FINAL

COUNCIL MEETING AGENDA

FEBRUARY 22, 2012

5:00 P.M.

ATLANTIC CITY COUNCILMEMBERS

WILLIAM MARSH, PRESIDENT

STEVEN MOORE, VICE PRESIDENT

MOISSE DELGADO TIMOTHY MANCUSO FRANK GILLIAM, JR. AARON RANDOLPH

RIZWAN MALIK 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. 03, 04, 05 & 06 OF 2012 WERE SIGNED BY THE MAYOR ON FEBRUARY 09, 2012
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION..... WARREN SMITH; RICHARD POMFRET VS. CITY OF ATLANTIC CITY, ET

AL.

NOTICE OF CLAIM IRMA IBANEZ; ABRAHAM LABOWZ; PRINCESS WHITE VS. THE CITY OF

ATLANTIC CITY.

RESOLUTION(S) MOVED TO THE FRONT OF THE AGENDA

- P 176 CITY COUNCIL HEREBY CONGRATULATES NICOLE AGOSTO FOR RECEIVING THE GOLD PRESIDENTIAL SERVICE AWARD.
- P 177 CITY COUNCIL HEREBY CONGRATULATES HANNAN KALEEM FOR RECEIVING THE SILVER PRESIDENTIAL SERVICE AWARD.
- P 178 CITY COUNCIL HEREBY CONGRATULATES MANISHA KAPASIAWALA FOR RECEIVING THE BRONZE PRESIDENTIAL SERVICE AWARD
- P 180 CITY COUNCIL HEREBY CONGRATULATES AN LE FOR RECEIVING THE SILVER PRESIDENTIAL SERVICE AWARD.
- P 181 CITY COUNCIL HEREBY CONGRATULATES DESTINY STORY FOR RECEIVING THE SILVER PRESIDENTIAL SERVICE AWARD.
- P 182 CITY COUNCIL HEREBY CONGRATULATES RABIUL SANY FOR RECEIVING THE GOLD PRESIDENTIAL SERVICE AWARD.
- P 183 CITY COUNCIL HEREBY CONGRATULATES SHANORDO THORPE FOR RECEIVING THE BRONZE PRESIDENTIAL SERVICE AWARD.
- P 184 CITY COUNCIL HEREBY CONGRATULATES DARSH PATEL FOR RECEIVING THE BRONZE PRESIDENTIAL SERVICE AWARD.

NEW BUSINESS RESOLUTION(S) MOVED TO THE FRONT OF THE AGENDA

P 193 - CITY COUNCIL HEREBY JOINS IN THE MOURNING OF THE PASSING OF JOYCE THERESA MCCALL.

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

P 169- AGREEMENT WITH GOOD TIME TRICYCLE FOR THE USE OF BADER FIELD TO HOLD A SEAFOOD FESTIVAL IN SEPTEMBER 15 & 16, 2012.

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

EXECUTIVE SESSION

- P/A 186 (A) CORSIGLIA VS. CAC (WORKER'S COMP)
 - (B) GREENIDGE VS. CAC (WORKER'S COMP)
 - (C) RZEMYK VS. CAC (WORKER'S COMP)
 - (D) SCULL VS. CAC (WORKER'S COMP)
 - (E) DISCUSSION OF BALDWIN VS. CAC
 - (F) DISCUSSION OF BUDGET

10) ORDINANCES FIRST READING

| GILLIAM PASSED | 2 -E | AN ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR THE ATLANTIC AVENUE CORRIDOR REDEVELOPMENT AREA. |
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| MALIK & MOORE PASSED AS AMENDED | 2-F | AN ORDINANCE AMENDING CHAPTER 4-47 AND 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN THE CITY GOVERNMENT. (PUBLIC WORKS) |
| MARSH & MOORE PASSED | 3-A | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN THE CITY GOVERNMENT. (TITLES ENUMERATED) |
| MARSH POSTPONED INDEFINITELY | 3-B | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN THE CITY GOVERNMENT. (TITLES ENUMERATED) |
| MARSH POSTPONED UNTIL 3-7-2012 | 3-C | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN THE CITY GOVERNMENT. (CITY SOLICITOR) |
| RANDOLPH POSTPONED | 3-D | AN ORDINANCE TO PROVIDE FOR THE NAMING OF THE ATLANTIC CITY SEAWALL IN HONOR OF WILLIAM "BILL" DEMONES. |

