

TENTATIVE
COUNCIL MEETING AGENDA

JULY 11, 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: REVEREND THELMA WITHERSPOON, WESTMINISTER CHRISTIAN WORSHIP CENTER
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES – JUNE 14, 2017
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NO. 12 WAS SIGNED BY THE MAYOR ON JUNE 02, 2017.
11 and 13 of 2017 WERE SIGNED BY THE MAYOR on JUNE 15, 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..... ERIC TRUJILLIO; MORTGAGE EQUITY CONVERSION ASSET TRUST vs
CITY OF ATLANTIC CITY, ET AL.
NOTICE OF CLAIM..... CARLA WELDON, TROY SESSOMS and SIX MINOR CHILDREN: FRANK
WALSH; JUANA BOEHLER; MACATHUR DENNIE JR.; PHEBE MORRIS vs
WARDELL JOHNSON; TIFFANY SMILEY GAL for N.M., a Minor; KELLY
HARRIS; RAYMOND DELLAL vs. CITY OF ATLANTIC CITY, ET AL.

PUBLIC HEARING on the 2017 BUDGET AMENDMENT

8) **RESOLUTIONS OF RECOGNITION**

388 - RESOLUTION TO SUPPORT NATIONAL NIGHT OUT AUGUST 1, 2017, AT POP LLOYD STADIUM

390 - A RESOLUTION RECOGNIZING THE ORGANIZERS AND PARTICIPANTS OF THE 48 BLOCKS EVENT

391 - RESOLUTION SUPPORTING ASSEMBLY BILL A-1021

410 - RECOGNITION OF PRINCESS, INC. FOR THEIR COMMITMENT TO THE YOUTH

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

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

KURTZ & RANDOLPH 14 AN ORDINANCE DESIGNATING THE BARTRAM AVENUE BEACH PATROL STATION AS THE RUSSELL E. ALQUIST, JR. MEMORIAL BEACH PATROL STATION

KURTZ, MARSH & RANDOLPH 15 AN ORDINANCE TO PROVIDE FOR AN ADDITIONAL NAME AND DESIGNATION OF CALIFORNIA AVENUE (BETWEEN ATLANTIC AVENUE AND ARCTIC AVENUE) AS "SISTER SHAMUS WAY" IN RECOGNITION OF SISTER SHAMUS ZEHRER

KURTZ & RANDOLPH 16 AN ORDINANCE AMENDING CHAPTER 182 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES MASSAGE PARLORS

RANDOLPH, SHABAZZ & MARSH 17 AN ORDINANCE TO PROVIDE FOR AN ADDITIONAL NAME AND DESIGNATION OF LIGHTHOUSE COURT AS "ABRAHAM SMITH, JR. WAY" IN RECOGNITION OF ABRAHAM SMITH, JR.

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

SMALL, KURTZ & SHABAZZ 10-A AN ORDINANCE SUBMITTED TO THE MUNICIPAL COUNCIL ADOPTING THE PROPOSED ORDINANCE SUBMITTED BY THE COMMITTEE OF PETITIONERS PURSUANT TO N.J.S.A. 40:69A-190

- KURTZ 10-B AN ORDINANCE TO PROVIDE FOR A HISTORICAL MARKER TO BE ERECTED AT THE CORNER OF MICHIGAN AVENUE AND ATLANTIC AVENUE IN RECOGNITION OF RUSSELLE PATTERSON

- KURTZ 10-C AN ORDINANCE AMENDING CHAPTER 243-83 OF THE CITY CODE TO AUTHORIZE ON-STREET PARKING METERS

- SMALL 10-D 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 TAX APPEAL REFUNDING BONDS AND/OR TAX APPEAL REFUNDING NOTES TO SUCH PEOPLE

12) **RESOLUTIONS**

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

- 365 - SUBLEASE OF BUILDING #10 AT GARDNER’S BASIN WITH UZERALANAI BYNUM
- 366 - SUBLEASE OF BUILDING #6 AT GARDNER’S BASIN WITH PATRICIA BAKER
- 367 - SUBLEASE OF BUILDING #1 AT GARDNER’S BASIN WITH JENNIFER GEORGE
- 368 - SUBLEASE OF BUILDING #5 AT GARDNER’S BASIN WITH KEN O’REGGIO
- 369 - SUBLEASE OF BUILDING #2 AT GARDNER’S BASIN WITH MARY KIMBERLY CANTRELL
- 370 - SUBLEASE OF BUILDING #3 AT GARDNER’S BASIN WITH HELENA SAUER
- 395 - RESOLUTION TO REQUEST A ONE YEAR EXTENSION OF TWO DEVELOPMENT GRANTS: CHELSEA HEIGHTS RECREATION COMPLEX AND BOYS & GIRLS CLUB/USRY DAYCARE CENTER

