

FINAL  
COUNCIL MEETING AGENDA  
AUGUST 09, 2017

5:00 PM

ATLANTIC CITY COUNCILMEMBERS

MARTY SMALL, SR., PRESIDENT

AARON 'SPORTY' RANDOLPH, VICE PRESIDENT

CHUEN 'JIMMY' CHENG

WILLIAM H. MARSH

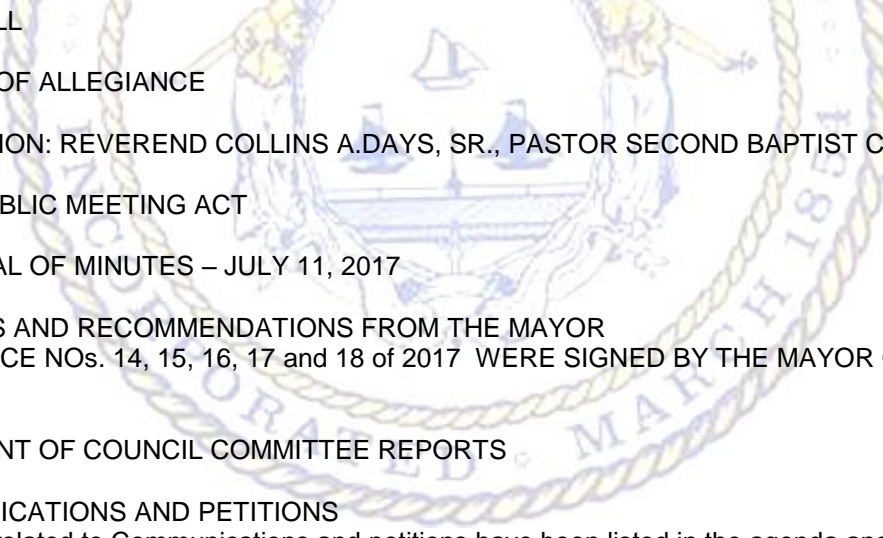
MOISSE 'MO' DELGADO

KALEEM SHABAZZ

FRANK M. GILLIAM, JR.

GEORGE TIBBITT

JESSE O. KURTZ

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- 1) ROLL CALL
  - 2) PLEDGE OF ALLEGIANCE
  - INVOCATION: REVEREND COLLINS A.DAYS, SR., PASTOR SECOND BAPTIST CHURCH
  - 3) OPEN PUBLIC MEETING ACT
  - 4) APPROVAL OF MINUTES – JULY 11, 2017
  - 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR  
ORDINANCE NOS. 14, 15, 16, 17 and 18 of 2017 WERE SIGNED BY THE MAYOR ON JULY 13, 2017
  - 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
  - 7) COMMUNICATIONS AND PETITIONS  
("Matters related to Communications and petitions have been listed in the agenda and will not be read.")
  - CIVIL ACTION..... MARTY SMALL; MICHAEL GOLDSMITH; LEVINE, STALLER, SKLAR,  
CHAN & BROWN, P.A., BADER FIELD SPORTS, LLC VS CITY OF  
ATLANTIC CITY, ET AL
  - NOTICE OF CLAIM..... JOHN C. MARABONDO; KOBY BYRD; GUY WEEKES; THOMAS HARRIS;  
WINONA ALLEN; MICHAEL HARTMAN; BARBARA CAINE; ASHLEY MIMS VS  
KARENA CHILTON; PRINCESS WHITE; ELIZABETH ANN KELLY; KARIN  
CAMPO; NOEMI ALICEA VS CITY OF ATLANTIC CITY, ET AL

