

TENTATIVE
COUNCIL MEETING AGENDA

AUGUST 09, 2017

5:00 PM

ATLANTIC CITY COUNCILMEMBERS

MARTY SMALL, SR., PRESIDENT

AARON 'SPORTY' RANDOLPH, VICE PRESIDENT

CHUEN 'JIMMY' CHENG

WILLIAM H. MARSH

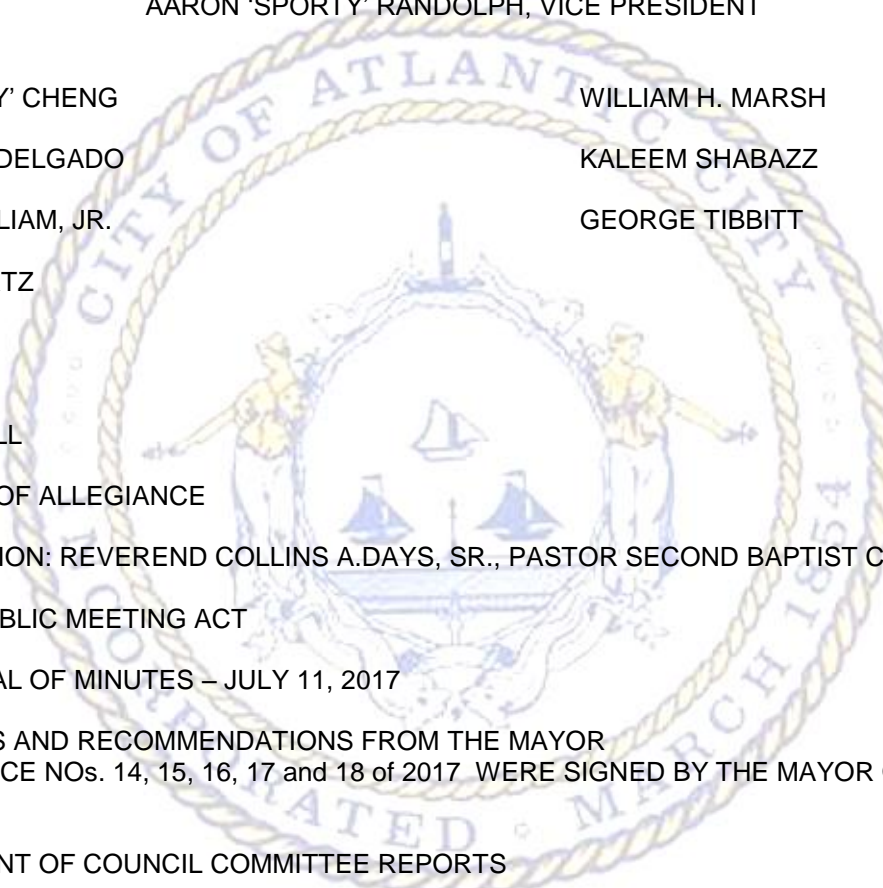
MOISSE 'MO' DELGADO

KALEEM SHABAZZ

FRANK M. GILLIAM, JR.

GEORGE TIBBITT

JESSE O. KURTZ

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- 1) ROLL CALL
 - 2) PLEDGE OF ALLEGIANCE
INVOCATION: REVEREND COLLINS A.DAYS, SR., PASTOR SECOND BAPTIST CHURCH
 - 3) OPEN PUBLIC MEETING ACT
 - 4) APPROVAL OF MINUTES – JULY 11, 2017
 - 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NOS. 14, 15, 16, 17 and 18 of 2017 WERE SIGNED BY THE MAYOR ON JULY 13, 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..... MARTY SMALL; MICHAEL GOLDSMITH; LEVINE, STALLER, SKLAR,
CHAN & BROWN, P.A., BADER FIELD SPORTS, LLC VS CITY OF
ATLANTIC CITY, ET AL

NOTICE OF CLAIM..... JOHN C. MARABONDO; KOBY BYRD; GUY WEEKES; THOMAS HARRIS;
WINONA ALLEN; MICHAEL HARTMAN; BARBARA CAINE; ASHLEY MIMS VS
KARENA CHILTON; PRINCESS WHITE; ELIZABETH ANN KELLY; KARIN
CAMPO; NOEMI ALICEA VS CITY OF ATLANTIC CITY, ET AL

