FINAL

COUNCIL MEETING AGENDA

CONDUCTED VIA ZOOM & LIVE-STREAMED

JUNE 16, 2021

5:00 pm

ATLANTIC CITY COUNCILMEMBERS

GEORGE TIBBITT, PRESIDENT

KALEEM SHABAZZ, VICE-PRESIDENT

Latoya Dunston Aaron 'Sporty' Randolph

JEFFREE FAUNTLEROY II MOISSE DELGADO

JESSE O. KURTZ MUHAMMAD 'ANJUM' ZIA

MD HOSSAIN MORSHED

- 1) PLEDGE OF ALLEGIANCE INVOCATION: HONORABLE JESSE O. KURTZ, 6th WARD COUNCILMAN
- 2) ROLL CALL
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
 ORDINANCE Nos. 17, 18,19,20,21 AND 23 OF 2021 WERE SIGNED BY THE MAYOR ON MAY 24, 2021
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS

CIVIL ACTION...... SANIYYAH REDD; KELLY JO GIAMPORCARO v. THERESA FLEMING; LUCIA NOEL vs CITY OF ATLANTIC CITY

NOTICE OF CLAIM....... VAUGHN BLAKELY v. TANGER FACTORY OUTLET CENTERS, INC.;

MARK BENJAMIN; ASHWINBHAI PATEL; WILFREDO SANTIAGO-BOTA
vs CITY OF ATLANTIC CITY

8 & 9) PUBLIC COMMENT AND GOOD AND WELFARE

Start: 17:20 End: 18:00

ORDINANCE(S) ON SECOND AND FINAL READING

DUNSTON PASSED	24	AN ORDINANCE REPEALING ORDINANCE Nos. 76 OF 2005 AND 50 OF 2020
SHABAZZ PASSED	25	AN ORDINANCE CREATING THE ATLANTIC CITY ENVIRONMENTAL COMMISSION
RANDOLPH & MORSHED PASSED	26	ORDINANCE AUTHORIZING AN INCREASE IN POLICE DETAIL RATE TO \$65.00 PER HOUR FOR REGULAR DETAIL OFFICERS
KURTZ PASSED	27	AN ORDINANCE ELIMINATING ESTABLISHING A HANDICAP PARKING SPACE AT 444 N. HARRISBURG
BACK to 1st READING	5710000	AVENUE

ORDINANCES ON FIRST READING

POSTPONED FROM 5/28/2021

SHABAZZ

POSTPONED		IMPROVEMENTS THROUGHOUT THE CITY, BY AND IN THE CITY OF ATLANTIC CITY, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AND REAPPROPRIATING EXCESS BOND PROCEEDS IN THE AMOUNT OF \$444,148.40 TO FINANCE THE COST THEREOF
SHABAZZ, DELGADO & RANDOLPH PASSED	7-A	AN ORDINANCE ESTABLISHING A RESTRICTED PARKING ZONE LOCATED AT 1045 NORTH DR. MLK BOULEVARD
KURTZ, SHABAZZ, ZIA, TIBBITT, RANDOLPH & MORSHED PASSED	7-B	AN ORDINANCE OF THE CITY OF ATLANTIC CITY AMENDING CHAPTER 176 REGULATING MARIJUANA TO RESTRICT RETAIL SALES FROM THE BOARDWALK

6-A

BOND ORDINANCE PROVIDING FOR

VARIOUS PARK AND PLAYGROUND

P/A

P/A

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KURTZ , SHABAZZ,, ZIA, RANDOLPH & MORSHED PASSED	7-C	ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 221 SMOKING OF THE CODE OF THE CITY OF ATLANTIC CITY TO PROHIBIT SMOKING AND CONSUMING CANNABIS		
		ITEMS IN PUBLIC PLACES		
KURTZ, TIBBITT, SABAZZ, RANDOLPH, ZIA & MORSHED PASSED	7-D	AN ORDINANCE REPEALING ORDINANCE No. 55 of 2004 AND 85 of 2007 (Needle Exchange)		
NEW BUSINESS ORDINANCES		222		
KURTZ PASSED	7-E	AN ORDINANCE REQUIRING ETHICS TRAINING FOR CITY COUNCIL MEMBERS		
Or Town		H. B.		
KURTZ & ZIA PASSED	7-F	AN ORDINANCE AUTHORIZING THE ERECTION OF A STOP SIGN ON WINCHESTER AVENUE AT ANNAPOLIS AVENUE		
SHABAZZ , RANDOLPH & MORSHED PASSED	7-G	AN ORDINANCE AUTHORIZING AN AGREEMENT WITH JOINED ELLIOTT HOUSE URBAN RENEWAL LLC FOR PAYMENT IN LIEU OF TAXES PURSUANT TO N.J.S.A. 40A:20-1 et seq.		
8-8 111	1	A DER		
REGULAR RESOLUTIONS				
226 - RESOLUTION AUTHORIZING THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT FOR BEACH LOTS 26, 27 AND 28				
227 - RESOLUTION AUTHORIZING THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT FOR BEACH LOTS 39 AND 40				
276 - RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE FY 2021 URBAN PARKS GRANT APPLICATION FUNDED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION				
313 - A RESOLUTION AUTHORIZING WAIVER OF CONSTRUCTION FEES FOR 1126 EMERSON PLACE				
315 - AUTHORIZATION TO ISSUE A WARRANT TO EMPLOYEES WHO RETIRED EFFECTIVE APRIL 1, 2021				
316 - AUTHORIZATION TO ISSUE A WARRANT TO EMPLOYEES WHO RETIRED EFFECTIVE MAY 1, 2021				

