

REVISED
TENTATIVE
COUNCIL MEETING AGENDA

FEBRUARY 03, 2016

5:00 PM

ATLANTIC CITY COUNCILMEMBERS

MARTY SMALL, SR., PRESIDENT

AARON 'SPORTY' RANDOLPH, VICE PRESIDENT

CHUEN 'JIMMY' CHENG

JESSE O. KURTZ

MOISSE 'MO' DELGADO

WILLIAM H. MARSH

FRANK M. GILLIAM, JR.

KALEEM SHABAZZ

GEORGE TIBBITT

- 1) ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
INVOCATION: IMAM AMIN MUHAMMAD, MASJID MUHAMMAD OF ATLANTIC CITY
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES – JANUARY 13, 2016
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR

APPOINTMENT ANGELO DeMAIO TO EMERGENCY MANAGEMENT COORDINATOR FOR A THREE (3) YEAR TERM.

RE-APPOINTMENT OF HERBERT USHEWOKUNZE VII TO THE ATLANTIC CITY PLANNING BOARD FOR A FOUR (4) YEAR TERM.

RE-APPOINTMENT OF CHIEF HENRY WHITE AS A CLASS II MEMBER OF THE ATLANTIC CITY PLANNING BOARD FOR A ONE (1) YEAR TERM.

RE-APPOINTMENT OF DENNIS KONZELMAN AS AN ALTERNATE MEMBER OF THE ATLANTIC CITY PLANNING BOARD FOR A TWO (2) YEAR TERM.

APPOINTMENT OF MEA SOLOMON AS AN ALTERNATE MEMBER OF THE ATLANTIC CITY PLANNING BOARD FOR A ONE (1) 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..... DANIEL ZLOTNICK; TERESA M. EBY; QUICKEN LOANS, INC.; vs CITY OF ATLANTIC CITY, ET AL

NOTICE OF CLAIM..... DANIELLE GARGANO; MARIE TALMADGE; ESTATE OF GENOBIO APARICIO-GALINDO; CHARLES PAYNES; NAOMI ORTIZ; LUIS D. GONZALEZ; vs CITY OF ATLANTIC CITY, ET AL.

8) **PUBLIC COMMENT ON AGENDA ITEMS**

9) **GOOD AND WELFARE**

10) **ORDINANCE(S) FIRST READING**

SMALL	2-A	AN ORDINANCE AMENDING ARTICLE II, CHAPTER 4, SECTION 15 OF THE CITY CODE REGULATING THE PROCEDURE RULES FOR COUNCIL MEETINGS.
SHABAZZ	2-B	MORTGAGE REGISTRATION OF PROPERTIES IN FORECLOSURE.
KURTZ	2-C	AN ORDINANCE AMENDING SECTION 18-6 OF THE CITY CODE OF ATLANTIC CITY TO BE TITLED AS THE ATLANTIC CITY TRANSPARENCY ACT.

ORDINANCE(S) ON SECOND AND FINAL READING

SHABAZZ & RANDOLPH	1	AN ORDINANCE AMENDING CHAPTER 243-71 OF THE CITY CODE, SCHEDULE XIII, WHICH PROHIBITS PARKING AT ALL TIMES ON CERTAIN STREETS AND WHICH SETS FORTH THE SCHEDULE OF STREETS UPON WHICH PARKING IS PROHIBITED AT ALL TIMES.
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SHABAZZ & MARSH

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AN ORDINANCE TO AMEND THE
ATLANTIC CITY CODE CHAPTER 201
REGULATING PARKING FACILITIES.**11) REGULAR RESOLUTIONS**

