

FINAL AGENDA
COUNCIL MEETING AGENDA

APRIL 14, 2010

5:00PM

ATLANTIC CITY COUNCILMEMBERS

WILLIAM MARSH, PRESIDENT

STEVEN MOORE, VICE PRESIDENT

MOISSE DELGADO

DENNIS MASON

FRANK GILLIAM, JR.

AARON RANDOLPH

TIMOTHY MANCUSO

MARTY SMALL

GEORGE TIBBITT

- 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. 21 and 22 of 2010 were signed by the Mayor on March 25, 2010.

RE-APPOINTMENT OF ROBERT GREENE TO THE ATLANTIC CITY SHADE TREE COMMITTEE
APPOINTMENT OF MUHAMMAD GOFRAN UDDIN TO THE ATLANTIC CITY LIBRARY BOARD
APPOINTMENT OF MALIK RIZWAN TO THE ATLANTIC CITY PLANNING BOARD

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

CIVIL ACTION.....BEN BEGLEITER and UNITEHERE LOCAL 54; CHARLES R. McDEVITT and DAJENABA PASSION BLACKWELL to REPEAL ORDINANCE 70 of 2009; JOSEPH L. LACERTE, JR.; GOLDENBERG, MACKLER; JEAN OWSINSKI vs HISTORIC GARDNER'S BASIN; TISHA WILLIAMS; DENNIS BROOKS, JOHN MOONEY, III vs CITY of ATLANTIC CITY.

NOTICE OF CLAIMTHOMAS M. BROGAN, ESQ.; BRIAN SCOTT CAHILL; BAYSIDE LIMOUSINE & TOWNCAR SERVICE; ANTHONY J. BASILE; GUY WEEKES; WILLIAM CAIN; TRENA BENJAMIN; MARIE CAMILLE TOMACZUK; THERESA L. TREES; MOZAMMEL HOSSAIN; THOMAS M. BROGAN; OLIVERIO vs CITY of ATLANTIC CITY.

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

REGULAR RESOLUTION(S) moved to the FRONT of the AGENDA

P 291 - CITY COUNCIL of the CITY of ATLANTIC CITY JOINS in the MOURNING of the PASSING of BELINDA ANN BLOCKER-DILLIHAY.

CONSENT RESOLUTION (S) moved to the FRONT of the AGENDA

P 296 - THE CITY of ATLANTIC CITY hereby RECOGNIZES and CONGRATULATES the NEPTUNE’S GUARD DRUM & BUGLE CORPS on its 16th ANNUAL BUFFET and AWARDS NIGHT and for their DEDICATION to the ATLANTIC CITY COMMUNITY.

EXECUTIVE SESSION

P/A 263 - a) MAWHINNEY vs CITY of ATLANTIC CITY
b) MARIO FLORIANI vs. CITY of ATLANTIC CITY
c) OUTSIDE COUNSEL
d) PERSONNEL MATTERS
e) HEARING

**10) ORDINANCES
FIRST READING**

MASON & WARD PULLED FROM 01-27-10 FAILED	2-A	AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE RIVERSIDE REDEVELOPMENT AREA.
TIBBITT FAILED	7-A	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Public Safety)
MASON PASSED AS AMENDED	7-B	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Public Works)

NEW BUSINESS ORDINANCE(S)**SECOND READING ORDINANCES**

SMALL PASSED	23	AN ORDINANCE amending CHAPTER 57 of the the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Health & Human Services)
MARSH & MOORE PASSED	24	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Revenue & Finance and Department of Administration)
MOORE PASSED	25	AN ORDINANCE to EXTINGUISH the REVERTER in the DEED for the PROPERTY at 32 N. MARYLAND AVENUE.

**REGULAR
RESOLUTIONS**

- P/A 113 - AUTHORIZATION to ISSUE a WARRANT to BATTALION CHIEF ROBERT SOLARI, who RETIRED FEBRUARY 1, 2010 - \$114,677.66.
- P 114 - AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN MATTHEW LAWLER, who RETIRED FEBRUARY 1, 2010 - \$85,764.23.
- P/A 115 - AUTHORIZATION to ISSUE a WARRANT to BATTALION CHIEF JAMES H. REVELLE, who RETIRED FEBRUARY 1, 2010 - \$121,597.84.
- P 117 - AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN JAMES R. BOYLE, who RETIRED FEBRUARY 1, 2010 - \$87,030.02.
- P 118 - AUTHORIZATION to ISSUE a WARRANT to FIREFIGHTER ANDRE BYRD who RETIRED FEBRUARY 1, 2010 - \$36,458.43.
- P 119 - AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN GARY M. RZEMYK, who RETIRED FEBRUARY 1, 2010 - \$99,874.20.
- P 120 - AUTHORIZATION to ISSUE a WARRANT to FIREFIGHTER CHARLES KRALY III, RETIRED FEBRUARY 1, 2010 - \$33,257.52.
- P 121 - AUTHORIZATION to ISSUE a WARRANT to FIREFIGHTER ARNOLD CHIOLA, who RETIRED FEBRUARY 1, 2010 - \$67,184.31.

