

FINAL  
COUNCIL MEETING AGENDA

OCTOBER 19, 2016

5:00 PM

ATLANTIC CITY COUNCILMEMBERS

MARTY SMALL, SR. ,PRESIDENT

AARON 'SPORTY' RANDOLPH, VICE PRESIDENT

CHUEN 'JIMMY' CHENG

WILLIAM H. MARSH

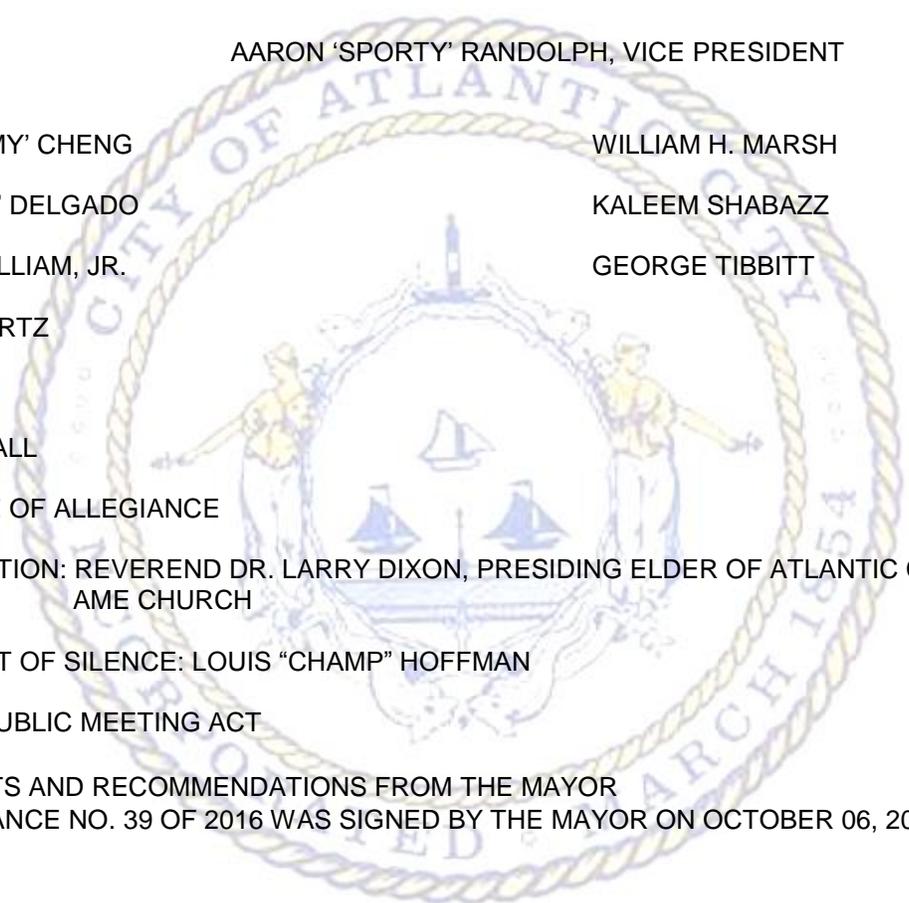
MOISSE 'MO" DELGADO

KALEEM SHABAZZ

FRANK M. GILLIAM, JR.

GEORGE TIBBITT

JESSE O. KURTZ

- 
- 1) ROLL CALL
  - 2) PLEDGE OF ALLEGIANCE  
INVOCATION: REVEREND DR. LARRY DIXON, PRESIDING ELDER OF ATLANTIC CITY EPISCOPAL AME CHURCH  
MOMENT OF SILENCE: LOUIS "CHAMP" HOFFMAN
  - 3) OPEN PUBLIC MEETING ACT
  - 4) REPORTS AND RECOMMENDATIONS FROM THE MAYOR  
ORDINANCE NO. 39 OF 2016 WAS SIGNED BY THE MAYOR ON OCTOBER 06, 2016
  - 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.....SPE REALTY, LLC AND GMAB REALTY, LLC. ; JJJN, LLC d/b/a OCEAN ROLLING CHAIRS and ATLANTIC CITY BOARDWALK ROLLING CHAIRS, LLC. VS CITY OF ATLANTIC CITY,ET AL.  
NOTICE OF CLAIM..... JOHN J. BUCKSHAW; KENNETH HANTMAN; VINCENTE HERNANDEZ JR.; LYNN & DAVID RAYHORN VS CITY OF ATLANTIC CITY, ET AL.

