

A MEETING OF THE COUNCIL OF THE CITY OF ATLANTIC CITY WAS HELD ON WEDNESDAY, NOVEMBER 2, 2016 AT 5:00 P.M., COUNCIL PRESIDENT MARTY SMALL, SR. PRESIDED:

INVOCATION BY: REVEREND ANTONIO GANDY, GREATER HOLY TRINITY BAPTIST CHURCH

PRESENT: COUNCILMEMBERS CHENG, DELGADO, KURTZ, MARSH, GILLIAM, RANDOLPH, SMALL, TIBBITT & SHABAZZ (9)

OPENING STATEMENT

RE: THE OPEN PUBLIC MEETINGS LAW

"ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS REQUIRED BY LAW, BY THE CITY CLERK SENDING TO "THE PRESS" AND THE "PHILADELPHIA INQUIRER" ON JANUARY 4, 2016 AND PUBLISHED ON JANUARY 10, 2016, A LIST OF THE MEETINGS FOR THE COUNCIL OF THE CITY OF ATLANTIC CITY, INCLUDING NOTICE OF THE MEETING SCHEDULED FOR NOVEMBER 2, 2016 AT 5:00 PM, IN THE HANK TYNER COUNCIL CHAMBERS, ROOM 206, CITY HALL, 1301 BACHARACH BLVD, AND ALSO A COPY OF SAID NOTICE WAS POSTED BY THE CITY CLERK ON THE BULLETIN BOARD, MAIN LOBBY, FIRST FLOOR ON SAME DATE."

"ALL OF THE AFORESAID COMPLIES WITH N.J.S.A.10:4-6 ET SEQ., KNOWN AS THE "OPEN PUBLIC MEETINGS LAW AND N.J.S.A 40:69A-179

APPROVAL OF MINUTES OF PREVIOUS MEETING  
REPORTS & RECOMMENDATIONS OF MAYOR  
REPORTS OF COMMITTEES -  
COMMUNICATIONS & PETITIONS

FINAL

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: REVEREND ANTONIO GANDY, GREATER HOLY TRINITY BAPTIST 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

RESOLUTIONS MOVED TO THE FRONT OF THE AGENDA

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

8) RESOLUTIONS OF RECOGNITION

P 652 - CONDOLENCE TO THE FAMILY OF CAPTAIN JAMES ELLSWORTH POWELL

P 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,  
PASSED ARTICLE I, OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES ALCOHOLIC LICENSING

SMALL, KURTZ, MARSH, 43 AN ORDINANCE MODIFYING THE  
& GILLIAM: MEDICAL/HOSPITALIZATION PLAN FOR FULL-TIME  
PASSED UNCLASSIFIED, CONFIDENTIAL AND UNREPRESENTED EMPLOYEES FROM NJ DIRECT 10 TO NJ DIRECT 15 OF THE STATE HEALTH BENEFITS PLAN

SHABAZZ, SMALL & 44 AN ORDINANCE OF THE CITY COUNCIL OF  
RANDOLPH ATLANTIC CITY AUTHORIZING THE PRIVATE SALE  
ADJOURNED 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**

- P 669 - RESOLUTION TO RESCIND RESOLUTION 806 OF 2015 AWARDED CONTRACT TO FERIOZZI CONCRETE CO. FOR THE 1700 BLOCK OF ATLANTIC AVENUE STREETScape PROJECT
- P 671 - DISCHARGE OF MORTGAGE FOR GENE GREENWOOD, 38 S. TALLAHASSEE AVENUE
- P 674 - AUTHORIZATION OF A PYROTECHNICS DISPLAY FOR A WEDDING.
- P 657 - REFUND DUE TO OVERPAYMENT OF TAXES
- P 658 - TAX LIEN INSTALLMENT AGREEMENT
- P 663 - AUTHORIZATION OF VENDOR'S LIST FOR PAYMENT OF VARIOUS BILLS - \$248,033.65.
- P 665 - AUTHORIZATION TO ISSUE A WARRANT TO PAY ACCUMULATED LEAVE BALANCES VARIOUS EMPLOYEES.
- P 672 - AUTHORIZATION OF THIRD PARTY ADMINISTRATION PAYMENTS -\$2,765,594.63
- P 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
- P 670 - APPOINTMENT OF ROBERT M. McCORRISTIN JR. TO THE HOUSING AUTHORITY FOR THE CITY OF ATLANTIC CITY.
- P 643 - AUTHORIZATION FOR ADDITIONAL PAYMENT TO LEPRECHAUN LAWN CARE FOR CUTTING AND CLEARING PROPERTIES THAT ARE IN VIOLATION - \$8,000.00
- P 668 - AMUSEMENT GAMES LICENSE
- H 675 - AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR LEASE OF BEACH TENTS AND RIGHTS TO COMMERCIAL ADVERTISING.

**RESOLUTIONS PULLED FOR DISCUSSION**

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

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

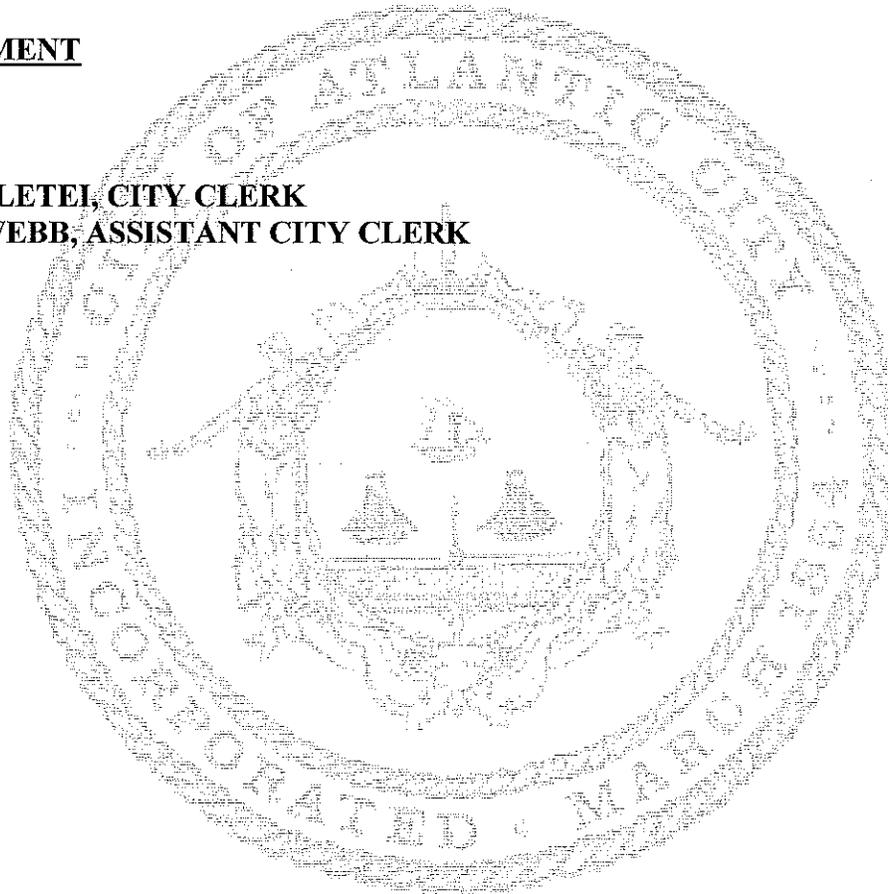
P 666 - SETTLEMENT AFTER EXECUTIVE SESSION – GRANESE/MOA

P 667 - SETTLEMENT AFTER EXECUTIVE SESSION – NOLAN/MOA

13) **OTHER PENDING BUSINESS**

14) **ADJOURNMENT**

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





# Resolution of the City of Atlantic City

**No. 655**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Business Administrator /s/ Jason Holt

Prepared by Legislative Counsel

Council Members ALL COUNCIL Present the following Resolution :

## RESOLUTION OF SUPPORT FOR THE SENATE BILL REGARDING CASINO WORKERS

**WHEREAS**, State Senators Sweeney and Whelan have successfully introduced and passed a bill that would address the labor situation that affects the Taj Mahal employees and therefore the welfare of Atlantic City; and

**WHEREAS**, Union casino workers and all casino employees must be treated fairly, and justly compensated for their labor; and

**WHEREAS**, The privilege of a New Jersey Casino License does not give owner's permission to trample worker's rights; and

**WHEREAS**, The City Council of the City of Atlantic City stands for worker's rights, to a fair and livable wage and fair working conditions and benefits; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby support the Sweeney-Whelan bill and urges the Assembly to pass the legislation in its chambers to insure worker's rights.

November 3, 2016 10:00 AM      pg

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	X						MARSH	X					
DELGADO	X						RANDOLPH	X					
GILLIAM	X				X		SHABAZZ	X					X
KURTZ	ABSTAIN						TIBBITT	X					
								SMALL, PRESIDENT	X				
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION:      NOVEMBER 02, 2016

*Paula Geletei*

/s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

No. 652

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Business Administrator /s/ Jason Holt

Prepared by Legislative Counsel

Council Member ALL COUNCIL Presents the following Resolution :

## RESOLUTION OF CONDOLENCE TO THE FAMILY OF CAPTAIN JAMES ELLSWORTH POWELL

**WHEREAS, CAPTAIN JAMES ELLSWORTH POWELL** of Atlantic City passed away peacefully at his home surrounded by his family on Sunday, October 16, 2016; and

**WHEREAS, CAPTAIN POWELL** was born August 22, 1928, to Edith E. and James G. Powell. James Ellsworth attended Atlantic City Public Schools, and graduated from Atlantic City High School in 1949. In September of 1949, he married the "Love of his Life," "Thee Natalie," and from that union five children were born; and

**WHEREAS, CAPTAIN POWELL** served in the United States Army and was honorably discharged in 1953. In 1958, James Ellsworth joined the Atlantic City Fire Department, becoming one of the City's first African-Americans to make rank as Captain before retiring in 1987; and

**WHEREAS,** He enjoyed working with his hands, and was the owner of "Shai General Repairs." He was a "Jack of All Trades." James Ellsworth was a devoted member of St. Monica's Roman Catholic Church, The Knights of St. John International Commandery 287 and 101 Women's Plus.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Atlantic City hereby joins in the mourning of the passing of **CAPTAIN JAMES ELLSWORTH POWELL** and offers condolences to his family and friends as they gather to honor and celebrate his life.

November 3, 2016 9:46 AM pg

DO NOT USE SPACE BELOW THIS LINE

### RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	X						MARSH	X				X	
DELGADO	X						RANDOLPH	X					
GILLIAM	X						SHABAZZ	X					X
KURTZ	X						TIBBITT	X					
							SMALL, PRESIDENT	X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 02, 2016

*Paula Geletei*

/s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

**No. 654**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Business Administrator /s/ Jason Holt

Prepared by Legislative Counsel

Council Members SHABAZZ & MARSH Present the following Resolution:

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

**WHEREAS, COUNCIL PRESIDENT MARTY SMALL, SR.** was a recent inductee into the Stockton University Hall of Fame; and

**WHEREAS, COUNCILMAN SMALL** was a 1998 graduate of Stockton University having played on the men's basketball team; and

**WHEREAS, COUNCILMAN SMALL** assisted Stockton in winning three NCAA Tournament berths, 1994, 1996 and 1997, and two NJAC Championships, 1996 and 1997, and he holds the Stockton record for rebounds in a season (286) and career (799); and

**WHEREAS,** he was a two-time NJAC All-Conference honoree, two-time ECAC All-Star Team selection; and

**NOW, THEREFORE, BE IT RESOLVED** that **COUNCIL PRESIDENT MARTY SMALL SR.** is hereby recognized for his outstanding athletic achievements and record-setting while attending Stockton University and salutes him for being named to the Stockton University Hall of Fame.