NEW BUSINESS ORDINANCE (S)

MARSH & MOORE PASSED

3-E

REFUNDING BOND ORDINANCE OF THE CITY OF ATLANTIC CITY, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY (THE "CITY) PROVIDING FOR THE REFUNDING OF CERTAIN UNFUNDED PENSION LIABILITIES OF THE CITY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,100,000 AGGREGATE PRINCIPAL AMOUNT OF PENSION REFUNDING BONDS OF THE CITY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR.

MARSH & MOORE PASSED

3- F

REFUNDING BOND ORDINANCE
AUTHORIZING THE ISSUANCE OF NOT
TO EXCEED \$17,500,000 AGGREGATE
PRINCIPAL AMOUNT OF GENERAL
OBLIGATION REFUNDING BONDS,
SERIES 2012, BY THE CITY OF ATLANTIC
CITY, IN THE COUNTY OF ATLANTIC,
STATE OF NEW JERSEY (THE "CITY")
FOR THE PURPOSE OF REFUNDING
CERTAIN BONDS HERETOFORE ISSUED
BY THE CITY, AND APPROPRIATING THE
PROCEEDS OF SUCH REFUNDING
BONDS TO SUCH PURPOSE.

ORDINANCES on SECOND AND FINAL READING

MARSH, TIBBITT & 1 SMALL PASSED AN ORDINANCE AUTHORIZING OF A LEASE OF MUNICIPAL PROPERTY LOCATED AT 1100 ALBANY AVENUE TO CLEAN ENERGY A CALIFORNIA CORPORATION ("CE") TO DESIGN, CONSTRUCT, OPERATE AND MAINTAIN A COMPRESSED NATURAL GAS FUELING STATION.

GILLIAM & DELGADO 2 ADJOURNED UNTIL 4/11/2012 AN ORDINANCE AMENDING CHAPTER 104 AND 163 OF THE CODE OF ATLANTIC CITY CONCERNING PARTIALLY-BOARDED BUILDINGS.

| MARSH & GILLIAM MOORE PASSED | 7 | AN ORDINANCE AMENDING CHAPTER 57, ARTICLE III, SCHEDULE A, SECTION 8-TITLES ENUMERATED & ARTICLE IV, SCHEDULE B, SECTIONS 9 - CITY COUNCIL. |
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| GILLIAM, RANDOLPH & DELGADO PASSED | 8 | AN ORDINANCE AMENDING CHAPTER 143. |
| GILLIAM & RANDOLPH PASSED AS AMENDED | 9 | AN ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR THE ATLANTIC CITY BEACH BETWEEN ARKANSAS AVENUE AND ST. JAMES PLACE |
| GILLIAM, DELGADO & RANDOLPH PASSED | 10 | AN ORDINANCE AMENDING CHAPTER 204 PEACE AND GOOD ORDER, ARTICLE VII – DISORDERLY CONDUCT AND SECTIONS 204-29 AND 30 AND ADDING SECTION 204-31. |
| SMALL & GILLIAM PASSED | 11 | AN ORDINANCE TO AMEND CHAPTER 170-18 THROUGH 170-20.3 ARTICLE III, BIRTH, DEATH AND MARRIAGE CERTIFICATES: SEARCH AND COPY CHARGES. |
| MARSH, RANDOLPH & GILLIAM PASSED | 12 | AN ORDINANCE TO AMEND ATLANTIC CITY CODE CHAPTER 4, ADMINISTRATION OF GOVERNMENT. |
| MALIK, MARSH & RANDOLPH PASSED | 13 | AN ORDINANCE ESTABLISHING A LEASEHOLD AGREEMENT BETWEEN THE CITY OF ATLANTIC CITY AND B&B PARKING, INC. PURSUANT TO N.J.S.A. 40A:12-5. |
| MOORE, RANDOLPH & GILLIAM PASSED | 14 | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN THE CITY GOVERNMENT. (REVENUE & FINANCE) |
| TIBBIT, RANDOLPH & GILLIAM PASSED | 15 | AN ORDINANCE AMENDING CHAPTER 57 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES JOB TITLES WITHIN THE CITY GOVERNMENT. (PUBLIC SAFETY) |