7) **PUBLIC COMMENT ON GOOD AND WELFARE**

8) **RESOLUTIONS OF RECOGNITION**

P 650 - CONDOLENCE TO THE FAMILY OF LOUIS "CHAMP" HOFFMAN.

P 651 - CONDOLENCE TO THE FAMILY OF FRANK PENNELL ROBERTS JR.

9) **ORDINANCE(S) ON SECOND AND FINAL READING**

SHABAZZ & RANDOLPH 42 AN ORDINANCE AMENDING SECTION 243-71,  
PASSED SCHEDULE XIII OF THE ATLANTIC CITY CODE TO  
PROHIBIT RESIDENTIAL PARKING ON THE NORTH  
SIDE OF CARSON AVENUE BETWEEN NEW JERSEY  
AVENUE AND THE STREET END.

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

SMALL, KURTZ & MARSH 15-B AN ORDINANCE MODIFYING THE  
PASSED MEDICAL/HOSPITALIZATION PLAN FOR FULL-TIME  
UNCLASSIFIED, CONFIDENTIAL AND  
UNREPRESENTED EMPLOYEES FROM NJ DIRECT 10  
TO NJ DIRECT 15 OF THE STATE HEALTH BENEFITS  
PLAN.

11) **RESOLUTIONS**

**PLANNING & DEVELOPMENT** - Kaleem Shabazz, Chairman  
Marty Small, Sr., Council President  
Aaron Randolph, Council Vice President  
Jesse O. Kurtz, Councilmember, 6<sup>th</sup> Ward

P 606 - AGREEMENT WITH ATLANTIC CITY ELECTRIC CO. FOR FISHERMAN'S PARK,  
WMIS #5643179 COST FOR ELECTRIC DISTRIBUTION CONSTRUCTION -\$76,798.12.

P 627 - APPROVAL FOR FIREWORKS FOR NEW YEAR'S EVE AT TROPICANA  
ATLANTIC CITY CORPORATION ON DECEMBER 31, 2016 INTO JANUARY 1, 2017.

**REVENUE & FINANCE** - Marty Small, Sr., Council President, Chairman  
Jesse O. Kurtz, Councilmember, 6<sup>th</sup> Ward  
William Marsh, Councilmember, 4<sup>th</sup> Ward  
Moisse Delgado, Councilmember-at-Large

- P 607 - AGREEMENT WITH PRIMEPOINT, LLC FOR MUNICIPAL PAYROLL SERVICES – \$90,000.00.
- P 630 - RESOLUTION ACCEPTING THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FY2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT (BARF) – \$23,035.81.
- P 641 - CANCEL TAX SALE CERTIFICATE #15-00696.
- P 642 - TAX LIEN INSTALLMENT AGREEMENT.
- P 646 - AUTHORIZATION OF THIRD PARTY ADMINISTRATION PAYMENTS -\$88,669.72.
- P 647 - AUTHORIZATION FOR PAYMENTS ASSOCIATED WITH WORKERS’ COMPENSATION - \$33,532.89.
- P 648 - AUTHORIZATION OF VENDOR’S LIST FOR PAYMENT OF VARIOUS BILLS – \$249,443.34.

**ADMINISTRATION & GOVERNMENTAL AFFAIRS** - Marty Small, Sr., Council President, Chairman  
Aaron Randolph, Councilmember, 1<sup>st</sup> Ward  
William Marsh, Councilmember, 4<sup>th</sup> Ward  
Kaleem Shabazz, Councilmember, 3<sup>rd</sup> Ward

- H 608 - APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTIC CITY POLICE BENEVOLENT ASSOCIATION
- H 635 - APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTIC CITY POLICE SUPERIOR OFFICERS’ ASSOCIATION.
- H 636 - APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTIC CITY WHITE COLLAR PROFESSIONAL ASSOCIATION.
- H 637 - APPROVAL THE SIDE BAR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 198 (“IAFF”).
- H 638 - APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 351.