November 3, 2016 9:47 AM      pg

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	X						MARSH	X				X	
DELGADO	X						RANDOLPH	X					X
GILLIAM	X						SHABAZZ	X					
KURTZ	X						TIBBITT	X					
							SMALL, PRESIDENT	X					

X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION:      NOVEMBER 02, 2016

*Paula Geletei*

/s/ Paula Geletei, City Clerk

# Ordinance

Ordinance No. .... 40 .....

OF THE CITY OF ATLANTIC CITY, N.J. Date to Mayor..... 08-17-2016 11-03-2016

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
Assistant City Solicitor /s/ Karl Timbers

  
Director /s/ Dale Finch, Acting Mayor

Prepared by the City Solicitor's Office

Council Member RANDOLPH & SMALL Presents the following Ordinance:

## AN ORDINANCE AMENDING CHAPTER 79, ARTICLE I, OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES ALCOHOLIC LICENSING

BE IT ORDAINED by the City Council of the City of Atlantic City as follows:

**Section 1.** Chapter 79: Alcoholic Beverages; Article I: Licensing; Conduct Regulations; Section 13: Number of licenses available shall be amended as follows:

- (a) Plenary retail consumption licenses shall be limited in number to 220; provided, however, that such limitation shall not affect the licenses presently issued or the renewal of same in subsequent years. Except as provided below, no new plenary retail consumption license shall be issued until the number of such licenses is reduced below 220 or such lesser number as is required by law.
- (b) The limitation set forth in subsection A shall not prevent the issuance of a new license in accordance with N.J.S.A. 33:1-12.18.
- (c) ~~No new license shall be issued~~ The City may issue an exception license for a hotel or motel under the authority of N.J.S.A. 33:1-12.20.
- (d) Plenary Retail Distribution Licenses shall be limited in number to 20; provided, however, that such limitation shall not affect the licenses presently issued or the renewal of same in subsequent years. No new plenary retail distribution license shall be issued until the number of such licenses is reduced below the number of 20 or such lesser number as may be required by law.

**Section 2.** Any Ordinance or parts of any Ordinance inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 3.** This Ordinance shall take effect upon its final passage and publication as provided by law.

SH November 3, 2016 9:18 AM 12-B

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	X						MARSH	X					
DELGADO	X						RANDOLPH	X				X	
GILLIAM	X						SHABAZZ	X					X
KURTZ	X						TIBBITT	X					
SMALL, PRESIDENT								X					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. on .....AUGUST 17, 2016.....

Adopted on second and final reading after hearing on...NOVEMBER 02, 2016.....

Approved By...*[Signature]*.....Date...11/3/16..... Reconsidered \_\_\_\_\_ Over \_\_\_\_\_  
 By Council.....Ride \_\_\_\_\_  
 Mayor \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

.../s/ *Paula Geletei* Paula Geletei, City Clerk

# Ordinance

Ordinance No. 43.....

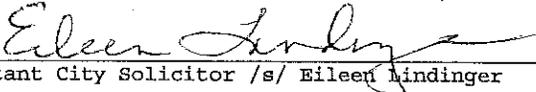
OF THE

Date 10-19-2016.....

CITY OF ATLANTIC CITY, N.J. Date to Mayor 11-03-2016.....

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
Assistant City Solicitor /s/ Eileen Lindinger

  
Business Administrator/ Jason Holt

MARSH & GILLIAM

Prepared by the City Solicitor's Office

Council Member SMALL, KURTZ Presents the following Ordinance:

**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**

**WHEREAS**, the City of Atlantic City ("City") currently provides medical and hospitalization insurance coverage through NJ Direct 10 of the State Health Benefits Program ("SHBP") for all eligible full-time unclassified and confidential employees, and for those employees who are not represented by any collective bargaining unit; and

**WHEREAS**, pursuant to the "Municipal Stabilization and Recovery Act", the City is under an obligation to prepare a comprehensive five-year recovery and rehabilitation plan that is sufficient to effectuate the financial stability of the City; and

**WHEREAS**, the City must reduce its costs for health insurance and is actively pursuing the transfer of all City employees from NJ Direct 10 to NJ Direct 15 as the base plan that the City will provide to all of its eligible employees;

**NOW THEREFORE, BE IT ORDAINED** by the Governing Body of the City of Atlantic City: that the City of Atlantic City Code be amended to provide that:

1. Effective January 1, 2017, the City of Atlantic City will provide NJ Direct 15 as the medical/hospitalization plan for all eligible full-time unclassified and confidential employees, and for those employees who are not represented by any collective bargaining unit.
2. NJ Direct 10 shall not be available as of January 1, 2017, with the exception that the above referenced active employees shall have the option of obtaining NJ Direct 10, provided that they pay the entire cost of the difference between NJ Direct 10 and NJ Direct 15 in addition to their Ch. 78 P.L. 2011 contribution.

3. All above referenced employees who retire on or after January 1, 2017 and their eligible dependents shall be provided with the NJ Direct 15 of the SHBP as their base hospitalization plan. NJ Direct 10 shall not be available for the above referenced employees who retire on or after January 1, 2017, or for their eligible dependents.
4. This Ordinance is adopted in accordance with the obligation of the City of Atlantic City under the Municipal Stabilization and Recovery Act to prepare a comprehensive five-year recovery and rehabilitation plan that is sufficient to effectuate the financial stability of the City.
5. Notwithstanding the above, in the event the SHBP prevents all above referenced employees to transition to Direct 15 by January 1, 2017, they will retain their current health coverage until such time as SHBP authorizes their transition.

SH November 3, 2016 9:18 AM 15-B

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.		
CHENG	X						MARSH	X					X		
DELGADO	X						RANDOLPH	X							
GILLIAM	X				X		SHABAZZ	X							
KURTZ	X						TIBBITT	X							
SMALL, PRESIDENT													X		
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second															

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. on ...OCTOBER 19, 2016.....

Adopted on second and final reading after hearing on.....NOVEMBER 02, 2016.....

Approved By *Jan G. Li* Date 11/3/16 By Council            Ride             
 Mayor            Reconsidered            Over             
Aye            Nay           

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

*Paula Geletei* Paula Geletei, City Clerk

# Ordinance

Ordinance No. 44

OF THE  
CITY OF ATLANTIC CITY, N.J. Date to Mayor.....

Date. 10-19-2016

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/Benjamin J. Kaufman

Jason Holt, Business Administrator

REVISED 10/18/2016

Prepared by the City Solicitor's Office

Council Members SHABAZZ, SMALL & RANDOLPH Present the following Ordinance:

**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**

**WHEREAS**, City of Atlantic City (the “City”) is the owner of those certain parcels of real estate within the City identified on the tax maps of the City as Block No. 794, Lot 1, located at 601 North Albany Avenue, Atlantic City, New Jersey and commonly known as Bader Field (the “Property”); and

**WHEREAS**, the Local Lands and Buildings Law (the “Lands and Buildings Law”), at N.J.S.A. 40A:12-13(b)(1) authorizes the sale by municipalities of any real property, capital improvements, or personal property, or interest therein, not needed for public use to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

**WHEREAS**, the City has determined that the Property is not needed for public use by the City; and

**WHEREAS**, the Municipal and County Utilities Authorities Law (the “MUA Law”), at N.J.S.A. 40:14B-20, provides that every municipal authority is a public body corporate and politic constituting a political subdivision of the State; and

**WHEREAS**, the MUA Law, at N.J.S.A. 40:14B-48, provides that any municipality, by ordinance of its governing body, is empowered, without referendum, to sell, lease, lend, grant or convey to any municipal authority any real or personal property owned by it, including all or part of any water supply, water distribution or sewerage facilities, which may be necessary or useful and convenient for the purposes of the municipal authority and accepted by the municipal authority; and

**WHEREAS**, the MUA Law, at N.J.S.A. 40:14B-48, further provides that such sale lease, loan, grant, conveyance or permit may be with or without consideration and under any terms and conditions as agreed to by the municipal authority; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority (the “Authority”) is a municipal authority created pursuant to and subject to the MUA Law and the Lands and Buildings Law; and

**WHEREAS**, the sale of the Property is further governed by the provisions of the Local Fiscal Affairs Law (the "**Fiscal Law**"), at N.J.S.A. 40A:5-14.2, which provides that the City and State work collaboratively together to effectuate the disposition of high value assets such as the Property; and

**WHEREAS**, the Fiscal Law, at N.J.S.A. 40A:5-14.2, further requires that the City obtain the approval of the Local Finance Board prior to the adoption of this ordinance authorizing the sale of the Property to the Authority; and

**WHEREAS**, the City has determined that the sale of the Property to the Authority represents the highest and best use of the Property considering all relevant factors and circumstance as described herein;

**WHEREAS**, the sale of the Property is a critical component of the financial plan (the "**Plan**") to be submitted to the Commissioner of Community Affairs pursuant to the Municipal Stabilization and Recovery Act (the "**Recovery Act**"), at N.J.S.A. 52:27BBBB-4(c); and

**WHEREAS**, consistent with the requirements of the Recovery Act, the sale of the Property will enable the City to achieve financial stability and otherwise address all of the requirements set forth in the Recovery Act at N.J.S.A. 52:27BBBB-4(b); and

**WHEREAS**, the City has determined to sell the Property to the Authority pursuant to N.J.S.A. 40A:12-13(b)(1), N.J.S.A. 40:14B-48 and N.J.S.A. 40A:5-14.3 as a component of the Plan; and

**WHEREAS**, Atlantic City Fire Station No. 5 currently exists on a portion of the Property and it is the intention of the City and Authority that the Fire Station will remain on the Property and will continue to be fully operational after the sale of the Property to the Authority; and

**WHEREAS**, the MUA Law, at N.J.S.A. 40:14B-20(5), provides that a municipal authority has the power to dispose of property no longer necessary for the purposes of the municipal authority; and

**WHEREAS**, N.J.S.A. 40A:12-4(a) authorizes a municipality to acquire real property and easements and N.J.S.A. 40A:12-5(a) requires that the acquisition of real property and easements by municipalities be accomplished by ordinance; and

**WHEREAS**, in order to continue the operation of the Atlantic City Fire Station No. 5 after the sale of the Property to the Authority, the Authority has determined to grant to the City an Easement permitting the City to access, occupy, use and maintain the Atlantic City Fire Station No. 5; and

**WHEREAS**, the Authority is the owner of those certain parcels of real estate within the City identified on the tax maps of the City as Block No. 329, Lot 13, a 125 foot by 100 foot +/- parcel located at 1824 Baltic Avenue (at the corner of Baltic Avenue and Ohio Avenue) and Block No. 459, Lot 1, a 100 foot by 50 foot +/- parcel located at 1560 Drexel Avenue (at the southeast corner of Drexel Avenue and Kentucky Avenue) (the "**Authority Property**"); and

**WHEREAS**, the Authority has determined that the Authority Property is no longer necessary for the purposes of the municipal authority; and

**WHEREAS**, the Authority desires to sell in accordance with N.J.S.A. 40:14B-20(5), and the City desires to acquire, in accordance with N.J.S.A. 40A:12-4(a) and N.J.S.A. 40A:12-5(a), the Authority Property; and

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and City Council of the City of Atlantic City as follows:

**Section 1.** The recitals set forth above are incorporated herein as if set forth at length.

**Section 2.** The City hereby authorizes the sale of the Property to the Authority for **ONE HUNDRED AND TEN MILLION DOLLARS** (\$110,000,000.00) in accordance with the form of purchase and sale agreement on file with the City Clerk (the "PSA") and the form of Deed attached to the PSA as Exhibit B. The City has determined that the sale of the Property to the Authority represents the highest and best use of the Property considering all relevant factors and circumstance as described herein including, among others: (a) the desire to maintain local control over the Property while simultaneously generating funds with respect thereto in order to achieve fiscal stability; (b) the desire to preserve the value of such Property for future City taxpayers recognizing the such value will be dramatically enhanced following a resurgence of the City as an economic engine for the State; (c) the desire to retain local control over the City's other most valuable asset, the water system, by monetizing the Property in lieu of the water system; (d) the desire to put the Authority in control of the Property so that all or a portion thereof may be used for its purposes including the development of alternative energy sources and the expansion of the Authority's customer base.