- 396 - LICENSE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR INSTALLATION OF RADIO EQUIPMENT CABINETS AND ANTENNAS ON POLES IN THE CITY'S RIGHT-OF-WAY
- 397 - LICENSE AGREEMENT WITH 3709 SUNSET, LLC TO ENCROACH UPON THE CITY'S RIGHT-OF-WAY
- 404 - AUTHORIZATION TO DISCHARGE (3) MORTGAGES FOR CONSTANCE MARSICO
- 405 - RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE PURCHASE AND REDEVELOPMENT OF BADER FIELD
- 406 - FY2017 CDBG PROGRAM AND HOME PROGRAM
- 407 - INTERGOVERNMENTAL AGREEMENT WITH ATLANTIC COUNTY IMPROVEMENT AUTHORITY ("ACIA") FOR THE INSTALLATION OF A VIDEO SURVEILLANCE SYSTEM IN BROWN'S PARK
- 409 - AGREEMENT WITH THE ATLANTIC CITY BEAUTIFICATION COMMITTEE TO ACCEPT DONATION OF "WELCOME TO ATLANTIC CITY" SIGNS

REVENUE & FINANCE

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

- 363 - A RESOLUTION APPROVING EXTENSION OF DISBURSEMENT COMPLETION DATE AND RIGHT OF ENTRY PERMIT CONCERNING THE GRANT RECEIVED FROM THE STRONGER NEW JERSEY NEIGHBORHOOD AND COMMUNITY REVITALIZATION DEVELOPMENT AND PUBLIC IMPROVEMENT PROGRAM
- 371 - RESOLUTION PERMITTING THE CITY TO FORECLOSE IN REM CERTAIN TAX SALE CERTIFICATES
- 372 - RESOLUTION TO ADOPT THE 2017 BUDGET AS AMENDED
- 373 - TAX APPEAL REFUNDING BONDS - \$80,000,000
- 375 - RESOLUTION AUTHORIZING REFUNDS TO ATLANTIC CITY MUNICIPAL WATER AUTHORITY (ACMUA) FOR WATER CHARGES
- 377 - RESOLUTION TO ACCEPT POSSESSION OF ONE (1) 2010 CHEVROLET IMPALA FORFEITURE FOR LAW ENFORCEMENT PURPOSES BY THE ATLANTIC CITY POLICE DEPARTMENT
- 380 - RESOLUTION AUTHORIZING PYROTECHNICS DISPLAY AT BRANTLEY GILBERT CONCERT, JULY 13, 2017
- 383 - A RESOLUTION ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CASPIAN POINTE PEDESTRIAN AND BICYCLE CONNECTION PROJECT GRANT - \$558,000.00

- 384 - A RESOLUTION ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY 2017 BIKEWAY IMPROVEMENT PROGRAM PHASE 1 GRANT IN THE AMOUNT OF \$300,000.00
- 385 - REFUND DUE TO OVERPAYMENT OF TAXES
- 389 - VENDORS LIST BEGINNING WITH AQUA TREATMENT SERVICES - \$5,289.00 AND ENDING WITH DMS & D ASSOCIATES - \$2,623.50
- 392 - AGREEMENT WITH EDMUNDS & ASSOCIATES, INC. FOR 2017 SOFTWARE MAINTENANCE – \$47,754.50
- 393 - RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE INSTALLATION OF SECURITY CAMERAS IN BROWN'S PARK - \$23,000.00
- 394 - RESOLUTION TO REVISE CO-OP NAME AGREEMENT WITH MIDDLESEX REGIONAL EDUCATION SERVICES TO EDUCATION SERVICES COMMISSION OF NEW JERSEY
- 398 - WIRE TRANSFER TO MEDICAL AND LEGAL PROVIDERS - \$90,475.74 AND PERMANENT PARTIAL DISABILITY - \$330,636.31 FOR WORKERS COMPENSATION CLAIMS
- 399 - WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES - \$466,925.38
- 408 - AWARD TO JAMES M. RUTALA ASSOCIATES, LLC FOR GRANT CONSULTING SERVICES - \$60,000.00

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

- 364 - AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE COUNCIL MEETING MINUTES

