

REVISED  
TENTATIVE AGENDA  
COUNCIL MEETING AGENDA

MAY 12, 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 No. 26 of 2010 was signed by the MAYOR on April 29, 2010

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

CIVIL ACTION: CRDA vs. SALVATORE VINCE VS. CITY OF ATLANTIC CITY, ET AL.

NOTICE OF CLAIM: JAMES CHEESEMAN; REBER V. BERNAT; WENDY S. HUFF; NAYARA ARAUJO DEMELO; ALENE BETHEL; JACQUELIN RICCI; MICHAEL BEST; AKM D. ALAM; CARLY HERTLINE; GUY WEEKES; NANCY DEFELICE VS. CITY OF ATLANTIC CITY, ET AL.

**PUBLIC HEARING ON THE 2010 TEMPORARY MUNICIPAL BUDGET**

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

**EXECUTIVE SESSION**

329 – (a) Fundenberg-Carr, Lisa vs. City of Atlantic City

**10) ORDINANCES  
FIRST READING**

MASON  
(Pulled from 4-28-10)

8-F AN ORDINANCE to AMEND CHAPTER 57A of the CODE of the CITY of ATLANTIC CITY.

MOORE & MASON

9-A AN ORDINANCE AMENDING 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (City Council Division)

MOORE

9-B AN ORDINANCE AMENDING 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (City Clerk Division)

GILLIAM

9-C ORDINANCE to VACATE the PAPER ALLEYWAY in BLOCK 129.

GILLIAM

9-D AN ORDINANCE to VACATE PORTIONS of RIDER AVENUE, LINCOLN TERRACE and an UNNAMED ALLEY at the INTERSECTION of BALTIC AVENUE.

MARSH

9-E AN ORDINANCE to REPEAL ATLANTIC CITY ORDINANCE 59 of 2008.

**SECOND READING ORDINANCE (S)**

MANCUSO & MOORE

27 AN ORDINANCE REVISING the BEGGING ORDINANCE.

- MOORE 28 REFUNDING BOND ORDINANCE of the CITY of ATLANTIC CITY, in the COUNTY of ATLANTIC, NEW JERSEY, PROVIDING for the REFUNDING of ALL or a PORTION of the OUTSTANDING REFUNDING BONDS of the CITY, dated DECEMBER 15, 2000 ISSUED in the ORIGINAL PRINCIPAL AMOUNT of \$28,245,000, appropriating \$11,000,000 therefor and AUTHORIZING the ISSUANCE of \$11,000,000 REFUNDING BONDS of the CITY for FINANCING the COST thereof.
- MARSH & TIBBITT 29 AN ORDINANCE REVISING ORDINANCE NO. 61 of 2004, ENTITLED, “AN ORDINANCE ADOPTING the CITY of ATLANTIC CITY RETIREMENT BENEFITS PROGRAM JUNE 1, 2004”.
- SMALL, DELGADO & MOORE 30 AN ORDINANCE to EXTINGUISH the REVERTER in the DEEDS for the PROPERTY at 810 ADRIATIC AVENUE and 351 N. OCEAN AVENUE.
- GILLIAM & RANDOLPH 31 AN ORDINANCE ADOPTING a REDEVELOPMENT PLAN for the RIVERSIDE REDEVELOPMENT AREA.
- MARSH & TIBBITT 32 AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Police Civilian Division)

**REGULAR RESOLUTIONS**

- 264 – CHANGE ORDER NO. 2 with ZARWIN, BAUM, DEVITO, KAPLAN, SCHAER and TODDY for CONTINUED LEGAL SERVICES in AREAS of GENERAL MUNICIPAL and LABOR MATTERS - \$111,244.36.
- 268 – CHANGE ORDER NO. 3 with MICHAEL A. ARMSTRONG and ASSOCIATES for LEGAL SERVICES in AREAS of GENERAL MUNICIPAL and LABOR MATTERS - \$11,414.83.
- 269 – CHANGE ORDER NO. 1 with RILEY & RILEY, for ADDITIONAL 2010 LEGAL SERVICES for BOTH LIABILITY and GENERAL MUNICIPAL MATTERS. - \$150,000.00.
- 275 – CHANGE ORDER NO. 1 with MARGOLIS EDELSTEIN, ESQ. for ADDITIONAL LEGAL SERVICES in WORKERS COMPENSATION MATTERS for one (1) YEAR from JUNE 1, 2009 through MAY 31, 2010 - \$12,500.00.

