

FINAL AGENDA

COUNCIL MEETING AGENDA

JULY 21, 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. 45, 47 and 48 of 2010 were signed by the Mayor on July 8, 2010.

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

CIVIL ACTION: CASINO REINVESTMENT DEVELOPMENT AUTHORITY vs. ESTATE of EDNA STEVENSON, CITY of ATLANTIC CITY, et al.

NOTICE OF CLAIM: MALIKIA WASHINGTON; CAROLINA ACOSTA-ARIAS; KAREN JOHNSON; TERESA M. BROWN; PRISCILLA TALIAFERRO; ATLANTIC CITY ELECTRIC vs. CITY of ATLANTIC CITY

CERTIFICATE OF DETERMINATION AND AWARD FOR THE SALE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF \$5,000,000.00 DATED JULY 14, 2010, MATURING NOVEMBER 12, 2010. INTEREST RATE PER ANNUM 1.75%.

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

- P 506 – CITY COUNCIL hereby RECOGNIZES REBECCA “BECKY” ORSATTI on becoming MS. NEW JERSEY SENIOR AMERICA 2010 and WISHES her WELL in the UPCOMING NATIONAL MS. SENIOR AMERICA PAGEANT, to be held OCTOBER 3 THROUGH 7, 2010, at HARRAH’S RESORT in ATLANTIC CITY.
- P 499 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES PREM PATEL for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.
- P 500 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES MEET PATEL for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.
- P 501 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES ANDREA MENDOZA for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.
- P 502 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES ZAIDA MARTINEZ for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.
- P 503 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES TALJAH ZUBAIR for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.
- P 504 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES RENSA CHEN for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.
- P 505 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES NAIMA CHOWDURY for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.
- P 507 – CITY COUNCIL hereby RECOGNIZES and CONGRATULATES CHRISTINA TAI for RECEIVING the PRESIDENT’S VOLUNTEER SERVICE AWARD for SERVICE to the ATLANTIC CITY COMMUNITY.

8 & 9) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE**NEW BUSINESS MOVED TO THE FRONT OF THE AGENDA**

- P 522 – CITY COUNCIL hereby RECOGNIZES SHERRY M. ELDER for her THIRTY-FOUR YEARS of DEDICATED and DEVOTED SERVICE and CONGRATULATES her on her RETIREMENT.

P/A 525 – AUTHORIZATION to ENTER into an AGREEMENT with a PROVIDER of ELECTRICAL SERVICES to IMPROVE LIGHTING in the MARINA DISTRICT of the CITY.

P 526 – CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of ERIC MICHAEL PRATER.

EXECUTIVE SESSION

- P/A 512 – (a) Baldwin vs. City of Atlantic City
- (b) R. Hawkins vs. City of Atlantic City (WC)
- (c) City Council’s Board Appointment Process
- (d) Budget

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

P 490 – CITY COUNCIL hereby APPOINTS SYNTHIA RICHARDSON, who resides at 4212 W. END AVENUE in the 6th WARD, as ATLANTIC CITY HOUSING AUTHORITY COMMISSIONER to FILL the UNEXPIRED TERM of MARGUERITE BURGESS, which EXPIRES on DECEMBER 31, 2011.

P 491 – CITY COUNCIL hereby APPOINTS LESLIE ALLEN, who RESIDES at 33 N. Bartram Avenue, in the 6th WARD, to the ZONING BOARD of ADJUSTMENT to FILL the VACANCY of FRANK YANNI, whose TERM expires on DECEMBER 31, 2011.

