

FINAL
COUNCIL MEETING AGENDA

SEPTEMBER 6, 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: FATHER JON THOMAS, PASTOR, PARISH OF ST. MONICA ATLANTIC CITY, NJ
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NOS. 19, 20 AND 21 OF 2017 WERE SIGNED BY THE MAYOR ON AUGUST 10, 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..... ABDUL RAZZAQ; MARY JONES AND JAHMIL BAILEY; FERDINAND BERRIOS-RODRIGUEZ; MARY NUNEZ; STEPHEN E. REEVES; JOHANNA ROWLAND V. CITY OF ATLANTIC CITY, ET AL
NOTICE OF CLAIM..... ALEXIS M. CASSADY; NOEMI ALICEA; SHANTAE LAWRENCE; BRIAN J. REICH; IAN MILLER; ELAINE DELCORSANO; CYNTHIA SCOTT; BRIAN HURLEY; GAVIN POWELL; WENDY SCHULMAN; SHARON SHERWOOD; SYDNEY SAVVOY; JOAN JENCI; DEBORAH S. THOMAS; V. CITY OF ATLANTIC CITY, ET AL

**S.T.E.M. PRESENTATION – DR. BASILYN BUNTING,
THE AMERICAN ENGINEERING & SCIENCE ROBOTICS ACADEMY**

8) RESOLUTIONS OF RECOGNITION

- P 484 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF GERTHA L. JAMES-MOTLEY
- P 487 - CITY COUNCIL RECOGNIZES VERLEE GUNTER-MOORE ON HER 93RD BIRTHDAY
- P 488 - SEPTEMBER 2017 IS HEREBY DESIGNATED AS NATIONAL RECOVERY MONTH
- P 492 - CITY COUNCIL RECOGNIZES ANGELA BURTON ON HER BIRTHDAY
- P 493 - CITY COUNCIL RECOGNIZES THE AFRICAN-AMERICAN ISLAMIC SUMMIT
- P 494 - CITY COUNCIL RECOGNIZES “S.T.E.M. SATURDAY” AND THE ACADEMY OF AMERICAN ENGINEERING & SCIENCE ROBOTICS
- P 495 - CITY COUNCIL RECOGNIZES SECOND BAPTIST CHURCH ON ITS 135TH ANNIVERSARY
- P 496 - CITY COUNCIL WELCOMES THE FRANCISCAN SISTERS OF RENEWAL TO ATLANTIC CITY
- P 512- RESOLUTION OF CONDOLENCE TO THE FAMILY OF SENATOR JAMES WHELAN
- P 528- CITY COUNCIL HEREBY SUPPORTS THE ATLANTIC CITY PUBLIC LIBRARY’S CAPITAL IMPROVEMENT INITIATIVES AND SUPPORT FOR BILL A222/S2171
- P 531- RESOLUTION TO RECOGNIZE THE ATLANTIC CITY HISTORICAL FOUNDATION
- P 532 -RESOLUTION IN SUPPORT OF A DIRECT HIGH SPEED TRAIN BETWEEN ATLANTIC CITY, TOMS RIVER AND NEW YORK CITY

9) PUBLIC COMMENT ON GOOD AND WELFARE

10) ORDINANCE(S) ON SECOND AND FINAL READING

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| KURTZ & RANDOLPH
PASSED | 22 | AN ORDINANCE DESIGNATING THE STATES AVENUE BEACH PATROL STATION AS THE JOSEPH SYKES MEMORIAL BEACH PATROL STATION |
| ALL COUNCIL
PASSED | 23 | ORDINANCE TO PROVIDE FOR A HISTORICAL MARKER TO BE ERECTED AT NORTH CAROLINA & ATLANTIC AVENUES IN MEMORY OF JAMES L. COOPER, ESQ. |