**Section 3.** The City hereby authorizes the acquisition of the Easement over a portion of the Property for **ONE DOLLAR** (\$1.00) in accordance with the PSA and form of Easement attached to the PSA as Exhibit C.

**Section 4.** The City hereby authorizes the acquisition of the Authority Property for **ONE HUNDRED THOUSAND DOLLARS** (\$100,000.00) in accordance with the PSA and form of Deed attached to the PSA as Exhibit D.

**Section 5.** The Mayor is hereby authorized to execute, and the City Clerk is hereby authorized to attest to and impress the municipal seal upon, the PSA, the Deed for the sale of the Property to the Authority, and the Easement.

**Section 6.** The Mayor, the Business Administrator, the City Clerk and any other City official, officer or professional of the City are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions authorized by this Ordinance, and to take such actions or refrain from such actions as are necessary to facilitate the transactions authorized by this Ordinance, in consultation with counsel, and any and all actions taken heretofore with respect to the transactions authorized by this Ordinance are hereby ratified and confirmed.

**Section 7.** Any and all previous ordinances adopted by the City, which are inconsistent with the provisions of this Ordinance, are hereby superseded by this ordinance.

**Section 8.** This ordinance shall take effect in accordance with applicable law.

**ADJOURNED 11-02-2016**

Kc November 4, 2016 10:02 AM 15-A

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG							MARSH						
DELGADO							RANDOLPH						
GILLIAM							SHABAZZ						
KURTZ							TIBBITT						
							SMALL, PRESIDENT						

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. on ...OCTOBER 19, 2016.....

Adopted on second and final reading after hearing on.....

Reconsidered Over

Approved By.../s/.....Date.....By Council.....Ride \_\_\_\_\_  
 Mayor Aye Nay

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

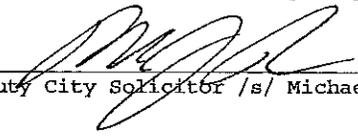
.../s/.....Paula Geletei, City Clerk

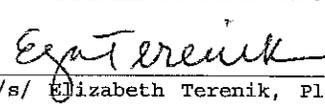
# Resolution of the City of Atlantic City

**No. 669**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Deputy City Solicitor /s/ Michael J. Perugini

  
 Director/s/ Elizabeth Terenik, Planning & Development

Prepared by City Solicitor's Office

Council Member SHABAZZ presents the following Resolution:

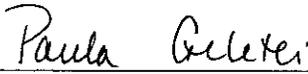
**RESOLUTION RESCINDING RESOLUTION NO. 806 OF 2015  
 AWARDING CONTRACT TO FERIOZZI CONCRETE CO.**

**BE IT RESOLVED** by the Council of the City of Atlantic City that Resolution No. 806 adopted November 10, 2015, and the accompanying awarded contract to L. FERIOZZI CONCRETE CO. in the amount of **FOUR HUNDRED FIFTY-FIVE THOUSAND TWO HUNDRED EIGHTY-EIGHT DOLLARS AND TWENTY-FIVE CENTS (\$455,288.25)** for the **1700 BLOCK OF ATLANTIC AVENUE STREETSCAPE PROJECT**, are hereby rescinded in their entirety upon mutual agreement of the parties.

SH  
 October 27, 2016 9:56 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/						SHABAZZ	/				/	
KURTZ	/						TIBBITT	/					
SMALL, PRESIDENT								/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016   
 /s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

669-16

## No. 806

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Asst. City Solicitor /s/ Karl Timbers

Business Administrator /s/ Arthur M. Liston

Prepared by City Solicitor's Office

Council Members GILLIAM & SMALL present the following Resolution:

### A RESOLUTION TO AWARD A CONTRACT TO L. FERIOZZI CONCRETE CO. FOR THE 1700 BLOCK OF ATLANTIC AVENUE ATLANTIC AVENUE STREETScape PROJECT

BE IT RESOLVED by the City Council that the bid of L. FERIOZZI CONCRETE CO. located at 3010 Sunset Avenue, Atlantic City, New Jersey 08401, received and publicly opened and read at a meeting of the Purchasing Board held on October 27, 2015, for 1700 BLOCK OF ATLANTIC AVENUE STREETScape PROJECT for a total delivered sum of FOUR HUNDRED FIFTY-FIVE THOUSAND TWO HUNDRED EIGHTY-EIGHT DOLLARS AND TWENTY-FIVE CENTS (\$455,288.25), be and the said bid is hereby ACCEPTED; and

BE IT FURTHER RESOLVED that authority is hereby given to the Mayor to execute and the City Clerk to attest an agreement, to be entered into between the City of Atlantic City and L. FERIOZZI CONCRETE CO. for the hereinabove undertaking, in strict compliance with the Advertisement, Proposal Form, and the Specifications and Instructions to bidders therefore, and the required accompanying performance bond to be approved as to form and execution by the City Solicitor; and

BE IT FURTHER RESOLVED that a Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds from the 2015 Budget, Account No. G-02-15-630-MSS-950, to satisfy the aforesaid award of contract.

kc October 26, 2016 11:06 AM

DO NOT USE SPACE BELOW THIS LINE

#### RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	
DELGADO	X						MOORE	X						
MALIK	X					X	RANDOLPH	X						
MANCUSO	X						SMALL	X				X		
MARSH	X						TIBBITT	X						
GILLIAM, PRESIDENT													X	

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 10, 2015

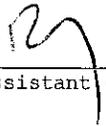
/s/ Rhonda Williams, City Clerk

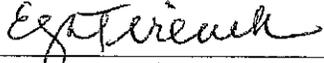
# Resolution of the City of Atlantic City

**No. 671**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Assistant City Solicitor /s/ Benjamin J. Kaufman

  
 Director of Planning & Development /s/ Elizabeth Terenik

Prepared by City Solicitor's Office

Council Member SHABAZZ presents the following Resolution:

## RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE GENE GREENWOOD

**WHEREAS**, Gene Greenwood is the owner of property located at 38 South Tallahassee Avenue, Atlantic City, in the County of Atlantic, State of New Jersey; and

**WHEREAS**, Gene Greenwood received monetary assistance in the form of a loan through the City of Atlantic City's VIP Program; and

**WHEREAS**, as part of the terms of such monetary assistance, Gene Greenwood entered a Mortgage agreement with the City of Atlantic City on December 1, 1998 in the amount of Five Hundred Fifty-Six Dollars and Forty-Three Cents (\$556.43), recorded on June 29, 1999, Mortgage book No. 7046, Instrument No. 0031418; and

**WHEREAS**, the loan is forgivable pursuant to Resolution No. 898-02; and

**WHEREAS**, all appropriate levels of approval have been granted for the discharge of this mortgage; and

**WHEREAS**, based on the above, Gene Greenwood has met the obligations for and is entitled to a Discharge of the Mortgage;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is hereby authorized to execute and the City Clerk attest the discharge of the mortgage in a manner and form as shall be approved by the City Solicitor.

tc October 27, 2016 1:30 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/						SHABAZZ	/					/
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

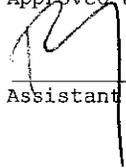
DATE OF ADOPTION: NOVEMBER 2, 2016   
/s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

**No. 674**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by




Assistant City Solicitor /s/ Benjamin Kaufman

Director of Planning & Development /s/ Elizabeth Terenik

Prepared by City Solicitor's Office

Council Member SHABAZZ presents the following Resolution:

## RESOLUTION AUTHORIZING PYROTECHNICS DISPLAY

**WHEREAS**, Shafer Fireworks, will be presenting a wedding fireworks display on the Atlantic City beach near The Pier at Caesars on November 4, 2016, from 8:30 pm to 8:45; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Atlantic City that contingent upon posting of a sufficient bond and insurance acceptable to the City Risk Manager, and approval of the Chiefs of the Fire and Police Department, the above organization shall be authorized and permitted to engage a competent operator for the fireworks displays on the above mentioned date in accordance with N.J.S.A. 21:3-1 et seq.

tc October 27, 2016 2:10 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/					/	SHABAZZ	/				/	
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016

*Paula Geletei*

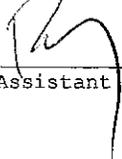
/s/ Paula Geletei, City Clerk

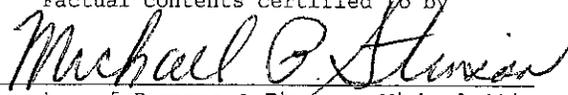
# Resolution of the City of Atlantic City

**No. 657**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Assistant City Solicitor /s/ Benjamin J. Kaufman

  
 Director of Revenue & Finance, Michael Stinson

Prepared by City Solicitor's Office

Council Member SHABAZZ & SMALL presents the following Resolution:

## RESOLUTION AUTHORIZING TAX REFUNDS

**WHEREAS**, taxes assessed for municipal purposes for various years on the attached BLOCK(S) and LOT(S) were paid in full; and

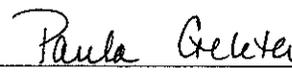
**WHEREAS**, those individuals and/or companies on the list attached have submitted a claim against the City of Atlantic City for a **REFUND DUE TO OVERPAYMENT**;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the City **COMPTROLLER** is hereby **AUTHORIZED** to **ISSUE** a **WARRANT(S) FOR REFUND(S)** beginning with Citizens One Home Loan, \$ 6,069.85, and ending with Ezeh, Charles, \$5,707.90 , as per the list attached.

tc October 26, 2016 10:15 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/					/	SHABAZZ	/				/	
KURTZ	/						TIBBITT	/					
SMALL, PRESIDENT								/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016   
/s/ Paula Geletei, City Clerk

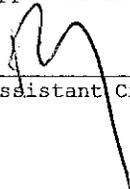


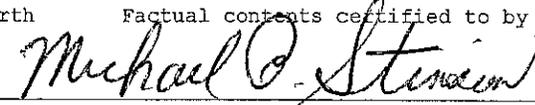
# Resolution of the City of Atlantic City

**No. 658**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
Assistant City Solicitor /s/Benjamin J. Kaufman

  
Director of Revenue & Finance, Michael Stinson

Prepared by City Solicitor's Office

Council Member SMALL & SHABAZZ presents the following Resolution:

## RESOLUTION AUTHORIZING A LIEN AGREEMENT PAYMENT PLAN

**WHEREAS**, pursuant to N.J.S.A. 54:5-65 et seq., a municipality holding a TAX SALE LIEN may provide by resolution for the redemption of the lien by installment payments; and

**WHEREAS**, the City of Atlantic City holds Tax Sale Certificate #15-00707 on a certain specific parcel of property known on the City's Tax Map as:

<b>BLOCK</b>	<b>LOT</b>	<b>ADDRESS</b>	<b>OWNER</b>
673/	6	1300 Penrose Ave.	Doster, Yolanda Davis

