

FIINAL AGENDA
COUNCIL MEETING AGENDA

MARCH 24, 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

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
ORDINANCE NOS. 8, 17, 18, 19 AND 20 OF 2010 WERE SIGNED BY THE MAYOR ON MARCH 11, 2010.
APPOINTMENT OF FRANK BATTAGLIA TO THE ATLANTIC CITY SHADE TREE COMMITTEE.
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS
CIVIL ACTION.....THE POLICEMEN'S BENEVOLENT ASSOCIATION, ET, ALS.; DENISE WORTHY; JOSEPH NOLAN, ET ALS.; DAWN ROBLES VS. CITY OF ATLANTIC CITY.
NOTICE OF CLAIMMARY BENJAMIN VS. A.C.P.D.; NJ TRANSIT; BARKER, SCOTT & GELFAND; CHARLOTTE PHILLIP-CLARK VS. A.C.P.D.; TOWANDA HARPER; JACQUELINE RICCI; LOUIS SKLARZ; ALEX MICHEL; ADELE DELFINER; ALLSTATE NATIONAL SUBRO PROCESSING; FRANCIS J. DINOTO; RICHARD POMFRET VS. CITY OF ATLANTIC CITY.

REGULAR RESOLUTION(S) MOVED TO THE FRONT OF THE AGENDA

- P 253 - CITY COUNCIL hereby CONGRATULATES JAMES DAVID MORGAN, “POP POP” for RECEIVING the STANLEY S. HOLMES VILLAGE WORKTEAM COMMUNITY SERVICE BLACK HISTORY AWARD for 2010.

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

EXECUTIVE SESSION

- P 243 - (a) SANTIAGO VS. CITY OF ATLANTIC CITY (WC)

**10) ORDINANCES
FIRST READING**

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| SMALL
PASSED | 6-A | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN CITY GOVERNMENT. (Health & Human Services) |
| MARSH & MOORE
PASSED | 6-B | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN CITY GOVERNMENT. (Revenue & Finance & Administration) |
| MOORE
PASSED | 6-C | AN ORDINANCE TO EXTINGUISH THE REVERTER IN THE DEED FOR THE PROPERTY AT 32 N. MARYLAND AVENUE. |

NEW BUSINESS ORDINANCE(S)

SECOND READING ORDINANCES

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| MARSH & MOORE
PASSED | 21 | CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14). |
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MARSH & MOORE
PASSED

22

AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT.

REGULAR
RESOLUTIONS

- H 179 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of POLICE OFFICER KEVIN B. WILKINS.
- H 113 - AUTHORIZATION to ISSUE a WARRANT to BATTALION CHIEF ROBERT SOLARI, who RETIRED FEBRUARY 1, 2010 - \$232,921.36.
- H 114 - AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN MATTHEW LAWLER, who RETIRED FEBRUARY 2, 2010 - \$150,178.89.
- H 115 - AUTHORIZATION to ISSUE a WARRANT to BATTALION CHIEF JAMES H. REVELLE, who RETIRED FEBRUARY 1, 2010 - \$232,921.36.
- H 117 - AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN JAMES R. BOYLE, who RETIRED FEBRUARY 1, 2010 - \$164,960.64.
- H 118 - AUTHORIZATION to ISSUE a WARRANT to FIREFIGHTER ANDRE BYRD who RETIRED FEBRUARY 1, 2010 - \$61,290.39.
- H 119 - AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN GARY M. RZEMYK, who RETIRED FEBRUARY 1, 2010 - \$190,779.94.
- H 120 - AUTHORIZATION to ISSUE a WARRANT to FIREFIGHTER CHARLES KRALY III, who RETIRED FEBRUARY 1, 2010 - \$57,432.02.
- H 121 - AUTHORIZATION to ISSUE a WARRANT to FIREFIGHTER ARNOLD CHIOLA, who RETIRED FEBRUARY 1, 2010 - \$111,732.10.
- H 129 - AUTHORIZATION to ISSUE a WARRANT to POLICE CAPTAIN JOSEPH FAIR, JR., who RETIRED FEBRUARY 1, 2010 - \$262,537.88.
- H 131 - AUTHORIZATION to ISSUE a WARRANT to WILLIAM WATERS, who RETIRED FEBRUARY 1, 2010 - \$25,913.77.
- H 161 - AUTHORIZATION to ISSUE a WARRANT to WILLIAM BEATTIE, who RETIRED FEBRUARY 1, 2010 - \$10,154.78.
- H 162 - AUTHORIZATION to ISSUE a WARRANT to SERGEANT EDWARD POLLOCK, who RETIRED FEBRUARY 1, 2010 - \$76,059.25.
- 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.
- H 242 - AUTHORIZATION to ISSUE a WARRANT to RONALD JUNIEWICZ, who RETIRED MARCH 1, 2010 - \$102,667.91.
- H 245 - AUTHORIZATION to ISSUE a WARRANT to JOHNETTA HILL, who is to RETIRE APRIL 1, 2010 - \$38,982.03.

