FINAL

COUNCIL MEETING AGENDA

APRIL 12, 2017

5:00 PM

ATLANTIC CITY COUNCILMEMBERS

MARTY SMALL, SR. ,PRESIDENT

AARON 'SPORTY' RANDOLPH, VICE PRESIDENT

CHUEN 'JIMMY' CHENG

MOISSE 'MO" DELGADO

FRANK M. GILLIAM, JR.

JESSE O. KURTZ

WILLIAM H. MARSH

KALEEM SHABAZZ

GEORGE TIBBITT

1) ROLL CALL

2) PLEDGE OF ALLEGIANCE

INVOCATION: EVANGELIST BLAKE MOORE, NEW YORK AVENUE CHURCH OF GOD, ATLANTIC CITY

3) OPEN PUBLIC MEETING ACT

4) APPROVAL OF MINUTES – MARCH 22, 2017

5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR

ORDINANCE NO. 6 OF 2017 WAS SIGNED BY THE MAYOR ON MARCH 27, 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…….… JOSEPH ALESSI AND CATHERINE ALESSI VS. A.E. STONE, INC. vs CITY OF ATLANTIC CITY

NOTICE OF CLAIM……. EVANGELINE GATMAITAN; DWAYNE ROCK; GEORGE LINDSEY; BRIAN WILSON; ANTOINE JONES; GUY WEEKES; MICHAEL YOUNG vs CITY OF ATLANTIC CITY

PRESENTATION: DIRECTOR TERENIK, PLANNING & DEVELOPMENT PROJECTS STATUS

8) RESOLUTIONS OF RECOGNITION

P 208 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF PATRICIA TRUITT.

P 213 - RESOLUTION TO COMMEND THE ATLANTIC CITY BOXING HALL OF FAME.

P 223 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF SISTER GRACE NOLAN.

P 224 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF JEFFREY THOMPSON, SR.

P 236 - RESOLUTION TO SALUTE THE ATLANTIC CITY BRANCH OF THE NAACP.

P 248 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF GRACE L. JEROME.

P 249 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF ELIZABETH M. WRIGHT.

9) PUBLIC COMMENT ON GOOD AND WELFARE

PRESENTATION: JASON KLOTZ, THE BENEFIT OF A SKATEBOARD PARK

10) ORDINANCE(S) ON SECOND AND FINAL READING

SMALL, GILLIAM & RANDOLPH PASSED	07	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
SMALL, GILLIAM & RANDOLPH PASSED	08	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)

11) ORDINANCE(S) ON FIRST READING

KURTZ & GILLIAM PASSED	5-A	AN ORDINANCE AMENDING CHAPTER 243-83 OF THE CITY CODE TO AUTHORIZE ON-STREET PARKING METERS

12) RESOLUTIONS

PLANNING & DEVELOPMENT

P 227 - AMEND RESOLUTION NO. 203 OF 2017 TO INCLUDE AUGUST 18, 2017.

P 229 - RESOLUTION TO ACCEPT GRANT (P43976) FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT PROGRAM (HDSF) FOR THE "DELTA BASIN HOME SITE" - $32,032.00

P/A 234 - RESOLUTION APPROVING THE CITY'S 25% MUNICIPAL SHARE REPAYMENT TO NJDEP FOR BEACH FILL PROJECT - $1,715,789.00.

P 237 - AWARD OF CONTRACT TO ARTHUR R. HENRY, INC.FOR REPLACEMENT OF CHECK VALVES TO ADDRESS FLOODING - $33,800.00

REVENUE & FINANCE

P 218 - RESOLUTION APPROVING CORRECTED ASSESSED PROPERTY VALUE AND CREDIT.

P 219 - RESOLUTION TO CORRECT RESOLUTION NO. 762 OF 2016.

P 220 - TAX REFUNDS

P 221 - TEMPORARY BUDGET #6

P 222 - VENDOR'S LIST BEGINNING WITH ACADEMY EXPRESS - $1,650.00 AND ENDING WITH CALIBRE PRESS - $2,385.00.

P 225 - RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE 2017 NON-FEDERAL COST SHARE ("MATCH") PROGRAM.

P 226 - RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT FOR TRAFFIC DETAILS OCTOBER – DECEMBER 2016 TO AETNA ROOFING CORP. - $9,521.25.