- H 639 - APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE ALLIANCE OF ATLANTIC CITY SUPERVISORY EMPLOYEES.
- H 640- APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE BLUE COLLAR UNION, TEAMSTERS LOCAL 331.

**PUBLIC SAFETY & -  
PUBLIC WORKS**

Aaron Randolph, Councilmember, 1<sup>st</sup> Ward, Chairman  
Kaleen Shabazz, Councilmember, 3<sup>rd</sup> Ward  
William Marsh, Councilmember, 4<sup>th</sup> Ward

- P 633 - AGREEMENT WITH W. CAMPBELL SUPPLY COMPANY FOR ONE (1) FAST ATTACK HIGH WATER SUPPRESSION UNIT - \$18,661.00.
- P 645 - REJECTION OF COMPETITIVE CONTRACTING PROPOSAL FOR EMERGENCY DISPATCH SERVICES.

**HEALTH & HUMAN SERVICES,  
LICENSING & INSPECTIONS &  
TECHNOLOGY**

Jesse O. Kurtz, Councilmember, 6<sup>th</sup> Ward, Chairman  
Kaleem Shabazz, Councilmember, 3<sup>rd</sup> Ward  
Moisse Delgado, Councilmember-at-Large

- P 634 - RESOLUTION FOR PROPERTY LIENS FOR PROPERTIES IN A STATE OF DISREPAIR.

**RESOLUTIONS & FIRST READING ORDINANCE(S) PULLED FOR DISCUSSION**

**ORDINANCE(S) ON FIRST READING**

SHABAZZ, SMALL &  
RANDOLPH  
PASSED AS AMENDED

15-A

AN ORDINANCE OF THE CITY COUNCIL OF ATLANTIC CITY AUTHORIZING THE PRIVATE SALE OF BLOCK 794, LOT 1 (BADER FIELD) TO THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR A PURCHASE PRICE OF ONE HUNDRED AND TEN MILLION DOLLARS, THE ACQUISITION OF AN EASEMENT OVER A PORTION OF BLOCK 794, LOT 1, AND AUTHORIZING THE ACQUISITION OF 1824 BAL TIC AVENUE AND 1560 DREXEL AVENUE FROM THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR A PURCHASE PRICE OF ONE HUNDRED THOUSAND DOLLARS, ALL PURSUANT TO AND IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW, THE MUNICIPAL AND COUNTY UTILITIES AUTHORITIES LAW AND THE LOCAL FISCAL AFFAIRS LAW.

- P 626 - AGREEMENT WITH ARRIS ENGINEERING GROUP, LTD. FOR PROFESSIONAL ENGINEERING SERVICES -\$100,000.00.
- P 628 - AGREEMENT WITH ATLANTIC CITY DEVELOPMENT CORPORATION TO ACCEPT CHARITABLE DONATION IN FURTHERANCE OF THE BROWN'S PARK REHABILITATION PROJECT - \$170,000.00.
- P 629 - AGREEMENT WITH ATLANTIC CITY HOUSING AUTHORITY TO ACCEPT FUNDS FOR BROWN'S PARK REHABILITATION PROJECT - \$30,000.00.
- P 649 - REVOCABLE LICENSE AGREEMENT WITH PK MEDIA, LLC.
- F 631 - TEMPORARY BUDGET.
- P 632 - AGREEMENT WITH COMMAND COMPANY INC. FOR IMPROVEMENTS TO HAROLD R. BROWN MEMORIAL PARK - \$1,294,000.00.
- P 644 - AUTHORIZATION OF THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD IN CONNECTION WITH THE PROPOSED SALE OF BLOCK 794, LOT 1 ON THE TAX MAP OF THE CITY ALSO KNOWN AS BADER FIELD.

12) **EXECUTIVE SESSION**

-0-

13) **OTHER PENDING BUSINESS**

14) **ADJOURNMENT**

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