**WHEREAS**, the owner of the above property has requested the right to provide a full payment of the redemption amount by installment payments; and

**WHEREAS**, the Council of the City of Atlantic City deems it in the best interest of the City and its citizens to take all steps necessary to recover all past taxes;

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Atlantic City hereby authorizes an AGREEMENT for the REDEMPTION of the above mentioned parcel of property within the City with the property owner, their successors or assigns, in accordance with the INSTALLMENT PLAN, attached hereto; and

**BE IT FURTHER RESOLVED** that, pursuant to N.J.S.A. 54:5-68, payment of the total sum due (tax delinquency-plus interest, and current taxes) must be completed in a period as indicated in said AGREEMENT; and

**BE IT FURTHER RESOLVED** that if the aforesaid installment payment with interest or regular current tax payments are not promptly made in accordance with the above plan, said Installment Plan shall be nullified and said property shall be returned to the Foreclosure List.

tc November 3, 2016 9:56 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	X						MARSH	X					
DELGADO	X						RANDOLPH	X					
GILLIAM	X					X	SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
SMALL, PRESIDENT								X					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016

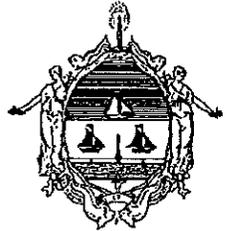
*Paula Geletei*

/s/ Paula Geletei, City Clerk

Office of the Tax Collector  
1301 Bacharach Blvd., Suite 126  
Atlantic City, NJ 08401  
609-347-5630 fax 609-347-5621



**To:** Mike Stinson, Dir. R& F.  
**From:** Theresa Mulvenna, Tax Collector  
**Date:** October 24, 2016  
**Re:** resolution for lien agreement payment plan



Please have a resolution prepared to enter into lien agreement payment plan for the property listed below.

<u>Block/lot</u>	<u>property location</u>	<u>Municipal tax sale certificate #</u>
673/6	1300 Penrose Ave	15-00762

Attached you will find the installment agreement(unsigned), redemption worksheet and amortization schedule.

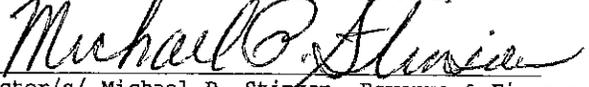
# Resolution of the City of Atlantic City

No. 663

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
Deputy City Solicitor /s/ Michael J. Perugini

  
Director/s/ Michael P. Stinson, Revenue & Finance

Prepared by City Solicitor's Office

Council Member SHABAZZ & SMALL presents the following Resolution:

## RESOLUTION AUTORIZING VENDOR'S LIST FOR PAYMENT OF VARIOUS BILLS

BE IT RESOLVED by the City of Atlantic City that the City Comptroller is hereby authorized and directed to issue **WARRANTS** beginning with New Jersey State League of Municipalities 2,530 and ending with Mel Taylor 1,775.00.

Vendor's List Total                      \$248,033.65

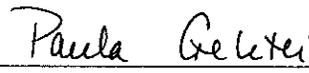
SH

October 26, 2016 12:38 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/					/	SHABAZZ	/				/	
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016

  
/s/ Paula Geletei, City Clerk



Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Department: Public Defender Division						
Extd: Public Defender Division						
6-01-10-143-000-291	Legal Services					
WILSO010	Wilson, Jeffrey R.	16-02191	Final invoices for J. Wilson	1,800.00	0.00	
Extd Total: Public Defender Division				1,800.00		
Department Total: Public Defender Division				1,800.00		
CAFR Total:				5,087.42		
Department: Assessor						
Extd: Assessor						
6-01-15-181-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	55.00	0.00	
Extd Total: Assessor				55.00		
Department Total: Assessor				55.00		
CAFR Total:				55.00		
Department: Finance Division						
Extd: Finance Division						
6-01-20-215-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	55.00	0.00	
Extd Total: Finance Division				55.00		
Department Total: Finance Division				55.00		
Department: Comptrollers Division						
Extd: Comptrollers Division						
6-01-20-220-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	110.00	0.00	
Extd Total: Comptrollers Division				110.00		
Department Total: Comptrollers Division				110.00		
Department: Purchasing Division						
Extd: Purchasing Division						
6-01-20-222-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	165.00	0.00	
Extd Total: Purchasing Division				165.00		
Department Total: Purchasing Division				165.00		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Department: Tax Collector Division/Revenue						
Extd: Tax Collector Division/Revenue						
6-01-20-230-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	110.00	0.00	
	Extd Total: Tax Collector Division/Revenue			110.00		
	Department Total: Tax Collector Division/Revenue			110.00		
	CAFR Total:			440.00		
Department: Police Division						
Extd: Police Division						
6-01-30-321-000-293	Data Proc Services					
VISUA005	Visual Computer Solutions Inc	16-02180	Pol/POSS AnnualSupport/upgrade	5,098.91	0.00	
6-01-30-321-000-328	Food					
ZEIGL005	Zeigler's Distributor Inc	16-02402	Item# 177418	1,865.10	0.00	
6-01-30-321-000-410	Vehicles					
JUSTF005	Just Four Wheels Inc	16-01449	Open order for vehicles/	1,516.00	0.00	
	Extd Total: Police Division			8,480.01		
	Department Total: Police Division			8,480.01		
	CAFR Total:			8,480.01		
Department: Fire Division						
Extd: Fire Division						
6-01-35-361-000-311	Medical Material & Supp					
RALPH005	Ralph, V E Company	16-02337	FD/Naxolon(NARCAN)+ Gloves	524.50	0.00	
	Extd Total: Fire Division			524.50		
	Department Total: Fire Division			524.50		
	CAFR Total:			524.50		
Department: DIRECTOR OF PUBLIC WORKS:						
Extd: DIRECTOR OF PUBLIC WORKS:						
6-01-40-410-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	165.00	0.00	
6-01-40-410-000-280	Maint Of Bldgs & Imprvmnt					
OTISE005	Otis Elevator Company	16-00951	Preventive Maintenance	4,196.00	0.00	B
	Extd Total: DIRECTOR OF PUBLIC WORKS:			4,361.00		
	Department Total: DIRECTOR OF PUBLIC WORKS:			4,361.00		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Department: Community Services (Kelly Act)						
Extd: Community Services (Kelly Act)						
6-01-40-411-000-606	Kelly Act Bill (Condos)					
THOMP500	Thompson Realty Company	16-02220	2015 TRASH REIMBURSEMENT	4,324.14	0.00	
STEPH005	Stephen's Surf Club Condo	16-02339	2015 REIMBURSEMENT OF REFUSE	2,119.16	0.00	
WYNDH005	wyndham Skyline Tower	16-02340	2015 REIMBURSEMENT OF REFUSE	40,077.51	0.00	
WESSE010	Wessex Management	16-02344	2015 REIMBURSEMENT OF REFUSE	14,615.85	0.00	
OCEAN010	Ocean Club Condominium Assn	16-02372	2015 Reimbursement of Refuse	46,791.11	0.00	
BELLA005	Bella Condominium Association	16-02400	2015 REIMBURSEMENT OF REFUSE	<u>33,508.19</u>	0.00	
				141,435.96		
6-01-40-411-000-623	Apartment Bill					
TOWER010	Tower Charles Drew, LLC	16-02210	2015 REIMBURSEMENT OF REFUSE	9,217.62	0.00	
THOMP500	Thompson Realty Company	16-02218	2015 TRASH REIMBURSEMENT	3,427.20	0.00	
WESSE010	Wessex Management	16-02341	2015 REIMBURSEMENT OF REFUSE	16,942.57	0.00	
WESSE010	Wessex Management	16-02342	2015 REIMBURSEMENT OF REFUSE	11,328.14	0.00	
WESSE010	Wessex Management	16-02343	2015 REIMBURSEMENT OF REFUSE	10,903.87	0.00	
BARCL005	Barclay AC Urban Renewal, LLC	16-02392	2015 REIMBURSEMENT OF REFUSE	10,884.68	0.00	
MELO1000	MELO, LLC	16-02393	2015 REIMBURSEMENT OF REFUSE	1,100.00	0.00	
TOWER015	Tower Victorian Court I, LLC	16-02397	2015 REIMBURSEMENT OF REFUSE	4,900.00	0.00	
ATLGA262	Atlantic Gardens, LP	16-02398	2015 REIMBURSEMENT OF REFUSE	<u>11,796.68</u>	0.00	
				80,500.76		
	Extd Total: Community Services (Kelly Act)			221,936.72		
	Department Total: Community Services (Kelly Act)			221,936.72		
Department: Facilities Division						
Extd: Facilities Division						
6-01-40-471-000-280	Maintenance of Buildings					
MARJA005	MARJAM SUPPLY CO., INC	16-01829	Facilit/Plywood for board-ups	1,760.00	0.00	
	Extd Total: Facilities Division			1,760.00		
	Department Total: Facilities Division			1,760.00		
	CAFR Total:			228,057.72		
Department: DIRECTOR HUMAN SERVICES:						
Extd: DIRECTOR HUMAN SERVICES:						
6-01-50-510-000-252	Confer/Meetings/Conventns					
SHORE005	Shoreline Bus	16-02335	Transportation to Symposium	1,400.00	0.00	
	Extd Total: DIRECTOR HUMAN SERVICES:			1,400.00		
	Department Total: DIRECTOR HUMAN SERVICES:			1,400.00		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Department: Health Division						
Extd: Vital Stistics Section - HEADING						
6-01-50-520-003-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	110.00	0.00	
Extd Total: Vital Stistics Section - HEADING				110.00		
Department Total: Health Division				110.00		
CAFR Total:				1,510.00		
Department: PLANNING & DEVELOPMENT - Planning Office						
Extd: PLANNING & DEVELOPMENT - Planning Office						
6-01-60-620-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	440.00	0.00	
Extd Total: PLANNING & DEVELOPMENT - Planning Office				440.00		
Department Total: PLANNING & DEVELOPMENT - Planning Office				440.00		
Department: Planning & Development - City Engineer						
Extd: Planning & Development - City Engineer						
6-01-60-630-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	55.00	0.00	
Extd Total: Planning & Development - City Engineer				55.00		
Department Total: Planning & Development - City Engineer				55.00		
CAFR Total:				495.00		
Department: Human Resources - Director's Office						
Extd: Human Resources - Director's Office						
6-01-65-650-000-252	Confer/Meetings/ Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	110.00	0.00	
Extd Total: Human Resources - Director's Office				110.00		
Department Total: Human Resources - Director's Office				110.00		
CAFR Total:				110.00		
Department: DIRECTOR LICENSING & INSPECTIONS						
Extd: DIRECTOR LICENSING & INSPECTIONS						
6-01-70-710-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	55.00	0.00	
Extd Total: DIRECTOR LICENSING & INSPECTIONS				55.00		
Department Total: DIRECTOR LICENSING & INSPECTIONS				55.00		
CAFR Total:				55.00		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Department: City Council						
Extd: City Council						
6-01-79-799-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	495.00	0.00	
	Extd Total: City Council			495.00		
	Department Total: City Council			495.00		
	CAFR Total:			495.00		
Department: City Clerk						
Extd: City Clerk						
6-01-80-800-000-252	Confer/Meetings/Conventns					
NEWJE080	New Jersey State League of	16-02353	NJLOM Conf - City Registration	55.00	0.00	
	Extd Total: City Clerk			55.00		
	Department Total: City Clerk			55.00		
	CAFR Total:			55.00		
	Fund Total: Current Fund			245,364.65		
	Year Total:			245,364.65		
Fund:	Uniform Fire Cd Off Penalty Trust					
CAFR:	UNIFORM FIRE CD OFF PNLTY					
T-20-56-800-000-804	Tng Equip NJAC 5:70-2.12A					
RALPH005	Ralph, V E Company	16-02337	FD/Naxolon(NARCAN)+ Gloves	894.00	0.00	
	Extd Total:			894.00		
	Department Total:			894.00		
	CAFR Total: UNIFORM FIRE CD OFF PNLTY			894.00		
	Fund Total: Uniform Fire Cd Off Penalty Trust			894.00		
Fund:	Law Enforcement Trust - FED					
Department:	LAW ENFORCEMENT TRUST - FED					
Extd:	LAW ENFORCEMENT TRUST - FED					
T-24-56-800-000-801	Res Law Enforcement - Fed					
MELTA005	Mei Taylor Media	16-01797	Set-up Web-based DMS for ACPD	1,775.00	0.00	
	Extd Total: LAW ENFORCEMENT TRUST - FED			1,775.00		
	Department Total: LAW ENFORCEMENT TRUST - FED			1,775.00		
	CAFR Total:			1,775.00		
	Fund Total: Law Enforcement Trust - FED			1,775.00		
	Year Total:			2,669.00		
Total Charged Lines: 69				Total List Amount: 248,033.65	Total Void Amount: 0.00	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	6-01	245,364.65	0.00	0.00	245,364.65
Uniform Fire Cd Off Penalty Trust	T-20	894.00	0.00	0.00	894.00
Law Enforcement Trust - FED	T-24	<u>1,775.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,775.00</u>
Year Total:		<u>2,669.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,669.00</u>
Total of All Funds:		<u>248,033.65</u>	<u>0.00</u>	<u>0.00</u>	<u>248,033.65</u>

