

TENTATIVE AGENDA
COUNCIL MEETING AGENDA

JUNE 23, 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 Nos. 35, 36, 39, 40 and 41 of 2010 were signed by the MAYOR on June 10, 2010.
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS
 - CIVIL ACTION..... UNIVERSAL SUPPLY COMPANY, INC. vs MICHAEL W. MITCHELL and LGE ASSOCIATES of NJ, LLC; DENNIS BROOKS, FIRE CHIEF of the CITY of ATLANTIC CITY; CRDA vs. JOHN R. PAONE, et als; RYAN THIEL vs FRANK J. FERRANTE, OMAR H. MARTIN vs CITY of ATLANTIC CITY.
 - NOTICE OF CLAIM MARY PAOLILLO; PEDRO D. ROMAN; DORIS M. CAMPOS; JAMES F. CROCKER; ASHLEY EWING; LATICIA MONIQUE DILLARD vs CITY of ATLANTIC CITY.

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

422 - a) REILLY vs the CITY of ATLANTIC CITY

**10) ORDINANCES
FIRST READING**

GILLIAM	12-A	AN ORDINANCE for the PURCHASE of PROPERTY. (Block 82/lot 1 Open Space)
MARSH	12-B	AN ORDINANCE AMENDING CHAPTER 57, Section 9 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (City Clerk)

NEW BUSINESS ORDINANCE(S)**SECOND READING ORDINANCE (S)**

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 therefore and AUTHORIZING the ISSUANCE of \$11,000,000 REFUNDING BONDS of the CITY for FINANCING the COST THEREOF.
GILLIAM & MOORE	42	AN ORDINANCE to VACATE a PORTION of RICHMAN, ROYAL and LEXINGTON AVENUES.
MARSH & GILLIAM	43	AN ORDINANCE REPEALING ORDINANCE No. 29 of 2010.
MARSH & GILLIAM	44	AN ORDINANCE to PROVIDE for an ADDITIONAL NAME and DESIGNATION to ADRIATIC AVENUE between NEW HAMPSHIRE AVENUE and MAINE AVENUE after STANLEY B. MOORE.

MANCUSO & TIBBITT	45	AN ORDINANCE to PURCHASE PROPERTY.
MARSH & MOORE	46	AN ORDINANCE REVISIING ORDINANCE 61 of 2004, ENTITLED “AN ORDINANCE ADOPTING the CITY of ATLANTIC CITY RETIREMENT BENEFITS PROGRAM JUNE 1, 2004” and REVISING ORDINANCE No. 85 of 2004, ENTITLED, “AN ORDINANCE ADOPTING the CITY of ATLANTIC CITY RETIREMENT BENEFITS PROGRAM for ATLANTIC CITY POLICE SUPERIOR OFFICERS ASSOCIATION JULY 21, 2004”.

REGULAR RESOLUTIONS

- 364 - CITY COUNCIL wishes to TEMPORARILY APPOIINT CASSANDRA L. BOYNTON-BELL to the POSITION of DEPUTY REGISTRAR of VITAL STATISTICS, for a term not to exceed six (6) months.
- 401 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of LARRY FRAZIER CLARK.
- 402 - CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of ROBERT TERRY BENNETT.
- 415 - CITY COUNCIL of the CITY of ATLANTIC CITY hereby JOINS in the MOURNING of the PASSING of LILLIE M. COLES.
- 416 - VENDOR’S LIST beginning with #1. AT &T - \$1,462.70 and ending with #19. ATLANTIC CITY FREE PUBLIC LIBRARY - \$400,000.00.
- 420 - CHANGE ORDER #2 with SCIBAL ASSOCIATES for THIRD PARTY CLAIM ADMINISTRATION AUTOMOBILE/GENERAL LIABILITY CLAIMS ADMINISTRATION for an ADDITIONAL two months of service for JULY 1, 2010 to AUGUST 31, 2010 - \$14,983.34.
- 421 - CHANGE ORDER #3 with MUNICIPAL RISK MANAGERS, LLC to EXTEND the CONTRACT for an ADDITIONAL two (2) months from JULY 1, 2010 to AUGUST 31, 2010 - \$96,666.66.
- 431 - AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL for LIABILITY CLAIMS – \$111,654.00.
- 432 - EMERGENCY TEMPORARY APPROPRIATIONS.
- 444 - AGREEMENT with ATLANTIC CITY SPECIAL IMPROVEMENT DISTRICT for LANDSCAPE and GROUNDS MAINTENANCE SERVICE from APRIL 1, 2010 to MARCH 31, 2011 – \$163,806.65.

- 445 - THE CITY of ATLANTIC CITY hereby ADVISES and CONSENTS to the NOMINATION of KEITH MILLS as DIRECTOR of the DEPARTMENT of PLANNING and DEVELOPMENT for a term as PROVIDED by LAW.

