

TENTATIVE
COUNCIL MEETING AGENDA

NOVEMBER 15, 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:
 - 3) OPEN PUBLIC MEETING ACT
 - 4) APPROVAL OF MINUTES
 - 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NOS. 26, 27, 28, 29 and 30 of 2017 WERE SIGNED BY THE MAYOR ON OCTOBER 19, 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..... POLO NORTH COUNTRY CLUB, INC.; ALFRED R. MUSKETT, JR.; ERIC L. MASON; VS. THE CITY OF ATLANTIC CITY, ET AL
- NOTICE OF CLAIM..... RACHELLE ALEXANDER; JUAN de LOS ANGELES, GUARDIAN for INFANT; JOHN E. DEVLIN, JR.; HOWARD C. PRICE; LANAY QUICK v. GREYHOUND; ESTATE of RACHEL VAZGUEZ; MICHAEL D. SANNINO; EMIL EMILIANI; BRIAN A. MAIESE; TIMOTHY MICHAEL MANCUSO; TRACY FORBES; TIMOTHY HOOD VS. CITY OF ATLANTIC CITY, ET AL

8) RESOLUTIONS OF RECOGNITION

- 589 - RESOLUTION RECOGNIZING NATIONAL ADOPTION MONTH
- 590 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF VERNON E. BLACKWELL
- 591 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF SAMUEL SAWYER
- 592 - RESOLUTION TO RECOGNIZE DR. BARBARA GABA, NINTH PRESIDENT OF ATLANTIC CAPE COMMUNITY COLLEGE
- 593 - RESOLUTION TO CONGRATULATE LESLIE WHITE COURSEY FOR JOINING THE BOARD OF TRUSTEES OF ATLANTIC CAPE COMMUNITY COLLEGE
- 594 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF MICHAEL A. SCOTT
- 596 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF DORITT LINSK
- 597 - A RESOLUTION RECOGNIZING THE IRON ROOM AS THE BEST WHISKEY BAR
- 598 – A RESOLUTION OF CONDOLENCE TO THE FAMILY OF JAMES ‘JIMMY’ TAYOUN, SR.
- 628 - A RESOLUTION TO RECOGNIZE QUE GANT FOR HIS OUTSTANDING MILITARY SERVICE

9) PUBLIC COMMENT ON GOOD AND WELFARE

10) ORDINANCE(S) ON SECOND AND FINAL READING

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| ALL COUNCIL | 31 | AN ORDINANCE TO AMEND ORDINANCE 47 of 2015 TO REFLECT THE DESIGNATION OF BOSTON AVENUE AS “PALMENTIERI PURPLE HEART HIGHWAY” IN RECOGNITION OF JOHN PALMENTIERI |
| GILLIAM & RANDOLPH | 32 | AN ORDINANCE TO REMOVE BARRIERS TO STABLE HOUSING AND TO PROMOTE SUCCESSFUL REINTEGRATION OF FORMERLY INCARCERATED AND CRIMINALLY CONVICTED PERSONS INTO THE COMMUNITY |
| KURTZ, SHABAZZ & RANDOLPH | 33 | AN ORDINANCE TO AMEND ATLANTIC CITY CODE CHAPTER 79 SECTION 7 TO INCREASE LICENSE FEES |

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| SMALL & RANDOLPH | 34 | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES SALARIES , TITLES AND OTHER COMPENSATION (TAX COLLECTOR DIVISION) |
| ALL COUNCIL | 35 | AN ORDINANCE TO PROVIDE FOR AN ADDITIONAL NAME AND DESIGNATION OF VERMONT AVENUE AND THE BOARDWALK AS “LOUIS "CHAMP" HOFFMAN WAY” IN RECOGNITION OF LOUIS "CHAMP" HOFFMAN |
| SHABAZZ & RANDOLPH | 36 | ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT 1516 BELFIELD AVENUE |

11) ORDINANCE(S) ON FIRST READING

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| SMALL | 14-A | AN ORDINANCE AMENDING ATLANTIC CITY CODE CHAPTER 4 CHANGING ‘TAX COLLECTOR DIVISION’ TO ‘TAX & REVENUE DIVISION’ |
| SMALL | 14-B | AN ORDINANCE AMENDING CHAPTER 57-11 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES ADMINISTRATION OF GOVERNMENT AND JOB TITLES WITHIN THE CITY GOVERNMENT |
| SHABAZZ | 14-C | AN ORDINANCE TO AMEND CHAPTER 243, SECTION 78, ARTICLE VIII, SCHEDULE XX OF THE CODE OF THE CITY OF ATLANTIC CITY |
| SMALL | 14-D | AN ORDINANCE AUTHORIZING THE VACATION OF ANY AND ALL PUBLIC RIGHTS IN AND TO THE AIR SPACE OVER CERTAIN PORTIONS OF MORRIS AVENUE |
| KURTZ | 14-E | AN ORDINANCE TO AMEND SECTIONS 111-9 AND 111-12 OF THE ATLANTIC CITY CODE TO INCREASE FEES |

