

TENTATIVE 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

9) **EXECUTIVE SESSION**

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

10) **ORDINANCES**
FIRST READING

MANCUSO	9-H	AN ORDINANCE to amend the ATLANTIC CITY CODE CHAPTER 4 ENTITLED ADMINISTRATION of GOVERNMENT.
---------	-----	---

MANCUSO	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	40	AN ORDINANCE to ACCOMMODATE the FLOW of TRAFFIC on MADISON AVENUE.
------	----	--

MASON & SCHULTZ	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	42	AN ORDINANCE AMENDING CHAPTER 4 SECTION 15 to CHANGE the ORDER of BUSINESS at EACH REGULAR MEETING.
---------	----	---

MOORE	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**

- 400 - AGREEMENT with the ATLANTIC CITY HOUSING AUTHORITY for CDBG FUNDS - \$213,000.00.
- 415 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of ANGELO “SONNY” MANCUSO.
- 562 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of FRANCES J. CALLENDER GABRIEL.
- 569 - GRANT RECEIVABLE and APPROPRIATION RESERVE BALANCES are FORMALLY CANCELLED.
- 570 - AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$4,607.80.
- 571 - AN EMERGENCY TEMPORARY APPROPRIATION made in the 2009 TEMPORARY BUDGET.
- 576 - VENDOR’S LIST beginning with #1 CLAYTON BLOCK COMPANY - \$1,547.60 and ending with #14 ROBERT FLIPPING III - \$1,184.07.
- 579 - CHANGE ORDER #1 with EXCEPTIONAL MEDICAL TRANSPORTATION for AMBULANCE SERVICE to EXTEND AGREEMENT for THREE (3) MONTHS, AUGUST, SEPTEMBER and OCTOBER 2009.
- 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 ATLANTIC CITY HOUSING COMMISSIONER.
- 586 - ONE YEAR CORRECTIVE ACTION PLAN FY2009.
- 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

- 564 - REFUND DUE to OVERPAYMENT of TAXES.
- 565 - AUTHORIZATION to ISSUE a MERCANTILE LICENSE to SOLAR THERAPY as a STRESS THERAPY STUDIO and DIN HAO II for a MASSAGE PARLOR.
- 566 - JITNEY PERMIT #38 is hereby APPROVED.

- 567 - AUTHORIZATION to ISSUE a MERCANTILE LICENSE to the VARIOUS LISTED NAMES as a MASSEUR-MASSEUSE.
- 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
- 572 - AGREEMENT with TENNANT SALES and SERVICE COMPANY for ONE NEW ALL TERRAIN LITTER VACUUM MODEL 4300 - \$39,637.46.
- 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.
- 574 - RESOLUTION #483 ADOPTED JUNE 10, 2009 and RESOLUTION #553 ADOPTED JULY 8, 2009 are both RESCINDED in THEIR ENTIRETY.
- 575 - JITNEY PERMIT #89 is HEREBY APPROVED.
- 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.
- 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.
- 580 - THE TAX COLLECTOR is hereby AUTHORIZED and DIRECTED to CANCEL ALL OUTSTANDING TAX BALANCES on VARIOUS PROPERTIES.
- 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.
- 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.
- 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.
- 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.

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)

12) OTHER PENDING BUSINESS

13) CITIZENS COMMENT or GOOD and WELFARE

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