

# FINAL AGENDA

## COUNCIL MEETING AGENDA

SEPTEMBER 16, 2009

5:00PM

### 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

ORDINANCES NOS. 46, 47 AND 48 WERE SIGNED BY THE MAYOR ON SEPTEMBER 3, 2009

6) PRESIDENT OF COUNCIL COMMITTEE REPORTS

7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION..... RAMAJAH McWHITE through his GUARDIAN CHARISS HICKS; TONY FAULCON v. MAD LOOT, LLC; LARRY ROSS, ET AL v. CITY of ATLANTIC CITY, ET AL.

NOTICE OF CLAIM ..... HARALAMBOS TSVICOS v. ACPD; GUY WEEKES; SHAH ALAM v. CITY of ATLANTIC CITY, ET AL.

**REGULAR RESOLUTION MOVED TO THE FRONT OF THE AGENDA**

- P 737 – CITY COUNCIL hereby PRAISES and RECOGNIZES ST. JAMES A.M.E. CHURCH for its HARD WORK, DEDICATION, and COMMITMENT to the Atlantic City COMMUNITY

**NEW BUSINESS MOVED TO THE FRONT OF THE AGENDA**

- P 742 – CITY COUNCIL PRAISES AND RECOGNIZES ST. JAMES A.M.E. CHURCH for its GRAND OPENING of a FOOD PANTRY on SEPTEMBER 10, 2009.

**REGULAR RESOLUTION(S) MOVED TO THE FRONT OF THE AGENDA**

- P 738 – CITY COUNCIL hereby CONGRATULATES and RECOGNIZES the STANLEY S. HOLMES VILLAGE WORK TEAM on its 30<sup>TH</sup> Annual Scholarship Award BENEFIT DINNER & FASHION SHOW.
- P 739 – CITY COUNCIL CONGRATULATES and JOINS in the CELEBRATION of MOTHER MARIE TYSON EVANS, who WILL CELEBRATE her 80<sup>th</sup> Birthday on SEPTEMBER 18, 2009.

**8) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE**

**EXECUTIVE SESSION**

- P 728 – (a) ERHART vs. CITY of ATLANTIC CITY (Workers Comp.)  
(b) STINSMAN vs. CITY of ATLANTIC CITY (Workers Comp.)

**9) ORDINANCES  
FIRST READING**

SCHULTZ PASSED	14-C	AN ORDINANCE to AMEND CERTAIN ATLANTIC CITY CODE SECTIONS to INCREASE FINES in ACCORDANCE with STATE LAW.
TIBBITT & SCHULTZ PASSED	15-A	AN ORDINANCE to PROVIDE for an ADDITIONAL NAME and DESIGNATION to the BLOCK of GEORGIA and PACIFIC AVENUES to the BOARDWALK at BOARDWALK HALL after ARTURO “THUNDER” GATTI.

**NEW BUSINESS ORDINANCE(S)**

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**SECOND READING ORDINANCES**

MASON & SMALL PASSED	49	AN ORDINANCE for the PURCHASE of PROPERTY for the PURPOSE of PARKS/PLAYGROUNDS (Block 432/Lots 8 & 10).
MASON & MOORE PASSED	50	AN ORDINANCE for the PURCHASE of PROPERTY for the PURPOSE of PARKS/PLAYGROUNDS (Block 432/Lot14).
WARD PASSED	51	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (City Engineer Division)
MANCUSO & MOORE PASSED	52	AN ORDINANCE AMENDING CHAPTER 243 Section 17 of the CITY of ATLANTIC CITY to PERMIT PARKING on the EAST SIDE of TRENTON AVENUE between ATLANTIC and VENTNOR AVENUES.
MASON, MOORE & SMALL PASSED	53	AN ORDINANCE to PURCHASE PROPERTY, Block 432, Lot 17 at 302 N. NEW JERSEY AVENUE.
MARSH & WARD PASSED	54	AN ORDINANCE AMENDING CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT (Public Defender's; Public Safety; Health & Human Services).
MARSH & WARD PASSED	55	AN ORDINANCE AMENDING CHAPTER 4-78 (C) of the CITY CODE, FISCAL PROCEDURES.