RANDOLPH & GILLIAM PASSED

16

AN ORDINANCE TO AMEND THE ATLANTIC CITY CODE CHAPTER 233 REGULATING TAXICABS, JITNEYS AND VEHICLES FOR HIRE.

11) <u>CONSENT RESOLUTIONS</u>

- P 159 VENDOR'S LIST BEGINNING WITH #1.THOMAS HARTIGAN \$3,332.12 AND ENDING WITH #28. ENFORSYS FIRE SYSTEMS \$1,450.00.
- P 187 AUTHORIZATION TO ISSUE A WIRE TRANSFER TO SCIBAL ASSOCIATES FOR LIABILITY CLAIMS \$324,356.68.
- H 188 CITY COUNCIL HEREBY GIVES ADVICE & CONSENT TO THE NOMINATION OF BRAUN LITTLEFIELD AS CITY SOLICITOR EFFECTIVE MARCH 1, 2012.
- P 148 REFUND DUE TO OVERPAYMENT OF TAXES.
- P 149 AUTHORIZATION TO ISSUE A WARRANT TO MICHAEL E. BRAXTON FOR BACK PAY \$1,163.54.
- P 150 AUTHORIZATION TO ISSUE A WARRANT TO AMIRS HUGES FOR BACK PAY \$1,269.33.
- P 151 AUTHORIZATION TO ISSUE A WARRANT TO ANN MCGLYNN FOR BACK PAY \$1,173.42.
- P 152 AUTHORIZATION TO ISSUE A WARRANT TO CHARLOTTE BARRIE FOR BACK PAY \$4,000.91.
- P 153 AUTHORIZATION TO ISSUE A WARRANT TO KACEY JOHNSON FOR BACK PAY \$525.16.
- P 154 AUTHORIZATION TO ISSUE A WARRANT TO SCOTT M. SENDRICK FOR BACK PAY \$2.323.95.
- P 155 JITNEY PERMIT # 127 IS HEREBY APPROVED.
- P 156 AUTHORIZATION TO ISSUE A WARRANT TO STERLING WHEATON FOR BACK PAY-\$1,305.44.
- P 157 AUTHORIZATION TO ISSUE A WARRANT TO FERDINAND BERRIOS RODRIQUEZ FOR BACK PAY -\$1,165.90.
- P 158 AUTHORIZATION TO ISSUE A WARRANT TO MARQUAY L. CHERRY FOR BACK PAY -\$1,270.85.

