

# FINAL AGENDA

## COUNCIL MEETING AGENDA

MAY 26, 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

Ordinance No. 27, 30, 31, & 32 of 2010 were signed by the Mayor on May 13, 2010.

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

CIVIL ACTION: FRANK FERRANTE; DOMENIC CAPPELLA SR.; CRDA; JOHN MOONEY vs CITY of ATLANTIC CITY et al.

NOTICE OF CLAIM: JOHN SCHNEIDER; DOREEN MORALES; SHARON GORDON; TOWANDA HARPER; LAMARR FARMER; CHASER GAFFNEY vs CITY of ATLANTIC CITY et al.

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

**EXECUTIVE SESSION**

- P/A 383 - (a) Brickhouse vs. City of Atlantic City (Worker’s Comp)
- (b) Jasinski vs. City of Atlantic City
- (c) Baldwin vs. City of Atlantic City
- (d) Torres vs. Sgt. Love, et al
- (e) Barker vs. City of Atlantic City
- (f) Ferrentino vs. City of Atlantic City
- (g) Reilly vs. City of Atlantic City
- (h) Robinson vs. City of Atlantic City
- (i) Tayoun vs. City of Atlantic City
- (j) Budget Discussion

**10) ORDINANCES  
FIRST READING**

GILLIAM, MOORE & DELGADO PASSED	10-A	AN ORDINANCE AUTHORIZING A FIVE YEAR TAX EXEMPTION FROM REAL PROPERTY TAXATION AND EXECUTION OF TAX AGREEMENTS
MOORE PASSED	10-B	ORDINANCE FOR READOPTION OF THE AMENDMENT TO CHAPTER 231 OF THE ATLANTIC CODE.
MARSH & RANDOLPH PASSED AS AMENDED	10-C	AN ORDINANCE TO AMEND ATLANTIC CITY CODE CHAPTER 4 & 57 RESTRUCTURING THE DEPARTMENTS OF ADMINISTRATION AND PLANNING & DEVELOPMENT.
GILLIAM & MOORE PASSED	10-D	AN ORDINANCE TO VACATE A PORTION OF RICHMAN, ROYAL AND LEXINGTON AVENUES

**SECOND READING ORDINANCE (S)**

MOORE & MASON PASSED	33	AN ORDINANCE to AMEND CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (City Council Division)
MOORE, RANDOLPH & GILLIAM PASSED	34	AN ORDINANCE to AMEND CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within the CITY GOVERNMENT. (City Clerk Division)
MARSH & DELGADO PASSED AS AMENDED	37	AN ORDINANCE to REPEAL ATLANTIC CITY CITY ORDINANCE 59 OF 2008
MARSH & MASON PASSED	38	AN ORDINANCE to REPEAL ATLANTIC CITY ORDINANCE 70 OF 2009.

**CONSENT**

- F 360- CITY COUNCIL hereby TRANSFERS FRANK DUFFY, CLERK TYPIST from the OFFICE of CITY CLERK to CLERK TYPIST position in the ADMINISTRATIVE BRANCH of PUBLIC SAFETY effective May 17, 2010.
- H 364- CITY COUNCIL hereby APPOINTS CASSANDRA L. BOYNTON-BELL to the POSITION of DEPUTY REGISTRAR of VITAL STATISTICS for a term not to EXCEED SIX MONTHS.
- P 365- VENDOR’S LIST BEGINNING with #1 ACWCPA SCHOLARSHIP FUND \$1,726.00 and ENDING with #20 VERIZON NETWORK INTG. CORP. \$1,730.00.
- P 371- EMERGENCY TEMPORARY APPROPRIATIONS in the 2010 TEMPORARY BUDGET.
- P 374- CITY COUNCIL AUTHORIZES the AMENDMENT of the SPECIAL IMPROVEMENT OPERATING BUDGET to INCREASE by an ADDITIONAL \$145,872.00.
- P/A 381- AUTHORIZATION for the TAX COLLECTOR to PREPARE and ISSUE ESTIMATED TAX BILLS for the CITY for INSTALLMENT of 2010 TAXES.
- P 382- CITY COUNCIL WISHES TO CONDUCT a HEARING to DETERMINE if WARREN MASSEY SHALL be REMOVED from HIS CURRENT POSITION as A HOUSING AUTHORITY COMMISSIONER.
- P 354- JITNEY LICENSE PERMIT #166 is hereby APPROVED.
- P 366- AUTHORIZATION for a REVOCABLE LICENSE AGREEMENT with DIDARUL ALAM to INSTALL and MAINTAIN a PROJECTING 2’x8’ SIGN at 3313 ATLANTIC AVENUE as TOBACCO JUNCTION - \$1.00.

