

TENTATIVE AGENDA
COUNCIL MEETING AGENDA

JULY 7, 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. 28, 42, 43 and 44 were signed by the Mayor on June 24, 2010
ORDINANCE Nos. 46 was signed by the Mayor on June 25, 2010.

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

CIVIL ACTION.... Barbara Dilks; Bart Kraftowitz; CRDA; Ethelyene Rowell vs CITY of ATLANTIC CITY.

NOTICE OF CLAIM Cynthia Sabir; Grace Wheeler & Richard Wheeler; Albert A. Gramenzi;
Andrew William Parker; Michael Tucker; J.C. a Minor; Rosa Calderon vs CITY of
ATLANTIC CITY.

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

EXECUTIVE SESSION

- 448- a) Barker vs. City of Atlantic City
- b) Discussion of Budget
- c) Jones vs. city of Atlantic City
- d) Ferrentino vs. City of Atlantic City
- e) Massey vs. City of Atlantic City

**10) ORDINANCES
FIRST READING**

MARSH	13-A	AN ORDINANCE TO REPEAL CITY CODE SECTIONS 87-4, 87-6 AND 87-7
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NEW BUSINESS ORDINANCE(S)

SECOND READING ORDINANCE (S)

MANCUSO & TIBBITT	45	AN ORDINANCE for the PURCHASE of PROPERTY COMMONLY REFERRED TO AS THE SOUTH BOULEVARD WATER-FRONT PROMENADE & OPEN SPACE PROJECT IN BLOCK 356 & BLOCK 357.
GILLIAM & MOORE	47	AN ORDINANCE for the PURCHASE of PROPERTY COMMONLY REFERRED TO AS THE ALTMAN FIELD & PLAYGROUND OPEN SPACE ACQUISITION PROJECT IN P/O BLOCK 82
MARSH & RANDOLPH	48	AN ORDINANCE AMENDING CHAPTER 57, SECTION 9 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (DEPARTMENT OF CITY COUNCIL)

REGULAR RESOLUTIONS

- 415- CITY COUNCIL of the CITY of ATLANTIC CITY hereby JOINS in the MOURNING of THE PASSING of LILLIE M. COLES.
- 447- VENDOR'S LIST beginning with #1. AC COURT REPORTING, LLC - \$3,440.94 and ending WITH #32 TSI, INC. \$7,980.00.
- 449- AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL for LIABILITY CLAIMS- \$91,507.51.
- 451- CHANGE ORDER #1 with QUANTUM, INC. to EXTEND the CONTRACT for ADDITIONAL SERVICES - \$13,395.00.
- 457- CITY COUNCIL of the CITY of ATLANTIC CITY hereby JOINS in the MOURNING of THE PASSING of ELAINE VENUS JONES.
- 458- CITY COUNCIL of the CITY OF ATLANTIC CITY wishes to TEMPORARILY APPOINT CASSANDRA BOYTON-BELL AS DEPUTY REGISTRAR of VITAL STATISTICS effective JULY 8, 2010, for SIX (6) months.
- 459- EMERGENCY TEMPORARY APPROPRIATIONS.
- 465- CITY COUNCIL of the CITY OF ATLANTIC CITY wishes to TEMPORARILY APPOINT STEPHENINE DIXON AS THE CITY REGISTRAR of VITAL STATISTICS effective JULY 8, 2010, for SIX (6) months.
- 466- CITY COUNCIL of the CITY OF ATLANTIC CITY commends THE ATLANTIC CITY POLICE K-9 UNIT for THEIR HARD-WON CHAMPIONSHIP in the UNITED STATES CANINE ASSOCIATION REGION 15 STATE COMPETITION.
- 469- CITY COUNCIL of the CITY OF ATLANTIC CITY that the ATLANTIC CITY POLICE DEPARTMENT RULES and REGULATIONS of 2010 are hereby ADOPTED.

CONSENT RESOLUTIONS:

- 417 - REFUND due to OVERPAYMENT.
- 450- AUTHORIZATION to ISSUE a WARRANT to CIRCUS TIME AMUSEMENT, INC. for A HEALTH FAIR on JULY 10,2010 at GARDNER'S BASIN - \$3,340.00.
- 452- AUTHORIZATION to ISSUE a WARRANT to THREE (3) CITY EMPLOYEES who are DUE THE REMIANING BALANCE of their TERMINAL LEAVE PAYOUTS.
- 453- AUTHORIZATION to ATTEST to MEMORANDUM of AGREEMENT between ATLANTIC CITY EMERGENCY MANAGEMENT and the UNITED STATES COAST GUARD, for EMERGENCY OPERATION CENTER.

- 454- AUTHORIZATION to ADVERTISE REQUEST for QUALIFICATIONS for AMBULANCE DISPATCH SERVICES to RECEIVE BY CITY SOLICITOR at a DATE to be DETERMINED.
- 455- AUTHORIZATION to ATTEST to MEMORANDUM of AGREEMENT between ATLANTIC CITY EMERGENCY MANAGEMENT and the ATLANTICARE REGIONAL MEDICAL CENTER, for EMERGENCY OPERATION CENTER.
- 456- AUTHORIZATION to ADVERTISE REQUEST for QUALIFICATIONS for MEDICAL SERVICES to RECEIVE BY CITY SOLICITOR at a DATE to be DETERMINED.
- 460- AUTHORIZATION to OPEN a BANK ACCOUNT to FACILITATE RECEIPT of REIMBURSEMENT FUNDS between MAC CORP and THE CITY OF ATLANTIC CITY.
- 461- AUTHORIZATION to ISSUE a WARRANT to JAMES C. MORGAN who RETIRED JULY 1, 2010 - \$172, 285.54.
- 462- AUTHORIZATION to ISSUE a WARRANT to ALTHEA VAILE who RETIRED JULY 1, 2010 – \$42,935.06.
- 464- AUTHORIZATION to ISSUE a WARRANT to JAMES J. ANDERSON who is DUE LONGEVITY/BACK PAY for \$423.37.
- 467- AUTHORIZATION to ISSUE a WARRANT to MEDICAL and LEGAL PROVIDERS FOR WORKER’S COMPENSATION - \$89,965.20 and PERMANENT PARTIAL DISABILITY \$128,953.98.

NEW BUSINESS
RESOLUTION(S)

12) OTHER PENDING BUSINESS

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