

TENTATIVE AGENDA

COUNCIL MEETING AGENDA

JULY 8, 2009

5:00 PM

ATLANTIC CITY COUNCILMEMBERS

WILLIAM MARSH, PRESIDENT

DENNIS MASON, VICE PRESIDENT

TIMOTHY MANCUSO

JOHN J. SCHULTZ

STEVEN MOORE

MARTY SMALL

EUGENE ROBINSON

GEORGE TIBBITT

G. BRUCE WARD

- 1) PLEDGE OF ALLEGIANCE - INVOCATION
- 2) ROLL CALL
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NOS. 31, 32, 33, 34, 35, 36 were signed by THE MAYOR on JUNE 26, 2009.
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION Matthew Sykes; Gladys Ridley & Damon Toombs; vs City of Atlantic City, et al.

NOTICE OF CLAIM. Francisco M. Santiago; Benjamin Demby; Adrienne Coleman; Melvin Jones;
Atlantic City Electric; Jean Owsinski; Nathan Cornish vs ACPD & City of Atlantic
City.

8) **ORDINANCES**
FIRST READING

MANCUSO	9-H	AN ORDINANCE to AMEND the ATLANTIC CITY CODE CHAPTER 4 entitled ADMINISTRATION of GOVERNMENT.
MARSH	11-A	AN ORDINANCE to AMEND the ATLANTIC CITY CODE CHAPTER 57 which REGULATES JOB TITLES within the CITY GOVERNMENT. (DEPARTMENT OF PUBLIC SAFETY.)
WARD	11-B	AN ORDINANCE to ACCOMMODATE the FLOW of TRAFFIC on MADISON AVENUE
MASON	11-C	AN ORDINANCE to AUTHORIZE the GRANT OF an EASEMENT in ORDER to IMPROVE TRAFFIC CONDITIONS and SAFEGUARD the FLOW and MOVEMENT of TRAFFIC in the CITY of ATLANTIC CITY.
TIBBITT	11-D	AN ORDINANCE AMENDING CHAPTER 4 SECTION 15 to CHANGE the ORDER of BUSINESS at EACH REGULAR MEETING
MOORE	11-E	AN ORDINANCE to AMEND the ATLANTIC CITY CODE CHAPTER 57 which REGULATES JOB TITLES within the CITY GOVERNMENT. (NEIGHBORHOOD SERVICES, PUBLIC WORKS & ENGINEER DIVISION.)

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| MOORE & MASON | 37 | AN ORDINANCE amending CHAPTER 57 of THE CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (DEPT. OF ADMINISTRATION). |
| MANCUSO & SMALL | 38 | AN ORDINANCE AUTHORIZING the CONVEYANCE to the HOUSING AUTHORITY & URBAN REDEVELOPMENT AGENCY of The CITY of ATLANTIC CITY of CERTAIN CITY OWNED LAND. |
| SMALL | 39 | AN ORDINANCE AMENDING CHAPTER 57 of THE CODE of the CITY OF ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (DEPARTMENT of HEALTH & HUMAN SERVICES). |

9) **REGULAR RESOLUTIONS**

- 497- CHANGE ORDER #1 with THOMAS G. SMITH, ESQ., for EXTRA WORK as SPECIAL PROSECUTOR - \$3,524.57.
- 530- VENDORS LIST beginning WITH #1. AC NORSE \$2,242.29 and ending with #28. ATLANTIC PALACE CONDO - \$8,298.81.
- 534- CHANGE ORDER #1 with ALLIANCE OF GOVERNMENTAL AUDITORS, LLC to INCLUDE additional services - \$10,078.75.
- 536- CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of DAFIQ Q. “FLIP FLOP” RASHEED and OFFERS its CONDOLENCES to the FAMILY.
- 538- AUTHORIZATION for COMPTROLLER to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$ 337,883.72.
- 539- THE CITY ADMINISTRATION is hereby REQUESTING that CITY COUNCIL WAIVE their HIRING FREEZE with regards to FILLING the POSITION of an ENVIRONMENTAL SPECIALIST TRAINEE - \$12,000.00 (HALF YEAR SALARY).
- 540- CHANGE ORDER #1 with MICHAEL A. ARMSTRONG & ASSOCIATES to INCLUDE additional services -\$50,000.00.