CONSENT

- P 194 - AUTHORIZATION to ADVERTISE FOR PUBLIC AUCTION for BEACH LEASE, MONDAY, APRIL 12, 2010 at 10:00 am, CITY HALL, ROOM 206.
- P 218 - RESOLUTION NO. 41 ADOPTED JANUARY 5, 2010 is hereby AMENDED to REFLECT that of the \$150,000.00, \$100,000.00 will be CERTIFIED from the LIABILITY TRUST FUND ACCOUNT and the REMAINING \$50,000.00 will be CERTIFIED from LEGAL SERVICES ACCOUNT.
- P 238 - CITY COUNCIL hereby wishes to APPOINT MELVIN K. THOMAS as a MEMBER to the FINE ARTS COMMISSION for a TERM of FOUR (4) YEARS commencing JANUARY 1, 2010 and which term expires DECEMBER 31, 2013.
- P/A 244 - AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$172,399.63.
- P/A 234 - REFUND DUE TO OVERPAYMENT OF TAXES.
- P 235 - THE LISTED GRANT RECEIVABLE and APPROPRIATION RESERVE BALANCES be CANCELLED.
- P 236 - AUTHORIZATION to ATTEST a CONTRACT with ST. PATRICK'S DAY PARADE COMMITTEE for the SPONSORSHIP OF PARADE - \$3,000.00.
- P 237 - THE BIDS SUBMITTED for LAND SALE for 15 SOUTH CONGRESS AVENUE and 34 SOUTH CONGRESS AVENUE are hereby ACCEPTED.
- P 246 - AUTHORIZATION to ISSUE a WIRE TRANSFER to the MEDICAL and LEGAL PROVIDERS - \$41,962.61 and to the PERMANENT PARTIAL DISABILITY - \$96,453.86 for WORKERS COMPENSATION CLAIMS.
- P 247 - AUTHORIZATION to ISSUE a WARRANT to MARINA DEVELOPMENT CORP. – for a REFUND for DEVELOPER ESCROW ACCOUNT.

- P 248 - AUTHORIZATION to ATTEST the LEASE AGREEMENT with PERRY ARSENIS, DBA PER MARC LLC, doing BUSINESS at 1339 PACIFIC AVENUE for ONE MONTH (1) commencing on APRIL 1, 2010 and TERMINATING APRIL 30, 2010 - \$3,287.50.
- P 249 - A RESOLUTION to DIRECT the PLANNING BOARD to PREPARE a REDEVELOPMENT PLAN for an AREA COMPRISED of ALL or PART of BLOCKS 742, all LOTS except LOT 20, BLOCK 743, all LOTS except LOTS 17 & 21 and BLOCK 744 LOTS 1-5.
- P 252 - AUTHORIZATION to ATTEST to the GRANT APPLICATION and SUBSEQUENT AGREEMENT between the CITY of ATLANTIC CITY and NEW JERSEY TRANSIT to REPLACE AGING FLEET of VEHICLES in the CITY'S SENIOR CITIZEN TRANSPORTATION DIVISION.
- P 254 - CITY COUNCIL APPROVES the AMENDMENT to the SUBLEASE AGREEMENT between the ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION t/a HISTORIC GARDNER'S BASIN and LOURENE and LARRY GALVIN to TERMINATE the SUBLEASE dated DECEMBER 10, 2007, effective FEBRUARY 15, 2010.

RESOLUTION(S) PULLED FROM REGULAR AND CONSENT

- P/A 232 - VENDOR'S LIST BEGINNING with #1 AC COURT REPORTING, LLC - \$3,440.94 and ending with #32 NJ ENVIRONMENTAL HEALTH ASSOC. - \$2,500.00.
- P 233 - TRANSFERS from the 2009 BUDGET APPROPRIATION RESERVES.
- P/A 239 - AN EMERGENCY TEMPORARY APPROPRIATION in the 2010 TEMPORARY BUDGET.
- D 250 - AUTHORIZATION to ATTEST to an EXCLUSIVE LICENSE AGREEMENT between YO CASH LLC to INSTALL and MAINTAIN the ATM MACHINES on the BOARDWALK.
- P 251 - AGREEMENT with IACONELLI CONTRACTING COMPANY, INC. for DEMOLITION and REMOVAL of ABESTOS at 517 NORTH OHIO AVENUE - \$48,480.00.

**NEW BUSINESS
RESOLUTION(S)**

- P 255 - AUTHORIZATION to ATTEST to an AGREEMENT with CAIRONE & KAUPP, INC. for PREPARATION of PLANS and SPECIFICATIONS for INSTALLATION of ARTIFICIAL TURF SHELLEM ROYAL (DOLPHIN) FIELD and PETE PALITTO FIELD - \$155,000.00.
- P 260 - TRANSFER of EMPLOYEES from the DIVISION of CITY COUNCIL to VARIOUS DEPARTMENTS that fall under the ADMINISTRATION in ACCORDANCE with STATE MANDATE.

11) OTHER PENDING BUSINESS

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