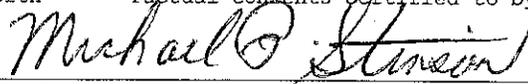
# Resolution of the City of Atlantic City

**No. 665**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Deputy City Solicitor /s/ Michael J. Perugini

  
 Director of Revenue & Finance, Michael Stinson

Prepared by City Solicitor's Office

Council Member SHABAZZ & SMALL presents the following Resolution:

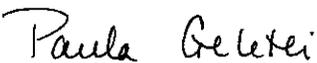
## RESOLUTION AUTHORIZING ACCUMULATED LEAVE BALANCES

**BE IT RESOLVED** by the City Council that the City Comptroller is hereby **AUTHORIZED** to **ISSUE** a **WARRANT TO PAY SICK, VACATION and COMP TIME** to the **ATTACHED LIST OF EMPLOYEES.**

to October 27, 2016 9:53 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/					/	SHABAZZ	/					/
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016   
/s/ Paula Geletei, City Clerk

	date of hire	total sal	hr rate	Sick hrs	Vac/per	com/adm	total hr	total \$	
Jack	Verseput	PBA	12/21/1999	127,345.92	61.224	0	240	240 \$	14,693.76
Robert	Anderson	INTFF	5/4/1992	105,020.49	48.0863	520	332	852 \$	40,969.53
								\$	55,663.29

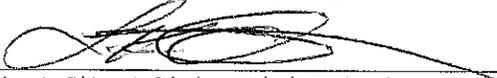
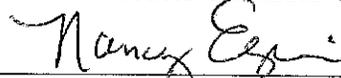
SICK IS PAID PER CONTRACT

# Resolution of the City of Atlantic City

**No. 672**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Nancy Egrie, Risk Manager

Prepared by City Solicitor's Office

Council Member SHABAZZ & SMALL presents the following Resolution:

## RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION PAYMENTS

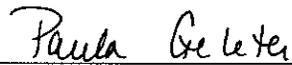
**BE IT RESOLVED** by the Council of the City of Atlantic City that the City Comptroller is hereby authorized to issue a wire transfer to **AMERIHEALTH CASUALTY SERVICES** in the total sum of **\$2,765,594.63** to be made on the City of Atlantic City's behalf to the claimant on the attached list for liability claims.

tc October 27, 2016 3:41 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/					/	SHABAZZ	/					/
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016



/s/ Paula Geletei, City Clerk

**COMPTROLLER'S OFFICE**

672

Comptrollers Room 308 City Hall  
 1301 Bacharach Boulevard  
 Atlantic City, New Jersey 08401  
 (609) 347-5785 FAX # 609-347-5493

**PURCHASE ORDER NO.**

Above P.O. number shall appear on all invoices, bill of lading, delivery slips and correspondence.

IRS# 21-6000040 - TAX EXEMPT under provisions of N.J. Sales & Use Tax Act (Chapter 30, Laws of 1966)

Date 10/27/10  
 Dept/Agcy. Solicitor  
 Req.#  
 Vendor# Ameri 540  
 State Cont.#  
 Delivery by:  
 Terms

**CITY HALL OF ATLANTIC CITY  
 DEPARTMENT OF LAW  
 SOLICITOR'S OFFICE - Suite 406  
 1301 BACHARACH BOULEVARD  
 ATLANTIC CITY NJ 08401-4603**

*Ameri Health*

If further information is required, contact Comptroller's (609) 347-5785.

NOTICE: Complete shipment of all items is desired. Unless otherwise indicated all prices are F.O.B. Destination.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	<p><i>Third Party Liability                      Council Meeting                      Nov. 2 2010</i></p>		<p><i>2,765,594.63</i></p>

UNLESS OTHERWISE INDICATED, ALL PRICES ARE F.O.B. DESTINATION

**VENDOR'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

The items specified in the above account were necessary for the purposes of this department and were authorized by the undersigned, in conformity with the ordinances of Atlantic City, for the use and benefit of said City. Each item has been received and its quality is as ordered; The work specified has been properly done and each price charged is correct. No price is higher than the prevailing market price as far as we can ascertain, or more than the contract price.

Signature \_\_\_\_\_  
 Position \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security No. \_\_\_\_\_  
 Employer I.D. No. \_\_\_\_\_

Signature \_\_\_\_\_  
 Business Administrator  
 Date \_\_\_\_\_

VENDOR: This voucher shall be signed and returned to the Comptroller's

AmeriHealth	P.O.	Column	Account	Column	Column
Resolution # 672-16					LEGAL/EXPENSE
AmeriHealth	16-00034		Settlement Payment		\$2,575,000.00
AmeriHealth			Expense		\$15,253.70
Armstrong, Michael	16-00867		T-29-56-800-000-801		\$40,040.00
			Expense		\$2,083.00
Decotjis Fitzpatrick Cole	16-01448		T-29-56-800-000-801		\$13,416.00
			Expense		\$2,816.59
Epp, Michael	16-00869		T-29-56-800-000-801		\$23,192.00
Jasinski PC	16-00868		T-29-56-800-000-801		\$13,819.00
			Expense		\$597.98
Riley & Riley	16-00874		T-29-56-800-000-801		\$51,870.00
			Expense		\$1,448.40
Zarwin	16-00879		T-29-56-800-000-801		\$22,656.00
			Expense		\$3,401.96
TOTAL					
GRAND TOTAL LEGAL/EXPENSE					\$2,765,594.63

**Expense**

Check #	Draft Amount	Check Date	Payee	Claim Number	Dates of Service	Type	Claimant
1965	\$29.41	10/20/2016	020647-JASINSKI P C	000014868	09/01/2016-09/01/2016	Expense	TESTA, ANTHONY
1967	\$250.00	10/20/2016	020647-JASINSKI P C	MNM23X0YH	09/01/2016-09/01/2016	Expense	WLAZ, RONALD
1969	\$318.57	10/20/2016	020647-JASINSKI P C	X0364ZJ6YH	09/01/2016-09/01/2016	Expense	LOPEZ, JEFFREY
	<b>\$597.98</b>						
1973	\$150.00	10/20/2016	020667-ZARWIN BAUM, DAITO KAPLAN SCHAE	0000014921	09/27/2016-09/30/2016	Expense	GJIM ENTERPRISES
2001	\$3,251.96	10/24/2016	020667-ZARWIN BAUM, DAITO KAPLAN SCHAE	398QUA5411	09/02/2016-09/30/2016	Expense	CASTELLANI, DAVID
	<b>\$3,401.96</b>						
1976	\$8.48	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5335	08/09/2016-08/09/2016	Expense	BAEZ, TIFFANY
1978	\$125.73	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5307	08/12/2016-09/26/2016	Expense	BARRETT, BRIGID
1984	\$250.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	X03607ATWH	09/26/2016-09/26/2016	Expense	HILL, WAHEED
1986	\$26.61	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5303	09/22/2016-09/22/2016	Expense	MOORE, ANTHONY
1988	\$175.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	X008D98T2H	09/26/2016-09/26/2016	Expense	ORTIZ, JEANETTE
1991	\$125.74	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5216	08/12/2016-09/26/2016	Expense	PTASZENSKI, JOYCE
1994	\$1,336.44	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5310	08/12/2016-09/19/2016	Expense	TIMEK, FRANK
2004	\$35.00	10/24/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA4304	09/26/2016-09/26/2016	Expense	BALDWIN, KIMBERLY
	<b>\$2,083.00</b>						
1955	\$195.00	10/13/2016	022120-REGAL CLAIM SERVICES LLC	398QUA5411	10/16/2015-10/21/2015	Expense	CASTELLANI, DAVID
1956	\$900.00	10/19/2016	020778-NANCE M BERNARD T/A PSCS	398QUA5228	10/19/2016-10/19/2016	Expense	ZANES, MICHELLE
1997	\$348.40	10/24/2016	018536-MASTROIANNI & FORMAROLI INC	398QUA5335	09/30/2016-09/30/2016	Expense	BAEZ, TIFFANY
1998	\$843.30	10/24/2016	018536-MASTROIANNI & FORMAROLI INC	398QUA5335	09/19/2016-09/19/2016	Expense	BAEZ, TIFFANY
2003	\$6,000.00	10/24/2016	020814-JAMES P BAGNEEL	X008639P2H	04/14/2016-04/14/2016	Expense	HARRISON, CHARLIE
2006	\$1,109.70	10/24/2016	021339-RIZMAN RAPPAPORT DILLON &	398QUA5411	04/15/2016-04/15/2016	Expense	CASTELLANI, DAVID
2007	\$654.60	10/24/2016	021339-RIZMAN RAPPAPORT DILLON &	398QUA5411	04/19/2016-04/19/2016	Expense	CASTELLANI, DAVID
2008	\$30.20	10/24/2016	021339-RIZMAN RAPPAPORT DILLON &	398QUA5411	04/08/2016-04/08/2016	Expense	CASTELLANI, DAVID
2021	\$5,172.50	10/27/2016	020871-BRYON K MARSHALL	398QUA5017	10/11/2016-10/19/2016	Expense	WORSTER-SIMS, JAMIE
	<b>\$15,253.70</b>						
2020	\$1,448.40	10/27/2016	021716-LAW OFFICES OF RILEY AND RILEY	398QUA5017	09/22/2016-10/13/2016	Expense	WORSTER-SIMS, JAMIE
	<b>\$1,448.40</b>						
1996	\$209.49	10/20/2016	021615-DECOTIS FITZPATRICK COLE LLP	X008039P2H	08/29/2016-09/23/2016	Expense	BROWN, SHAWN
2010	\$267.59	10/24/2016	021615-DECOTIS FITZPATRICK COLE LLP	398QUA4304	09/14/2016-09/30/2016	Expense	BALDWIN, KIMBERLY
2012	\$2,290.11	10/24/2016	021615-DECOTIS FITZPATRICK COLE LLP	398QUA4780	08/25/2016-09/30/2016	Expense	MOONEY, JOHN
2014	\$49.40	10/24/2016	021615-DECOTIS FITZPATRICK COLE LLP	398QUA4946	09/30/2016-09/30/2016	Expense	STALLER, LEVINE
	<b>\$2,816.59</b>						
	<b>\$25,601.63</b>						

