

FINAL

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 JAMES COAXUM, ST. JAMES AME CHURCH, ATLANTIC CITY

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 01, 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.

- P 678 - REFUND DUE TO OVERPAYMENT OF TAXES.
- P 679 - REFUND TO PILGRIM OPERATIONS FOR POLICE SECURITY - \$1,080.00
- P 685 - AUTHORIZATION TO ISSUE A WIRE TRANSFER FOR PAYMENTS ASSOCIATED WITH WORKERS' COMPENSATION PAYMENTS - \$29,304.60.
- P 686 - AUTHORIZATION TO ISSUE A WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES FOR LIABILITY CLAIMS - \$155,346.91.
- P 687 - VENDOR'S LIST BEGINNING WITH #1 GUY J. RENZI & ASSOCIATES AND ENDING WITH JOSHUA MARCUS GROUP - \$105,766.25.
- P 688 - AUTHORIZATION FOR PAYMENT TO RATIFY AND VALIDATE FOR SERVICES RENDERED BY CATHY TUOHY, ESQ. - \$4,576.00.
- P 698 - RESOLUTION TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE RECEIPT OF TRANSITIONAL AID DURING THE 2016 CALENDAR YEAR
- H 699 - INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET- BROWNFIELDS ASSESSMENT GRANT (HAZARDOUS CONTAMINATION) - \$200,000.00
- H 700 - INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET- BROWNFIELDS ASSESSMENT GRANT (PETROLEUM CONTAMINATION) - \$200,000.00
- H 701 - INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET- BROWNFIEDS CLEANUP GRANT-AC BUNGALOW PARK SITE CLEANUP - \$163,658.00
- H 702 - INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET- BROWNFIELDS CLEANUP of AC DELTA BASIN HOME SITE CLEANUP - \$200,000.00
- P 703 - BUDGET TRANSFER #1 - \$75,000.00
- P 675 - AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR LEASE OF BEACH TENTS AND RIGHTS TO COMMERCIAL ADVERTISING
- P 689 - AMUSEMENT GAMES LICENSE.
- P 690 - AUTHORIZATION TO TRANSFER JITNEY PERMIT #121 IS HEREBY APPROVED.
- P 684 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTER GRANT (AFG).
- P 691 - CHANGE ORDER #1 WITH FIRST VEHICLE SERVICES, INC. FOR THREE MONTHS EXTENSION FOR FLEET MAINTENANCE - \$611,108.26

- P 697 - CITY COUNCIL HEREBY APPOINTS ANTHONY VRAIM TO THE ZONING BOARD OF ADJUSTMENT FOR THE CITY OF ATLANTIC CITY.

ORDINANCES AND RESOLUTIONS PULLED FOR DISCUSSION

KURTZ & GILLIAM 16-B AN ORDINANCE AMENDING CHAPTER 98 OF
PASSED AS AMENDED THE CODE OF THE CITY OF ATLANTIC CITY
WHICH REGULATES BOARDWALK TRAMS

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

11) **EXECUTIVE SESSION**

-0-

12) **OTHER PENDING BUSINESS**

13) **ADJOURNMENT**

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