**PRESENTATION: CREATIVE NEW JERSEY: ATLANTIC CITY COMMUNITY FUND**  
EVAN SANCHEZ AND ELIZABETH MURPHY

**8) RESOLUTIONS OF RECOGNITION**

- P 415 - RESOLUTION TO COMMEND EDDIE MORGAN, FOUNDER OF JAZZ 4 KIDZ & U.
- P 416 - RESOLUTION TO RECOGNIZE 101 WOMEN PLUS.
- P 419 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF RITA LIBRONE.
- P 420 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF MARIO BONGIOVANNI.
- P 424 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF TALLIE THOMAS.
- P 433 - RESOLUTION RECOGNIZING THE UPTOWN 4LIFE ANNUAL REUNION AND WAIVING ANY ASSOCIATED FEES FOR THE USE OF GARDNER’S BASIN
- P 459- RECOGNITION OF THE BANGLADESH FESTIVAL AND WAIVING OF ASSOCIATED FEES.
- P 469 - RESOLUTION IN SUPPORT OF BILL S-1768 REGARDING THE SALE OF HOME BAKED GOODS
- P 476 – RESOLUTION RECOGNIZING ARNETTER HERRING McCLEAN ON THE OCCASION OF HER 100<sup>th</sup> BIRTHDAY
- P 477 – RECOGNITION OF ST. JAMES A.M.E. CHURCH SECOND ANNUAL CHRISTILLION

**9) PUBLIC COMMENT ON GOOD AND WELFARE**

**10) ORDINANCE(S) ON SECOND AND FINAL READING**

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| ALL COUNCIL PASSED            | 19 | AN ORDINANCE TO PROVIDE FOR A HISTORICAL MARKER TO BE ERECTED AT THE CORNER OF MICHIGAN AVENUE AND ATLANTIC AVENUE IN RECOGNITION OF RUSSELLE PATTERSON  |
| SMALL, MARSH & SHABAZZ PASSED | 20 | REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$80,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX APPEAL REFUNDING BONDS AND/OR TAX APPEAL REFUNDING NOTES BY THE CITY OF ATLANTIC, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY CERTAIN TAX APPEAL SETTLEMENTS AND APPROPRIATING THE PROCEEDS OF SUCH TAX APPEAL REFUNDING BONDS AND/OR TAX APPEAL REFUNDING NOTES TO SUCH PURPOSE |

KURTZ , GILLIAM & SHABAZZ PASSED	21	AN ORDINANCE AMENDING CHAPTER 243-83 OF THE CITY CODE TO AUTHORIZE ON-STREET PARKING METERS
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**11) ORDINANCE(S) ON FIRST READING**

KURTZ & RANDOLPH PASSED	11-A	AN ORDINANCE DESIGNATING THE STATES AVENUE BEACH PATROL STATION AS THE JOSEPH SYKES MEMORIAL BEACH PATROL STATION
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GILLIAM, MARSH & RANDOLPH PASSED	11-B	AN ORDINANCE TO PROVIDE FOR A HISTORICAL MARKER TO BE ERECTED AT NORTH CAROLINA & ATLANTIC AVENUES IN MEMORY OF JAMES L. COOPER, ESQ.
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KURTZ & RANDOLPH PASSED	11-C	AN ORDINANCE AMENDING CHAPTER 202 PARKING-RESIDENTIAL AREAS, SECTION 202-2 PERMIT ZONES
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**12) RESOLUTIONS**

**PLANNING & DEVELOPMENT**

- P 412 - RESOLUTION TO SUBORDINATE THE MORTGAGE OF JOSE MURILLO AND ROSA GOMEZ, PROPERTY LOCATED AT 136 NORTH PENNSYLVANIA AVENUE
- P 465 - ACCEPTING A GRANT FROM THE NEW JERSEY BOARD OF PUBLIC UTILITIES FY 2017 MICROGRID FEASIBILITY STUDY INCENTIVE PROGRAM \$175,000.00
- P 472 - MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES IN CONNECTION WITH THE MICROGRID FEASIBILITY STUDY INCENTIVE PROGRAM
- P 473 - ISSUANCE OF A REQUEST FOR PROPOSALS – ATLANTIC CITY MICROGRID FEASIBILITY STUDY REPORT
- H 480 - RESOLUTION TO APPROVE A REDEVELOPMENT AGREEMENT & LEASE/ MANAGEMENT AGREEMENT FOR GARDNERS BASIN

**REVENUE & FINANCE**

- P 422 - RESOLUTION TO AUTHORIZE GRACE PERIOD FOR 3<sup>RD</sup> QUARTER TAXES.
- P 423 - RESOLUTION AUTHORIZING THE CITY OF ATLANTIC CITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT – ROCK SALT.

