2015 4:15 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. 921

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:

Kelly, J. v. City of Atlantic City

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 settlements.

SH December 17, 2015 4:15 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. 922

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:

Rhodes, B. v. City of Atlantic City

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 settlements.

sh December 17, 2015 4:15 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. 923

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:

Rivera v. City of Atlantic City

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 settlements.

sh

December 17, 2015 4:15 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. 924

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:

DiDomenico, D. v. City of Atlantic City

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 settlements.

sh

December 17, 2015 4:15 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. 925

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:

Parker, M. v. City of Atlantic City

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 settlements.

SH

December 17, 2015 4:15 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. 926

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:

Shipman, E. v. City of Atlantic City

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 settlements.

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December 17, 2015 4:15 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. 927

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:

Wong, A. v. City of Atlantic City

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 settlements.

sh

December 17, 2015 4:15 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. 928

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:

McGauran, Florio & Shaw v. City of Atlantic City

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 settlements.

Sh December 17, 2015 4:15 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. 929

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 \$91,407.48, 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 **\$135,181.96** payments to be made to the permanent partial disability listing on the attached list for workers compensation claims.

tc December 17, 2015 4:15 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. 930

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 DESIGNATING KARL TIMBERS AS P.A.C.O. FOR THE CITY OF ATLANTIC CITY.

WHEREAS, the New Jersey Department of the Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts requires the City of Atlantic City designate a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the City desires to comply with the State's requirements to designate a Public Agency Compliance Officer (P.A.C.O.);

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that Karl Timbers is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the City of Atlantic City.

SH

December 17, 2015 4:15 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. 932

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 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 105 South California, LLC, \$871.20, and ending with Wiedinger, Bichthuy, \$346.80, as per the list attached.

tc December 17, 2015 4:16 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. 933

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 MOORE Presents the following Resolution:

A RESOLUTION RECOGNIZING GENE O. JORDAN

WHEREAS, Gene Jordan has served the Housing Authority and Urban Redevelopment Agency of the City of Atlantic City for more than 33 years; and

WHEREAS, Gene Jordan served the Authority with dedication and commitment; and

WHEREAS, Gene Jordan rendered services to the Authority of great value based upon his years of experience and knowledge of Authority programs;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Atlantic City hereby recognizes Gene Jordan for his exemplary and faithful service for more than 33 years and for his contribution to the Housing Authority and Urban Redevelopment Agency of the City of Atlantic City.

December 17, 2015 4:16 PM 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. 934

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 MOORE Presents the following Resolution:

A RESOLUTION RECOGNIZING PAMELA T. JAMES

WHEREAS, Pamela James has served the Housing Authority and Urban Redevelopment Agency of the City of Atlantic City for more than 33 years; and

WHEREAS, Pamela James served the Authority with dedication and commitment; and

WHEREAS, Pamela James rendered services to the Authority of great value based upon her years of experience and knowledge of Authority programs; and

WHEREAS, Pamela James has displayed the highest integrity and deep sincerity of purpose to the residents of the City of Atlantic City Housing Authority and to the total welfare of the City of Atlantic City;

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Atlantic City hereby recognizes Pamela James for her exemplary and faithful service for more than 33 years and for her contribution to the Housing Authority and Urban Redevelopment Agency of the City of Atlantic City.

December 17, 2015 4:16 PM 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