**\$25,601.63 EXPENSE TOTAL**

**Legal**

Check #	Draft Amount	Check Date	Payee	Claim Number	Dates of Service	Type	Claimant
1957	\$39.00	10/20/2016	020647-JASINSKI P C	398QUA5484	09/23/2016-09/23/2016	Legal	ALFRED, MICHELLE
1958	\$169.00	10/20/2016	020647-JASINSKI P C	398QUA5348	09/14/2016-09/16/2016	Legal	BOCCHINO, ANTHONY

Check #	Draft Amount	Check Date	Payee	Claim Number	Dates of Service	Type	Claimant
1959	\$156.00	10/20/2016	020647-JASINSKI P C	JARJR98H	09/09/2016-09/09/2016	Legal	DOE, JANE
1960	\$312.00	10/20/2016	020647-JASINSKI P C	398QUA5459	09/08/2016-09/08/2016	Legal	GRAHAM JR, SCHYLER
1961	\$39.00	10/20/2016	020647-JASINSKI P C	X036VSONCI	09/06/2016-09/06/2016	Legal	HEIM, MARIE
1962	\$1,638.00	10/20/2016	020647-JASINSKI P C	X036UGFRXH	09/06/2016-09/28/2016	Legal	MCGAURN, TIMOTHY
1963	\$2,275.00	10/20/2016	020647-JASINSKI P C	0000012588	09/06/2016-09/08/2016	Legal	PAPPAS, MARIA
1964	\$1,768.00	10/20/2016	020647-JASINSKI P C	0000014868	09/07/2016-09/14/2016	Legal	TESTA, ANTHONY
1966	\$1,560.00	10/20/2016	020647-JASINSKI P C	MNM23X0YH	09/12/2016-09/26/2016	Legal	WLAZ, RONALD
1968	\$1,235.00	10/20/2016	020647-JASINSKI P C	X0364Z6YH	09/12/2016-09/28/2016	Legal	LOPEZ, JEFFREY
1999	\$4,628.00	10/24/2016	020647-JASINSKI P C	398QUA5411	09/06/2016-09/28/2016	Legal	CASTELLANI, DAVID
	<b>\$13,819.00</b>						
1970	\$52.00	10/20/2016	020667-ZARWIN BAUM DAITO KAPLAN SCHAE	X0361H5J5H	09/12/2016-09/12/2016	Legal	RIVERA, TROY
1971	\$26.00	10/20/2016	020667-ZARWIN BAUM DAITO KAPLAN SCHAE	398QUA5447	09/20/2016-09/20/2016	Legal	ALCANTARA, MCKENSIE
1972	\$2,691.00	10/20/2016	020667-ZARWIN BAUM DAITO KAPLAN SCHAE	0000014921	08/17/2016-09/30/2016	Legal	GJM ENTERPRISES
1974	\$4,619.00	10/20/2016	020667-ZARWIN BAUM DAITO KAPLAN SCHAE	398QUA5303	09/01/2016-09/30/2016	Legal	MOORE, ANTHONY
2000	\$10,895.00	10/24/2016	020667-ZARWIN BAUM DAITO KAPLAN SCHAE	398QUA5411	09/01/2016-09/30/2016	Legal	CASTELLANI, DAVID
2002	\$4,373.00	10/24/2016	020667-ZARWIN BAUM DAITO KAPLAN SCHAE	X008639P2H	09/01/2016-09/29/2016	Legal	HARRISON, CHARLIE
	<b>\$22,656.00</b>						
1975	\$7,839.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5335	08/02/2016-09/30/2016	Legal	BAEZ, TIFFANY
1977	\$5,330.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5307	08/01/2016-09/30/2016	Legal	BARRETT, BRIGID
1979	\$195.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5445	09/19/2016-09/19/2016	Legal	JACKSON, SAMUEL EST
1980	\$312.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5445	08/09/2016-08/09/2016	Legal	CEASARJ, EMMANUEL
1981	\$234.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	0000013620	09/02/2016-09/21/2016	Legal	DOOLEY, KIRK
1982	\$1,534.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5475	08/01/2016-09/08/2016	Legal	GARDNER, DONALD
1983	\$884.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	X03607ATWH	08/03/2016-08/08/2016	Legal	HILL, WAHEED
1985	\$2,639.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5303	08/02/2016-09/26/2016	Legal	MOORE, ANTHONY
1987	\$1,859.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	X008D987ZH	08/17/2016-09/28/2016	Legal	ORTIZ, JEANNETTE
1989	\$4,212.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	X036663JR5H	08/01/2016-09/30/2016	Legal	PIRCHIO, JAIME
1990	\$3,601.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5216	08/04/2016-09/30/2016	Legal	PTASZENSKI, JOYCE
1992	\$195.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5369	08/01/2016-08/19/2016	Legal	RUSSO, RICK
1993	\$9,802.00	10/20/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5310	08/01/2016-09/30/2016	Legal	TIMEK, FRANK
2005	\$1,404.00	10/24/2016	021304-MICHAEL A ARMSTRONG DBA	398QUA5364	08/01/2016-09/30/2016	Legal	STADLER, STEVEN
	<b>\$40,040.00</b>						
2015	\$130.00	10/27/2016	021611-THE EPPS LAW FIRM	398QUA4525	03/01/2016-04/06/2016	Legal	BEATTIE, WILLIAM
2016	\$39.00	10/27/2016	021611-THE EPPS LAW FIRM	X0361XZEWH	03/10/2016-03/10/2016	Legal	ABEL, MARLENE
2017	\$1,001.00	10/27/2016	021611-THE EPPS LAW FIRM	398QUA5074	03/04/2016-04/29/2016	Legal	SALAHUDDIN, UMAR
2018	\$156.00	10/27/2016	021611-THE EPPS LAW FIRM	398QUA5385	03/03/2016-03/14/2016	Legal	LOPEZ, JOSE
2023	\$2,886.00	10/27/2016	021611-THE EPPS LAW FIRM	398QUA5017	09/09/2016-09/29/2016	Legal	WORSTER-SIMS, JAMIE
2024	\$15,886.00	10/29/2016	021611-THE EPPS LAW FIRM	398QUA5017	10/01/2016-10/24/2016	Legal	WORSTER-SIMS, JAMIE
2025	\$3,094.00	10/27/2016	021611-THE EPPS LAW FIRM	398QUA5017	03/10/2016-04/26/2016	Legal	WORSTER-SIMS, JAMIE
	<b>\$23,192.00</b>						
2019	\$51,870.00	10/27/2016	021716-LAW OFFICES OF RILEY AND RILEY	398QUA5017	09/01/2016-10/24/2016	Legal	WORSTER-SIMS, JAMIE
	<b>\$51,870.00</b>						
1995	\$923.00	10/20/2016	021615-DECOTIS FITZPATRICK COLE LLP	X008039P2H	09/15/2016-09/23/2016	Legal	BROWN, SHAWN
2009	\$6,435.00	10/24/2016	021615-DECOTIS FITZPATRICK COLE LLP	398QUA4304	09/09/2016-09/30/2016	Legal	BALDWIN, KIMBERLY

Check #	Draft Amount	Check Date	Payee	Claim Number	Dates of Service	Type	Claimant
2011	\$3,978.00	10/24/2016	021615-DECOTIIS FITZPATRICK COLE LLP	398QUA4780	09/01/2016-09/26/2016	Legal	MOONEY, JOHN
2013	\$2,080.00	10/24/2016	021615-DECOTIIS FITZPATRICK COLE LLP	398QUA4946	09/06/2016-09/30/2016	Legal	STALLER, LEVINE
	\$13,416.00						

\$164,993.00 LEGAL TOTAL

**Loss**

Check #	Draft Amount	Check Date	Payee	Claim Number	Dates of Service	Type	Claimant
1954	\$175,000.00	10/13/2016	020999-GOLDENBERG MACKLER SAYEGH	X008D98T2H	00/00/0000-00/00/0000	Loss	CORTIZ, JEANETTE
2022	\$2,400,000.00	10/27/2016	CAPEHART AND SCATCHARD	398QUA4304	00/00/0000-00/00/0000	Loss	BALDWIN, KIMBERLY
	\$2,575,000.00						

TOTAL REGISTER 2,765,594.63

# Resolution of the City of Atlantic City

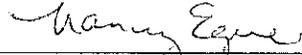
**No. 673**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by



Assistant City Solicitor /s/ Karl Timbers



Nancy Egrie, Risk Management

Prepared by City Solicitor's Office

Council Member SMALL & SHABAZZ presents the following Resolution:

## RESOLUTION AUTHORIZING PAYMENTS ASSOCIATED WITH WORKERS' COMPENSATION PAYMENTS

**BE IT RESOLVED** by the Council of the City of Atlantic City that the City comptroller is hereby authorized to issue a wire transfer in the total sum of \$23,030.62 payments to be made to the medical and legal providers on the attached list for workers' compensation claims; and

**BE IT FURTHER RESOLVED** that the City Comptroller is hereby authorized to issue a wire transfer in the total sum of \$43,713.90 payments to be made to the permanent partial disability listing on the attached list for workers' compensation claims.

tc November 3, 2016 10:06 AM

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	X						MARSH	X					
DELGADO	X						RANDOLPH	X					
GILLIAM	X					X	SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
							SMALL, PRESIDENT						
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016



/s/ Paula Geletei, City Clerk

**Invoice To: CITY OF ATLANTIC CITY**

1301 Bacharach Boulevard  
COMPTROLLER'S ROOM 309, City Hall  
Atlantic City, New Jersey 08401  
(609) 347-5785 Fax # (609) 347-5493

**PURCHASE ORDER NO.** \_\_\_\_\_

This number shall appear on all invoices, bill of lading, delivery slips and correspondence.

IRS# 21-60000-40 - TAX EXEMPT under provisions of N.J. Sales & Use Tax Act (Chapter 30, Laws of 1966)

Ship To:

Office of the City Solicitor  
City of Atlantic City

Date 10-27-16

Dept/Agcy. \_\_\_\_\_

Req.# \_\_\_\_\_

Vendor# \_\_\_\_\_

State Cont. # \_\_\_\_\_

Delivery by: \_\_\_\_\_

Terms \_\_\_\_\_

Vendor:

Self Insured WC Acct

If further information is required, contact Comptroller's Office (609) 347-5785

NOTICE: Complete shipment of all items is desired. Partial delivery payment will be made only where discount applies.

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	1.0	Miscellaneous Workers' Compensation Claim Payments  Indemnity: \$ 43,713.90 Med/Exp: \$ 23,030.62 <u>66,744.52</u>		

UNLESS OTHERWISE INDICATED, ALL PRICES ARE F.O.B. DESTINATION

**VENDOR'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

The items specified in the above account were necessary for the purposes of this department and were authorized by the undersigned, in conformity with the ordinances of Atlantic City, for the use and benefit of said City. Each item has been received and its quality is as ordered. The work specified has been properly done and each price charged is correct. No price is higher than the prevailing market price as far as we can ascertain, or more than the contract price.