- P 425 - AUTHORIZING REFUND OF OVERPAYMENT TO C. ABBONIZIO CONTRACTORS INC. - \$4,201.25
- P 428- RESOLUTION AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$80,000,000 AGGREGATE PRINCIPAL AMOUNT OF ONE OR MORE SERIES OF TAX APPEAL REFUNDING BONDS AND/OR TAX APPEAL REFUNDING NOTES
- P 431 – TAX REFUNDS
- P 432 – TAX REFUNDS TO THE MUA
- P 435 - INSERTION OF ITEM INTO BUDGET - FY2017 MUNICIPAL AID (VENTNOR AVE GRANT) - \$272,848.00
- P 436 – INSERTION OF ITEM INTO THE BUDGET – COPS IN SHOPS COLLEGE SUMMER SHORE INITIATIVE 2017 GRANT - \$5,000.00
- P 437 – INSERTION OF ITEM INTO THE BUDGET – SANDY RECOVERY DIVISION NON-FEDERAL COST SHARE (“MATCH”) PROGRAM GRANT - \$275,990.00
- P 438 – INSERTION OF ITEM INTO THE BUDGET – 2017 AC POLICE EQUIPMENT PURCHASE REIMBURSEMENT GRANT - \$270,000.00
- P 439 - ACCEPT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR VENTNOR AVENUE MUNICIPAL AID PROJECT 2017 IN THE AMOUNT OF \$272,848.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND (NJDOT)
- P 455 - VENDOR’S LIST BEGINNING WITH #1. WILLIAM DUCHESNE - \$1,258.80 ENDING WITH AGT BATTERY SUPPLY - \$1,330.37
- P 456 - INSERTION OF ITEM INTO THE BUDGET – MUNICIPAL ALLIANCE FOR THE PREVENTION OF ALOCHOLISM AND DRUG ABUSE FY 2017/2018 GRANT - \$60,118.00; WITH THE CURRENT ALLOCATION OF \$30,059.00
- P 457 - RATIFICATION AND VALIDATION FOR SERVICES RENDERED BY GEORGE N. POLIS, ESQ. - \$7,151.00
- P 458 - RATIFICATION AND VALIDATION FOR SERVICES RENDERED BY CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC - \$39,320.28
- P 461 - INSERTION OF ITEM INTO THE BUDGET – MICRO-GRID FEASIBILITY STUDY GRANT - \$175,000
- P 475 - WIRE TRANSFER FOR WORKERS’ COMPENSATION CLAIMS - \$171,820.21 AND TO PERMANENT PARTIAL DISABILITY - \$292,236.22
- P 478 - WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES, INC. FOR LIABILITY CLAIMS - \$93,218.23.



**ADMINISTRATION & GOVERNMENTAL AFFAIRS**

- P 414 - AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE COUNCIL MEETING MINUTES.

**HEALTH & HUMAN SERVICES, LICENSING & INSPECTIONS & TECHNOLOGY**

- P 417 - RESOLUTION APPROVING VARIOUS MASSAGE PRACTITIONER LICENSE APPLICANT RENEWALS.
- P 418 - RESOLUTION TO RENEW STRESS THERAPY STUDIO MERCANTILE LICENSE FOR PINGS PLACE - 1721 BOARDWALK.
- P 421 - RESOLUTION TO RENEW STRESS THERAPY STUDIO MERCANTILE LICENSE FOR DIN HAO II - 2639 BOARDWALK.
- P 434 - RESOLUTION TO CERTIFY FUNDS AND AUTHORIZE REIMBURSEMENT TO ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) FOR DEMOLITION CONSULTANT SERVICES TO BE PAID WITH CDBG FUNDING
- P 468 – AWARD OF CONTRACT TO BOARDWALK ROLLING CHAIRS FOR ROLLING CHAIR SERVICES ON THE ATLANTIC CITY BOARDWALK

