

FINAL
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

- 1) ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
INVOCATION: IMAM AMIN
- 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

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

NEW BUSINESS RESOLUTION MOVED TO THE FRONT OF THE AGENDA

- P 630 - RECOGNITION OF RAYMOND BETHEA, JR. FOR RECEIVING AN NCAA DIVISION I SCHOLARSHIP TO HOWARD UNIVERSITY

SECOND READING ORDINANCE MOVED TO THE FRONT OF THE AGENDA

ALL COUNCIL PASSED	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
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9) PUBLIC COMMENT ON GOOD AND WELFARE

10) ORDINANCE(S) ON SECOND AND FINAL READING

ALL COUNCIL PASSED	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
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GILLIAM & RANDOLPH PASSED	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 PASSED	33	AN ORDINANCE TO AMEND ATLANTIC CITY CODE CHAPTER 79 SECTION 7 TO INCREASE LICENSE FEES
SMALL, RANDOLPH & MARSH PASSED	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)
SHABAZZ & RANDOLPH PASSED	36	ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT 1516 BELFIELD AVENUE

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

SMALL & MARSH PASSED	14-A	AN ORDINANCE AMENDING ATLANTIC CITY CODE CHAPTER 4 CHANGING ‘TAX COLLECTOR DIVISION’ TO ‘TAX & REVENUE DIVISION’
SMALL & MARSH PASSED	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
SMALL & MARSH PASSED	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 POSTPONED	14-E	AN ORDINANCE TO AMEND SECTIONS 111-9 AND 111-12 OF THE ATLANTIC CITY CODE TO INCREASE FEES

NEW BUSINESS ORDINANCE(S)

SMALL & MARSH PASSED	14-G	AN ORDINANCE TO PROVIDE FOR AN ADDITIONAL NAME AND DESIGNATION OF PRESBYTERIAN AVENUE AS “DEMOND “OSKII” COTTMAN WAY” IN RECOGNITION OF DEMOND COTTMAN
SHABAZZ & MARSH PASSED	14-H	AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR THE ATLANTIC CITY BEACH AND BOARDWALK BETWEEN MONTPELIER AVENUE AND MORRIS AVENUE

12) RESOLUTIONS

PLANNING & DEVELOPMENT

- P 607 - LICENSE AGREEMENT WITH TROPICANA ATLANTIC CITY CORP.
- P 612 - DISCHARGE OF MORTGAGE FOR 1531 C. MORRIS CAIN PLACE
- P 623 - AWARD OF CONTRACT TO THE AMBIENT GROUP, LLC FOR THE IMPLEMENTATION OF REMEDIAL ACTION FOR BUNGALOW PARK - \$155,875.00.
- P 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

- P 600 - RESOLUTION PERMITTING THE CITY TO FORECLOSE IN REM CERTAIN TAX SALE CERTIFICATES
- P 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.
- P 603 - RESOLUTION TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE RECEIPT OF TRANSITIONAL AID DURING THE 2017 CALENDAR YEAR
- P 605 - AMUSEMENT GAMES LICENSE
- P 611- UPDATE VENDORS ON THE NEW JERSEY STATE COOPERATIVE PRICING AGREEMENT FOR 2017
- P 616 - RESOLUTION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT FOR THE PURCHASE OF NATURAL GAS

- P 617 - RESOLUTION TO CORRECT 430 of 2017, TO REFLECT THE CORRECT PURCHASE AMOUNT TO \$22,715.02 FOR THE AED/CPR RESPONSE KIT
- P 618 - TAX REFUND
- P 619 - AUTHORIZATION FOR A WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES FOR LIABILITY CLAIMS - \$276,257.45
- P 621 - RESOLUTION TO FORMALLY CANCEL OUTSTANDING BALANCES AND CANCEL OUTSTANDING CHECKS
- P 622 - AUTHORIZATION FOR WIRE TRANSFER FOR WORKERS' COMPENSATION CLAIMS - \$97,501.73 AND TO PERMANENT PARTIAL DISABILITY - \$117,480.71.

ADMINISTRATION & GOVERNMENTAL AFFAIRS

- P 588 - CITY COUNCIL PRESIDENT IS HEREBY AUTHORIZED TO APPROVE COUNCIL MEETING MINUTES.
- P 601- RESOLUTION FOR PAYMENT TO PAULA GELETEI, CITY CLERK, FOR GENERAL ELECTION DUTIES

HEALTH & HUMAN SERVICES, LICENSING & INSPECTIONS & TECHNOLOGY

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

HUMAN RESOURCES

- P 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)

- P 629 - RESOLUTION IN SUPPORT OF 100% RENEWABLE ENERGY
- P 631 - RESOLUTION OPPOSING CRDA EFFORTS TO OBTAIN PROPERTY LOCATED AT 300 N. TENNESSEE AVENUE
- P 632 - RESOLUTION APPROVING THE LIVE STREAMING OF COUNCIL MEETINGS
- P 633 - RESOLUTION TO PREPARE A REDEVELOPMENT PLAN FOR THE AREA BETWEEN MONTPELIER AND MORRIS AVENUES.

ORDINANCES & RESOLUTIONS PULLED FOR DISCUSSION

SHABAZZ & MARSH 14-C AN ORDINANCE TO AMEND CHAPTER 243,
PASSED SECTION 78, ARTICLE VIII, SCHEDULE XX OF
THE CODE OF THE CITY OF ATLANTIC CITY

SMALL, KURTZ & 14-F AN ORDINANCE TO LEASE CITY OWNED
GILLIAM PROPERTY KNOWN AS 1010 DREXEL AVENUE
PASSED TO THE BOYS & GIRLS CLUB OF ATLANTIC
CITY

P 614 - LICENSE AGREEMENT WITH CONCRETE DEVELOPMENT, LLC TO CONSTRUCT A
NEW TWO STORY STRUCTURE AT 3901 VENTNOR AVENUE

P 625 - AUTHORIZATION FOR THE SALE AT AUCTION OF REAL PROPERTIES NO LONGER
NEEDED FOR PUBLIC USE TO BE HELD ON THURSDAY, DECEMBER 12, 2017

P 626 - AWARD OF CONTRACT TO MARATHON ENGINEERING & ENVIRONMENTAL
SERVICES, INC. FOR EPA CLEAN-UP GRANT- DELTA BASIN HOMES - \$24,000

P 604 - REQUEST FOR PROPOSALS FOR BANKING SERVICES

P 620 - NOVEMBER BUDGET TRANSFER RESOLUTION #1

H 464 - RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING
THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT.

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

14) EXECUTIVE SESSION

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

P 609 – SETTLEMENT AFTER EXECUTIVE SESSION – HAMLETT

P 610 – SETTLEMENT AFTER EXECUTIVE SESSION - MURRAY

15) OTHER PENDING BUSINESS

16) ADJOURNMENT

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