- 541- CHANGE ORDER #1 with DECOTIIS, FITZPATRICK, COLE & WISLER, LLP to INCLUDE additional services -\$75,000.00.
- 542- CHANGE ORDER #1 with ZARWIN, BAUM, DEVITO, KAPLAN, SCHAER & TODDY, P.C. to INCLUDE additional services -\$25,000.00.
- 543- CHANGE ORDER #1 with TUOHY & TUOHY to INCLUDE aforementioned WORK - \$70,000.00.
- 544- CHANGE ORDER #1 with STRADLEY, RONON, STEVENS & YOUNG, LLP to INCLUDE additional services -\$75,000.00.
- 546- AGREEMENT with CERTIFIED VALUATION, INC., for DEFENSE OF 2009 APPEALS for a PERIOD of ONE (1) YEAR from 6/1/09 to 5/31/10 - \$200,000.00
- 548- EMERGENCY TEMPORARY APPROPRIATIONS.
- 551- CHANGE ORDER #1 with WARRINER’S CONSTRUCTION, INC. to INCLUDE additional services -\$1,200.00.

CONSENT

- 528- REFUND due to OVERPAYMENT
- 529- MERCANTILE LICENSES are hereby ISSUED for MASSAGE THERAPY STUDIO and STRESS THERAPY STUDIO for SEVERAL LOCATIONS.
- 531- A REVOCABLE LICENSE is GRANTED to ANGELICA MORA for INSTALLATION and MAINTENANCE of SEVERAL SIGNS that ENCROACH upon THE CITY’S RIGHT-OF-WAY at 2327 Atlantic Avenue - \$1.00.
- 532- MERCANTILE LICENSES are hereby ISSUED as MASSEUR-MASSEUSE at the MASSAGE PARADISE & JUNG-SU PARK/NATIONAL SPA.
- 533- A REVOCABLE LICENSE is GRANTED to JOHN EXADAKTILOS for INSTALLATION and MAINTENANCE of a PROJECTING SIGN that ENCROACHS upon THE CITY’S RIGHT-OF-WAY at 2400-2406 ATLANTIC AVENUE - \$1.00.
- 535- CITY COUNCIL APPROVAL to REDUCE the HEIGHT of the SAND DUNES to ELIMINATE VISUAL OBSTRUCTION of the BEACH and OCEAN from the BOARDWALK.
- 545- RESOLUTION NO. 163 of 2009 is hereby AMENDED to ADD ADDITIONAL VENDORS, specifically TO AMEND ESTIMATED total on POLICE & HOMELAND SECURITY EQUIPMENT & SUPPLIES under the STATE CONTRACT VENDORS with The GRANT/FUNDS AWARDED PROGRAM.

- 547- AGREEMENT with ALLIED FIRE & SAFETY EQUIPMENT COMPANY, INC. for FIRE ALARM INSPECTION, TESTING and MAINTENANCE at VARIOUS CITY BUILDINGS from JULY 1, 2009 to DECEMBER 31, 2011 - \$74,250.00.
- 549- THE TAX COLLECTOR is hereby AUTHORIZED and DIRECTED to CANCEL TAX SALE CERTIFICATE #07-00158 on BLOCK 82 LOT 4 a/k/a 129 PACIFIC AVENUE.
- 550- AUTHORIZATION to ISSUE a WARRANT to PATRICK W. SHIELDS who is to RECEIVE RETROACTIVE PAY - \$779.52.
- 552- RESOLUTION NO. 398 awarding an AGREEMENT with ROBERT J. CATALNO & ASSOCIATES for a SURVEY for RFQ for INSTALLATION of ARTIFICIAL TURF SHELLEM ROYAL (DOLPHIN) FIELD & PETE PALITO FIELD is NOW RESCINDED in its ENTIRETY.
- 553- RESOLUTION No. 483 of 2009 is HEREBY AMENDED to REFLECT a REFUND to LIEN HOLDER for BLOCK 589, LOT 23 -\$4,518.20.
- 554- AUTHORIZATION to ISSUE a WIRE TRANSFER to MEDICAL and LEGAL PROVIDERS For WORKER'S COMPENSATION CLAIMS - \$39,713.36 and to PERMANENT PARTIAL DISABILITY - \$44,326.64.

**NEW BUSINESS
RESOLUTION(S)**

- 10) OTHER PENDING BUSINESS**
- 11) CITIZENS COMMENT OR GOOD AND WELFARE**
- 12) ROSEMARY ADAMS, CITY CLERK
RHONDA WILLIAMS, DEPUTY CITY CLERK**