10) ORDINANCES
FIRST READING

MARSH & GILLIAM PASSED	14-A	AN ORDINANCE AMENDING Chapter 57 of the CODE of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT (Planning & Development).
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MOORE PASSED	14-B	BOND ORDINANCE providing for VARIOUS CAPITAL IMPROVEMENTS of the CITY of ATLANTIC CITY, NEW JERSEY, APPROPRIATING the AGGREGATE AMOUNT of \$11,954,542 and AUTHORIZING the ISSUANCE of \$11,354,542 BONDS or NOTES of the CITY to FINANCE a PORTION of the COST.
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DELGADO & RANDOLPH PASSED	14-C	AN ORDINANCE to AMEND the ATLANTIC CITY CODE CHAPTER 210 regulating ROLLING CHAIRS to DELETE STATIONARY ROLLING CHAIRS and SET FINES for PENALTIES and VIOLATIONS.
MOORE PASSED	14-D	AN ORDINANCE to ACCEPT a DEED to PROPERTY in the CITY of ATLANTIC CITY PRESENTLY OWNED by ATLANTIC CITY AFFORDABLE HOUSING AKA MERCY HOUSING, INC.
DELGADO & GILLIAM PASSED	14-E	AN ORDINANCE AMENDING ATLANTIC CITY CODE, CHAPTER 233-41.
MARSH & RANDOLPH PASSED	14-F	AN ORDINANCE amending CHAPTER 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Department of Administration)
MARSH PULLED	14-G	AN ORDINANCE amending Chapter 57 of the CODE of the CITY of ATLANTIC CITY which REGULATES JOB TITLES within CITY GOVERNMENT. (Department of Administration)
DELGADO & GILLIAM PASSED	14-H	AN ORDINANCE to AMEND ATLANTIC CITY CODE CHAPTER 233, regulating TAXICABS, JITNEYS AND LIMOUSINES.

**NEW BUSINESS
ORDINANCE(S)**

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SECOND READING ORDINANCE (S)

MARSH & GILLIAM PASSED	49	AN ORDINANCE to REPEAL CITY CODE SECTIONS 87-4, 87-6, AND 87-7.
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11) CONSENT RESOLUTIONS

- P 278 – CHANGE ORDER NO. 3 with STRADLEY, RONON, STEVENS & YOUNG, LLP for ADDITIONAL LEGAL SERVICES in GENERAL MUNICIPAL and LABOR MATTERS - \$41,713.57.

- P 463 – CHANGE ORDER NO. 1 with LANDTEK GROUP, INC. for ADDITIONAL WORK at the DWAYNE HARRIS MEMORIAL FIELD RENOVATIONS, PHASE 1 BASEBALL FIELD - \$69,924.25.
- D 474 – CITY COUNCIL hereby APPOINTS JOSEPH CARTER, who resides at 4301 VENTNOR AVENUE, Apartment #2, in the 6th WARD, as ATLANTIC CITY HOUSING AUTHORITY COMMISSIONER to FILL the UNEXPIRED TERM of MARGUERITE BURGESS, which EXPIRES on DECEMBER 31, 2011.
- P 475 – VENDOR’S LIST BEGINNING with #1. CLAYTON BLOCK COMPANY, INC. - \$2,228.15 and #19. CITIZEN FOR FIRE PREVENTION - \$2,975.00.
- P 495 – AUTHORIZATION to ISSUE a WIRE TRANSFER to SCIBAL ASSOCIATES for LIABILITY CLAIMS - \$127,361.79.
- P 508 – AGREEMENT with DEKBON COMMUNITY DEVELOPMENT CORPORATION (DEKBON) which ALLOWS the CITY to ALLOCATE HOME INVESTMENT PARTNERSHIP FUNDS from the Department of Housing and Urban Development to DEKBON.
- P 509 – CITY COUNCIL wishes to APPOINT SHONTAI M. NICHOLSON, who resides at 610 GREEN STREET, in the 3RD WARD, to the position of HOUSING AUTHORITY COMMISSIONER, to FILL the UNEXPIRED TERM of WARREN MASSEY, which EXPIRES DECEMBER 31, 2012.
- D 510 – CITY COUNCIL hereby APPOINTS LIZBETH CASTRO, who resides at 4301 VENTNOR AVENUE, Apartment #2 in the 6th WARD, to the ZONING BOARD of ADJUSTMENT to FILL the VACANCY of FRANK YANNI, whose TERM expires on DECEMBER 31, 2011.
- P 511 – AUTHORIZATION of PAYMENT to SWIFT LAW FIRM, LLC for PRIOR LEGAL SERVICES from JANUARY to DECEMBER, 2009 - \$18,700.00.
- P 513 – AUTHORIZATION of PAYMENT to J. DAVID ALCANTARA, ESQ., for PRIOR PROFESSIONAL SERVICES PROVIDED in 2009. - \$5,900.00.
- P 514 – AUTHORIZATION to ISSUE a WIRE TRANSFER to MEDICAL and LEGAL PROVIDERS for - \$83,008.03 and for PERMANENT PARTIAL DISABILITY for WORKERS COMPENSATION CLAIMS - \$47,386.56.
- P 515 – EMERGENCY TEMPORARY APPROPRIATIONS for the 2010 TEMPORARY BUDGET.
- P 476 – AUTHORIZATION to ISSUE a WARRANT to AMBER WARD, who RETIRED on JULY 1, 2010 - \$8,764.56.
- P 477 – AUTHORIZATION to ISSUE a WARRANT to MICHAEL McMENAMIN, who RETIRED on JULY 1, 2010 - \$38,796.95.
- P 478 – AUTHORIZATION to ISSUE a WARRANT to JAMES SMITH, who RETIRED on JULY 1, 2010 - \$158,270.68.

