

FINAL AGENDA  
COUNCIL MEETING AGENDA

JANUARY 6, 2010

5:00PM

ATLANTIC CITY COUNCILMEMBERS

WILLIAM MARSH, PRESIDENT

STEVEN MOORE, VICE PRESIDENT

MOISSE DELGADO

FRANK GILLIAM, JR.

TIMOTHY MANCUSO

DENNIS MASON

MARTY SMALL

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
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION..... CASINO REINVESTMENT DEVELOPMENT AUTHORITY vs DeLUCA, et al.  
vs CITY of ATLANTIC CITY.

NOTICE OF CLAIM ..... ETHELYENE ROWELL; BARBARA MAHONEY, ESTATE of JEANETTE REYES,  
ORLANDO MARRERO, as ADMINISTRATOR of the ESTATE of JEANETTE REYES;  
DEANNE JOHNSON; JOHN PORTANO; BENJAMIN DEMBY vs CITY of ATLANTIC  
CITY.

**8 & 9) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE****EXECUTIVE SESSION****10) ORDINANCES  
FIRST READING**

MASON PASSED	1-A	THE CITY of ATLANTIC CITY ZONING BOARD pursuant to RESOLUTION #53 of 2008 GRANTED a MAJOR SUBDIVISION on NINE LOTS together with AMENDMENTS to the FINAL PLAN and “C” VARIANCE RELIEF for the PROPERTY known as 1301 ADRIATIC AVENUE, BLOCK 535 LOTS 2 and 3.
MASON PASSED	1-B	AN ORDINANCE to RECEIVE DONATED LAND for a PUBLIC PURPOSE.
MARSH & MASON PASSED	1-C	AN ORDINANCE amending CHAPTER 4 of the CODE of the ATLANTIC of ATLANTIC City of Atlantic City.
MASON PULLED	1-D	AN ORDINANCE amending certain PROVISIONS of the LAND USE DEVELOPMENT.
MARSH PULLED	1-E	AN ORDINANCE CREATING an ADVISORY ADVISORY BOARD on MULTI-CULTURAL AFFAIRS, and CREATING the OFFICE of BI-LINGUAL and MULTI-CULTURAL AFFAIRS within the DEPARTMENT of HEALTH and HUMAN SERVICES.
MOORE PASSED	1-F	AN ORDINANCE amending CHAPTER 4-47 of the code of the CITY of ATLANTIC CITY which regulates the ORGANIZATION of the DEPARTMENT of PUBLIC WORKS. (PAINT and SIGN SHOP)
MARSH & MOORE PASSED	1-G	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which regulates JOB TITLES within the CITY GOVERNMENT. (Various Departments)

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| MARSH & MOORE<br>PASSED | 1-H | 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) |
| MARSH & MOORE<br>PASSED | 1-I | AN ORDINANCE to provide for the RENAMING of the NEW YORK AVENUE COMFORT STATION to the JAMES “JIMMY” WILKINS COMFORT STATION.                                   |

### 11) REGULAR RESOLUTIONS

- P/A 23 - CITY COUNCIL hereby ADVISES and CONSENTS to the APPOINTMENT of THERESA A. ELBERSON as the TAX COLLECTOR, effective January 1, 2010 and ending December 31, 2010.
- P/A 24 - TEMPORARY BUDGET of 2010.
- P 25 - AGREEMENT with CENTER for INFORMATION AGE TECHNOLOGY for PROFESSIONAL SERVICES from JANUARY 1, 2010 to DECEMBER 31, 2010 - \$637,610.00.
- H 27 - BASED on RECOMMENDATION by the PLANNING BOARD, ABSECON BOULEVARD, PENROSE CANAL, CLAM THOROFARE and GRAMMERCY AVENUE qualifies as an “AREA in NEED of REDEVELOPMENT and the CITY of ATLANTIC CITY designates ITSELF as the REDEVELOPMENT ENTITY.
- P/A 35 - AGREEMENT with RUDERMAN & GLICKMAN, P.C. for the PURCHASE of GENERAL LEGAL MATTERS - \$150,000.00.
- P/A 36 - AGREEMENT with ZARWIN, BAUM, DEVITO, KAPLAN, SCHAEER, TODDY, P.C. for the PURCHASE of GENERAL MUNICIPAL and LABOR MATTERS - \$75,000.00.
- P/A 37 - AGREEMENT with DeCOTIIS, FITZPATRICK, COLE & WISLER, LLP. for the PURCHASE of GENERAL LEGAL MATTERS - \$150,000.00.
- P/A 38 - AGREEMENT with LUCAS E. PHILLIPS, JR., ESQ. for the PURCHASE of GENERAL LEGAL MATTERS - \$25,000.00.
- P/A 39 - AGREEMENT with POWELL BIRCHMEIER & POWELL for the PURCHASE of GENERAL LEGAL MATTERS - \$ 25,000.00.
- P 40 - AGREEMENT with REVENUE & FINANCE CONSULTANT SERVICES for PURCHASE of PROFESSIONAL SERVICES in the AREA of FINANCIAL - \$48,000.00.
- P/A 41 - AGREEMENT with RILEY & RILEY for the PURCHASE of GENERAL LEGAL MATTERS - \$150,000.00.

