

TENTATIVE
COUNCIL MEETING AGENDA

MAY 17, 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: HONORABLE COUNCILMAN JESSE O. KURTZ
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES – APRIL 26, 2017
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NO. 9 of 2017 WAS SIGNED BY THE MAYOR ON APRIL 28, 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..... ANITA GOLDBERG and HERBERT RUDOLPH vs CITY OF ATLANTIC CITY, ET ALS.
NOTICE OF CLAIM..... JUANA BOEHLER; AUGUSTINE COLON; DONALD ROLLINS; JOSPEH ROBERT McNAMARA; JANET STEPHENS; JOSEPH and DONNA GOLLOTTO; RENEE MILLER; M. M. (A Minor); FLOR MARIA PEREZ-RODRIGUEZ; ELAINE TRIVISANO; MARIA A. CABRAL-SORIANO; THOMAS HARRIS; ERNEST MARSHALL vs. CITY OF ATLANTIC CITY, ET ALS.

PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

8) RESOLUTIONS OF RECOGNITION

- 288 - RESOLUTION POSTHUMOUSLY RECOGNIZING WILLIAM V. CAMPBELL, SR.
- 290 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF PROVIDENCIA ORTIZ COLÓN
- 291 - RECOGNITION OF THE MUSLIM COMMUNITY IN OBSERVANCE OF RAMADAN
- 292 - RESOLUTION TO COMMEND STOCKTON UNIVERSITY
- 293 - RECOGNITION OF THE GATEWAY COMMUNITY HEAD START CENTER
- 328 - RECOGNITION OF 101 WOMEN PLUS, INC.
- 329 - RECOGNITION OF SHERMAINE GUNTER-GARY

9) PUBLIC COMMENT ON GOOD AND WELFARE

10) ORDINANCE(S) ON SECOND AND FINAL READING

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| KURTZ & RANDOLPH | 10 | AN ORDINANCE AMENDING CHAPTER 210 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES ROLLING CHAIRS |
| KURTZ, RANDOLPH & SHABAZZ | 11 | AN ORDINANCE AMENDING CHAPTER 235-2 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES TOWING OF MOTOR VEHICLES |

11) ORDINANCE(S) ON FIRST READING

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| SHABAZZ | 7-A | AN ORDINANCE TO TRANSFER 101 HOUSTON AVENUE TO O.C.E.A.N., INC. FOR CONSTRUCTIN OF A NEW SINGLE FAMILY HOME IN CONNECTION WITH THE CITY’S FIRST TIME LOW INCOME HOME BUYER PROGRAM |
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12) RESOLUTIONS

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

- 295 - AUTHORIZATION OF PYROTECHNICS DISPLAY FOR BORGATA’S INDEPENDENCE DAY CELEBRATION

- 315 - AWARD OF CONTRACT TO JOHN SCOTT ABBOTT AS COUNSEL TO THE ZONING BOARD OF ADJUSTMENT FOR A TERM COMMENCING MAY 1, 2017 AND ENDING DECEMBER 31, 2017, NOT TO EXCEED \$10,000.00
- 317 - LICENSE AGREEMENT WITH LIVE NATION FOR LIVE ENTERTAINMENT AND MUSICAL EVENTS ON THE BEACH
- 318 - REVOCABLE LICENSE AGREEMENT FOR SIGNAGE AT 3000 PACIFIC AVENUE KNOWN AS ECONOLodge BEACH AND BOARDWALK
- 322 - LICENSE AGREEMENT WITH CELEBRITY CORNERS, INC.
- 323 - LICENSE AGREEMENT WITH JERSEY BOY PRODUCTIONS, LLC TO PRODUCE A MUSIC EVENT ON AUGUST 26, 2017 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

- 109 - AUTHORIZATION TAX ABATEMENT – RITE AID
- 289 - AWARD CONTRACT – BENECARD PRESCRIPTION PLAN - \$5,241,176.90
- 296 - RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION FOR A WIRE TRANSFER FOR LIABILITY CLAIMS - \$387,640.63
- 297 - AUTHORIZATION FOR WIRE TRANSFER FOR MEDICAL AND LEGAL PROVIDERS - \$122,623.01, AND FOR WORKERS COMPENSATION CLAIMS - \$87,822.88
- 300 - AUTHORIZATION FOR INTERGOVERNMENTAL AGREEMENT WITH CRDA FOR CLASS II POLICE OFFICERS
- 309 - VENDOR’S LIST BEGINNING WITH EDMUNDS & ASSOCIATES - \$4,416.00 AND ENDING WITH RUTGERS UNIVERSITY - \$1,084.00
- 324 - AUTHORIZATION FOR A 5-YEAR TAX ABATEMENT AGREEMENT WITH GREENIDGE FUNERAL HOMES, INC.
- 327 - CITY COUNCIL RECOGNIZES AND ACKNOWLEDGES THE PROVISOS, CONDITIONS AND APPROVALS CONTAINED IN THE LOCAL FINANCE BOARD RESOLUTIONS DATED APRIL 12, 2017 IN CONNECTION WITH THE CITY’S ISSUANCE OF TAX APPEAL REFUNDING BONDS, SERIES 2017A

