

TENTATIVE AGENDA
COUNCIL MEETING AGENDA

SEPTEMBER 2, 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
ORDINANCE No. 44 and 45 of 2009 were signed by the MAYOR on AUGUST 13, 2009.
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION..... EDWARD R. PETERS SR.; TAMMY A. PICCOLO; BRILANT SHERIFI and LULJETE SHERIFI; TAMMY NORWOOD vs CITY of ATLANTIC CITY.

NOTICE OF CLAIM ERICA VALEUS; HOWARD FRANKEL; RUSSELL JAY ROSH; AILEEN CYNTHIA SANCHEZ; RUTH MARIE GIACALONE; GUY WEEKES; A MINOR vs ACFD; A MINOR vs ACPD; ROSE LODATO; ALICE ZHAO; JOHN THOMPSON; JUSTIN ZELENAK; GERARD JASPER; S.N. as PARENT and NATURAL GUARDIAN of D.N.; C.S., as PARENT and NATURAL GUARDIAN of A.S.; NANCY PALAZZOLO; FRANCISCO M. SANTIAGO; KEVIN H. HICKS vs VICTOR GARAFALO; ANTHONY WEATHERS; DOMINIC SPELLER vs CITY of ATLANTIC CITY.

8) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE

EXECUTIVE SESSION

- 653 - a) GONZALES vs. CITY of ATLANTIC CITY (Workers Comp.)
- b) TAYOUN vs CITY of ATLANTIC CITY
- c) VALENTINE vs CITY of ATLANTIC CITY

**9) ORDINANCES
FIRST READING**

MANCUSO	14-A	AN ORDINANCE to AMEND CHAPTER 243 SECTION 17 of the CODE of the CITY of ATLANTIC CITY to PERMIT PARKING on the EAST SIDE of TRENTON AVENUE between ATLANTIC and VENTNOR AVENUES.
MASON & MOORE	14-B	AN ORDINANCE to PURCHASE PROPERTY. Block 432/lot 17 302 N. New Jersey Avenue
	14-C	AN ORDINANCE to AMEND certain ATLANTIC CITY CODE SECTIONS to INCREASE FINES in ACCORDANCE with STATE LAW
MARSH	14-D	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Department of Administration; Public Safety; Health & Human Services)
MARSH	14-E	AN ORDINANCE AMENDING CHAPTER 4-78 (C) of the CITY CODE, FISCAL PROCEDURES.

NEW BUSINESS ORDINANCE (S)

SECOND READING ORDINANCES

MARSH	46	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Director of Public Safety)
MANCUSO	47	AN ORDINANCE amending CHAPTER 243 SECTION 17 of the CODE of the CITY of ATLANTIC CITY to PROHIBIT PARKING on the WEST SIDE of NORTH TRENTON AVENUE and PERMIT it on the EAST SIDE of the STREET.
MASON	48	AN ORDINANCE to TRANSFER CITY OWNED PROPERTY of the CITY of ATLANTIC CITY, pursuant to <u>N.J.S.A.</u> 40A:12, <u>et seq.</u>
MASON	49	AN ORDINANCE for the PURCHASE of PROPERTY for the PURPOSE of a PUBLIC PARK, referred to as BUNGALOW PARK REPLACEMENT BASKETBALL COURT (Blocks 432/lots 8 & 10)
MASON	50	AN ORDINANCE for the PURCHASE of PROPERTY for the PURPOSE of a PUBLIC PARK, referred to as BUNGALOW PARK REPLACEMENT BASKETBALL COURT (Blocks 432/lot14)
WARD	51	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)

10) REGULAR RESOLUTIONS

- 654 - VENDOR'S LIST beginning with #1. SOMER'S POINT VETERINARY HOSPITAL - \$3,206.08 and ending with #22. TURF EQUIPMENT & SUPPLY CO. - \$9,993.00.
- 660 - AUTHORIZATION for a SUB-RECIPIENT AGREEMENT with ATLANTIC CITY RESCUE MISSION to ADMINISTER the HOMELESS PREVENTION and RAPID RE-HOUSING PROGRAM from HUD GRANT FUNDING - \$553,438.00.
- 661 - AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$90,699.69.