**10) REGULAR RESOLUTIONS**

- P 605 – AUTHORIZATION to ADVERTISE for REQUEST for PROPOSALS (RFP) to INSTALL ATM MACHINES at the PUBLIC SAFETY BUILDING, 2<sup>ND</sup> Floor Lobby, and in the Lobby of CITY HALL to be RECEIVED at PURCHASING BOARD, Room 208, CITY HALL, DATE to be DETERMINED.
- P 714 – CHANGE ORDER NO. 2 with HEALTHMED ASSOCIATES to EXTEND AGREEMENT until OCTOBER, 2009 for ADDITIONAL WORK - \$35,465.00.
- P 716 – AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$119,864.73.
- P 718 – CITY COUNCIL HEREBY STATES that it HAS COMPLIED with the LOCAL FINANCE BOARD pursuant to N.J.A.C. 5:30-6.5 for the ANNUAL REPORT of AUDIT.
- P 723 – VENDORS LIST beginning with #1. ART HANDLER'S APPLIANCE CENTER \$1,798.00 and ending with #18. D-B GOLDEN HANDS \$2,280.00.
- P 724 – A RESOLUTION to ADD an ADDITIONAL ASSISTANT CITY SOLICITOR to the CITY SOLICITOR'S OFFICE.
- P 727 – AUTHORIZATION to ISSUE a WARRANT to SHELDON BANK for RETIREMENT ACCUMULATED benefit hours, EFFECTIVE SEPTEMBER 1, 2009 – \$104,437.55.
- H 730 – AUTHORIZATION and APPROVAL is GIVEN to the RECOMMENDED SETTLEMENTS of TAX COURT APPEALS - \$836,010.46.
- H 735 – CITY COUNCIL hereby PRAISES and RECOGNIZES MICHAEL DAVIS for VOLUNTEERING his TIME this SUMMER to the VENICE PARK COMMUNITY BASKETBALL LEAGUE.
- H 736 – CITY COUNCIL hereby PRAISES and RECOGNIZES MICHAEL HARGIS for VOLUNTEERING his TIME this SUMMER to the VENICE PARK COMMUNITY BASKETBALL LEAGUE.

**CONSENT**

- P 693 – AGREEMENT with ALL CLEAN JANITORIAL SUPPLY COMPANY, INC. for JANITORIAL SUPPLIES for VARIOUS DEPARTMENTS, OPEN-END CONTRACT.
- P 694 – AGREEMENT with FCF ASSOCIATES t/a COLMAR HOME CENTER for JANITORIAL SUPPLIES for VARIOUS DEPARTMENTS, OPEN-END CONTRACT.
- P 695 – AGREEMENT with CENTRAL POLY-BAG CORPORATION for JANITORIAL SUPPLIES for VARIOUS DEPARTMENTS, OPEN-END CONTRACT.

- P 696 – AGREEMENT with SUPPLY KING for JANITORIAL SUPPLIES for VARIOUS DEPARTMENTS, OPEN-END CONTRACT.
- P 697 – AGREEMENT with PJP OF NEW JERSEY, LLC d/b/a CITY SUPPLY COMPANY for JANITORIAL SUPPLIES for VARIOUS DEPARTMENTS, OPEN-END CONTRACT.
- P 698 – AGREEMENT with BERON JEWISH OLDER ADULT SERVICES of ATLANTIC COUNTY, INC. for CDBG FUNDS for SENIOR CITIZENS OUTREACH PROGRAM for HOMEBOUND ELDERLY - \$10,000.00.
- P 699 – AGREEMENT with SPANISH COMMUNITY CENTER to PROVIDE BI-LINGUAL and BI-CULTURAL CLIENT SUPPORTIVE SERVICES for CDBG FUNDS for LATINO and HISPANIC RESIDENTS - \$5,000.00.
- P 700 – AGREEMENT with GREATER ATLANTIC CITY YOUTH ASSOCIATION, INC. for CDBG FUNDS to PROVIDE OPPORTUNITIES for BOYS and GIRLS AGE (6-14) to DEVELOP POSITIVE SKILLS through the FOOTBALL and CHEERLEADING PROGRAM - \$20,000.00.
- P 701 – AGREEMENT with ATLANTIC COUNTY COUNCIL of YOUTH for CDBG FUNDS for their RITES of PASSAGE PROGRAM - \$9,000.00.
- P 702 – AGREEMENT with INTERLINE BRANDS, INC, d/b/a AmSan for JANITORIAL SUPPLIES for VARIOUS DEPARTMENTS, OPEN-END CONTRACT.
- P 703 – AGREEMENT with SOUTH JERSEY PAPER PRODUCTS for JANITORIAL SUPPLIES for VARIOUS DEPARTMENTS, OPEN-END CONTRACT.
- P 704 – AGREEMENT with BUZBY HOME TENANT ORGANIZATION, INC. for CDBG FUNDS for BUZBY CHILD DEVELOPMENT PROGRAM - \$18,000.00.
- P 705 – AGREEMENT with SOUTH JERSEY LEGAL SERVICES, INC. for CDBG FUNDS to PROVIDE FREE REPRESENTATION to INDIGENT ATLANTIC CITY RESIDENTS in HOUSING RELATED MATTERS - \$17,000.00.
- P 706 – AGREEMENT with ATLANTIC CITY HOUSING AUTHORITY for CDBG FUNDS for HOME MAKER PROGRAM - \$20,000.00.
- P 707 – AGREEMENT with OUR LADY STAR of the SEA for CDBG FUNDS to TEACH ENGLISH as a SECOND LANGUAGE to SPANISH and VIETNAMESE SPEAKING PERSONS - \$10,000.00.
- P 708 – AGREEMENT with ATLANTIC HUMAN RESOURCES, INC. for CDBG FUNDS for TUITION for the ADRIATIC DAY CARE CENTER for (5) INCOME ELIGIBLE PRE-SCHOOLERS - \$15,000.00.
- P 709 – AGREEMENT with NEPTUNE’S GUARD DRUM & BUGLE CORP. for CDBG FUNDS for MARCHING & MUSIC TRAINING for ATLANTIC CITY YOUTH - AGES 8 to 19 - \$5,000.00.

