

FINAL
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
- 2) PLEDGE OF ALLEGIANCE – INVOCATION
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES FOR DECEMBER 09, 2015
- 5) 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.

ORDINANCE NO. 89 OF 2015 WAS SIGNED BY THE MAYOR DECEMBER 18, 2015.

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

- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS

- 7) COMMUNICATIONS AND PETITIONS

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

CIVIL ACTION..... 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.

8) EXECUTIVE SESSION

- P/A 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)

RESOLUTIONS MOVED TO THE FRONT OF THE AGENDA

- P 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.

- P 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.

- P 939 - CITY COUNCIL HEREBY RECOGNIZES RIZWAN MALIK FOR HIS EXEMPLARY AND FAITHFUL SERVICE AS COUNCILMAN FOR THE CITY OF ATLANTIC CITY AND FOR HIS CONTRIBUTION TOWARD MAKING THE CITY OF ATLANTIC CITY A BETTER PLACE TO LIVE, WORK AND PLAY.

- P 940 - CITY COUNCIL HEREBY RECOGNIZES STEVEN MOORE FOR HIS EXEMPLARY AND FAITHFUL SERVICE AS COUNCILMAN FOR THE CITY OF ATLANTIC CITY AND FOR HIS CONTRIBUTION TOWARD MAKING THE CITY OF ATLANTIC CITY A BETTER PLACE TO LIVE, WORK AND PLAY.

- P 941 - CITY COUNCIL HEREBY RECOGNIZES TIMOTHY MANCUSO FOR HIS EXEMPLARY AND FAITHFUL SERVICE AS COUNCILMAN FOR THE CITY OF ATLANTIC CITY AND FOR HIS CONTRIBUTION TOWARD MAKING THE CITY OF ATLANTIC CITY A BETTER PLACE TO LIVE, WORK AND PLAY.
- P 938 - RESOLUTION IN SUPPORT OF THE LOCAL MUSLIM COMMUNITY.

ORDINANCE(S) FIRST READING

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ORDINANCE(S) ON SECOND AND FINAL READING

ALL COUNCIL PASSED	90	AN ORDINANCE TO PERMANENTLY NAME THE BOYS AND GIRLS CLUB PLAYGROUND IN HONOR OF REDENIA GILLIAM-MOSEE.
MOORE, SMALL & MALIK PASSED	91	ORDINANCE TO CHANGE TITLES IN THE PUBLIC WORKS DEPARTMENT
GILLIAM, SMALL & MARSH PASSED	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)

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9) CONSENT RESOLUTIONS

- P 885 - REJECTION OF BIDS FOR BOARDWALK RECONSTRUCTION.
- P 891 - RESOLUTION TO EXTEND A CONTRACT TO HORIZON HEALTHCARE SERVICES, INC. FOR TWO (2) MONTHS NOVEMBER AND DECEMBER 2015 - \$884,174.77.
- P 892 - INTER-GOVERNMENTAL GRANT FROM THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE 2015 WINTER WONDERLAND FESTIVAL – \$20,000.00.

- P 893 - APPROPRIATIONS FOR INTEREST AND DEBT REDEMPTION CHARGES MATURING DURING THE FISCAL YEAR.
- P 894 - DECEMBER BUDGET TRANSFERS.
- P 895 - AUTHORIZATION TO ISSUE A WARRANT TO MARIA PERGUERO WHO RETIRED EFFECTIVE NOVEMBER 2, 2015 -\$2,634.23.
- P 896 - AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE ON BLOCK 638/LOT 3.
- P 897 - AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE ON BLOCK 305/LOT 5.
- P 898 - AUTHORIZATION TO CORRECT ASSESSMENT AND REFUND THE PROPERTY FOR BLOCK 589 LOT 2/c0716.
- P 899 - RESOLUTION TO APPROVE O.C.E.A.N., INC. TO CONSTRUCT A NEW SINGLE FAMILY HOME AT 101 HOUSTON AVENUE - \$70,000.00.
- P 900 - AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE ON BLOCK 320/LOT 24.
- P 901 - AMUSEMENT GAMES LICENSES.
- P 902 - APPROVAL TO TRANSFER JITNEY PERMIT NO. 013.
- P 903 - AUTHORIZATION ISSUE WARRANTS BEGINNING WITH # 1. CLEARY, GIACOBBE, ALFIERI \$1650.95 AND ENDING WITH #18. HORIZON ENT. & ATTRACTIONS INC. \$1,200.00
- P 904 - TAX SETTLEMENT AGREEMENT FOR BLOCK 127/LOT 5.
- P 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.
- P 906 - RESOLUTION NO. 844 OF 2015 IS HEREBY AMENDED TO REFLECT THE REDUCTION OF THE AMOUNT OF LEGAL BY \$286.00.
- P 907 - AGREEMENT WITH CME ASSOCIATES FOR ATLANTIC CITY BIKE LOOP DESIGN/CONSTRUCTION MANAGEMENT SERVICES - \$25,020.00.
- P 910 - RESOLUTION TO DISCHARGE UNCOLLECTABLE DEBT.
- P 911 - RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION PAYMENTS – \$149,128.73.
- P 913 - A RESOLUTION OF CONDOLENCE TO THE FAMILY OF RENE LYTLE KNIGHT.