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| KURTZ, RANDOLPH &
SHABAZZ
PASSED | 24 | AN ORDINANCE AMENDING CHAPTER 202
PARKING-RESIDENTIAL AREAS, SECTION 202-2.
PERMIT ZONES |
| KURTZ, RANDOLPH &
SHABAZZ
PASSED | 25 | AN ORDINANCE TO AMEND ARTICLE I,
CHAPTER 253 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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| RANDOLPH & SHABAZZ
PASSED AS AMENDED | 12-A | AN ORDINANCE ESTABLISHING "JOHN C.
KELLEY LANE" AS THE ADDITIONAL
DESIGNATION FOR ADRIATIC AVENUE
BETWEEN RHODE ISLAND AVENUE AND
NORTH CAROLINA NEW HAMPSHIRE
AVENUE |
| SHABAZZ
PASSED | 12-B | AN ORDINANCE TO PROVIDE FOR AN
ADDITIONAL NAME AND DESIGNATION
OF THE CORNER OF INDIANA AND GRANT
AVENUES AS C. THOMAS THATCH WAY |
| SHABAZZ
POSTPONED | 12-C | AN ORDINANCE TO PROVIDE FOR AN
ADDITIONAL NAME AND DESIGNATION
TO BOULEVARD AVENUE AS 'JIM WHELAN LANE' |
| GILLIAM & SHABAZZ
PASSED | 12-D | AN ORDINANCE TO AMEND CHAPTER 197 OF
THE CODE OF THE CITY OF ATLANTIC CITY
WHICH REGULATES PARADES AND ASSEMBLIES |
| KURTZ
POSTPONED | 12-E | AN ORDINANCE REGULATING SHORT TERM
RENTALS IN THE CITY OF ATLANTIC CITY |
| KURTZ & SHABAZZ
PASSED | 12-F | AN ORDINANCE AMENDING CHAPTER 233-2B(2)
OF THE CITY CODE, REGULATING TAXI STANDS |
| SHABAZZ
PASSED | 12-G | AN ORDINANCE AUTHORIZING THE DEDICATION
OF RIGHTS-OF-WAY TO THE CITY OF ATLANTIC |

12) RESOLUTIONS

PLANNING & DEVELOPMENT

- P 402 - AGREEMENT WITH MARATHON ENGINEERING & ENVIRONMENTAL SERVICES, INC.
FOR PROFESSIONAL SERVICES FOR HDSRF GRANT FOR DELTA BASIN HOMES – NOT
TO EXCEED - \$32,032.00

- P 489 - AGREEMENT WITH CME & ASSOCIATES FOR ENGINEERING SERVICES - \$29,300.00
- P 490- LICENSE AGREEMENT WITH MISS AMERICA ORGANIZATION FOR THE MISS AMERICA PARADE TO BE HELD SEPTEMBER 9, 2017
- P 508- OCCUPANCY AGREEMENT WITH THE NEW JERSEY OFFICE OF ADMINISTRATIVE LAW
- H 514- AUTHORIZATION TO APPROVE AGREEMENTS WITH CONSULTANTS FOR BROWNSFIELDS ASSESSMENT PROGRAM
- P 515- AUTHORIZATION TO SUBMIT APPLICATION AND EXECUTE AGREEMENT WITH NJ DOT FOR BIKEWAY GRANT PROGRAM
- P 516 - AUTHORIZATION TO SUBMIT A MUNICIPAL AID GRANT APPLICATION AND EXECUTE GRANT AGREEMENT WITH NJ DOT
- P 517 - DISCHARGE OF MORTGAGE - MARILYN JOHNSON - 1405 N. ARKANSAS AVENUE
- P 518 - AUTHORIZATION TO SUBMIT APPLICATION AND EXECUTE GRANT AGREEMENT WITH NJ DOT FOR SAFE STREETS TO TRANSIT FUNDING
- P 519 - DISCHARGE OF MORTGAGE – MAJID HUSSAIN AND SHAMASHAD AKHTER - 18 S. SPRAY AVENUE
- P 522- APPROVAL OF 5 BELOW CORP. FIREWORKS DISPLAY ON SEPTEMBER 26, 2017
- P 523- AUTHORIZATION FOR RFP FOR DESIGN AND CONSTRUCTION MANAGEMENT FOR BOARDWALK RAMPS, LIGHTING AND FURNISHINGS
- P 525- AUTHORIZATION TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2017 FEMA PRE-DISASTER MITIGATION PROGRAM
- P 526 - AUTHORIZATION TO SUBMIT APPLICATION FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM ADMINISTERED BY FEMA

REVENUE & FINANCE

- P 429 - AGREEMENT WITH STRADLEY RONON STEVENS & YOUNG FOR LEGAL SERVICES - NOT TO EXCEED \$15,000.00
- P 486 - COMPTROLLER IS HEREBY AUTHORIZED TO REFUND ABC TRANSFER APPLICATION FEES
- P 500- AUTHORIZATION TO CORRECT ASSESSED PROPERTY VALUE AND CREDIT