- P 129 - AUTHORIZATION to ISSUE a WARRANT to POLICE CAPTAIN JOSEPH FAIR, JR., who RETIRED FEBRUARY 1, 2010 - \$135,828.96.
- P 131 - AUTHORIZATION to ISSUE a WARRANT to WILLIAM WATERS, who RETIRED FEBRUARY 1, 2010 - \$23,943.48.
- P 161 - AUTHORIZATION to ISSUE a WARRANT to WILLIAM BEATTIE, who RETIRED FEBRUARY 1, 2010 - \$9,778.16.
- P 162 - AUTHORIZATION to ISSUE a WARRANT to SERGEANT EDWARD POLLOCK, who RETIRED FEBRUARY 1, 2010 - \$19,942.92.
- P 183 - AUTHORIZATION to ISSUE a WARRANT to THOMAS McGEE, who RETIRED MARCH 1, 2010 - \$15,522.37.
- P 184 - AUTHORIZATION to ISSUE a WARRANT to DAVID W. WELSH, who RETIRED MARCH 1, 2010 - \$68,599.08.
- P 185 - AUTHORIZATION to ISSUE a WARRANT to WALTER BRANGENBERG, who RETIRED MARCH 1, 2010 - \$92,503.51.
- P 240 - CHANGE ORDER #1 with STONE CONCRETE, INC. for REMOVAL of ADDITIONAL BOARDWALK DECKING; REMOVE and REPLACE HANDRAIL and REINSTALL HANDRAIL - \$11,275.00.
- P 241 - AUTHORIZATION to ISSUE a WARRANT to MARISOL ROSARIO, who RETIRED effective MARCH 1, 2010 - \$359.68.
- P 242 - AUTHORIZATION to ISSUE a WARRANT to RONALD JUNIEWICZ who RETIRED effective MARCH 1, 2010 - \$72,666.15.
- P 245 - AUTHORIZATION to ISSUE a WARRANT to JOHNETTA HILL who RETIRED effective APRIL 1, 2010 - \$31,568.00.
- H 264 – CHANGE ORDER #2 with ZARWIN, BAUM, DEVITO, KAPLAN, SCHAER and TODDY for ADDITIONAL SERVICES - \$111,244.36.
- P 265 - AGREEMENT with ROBERT L. TARVER, JR. for GENERAL MUNICIPAL and LITIGATION MATTERS - \$75,000.00.
- P 267 - VENDOR’S LIST beginning with #1. R & R RADAR - \$1,437.38 and ending with #21. JOHN SYKES COMPANY - \$39, 800.00.
- H 268 - CHANGE ORDER #3 with MICHAEL A. ARMSTRONG and ASSOCIATES for ADDITIONAL LEGAL SERVICES to COMPLETE PAYMENTS on 2009 CONTRACT - \$11,414.83.
- H 269 - CHANGE ORDER #1 with RILEY & RILEY for ADDITIONAL LEGAL SERVICES FOR 2010 for both LIABILITY and GENERAL MUNICIPAL MATTERS - \$150,000.00.

- P 270 - CHANGE ORDER #1 with FOUNDATION TITLE, LLC for ADDITIONAL TITLE WORK for ONE YEAR from MARCH 1, 2010 to FEBRUARY 28, 2011 - \$25,000.00.
- P 271 - CITY COUNCIL hereby OPPOSES SENATE BILL S458 regarding whether RESPONSIBILITY for CERTAIN MUNICIPAL FUNCTIONS should be ASSUMED by COUNTY GOVERNMENT; REPEALS VARIOUS SECTIONS of LAW CONCERNING TRANSFER or TERMINATION of EMPLOYEES of TERMINATED LOCAL HEALTH AGENCY.
- H 275 - CHANGE ORDER NO. 1 with MARGOLIS EDELSTEIN, ESQ for ADDITIONAL LEGAL SERVICES IN WORKERS COMPENSATION MATTERS - \$ 12,500.00.
- H 278 - CHANGE ORDER NO. 3 with STRADLEY, RONON, STEVENS & YOUNG, LLP, for ADDITIONAL LEGAL SERVICES - \$41,713.57.
- P 280 - AN EMERGENCY TEMPORARY APPROPRIATION in the 2010 TEMPORARY BUDGET .
- P 286- AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$107,258.28.
- P 290 - A RESOLUTION to INTRODUCE the MUNICIPAL BUDGET of THE CITY of ATLANTIC CITY for the FISCAL YEAR 2010.

