

TENTATIVE
COUNCIL MEETING AGENDA

NOVEMBER 2, 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: BISHOP JOHN GANDY, ABUNDANT LIFE CHURCH
- 3) OPEN PUBLIC MEETING ACT
- 4) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NO. 42 OF 2016 WAS SIGNED BY THE MAYOR ON OCTOBER 20, 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..... KATYSHA K. HARRIS VS CITY OF ATLANTIC CITY, ET AL.
NOTICE OF CLAIM..... MERELE MARCI LEVY; KATELYN AVILES (BY HER G/A/L EBILIS AVILES);
KENNETH HANTMAN; LINDA M. TOWNSEND; MICHAEL C. TABASSO;
MICHAEL DI CARLO; JJJN, LLC d/b/a OCEAN ROLLING CHAIRS & ATLANTIC
CITY BOARDWALK ROLLING CHAIRS, LLC V. B&B PARKING; VS CITY OF
ATLANTIC CITY, ET AL.

PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET

CY 2016/SFY 2017 – BEST PRACTICES

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

8) **RESOLUTIONS OF RECOGNITION**

652 - CONDOLENCE TO THE FAMILY OF CAPTAIN JAMES ELLSWORTH POWELL

654 - RECOGNITION OF COUNCIL PRESIDENT MARTY SMALL, SR. AS A RECENT INDUCTEE INTO THE STOCKTON UNIVERSITY HALL OF FAME

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

SMALL & RANDOLPH 40 AN ORDINANCE AMENDING CHAPTER 79, ARTICLE I, OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGUALTES ALCOHOLIC LICENSING

SMALL, KURTZ & MARSH 43 AN ORDINANCE MODIFYING THE 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

SHABAZZ, SMALL & RANDOLPH 44 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 BALTIC 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

10) ORDINANCE(S) ON FIRST READING

- 0 -

11) RESOLUTIONS

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

- 669 - RESOLUTION TO RESCIND RESOLUTION 806 OF 2015 AWARDING CONTRACT TO FERIOZZI CONCRETE CO. FOR THE 1700 BLOCK OF ATLANTIC AVENUE STREETScape PROJECT
- 671 - DISCHARGE OF MORTGAGE FOR GENE GREENWOOD, 38 S. TALLAHASSEE AVENUE
- 674 - AUTHORIZATION OF A PYROTECHNICS DISPLAY FOR A WEDDING.

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

- 657 - REFUND DUE TO OVERPAYMENT OF TAXES
- 658 - TAX LIEN INSTALLMENT AGREEMENT
- 663 - AUTHORIZATION OF VENDOR'S LIST FOR PAYMENT OF VARIOUS BILLS – \$248,033.65.
- 665 - AUTHORIZATION TO ISSUE A WARRANT TO PAY ACCUMULATED LEAVE BALANCES VARIOUS EMPLOYEES.
- 672 - AUTHORIZATION OF THIRD PARTY ADMINISTRATION PAYMENTS -\$2,765,594.63
- 673 - AUTHORIZATION FOR A WIRE TRANSFER FOR WORKERS' COMPENSATION CLAIMS TO MEDICAL AND LEGAL PROVIDERS - \$23,030.62 AND FOR PERMANENT PARTIAL DISABILITY - \$43,713.90

ADMINISTRATION &

GOVERNMENTAL AFFAIRS -

Marty Small, Sr., Council President, Chairman
Aaron Randolph, Councilmember, 1st Ward
William Marsh, Councilmember, 4th Ward
Kaleem Shabazz, Councilmember, 3rd Ward

655 - RESOLUTION OF SUPPORT FOR THE SENATE BILL REGARDING CASINO WORKERS.

670 - APPOINTMENT OF ROBERT M. McCORRISTIN JR. TO THE HOUSING AUTHORITY FOR THE CITY OF ATLANTIC CITY.

**PUBLIC SAFETY & -
PUBLIC WORKS**

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

664 - INTERGOVERNMENTAL AGREEMENT WITH RUTGERS UNIVERSITY SCHOOL OF CRIMINAL JUSTICE FOR A FIELD TRAINING PROGRAM FOR THE ACPD.

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

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

643 - AUTHORIZATION FOR ADDITIONAL PAYMENT TO LEPRECHAUN LAWN CARE FOR CUTTING AND CLEARING PROPERTIES THAT ARE IN VIOLATION - \$8,000.00

668 - AMUSEMENT GAMES LICENSE

675 - AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR LEASE OF BEACH TENTS AND RIGHTS TO COMMERCIAL ADVERTISING.

RECREATION

- William Marsh, Councilmember, 4th Ward, Chairman
Marty Small, Sr., Council President,
Jimmy Cheng, Councilmember, 5th Ward
Frank Gilliam, Jr., Councilmember-at-Large

656 - APPROVAL OF A MOU WITH THE RICHARD STOCKTON COLLEGE OF NJ TO ALLOW STOCKTON FACULTY AND STUDENTS TO ASSIST THE AC RECREATION DEPT. IN PROVIDING RECREATION ACTIVITIES IN THE CITY.

12) **EXECUTIVE SESSION**

- 659 - (a) CASTELLANI V. CITY OF ATLANTIC CITY (DISCUSSION)
- (b) MOA/DISCUSSION
- (c) MOA/DISCUSSION

666 - SETTLEMENT AFTER EXECUTIVE SESSION – GRANESE/MOA

667 - SETTLEMENT AFTER EXECUTIVE SESSION – NOLAN/MOA

13) **OTHER PENDING BUSINESS**

14) **ADJOURNMENT**

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