- P 479 – AUTHORIZATION to ISSUE a WARRANT to ROBERT EVANS, who RETIRED on JULY 1, 2010 - \$110,334.77.
- P 480 – AUTHORIZATION to ISSUE a WARRANT to QUINTIN WATKINS, who RETIRED on JULY 1, 2010 - \$105,575.54.
- P 481 – AUTHORIZATION to ISSUE a WARRANT to ANTHONY P. INGENITO, who is DUE BACK PAY/LONGEVITY - \$1,746.14.
- P 482 – AUTHORIZATION to EXECUTE the NECESSARY PAPERWORK to EFFECTUATE a GRANT AGREEMENT with the COUNTY of ATLANTIC for ENVIRONMENTAL SERVICES FUNDING within ATLANTIC CITY from JANUARY 1 to DECEMBER 31, 2010.
- P 483 – REVOCABLE LICENSE AGREEMENT with CASINO REDEVELOPMENT AUTHORITY (CRDA) to INSTALL a CANOPY at 1300 Boardwalk, Block 56, Lot 33 for the CONSIDERATION of ONE DOLLAR (\$1.00).
- P 484 – AUTHORIZATION for TRUMP TAJ MAHAL CASINO RESORT to HOLD a PYROTECHNICS DISPLAY in the MARK G. ETESS ARENA on SUNDAY, AUGUST 1, 2010 at 8:00 PM for the LIMP BIZKIT with AVENGED SEVENFOLD and HALESTORM CONCERT.
- P 485 – AGREEMENT with REMINGTON, VERNICK, WALBERG ENGINEERS for REMEDIAL ENVIRONMENTAL SERVICES for ALTMAN FIELD EXPANSION PROJECT, Block 82, Lots 1, 4, 5, 6 & 7 - \$29,950.00.
- P 486 – AUTHORIZATION to ISSUE a WARRANT to SERGEANT HERBERT JAMES, who RETIRED on JULY 1, 2010 - \$29,941.01.
- P 487 – AUTHORIZATION to ISSUE a WARRANT to OFFICER LARRY HORN, who RETIRED on JULY 1, 2010 - \$17,682.12.
- P 488 – AUTHORIZATION to ISSUE a WARRANT to FIRE CAPTAIN JOHN BRENNER, III, who RETIRED on JULY 1, 2010 - \$187,759.23.
- P 489 – REVOCABLE LICENSE AGREEMENT with CASINO REDEVELOPMENT AUTHORITY (CRDA) to INSTALL a CANOPY at 2700 BOARDWALK, Block 31, Lot 2 for the CONSIDERATION of ONE DOLLAR (\$1.00).
- P 492 – AUTHORIZATION to ADVERTISE a REQUEST for QUALIFICATIONS for WORKER’S COMPENSATION SUPPORT SERVICES to be RECEIVED by the CITY SOLICITOR at a DATE to be DETERMINED.
- P 493 – AUTHORIZATION to ISSUE a WARRANT to THE NATIONAL RHYTHM & BLUES MUSIC SOCIETY, INC and NU MILLENNIUM ENTERTAINMENT for ‘THE DAY OF EVENT’ on SATURDAY, AUGUST 7, 2010 at GARDNER’S BASIN, 800 N. NEW HAMPSHIRE AVENUE - \$20,225.00.