- P/A 42 - AGREEMENT with REGINA W. JOSEPH, ESQ. for the PURCHASE of GENERAL LEGAL MATTERS - \$ 25,000.00.
- P/A 43 - AGREEMENT with GEORGE N. POLIS, ESQ. for the PURCHASE of GENERAL LEGAL MATTERS - \$25,000.00.
- P 45 - CHANGE ORDER NO. 1 with FIRST VEHICLE SERVICES, INC. for EXTRA WORK – \$49, 900.00.
- P 46 - VENDOR’S LIST beginning with #1 FLEISHMAN DANIELS LAW OFFICES \$1,070.00 and ending with #7 ALL HANDS FIRE EQUIPMENT, LLC \$1,471.88.

CONSENT

- P 20 - THE TAX COLLECTOR is hereby AUTHORIZED to MAIL NOTICES to PROPERTY OWNERS pursuant to N.J.S.A. 54:5-26, in LIEU of TWO PUBLICATIONS, the cost of which shall be added to the cost of the sale not to exceed \$25.00 for each set of notices for a particular property.
- P 21 - THE MUNICIPAL TAX COLLECTOR is AUTHORIZED to ACCEPT AND NOT DENY the PARTIAL PAYMENT of PROPERTY TAXES and NO INTEREST shall accrue for making PARTIAL PAYMENT of an INSTALLMENT until such time as the FULL INSTALLMENT is due but remains unpaid.
- P 22 - AGREEMENT with SOUTH STATE, INC. for ARCTIC AVENUE RESURFACING SIGNALIZATION CONTROL IMPROVEMENT BOSTON AVENUE to TEXAS AVENUE - \$549,803.50.
- P 26 - AGREEMENT with ARCHONIX SERVICES, LLC. for the ANNUAL LICENSE and SUPPORT FEE for 2010 for the C-PLIMS COMPUTER SYSTEM - \$40,080.00.
- P 29 - AGREEMENT with AMERICAN RED CROSS SOUTHERN SHORE CHAPTER for ADMINISTRATIVE SERVICES including RELOCATION for ONE YEAR beginning January 1, 2010 to through December 31, 2010 -\$75,000.00.
- P 30 - AGREEMENT with MOTOROLA, INC. for SERVICE AGREEMENT for 800Mhz RADIO SYSTEM - \$245,254.32.
- P 31 - AMUSEMENT GAMES LICENSE.
- P/A 32 - THE CITY of ATLANTIC CITY has been UNABLE to COMPLETE the ACQUISITION of BLOCK 325/lot 1 and desires to REDIRECT the PREVIOUSLY AWARDED \$400,000 for the OPEN SPACE, RECREATION, CONSERVATION and HISTORIC PRESERVATION PURPOSES.

- P 34 - REFUND due to OVER-PAYMENT of TAXES.
- P 44 - AUTHORIZATION to ISSUE a WIRE TRANSFER to the MEDICAL and LEGAL PROVIDERS for WORKERS COMPENSATION CLAIMS - \$99,314.35.

**NEW BUSINESS**  
**RESOLUTION(S)**

- P 33 - AUTHORIZATION to SELL at PUBLIC AUCTION, MOTOR VEHICLES on THURSDAY AT 10:00 AM at the POLICE IMPOUND LOT, 1100 NORTH ALBANY AVENUE
- P 47 - RESOLUTION No. 19 of 2010 AMENDED to APPOINTMENT KURRIE COOPER as AIDE to COUNCILMEMBER for COUNCILMEMBER –AT-LARGE FRANK GILLIAM.
- P 48 - RESOLUTION No. 937 of 2009 RE-APPOINTED STEPHANIE STEWART as a MEMBER of the HOUSING AUTHORITY of the CITY of ATLANTIC CITY is hereby CORRECTED to show that the FIVE (5) YEAR TERM commenced on JANUARY 1, 2010 and ends on DECEMBER 31, 2014 .
- P 49 - AGREEMENT with ALLIANCE OF GOVERNMENTAL AUDITORS for the purchase of ACCOUNTING SERVICES for a term not to EXCEED ONE YEAR - \$140,000.00.
- P 50 - CITY COUNCIL hereby offers its CONDOLENCES to the FAMILY of REDENIA GILLIAM-MOSEE.
- P 51 - CITY COUNCIL hereby offers its CONDOLENCES to COUNCILMAN GEORGE TIBBITT on the PASSING of HIS FATHER.

**12) OTHER PENDING BUSINESS**

- 13) ROSEMARY ADAMS, CITY CLERK**  
**RHONDA WILLIAMS, DEPUTY CITY CLERK**