

TENTATIVE  
COUNCIL MEETING AGENDA

NOVEMBER 16, 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 ANTONIO GANDY, GREATER HOLY TRINITY BAPTIST CHURCH
- 3) OPEN PUBLIC MEETING ACT
- 4) REPORTS AND RECOMMENDATIONS FROM THE MAYOR  
ORDINANCE NOS. 40 AND 43 OF 2016 WERE SIGNED BY THE MAYOR ON NOVEMBER 3, 2016.  
RE-APPOINTMENT of MEA SOLOMON AS AN ALTERNATE MEMBER OF THE PLANNING BOARD FOR A TWO YEAR TERM TO COMMENCE JANUARY 2017.
- 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..... LB HONEY BADGER LLC; CARMEN ROMERO VS CITY OF ATLANTIC CITY, ET AL.  
NOTICE OF CLAIM..... CATHERINE GUNN; SANDRA BROWN; FERN PETRARCHI; ASHLEY COBBS, LEGAL GUARDIAN to DT, A MINOR; TERRI HILLESHEIM; DONNA MARIE SHEA; PATRICIA PIZZA; MARY LOU JACKSON; ; VS CITY OF ATLANTIC CITY, ET AL.

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

8) **RESOLUTIONS OF RECOGNITION**

676 - RECOGNITION OF BETTY LEWIS ON HER RETIREMENT FROM THE OFFICE OF PLANNING & DEVELOPMENT.

695- RECOGNITION OF THE DOUGHERTY FAMILY

696 - RECOGNITION OF MAUREEN FRANK ON HER RETIREMENT FROM THE ATLANTIC CITY FREE PUBLIC LINBRARY

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

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

SHABAZZ 16-A ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR THE MIDTOWN-MLK AREA.

KURTZ 16-B AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES BAORDWALK TRAMS

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

670 - AUTHORIZATION FOR LEASE AT AUCTION OF CITY-OWNED PROPERTY LOCATED AT 25 S. NORTH CAROLINA AVENUE

680 - AGREEMENT WITH TRIAD ASSOCIATES FOR CDBG/HOME CONSULTANT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT - \$95,400.00.

681 - RESOLUTION TO APPROVE A LIST OF QUALIFIED REHABILITATION ENTITIES.

682 - RESOLUTION TO ACCEPT GRANT AWARD FOR COMMUNITY-WIDE PETROLEUM SUBSTANCES CONTAMINATION - \$200,000.00 FOR INVESTIGATION AND REMEDIATION COSTS IF SITES AFFECTED BY HISTORIC FILL AND OTHER ENVIRONMENTAL CONDITIONS

- 683 - RESOLUTION TO ACCEPT A GRANT AWARD FOR COMMUNITY-WIDE PETROLEUM SUBSTANCES CONTAMINATION -\$200,000.00 FOR INVESTIGATION AND REMEDIATION COSTS AFFECTED BY UNDERGROUND STORAGE TANKS AND DISCHARGES OF PETROLEUM BASED SUBSTANCES
- 692 - ACCEPT GRANT AWARD FOR THE ATLANTIC CITY BROWNSFIELDS CLEANUP DELTA BASIN HOMES SITE - \$200,00.00
- 693 - AUTHORIZATION TO ACCEPT GRANT AWARD FOR ATLANTIC CITY BROWNFIELDS CLEANUP, BUNGALOW PARK SITE - \$163,658.00.

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

- 677 - AUTHORIZATION TO ISSUE PAYMENT TO PAULA GELETEI, CITY CLERK FOR GENERAL ELECTION DUTIES- \$500.00.
- 678 - REFUND DUE TO OVERPAYMENT OF TAXES.
- 679 - REFUND TO PILGRIM OPERATIONS FOR POLICE SECURITY - \$1,080.00
- 685 - AUTHORIZATION TO ISSUE A WIRE TRANSFER FOR PAYMENTS ASSOCIATED WITH WORKERS' COMPENSATION PAYMENTS - \$29,304.60.
- 686 - AUTHORIZATION TO ISSUE A WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES FOR LIABILITY CLAIMS - \$155,346.91.
- 687 - VENDOR'S LIST BEGINNING WITH #1 GUY J. RENZI & ASSOCIATES AND ENDING WITH JOSHUA MARCUS GROUP - \$105,766.25.
- 688 - AUTHORIZATION FOR PAYMENT TO RATIFY AND VALIDATE FOR SERVICES RENDERED BY CATHY TUOHY, ESQ. - \$4,576.00.

**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

- 675 - AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR LEASE OF BEACH TENTS AND RIGHTS TO COMMERCIAL ADVERTISING
- 689 - AMUSEMENT GAMES LICENSE.
- 690 - AUTHORIZATION TO TRANSFER JITNEY PERMIT #121 IS HEREBY APPROVED.

**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

684 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR AN FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTER GRANT (AFG).

691 - CHANGE ORDER #1 WITH FIRST VEHICLE SERVICES, INC. FOR THREE MONTHS EXTENSION FOR FLEET MAINTENANCE - \$611,108.26

11) **EXECUTIVE SESSION**

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12) **OTHER PENDING BUSINESS**

13) **ADJOURNMENT**

14) **PAULA GELETEL, CITY CLERK  
MONICA WEBB, ASSISTANT CITY CLERK**