- P 710 – AGREEMENT with SOUTH JERSEY AIDS ALLIANCE for CDBG FUNDS to ASSIST HIV CLIENTS - \$15,000.00.
- P 711 – AGREEMENT with CATHOLIC CHARITIES of the DIOCESE of CAMDEN for CDBG FUNDS for EMERGENCY FOOD PROGRAM for the NEEDY - \$20,000.00.
- P 712 – CITY COUNCIL hereby RECOGNIZES and COMMENDS WACHOVIA/WELLS FARGO for its DEDICATED and DEVOTED EFFORTS to present the “HANDS ON BANKING” FINANCIAL EDUCATION PROGRAM in ATLANTIC CITY.
- P 713 – AGREEMENT with FRIENDS of JEAN WEBSTER, INC. for CDBG FUNDS to FEED the HOMELESS and INDIGENT BREAKFAST & LUNCH during COLD MONTHS of the YEAR - \$20,000.00.
- P 715 – AUTHORIZATION to ISSUE a WIRE TRANSFER to MEDICAL and LEGAL PROVIDERS for WORKER COMPENSATION CLAIMS - \$40,424.84 and for PERMANENT PARTIAL DISABILITY - \$60,612.99.
- P 717 – AUTHORIZATION to ISSUE ADVANCED CHECKS to COUNCIL MEMBERS WILLIAM MARSH and STEVEN MOORE to ATTEND the ANNUAL LEGISLATIVE CONFERENCE in WASHINGTON, D.C. to be HELD SEPTEMBER 23-26, 2009.
- P 719 – PUBLIC AUCTION for CITY-OWNED PERSONAL PROPERTY and GENERAL OFFICE EQUIPMENT on FRIDAY, OCTOBER 2, 2000 at 11:00 A.M., at CITY HALL COURTYARD.
- P 720 – AUTHORIZATION to APPLY for a MITIGATION PROJECT GRANT to FUND the City of Atlantic City’s STORM WATER CONTROL and FLOOD MITIGATION PROJECT.
- P 721 – AUTHORIZATION to ADVERTISE for BIDS for AMBULANCE SERVICES for a PERIOD of THREE (3) YEARS from NOVEMBER 1, 2009 to OCTOBER 20, 2012, to be RECEIVED at PURCHASING BOARD MEETING at 11:00 A.M. on TUESDAY, OCTOBER 20, 2009.
- P 722 – AUTHORIZATION to ADVERTISE for BIDS for PRINTED MATTER for VARIOUS DEPARTMENTS 2009/2010, to be RECEIVED at PURCHASING BOARD MEETING at 11:00 A.M. on TUESDAY, OCTOBER 20, 2009.
- P 725 – AUTHORIZATION to ADVERTISE for BIDS for ONE (1) 2009 or NEWER HEAVY DUTY RESCUE RESPONSE VEHICLE with RELATED EQUIPMENT for the FIRE DEPARTMENT, to be RECEIVED at PURCHASING BOARD MEETING at 11:00 A.M. on TUESDAY, OCTOBER 20, 2009.
- P 731 – AUTHORIZATION is GIVEN to ABCO PUBLIC EMPLOYEES FEDERAL CREDIT UNION to PROVIDE PAYROLL DEDUCTIONS for all CITY EMPLOYEES.
- P 732 – AUTHORIZATION for the TOYS for TOTS ORGANIZATION to UTILIZE the PARKING AREA OUTSIDE the SURF STADIUM for a TOY RUN on OCTOBER 10, 2009, from 10 A.M. until 6:00 P.M.

- P 734 – AUTHORIZATION to ATTEST to a GRANT APPLICATION under the HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL GRANT PROGRAM for SITE INVESTIGATION of the FORMER MOTOR VEHICLE INSPECTION STATION.

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

- P 726 – CHANGE ORDER NO. 2 with EDMUNDS & ASSOCIATES for ADDITIONAL WORK for the 2009/2010 FINAL TAX BILLS - \$12,330.10.
- H 740 – CITY COUNCIL hereby PRAISES and RECOGNIZES MAURICE HARGIS for VOLUNTEERING his TIME this SUMMER to the VENICE PARK COMMUNITY BASKETBALL LEAGUE.
- H 741 – CITY COUNCIL hereby PRAISES and RECOGNIZES “BILLY PORTER” for VOLUNTEERING his TIME this SUMMER to the VENICE PARK COMMUNITY BASKETBALL LEAGUE.
- P 743 – SETTLEMENTS of ERBART vs. CITY of ATLANTIC CITY (Workers Compensation) and STINSMAN vs. CITY of ATLANTIC CITY (Workers Compensation).

**11) OTHER PENDING BUSINESS**

- 12) ROSEMARY ADAMS, CITY CLERK**  
**RHONDA WILLIAMS, DEPUTY CITY CLERK**