8) RESOLUTIONS OF RECOGNITION

- 415 - RESOLUTION TO COMMEND EDDIE MORGAN, FOUNDER OF JAZZ 4 KIDZ & U.
- 416 - RESOLUTION TO RECOGNIZE 101 WOMEN PLUS.
- 419 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF RITA LIBRONE.
- 420 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF MARIO BONGIOVANNI.
- 424 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF TALLIE THOMAS.
- 433 - RESOLUTION RECOGNIZING THE UPTOWN 4LIFE ANNUAL REUNION AND WAIVING ANY ASSOCIATED FEES FOR THE USE OF GARDNER’S BASIN
- 459- RECOGNITION OF THE BANGLADESH FESTIVAL AND WAIVING OF ASSOCIATED FEES.
- 469 - RESOLUTION IN SUPPORT OF BILL S-1768 REGARDING THE SALE OF HOME BAKED GOODS
- 476 – RESOLUTION RECOGNIZING ARNETTER HERRING McCLEAN ON THE OCCASION OF HER 100th BIRTHDAY
- 477 – RECOGNITION OF ST. JAMES A.M.E. CHURCH SECOND ANNUAL CHRISTILLION

9) PUBLIC COMMENT ON GOOD AND WELFARE

10) ORDINANCE(S) ON SECOND AND FINAL READING

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| KURTZ & MARSH | 19 | 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 |
| SMALL & MARSH | 20 | 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 PURPOSE |
| KURTZ & GILLIAM | 21 | AN ORDINANCE AMENDING CHAPTER 243-83 OF THE CITY CODE TO |

AUTHORIZE ON-STREET PARKING METERS

11) ORDINANCE(S) ON FIRST READING

- KURTZ 11-A AN ORDINANCE DESIGNATING THE STATES AVENUE BEACH PATROL STATION AS THE JOSEPH SYKES MEMORIAL BEACH PATROL STATION
- GILLIAM 11-B AN ORDINANCE TO PROVIDE FOR A HISTORICAL MARKER TO BE ERECTED AT NORTH CAROLINA & ATLANTIC AVENUES IN MEMORY OF JAMES L. COOPER, ESQ.
- KURTZ 11-C AN ORDINANCE AMENDING CHAPTER 202 PARKING-RESIDENTIAL AREAS, SECTION 202-2 PERMIT ZONES

12) RESOLUTIONS

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

- 412 - RESOLUTION TO SUBORDINATE THE MORTGAGE OF JOSE MURILLO AND ROSA GOMEZ, PROPERTY LOCATED AT 136 NORTH PENNSYLVANIA AVENUE
- 465 - ACCEPTING A GRANT FROM THE NEW JERSEY BOARD OF PUBLIC UTILITIES FY 2017 MICROGRID FEASIBILITY STUDY INCENTIVE PROGRAM \$175,000.00
- 471 - CHANGE ORDER #1 WITH ARTERIAL, LLC CONSULTANT FOR THE ATLANTIC AVE, PHASE II STREETScape IMPROVEMENTS - \$0
- 472 - MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES IN CONNECTION WITH THE MICROGRID FEASIBILITY STUDY INCENTIVE PROGRAM
- 473 - ISSUANCE OF A REQUEST FOR PROPOSALS – ATLANTIC CITY MICROGRID FEASIBILITY STUDY REPORT
- 474 - AUTHORIZING THE SALE AT AUCTION OF REAL PROPERTIES NO LONGER NEEDED FOR PUBLIC USE
- 479 - RESOLUTION AUTHORIZING NJDEP, CRDA AND OTHER DEVELOPMENT APPLICATIONS

480 - RESOLUTION TO APPROVE A REDEVELOPMENT AGREEMENT & LEASE/
MANAGEMENT AGREEMENT FOR GARDNERS BASIN

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

422 - RESOLUTION TO AUTHORIZE GRACE PERIOD FOR 3RD QUARTER TAXES.

423 - RESOLUTION AUTHORIZING THE CITY OF ATLANTIC CITY TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT – ROCK SALT.

425 - AUTHORIZING REFUND OF OVERPAYMENT TO C. ABBONIZIO CONTRACTORS
INC. - \$4,201.25

428 - RESOLUTION AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION
WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$80,000,000 AGGREGATE
PRINCIPAL AMOUNT OF ONE OR MORE SERIES OF TAX APPEAL REFUNDING BONDS
AND/OR TAX APPEAL REFUNDING NOTES

431 – TAX REFUNDS

432 – TAX REFUNDS TO THE MUA

435 - INSERTION OF ITEM INTO BUDGET - FY2017 MUNICIPAL AID (VENTNOR AVE
GRANT) - \$272,848.00

436 – INSERTION OF ITEM INTO THE BUDGET – COPS IN SHOPS COLLEGE SUMMER
SHORE INITIATIVE 2017 GRANT - \$5,000.00

437 – INSERTION OF ITEM INTO THE BUDGET – SANDY RECOVERY DIVISION NON-
FEDERAL COST SHARE (“MATCH”) PROGRAM GRANT - \$275,990.00