- 665 - THE CITY of ATLANTIC CITY desires to EXTEND the TERM of the GRANT AGREEMENT for the BUNGALOW PARK BASKETBALL COURT for a period of two years to August 23, 2010.
- 667 - CHANGE ORDER #1 with MUNICIPAL RISK MANAGERS, LLC for ADMINISTRATIVE SERVICES SELF INSURED CASUALTY RISK OF LIABILITY, VEHICLES, WORKERS' COMPENSATION to EXTEND CONTRACT for 4 ADDITIONAL MONTHS from 9/1/09 to 12/31/09 - \$193,333.32.
- 670 - CHANGE ORDER #3 with RICHARD M. CONLEY, LLC, for LEGAL SERVICES for one year for TAX MATTERS from MAY 21, 2008 to MAY 20, 2009- \$75,000.00.

CONSENT

- 651 - REFUND DUE to OVERPAYMENT of TAXES.
- 652 - AGREEMENT with HORIZON HEALTHCARE DENTAL SERVICES, INC. a subsidiary of BLUE CROSS/BLUE SHIELD of NEW JERSEY INC. for a term of one year from OCTOBER 1, 2009 through SEPTEMBER 30, 2010 – estimated fee for OCTOBER, NOVEMBER and DECEMBER 2009 - \$471,661.75 and from JANUARY 1, 2010 through SEPTEMBER 30, 2010 - \$1,415,009.25.
- 655 - AUTHORIZATION to ISSUE a MERCANTILE LICENSE to SUNG BONG LEE (ACA STRESS THERAPY) and JAMES O. CRUMBLEY (SERENITY STRESS THERAPY STUDIO) to OPERATE a STRESS THERAPY STUDIO.
- 656 - AUTHORIZATION to ISSUE a MERCANTILE LICENSE to JAMES O. CRUMBLEY as a MASSEUR-MASSEUSE.
- 657 - AUTHORIZATION for ADVANCE TRAVEL EXPENSES for BARBARA HUDGINS, COMMUNITY ORGANIZATION SPECIALIST, to attend the NATIONAL COMMUNITY DEVELOPMENT ASSOCIATION in BOSTON, MASSACHUSETTS from OCTOBER 20th – 24th, 2009 - \$1,492.61.
- 658 - AGREEMENT with JOHN G. HUDAK, ESQ, LLC for the PURCHASE of LEGAL SERVICES.
- 662 - INSERTION of ITEM of REVENUE for JUSTICE ASSISTANCE GRANT - \$ 895,028.
- 663 - INSERTION of an ITEM of REVENUE for LEAD IDENTIFICATION FIELD TESTING - \$15, 850.
- 664 - AUTHORIZATION to ADVERTISE for PROPOSALS for PROFESSIONAL SERVICES for a QUALIFIED FIRM to PROVIDE GRAPHICS ADVERTISING for the ATLANTIC CITY SIDEWALK ADVERTISING GRAPHICS REVENUE PROGRAM to be received at the OFFICE of the CITY CLERK no later than 11:00 a.m. on FRIDAY, OCTOBER 23, 2009.
- 666 - AUTHORIZATION to ADVERTISE for PROPOSALS for the SUPPLY of NATURAL GAS and ELECTRICITY for the CITY of ATLANTIC CITY to be received at the OFFICE of the CITY CLERK at a DATE to be DETERMINED.