- P 494 – AUTHORIZATION to ISSUE a REFUND WARRANT to BOB DIRKES, d/b/a DIRKES AUTO LIMITED, LLC for OVERPAYMENT at a TOW LOT AUCTION - \$25.00.
- P 496 – AUTHORIZATION to ADVERTISE for BIDS for FURNISHING & DELIVERING SOLAR COMPACTORS and BOTTLE/CAN RECYCLING UNITS for the BOARDWALK, to be RECEIVED at PURCHASING BOARD on AUGUST 10, 2010 at 11:00 AM, CITY HALL.
- P 497 – AUTHORIZATION to SELL at PUBLIC AUCTION VARIOUS ARTICLES, BICYCLES, & GENERAL OFFICE EQUIPMENT & CITY-OWNED PERSONAL PROPERTY on TUESDAY, AUGUST 10, 2010 at 11:00 A.M. in CITY HALL COURTYARD.
- P 498 – AUTHORIZATION for a MERCANTILE LICENSE to be ISSUED to SHEN L. YAN as a MASSEUR/MASSEUSE.
- P 516 – AUTHORIZATION is HEREBY GIVEN to TD BANK to CHANGE the SIGNATORIES to the CITY of ATLANTIC CITY TAX COLLECTOR'S REDEMPTION ACCOUNT to INCLUDE DIRECTOR of REVENUE and FINANCE and ASSISTANT TAX COLLECTOR.
- P 517 – CITY COUNCIL APPOINTS DEBORAH PARKER of 1 N. NEW HAMPSHIRE AVENUE in the 1ST WARD to the LANDLORD-TENANT AFFAIRS BOARD for a TERM of THREE YEARS, from JANUARY 1, 2010 to DECEMBER 31, 2012.

PULLED FROM CONSENT

- P 468 – AUTHORIZATION to ISSUE a WARRANT to JOHN MOONEY, III, who RETIRED on JUNE 1, 2010 - \$49,578.82.

NEW BUSINESS RESOLUTION(S)

- P 518 – A RESOLUTION of the CITY OF ATLANTIC CITY making APPLICATION to the LOCAL FINANCE BOARD for its APPROVAL of a PROPOSED LEVY WAIVER pursuant to N.J.S.A 40a:4-45.46.
- P 519 – AUTHORIZATION to ATTEST a CONTRACT for PROFESSIONAL SERVICES with PATRICIA ANNE PARKER t/a T&J COURT REPORTERS, LLC for a PERIOD of ONE YEAR beginning AUGUST 1, 2010, NOT to EXCEED - \$100,000.00.
- P 520 – CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of CAROLE ARLENE SMITH.
- H 521 – CITY COUNCIL hereby RECOGNIZES ASSISTANT CHIEF TEROY COLLINS for his SIXTY-FIVE YEARS of DEDICATED SERVICE and CONGRATULATES him on his RETIREMENT.

P 523 – AMENDMENT to 2010 MUNICIPAL BUDGET.

P 524 – CITY COUNCIL hereby JOINS in the MOURNING of the PASSING of JERRYLYN ALEXIS BEAMAN “GERRI”.

12) OTHER PENDING BUSINESS

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