

FINAL AGENDA

COUNCIL MEETING AGENDA

TUESDAY, NOVEMBER 24, 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
ORDINANCE Nos. 60 and 61 of 2009 were signed by the MAYOR on November 12, 2009.
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS
 - CIVIL ACTION..... BENJAMIN DEMBY; THERESA HENNEY and DARREN J. HENNEY vs BALLY'S vs CITY of ATLANTIC CITY.
 - NOTICE OF CLAIM GLORIA MAURICE; GUY WEEKES; RANDY HARRISON; PETER MANN; PATRICK WILLIAM MUHLER (PRECISION MOTOR CARS); RIGOBERTO WRIGHT BELGRAVE; STEVEN S. GLICKMAN vs CITY of ATLANTIC CITY.

8 & 9) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE

EXECUTIVE SESSION

P/A 868 - a) A.S. vs the CITY of ATLANTIC CITY
b) SMOKING

**10) ORDINANCES
FIRST READING**

MASON
PULLED until 12/9/09

17-B

AN ORDINANCE AMENDING CERTAIN PROVISIONS of the LAND USE DEVELOPMENT ORDINANCE, CHAPTER 163 of the ATLANTIC CITY CODE.

MARSH & MOORE
PULLED until 12/9/09

18-D

AN ORDINANCE amending CHAPTER 57-21 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT.
(Various Statutory Positions)

MASON, MOORE & SMALL
PASSED

19-A

AN ORDINANCE to PURCHASE BLOCK 432/lot 13 a/k/a 310 N. NEW JERSEY AVENUE for the PURPOSE of a PUBLIC PARK and OPEN SPACE, commonly referred to as the BUNGALOW PARK REPLACEMENT BASKETBALL COURT and OPEN SPACE PROJECT.

MOORE
PASSED

19-B

AN ORDINANCE amending CHAPTER 57-13 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT.
(Public Works)

NEW BUSINESS ORDINANCE(S)

SECOND READING ORDINANCE (S)

MASON Adjourned until 12/9/09	58	AN ORDINANCE ADOPTING a REDEVELOPMENT PLAN for the RIVERSIDE REDEVELOPMENT AREA
MASON PASSED	62	AN ORDINANCE to LEASE SPACE at the FAMILY LIFE CENTER, 200 PHILADELPHIA AVENUE, EGG HARBOR CITY, NEW JERSEY
WARD & MASON PASSED	63	AN ORDINANCE ESTABLISHING a LOCAL ECONOMIC REDEVELOPMENT and GROWTH GRANT PROGRAM and AUTHORIZING ALL RELATED ACTIONS in CONNECTION therewith as PROVIDED for in the NEW JERSEY ECONOMIC STIMULUS ACT of 2009.
MASON & MOORE PASSED as AMENDED	64	AN ORDINANCE to PURCHASE BLOCK 325 LOT 1 a/k/a 1618 BALTIC AVENUE from SECOND BAPTIST CHURCH for \$875,000.00.
SMALL PASSED	65	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Health & Human Services)
MARSH, MASON & TIBBITT PASSED	66	AN ORDINANCE amending CHAPTER 57-23 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Legislative Counsel)

NEW BUSINESS RESOLUTION(S) moved to the FRONT of the AGENDA

- P 882 - CITY COUNCIL hereby COMMENDS the ATLANTIC CITY CHAPTER of JACK and JILL of AMERICA, INC. on (60) years of SERVICE.
- P 883 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of FRANKLYN HUTCHINS.

11) REGULAR RESOLUTIONS

- H 758 - CHANGE ORDER #2 with STRADLEY, RONON, STEVENS & YOUNG, LLP for ADDITIONAL LEGAL SERVICES to INCLUDE LIABILITY MATTERS and RIVERSIDE BUSINESS CENTER and OTHER RELATED MATTERS for ONE YEAR commencing 2/1/09 through 1/31/2010 – \$150,000.00