- P 914 - SETTLEMENT AFTER EXECUTIVE SESSION – BALDWIN, J V. CITY OF ATLANTIC CITY.
- H 915 - SETTLEMENT AFTER EXECUTIVE SESSION – COHN, J V. CITY OF ATLANTIC CITY.
- H 916 - SETTLEMENT AFTER EXECUTIVE SESSION – COSTANTINO, J V. CITY OF ATLANTIC CITY.
- H 917 - SETTLEMENT AFTER EXECUTIVE SESSION - BOCCHINO V. CITY OF ATLANTIC CITY.
- P 918 - SETTLEMENT AFTER EXECUTIVE SESSION – GRAVER, T. V. CITY OF ATLANTIC CITY.
- P 919 - SETTLEMENT AFTER EXECUTIVE SESSION – GROARK, M. V. CITY OF ATLANTIC CITY.
- H 920 - SETTLEMENT AFTER EXECUTIVE SESSION – HARRISON, C. V. CITY OF ATLANTIC CITY.
- H 921 - SETTLEMENT AFTER EXECUTIVE SESSION – KELLY, J V. CITY OF ATLANTIC CITY.
- H 922 - SETTLEMENT AFTER EXECUTIVE SESSION – RHOADES, B. V. CITY OF ATLANTIC CITY.
- H 923 - SETTLEMENT AFTER EXECUTIVE SESSION – RIVERA V. CITY OF ATLANTIC CITY.
- P 924 - SETTLEMENT AFTER EXECUTIVE SESSION – DIDOMENICO, D. V. CITY OF ATLANTIC CITY.
- H 925 - SETTLEMENT AFTER EXECUTIVE SESSION – PARKER, M V. CITY OF ATLANTIC CITY.
- H 926 - SETTLEMENT AFTER EXECUTIVE SESSION – SHIPMAN, E V. CITY OF ATLANTIC CITY.
- H 927 - SETTLEMENT AFTER EXECUTIVE SESSION – WONG, A V. CITY OF ATLANTIC CITY.
- H 928 - SETTLEMENT AFTER EXECUTIVE SESSION – McGAURN, FLORIO & SHAW V. CITY OF ATLANTIC CITY.
- P 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.

- P 930 - RESOLUTION DESIGNATING KARL TIMBERS AS PUBLIC AGENCY COMPLIANCE OFFICE (P.A.C.O.) FOR THE CITY OF ATLANTIC CITY.
- P 932 - REFUND DUE TO OVERPAYMENT OF TAXES.
- P 935 - RESOLUTION TO AWARD AN AGREEMENT TO FORD SCOTT & ASSOCIATES TO PREPARE THE ANNUAL FINANCIAL AND THE DEBT STATEMENTS - \$100,000.00.
- P 937 - SETTLEMENT AFTER EXECUTIVE SESSION- MOONEY V. CITY OF ATLANTIC CITY.
- P 942 - LICENSE AGREEMENT WITH LIVE NATION MID-ATLANTIC, INC. FOR THE USE OF THE BEACH TO HOLD SIX (6) LIVE EVENTS.

RESOLUTIONS PULLED FROM CONSENT

- P 908 - RESOLUTION TO TRANSFER THE ATLANTIC CITY HEALTH DEPARTMENT'S 2003 MOBILE HEALTH VAN TITLE TO STATE OF NEW JERSEY.
- P 909 - RESOLUTION TO TRANSFER THE ATLANTIC CITY HEALTH DEPARTMENT'S 2006 DODGE CARAVAN TITLE TO STATE OF NEW JERSEY.
- P 931 - RESOLUTION TO APPOINT JASON HOLT, ESQUIRE AS BUSINESS ADMINISTRATOR OF THE CITY OF ATLANTIC CITY.
- P 936 - RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN ATLANTIC CITY DEVELOPMENT CORPORATION AND THE CITY OF ATLANTIC CITY FOR BLOCK 189, LOT 1; BLOCK 20, LOT 1; AND BLOCK 18, LOT 1.
- P 943 - RESOLUTION EXTENDING LEGAL CONTRACT FOR MALEY & ASSOCIATES TO FEBRUARY 29, 2016.

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**