- P 370- AUTHORIZATION for a REVOCABLE LICENSE AGREEMENT with JOSE MATTO for a FRONT YARD FENCE - \$1.00.
- P 372- AUTHORIZATION for a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$129,427.59.
- P 373- AUTHORIZATION to ISSUE a WIRE TRANSFER for WORKER'S COMPENSATION CLAIM - \$21,228.94 and to PERMANENT PARTIAL DISABILITY- \$24,296.92.
- P 377- AUTHORIZATION for a SUBLEASE AGREEMENT between RITCHIE SEARLE and ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION and THE HISTORIC GARDNER'S BASIN to OPERATE HOT DOG and ICE CREAM CARTS.
- P 378- AUTHORIZATION for a SUBLEASE AGREEMENT with HERBERT USHEWOKUNZE, and THE ATLANTIC CITY HISTORICAL WATERFRONT FOUNDATION t/a HISTORIC GARDNER'S BASIN for COTTAGE #1.
- P 380- AUTHORIZATION to ADVERTISE a REQUEST for QUALIFICATIONS for DISCOUNT, PRESCRIPTION CARD for CITY RESIDENTS.
- P 384- AUTHORIZATION to ADVERTISE a REQUEST for QUALIFICATIONS for LEGAL MANAGEMENT SOFTWARE.
- P 385- CITY COUNCIL hereby AUTHORIZES THE GREATER YOUTH ATLANTIC CITY ASSOCIATION, ATLANTIC CITY DOLPHINS to CONDUCT a COIN DROP on the BOARDWALK during JULY 4, 2010 WEEKEND.

**PULLED FROM CONSENT**

- P 368- CITY COUNCIL hereby CONSENT to the NOMINATION of MICHAEL P. STINSON as DIRECTOR OF REVENUE and FINANCE for A TERM PROVIDED by LAW.
- P 369- AUTHORIZATION to ATTEST to a CONTRACT with COMMUNITY OUTREACH ALLIANCE, INC. for PROFESSIONAL CONSULTANT for a TERM not to EXCEED ONE YEAR commencing JUNE 1, 2010 and ending MAY 31, 2011 - \$60,000.00.
- P 386- THE DEPARTMENT of REVENUE & FINANCE, ANALYZED the OUTSTANDING CHECKS from BANK RECONCILIATIONS & DETERMINED the LIST is ELIGIBLE to be ESCHEATED to the NEW JERSEY DIVISION of UNCLAIMED PROPERTY.

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

- P 367- JITNEY LICENSE PERMIT NO. 168 is HEREBY APPROVED.
  
- P 375- CITY COUNCIL AUTHORIZES the RATIFICATION of PAYMENT for the WITHSTANDING BALANCE owed to DR. GARY M. GLASS for the ADDITIONAL PSYCHIATRIC EVALUATIONS & TESTING - \$10,000.00.
  
- P 376- CITY COUNCIL VALIDATES the PRIOR SERVICES RENDERED and AUTHORIZES the RATIFICATION of PAYMENT for the OUTSTANDING BALANCE OWED to TUOHY & TUOHY - \$12, 630.07.
  
- P 379- AGREEMENT with the LANDTEK GROUP, INC. for INSTALLATION of SYNTHETIC TURF PLAYING SURFACES at SHELLEM ROYAL FIELD and PETE PALLITTO FIELD - \$1,542,960.00.
  
- P 387- CITY COUNCIL VALIDATES PRIOR SERVICES RENDERED for the PROFESSIONAL SERVICES of JOHN PHILIP MAROCCIA, ESQ. - \$6,656.00.

**12) OTHER PENDING BUSINESS**

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