HEALTH & HUMAN SERVICES, LICENSING & INSPECTIONS & TECHNOLOGY -

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

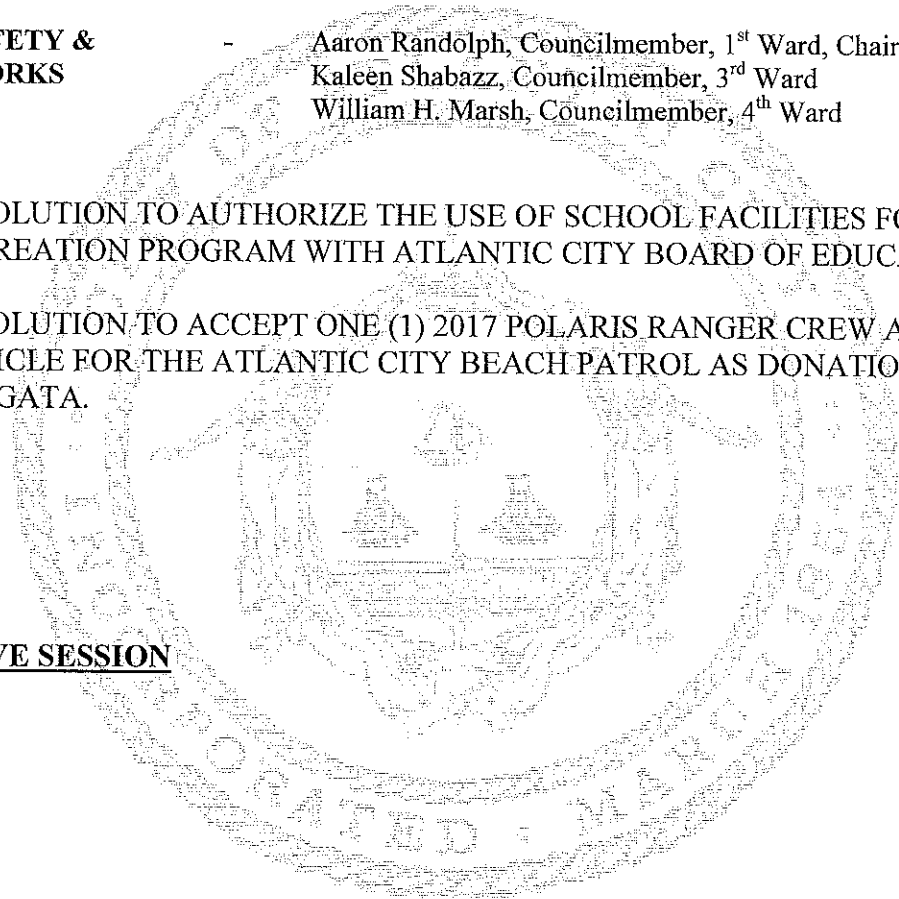
- 379 - AGREEMENT WITH B & B PARKING, INC. FOR ROLLING CHAIR SERVICES ON THE ATLANTIC CITY BOARDWALK
- 381 - RESOLUTION FOR PROPERTY LIENS FOR PROPERTIES IN A STATE OF DISREPAIR
- 382 - GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JULY 1, 2017 TO JUNE 30, 2018

- 386 - RESOLUTION TO CERTIFY FUNDS AND AUTHORIZE REIMBURSEMENT TO ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) FOR DEMOLITION CONSULTANT FOR 542 N. TRENTON AVENUE - \$64,067.41
- 387 - RESOLUTION TO CERTIFY FUNDS AND AUTHORIZE REIMBURSEMENT TO ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) FOR DEMOLITION CONSULTANT SERVICES FOR 104 ALBION AVENUE - \$56,553.53
- 403 - CHANGE ORDER #1 WITH ATLANTICARE REGIONAL MEDICAL CENTER FOR CITY WIDE MEDICAL SERVICES TO EXTEND THE CONTRACT FOR THREE MONTHS
- 411 - RESOLUTION TO AWARD A CONTRACT TO OZITUS INTERNATIONAL, INC. – \$1,000,000.00

**PUBLIC SAFETY &
PUBLIC WORKS**

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

- 376 - RESOLUTION TO AUTHORIZE THE USE OF SCHOOL FACILITIES FOR THE RECREATION PROGRAM WITH ATLANTIC CITY BOARD OF EDUCATION
- 400 - RESOLUTION TO ACCEPT ONE (1) 2017 POLARIS RANGER CREW ALL-TERRAIN VEHICLE FOR THE ATLANTIC CITY BEACH PATROL AS DONATION FROM THE BORGATA.



13) **EXECUTIVE SESSION**

14) **OTHER PENDING BUSINESS**

15) **ADJOURNMENT**

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