

FINAL AGENDA
COUNCIL MEETING AGENDA
MARCH 10, 2010

5:00PM

ATLANTIC CITY COUNCILMEMBERS

WILLIAM MARSH, PRESIDENT

STEVEN MOORE, VICE PRESIDENT

MOISSE DELGADO

DENNIS MASON

FRANK GILLIAM, JR.

AARON RANDOLPH

TIMOTHY MANCUSO

MARTY SMALL, SR.

GEORGE TIBBITT

- 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 AD HOC COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION: CRDA; BART KRAFTOWITZ; MICHAEL TRIVERS VS. CITY of ATLANTIC CITY, ET AL.

NOTICE OF CLAIM: STEVEN RANDALL; JOYCE MCKINNON by VERONICA GRANT; DELFIN ALMODOVAR, JR.; ROBERT D. FORTUNE; WILLIAM JEFFERS; MARGARITA McCARSON; DARRELL GAINES; JOCEYLN LEE MILLER; THRESTA L. HENTON; KHAN SAFDAR; ROBERT NYLUND; PATRICIA FALLON; VERONICA LEE FISHER; GERALD MCKINLEY; VS. CITY of ATLANTIC CITY ET AL.

8 & 9) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE**REGULAR RESOLUTIONS MOVED TO THE FRONT:**

- P 211- CITY COUNCIL hereby JOINS 101 WOMEN PLUS, INC., honoring ANGELA BURTON.
- P 212- CITY COUNCIL hereby JOINS 101 WOMEN PLUS, INC., honoring W. MAE KENT.
- P 213- CITY COUNCIL hereby JOINS 101 WOMEN PLUS, INC., honoring VERNICE HARRIS TURNER.
- P 214- CITY COUNCIL hereby JOINS 101 WOMEN PLUS, INC., honoring TURIYA S.A. RAHEEM.
- P 215- CITY COUNCIL hereby JOINS 101 WOMEN PLUS, INC., honoring LAURIE CARTER.
- P 216- CITY COUNCIL hereby JOINS 101 WOMEN PLUS, INC., honoring DR. ANNIE I. PETIT-NELSON.
- P 217- CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of STANLEY B. MOORE.

NEW BUSINESS RESOLUTIONS MOVED TO THE FRONT:

- P 219- CITY COUNCIL hereby CONGRATULATES LILLIAN GREEN-SANDERLIN for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 220- CITY COUNCIL hereby CONGRATULATES DAVID JOHNSON for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 221- CITY COUNCIL hereby CONGRATULATES KECIA DAVIS-WASHINGTON for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 222- CITY COUNCIL hereby CONGRATULATES ALICIA DAVIS for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 223- CITY COUNCIL hereby CONGRATULATES ROBERT TODD for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 224- CITY COUNCIL hereby CONGRATULATES DAVID ANDERSON for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.

- P 225- CITY COUNCIL hereby CONGRATULATES ELAINE JAMES for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 226- CITY COUNCIL hereby CONGRATULATES ASHA GILLIAM for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 227- CITY COUNCIL hereby CONGRATULATES VERONICA DAVIS for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.
- P 229- CITY COUNCIL hereby CONGRATULATES DOROTHY ROBINSON for COMPLETING the PREPAREDNESS COURSES given by the RED CROSS and EXCEPTIONAL MEDICAL TRANSPORTATION.

EXECUTIVE SESSION

- P 200- (a) OWENS vs CITY OF ATLANTIC CITY
(b) CHOWDHURY vs CITY OF ATLANTIC CITY

**10) ORDINANCES
FIRST READING**

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| MARSH
PASSED | 4-B | AN ORDINANCE to EXCEED the MUNICIPAL BUDGET APPROPRIATION LIMITS and to ESTABLISH a CAP BANK for CALENDAR YEAR 2010 (N.J.S.A. 40A-45.14). |
| MARSH
PASSED | 5-A | AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Planning Division) |

SECOND READING ORDINANCE (S)

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| MARSH, MOORE & GILLIAM
PASSED | 8 | AN ORDINANCE CREATING an ADVISORY BOARD to be known as the ATLANTIC CITY 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. |
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MANCUSO PASSED	17	AN ORDINANCE ADOPTING CHANGE for TRAFFIC PATTERN of WINDSOR AVENUE between WINCHESTER and VENTNOR AVENUES.
MARSH & MOORE PASSED	18	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Dept of Administration; Human Resources)
MARSH & MOORE PASSED	19	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (Department of Licensing and Inspections)
MASON PASSED	20	AN ORDINANCE amending CHAPTER 92 of the CODE of the CITY of ATLANTIC CITY which REGULATES VEHICULAR USAGE REGULATIONS.

CONSENT

- P 186- REFUND DUE TO OVERPAYMENT of TAXES.
- P 188- CITY ADMINISTRATION wishes to APPLY for FUNDING UNDER the CONGESTION MITIGATION and AIR QUALITY IMPROVEMENT PROGRAM.
- P 189- AUTHORIZATION to ATTEST to an INTERGOVERNMENTAL AGREEMENT with the CRDA for FUNDING to be USED for the DEMOLITION.
- P 190- VENDOR’S LIST beginning with #1 RONALD CURINI APPRAISAL CO., \$2,875.00 and ending with #22. INTEGRATED SYSTEM & SERVICES \$1,961.00.
- P 191- AGREEMENT with THIS & THAT UNIFORMS for UNIFORMS AND RELATED EQUIPMENT for the ATLANTIC CITY POLICE DEPARTMENT - \$325,015.00.
- P 192- CITY COUNCIL of the CITY of ATLANTIC CITY DESIGNATE THE MONTH of MARCH 2010 AS “WOMEN’S HISTORY MONTH”.
- P 193- AUTHORIZATION to GRANT to ATLANTIC CITY-SCAPE ASSOCIATES, LLC LICENSE AGREEMENT to INSTALL and MAINTAIN a MINIATURE GOLF COURSE - \$65,000.00.
- P 195- AMUSEMENT GAMES LICENSE.