Signature \_\_\_\_\_  
Position \_\_\_\_\_  
Social Security No. \_\_\_\_\_  
Employer I.D. No. \_\_\_\_\_

Signature \_\_\_\_\_  
Business Administrator  
Date \_\_\_\_\_

**VENDOR: This voucher shall be signed and returned to the Comptroller's Office, Room 309, City Hall, for prompt payment.**

# Resolution of the City of Atlantic City

**No. 670**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Business Administrator /s/ Jason Holt

Prepared by Legislative Counsel

Council Members KURTZ & SHABAZZ Present the following Resolution:

## A RESOLUTION APPOINTING ROBERT M. McCORRISTIN JR. TO THE HOUSING AUTHORITY FOR THE CITY OF ATLANTIC CITY

**WHEREAS**, the City Council of the City of Atlantic City, pursuant to Chapter 4-11 (a)(5) of the Code of the City of Atlantic City, is authorized to make appointments to the Housing Authority for the City of Atlantic City; and

**WHEREAS**, a vacancy will exist on the Housing Authority; and

**WHEREAS**, the City Council of the City of Atlantic City wishes to appoint **ROBERT M. McCORRISTIN JR.** to a five (5) year term commencing January 01, 2017; and

**NOW, THEREFORE, BE IT RESOLVED**, that **ROBERT M. McCORRISTIN**, who resides at 122 S. Delancy Place, in the 6th Ward, within the City of Atlantic City, is hereby appointed as a member to the Housing Authority of the City of Atlantic City for a five (5) year term commencing January 01, 2017; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified to be a true copy by the City Clerk, shall be presented to **ROBERT M. McCORRISTIN JR.** upon its passage.

November 3, 2016 11:12 AM pg

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	X						MARSH	X					
DELGADO	X						RANDOLPH	X					
GILLIAM	X					X	SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
SMALL, PRESIDENT								X					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016 Paula Geletei  
/s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

**No. 643**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

*Eileen Lindinger*  
 Assistant City Solicitor /s/ Eileen Lindinger

*[Signature]*  
 Director of Licensing & Inspections, Dale Finch

Prepared by City Solicitor's Office

Council Member SHABAZZ & KURTZ presents the following Resolution:

**RESOLUTION AUTHORIZING ADDITIONAL PAYMENT TO LEPRECHAUN  
 LAWN CARE FOR CUTTING AND CLEARING PROPERTIES THAT ARE IN  
 VIOLATION OF THE CITY CODE**

**WHEREAS**, Leprechaun Lawn Care was issued a purchase order (16-01799) in the amount of Ten Thousand Dollars (\$10,000.00) to cut and clean overgrown grass and weeds, clean up and dispose of trash, debris and grass clipping for properties in violation of City Code Chapter 103.

**WHEREAS**, Leprechaun Lawn Care has cut over 80 properties and there are currently about 30 properties still in need of being cut, we need to add additional funds so they will be able to continue cutting through November if necessary;

**WHEREAS**, we are requesting an additional \$8,000.00 which brings their total to \$18,000.00 which is over the \$17,500.00 threshold and, therefore, we will need council approval to issue a purchase order to them.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Atlantic City authorizes the award of additional monies for cutting and clearing properties that are in violation of the City Code, Chapter 103 in an amount not to exceed **EIGHT THOUSAND DOLLARS (\$8,000.00)**.

kc October 13, 2016 12:38 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/						SHABAZZ	/				/	
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016 *Paula Geletei*  
 /s/ Paula Geletei, City Clerk

# CITY OF ATLANTIC CITY

643

REQUISITION	
NO.	R1601786

SHIP TO	Dir of Licensing & Inspections ROOM 306 CITY HALL 1301 BACHARACH BLVD ATLANTIC CITY, NJ 08401
VENDOR	VENDOR #: LEPRE005 Leprechaun Lawn Care 603 N Oxford Avenue Ventnor, NJ 08406

ORDER DATE: 09/11/16  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

*JM 10/12/16*

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/LS	Additional money needed to cut and clean overgrown grass and weeds, clean up and dispose of trash, debris and grass clippings. As needed - Licensing & Inspections will supply property addresses by close of business on Thursdays.  \$45.00 per man, 2 hours minimum Complete details at time of monthly billing.  Original PO 16-01799	6-01-50-510-000-290	8,000.0000	8,000.00
			TOTAL	8,000.00

REQUESTING DEPARTMENT

DATE

# CITY OF ATLANTIC CITY

643

REQUISITION	
NO.	R1601786

S H I P T O	Dir of Licensing & Inspections ROOM 306 CITY HALL 1301 BACHARACH BLVD ATLANTIC CITY, NJ 08401
	V E N D O R

ORDER DATE: 09/11/16  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

*Jim 10/11/16*

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/LS	Additional money needed to cut and clean overgrown grass and weeds, clean up and dispose of trash, debris and grass clippings. As needed - Licensing & Inspections will supply property addresses by close of business on Thursdays.  \$45.00 per man, 2 hours minimum Complete details at time of monthly billing.  Original PO 16-01799	6-01-50-510-000-290	<del>12,000.0000</del> 8,000	<del>12,000.00</del> 8,000
			TOTAL	<del>12,000.00</del> 8,000

	Property	Block	Lot	Referred
1	4205 Porter Avenue	784	8	7/7/2016
2	123 North Bartram Avenue	252	3	7/7/2016
3	719 North Harrisburg Avenue	764	7	7/7/2016
4	612 North Ohio Avenue	500	8	7/7/2016
5	201 Grammercy Place	12.02	10	7/7/2016
6	112 South Texas Avenue	35	40	7/8/2016
7	49 South Delancy Place	204	12	7/8/2016
8	514 North Michigan Avenue	488	6	7/14/2016
9	527 Dr. MLKBoulevard	581	2	7/14/2016
10	1142 North Michigan Avenue	650	5	7/14/2016
11	1426 Sewell Avenue	526	37	7/14/2016
12	118 Folsom Avenue	120	9	7/14/2016
13	149 Dewey Place	79	13	7/22/2016
14	12 South Mansion Avenue	139	14	7/22/2016
15	822 Adriatic Avenue	435	1	7/22/2016
16	509 Grammercy Place	307	15	7/22/2016
17	600 North Dover Avenue	769	11	7/22/2016
18	15 North LaCiede Place	225	17	7/22/2016
19	1224 Adriatic Avenue	451	3	7/23/2016
20	709 Warrena Avenue	765	15	7/29/2016
21	566 North Elberon Avenue	776	2	7/29/2016
22	461 North Dover Avenue	787	19	7/29/2016
23	320 North Harrisburg Avenue	364	12	7/29/2016
24	40 South Bartram Avenue	207	7	7/29/2016
25	229 North California Avenue	381	88	7/29/2016
26	12-16 N Massachusetts Avenue	306	16-18	8/6/2016
27	906 North Ohio Avenue	640	8	8/6/2016
28	1920 Hummock Avenue	488	23	8/6/2016
29	717 North Harrisburg Avenue	764	8	8/6/2016
30	125 North Vermont Avenue	120	13	8/6/2016
31	734 North Harrisburg Avenue	765	8 and 9	8/6/2016
32	1005 North Michigan Avenue	638	8	8/6/2016
33	1003 North Michigan Avenue	638	9	8/6/2016
34	726 North Indiana Avenue	618	3	8/6/2016
35	800 North Massachusetts Avenue			8/7/2016

	Property	Block	Lot	Referred
36	27 North Sovereign Avenue	263	33	8/19/2016
37	235 North Arizona Avenue	381	47	8/19/2016
38	216 North Arizona Avenue	381	57	8/19/2016
39	211 North Arizona Avenue	381	35	8/19/2016
40	215 North California Avenue	381	81	8/19/2016
41	708 North Harrisburg Avenue	765	11	8/19/2016
42	438 North Harrisburg Avenue	790	11	8/19/2016
43	120-122 S South Carolina Avenue			8/19/2016
44	530 Atlantic Avenue	131	3	9/1/2016
45	410 Robinson Avenue	467	12	9/1/2016
46	1001 North Michigan Avenue	638	10	9/1/2016
48	1930 Grant Avenue	640	1	9/1/2016
49	1407 West Riverside Drive	692	8	9/1/2016
50	1564 West Riverside Drive	694	20	9/1/2016
51	3709-15 Sunset Avenue	242	3,4,5,6	9/9/2016
52	2520 Fairmount Avenue	341	3	9/9/2016
53	509 North Ohio Avenue	502	6	9/9/2016
54	901 North Indiana Avenue	615	4	9/9/2016
55	2116 Morningside Avenue	692	1	9/9/2016
56	348 North Dr. MLK Boulevard	465	1	9/9/2016
57	3 South New Hampshire Avenue	83	19	9/9/2016
58	5 South New Hampshire Avenue	83	18	9/9/2016
59	7 South New Hampshire Avenue	83	17	9/9/2016
60	9 South New Hampshire Avenue	83	16	9/9/2016
61	11 South New Hampshire Avenue	83	15	9/9/2016
62	323 North Elberon Avenue	364	27	9/9/2016
63	321 North Indiana Avenue	445	16	9/16/2016
64	33 North Boston Avenue	261	30	9/16/2016
65	708 North Harrisburg	765	17	9/16/2016
66	19-21 South Texas Avenue	167	29	9/16/2016
67	2522 Arctic Avenue RR #B	275	4	9/16/2016
68	433 North Tennessee Avenue	534	31	9/16/2016
69	17 North New Hampshire Avenue	85	1	9/16/2016
70	21 South Mansion Avenue	138	6 and 7	9/16/2016

	Property	Block	Lot	Referred
71	427 North Tennessee Avenue	534	28	9/24/2016
72	210 N. South Carolina Avenue	405	10	9/24/2016
73	1058 North Ohio Avenue	653	3	9/24/2016
74	1710 Hummock Avenue	464	1	9/24/2016
75	14 North Maryland Avenue	301	48	9/24/2016
76	16 North Maryland Avenue	301	47	9/24/2016
77	135-137 North Georgia Avenue	338	29	9/24/2016
78	24 1/3 N Georgia Avenue - Rear	279	33	9/24/2016
79	1525 Madison Avenue	682	21	9/24/2016
80	1228 North Ohio Avenue	644	3	9/24/2016
81	1712 Logan Avenue	513	7	9/24/2016
82	328 North Indiana Avenue	469	6	9/24/2016
83	330 North Indiana Avenue	469	5	9/24/2016
84	1812 Lincoln Avenue	504	5	9/24/2016
85	604 North Michigan Avenue	487	6	9/24/2016
86	1507 Madison Avenue	682	13	9/24/2016
87	915 North Michigan Avenue	639	2	9/24/2016
88	725 North Indiana Avenue	617	20	9/24/2016
89	1432 Emerson Avenue	693	5	9/24/2016
90	2514 Arctic Avenue	275	11	10/7/2016
91	335 North Massachusetts Avenue	106	34.01	10/7/2016
92	339 North Massachusetts Avenue	106	34.02	10/7/2016
93	343 North Massachusetts Avenue	106	34.03	10/7/2016
94	347 North Massachusetts Avenue	106	34.04	10/7/2016
95	501 Adriatic Avenue	106	34.05	10/7/2016
96	405 North Massachusetts Avenue	551	9	10/7/2016
97	604 North Connecticut Avenue	556	6	10/7/2016
98	1015 North Ohio Avenue	628	8	10/7/2016
99	1830 Rev. JJ Walters Avenue	501	1	10/7/2016

# Resolution of the City of Atlantic City

**No. 668**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Eileen Lindinger  
Assistant City Solicitor /s/ Eileen Lindinger

[Signature]  
Director/s/ Dale Finch, Licensing & Inspections  
Prepared by City Solicitor's Office

Council Member SHABAZZ & KURTZ presents the following Resolution:

