

FINAL AGENDA

COUNCIL MEETING AGENDA

JULY 22, 2009

5:00 P.M.

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. 37, 38 AND 39 OF 2009 WERE SIGNED BY THE MAYOR ON JULY 9, 2009.
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION. DENISE DeFELICE; JIHAD ABDULLAH VS. CITY OF ATLANTIC CITY.

NOTICE OF CLAIM BETTY PATTERSON; CARLA CORR; REGINA LACEY; DIANE M. GANGEMI; ADRIENNE COLEMAN; BETH CARMEN; CEASAR WILLIE JR.; RICHARD ALEXIS GARCIA VS. CITY OF ATLANTIC CITY.

AFFIDAVIT OF TAX BILL MAILED PURSUANT to N.J.S.A. 54:4-66 ET SEQ.,
THERESA ELBERSON, TAX COLLECTOR, CERT. #T-8169.

PUBLIC COMMENT ON AGENDA ITEMS

RESOLUTION(S) MOVED TO THE FRONT OF THE AGENDA

- P 415 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of ANGELO “SONNY” MANCUSO.
- P 562 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of FRANCES J. CALLENDER GABRIEL.

NEW BUSINESS RESOLUTION(S) MOVED TO THE FRONT OF THE AGENDA

- P 591 - MAYOR LORENZO T. LANGFORD and CITY COUNCIL speaking on BEHALF of ALL of our PRESENT and FUTURE CITIZENS, hereby PROCLAIM and HONOR the ACCOMPLISHMENTS of BERNARD B. FULTON, III as a DISTINGUISHED fellow CITIZEN of the CITY of ATLANTIC CITY.

9) EXECUTIVE SESSION

- P 583 - EUGENE ROBINSON V. CRAIG CALLAWAY, ET ALS.

NEW BUSINESS RESOLUTION(S) MOVED TO THE FRONT OF THE AGENDA – CONT'D

- P 590 - CITY COUNCIL JOINS in the MOURNING of the PASSING of MATILDA E. SIMPSON.

**10) ORDINANCES
FIRST READING**

MANCUSO
PASSED AS AMENDED

9-H

AN ORDINANCE to amend the ATLANTIC CITY CODE CHAPTER 4 ENTITLED ADMINISTRATION of GOVERNMENT.

MANCUSO
PASSED AS AMENDED

12-A

AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT.
(Public Safety; Administration)

NEW BUSINESS ORDINANCE(S)

SECOND AND FINAL READING

WARD PASSED	40	AN ORDINANCE to ACCOMMODATE the FLOW of TRAFFIC on MADISON AVENUE.
MASON & SCHULTZ PASSED	41	AN ORDINANCE to AUTHORIZE the GRANT of an EASEMENT PURSUANT to N.J.S.A. 40:67-1(D) in order to IMPROVE TRAFFIC CONDITIONS and SAFEGUARD the FLOW and MOVEMENT of TRAFFIC in the CITY of ATLANTIC CITY.
TIBBITT PASSED	42	AN ORDINANCE AMENDING CHAPTER 4 SECTION 15 to CHANGE the ORDER of BUSINESS at EACH REGULAR MEETING.
MOORE PASSED	43	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)

11) **REGULAR RESOLUTIONS**

- P 400 - AGREEMENT with the ATLANTIC CITY HOUSING AUTHORITY for CDBG FUNDS – \$213,000.00.
- P 569 - GRANT RECEIVABLE and APPROPRIATION RESERVE BALANCES are FORMALLY CANCELLED.
- P 570 - AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$4,607.80.
- P 571 - AN EMERGENCY TEMPORARY APPROPRIATION made in the 2009 TEMPORARY BUDGET.
- P 576 - VENDOR’S LIST beginning with #1 CLAYTON BLOCK COMPANY - \$1,547.60 and ending with #14 ROBERT FLIPPING III - \$1,184.07.
- P 579 - CHANGE ORDER #1 with EXCEPTIONAL MEDICAL TRANSPORTATION for AMBULANCE SERVICE to EXTEND AGREEMENT for THREE (3) MONTHS, AUGUST, SEPTEMBER and OCTOBER 2009.

- F 584 - CITY COUNCIL hereby WISHES to CONDUCT a HEARING on AUGUST 6, 2009, at 5:00pm in COUNCIL CHAMBERS to DETERMINE whether WARREN MASSEY shall be REMOVED from his CURRENT POSITION as an ATLANTLIC CITY HOUSING COMMISSIONER.
- P 586 - ONE YEAR CORRECTIVE ACTION PLAN FY2009.
- P 589 - AGREEMENT with MARATHON ENGINEERING SERVICES in connection with the BROWNFIELD MANAGERIAL SERVICES for a period of one year beginning AUGUST 1, 2009 and ending JULY 31, 2010 - \$73,480.00.