**PUBLIC SAFETY & PUBLIC WORKS**

- P 426 - AUTHORIZING APPLICATION FOR TONNAGE GRANT FOR 2016 THROUGH THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT
- P 427 - AUTHORIZING THE ACCEPTANCE OF GRANT # AL-17-45-05-02 COPS IN SHOPS– SUMMER SHORE INITIATIVE 2017
- P 430 - RESOLUTION TO APPROVE THE PURCHASE OF AN AED/CPR RESPONSE KIT FROM CPR TRAINING ASSOCIATES, LLC FOR USE BY THE ATLANTIC CITY FIRE DEPARTMENT
- P 453 - CHANGE ORDER #1 FOR ADDITIONAL FUNDS FOR LAWRENCE SUPPLY COMPANY OF NEW JERSEY, INC. - \$7,930.00
- P 454 - RATIFICATION AND VALIDATION FOR SERVICES PERFORMED OUTSIDE THE CONTRACT FROM ALLIED FIRE & SAFETY EQUIPMENT CO., INC. - \$17,718.12

**NEW BUSINESS RESOLUTION(S)**

- P 470- AUTHORIZATION FOR THE WAIVER OF FEES FOR THE WEDDING OF THE SEA EVENT
- P 482 - AUTHORIZATION FOR A WEDDING PROCESSION LED BY HORSE ON THE BOARDWALK ON AUGUST 19, 2017

**RESOLUTIONS AND ORDINANCE(S) & NEW BUSINESS PULLED FOR DISCUSSION**

KURTZ, RANDOLPH & SHABAZZ  
 11-D  
 PASSED  
 AN ORDINANCE TO AMEND CHATER 235 OF THE CODE OF THRE CITY OF ATLANTIC CITY WHICH REGULATES TOWING OF MOTOR VEHICLES

- P/A 471 – AMENDATORY AGREEMENT #1 WITH ARTERIAL, LLC CONSULTANT FOR THE ATLANTIC AVE, PHASE II STREETScape IMPROVEMENTS - \$0
- P 474 - AUTHORIZING THE SALE AT AUCTION OF REAL PROPERTIES NO LONGER NEEDED FOR PUBLIC USE
- P 479 - RESOLUTION AUTHORIZING NJDEP, CRDA AND OTHER DEVELOPMENT APPLICATIONS
- P 452 - RESOLUTION TO ENTER INTO AN AMENDED AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) NEWARK SSTF AND THE ATLANTIC CITY POLICE DEPARTMENT
- P 483 - AWARD OF CONTRACT TO MASER CONSULTING, P.A. FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL SRVICES FOR THE REDESIGN AND RENOVATION OF THE KINGSTON AVENUE PLAYGROUND - \$31,800

**13) EXECUTIVE SESSION**

- P/A 460 a) LEVIN STALLER v. CAC (DISCUSSION)  
 b) WILLIAMS, EUGENIA v. CAC (SETTLEMENT)  
 c) BUNCH, EDDIE v. CAC (SETTLEMENT)  
 d) DALTON, PAUL v. CAC (SETTLEMENT)  
 e) TRUMP ENTERTAINMENT RESORTS, INC., NATHAN A. SCHULTZ as DISTRIBUTION TRUSTEE of the TER TRUST v. THE ATLANTIC CITY ALLIANCE, INC, THE CITY of ATLANTIC CITY (SETTLEMENT)  
 f) B&B PARKING (DISCUSSION)
- P 462 – SETTLEMENT AFTER EXECUTIVE SESSION – E. WILLIAMS
- P 463 – SETTLEMENT AFTER EXECUTIVE SESSION- E. BUNCH
- H 464 – SETTLEMENT AFTER EXECUTIVE SESSION – P. DALTON
- P 481 - SETTLEMENT AFTER EXECUTIVE SESSION – TRUMP ENTERTAINMENT RESORTS, INC., NATHAN A. SCHULTZ as DISTRIBUTION TRUSTEE of the TER TRUST v. THE ATLANTIC CITY ALLIANCE, INC, THE CITY of ATLANTIC

**14) OTHER PENDING BUSINESS**

**15) ADJOURNMENT**

**16) PAULA GELETEI, CITY CLERK  
 MONICA WEBB, ASSISTANT CITY CLERK**