- P 196- TAX COLLECTOR is hereby AUTHORIZED and DIRECTED to CANCEL ALL OUTSTANDING TAX BALANCE on BLOCK 119, LOT 3.09 a/k/a 314 BEACH AVENUE.
- P 197- AUTHORIZATION to ATTEST to a CONTRACT with MARRAZZO and PLATT for PROFESSIONAL SERVICES PROVIDED in the CASE of RILEY vs CITY OF ATLANTIC CITY - \$20,661.23.
- P 198- AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$128,177.88.
- P 199- AUTHORIZATION for WIRE TRANSFER to MEDICAL and LEGAL PROVIDERS for WORKER'S COMPENSATION CLAIMS \$73,803.38 and for PERMANENT PARTIAL DISABILITY \$132,636.99.
- P 201- AUTHORIZATION for PURCHASES of VARIOUS GOODS and SERVICES from AUTHORIZED VENDORS under the STATE of NEW JERSEY COOPERATIVE PRICING PROGRAM.
- P 202- AUTHORIZATION to NULL and VOID ALL CHECKS ISSUED by the CITY OF ATLANTIC CITY that are NOT PRESENTED for PAYMENT within NINETY (90) DAYS of ISSUANCE.
- P 203- AUTHORIZATION to ATTEST to the GRANT APPLICATION between the CITY of ATLANTIC CITY and THE NEW JERSEY TREE FOUNDATION.
- P 204- AUTHORIZATION to ADVERTISE a REQUEST for QUALIFICATIONS for RADIO COMMUNICATIONS and SECURITY CONSULTING SERVICES to be RECEIVED, AS SPECIFIED in the RFQ by the OFFICE OF EMERGENCY MANAGEMENT at a DATE to be DETERMINED.
- P 205- AMENDMENTS to the 2010 TEMPORARY BUDGET APPROPRIATIONS for MUNICIPAL OPERATIONS - \$7,317, 499.68.
- P 206- AMENDMENTS to the ATLANTIC CITY FIRST TIME HOMEBUYER PROGRAM.
- P 207- AUTHORIZATION TO ADVERTISE a REQUEST for QUALIFICATIONS for PROFESSIONAL LAND SURVEYOR to be RECEIVED as SPECIFIED in the RFQ by the CITY SOLICITORS OFFICE at a DATE to be DETERMINED.
- P 208- TAX SALES CERTIFICATE for BLOCK 609, LOTS 2 and 3.
- P 209- THE PROPOSAL with TOZOUR-TRANE for TWO (2) MOVINCOOL 3 TON PORTABLE AIR CONDITIONERS with REQUIRED ASSISTANCE is hereby ACCEPTED - \$5,000.00.
- P 210- ADVERTISEMENT for REQUEST for QUALIFICATIONS for REAL ESTATE or BUSINESS BROKER to be RECEIVED as SPECIFIED in the RFQ by the CITY SOLICITORS OFFICE at a DATE to be DETERMINED.

REGULAR RESOLUTIONS

- H 136- A RESOLUTION AUTHORIZING the PLANNING BOARD of the CITY of ATLANTIC CITY to CONDUCT the NECESSARY INVESTIGATIONS and HOLD A PUBLIC HEARING to DETERMINE whether PROPERTIES on BLOCKS 742, 734 & 744 are in NEED of REDEVELOPMENT.
- P 182- AUTHORIZATION to ATTEST to a CONTRACT with ACCENT FENCE, INC. for FURNISHING and DELIVERING to the CITY OF ATLANTIC CITY BOARDWALK RAILING in the sum of \$127,670.00.
- H 183- AUTHORIZATION to ISSUE a WARRANT to THOMAS McGEE, who RETIRED MARCH 1, 2010 - \$17,713.06.
- H 184- AUTHORIZATION to ISSUE a WARRANT to DAVID W. WELSH, who RETIRED MARCH 1, 2010 - \$109,178.46.
- H 185- AUTHORIZATION to ISSUE a WARRANT to WALTER BRANGENBERG, who RETIRED MARCH 1, 2010 - \$163,005.40.
- P 187- AUTHORIZATION to ATTEST to a CONTRACT with FASTENAL COMPANY for FURNISHING and DELIVERING to the CITY OF ATLANTIC CITY BOARDWALK DECK FASTENERS - \$127,065.00.
- H 194- AUTHORIZATION to ADVERTISE FOR BEACH LEASE.

NEW BUSINESS RESOLUTIONS

- P 228- AGREEMENT with GENERAL CODE PUBLISHER CORPORATION for CODIFICATION Of the ORDINANCE - \$18,000.00.
- P 230- AGREEMENT WITH JOEL A. RANDELL for the INSTALLATION of BRONZE LIFE-SIZE TUSKEGEE AIRMAN STATUE. -\$81,500.00.
- P 231- AGREEMENT WITH WEATHERBY CONSTRUCTION to PROVIDE ACCESS RAMP ON BLOCK 344, LTS 7 & 8.

12) OTHER PENDING BUSINESS

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