

TENTATIVE AGENDA
COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 24, 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 Nos. 60 and 61 of 2009 were signed by the MAYOR on November 12, 2009.
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION..... BENJAMIN DEMBY; THERESA HENNEY and DARREN J. HENNEY vs BALLY'S
vs CITY of ATLANTIC CITY.

NOTICE OF CLAIM GLORIA MAURICE; GUY WEEKES; RANDY HARRISON; PETER MANN;
PATRICK WILLIAM MUHLER (PRECISION MOTOR CARS); RIGOBERTO
WRIGHT BELGRAVE; STEVEN S. GLICKMAN vs CITY of ATLANTIC CITY.

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

EXECUTIVE SESSION

868 - a) A.S. vs the CITY of ATLANTIC CITY

**10) ORDINANCES
FIRST READING**

MASON	17-B	AN ORDINANCE AMENDING CERTAIN PROVISIONS of the LAND USE DEVELOPMENT ORDINANCE, CHAPTER 163 of the ATLANTIC CITY CODE.
MARSH	18-D	AN ORDINANCE amending CHAPTER 57-21 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Various Statutory Positions)
MASON & SMALL	19-A	AN ORDINANCE to PURCHASE BLOCK 432/lot 13 a/k/a 310 N. NEW JERSEY AVENUE for the PURPOSE of a PUBLIC PARK and OPEN SPACE, commonly referred to as the BUNGALOW PARK REPLACEMENT BASKETBALL COURT and OPEN SPACE PROJECT.
MOORE	19-B	AN ORDINANCE amending CHAPTER 57-13 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Public Works)

NEW BUSINESS ORDINANCE(S)

SECOND READING ORDINANCE (S)

MASON	58	AN ORDINANCE ADOPTING a REDEVELOPMENT PLAN for the RIVERSIDE REDEVELOPMENT AREA
MASON	62	AN ORDINANCE to LEASE SPACE at the FAMILY LIFE CENTER, 200 PHILADELPHIA AVENUE, EGG HARBOR CITY, NEW JERSEY
WARD & MASON	63	AN ORDINANCE ESTABLISHING a LOCAL ECONOMIC REDEVELOPMENT and GROWTH GRANT PROGRAM and AUTHORIZING ALL RELATED ACTIONS in CONNECTION therewith as PROVIDED for in the NEW JERSEY ECONOMIC STIMULUS ACT of 2009.
MASON & MOORE	64	AN ORDINANCE to PURCHASE BLOCK 325 LOT 1 a/k/a 1618 BALTIC AVENUE from SECOND BAPTIST CHURCH for \$875,000.00.
SMALL	65	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Health & Human Services)
MARSH & TIBBITT	66	AN ORDINANCE amending CHAPTER 57-23 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Legislative Counsel)

11) REGULAR RESOLUTIONS

- 758 - CHANGE ORDER #2 with STRADLEY, RONON, STEVENS & YOUNG, LLP for ADDITIONAL LEGAL SERVICES to INCLUDE LIABILITY MATTERS and RIVERSIDE BUSINESS CENTER and OTHER RELATED MATTERS for ONE YEAR commencing 2/1/09 through 1/31/2010 – \$150,000.00
- 853 - 2009 BUDGET APPROPRIATION TRANSFER.
- 861 - CITY COUNCIL recognizes A. RANDO BAKERY in celebration of its 100th year in business in ATLANTIC CITY.
- 865 - VENDOR'S LIST beginning with #1. ATLANTIC COUNTY CONCRETE - \$1,392.00 and ending with #34. LIBERTY TITLE AGENCY & ABSTRACT - \$7,650.00.

- 866 - CHANGE ORDER #2 with MICHAEL A. ARMSTRONG & ASSOCIATES for ADDITIONAL LEGAL SERVICES in the AREAS of GENERAL MUNICIPAL and LABOR MATTERS – \$50,000.00.
- 867 - CHANGE ORDER #3 with DECOTIIS, FITZPATRICK, COLE & WISLER, LLP, for ADDITIONAL LEGAL SERVICES for TAX MATTERS - \$125,000.00.
- 871 - CHANGE ORDER #1 with RUDERMAN & GLICKMAN, P.C. for both LIABILITY MATTERS and OTHER GENERAL LEGAL MATTERS - \$115,000.00.
- 881 - AGREEMENT with EXCEPTIONAL MEDICAL TRANSPORTATION for AMBULANCE SERVICE for a term of (3) years commencing DECEMBER 1, 2009 to NOVEMBER 20, 2012.

CONSENT

- 862 - REFUND DUE to OVERPAYMENT of TAXES.
- 863 - AGREEMENT with CHELSEA BASEBALL LEAGUE, INC. for OPERATING EXPENSES – \$6,500.00.
- 864 - RESOLUTION No. 730 of 2009 is hereby AMENDED to INCLUDE PAYMENT of \$16,305.14 to DESERT PALACE for BLOCK 41/lot 2 a/k/a 2125 BOARDWALK.
- 869 - AUTHORIZATION to SELL PERSONAL PROPERTY at PUBLIC AUCTION on TUESDAY, DECEMBER 29, 2009 at 10:00am, at the TOW LOT at the PUBLIC WORKS COMPLEX, at 1100 NORTH ALBANY AVENUE, ATLANTIC CITY, NEW JERSEY.
- 870 - AUTHORIZATION for an INTERGOVERNMENTAL AGREEMENT between the CITY of ATLANTIC CITY and CRDA for certain PROFESSIONAL SERVICES and CONSTRUCTION RELATED SERVICES for the DWAYNE HARRIS MEMORIAL BALL FIELD IMPROVEMENT PROJECT.
- 872 - AUTHORIZATION to ADVERTISE a REQUEST for PROPOSALS for a MINIATURE GOLF COURSE at KENNEDY PLAZA to be received at a DATE to be DETERMINED.
- 873 - AMUSEMENT GAMES LICENSE.
- 874 - AUTHORIZATION for a REVOCABLE LICENSE AGREEMENT with MARTIN WOOD to REFURBISH and REINSTALL the EXISTING PROJECTING SIGN at 1736 ATLANTIC AVENUE, ATLANTIC CITY, NEW JERSEY - \$1.00.
- 875 - AGREEMENT with P.L. CUSTOM BODY & EQUIPMENT Co. for (1) GROUP A 2009 METRO STAR/RESCUE 1 NON-WALK IN with UPPER STORAGE including GROUPS B, C, D & E – \$477,493.00.
- 876 - AUTHORIZATION to ISSUE a WIRE TRANSFER to MEDICAL PROVIDERS for WORKER'S COMPENSATION CLAIMS - \$36,780.04 and to PERMANENT PARTIAL DISABILITY – \$208,275.64.

- 877 - AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$190,275.44.
- 878 - JITNEY PERMIT #82 to FERNANDO JAVIER is hereby APPROVED.
- 879 - THE MAYOR is hereby AUTHORIZED to EXECUTE any PAPERWORK necessary to APPLY for NJ STATE DISABILITY PLAN for ALL CITY EMPLOYEES OTHER THAN UNIFORMED POLICE and UNIFORMED FIRE DEPARTMENT PERSONNEL.
- 880 - RESOLUTION No. 28 of 2009 is hereby AMENDED to REFLECT that MILTON SMITH, who resides at 130 S. VERMONT AVENUE, APT #1510 in the 1ST WARD to a 5 year term, is hereby CORRECTED to show that the TERM COMMENCED on FEBRUARY 1, 2006 and ENDS on JANUARY 31, 2011.

NEW BUSINESS
RESOLUTION(S)

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