

TENTATIVE
COUNCIL MEETING AGENDA

MARCH 22, 2017

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: PASTOR WILLIAM WILLIAMS, ASBURY METHODIST CHURCH, ATLANTIC CITY

3) OPEN PUBLIC MEETING ACT

4) APPROVAL OF MINUTES – MARCH 08, 2017

5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR

ORDINANCE NO. 4 and 5 of 2017 WERE SIGNED BY THE MAYOR ON MARCH 09, 2017

6) PRESIDENT OF COUNCIL COMMITTEE REPORTS

7) COMMUNICATIONS AND PETITIONS

("Matters related to Communications and petitions have been listed in the agenda and will not be read.")

CIVIL ACTION..... JODIE MONEY; MICHELLE BAY vs CITY OF ATLANTIC CITY and the
HISTORICAL WATERFRONT FOUNDATION vs CITY OF ATLANTIC CITY

NOTICE OF CLAIM..... PHU L. HUYNH; ELAINE TRIVISIANO; JANET STEPHENS; GUY WEEKES;
YANERI RODRIGUEZX SANTOS vs CITY OF ATLANTIC CITY

8) **RESOLUTIONS OF RECOGNITION**

176 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF MARSHAL WOMACK, JR.

177 - RESOLUTION IN SUPPORT OF THE FREDERIC DOUGLASS CHARTER SCHOOL

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

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

ALL COUNCIL 06 AN ORDINANCE ADOPTING THE REDEVELOPMENT
PLAN FOR MIDTOWN-MLK AREA

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

SMALL 4-A CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

SMALL 4-B AN ORDINANCE FOR REFUNDING BOND
ORDINANCE AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$80,000,000
AGGREGATE PRINCIPAL AMOUNT OF
TAX APPEAL REFUNDING BONDS
AND/OR TAX APPEAL REFUNDING NOTES
BY THE CITY OF ATLANTIC CITY, IN THE
COUNTY OF ATLANTIC, STATE OF NEW
JERSEY, FOR THE PURPOSE OF
PROVIDING FUNDS TO PAY CERTAIN
TAX APPEAL SETTLEMENTS AND
APPROPRIATING THE PROCEEDS OF
SUCH REFUNDING BONDS AND/OR
REFUNDING NOTES TO SUCH PURPOSE

12) **RESOLUTIONS**

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

189 - AWARD OF CONTRACT TO MARATHON ENGINEERING & ENVIRONMENTAL
SERVICES, INC. FOR AN EPA CLEAN-UP OF BUNGALOW PARK

- 190 - RESOLUTION AUTHORIZING RIGHT OF WAY LICENSE AGREEMENT WITH MOBILITIE, LLC
- 202 - APPROVAL OF A LICENSE AGREEMENT FOR A SERIES OF CONCERTS TO BE HELD AT BADER FIELD FOR SONGBIRD ENTERTAINMENT GROUP, LLC
- 203 - APPROVE A LICENSE AGREEMENT FOR EXTRAORDINARY ENTERTAINMENT FOR A LIVE CONCERT EVENT ON THE BEACH