- 278 – CHANGE ORDER NO. 3 with STRADLEY, RONON, STEVENS & YOUNG, LLP for ADDITIONAL LEGAL SERVICES from FEBRUARY 1, 2009 to JANUARY 31, 2010 to COMPLETE LIABILITY MATTERS - \$41,713.57.
- 323 – VENDOR’S LIST to ISSUE WARRANTS BEGINNING with #1. AIR and GAS TECHNOLOGIES, INC. - \$1,728.25 and ENDING with #29. LEXIS NEXIS \$1,435.00.
- 332 – AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$124,489.94.
- 335 – AUTHORIZATION to ISSUE a WARRANT to the ESTATE of OFFICER KEVIN WILKINS for ACCUMULATED BENEFIT HOURS - \$1,875.18.
- 336 – AUTHORIZATION to ISSUE a WARRANT to OFFICER MARTA STOTT who RETIRED on MARCH 1, 2010 - \$1,358.38.
- 337 – AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN ROBERT McGUIGAN, who RETIRED on MAY 1, 2010 - \$100,526.46.
- 340 – EMERGENCY TEMPORARY APPROPRIATIONS for 2010 TEMPORARY BUDGET.
- 357 – RESOLUTION AUTHORIZATION for CONTRACT with PHOENIX ADVISOR, INC. for CERTAIN FINANCIAL ADVISORY SERVICES.

### **CONSENT**

- 324 – AUTHORIZATION for SUBLEASE AGREEMENT with DIANNE KELLY for CRAFTER’S COTTAGE #2 between the ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION t/a HISTORIC GARDNER’S BASIN.
- 325 – AUTHORIZATION for SUBLEASE AGREEMENT with STEVE & CAROL CUJET for CRAFTER’S COTTAGE #6 between the ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION t/a HISTORIC GARDNER’S BASIN.
- 326 – AUTHORIZATION for SUBLEASE AGREEMENT with MARY LOU FAULK & CHERYL ALLEN for CRAFTER’S COTTAGE #10 between the ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION t/a HISTORIC GARDNER’S BASIN.
- 327 – AUTHORIZATION for SUBLEASE AGREEMENT with NANCY BROWNSTONE for a Portion of BUILDING #3 between the ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION t/a HISTORIC GARDNER’S BASIN.
- 328 – TAX REFUNDS DUE to OVERPAYMENT.
- 330 – AUTHORIZATION to ISSUE a WARRANT to CHARLOTTE BARRIE for OUT of TITLE BACK PAY from MARCH to DECEMBER, 2009 - \$2,194.44.