**RESOLUTION AUTHORIZING AMUSEMENTS GAMES - LOUIS HERBST**

**BE IT RESOLVED** by the City Council that the City of Atlantic City is a seashore resort and the premises set forth below are located in an amusement/entertainment area or a reorganized amusement park (pier) in said City; and

**BE IT FURTHER RESOLVED** that the person or corporation hereinafter named has the qualifications to hold a license under the provisions of the Amusement Games Licensing Law of the State of New Jersey, the Rules and Regulations issued by the Commissioner, and Ordinance No. 7 of 1960 of Atlantic City, as amended; and

**BE IT FURTHER RESOLVED** that an Amusement Games License is hereby issued to the person or corporation for the premises in the City of Atlantic City set forth below for the period from the date hereof to and including December 31, 2017, subject to the aforementioned Statute, Rules and Regulations, and Ordinance of said City; and

**BE IT FURTHER RESOLVED** that the issuance of said license is conditioned upon the licensee obtaining a license to operate at the hereinafter mentioned premises from the State of New Jersey; and

**BE IT FURTHER RESOLVED** that the issuance of said license(s), to be operated at said location(s), is limited to the facts as set forth in the application(s) filed:

<u>PREMISES</u>	<u>LICENSEE</u>	<u>TYPE OF GAME</u>
1000 Boardwalk	Louis Herbst	Basketball, Shoot Out the Star, Crossbow Shoot
October 27, 2016 9:32 AM		

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/						SHABAZZ	/				/	
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					

X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016 Paula Geletei  
/s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

No. 675

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Business Administrator /s/ Jason Holt

Prepared by Legislative Counsel

Council Member KURTZ Presents the following Resolution:

## RESOLUTION AUTHORIZING THE CITY TO ADVERTISE AND RECEIVE BIDS FOR LEASE OF BEACH TENTS AND RIGHTS TO COMMERCIAL ADVERTISING

**WHEREAS**, the City Council of Atlantic City seeks to implement measures to promote austerity; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Atlantic City hereby authorizes the City, pursuant to N.J.S.A. 40A:12-14 to advertise for and receive bids for the lease of beach tents/lifeguard shacks currently owned by the City of Atlantic City with a minimum bid threshold to be set at four thousand dollars (\$4000.00) per summer seasonal lease beginning May 15<sup>th</sup> and ending October 1<sup>st</sup> each year.; and,

**BE IT FURTHER RESOLVED** that the City Council of the City of Atlantic City hereby authorizes the City, pursuant to N.J.S.A. 40A:12-14 to advertise and receive bids for the lease of business and commercial advertising space on the back of lifeguard boats currently owned by the City of Atlantic City with a minimum bid threshold to be set at twenty five hundred dollars (\$2,500.00) per summer seasonal lease beginning May 15<sup>th</sup> and ending October 1<sup>st</sup> each year.

POSTPONED 11-2-16

November 3, 2016 10:24 AM

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG							MARSH						
DELGADO							RANDOLPH						
GILLIAM							SHABAZZ						
KURTZ							TIBBITT						
								SMALL, PRESIDENT					
X-Indicates Vote		NV-Not Voting			AB-Absent		MOT-Motion		SEC-Second				

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: \_\_\_\_\_

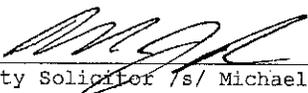
/s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

**No. 664**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Deputy City Solicitor /s/ Michael J. Perugini

Chief Henry White, Atlantic City Police Dept.

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

## A RESOLUTION TO EXTEND AN INTERGOVERNMENTAL AGREEMENT WITH RUTGERS UNIVERSITY SCHOOL OF CRIMINAL JUSTICE AND THE CITY OF ATLANTIC CITY

**WHEREAS**, the City of Atlantic City had a need to retain professional services for a **FIELD TRAINING PROGRAM FOR THE ATLANTIC CITY POLICE DEPARTMENT** as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

**WHEREAS**, the anticipated term of this contract was one year, **OCTOBER 15, 2015 to OCTOBER 14, 2016**; and

**WHEREAS**, **RUTGERS UNIVERSITY** has submitted their Proposal indicating they will provide a field training program for the Atlantic City Police Department; and

**WHEREAS**, there is a need to extend the contract to **AUGUST 31, 2017**, for additional field training services from Rutgers University with no additional cost to the City; and

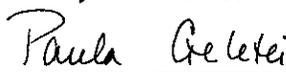
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is duly authorized to execute and the City Clerk to attest an extension of the agreement extending the term to be approved as to form and execution by the City Solicitor, between **RUTGERS UNIVERSITY** and **THE CITY OF ATLANTIC CITY** extending the term to August 31, 2017.

tc October 27, 2016 10:11 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/					/	RANDOLPH	/					/
GILLIAM	/						SHABAZZ	/					
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016



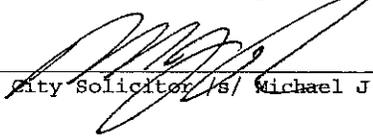
/s/ Paula Geletei, City Clerk

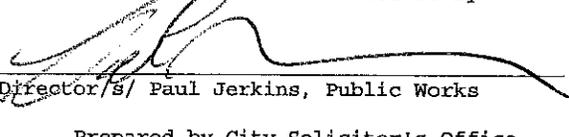
# Resolution of the City of Atlantic City

**No. 656**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual Contents certified to by

  
 Deputy City Solicitor /s/ Michael J. Perugini

  
 Director/s/ Paul Jerkins, Public Works

Prepared by City Solicitor's Office

Council Member RANDOLPH & MARSH presents the following Resolution:

**RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE RICHARD STOCKTON COLLEGE OF NEW JERSEY TO ALLOW STOCKTON FACULTY AND STUDENTS TO ASSIST THE ATLANTIC CITY RECREATION DEPARTMENT IN PROVIDING RECREATION ACTIVITIES IN THE CITY**

**WHEREAS**, Atlantic City Recreation Department (ACRD) and Stockton University (University) met to discuss supporting an after-school recreation program initiative at Dr. Martin Luther King Jr. School Complex located at 1700 Marmora Ave., Atlantic City, NJ 08401;

**WHEREAS**, the City of Atlantic City has a need to enter into a Memorandum of Understanding with the Richard Stockton College of New Jersey to allow collaboration and assistance and to permit Stockton Faculty and Students to participate with the Atlantic City Recreation Department and to assist with strengthening, conditioning, basketball training and poetry reading until June 30, 2017; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to a Memorandum of Understanding between the City of Atlantic City, the Richard Stockton College of New Jersey and the City of Atlantic City and the Recreation Department for the purpose of allowing Stockton Faculty and Students to assist the Recreation Department in providing recreational activities to the youths of Atlantic City.

SH October 27, 2016 11:33 AM

DO NOT USE SPACE BELOW THIS LINE

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					/
DELGADO	/						RANDOLPH	/					/
GILLIAM	/						SHABAZZ	/					/
KURTZ	/						TIBBITT	/					/
							SMALL, PRESIDENT	/					/

X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016   
/s/ Paula Geletei, City Clerk

# Resolution of the City of Atlantic City

**No. 659**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Assistant City Solicitor /s/ Rachele Armbruster

\_\_\_\_\_  
 Jason Holt, Business Administration

Prepared by City Solicitor's Office

Council Member SHABAZZ & SMALL presents the following Resolution:

## RESOLUTION AUTHORIZING EXECUTIVE SESSION

**WHEREAS**, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9)) permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the City Council is of the opinion that such circumstances exist.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Atlantic City, State of New Jersey, as follows:

1. The public shall be excluded from the discussion of, action on and hearing the tape of the closed session.

2. The general nature of the subject matter to be discussed is as follows: pending and/or anticipated litigation in which the City is, or may become a party, including matters which fall within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (N.J.S.A. 10:4-12(b)(7)).

The following specific matters will be addressed:

- (a) Castellani v. City of Atlantic City (Discussion)
- (b) MOA/Discussion
- (c) MOA/Discussion

3. It is anticipated at this time that the above stated subject matters will be made public as soon as it is deemed to be in the public interest to do so. In the event the aforementioned matters are settled or otherwise resolved by action of Executive Session, further formal action of Council will be initiated.

4. This resolution shall take effect immediately  
 October 28, 2016 3:40 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO		/					RANDOLPH	/					/
GILLIAM	/						SHABAZZ	/					/
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT		/				
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016   
 /s/ Paula Geletei, City Clerk

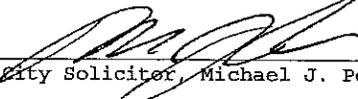
# Resolution of the City of Atlantic City

**No. 666**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Assistant City Solicitor /s/ Rachele Armbruster

  
 Deputy City Solicitor, Michael J. Perugini

Prepared by City Solicitor's Office

Council Member SHABAZZ & SMALL presents the following Resolution:

## RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION

**WHEREAS**, Council has reviewed specific cases for settlement purposes in Executive Session; and

**WHEREAS**, Council agrees that it is necessary to resolve several cases discussed in Executive Session.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Atlantic City that the City Solicitor is authorized to settle the following case pursuant to the authority extended in Executive Session:

### GRANESE/MEMORANDUM OF AGREEMENT

**BE IT FURTHER RESOLVED** by the Council of the City of Atlantic City that the City Solicitor and/or the Business Administrator are hereby authorized to execute the legal documents necessary to effectuate such settlements.

SH  
 October 27, 2016 2:26 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					/
GILLIAM	/						SHABAZZ	/					
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016   
/s/ Paula Geletei, City Clerk

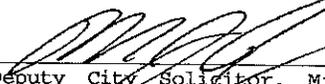
# Resolution of the City of Atlantic City

**No. 667**

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

  
 Assistant City Solicitor /s/ Rachele Ambruster

  
 Deputy City Solicitor, Michael J. Perugini

Prepared by City Solicitor's Office

Council Member SHABAZZ & SMALL presents the following Resolution:

## RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION

**WHEREAS**, Council has reviewed specific cases for settlement purposes in Executive Session; and

**WHEREAS**, Council agrees that it is necessary to resolve several cases discussed in Executive Session.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Atlantic City that the City Solicitor is authorized to settle the following case pursuant to the authority extended in Executive Session:

### NOLAN/MEMORANDUM OF AGREEMENT

**BE IT FURTHER RESOLVED** by the Council of the City of Atlantic City that the City Solicitor and/or the Business Administrator are hereby authorized to execute the legal documents necessary to effectuate such settlements.

sh

October 27, 2016 2:25 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
CHENG	/						MARSH	/					
DELGADO	/						RANDOLPH	/					
GILLIAM	/						SHABAZZ	/					/
KURTZ	/						TIBBITT	/					
							SMALL, PRESIDENT	/					
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: NOVEMBER 2, 2016

  
 /s/ Paula Geletei, City Clerk

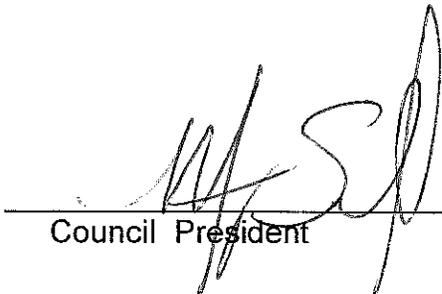
ATLANTIC CITY, NJ  
CITY COUNCIL  
NOVEMBER 2, 2016

GOOD AND WELFARE

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UPON MOTION THE MEETING WAS ADJOURNED BY THE FOLLOWING  
VOTE.

AYES: COUNCILMEMBERS CHENG, DELGADO, KURTZ, MARSH,  
GILLIAM, RANDOLPH, SMALL, TIBBITT & SHABAZZ (9)



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Council President

*Paula Geleter*

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City Clerk