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

- 97 - RESOLUTION CORRECTING AMOUNT OF SHARED SERVICES AGREEMENT WITH COUNTY OF GLOUCESTER FOR THE PROVISION OF P/T HEALTH OFFICER SERVICES – \$2,569.79
- 151 - APPLICATION TO THE LOCAL FINANCE BOARD FOR TAX APPEAL REFUNDING BONDS
- 159 - RESOLUTION TO AUTHORIZE AWARD OF A CONTRACT FOR (5) MONTHS ATLANTICARE REGIONAL MEDICAL CENTER FOR CITY-WIDE MEDICAL SERVICES - \$35,390.35
- 179 - RESOLUTION APPROVING A DUPLICATE TAX SALE CERTIFICATE ALTERNA FUNDING II, LLC
- 180 - RESOLUTION AUTHORIZING TAX REFUND TO THE MUA
- 181 - TAX REFUNDS
- 182 - TEMPORARY BUDGET #5
- 183 - RESOLUTION ESTABLISHING THE CALCULATION FOR UNCOLLECTED TAXES
- 184 - RESOLUTION AUTHORIZING THE 2016 TAX APPEALS IN THE SUM OF \$8,120,218.74 TO SERVE AS A REDUCTION TO THE 2016 TAX LEVY
- 185 - UPDATE VENDORS ON THE NEW JERSEY STATE COOPERATIVE PRICING AGREEMENT FOR 2017
- 186 - APPROVAL OF ATLANTIC COUNTY UTILITIES AUTHORITY SOLID WASTE TIPPING FEES 2017 INTERGOVERNMENTAL AGREEMENT
- 187 - AWARD OF CONTRACT TO BROYHILL MANUFACTURING COMPANY FOR (1) 2017 BROYHILL LOAD AND PACK, MODEL 74 DLX - \$175,730.00
- 188 - AWARD OF CONTRACT TO FLEISHMAN, DANIELS LAW OFFICES AS LEGAL COUNSEL TO THE PLANNING BOARD- NOT TO EXCEED \$12,000

- 191 - RESOLUTION AUTHORIZING RIGHT OF WAY LICENSE AGREEMENT WITH CROWN CASTLE NG EAST, LLC
- 192 - RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION FOR A WIRE TRANSFER FOR LIABILITY CLAIMS - \$37,040.14
- 193 - AUTHORIZATION FOR WIRE TRANSFER FOR MEDICAL AND LEGAL PROVIDERS FOR WORKERS COMPENSATION CLAIMS - \$227,968.75 AND FOR PERMANENT PARTIAL DISABILITY - \$5,126.86
- 194 – APPROVAL OF AN EXTENSION FOR EXCESS LIABILITY INSURANCE FOR (1) ONE MONTH -\$50,000.00
- 195 – VENDOR’S LIST BEGINNING WITH GRANT BENEFITS SOLUTIONS - \$4,532.50 AND ENDING WITH MUNICIPAL EMERGENCY SERVICE - \$2,820.00
- 198 - AGREEMENT WITH ALANTICARE PHYSICIAN GROUP. P.A. FOR PRE-EMPLOYMENT, RETURN TO WORK AND FITNESS FOR DUTY EVALUATIONS - \$55,000
- 199 – CHANGE ORDER #1 AHERA CONSULTANTS, INC. FOR ADDITIONAL WORK AS CERTIFIED ASBESTOS CONSULTANTS - \$29,395.00

ADMINISTRATION & GOVERNMENTAL AFFAIRS -

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

- 158 - RESOLUTION AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE THE COUNCIL MEETING MINUTES OF MARCH 22, 2017 MEETING

HEALTH & HUMAN SERVICES, LICENSING & INSPECTIONS & TECHNOLOGY -

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

- 204 - CHANGE ORDER #2 WITH OZITUS INTERNATIONAL INC. - \$40,000

PUBLIC SAFETY & - PUBLIC WORKS

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

- 178 - RESOLUTION AUTHORIZING 2017 MUNICIPAL AERIAL MOSQUITO CONTROL CONTROL AGREEMENT
- 200 - RESOLUTION FOR PARTICIPATION IN THE LESO 1033 PROGRAM BY THE ATLANTIC CITY POLICE DEPARTMENT

13) **EXECUTIVE SESSION**

196 a) PTASZINSKI V. CITY OF ATLANTIC CITY (SETTLEMENT)

197 – SETTLEMENT AFTER EXECUTIVE SESSION - PTASZINSKI

14) **OTHER PENDING BUSINESS**

15) **ADJOURNMENT**

16) **PAULA GELETEI, CITY CLERK
MONICA WEBB, ASSISTANT CITY CLERK**