- 05 - APPOINTMENT TO THE PURCHASING BOARD. (CHUEN 'JIMMY' CHENG)
- 13 - AUTHORIZATION FOR AN INTEREST RATE of EIGHT (8%) PERCENT ON THE FIRST ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS OF ANY DELINQUENT TAXES AND AT THE RATE OF EIGHTEEN (18%) PERCENT ON ANY AMOUNT IN EXCESS OF SAME, PURSUANT to N.J.S.A. 54:5-67.
- 25 - 2016 JANUARY BUDGET TRANSFER
- 51 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF ALBERTA COOR JACKSON.
- 52- RESOLUTION OF CONDOLENCE TO THE FAMILY OF ELMER LISTON JONES.
- 54 - RESOLUTION NO. 892 OF 2015 IS HEREBY AMENDED TO REFLECT THE CORRECT VENDOR AS SEASHORE FAMILY FUN CENTER, LLC .
- 55 - RESOLUTION TO ACCEPT A GRANT FOR 2012 DWI DISBURSEMENT FROM THE MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND.
- 56 - RESOLUTION TO ACCEPT BODY WORN CAMERAS FROM THE OFFICE OF ATTORNEY GENERAL BODY WORN CAMERA ASSISTANCE PROGRAM (BWC).
- 57 - APPROVAL TO ACCEPT A GRANT FOR 3RD WARD ACCESSIBLE PLAYGROUND AND RECREATION FACILITY a/k/a HAROLD BROWN MEMORIAL PARK - \$666,296.00.
- 58 - AUTHORIZATION TO ISSUE A WARRANT TO ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR DEMOLITION CONSULTANT SERVICES - \$18,560.00.
- 59 - 2016 TEMPORARY BUDGET.
- 60 - AUTHORIZATION TO DISCHARGE MORTGAGE APPLICANT ADRIENNE HARRISON OF 1614 McKINLEY AVENUE -\$564.55.
- 61 - AUTHORIZATION TO DISCHARGE OF MORTGAGE APPLICANT ADRIENNE HARRISON OF 1614 McKINLEY AVENUE -\$15,210.45.
- 62 - AGREEMENT WITH WILLIS OF NEW JERSEY FOR FLOOD INSURANCE FOR A TERM OF ONE YEAR -\$100,000.00.

- 63 - AUTHORIZATION TO ENTER INTO VARIOUS TAX COURT SETTLEMENTS.
- 66 - AUTHORIZATION TO ISSUE A WIRE TRANSFER TO MEDICAL AND LEGAL PROVIDERS FOR WORKERS COMPENSATION CLAIMS - \$307,037.56 AND PAYMENTS FOR PERMANENT PARTIAL DISABILITY - \$94,360.28
- 67 - AUTHORIZATION TO ISSUE A WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES, INC. - \$444,104.55.
- 69 - AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR DREDGING REQUIREMENTS FOR CRUISE LINE FOR THE CITY OF ATLANTIC CITY -\$19,618.00.
- 70 - AGREEMENT WITH R. WILKINSON & SONS CONSTRUCTION, INC. FOR IMPROVEMENTS TO REDENIA GILLIAM-MOSEE PARK -\$613,409.93.
- 71 - AGREEMENT WITH COUNTY OF ATLANTIC TO PREPARE THE MEALS FOR THE MEALS ON WHEELS PROGRAM -\$175,000.00.
- 72 - CHANGE ORDER NO. 2 WITH ZARWIN, BAUM, DEVITO, KAPLAN, SCHAER, TODDY, PC FOR ADDITIONAL LEGAL SERVICES FOR MUNICIPAL DEFENSE MATTERS – \$83,000.00.
- 73 - AGREEMENT WITH QUANTUM, INC. TO PROVIDE LANGUAGE INTERPRETING SERVICES FOR THE MUNICIPAL COURT - \$15,000.00.
- 74 - CHANGE ORDER NO. 2 WITH TUOHY & TUOHY FOR ADDITIONAL LEGAL SERVICES FOR MUNICIPAL DEFENSE MATTERS - \$15,000.00.
- 75 - AUTHORIZATION FOR CANCEL TAX SALE CERTIFICATE #14-00302.
- 76 - CHANGE ORDER NO. 1 WITH STRADLEY RONAN STEVENS & YOUNG FOR ADDITIONAL LEGAL SERVICES FOR ENVIRONMENTAL LAW - \$62,000.00.
- 77 - AUTHORIZATION CANCEL OF TAX BALANCES ON PROPERTIES THAT HAVE ENTERED INTO A PILOT.
- 78 - RESOLUTION TO CREATE A LIST OF QUALIFIED ENGINEERING FIRMS TO PROVIDE ENGINEERING SERVICES IN THE FUTURE.
- 79 - AUTHORIZATION CANCEL OF TAX BALANCES ON TAX EXEMPT PROPERTIES OWNED BY CITY OF ATLANTIC CITY.
- 80 - RESOLUTION AUTHORIZING OPEN END CONTRACT WITH INTERLINE BRANDS, INC. d/b/a SUPPLY WORKS FOR JANITORIAL SUPPLIES.
- 81 - RESOLUTION AUTHORIZING OPEN END CONTRACT WITH WB MASON COMPANY, INC. FOR JANITORIAL SUPPLIES .