- 668 - AUTHORIZATION to ISSUE a WARRANT to ALLIANCE of GOVERNMENTAL AUDITORS, LLC. for SETTLEMENT AGREEMENT and RELEASE - \$63,500.00.
- 669 - THE CITY COUNCIL RECOMMENDS the TRANSFER of the GRANT AWARD and PRELIMINARY APPROVAL of a GREEN ACRES PARK GRANT by the COUNTY for the PROPOSAL to RELOCATE the NEW THIRD WARD PARK, BLOCKS 320 & 321 to BLOCK 325 - \$400,000.
- 671 - MASTER AFFILIATION AGREEMENT with RICHARD STOCKTON COLLEGE of NEW JERSEY for HEALTH SERVICES DELIVERY to FURNISH UNPAID INTERNS in the AREA of NURSING, OCCUPATIONAL THERAPY, PHYSICAL THERAPY , PUBLIC HEALTH or SPEECH PATHOLOGY and AUDIOLOGY.
- 672 - AUTHORIZATION to SELL PERSONAL PROPERTY at PUBLIC AUCTION on THURSDAY, SEPTEMBER 24, 2009, at 10:00 a.m., at the TOW LOT at the PUBLIC WORKS COMPLEX, located at 1100 North Albany Avenue, Atlantic City, New Jersey.
- 673 - AGREEMENT with U.S. LUMBER, INC. for BUILDING, LUMBER, HARDWARE and MISCELLANEOUS SUPPLY ITEMS, OPEN-END CONTRACT.
- 674 - AGREEMENT with FCF ASSOCIATES t/a COLMAR HOME CENTER for BUILDING, LUMBER, HARDWARE and MISCELLANEOUS SUPPLY ITEMS, OPEN-END CONTRACT.
- 675 - AGREEMENT with DUBELL LUMBER COMPANY for BUILDING, LUMBER, HARDWARE and MISCELLANEOUS SUPPLY ITEMS, OPEN-END CONTRACT.
- 676 - AUTHORIZATION for the PERSONNEL DIRECTOR to ADVERTISE for QUALIFICATIONS from a QUALIFIED FIRM to PROVIDE for NEW HIRE and RETURN to WORK PHYSICALS to be received at the Office of the City Solicitor, Room 406, City Hall at a DATE to be DETERMINED.
- 677 - AGREEMENT with APPRAISAL SERVICES CORP. for MAI LAND APPRAISAL SERVICES, BLOCK 325/lot 1 THIRD WARD PARK PROJECT - \$3,500.00.
- 678- AGREEMENT with R.A. HAGEL & ASSOCIATES for MAI LAND APPRAISAL SERVICES For BLOCK 325/lot 1 THIRD WARD PARK PROJECT - \$2,500.00.
- 679 - AUTHORIZATION for the DEPARTMENT of PLANNING and DEVELOPMENT to START the PROCEEDINGS to ERECT a HISTORICAL MARKER for ROBERT L. LAMB, JR.
- 680 - AUTHORIZATION for the DEPARTMENT of PLANNING and DEVELOPMENT to START the PROCEEDINGS to ERECT a HISTORICAL MARKER for VIRGIE LEE JORDAN.
- 681 - AGREEMENT with REMINGTON & VERNICK ENGINEERS for the PHASE 1/PRELIMINARY ENVIRONMENTAL SITE ASSESSMENT of the NEW THIRD WARD PARK, BLOCK 325, lot 1 - \$1,565.00.
- 682 - AUTHORIZATION for the DEPARTMENT of PLANNING and DEVELOPMENT to START the PROCEEDINGS to ERECT a HISTORICAL MARKER for CHRISTOPHER JOSEPH FORD.

- 683 - RESOLUTION No. 10 of 2009 is hereby AMENDED to RELECT that it hereby APPROVES and ADOPTS the CASH MANAGMENT PLAN to include FOX CHASE BANK and SUSQUEHANNA Bank.
- 684 - AUTHORIZATION for a WIRE TRANSFER to MEDICAL PROVIDERS for WORKERS COMPENSATION CLAIMS - \$70,923.38 and for PERMANENT PARTIAL DISABILITY - \$156,768.21.
- 685 - AGREEMENT with BAYCOMM, INC. for MAINTENANCE for BOARDWALK WARNING SYSTEM for one year effective AUGUST 1, 2009 to JULY 31, 2010 - \$4,800.00.
- 686 - AGREEMENT with ATLANTICARE REGIONAL MEDICAL CENTER MOBILE ICU-MEDCOM 2 for the providing of AMBULANCE MEDICAL DISPATCH SERVICE for a period of ONE YEAR from JULY 1, 2009 to JUNE 30, 2010 - \$143,319.00.
- 687 - AUTHORIZATION is hereby given to TD BANK to CHANGE the SIGNATORIES to the CITY of ATLANTIC CITY TAX COLLECTOR'S REDEMPTION ACCOUNT.
- 688 - RESOLUTION No. 163 of 2009 is hereby AMENDED to ADD VENDORS to the STATE CONTRACT.
- 689 - THE CITY COUNCIL, in its capacity AS THE REDEVELOPMENT ENTITY, hereby APPROVES and ADOPTS the AGREEMENT known as the “AMENDED and RESTATED” REDEVELOPMENT AGREEMENT for the NORTHEAST INLET REDEVELOPMENT AREA.

NEW BUSINESS
RESOLUTION(S)

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