- P 504- CITY COUNCIL HEREBY WAIVES FEES FOR THE UNITED DAY FESTIVAL 2017
- P 505- AUTHORIZATION TO ISSUE TAX REFUNDS
- P 509 - AMENDED AGREEMENT WITH NJ DCA FOR CDBG DISASTER RECOVERY 2013 GRANT
- P 510 - INSERTION OF BUDGET ITEM – NJ DCA CDBG DISASTER RECOVERY 2013 GRANT - \$46,441.38
- P 511 - VENDOR’S LIST BEGINNING WITH #1 ACCESS - \$2,667.19 AND ENDING WITH DESERT SNOW - \$1,198.00
- P 513 - WIRE TRANSFER FOR WORKERS’ COMPENSATION CLAIMS – \$117,075.66 AND TO PERMANENT PARTIAL DISABILITY – \$148,492.88
- P 521 - WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES, INC. FOR LIABILITY CLAIMS – \$357,761.99
- P 527 - CITY COUNCIL HEREBY ACKNOWLEDGES THE PROVISOS, CONDITIONS AND APPROVALS CONTAINED IN THE LOCAL FINANCE BOARD RESOLUTIONS DATED AUGUST 9, 2017 IN CONNECTION WITH THE CITY’S ISSUANCE OF NOT TO EXCEED \$80,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX APPEAL REFUNDING BONDS, SERIES 2017B

ADMINISTRATION & GOVERNMENTAL AFFAIRS

- P 467 - CITY COUNCIL PRESIDENT IS HEREBY AUTHORIZED TO APPROVE COUNCIL MEETING MINUTES
- P 485- DATES OF 2017 CITY COUNCIL MEETINGS ARE HEREBY REVISED

HEALTH & HUMAN SERVICES, LICENSING & INSPECTIONS & TECHNOLOGY

- P 499 - AUTHORIZATION TO PAY LEPRECHAUN LAWN CARE FOR CUTTING AND CLEARING PROPERTIES THAT ARE IN VIOLATION OF THE CITY CODE – NOT TO EXCEED \$5,000.00
- P 501 - JITNEY PERMIT NO. 139 IS HEREBY TRANSFERRED
- P 502 - APPROVAL TO ISSUE MERCANTILE LICENSE FOR STRESS THERAPY STUDIO TO RIVERINO, INC. - 2611 BOARDWALK
- P 503- APPROVAL TO RENEW MASSAGE PRACTITIONER LICENSE FOR RUYAN HU, RACHEL CHEN, JIE WANG AND LI X. WANG

PUBLIC SAFETY & PUBLIC WORKS

- P 498 - AGREEMENT WITH FLIR DETECTION, INC. FOR SKYWATCH MOBILE SURVEILLANCE TOWER - \$234,903.00
- P 506 - AGREEMENT WITH FIRST VEHICLES SERVICES, INC. FOR FLEET MANAGEMENT , MAINTENANCE AND REPAIRS OF ALL CITY VEHICLES FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2020 - \$6,044,943.17 PLUS ESTIMATED “OUT OF TARGET” COSTS OF \$250,000.00

13) NEW BUSINESS RESOLUTION(S)

- P 533 - RESOLUTION TO RECOGNIZE GREENIDGE FUNERAL HOME ON THE GRAND OPENING OF ITS ARRANGEMENT CENTER

RESOLUTIONS PULLED FOR DISCUSSION

- P 480 - REDEVELOPMENT AGREEMENT AND LEASE/MANAGEMENT AGREEMENT WITH SP#2, LLC T/A SCARBOROUGH PROPERTIES FOR GARDNER’S BASIN
- P 497- CHANGE ORDER WITH TRIAD ASSOCIATES, INC. FOR CDBG AND HOME CONSULTANT SERVICES - \$95,400.00
- P 524 - AUTHORIZATION TO AMEND REDEVELOPMENT AGREEMENT FOR THE UPTOWN RENEWAL TRACT WITH SOUTH INLET PARTNERS URBAN RENEWAL LLC
- P 520- AUTHORIZATION TO AMEND INTER-GOVERNMENTAL GRANT AGREEMENT WITH CRDA
- P 530- APPROVAL OF INTER-GOVERNMENTAL AGREEMENT WITH CRDA TO SUPPORT CLEAN AND SAFE INITIATIVES

14) EXECUTIVE SESSION

- P 507- a) MOONEY VS. CITY OF ATLANTIC CITY (DISCUSSION)
b) CASTELLANI VS. CITY OF ATLANTIC CITY (DISCUSSION)
c) TYKUELL TERRY V. CITY OF ATLANTIC CITY (WORKERS’ COMP)
d) MICHAEL SMITH V. CITY OF ATLANTIC CITY (WORKERS’ COMP)
e) GUY PETINGA V. CITY OF ATLANTIC CITY (WORKERS’ COMP)
- P 534 – SETTLEMENT AFTER EXECUTIVE SESSION FOR T. TERRY, M. SMITH AND G. PETINGA

15) OTHER PENDING BUSINESS

16) ADJOURNMENT

17) PAULA GELETEI, CITY CLERK

18) MONICA WEBB, ASSISTANT CITY CLERK