438 – INSERTION OF ITEM INTO THE BUDGET – 2017 AC POLICE EQUIPMENT PURCHASE
REIMBUREMENT GRANT - \$270,000.00

439 - ACCEPT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR VENTNOR AVENUE
MUNICIPAL AID PROJECT 2017 IN THE AMOUNT OF \$272,848.00 FROM THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND (NJDOT)

455 - VENDOR’S LIST BEGINNING WITH #1. WILLIAM DUCHESNE - \$1,258.80
ENDING WITH AGT BATTERY SUPPLY - \$1,330.37

- 456 - INSERTION OF ITEM INTO THE BUDGET – MUNICIPAL ALLIANCE FOR THE PREVENTION OF ALOCHOLISM AND DRUG ABUSE FY 2017/2018 GRANT - \$60,118.00
- 457 - RATIFICATION AND VALIDATION FOR SERVICES RENDERED BY GEORGE N. POLIS, ESQ. - \$7,151.00
- 458 - RATIFICATION AND VALIDATION FOR SERVICES RENDERED BY CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC - \$39,320.28
- 461 - INSERTION OF ITEM INTO THE BUDGET – MICRO-GRID FEASIBILITY STUDY GRANT - \$175,000
- 475 - WIRE TRANSFER FOR WORKERS’ COMPENSATION CLAIMS - \$171,820.21 AND TO PERMANENT PARTIAL DISABILITY - \$292,236.22
- 478 - WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES, INC. FOR LIABILITY CLAIMS - \$93,218.23.

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

- 414 - 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

- 417 - RESOLUTION APPROVING VARIOUS MASSAGE PRACTITIONER LICENSE APPLICANT RENEWALS.
- 418 - RESOLUTION TO RENEW STRESS THERAPY STUDIO MERCANTILE LICENSE FOR PINGS PLACE - 1721 BOARDWALK.
- 421 - RESOLUTION TO RENEW STRESS THERAPY STUDIO MERCANTILE LICENSE FOR DIN HAO II - 2639 BOARDWALK.
- 434 - RESOLUTION TO CERTIFY FUNDS AND AUTHORIZE REIMBURSEMENT TO ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) FOR DEMOLITION CONSULTANT SERVICES TO BE PAID WITH CDBG FUNDING
- 468 – AWARD OF CONTRACT TO BOARDWALK ROLLING CHAIRS FOR ROLLING CHAIR SERVICES ON THE ATLANTIC CITY BOARDWALK

**PUBLIC SAFETY &
PUBLIC WORKS**

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

426 - AUTHORIZING APPLICATION FOR TONNAGE GRANT FOR 2016 THROUGH THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT

427 - AUTHORIZING THE ACCEPTANCE OF GRANT # AL-17-45-05-02 COPS IN SHOPS– SUMMER SHORE INITIATIVE 2017

430 - RESOLUTION TO APPROVE THE PURCHASE OF AN AED/CPR RESPONSE KIT FROM CPR TRAINING ASSOCIATES, LLC FOR USE BY THE ATLANTIC CITY FIRE DEPARTMENT

ATLANTIC
452 - RESOLUTION TO ENTER INTO AN AMENDED AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) NEWARK SSTF AND THE CITY POLICE DEPARTMENT

COMPANY
453 - CHANGE ORDER #1 FOR ADDITIONAL FUNDS FOR LAWMEN SUPPLY OF NEW JERSEY, INC. - \$7,930.00

454 - RATIFICATION AND VALIDATION FOR SERVICES PERFORMED OUTSIDE THE CONTRACT FROM ALLIED FIRE & SAFETY EQUIPMENT CO., INC. - \$17,718.12

13) EXECUTIVE SESSION

- 460 a) LEVIN STALLER v. CAC (DISCUSSION)
- b) WILLIAMS, EUGENIA v. CAC (SETTLEMENT)
- c) BUNCH, EDDIE v. CAC (SETTLEMENT)
- d) DALTON, PAUL v. CAC (SETTLEMENT)

462 – SETTLEMENT AFTER EXECUTIVE SESSION – E. WILLIAMS

463 – SETTLEMENT AFTER EXECUTIVE SESSION- E. BUNCH

464 – SETTLEMENT AFTER EXECUTIVE SESSION – P. DALTON

14) OTHER PENDING BUSINESS

15) ADJOURNMENT

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