

# TENTATIVE AGENDA

## COUNCIL MEETING AGENDA

DECEMBER 9, 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. 62, 63, 64, 65 & 66 OF 2009 WERE SIGNED BY THE MAYOR ON NOVEMBER 25, 2009

- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION..... MICHAEL ZBIK & CHERYL ZBIK, h/w; SHAKUR MOZELLE through his Guardian Ad Litem, PAULINE WARD; CRDA v. S.J.P. ENTERPRISES, INC.; CASINO REINVESTMENT DEVELOPMENT AUTHORITY v. CITY of ATLANTIC CITY, ET AL.

NOTICE OF CLAIM ..... DEBORAH REILLY; CLEMENT THOMAS; MICHAEL FELDMAN v. ACPD; ELDRIDGE McCALL; KRISTY L. RODRIQUEZ; ROMAN RAFAEL v. ACPD v. CITY of ATLANTIC CITY, ET AL.

8) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE

**EXECUTIVE SESSION**

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9) **ORDINANCES**  
**FIRST READING**

MASON	17-B	AN ORDINANCE AMENDING certain PROVISIONS of the LAND USE DEVELOPMENT ORDINANCE, CHAPTER 163 of the ATLANTIC CITY CODE.
MARSH & MOORE	18-D	AN ORDINANCE AMENDING CHAPTER 57-21 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT.
MARSH	21-A	AN ORDINANCE CREATING an ADVISORY BOARD to be KNOWN as the ATLANTIC CITY ADVISORY BOARD on MULTI-CULTURAL AFFAIRS, and CREATING the OFFICE of BI-LINGUAL and MULTI-CULTURAL AFFAIRS within the DEPARTMENT of HEALTH and HUMAN SERVICES.
SMALL	21-B	AN ORDINANCE amending CHAPTER 209A, Sections 5 & 6, of the CODE of the CITY of ATLANTIC CITY to EXTEND the time CITY PROPERTIES may be RENTED and to INCREASE the RENTAL FEES for GARDEN PIER and to ESTABLISH RENTAL FEES for the MUSEUM, ART CENTER and OUTDOOR ATHLETIC VENUES.
MOORE	21-C	AN ORDINANCE amending CHAPTER 209A, Section 6B of the CODE of the CITY of ATLANTIC CITY to INCREASE the RENTAL FEES for the WESTSIDE ALL WARS MEMORIAL BUILDING.
MANCUSO & MARSH	21-D	AN ORDINANCE to ACCEPT a DEED to PROPERTIES in the CITY of ATLANTIC CITY PRESENTLY OWNED by JETHRO COMMUNITY DEVELOPMENT CORPORATION.

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| MANCUSO & MOORE | 21-E | AN ORDINANCE to ACCEPT a DEED to PROPERTIES in the CITY of ATLANTIC CITY presently OWNED by ALLEN COMMUNITY LIFE CENTER, INC.  |
| SCHULTZ         | 21-F | AN ORDINANCE AMENDING CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT (Department of Neighborhood Services). |
| MANCUSO & MOORE | 21-G | AN ORDINANCE to ADVERTISE for SALE the LAND and PREMISES at 18 N. CONNECTICUT AVENUE, #A, BLOCK 304, LOT 22 and 16 N. CONNECTICUT AVENUE, BLOCK 304, LOT 25.           |
| MANCUSO & MOORE | 21-H | AN ORDINANCE to ADVERTISE for SALE the LAND and PREMISES at 2506 CAMAROTA TERRACE, BLOCK 166, LOTS 4 and 5.  |
| MARSH           | 21-I | AN ORDINANCE implementing THE SOUTH INLET TRANSPORTATION IMPROVEMENT AUTHORITY PROJECT as APPROVED by the CASINO REINVESTMENT DEVELOPMENT AUTHORITY.                   |

**NEW BUSINESS ORDINANCE(S)**

**SECOND READING ORDINANCES**

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| MASON         | 58 | AN ORDINANCE ADOPTING a REDEVELOPMENT PLAN for the RIVERSIDE REDEVELOPMENT AREA.   |
| SMALL & MASON | 67 | 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 68 AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT (Department of Public Works).

**10) REGULAR RESOLUTIONS**

- 758 – CHANGE ORDER NO. 2 to extend STRADLEY, RONON, STEVENS & YOUNG, LLP for ADDITIONAL LEGAL SERVICES through to JANUARY 31, 2010 - \$150,000.00.
- 861 – CITY COUNCIL recognizes A. RANDO BAKERY in CELEBRATION of its 100<sup>th</sup> YEAR in BUSINESS.
- 866 – CHANGE ORDER NO. 2 with MICHAEL A. ARMSTRONG and ASSOCIATES for ADDITIONAL LEGAL SERVICES - \$50,000.00.
- 867 – CHANGE ORDER NO. 3 with DECOTIIS, FITZPATRICK, COLE & WISLER, LLP for ADDITIONAL TAX MATTER SERVICES - \$125,000.00.
- 871 – CHANGE ORDER NO. 1 with RUDERMAN & GLICKMAN, P.C. for ADDITIONAL LEGAL SERVICES - \$115,000.00.
- 886 – VENDOR’S LIST beginning with #1. ADI (Ademco) - \$2,766.32 and ending with #34. TESCO INC. - \$1,234.08.
- 893 – CITY COUNCIL hereby ADOPTS WITHOUT AMENDMENTS the OPERATING BUDGET of the ATLANTIC CITY SPECIAL IMPROVEMENT DISTRICT, INC., for FISCAL YEAR 2010, pursuant to N.J.S.A. 40:56-84h - \$4,113,000.00.
- 896 – CHANGE ORDER NO. 1 with TEC ELEVATOR, INC. to ADD MONTHLY MAINTENANCE until JUNE 30, 2012 for TWO HYDRAULIC ELEVATORS at the SURF STADIUM - \$9,000.00.
- 902 – AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$7,882.38.
- 910 – TRANSFER of FUNDS from ONE APPROPRIATION to ANOTHER during the MONTHS of NOVEMBER and DECEMBER.
- 911 – CITY COUNCIL JOINS in the MOURNING of the PASSING of CLYDE ROBERT PRESTON.
- 912 – CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of DR. VERA KING FARRIS.