P 231 - AUTHORIZING EXCESS LIABILITY COVERAGE TO EXTEND FOR TEN (10) MONTHS FROM WILLIS OF NEW JERSEY - $655,000.00

P 232 - AUTHORIZATION FOR WIRE TRANSFER FOR MEDICAL AND LEGAL PROVIDERS FOR WORKERS COMPENSATION CLAIMS - $90,072.32 AND FOR PERMANENT PARTIAL DISABILITY - $195,585.01.

P 233 - RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION FOR A WIRE TRANSFER FOR LIABILITY CLAIMS - $592,022.27.

P/A 250 - BOND COUNSEL AWARD PEARLMAN & MIRANDA, LLC.

ADMINISTRATION & GOVERNMENTAL AFFAIRS

P 238 - RESOLUTION AUTHORIZING CITY COUNCIL VICE-PRESIDENT TO APPROVE THE COUNCIL MEETING MINUTES OF APRIL 12, 2017 MEETING.

HEALTH & HUMAN SERVICES, LICENSING & INSPECTIONS & TECHNOLOGY

P 209 - AMUSEMENT GAMES LICENSE.

P 239 - REQUEST FOR PROPOSALS TO PREPARE MARKET ANALYSIS AND FORMULATE A MARKET PLAN TO BEST UTILIZE THE CITY'S BEACHES.

P 210 - AMUSEMENT GAMES LICENSE.

P 211 - MEALS ON WHEELS PROGRAM WITH THE COUNTY OF ATLANTIC - $170,000.00.

P 212 - MEALS ON WHEELS ADDITIONAL GRANT FUNDS - $12,090.00.

P/A 235 - AGREEMENT WITH B & B PARKING, INC. FOR MOTORIZED TRAM SERVICES ON THE ATLANTIC CITY BOARDWALK.

HUMAN RESOURCES

P 198 - AWARD ATLANTICARE PHYSICIAN GROUP. P.A. FOR PRE-EMPLOYMENT, RETURN TO WORK AND FITNESS FOR DUTY EVALUATIONS - $55,000.00

P 228 - AGREEMENT WITH VISION SERVICE PLAN INSURANCE CO. FOR EMPLOYEE VISION INSURANCE FOR TWO MONTHS FROM MARCH 1, 2017 TO APRIL 30, 2017 - $60,000.00.

PUBLIC SAFETY & PUBLIC WORKS

P 214 - AGREEMENT WITH THE INSTITUTE FOR FORENSIC PSYCHOLOGY FOR PSYCHIATRIC EVALUATIONS- $35,000.00.

P 215 - AGREEMENT WITH DR. GARY GLASS FOR PSYCHIATRIC EVALUATIONS FOR THE POLICE DEPARTMENT - $5,000.00.

P 216 - RESOLUTION TO APPLY FOR AND ACCEPT THE FY16 and FY17 BULLET PROOF VEST PARTNERSHIP GRANT.

P 217 - RESOLUTION TO APPROVE THE APPLICATION AND ACCEPTANCE OF THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FY2016 and FY2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT.

RESOLUTIONS PULLED FOR DISCUSSION

P 239 - REQUEST FOR PROPOSALS TO PREPARE MARKET ANALYSIS AND FORMULATE A MARKET PLAN TO BEST UTILIZE THE CITY'S BEACHES.

13) EXECUTIVE SESSION

P/A 241 - (A) FAULKNER V. CITY OF ATLANTIC CITY (WORKERS' COMP/SETTLEMENT)
(B) KELLY V. CITY OF ATLANTIC CITY (WORKERS' COMP/SETTLEMENT)
(C) SCULL V. CITY OF ATLANTIC CITY (WORKERS' COMP/SETTLEMENT)
(D) PTASZENSKI V. CITY OF ATLANTIC CITY (SETTLEMENT)
(E) BROKER OF RECORD FOR HEALTH INSURANCE – DISCUSSION

P 242 - SETTLEMENT AFTER EXECUTIVE SESSION –FAULKNER

P 243 - SETTLEMENT AFTER EXECUTIVE SESSION –KELLY

P 244 - SETTLEMENT AFTER EXECUTIVE SESSION –SCULL

P 245 - SETTLEMENT AFTER EXECUTIVE SESSION – PTASZENSKI

P 240 - AGREEMENT WITH CORPORATE EMPLOYEE BENEFITS, LLC, AS BROKER OF RECORD FOR HEALTH INSURANCE SERVICE.

NEW BUSINESS

P 246 - CITY COUNCIL WELCOMES CORNELL BROOKS, NATIONAL PRESIDENT OF THE NAACP

14) OTHER PENDING BUSINESS

15) ADJOURNMENT

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