CONSENT

- 418 - AGREEMENT with THE COUNTY of ATLANTIC for the RECEIPT of GRANT MONIES to CONDUCT a DRUG ABUSE and ALCOHOL EDUCATION and PREVENTION PROGRAM for a term to COMMENCE JANUARY 1, 2010 through DECEMBER 31, 2010- \$28,695.00.
- 419 - AUTHORIZATION to ISSUE a WARRANT for PAYMENT to CIRCUS TIME AMUSEMENTS INC. for a HEALTH FAIR on SUNDAY, JULY 4, 2010 at NEW HOPE BAPTIST CHURCH, 704-06 LEXINGTON AVENUE - \$2,640.00.
- 423 - AUTHORIZATION to ATTEST to a REVOCABLE PROPERTY ACCESS LICENSE AGREEMENT between the CASINO REINVESTMENT DEVELOPMENT AUTHORITY and the CITY of ATLANTIC CITY for the PURPOSE of ALLOWING the CITY to CONDUCT certain FIRE TRAINING EXERCISES.
- 424 - A MERCANTILE LICENSE is hereby ISSUED to GRACE LEE, of SAKURA STRESS THERAPY, as a MASSAGE PRACTITIONER.
- 425 - AUTHORIZATION to ADVERTISE for BIDS for ELECTRICAL EQUIPMENT & SUPPLIES (OPEN-END CONTRACT), for the use of the PURCHASING DEPARTMENT to be received at 11:00am on TUESDAY, JULY 13, 2010.
- 426 - AUTHORIZATION to ADVERTISE for BIDS for BUILDING, HARDWARE, LUMBER & MISCELLANEOUS SUPPLIES for the use of the PUBLIC WORKS DEPARTMENT to be received at 11:00am on TUESDAY, JULY 13, 2010.
- 427 - CITY COUNCIL hereby RESCINDS in ENTIRETY, Res Nos. 795 of 2009, 846 of 2009 and 749 of 2009 and 844 of 2009.
- 428 - JITNEY PERMIT No. 107 is hereby APPROVED.
- 429 - AUTHORIZATION to ADVERTISE a REQUEST for QUALIFICATIONS for BROKER of RECORD of INSURANCE and OTHER RELATED SERVICES to be received by the CITY SOLICITOR at a DATE to be DETERMINED.
- 430 - AUTHORIZATION to ADVERTISE for BIDS for JANITORIAL SUPPLIES OPEN END CONTRACT for the use of the PURCHASING DEPARTMENT to be received at 11:00am on TUESDAY, JULY 13, 2010.
- 433 - AUTHORIZATION to ISSUE a WARRANT to MEDICAL and LEGAL PROVIDERS for WORKER'S COMPENSATION - \$33,591.72 and to PERMANENT PARTIAL DISABILITY - \$22,923.32.

- 434 - AGREEMENT with ATLANTIC CITY BOARD of EDUCATION to PROVIDE SUMMER FOOD SERVICES PROGRAM - \$64,001.60.
- 435 - RESOLUTION No. 344 of 2010 is AMENDED to REFLECT that the TERM of the AGREEMENT with the COUNTY of ATLANTIC for the MEALS on WHEELS PROGRAM Is SIX MONTHS from JANUARY 1, 2010 to JUNE 30, 2010 - \$3,997.50.
- 436 - A MERCANTILE LICENSE is hereby ISSUED to GRACE LEE of SAKURA RELAXATION SPA for a MASSAGE PARLOR.
- 437 - PURSUANT to N.J.A.C. 5:30-8.6, ALL CHECKS ISSUED shall BEAR the NAMES of LORENZO T. LANGFORD, MAYOR, MICHAEL STINSON DIRECTOR of REVENUE and FINANCE, and JOANNE SHEPHERD, CITY COMPTROLLER.
- 438 - AUTHORIZATION to ISSUE a WARRANT to THE NATIONAL RYTHYM & BLUES MUSIC SOCIETY, INC. and NU MILLENIUM ENTERTAINMENT for 'THE DAY of EVENT' on SATURDAY, JULY 10, 2010 at GARDNER'S BASIN - \$19,950.00 .
- 439 - AUTHORIZATION to ISSUE a WARRANT to LOIS BRAITHWAITE who RETIRED effective JUNE 1, 2010 - \$6,410.88.
- 440 - AUTHORIZATION to ISSUE a WARRANT to GARY BAKER who RETIRED JUNE 1, 2010 – \$ 54,212.83.
- 441 - AUTHORIZATION to ISSUE a WARRANT to JAMES GRAMS for RESCINDED SUSPENSION of 40 hours - \$825.59.
- 442 - AUTHORIZATION to ISSUE a WARRANT to LAWTON NELSON, JR. who RETIRED effective JUNE 1, 2010 - \$96,727.57.
- 443 - AUTHORIZATION to ISSUE a WARRANT to CRAYTON WILLIAMS for BACK PAY due to OUT of TITLE from 7/6/2008 thru 9/13/2008 – \$288.79.

NEW BUSINESS
RESOLUTION(S)

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