**CONSENT**

- 885 – REFUNDS DUE to OVERPAYMENT OF TAXES.
- 887 – CITY COUNCIL wishes to RE-APPOINT LAVERNE USRY to a FOUR-YEAR TERM as a MEMBER of the ATLANTIC CITY FINE ARTS COMMISSION commencing JANUARY 1, 2010.
- 888 – CITY COUNCIL wishes to RE-APPOINT LOUIS HOFFMAN as a MEMBER of the ATLANTIC CITY ZONING BOARD of ADJUSTMENT commencing JANUARY 1, 2010.
- 889 – INSERTION of an ITEM of REVENUE for the ATLANTIC COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) - \$45,000.00.
- 890 – INSERTION of an ITEM of REVENUE for the STATE of NEW JERSEY SOLID WASTE ADMINISTRATION RECYCLING TONNAGE GRANT - \$118,783.65.
- 891 – AGREEMENT with THIS & THAT UNIFORMS for OFFICE of EMERGENCY MANAGEMENT UNIFORMS - \$2,275.00.
- 892 – RESOLUTION NO. 827 of 2009 is RESCINDED in its ENTIRETY and is REPLACED with - AMUSEMENT GAMES LICENSEE-CORINNE GORFMAN.
- 894 – INTERGOVERNMENTAL TRASH SERVICE EXPENSE REIMBURSEMENT AGREEMENT between the ATLANTIC CITY SCHOOL BOARD and the CITY of ATLANTIC CITY.
- 895 – AUTHORIZATION to ISSUE a WARRANT to VINELAND CONSTRUCTION for the SUN BANK PROJECT - \$1,015.00.
- 897 – AMUSEMENT GAMES LICENSE.
- 898 – TAX COLLECTOR is DIRECTED to EXTINGUISH and DISCHARGE ALL OUTSTANDING TAXES on the SUBJECT PROPERTIES LISTED.
- 899 – AUTHORIZATION for TAX COLLECTOR to CANCEL ALL OUTSTANDING TAX BALANCES on CERTAIN PROPERTIES held by the ATLANTIC CITY HOUSING and URBAN REDEVELOPMENT AUTHORITY.
- 900 – AGREEMENT with THE LANDTEK GROUP, INC. for the DWAYNE HARRIS MEMORIAL FIELD RENOVATIONS, PHASE 1 BASEBALL FIELD - \$363,590.00.
- 903 – AUTHORIZATION to ISSUE a WARRANT for ACCUMULATED BENEFITS to DONALD TOMASELLO, who retired on DECEMBER 1, 2009 - \$55,960.08.
- 904 – AUTHORIZATION for TAX COLLECTOR to CANCEL OUTSTANDING TAXES for 7 N. MISSISSIPPI AVENUE - \$1,827.87.

- 905 – CITY COUNCIL DESIGNATES MICHAEL LIMB as the HONORARY CHAIRMAN of ASIAN-AMERICAN AFFAIRS for the CITY of ATLANTIC CITY.
- 906 – CITY COUNCIL hereby APPOINTS JOHN J. McGETTIGAN, who RESIDES at 3501 Boardwalk, #A108, as an ALTERNATE #1 MEMBER of the ZONING BOARD of ADJUSTMENT for at TERM commencing on JANUARY 1, 2010 and TERMINATING on DECEMBER 31, 2013.
- 907 – AUTHORIZATION for MAYOR to EXECUTE an AMENDED GRANT AGREEMENT with the COUNTY of ATLANTIC to EXTEND the SOUTH BOULEVARD PROMENADE OPEN SPACE ACQUISITION PROJECT term until NOVEMBER 20, 2010.
- 908 – AUTHORIZATION to ISSUE WIRE TRANSFERS to MEDICAL and LEGAL PROVIDERS for WORKERS COMPENSATION CLAIMS - \$37,279.87 and for PERMANENT PARTIAL DISABILITY CLAIMS - \$66,433.47.
- 909 – CITY COUNCIL hereby REAPPOINTS JOHN J. McGETTIGAN, who RESIDES at 3501 BOARDWALK, #A108, 5<sup>TH</sup> WARD, as a MEMBER to the MUNICIPAL UTILITIES AUTHORITY for a FIVE-YEAR TERM commencing FEBRUARY 1, 2010 to JANUARY 31, 2015.

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

- 11) **OTHER PENDING BUSINESS**
- 12) **ROSEMARY ADAMS, CITY CLERK**  
**RHONDA WILLIAMS, DEPUTY CITY CLERK**