- P/A 166 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO QUANTUM TRANSLATION INC. FOR PROFESSIONAL SERVICES PROVIDED IN 2011 \$6,428.85.
- P 167 AUTHORIZATION TO ACCEPT A SUBGRANT AWARD OF THE FISCAL YEAR 2011 FROM THE N.J. STATE POLICE, OFFICE OF EMERGENCY MANAGEMENT \$15,000.00.
- P 168 AUTHORIZATION TO ISSUE A WARRANT TO KEVIN J. CAPONE WHO IS TO RETIRE MARCH 1, 2012 \$207,699.51.
- P 170 AUTHORIZATION TO ISSUE A WARRANT TO LISA KAPLIN FOR BACK PAY \$274.75.
- P 171 RECOGNITION AGREEMENT WITH ALLIANCE OF ATLANTIC CITY SUPERVISORY EMPLOYEES AS THE BARGAINING UNIT FOR CERTAIN ATLANTIC CITY EMPLOYEES.
- P 172 AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE #11-00693 ON BLOCK 502, LOT 8 A/K/A 1819 HUMMOCK AVENUE.
- P 175 AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE #11-00694 ON BLOCK 502, LOT 9 A/K/A 1821 HUMMOCK AVENUE.
- P 179 AUTHORIZATION TO CANCEL TAX SALE CERTIFICATE #11-00687 ON BLOCK 499, LOT 1 A/K/A 518 N. OHIO AVENUE.
- P 185 AUTHORIZATION TO ADVERTISE FOR BIDS FOR SERVICES TO PROMOTING AND SECURING R & R GROUPS FOR THE 2012 SUMMER SERIES TO BE RECEIVED TUESDAY, MARCH 13, 2012 AT 11:00 AM, CITY HALL.
- P 189 AUTHORIZATION TO ISSUE A WIRE TRANSFER TO MEDICAL AND LEGAL PROVIDERS \$76,780.55, AND TO PERMANENT PARTIAL DISABILITY \$57,031.38 FOR WORKERS COMPENSATION CLAIMS.
- P 190 AUTHORIZATION TO ISSUE A WARRANT TO THE ESTATE OF DONALD M. BENNINGER EFFECTIVE FEBRUARY 8, 2012 \$163,737.28.
- P 191 AUTHORIZATION TO ISSUE A WARRANT TO DENNIS J. BROOKS FOR UNUSED ACCUMULATED SICK DAYS -\$75,000.00.
- P/A 192 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO JOHN C. MATTHEWS, ESQUIRES FOR PROFESSIONAL SERVICES PROVIDED IN 2011 \$2,668.05.

PULLED FROM CONSENT

- P 173 2011 BUDGET TRANSFER.
- P 174 2012 TEMPORARY BUDGET APPROPRIATION.
- P/A 160 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO GEORGE POLIS, ESQUIRE FOR PROFESSIONAL SERVICES PROVIDED IN 2012- \$5,539.70.
- P/A 161 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO ZARWIN, BAUM, DEVITO, ET AL. FOR PROFESSIONAL SERVICES PROVIDED IN 2012 \$69,963.07.
- P/A 162 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO RILEY & RILEY FOR PROFESSIONAL SERVICES PROVIDED IN 2012 \$56,172.47.
- P/A 163 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO TUOHY AND TUOHY FOR PROFESSIONAL SERVICES PROVIDED IN 2012 \$184.60.
- P/A 164 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO MICHAEL A. ARMSTRONG FOR PROFESSIONAL SERVICES PROVIDED IN 2012 \$9,765.79.
- P/A 165 AUTHORIZATION TO RATIFY PAYMENT OF PRIOR SERVICES TO DECOTIIS, FITZPATRICK, COLE & WISLER, LLP FOR PROFESSIONAL SERVICES PROVIDED IN 2012- \$94,019.61.

NEW BUSINESS RESOLUTION(S)

- P 194 CITY COUNCIL HEREBY APPROVES STATE ECONOMIC REDEVELOPMENT AND GROWTH ("ERG") GRANT APPLICATION TO THE NJ ECONOMIC DEVELOPMENT AUTHORITY FOR ATLANTIC PIER AMUSEMENT, INC. T/A STEEL PIER.
- P 195 AUTHORIZATION TO SUBMIT AN APPLICATION TO THE LOCAL FINANCE BOARD TO APPROVE THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012.

- 12) OTHER PENDING BUSINESS
- 13) RHONDA WILLIAMS, CITY CLERK MONICA WEBB, ASSISTANT CITY CLERK