- 82 - AGREEMENT WITH SPECIALTY CLEANING & MAINTENANCE, INC. FOR CLEANING SERVICES AT THE PUBLIC SAFETY BUILDING - \$30,000.00.
- 84 - RESOLUTION AUTHORIZING OPEN END CONTRACT WITH PENN JERSEY PAPER COMPANY FOR JANITORIAL SUPPLIES.
- 85 - RESOLUTION RECOGNIZING VALGENE KING FOR ALL OF HER GOOD WORKS.
- 86 - RESOLUTION REAPPOINTMENT ALMA JOHNSON TO THE FINE ARTS COMMISSION OF THE CITY OF ATLANTIC CITY TO A FOUR (4) YEAR TERM.
- 87 - RESOLUTION AUTHORIZING OPEN END CONTRACT WITH SINGER EQUIPMENT CO., INC. FOR JANITORIAL SUPPLIES.
- 88 - RESOLUTION AUTHORIZING TAX ABATEMENT FOR DOCK'S OYSTER HOUSE, INC.
- 89 - RESOLUTION ADOPTING A CITY COUNCIL VEHICLE USES POLICY.
- 90 - RESOLUTION AUTHORIZING OPEN END CONTRACT WITH ALL CLEAN JANITORIAL SUPPLY CO., INC. FOR JANITORIAL SUPPLIES.
- 91 - RESOLUTION AUTHORIZING OPEN END CONTRACT WITH GENERAL CHEMICAL AND SUPPLY FOR JANITORIAL SUPPLIES.
- 92 - CHANGE ORDER NO. 4 WITH MALEY & ASSOCIATES FOR ADDITIONAL LEGAL SERVICES FOR REDEVELOPMENT MATTERS - \$60,000.00.
- 93 - VENDORS LIST BEGINNING WITH #1. WIDMEYER COMMUNICATIONS, 15-02942 AND ENDING WITH REMINGTON VERNICK 15-02970, \$23,448.00.
- 95 - CITY COUNCIL HEREBY AMENDS AND ADOPTS THE RULES OF THE CITY COUNCIL OF ATLANTIC CITY.
- 96 - RESOLUTION RECOGNIZING THE CONTRIBUTIONS MOSQUE NO. 10 IN ATLANTIC CITY.
- 97 - RESOLUTION ACKNOWLEDGING THE CONTRIBUTIONS OF FAITH COMMUNITIES
- 98 - RESOLUTION APPOINT VALERIA MARCUS TO THE FINE ARTS COMMISSION OF THE CITY OF ATLANTIC CITY TO A FOUR (4) YEAR TERM.
- 99 - RESOLUTION URGING THE ADOPTION OF A UNIFORM CITY VEHICLE USE POLICY.
- 100 - RESOLUTION ADOPTING A CITY COUNCIL VEHICLE USE POLICY.

12) **EXECUTIVE SESSION**

- 64 - (A) PBA DISCUSSION
- (B) COHN V. CITY OF ATLANTIC CITY/ SETTLEMENT

RESOLUTION

- 65 - AUTHORIZATION TO SETTLE THE EXECUTIVE SESSION WITH COHN V. CITY OF ATLANTIC CITY/SETTLEMENT.

13) **OTHER PENDING BUSINESS**

14) **ADJOURNMENT**

- 15) **RHONDA WILLIAMS, CITY CLERK**
PAULA GELETEI, DEPUTY CITY CLERK
MONICA WEBB, ASSISTANT CITY CLERK