CONSENT

- P 564 - REFUND DUE to OVERPAYMENT of TAXES.
- P 565 - AUTHORIZATION to ISSUE a MERCANTILE LICENSE to SOLAR THERAPY as a STRESS THERAPY STUDIO and DIN HAO II for a MASSAGE PARLOR.
- P 566 - JITNEY PERMIT #38 is hereby APPROVED.
- P 567 - AUTHORIZATION to ISSUE a MERCANTILE LICENSE to the VARIOUS LISTED NAMES as a MASSEUR-MASSEUSE.
- P 568 - AUTHORIZATION to ISSUE an ADVANCE CHECK to ROBERT L. TARVER, ESQ. from the SOLICITOR'S OFFICE to ATTEND the NATIONAL BAR ASSOCIATION JUDICIAL CONFERENCE to be held AUGUST 1-8 2009 in SAN DIEGO, CALIFORNIA - \$2,970.61
- P 572 - AGREEMENT with TENNANT SALES and SERVICE COMPANY for ONE NEW ALL TERRAIN LITTER VACUUM MODEL 4300 - \$39,637.46.
- P 573 - AUTHORIZATION to ADVERTISE for BIDS for OPEN END CONTRACT for JANITORIAL SUPPLIES, to be RECEIVED TUESDAY, AUGUST 18, 2009, ROOM 206, CITY HALL at 11:00am.
- P 574 - RESOLUTION #483 ADOPTED JUNE 10, 2009 and RESOLUTION #553 ADOPTED JULY 8, 2009 are both RESCINDED in THEIR ENTIRETY.
- P 575 - JITNEY PERMIT #89 is HEREBY APPROVED.
- P 577 - AUTHORIZATION to ATTEST a CONTRACT with PATRICIA ANNE PARKER t/a COURT REPORTERS, LLC to PERFORM SHORTHAND REPORTING SERVICES to RECORD STENOGRAPHICALLY the MEETINGS of the GOVERN BODY for a PERIOD of ONE YEAR from AUGUST 1, 2009.
- P 578 - THE MAYOR may SUBORDINATE, in the SECOND POSITION, CITY-WIDE REHABILITATION PROGRAM MORTGAGE AGREEMENT with APPLICANT TRINITY UPDEGROVE of 116 N. VERMONT AVENUE for the REHABILITATION of PROPERTY – \$90,000.00.

- P 580 - THE TAX COLLECTOR is hereby AUTHORIZED and DIRECTED to CANCEL ALL OUTSTANDING TAX BALANCES on VARIOUS PROPERTIES.
- P 581 - THE TAX COLLECTOR is hereby AUTHORIZED and DIRECTED to CANCEL the BALANCE of \$27,091.66 on TAX SALE CERTIFICATE #920242 on BLOCK 488 LOT 3 A/K/A 2012 CASPIAN AVENUE.
- P 582 - AUTHORIZATION to ADVERTISE for BIDS for OPEN END CONTRACT for BUILDING, HARDWARE, LUMBER & MISCELLANEOUS SUPPLIES, to be RECEIVED TUESDAY, AUGUST 18, 2009, CITY HALL, ROOM 206, at 11:00am.
- P 587 - AUTHORIZATION to ATTEST to the GRANT APPLICATION and SUBSEQUENT AGREEMENT between the CITY and the NEW JERSEY DEPARTMENT of HEALTH and SENIOR SERVICES for HIV COUNSELING, TESTING & REFERRAL SERVICES – \$318,200.00.

PULLED FROM CONSENT

- H 585 - AUTHORIZATION to FILE an APPLICATION with the NEW JERSEY DEPARTMENT of TRANSPORTATION for the ISSUANCE of a TEMPORARY LICENSE to PERMIT PERIODIC BLIMP TIE DOWN and MOORING at BADER FIELD - \$10.00 APPLICATION FEE.
- P 588 - AUTHORIZATION to ISSUE a WIRE TRANSFER to the MEDICAL and LEGAL PROVIDERS – \$38,224.90 and to the PERMANENT PARTIAL DISABILITY for WORKER’S COMPENSATION CLAIMS - \$91,654.06.

**NEW BUSINESS
RESOLUTION(S)**

- P/A 592 - AMENDMENTS to the 2009 BUDGET.
- P 593 - AUTHORIZATION to ISSUE a MERCANTILE LICENSE to CHUN LI ZIAO and TIAN BAO CHEN to OPERATE a CHAIR MASSAGE BUSINESS at 100 BOARDWALK.

12) OTHER PENDING BUSINESS

13) CITIZENS COMMENT or GOOD and WELFARE

**14) ROSEMARY ADAMS, CITY CLERK
RHONDA WILLIAMS, DEPUTY CITY CLERK**