- P/A 853 - 2009 BUDGET APPROPRIATION TRANSFER.
- H 861 - CITY COUNCIL recognizes A. RANDO BAKERY in celebration of its 100th year in business in ATLANTIC CITY.
- P 865 - VENDOR'S LIST beginning with #1. ATLANTIC COUNTY CONCRETE - \$1,392.00 and ending with #34. LIBERTY TITLE AGENCY & ABSTRACT - \$7,650.00.
- H 866 - CHANGE ORDER #2 with MICHAEL A. ARMSTRONG & ASSOCIATES for ADDITIONAL LEGAL SERVICES in the AREAS of GENERAL MUNICIPAL and LABOR MATTERS – \$50,000.00.
- H 867 - CHANGE ORDER #3 with DECOTIIS, FITZPATRICK, COLE & WISLER, LLP, for ADDITIONAL LEGAL SERVICES for TAX MATTERS - \$125,000.00.
- H 871 - CHANGE ORDER #1 with RUDERMAN & GLICKMAN, P.C. for both LIABILITY MATTERS and OTHER GENERAL LEGAL MATTERS - \$115,000.00.
- P 881 - AGREEMENT with EXCEPTIONAL MEDICAL TRANSPORTATION for AMBULANCE SERVICE for a term of (3) years commencing DECEMBER 1, 2009 to NOVEMBER 20, 2012.

CONSENT

- P 862 - REFUND DUE to OVERPAYMENT of TAXES.
- P 863 - AGREEMENT with CHELSEA BASEBALL LEAGUE, INC. for OPERATING EXPENSES – \$6,500.00.
- P 864 - RESOLUTION No. 730 of 2009 is hereby AMENDED to INCLUDE PAYMENT of \$16,305.14 to DESERT PALACE for BLOCK 41/lot 2 a/k/a 2125 BOARDWALK.
- P 869 - AUTHORIZATION to SELL PERSONAL PROPERTY at PUBLIC AUCTION on TUESDAY, DECEMBER 29, 2009 at 10:00am, at the TOW LOT at the PUBLIC WORKS COMPLEX, at 1100 NORTH ALBANY AVENUE, ATLANTIC CITY, NEW JERSEY.
- P 870 - AUTHORIZATION for an INTERGOVERNMENTAL AGREEMENT between the CITY of ATLANTIC CITY and CRDA for certain PROFESSIONAL SERVICES and CONSTRUCTION RELATED SERVICES for the DWAYNE HARRIS MEMORIAL BALL FIELD IMPROVEMENT PROJECT.
- P 872 - AUTHORIZATION to ADVERTISE a REQUEST for PROPOSALS for a MINIATURE GOLF COURSE at KENNEDY PLAZA to be received at a DATE to be DETERMINED.
- P 873 - AMUSEMENT GAMES LICENSE.
- P 874 - AUTHORIZATION for a REVOCABLE LICENSE AGREEMENT with MARTIN WOOD to REFURBISH and REINSTALL the EXISTING PROJECTING SIGN at 1736 ATLANTIC AVENUE, ATLANTIC CITY, NEW JERSEY - \$1.00.

- P 875 - AGREEMENT with P.L. CUSTOM BODY & EQUIPMENT Co. for (1) GROUP A 2009 METRO STAR/RESCUE 1 NON-WALK IN with UPPER STORAGE including GROUPS B, C, D & E – \$477,493.00
- P 876 - AUTHORIZATION to ISSUE a WIRE TRANSFER to MEDICAL PROVIDERS for WORKER'S COMPENSATION CLAIMS - \$36,780.04 and to PERMANENT PARTIAL DISABILITY – \$208,275.64.
- P 877 - AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$190,275.44.
- P 878 - JITNEY PERMIT #82 to FERNANDO JAVIER is hereby APPROVED.
- P/A 879 - THE MAYOR is hereby AUTHORIZED to EXECUTE any PAPERWORK necessary to APPLY for NJ STATE DISABILITY PLAN for ALL CITY EMPLOYEES OTHER THAN UNIFORMED POLICE and UNIFORMED FIRE DEPARTMENT PERSONNEL.
- P 880 - RESOLUTION No. 28 of 2009 is hereby AMENDED to REFLECT that MILTON SMITH, who resides at 130 S. VERMONT AVENUE, APT #1510 in the 1ST WARD to a 5 year term as a MEMBER to the MUNICIPAL UTILITES AUTHORITY of the CITY of ATLANTIC CITY, is hereby CORRECTED to show that the TERM COMMENCED on FEBRUARY 1, 2006 and ENDS on JANUARY 31, 2011.

NEW BUSINESS
RESOLUTION(S)

- P 884 - AGREEMENT with WILLIS HRH for PROPERTY INSURANCE COVERAGE including BOILER and MACHINERY, TERRORISM, TAXES and FEES for a TERM of ONE YEAR from DECEMBER 1, 2009 to NOVEMBER 30, 2010 -\$360,548.80.

12) OTHER PENDING BUSINESS

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