ADMINISTRATION &

GOVERNMENTAL AFFAIRS

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

197 - AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE COUNCIL MEETING MINUTES

325 - APPOINTMENT OF MAURO SANDOVAL TO THE HOUSING AUTHORITY TO FILL THE UNEXPIRED TERM OF ROBERT McCORRISTON, WHOSE RESIGNATION WAS TENDERED EFFECTIVE MAY 9, 2017

**HEALTH & HUMAN SERVICES,
LICENSING & INSPECTIONS &
TECHNOLOGY**

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

294 - AMENDING RESOLUTION 73 of 2017 PERTAINING TO THE TERMS OF SHARED SERVICES AGREEMENT FOR ELEVATOR INSPECTION SERVICES

301 - JITNEY PERMIT NO. 41 IS HEREBY TRANSFERRED

302 - AUTHORIZATION TO ISSUE AMUSEMENT GAMES LICENSE

303 - AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR CERTIFIED ASBESTOS INSPECTION SERVICES FROM JUNE 1, 2017 TO MAY 31, 2018 – NOT TO EXCEED \$40,000.00

304 - AUTHORIZATION TO REIMBURSE ACIA FOR DEMOLITION COSTS - \$171,953.52

305 - AUTHORIZATION TO REIMBURSE ACIA FOR DEMOLITION COSTS - \$40,431.41

326 - CHANGE ORDER #3 WITH OZITUS INTERNATIONAL FOR ADDITIONAL MIS WORK – \$40,000.00

**PUBLIC SAFETY &
PUBLIC WORKS**

- Aaron Randolph, Councilmember, 1st Ward, Chairman
Kaleen Shabazz, Councilmember, 3rd Ward
William H. Marsh, Councilmember, 4th Ward

310 - AWARD OF CONTRACT TO BULK STORAGE INC. FOR THE CONSTRUCTION OF A SALT DOME AT THE PUBLIC WORKS FACILITY - \$249,760.00.

316 - RESOLUTION TO ACCEPT (2) JOHN DEERE MULES FROM THE DEPARTMENT OF DEFENSE FIREFIGHTER'S PROPERTY PROGRAM/STATE FORESTRY SERVICES FOR THE ATLANTIC CITY FIRE DEPARTMENT

319 - RENEWAL OF ANNUAL SUBSCRIPTION FEE FOR GUNSHOT DETECTION & LOCATION SYSTEM FOR ONE (1) YEAR ENDING MAY 9, 2018

320 - LICENSE AGREEMENT WITH DECTRINITY, LLC TO DEVELOP AN OPEN AIR RESTAURANT AND BAR

321 - LICENSE AGREEMENT WITH HARD CHEESE AC, LLC TO BUILD AN AUTOMATED TUNNEL CAR WASH

330 - AGREEMENT WITH ATLANTICARE FOR AMBULANCE DISPATCH SERVICES FROM MAY 1, 2017 TO APRIL 30, 2018 - \$143,319.00

HUMAN RESOURCES - William H. Marsh, Councilmember, 4th Ward, Chairman
Aaron Randolph, Councilmember, 1st Ward
Moisse Delgado, Councilmember-at-Large

298 - AGREEMENT WITH DELTA DENTAL OF NEW JERSEY FOR EMPLOYEE DENTAL COVERAGE FROM MARCH 1, 2017 TO FEBRUARY 28, 2018 - NOT TO EXCEED \$1,425,814.72

299 - AGREEMENT WITH VISION SERVICE PLAN FOR EMPLOYEE VISION INSURANCE FROM MARCH 1, 2017 TO FEBRUARY 28, 2020 - NOT TO EXCEED \$935,000

13) EXECUTIVE SESSION

306 - (a) KARINS vs CITY OF ATLANTIC CITY (WORKER'S COMP)
(b) GERACI vs CITY OF ATLANTIC CITY (WORKER'S COMP)
(c) EISENBEIS vs CITY OF ATLANTIC CITY (WORKER'S COMP)
(d) LOGAN vs CITY OF ATLANTIC CITY (WORKER'S COMP)
(e) BARRETT vs CITY OF ATLANTIC CITY (SETTLEMENT)
(f) GRAHAM vs CITY OF ATLANTIC CITY (SETTLEMENT)

307 - SETTLEMENT AFTER EXECUTIVE SESSION – GRAHAM

308 - SETTLEMENT AFTER EXECUTIVE SESSION – KARINS

311 - SETTLEMENT AFTER EXECUTIVE SESSION – EISENBEIS

312 - SETTLEMENT AFTER EXECUTIVE SESSION – GERACI

313 - SETTLEMENT AFTER EXECUTIVE SESSION – BARRETT

314 - SETTLEMENT AFTER EXECUTIVE SESSION – LOGAN

14) OTHER PENDING BUSINESS

15) ADJOURNMENT

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