

FINAL  
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

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- 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; JOSEPH 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.



12) **RESOLUTIONS**

**PLANNING & DEVELOPMENT**

- P 295 - AUTHORIZATION OF PYROTECHNICS DISPLAY FOR BORGATA’S INDEPENDENCE DAY CELEBRATION
- P 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
- P 317 - LICENSE AGREEMENT WITH LIVE NATION FOR LIVE ENTERTAINMENT AND MUSICAL EVENTS ON THE BEACH
- P 318 - REVOCABLE LICENSE AGREEMENT FOR SIGNAGE AT 3000 PACIFIC AVENUE KNOWN AS ECONOLODGE BEACH AND BOARDWALK
- P 321 - LICENSE AGREEMENT WITH HARD CHEESE AC, LLC TO BUILD AN AUTOMATED TUNNEL CAR WASH
- H 322 - LICENSE AGREEMENT WITH CELEBRITY CORNERS, INC.
- P 323 - LICENSE AGREEMENT WITH JERSEY BOY PRODUCTIONS, LLC TO PRODUCE A MUSIC EVENT ON AUGUST 26, 2017 ON THE BEACH

**REVENUE & FINANCE**

- P 109 - AUTHORIZATION TAX ABATEMENT – RITE AID
- P 289 - AWARD CONTRACT – BENECARD PRESCRIPTION PLAN - \$5,241,176.90
- P 296 - RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION FOR A WIRE TRANSFER FOR LIABILITY CLAIMS - \$387,640.63
- P 297 - AUTHORIZATION FOR WIRE TRANSFER FOR MEDICAL AND LEGAL PROVIDERS - \$122,623.01, AND FOR WORKERS COMPENSATION CLAIMS - \$87,822.88
- P 300 - AUTHORIZATION FOR INTERGOVERNMENTAL AGREEMENT WITH CRDA FOR CLASS II POLICE OFFICERS
- P 309 - VENDOR’S LIST BEGINNING WITH EDMUNDS & ASSOCIATES - \$4,416.00 AND ENDING WITH RUTGERS UNIVERSITY - \$1,084.00
- P/A 324 - AUTHORIZATION FOR A 5-YEAR TAX ABATEMENT AGREEMENT WITH GREENIDGE FUNERAL HOMES, INC.
- P 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**

- P 197 - AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE COUNCIL MEETING MINUTES
- P 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**

- P 294 - AMENDING RESOLUTION 73 of 2017 PERTAINING TO THE TERMS OF SHARED SERVICES AGREEMENT FOR ELEVATOR INSPECTION SERVICES
- P 301 - JITNEY PERMIT NO. 41 IS HEREBY TRANSFERRED
- P 302 - AUTHORIZATION TO ISSUE AMUSEMENT GAMES LICENSE
- P 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
- P 304 - AUTHORIZATION TO REIMBURSE ACIA FOR DEMOLITION COSTS - \$171,953.52
- P 305 - AUTHORIZATION TO REIMBURSE ACIA FOR DEMOLITION COSTS - \$40,431.41
- P 326 - CHANGE ORDER #3 WITH OZITUS INTERNATIONAL FOR ADDITIONAL MIS WORK – \$15,000.00

**PUBLIC SAFETY & PUBLIC WORKS**

- P 310 - AWARD OF CONTRACT TO BULK STORAGE INC. FOR THE CONSTRUCTION OF A SALT DOME AT THE PUBLIC WORKS FACILITY - \$249,760.00.
- P 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
- P 319 - RENEWAL OF ANNUAL SUBSCRIPTION FEE FOR GUNSHOT DETECTION & LOCATION SYSTEM FOR ONE (1) YEAR ENDING MAY 9, 2018
- P 320 - LICENSE AGREEMENT WITH DECTRINITY, LLC TO DEVELOP AN OPEN AIR RESTAURANT AND BAR
- P 330 - AGREEMENT WITH ATLANTICARE FOR AMBULANCE DISPATCH SERVICES FROM MAY 1, 2017 TO APRIL 30, 2018 - \$143,319.00

**HUMAN RESOURCES**

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

**NEW BUSINESS RESOLUTIONS**

- P 331 - A RESOLUTION RECOGNIZING MAY 25, 2017 AS MISSING AND EXPLOITED CHILDREN AWARENESS DAY MISSING AND EXPLOITED CHILDREN AWARENESS DAY
- P 332 - RESOLUTION RECOGNIZING T.J. ANDREWS FOR ACTS OF HEROISM
- P 333 - RESOLUTION COMMENDING JOHN HYLAND ON THE 911 EXHIBIT

**13) EXECUTIVE SESSION**

- P 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 FO 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)
- P 307 - SETTLEMENT AFTER EXECUTIVE SESSION – GRAHAM
- P 308 - SETTLEMENT AFTER EXECUTIVE SESSION – KARINS
- P 311 - SETTLEMENT AFTER EXECUTIVE SESSION – EISENBEIS
- P 312 - SETTLEMENT AFTER EXECUTIVE SESSION – GERACI
- P 313 - SETTLEMENT AFTER EXECUTIVE SESSION – BARRETT
- P 314 - SETTLEMENT AFTER EXECUTIVE SESSION – LOGAN

**14) OTHER PENDING BUSINESS**

**15) ADJOURNMENT**

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