NEW BUSINESS ORDINANCE(S)

12) **RESOLUTIONS**

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

- 607 - LICENSE AGREEMENT WITH TROPICANA ATLANTIC CITY CORP.
- 612 - DISCHARGE OF MORTGAGE FOR 1531 C. MORRIS CAIN PLACE
- 614 - LICENSE AGREEMENT WITH CONCRETE DEVELOPMENT, LLC TO CONSTRUCT A NEW TWO STORY STRUCTURE AT 3901 VENTNOR AVENUE
- 623 - AWARD OF CONTRACT TO THE AMBIENT GROUP, LLC FOR THE IMPLEMENTATION OF REMEDIAL ACTION FOR BUNGALOW PARK - \$155,875.00.
- 625 - AUTHORIZATION FOR THE SALE AT AUCTION OF REAL PROPERTIES NO LONGER NEEDED FOR PUBLIC USE TO BE HELD ON THURSDAY, DECEMBER 12, 2017
- 626 - AWARD OF CONTRACT TO MARATHON ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR EPA CLEAN-UP GRANT- DELTA BASIN HOMES - \$24,000
- 627 - AUTHORIZATION FOR SUBMISSION OF A LOCAL FREIGHT IMPACT FUND APPLICATION AND TO EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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

- 600 - RESOLUTION PERMITTING THE CITY TO FORECLOSE IN REM CERTAIN TAX SALE CERTIFICATES
- 602 - VENDOR'S LIST BEGINNING WITH #1. ATLANTIC COUNTY DEPARTMENT OF PUBLIC SAFETY - \$1,200.00 AND ENDING WITH FIRST VEHICLE SERVICES - \$3,633.50.
- 603 - RESOLUTION TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE RECEIPT OF TRANSITIONAL AID DURING THE 2017 CALENDAR YEAR
- 604 - REQUEST FOR PROPOSALS FOR BANKING SERVICES
- 605 - AMUSEMENT GAMES LICENSE
- 611- UPDATE VENDORS ON THE NEW JERSEY STATE COOPERATIVE PRICING AGREEMENT FOR 2017

- 616 - RESOLUTION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT FOR THE PURCHASE OF NATURAL GAS
- 617 - RESOLUTION TO CORRECT 430 of 2017, TO REFLECT THE CORRECT PURCHASE AMOUNT TO \$22,715.02 FOR THE AED/CPR RESPONSE KIT
- 618 - TAX REFUND
- 619 - AUTHORIZATION FOR A WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES FOR LIABILITY CLAIMS - \$276,257.45
- 620 - NOVEMBER BUDGET TRANSFER RESOLUTION #1
- 621 - RESOLUTION TO FORMALLY CANCEL OUTSTANDING BALANCES AND CANCEL OUTSTANDING CHECKS
- 622 - AUTHORIZATION FOR WIRE TRANSFER FOR WORKERS' COMPENSATION CLAIMS - \$97,501.73 AND TO PERMANENT PARTIAL DISABILITY - \$117,480.71.

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

- 464 - RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT.
- 588 - CITY COUNCIL PRESIDENT IS HEREBY AUTHORIZED TO APPROVE COUNCIL MEETING MINUTES.
- 601- RESOLUTION FOR PAYMENT TO PAULA GELETEI, CITY CLERK, FOR GENERAL ELECTION DUTIES

HEALTH & HUMAN SERVICES, LICENSING & INSPECTIONS & TECHNOLOGY -

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

- 606 - RESOLUTION AUTHORIZING TRANSFER OF JITNEY PERMIT #026
- 613 - TRANSFER OF JITNEY PERMIT #042

PUBLIC SAFETY & PUBLIC WORKS -

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

- 615 - AMENDATORY AGREEMENT WITH BULK STORAGE INC. TO COMPLETE THE INSTALLATION OF THE SALT DOME DOOR - \$17,375.00

HUMAN RESOURCES - William H. Marsh, Councilmember, 4th Ward, Chairman
Aaron Randolph, Councilmember, 1st Ward, Chairman
Moisse Delgado, Councilmember-at-Large

599 – AUTHORIZATION FOR THE CITY OF ATLANTIC CITY TO OFFER A FINANCIAL INCENTIVE PROGRAM FOR ELIGIBLE CITY EMPLOYEES TO SELECT ENROLLMENT INTO TIERED-NETWORK INCENTIVE HEALTH INSURANCE PLANS

13) **NEW BUSINESS RESOLUTION(S)**

14) **EXECUTIVE SESSION**

608 - a) HAMLETT, F. vs CITY of ATLANTIC CITY (WORKERS' COMPENSATION)
b) MURRAY, P. vs CITY of ATLANTIC CITY (WORKERS' COMPENSATION)

609 – SETTLEMENT AFTER EXECUTIVE SESSION – HAMLETT

610 – SETTLEMENT AFTER EXECUTIVE SESSION - MURRAY

15) **OTHER PENDING BUSINESS**

16) **ADJOURNMENT**

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