- 331 – AMUSEMENT GAMES.
- 333 – AUTHORIZATION to ISSUE a WARRANT to THE NATIONAL RHYTHM & BLUES MUSIC SOCIETY, INC. and NU MILLENNIUM ENTERTAINMENT for “THE DAY of EVENT” on SATURDAY, JUNE 5, 2010 at GARDNER’S BASIN - \$13,200.00.
- 334 – AUTHORIZATION to ATTEST to a GRANT APPLICATION, and SUBSEQUENT AGREEMENT, between the CITY of ATLANTIC CITY and the NEW JERSEY DEPARTMENT of HEALTH and SENIOR SERVICES for FFY 2011 - \$684,400.00.
- 338 – CITY COUNCIL hereby TRANSFERS CAROL SMITH, CLERK TYPIST, from the OFFICE of CITY CLERK to CLERK TYPIST position in the ADMINISTRATIVE DEPARTMENT of PUBLIC SAFETY effective MAY 10, 2010.
- 339 – CITY COUNCIL hereby TRANSFERS NORMA CUSENZA, CLERK TYPIST, from the OFFICE of CITY CLERK to CLERK TYPIST position in the ADMINISTRATIVE DEPARTMENT of HEALTH & HUMAN SERVICES, effective MAY 4, 2010.
- 341 – AUTHORIZATION for SUBLEASE AGREEMENT with SUSAN LEOPARDI for CRAFTER’S COTTAGE #3 between the ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION t/a HISTORIC GARDNER’S BASIN.
- 342 – PUBLIC AUCTION for PERSONAL PROPERTY, specifically MOTOR VEHICLES and ELECTRICAL EQUIPMENT, to be HELD on THURSDAY, MAY 27, 2010 at 11:00 A.M. at PUBLIC WORKS TOW LOT.
- 343 – AUTHORIZATION for COMPTROLLER to MAKE PAYMENTS to JOHN C. MATTHEWS, ESQUIRE for PROFESSIONAL SERVICES as PROVIDED for in the TERMS of AGREEMENT with the ZONING BOARD of ADJUSTMENT.
- 344 – AUTHORIZATION to ATTEST a GRANT AGREEMENT with the COUNTY of ATLANTIC for the MEALS ON WHEELS PROGRAM from AUGUST 1 to DECEMBER 31, 2010 - \$3,997.50.
- 345 – CITY COUNCIL desires to EXAMINE the REZONING of PORTIONS of “DUCK ISLAND” (BLOCKS 799 to 825) to become an ALTERNATE ENERGY ZONE.
- 346 – AUTHORIZATION to ISSUE a WIRE TRANSFER to MEDICAL and LEGAL PROVIDERS for WORKERS COMPENSATION CLAIMS - \$81,809.92 and for PERMANENT PARTIAL DISABILITY CLAIMS - \$80,898.36.
- 347 – AUTHORIZATION to ISSUE a WARRANT to INSURANCE AGENCIES, INC. for the CRIME POLICY PREMIUM COVERAGE for EMPLOYEES effective 5/2/10 and EXPIRES 5/2/11 - \$21,256.00.
- 348 – AUTHORIZATION to ATTEST to an AGREEMENT with LUZON, INC. for ENVIRONMENTAL REMEDIATION at SCATTERED REMEDIATION SERVICES, NOT to EXCEED - \$200,000.00.

- 349 – AUTHORIZATION to ADVERTISE for a REQUEST for PROPOSALS for DENTAL and PRESCRIPTION COVERAGE for CITY EMPLOYEES, to be RECEIVED at a DATE to be DETERMINED.
- 350 – RESOLUTION NO. 81 of 2010 is AMENDED to ADD ADDITIONAL VENDORS to STATE CONTRACT.
- 351 – AUTHORIZATION to ADVERTISE for a REQUEST for PROPOSALS for SURFING SCHOOL CAMP to be RECEIVED by the CITY SOLICITOR at a DATE to be DETERMINED.
- 352 – AUTHORIZATION to ADVERTISE for a REQUEST for PROPOSALS for SOLAR ENERGY INSTALLATION on the ROOFTOP of CITY’S PUBLIC WORKS BUILDING, ALBANY AVENUE, at a DATE to be DETERMINED.
- 353 – CITY COUNCIL hereby APPROVES and AUTHORIZES the LANE REVISIONS on ATLANTIC AVENUE between OHIO and ARKANSAS AVENUES.
- 355 – AUTHORIZATION for a CONTRACT with SILK ASSOCIATES REAL ESTATE for PROFESSIONAL REAL ESTATE BROKER and BUSINESS DEVELOPMENT SERVICES.
- 356 – AUTHORIZATION for the TAX COLLECTOR to PREPARE and ISSUE ESTIMATED TAX BILLS for the CITY for the THIRD INSTALLMENT of 2010 TAXES.
- 358 – CITY COUNCIL HEREBY APPROVES the LAND EXCHANGE AGREEMENT in CONNECTION with the RIVERSIDE REDEVELOPMENT AREA.
- 359 – RESOLUTION ESTABLISHING the NUMBER of HOURS a LOCAL EMPLOYEE MUST WORK to be ELIGIBLE for COVERAGE UNDER the STATE HEALTH BENEFITS PROGRAM (SHBP) and SCHOOL EMPLOYEES’ HEALTH BENEFITS PROGRAM (SEHBP).
- 360 – CITY COUNCIL hereby TRANSFERS FRANK DUFFY, CLERK TYPIST, from the OFFICE of CITY CLERK to CLERK TYPIST position in the ADMINISTRATIVE DEPARTMENT of PUBLIC SAFETY effective MAY 17, 2010.

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

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