

FINAL  
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

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- The seal of the City of Atlantic City is a circular emblem. It features a central figure of a woman holding a scale, flanked by two other figures. The text 'CITY OF ATLANTIC CITY' is written around the top inner edge, and 'MAY 1854' is at the bottom. The seal is rendered in a light blue color.
- 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**

- P 388 - RESOLUTION TO SUPPORT NATIONAL NIGHT OUT AUGUST 1, 2017 AT POP LLOYD STADIUM
- P 390 - A RESOLUTION RECOGNIZING THE ORGANIZERS AND PARTICIPANTS OF THE 48 BLOCKS EVENT
- P 391 - RESOLUTION SUPPORTING ASSEMBLY BILL A-1021
- P 410 - RECOGNITION OF PRINCESS, INC. FOR THEIR COMMITMENT TO THE YOUTH

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

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|-------------------------------------|----|---|
| KURTZ & RANDOLPH<br>PASSED          | 14 | AN ORDINANCE DESIGNATING THE BARTRAM AVENUE BEACH PATROL STATION AS THE RUSSELL E. ALQUIST, JR. MEMORIAL BEACH PATROL STATION   |
| ALL COUNCIL<br>PASSED               | 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 & SHABAZZ<br>PASSED | 16 | AN ORDINANCE AMENDING CHAPTER 182 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES MASSAGE PARLORS  |
| ALL COUNCIL<br>PASSED               | 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.   |
| SMALL, KURTZ & SHABAZZ<br>PASSED    | 18 | 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                                     |

**RESOLUTION MOVED FROM RECOGNITION GROUPING**

- P 407 - RESOLUTION TO SUPPORT THE WATER AFFORDABILITY, TRANSPARENCY, EQUITY AND RELIABILITY (WATER) ACT (H.R. 1673)

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

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

KURTZ & MARSH PASSED	10-A	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
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SMALL & MARSH PASSED	10-C	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
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12) **RESOLUTIONS**

**PLANNING & DEVELOPMENT**

- P 365 - SUBLEASE OF BUILDING #10 AT GARDNER’S BASIN WITH UZERALANAI BYNUM
- P 366 - SUBLEASE OF BUILDING #6 AT GARDNER’S BASIN WITH PATRICIA BAKER
- P 367 - SUBLEASE OF BUILDING #1 AT GARDNER’S BASIN WITH JENNIFER GEORGE
- P 368 - SUBLEASE OF BUILDING #5 AT GARDNER’S BASIN WITH KEN O’REGGIO
- P 369 - SUBLEASE OF BUILDING #2 AT GARDNER’S BASIN WITH MARY KIMBERLY CANTRELL
- P 370 - SUBLEASE OF BUILDING #3 AT GARDNER’S BASIN WITH HELENA SAUER
- P 395 - RESOLUTION TO REQUEST A ONE YEAR EXTENSION OF TWO DEVELOPMENT GRANTS: CHELSEA HEIGHTS RECREATION COMPLEX AND BOYS & GIRLS CLUB/USRY DAYCARE CENTER
- P 397 - LICENSE AGREEMENT WITH 3709 SUNSET, LLC TO ENCROACH UPON THE CITY’S RIGHT-OF-WAY

- P 404 - AUTHORIZATION TO DISCHARGE (3) MORTGAGES FOR CONSTANCE MARSICO
- P 405 - RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE PURCHASE AND REDEVELOPMENT OF BADER FIELD
- P 406 - FY2017 CDBG PROGRAM AND HOME PROGRAM
- P 409 - AGREEMENT WITH THE ATLANTIC CITY BEAUTIFICATION COMMITTEE TO ACCEPT DONATION OF 'WELCOME TO ATLANTIC CITY' SIGNS

**REVENUE & FINANCE**

- P 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
- P 371 - RESOLUTION PERMITTING THE CITY TO FORECLOSE IN REM CERTAIN TAX SALE CERTIFICATES
- P 372 - RESOLUTION TO ADOPT THE 2017 BUDGET AS AMENDED
- P 373 - TAX APPEAL REFUNDING BONDS - \$80,000,000
- P 375 - RESOLUTION AUTHORIZING REFUNDS TO ATLANTIC CITY MUNICIPAL WATER AUTHORITY (ACMUA) FOR WATER CHARGES
- P 377 - RESOLUTION TO ACCEPT POSSESSION OF ONE (1) 2010 CHEVROLET IMPALA FORFEITURE FOR LAW ENFORCEMENT PURPOSES BY THE ATLANTIC CITY POLICE DEPARTMENT
- P/A 380 - RESOLUTION AUTHORIZING PYROTECHNICS DISPLAY AT BRANTLEY GILBERT CONCERT, JULY 13, 2017
- P 383 - A RESOLUTION ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CASPIAN POINTE PEDESTRIAN AND BICYCLE CONNECTION PROJECT GRANT - \$558,000.00
- P 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
- P 385 - REFUND DUE TO OVERPAYMENT OF TAXES
- P 389 - VENDORS LIST BEGINNING WITH AQUA TREATMENT SERVICES - \$5,289.00 AND ENDING WITH DMS & D ASSOCIATES - \$2,623.50
- P 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

- P 394 - RESOLUTION TO REVISE CO-OP NAME AGREEMENT WITH MIDDLESEX REGIONAL EDUCATION SERVICES TO EDUCATION SERVICES COMMISSION OF NEW JERSEY
- P 398 - WIRE TRANSFER TO MEDICAL AND LEGAL PROVIDERS - \$90,475.74 AND PERMANENT PARTIAL DISABILITY - \$330,636.31 FOR WORKERS COMPENSATION CLAIMS
- P 399 - WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES - \$466,925.38
- P 408 - AWARD TO JAMES M. RUTALA ASSOCIATES, LLC FOR GRANT CONSULTING SERVICES - \$60,000.00

**ADMINISTRATION & GOVERNMENTAL AFFAIRS**

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

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

- P 379 - AGREEMENT WITH B & B PARKING, INC. FOR ROLLING CHAIR SERVICES ON THE ATLANTIC CITY BOARDWALK
- P 381 - RESOLUTION FOR PROPERTY LIENS FOR PROPERTIES IN A STATE OF DISREPAIR
- P 382 - GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JULY 1, 2017 TO JUNE 30, 2018
- P 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
- P 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
- P 403 - CHANGE ORDER #1 WITH ATLANTICARE REGIONAL MEDICAL CENTER FOR CITY WIDE MEDICAL SERVICES TO EXTEND THE CONTRACT FOR THREE MONTHS
- P 411 - RESOLUTION TO AWARD A CONTRACT TO OZITUS INTERNATIONAL, INC. – \$1,000,000.00

**PUBLIC SAFETY & PUBLIC WORKS**

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

**NEW BUSINESS RESOLUTION**

- P 413 - APPROVAL OF ADDITIONAL FUNDS FOR THE BOARDWALK CONSTRUCTION PROJECT

**ORDINANCES & RESOLUTIONS PULLED FOR DISCUSSION**

- KURTZ & GILLIAM      10-B      AN ORDINANCE AMENDING CHAPTER 243-83 OF THE CITY CODE TO AUTHORIZE ON-STREET PARKING METERS
  
- P 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
  
- P/A 392 - AGREEMENT WITH EDMUNDS & ASSOCIATES, INC. FOR 2017 SOFTWARE MAINTENANCE – \$47,754.50- \$51,889.00.

**PRESENTATION: STEPHANIE BITTNER, CLARIFI**

13) **EXECUTIVE SESSION**

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14) **OTHER PENDING BUSINESS**

15) **ADJOURNMENT**

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