CONSENT

- P 261 - AUTHORIZATION to ADVERTISE for BIDS for ONE (1) 2010 or NEWER 44 (42 + 2) PASSENGER MID-SIZE BUS with WHEELCHAIR LIFT with TRADE-IN for the use of the HEALTH & HUMAN SERVICES DEPARTMENT to be received at the PURCHASING BOARD at 11:00am, TUESDAY, MAY 18, 2010.
- P 262 - THE CITY of ATLANTIC CITY desires to GRANT YO CASH LLC an EXCLUSIVE LICENSE to INSTALL and MAINTAIN the ATM MACHINES.
- P 272 - REFUND due to OVERPAYMENT of TAXES.
- P 273 - AUTHORIZE the EXECUTION of a CORRECTIVE DEED to REPLACE an incorrect LEGAL DESCRIPTION in a PREVIOUS DEED from 1997 CITY OF ATLANTIC CITY TO LAND PURCHASE ASSOCIATES, LLC. - \$1.00.
- P 274 - AUTHORIZATION for ADVANCE TRAVEL EXPENSES for HONORABLE BRUCE F. WEEKES from the ATLANTIC CITY MUNICIPAL COURT to attend the NATIONAL BAR ASSOCIATION JUDICIAL CONFERENCE to be held AUGUST 9, 2010 to AUGUST 13, 2010 in NEW ORLEANS, LOUISIANA - \$ 2,002.62.

- P 276 - AUTHORIZATION STRADLEY, RONAN, STEVENS & YOUNG, LLP for PREPARATION of an APPLICATION for BROWNFIELD DEVELOPMENT AREA and CREATION of STEERING COMMITTEE.
- P 277 - AUTHORIZATION to AMEND RESOLUTION NO. 174 of 2010 for a BUSINESS STIMULUS FUND GRANT APPLICATION for the DIVISION of PLANNING and DEVELOPMENT'S continued funding for CITY WIDE TREE INVENTORY and HAZARD ASSESSMENT PROGRAMS.
- P 281- AUTHORIZATION to ISSUE a WIRE TRANSFER to MEDICAL PROVIDERS - \$123,259.67 and to PERMANENT PARTIAL DISABILITY for WORKERS COMPENSATION CLAIMS - \$140, 785.96.
- P 282 - AUTHORIZATION to ISSUE a WARRANT to JOHN KENNY, who is DUE OUT-OF-TITLE PAY - \$2,859.96
- P 283 - AUTHORIZATION to ADVERTISE for a RFQ for HEARING OFFICER to be RECEIVED by CITY SOLICITOR at a DATE to be DETERMINED.
- P 284 - AGREEMENT with MICROSYSTEMS-NJ, LLC for their ANNUAL SERVICE for 2010 which includes TERMINAL RENTAL for MOD IV and MOD4 - \$10,402.00 and for PRINTING and BINDING - \$7,655.53.
- P 285 - AGREEMENT with ATLANTIC CITY HOUSING AUTHORITY and URBAN REDEVELOPMENT AGENCY to PROVIDE for the BENEFIT of LOW and MODERATE INCOME RESIDENTS of LOW INCOME CENSUS TRACT 11, BLOCK GROUPS 1 and 2 - \$213,000.00
- P 287 - AGREEMENT with TURF EQUIPMENT & SUPPLY CO. for ONE NEW and UNUSED 2010 TORO MULTI-PRO 5700 SPRAYER with RELATED EQUIPMENT and SUPPLIES or EQUIVALENT - \$59,469.69.
- P 288 - AUTHORIZATION to ADVERTISE an RFP for THIRD PARTY ADMINISTRATION OF CLAIMS to be received by the CITY SOLICITOR at a DATE to be DETERMINED.
- P 289 - A RESOLUTION to DIRECT the PLANNING BOARD to PREPARE a REDEVELOPMENT PLAN for an AREA COMPRISED to ALL or PART of BLOCKS 741, all LOTS except 1,2,3 and 4 and 742, all LOTS, BLOCK 743, all LOTS except LOT 21 and BLOCK 744, all LOTS.
- P 292 - APPROVAL of SUBLEASE AGREEMENT between the HISTORIC GARDNER'S BASIN and ELIZABETH McSHANE, for a PORTION of the PROPERTY known as CRAFTER'S COTTAGE #5.
- P 293 - APPROVAL of SUBLEASE AGREEMENT between the HISTORIC GARDNER'S BASIN and JERRY NEWTON, for a PORTION of the PROPERTY known as CRAFTER'S COTTAGE #7 and #9.

- P 294 - AUTHORIZATION to ADVERTISE for BIDS to FURNISH and INSTALL NEW SYNTHETIC TURF ATHLETIC FIELDS at SHELLUM FIELD and PETE PALLITTO FIELD to be received at the PURCHASING BOARD at 11:00am, TUESDAY, MAY 18, 2010.
- P 295 - APPROVAL of SUBLEASE AGREEMENT between the HISTORIC GARDNER'S BASIN and JENNIFER HOPKINS, for a PORTION of the PROPERTY known as BUILDING #2A.

NEW BUSINESS
RESOLUTION(S)

11) OTHER PENDING BUSINESS

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