- P 323 TEMP BUDGET #7
- P 324 RESOLUTION TO AUTHORIZE A REFUND TO HARBOR AUTO SALVAGE \$50.00
- P 326 RESOLUTION FOR THE ACCEPTANCE OF THE 2020 NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY DISTRACTED DRIVING ENFORCEMENT GRANT (U Drive U Text U Pay Enforcement Mobilization) \$9,000.00
- P 327 RESOLUTION AUTHORIZING THE ATLANTIC COUNTY MUNICIPAL ALLIANCE GRANT ON ALCOHOLISM & DRUG ABUSE \$13,770.97
- P 328 RESOLUTION FOR THE ACCEPTANCE OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY OHIO AVE PEDESTRIAN BRIDGE OVER PENROSE CANAL GRANT \$400,000.00
- P/A 341 RESOLUTION TO EXERCISE YEAR TWO OF TWO YEAR CONTRACT EXTENSION OPTION FOR GOLD MEDAL ENVIRONMENTAL OF NJ, INC. FOR SOLID WASTE & RECYCLING COLLECTION SERVICES \$2,508,096.00
- P 342 RESOLUTION APPROVING CONTRACT FOR FIRE ALARM SERVICE FROM FORTRESS PROTECTION, LLC. \$26,280.00
- P 346 RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN BEACHVIEW AC, L.P. AND THE CITY OF ATLANTIC CITY FOR BOARDWALK EXPANSION AND A BEACH LEASE AGREEMENT BETWEEN SHOWBOAT RENAISSANCE, LLC AND THE CITY OF ATLANTIC CITY

CONSENT RESOLUTIONS

- P 306 APPROVAL OF COUNCIL MEETING MINUTES
- P 307 RESOLUTION FOR PAYMENT TO PAULA GELETEI FOR PRIMARY ELECTION DUTIES
- P 311 RESOLUTION OF CONDOLENCE TO THE FAMILY OF MICHAEL DUANE GRIFFIN, SR.
- P 312 RESOLUTION TO NAME THE GARDEN AT THE ALL WARS MEMORIAL BUILDING AFTER HENRIETTA "HANK" COLLETTE"
- P 314 RESOLUTION OF CONDOLENCE TO THE FAMILY OF FLORENCE 'FAGEL' GOLDSMITH
- P 317 RESOLUTION TO APPROVE BORGATA HOTEL CASINO & SPA FIREWORK DISPLAY ON JULY 4, 2021
- P 332 RESOLUTION AUTHORIZING A WIRE TRANSFER TO MEDICAL AND LEGAL PROVIDERS FOR WORKERS' COMPENSATION CLAIMS \$166,692.95 AND TO PERMANENT PARTIAL DISABILITY \$144,828.47

- P 335 VENDOR'S LIST BEGINNING WITH FAIRVIEW INSURANCE AGENCY ASSOC. \$10,337.00 AND ENDING WITH TRACTOR SUPPLY \$3,117.87
- P 336 RESOLUTION OF RECOGNITON OF MILTON L. SMITH
- P 337 RESOLUTION FOR AN AGREEMENT WITH ATLANTICARE PHYSICIAN GROUP, PA FOR HAZMAT MEDICAL SURVEILLANCE EXAMINATIONS FOR THE ATLANTIC CITY FIRE & POLICE DEPARTMENTS- \$15,000.00
- P 339 RESOLUTION FOR THE PROFESSIONAL SERVICES OF THE INSTITUTE FOR FORENSIC PSYCHOLOGY \$50,000.00
- P 340 AUTHORIZATION FOR A WIRE TRANSFER TO QUAL-LYNX FOR LIABLITY CLAIMS \$25,011.24
- P 344 RESOLUTION TO ACCEPT HIGH BIDS FOR 2021 BEACH CHAIR CONCESSIONS
- P 345 RESOLUTION TO RESCIND RESOLUTION NO. 285 OF 2021 THAT INCORRECTLY STATED WIRE TRANSFER AMOUNT FOR THIRD PARTY PAYMENTS
- P 347 RESOLUTION TO RECOGNIZE SISTER BERNICE MARSHALL-MATTHEWS
- P 350 RESOLUTION TO RECOGNIZE THE MONTH OF JUNE 2021 AS LGBTQ+ PRIDE MONTH IN THE CITY OF ATLANTIC CITY
- P 351 RESOLUTION AUTHORIZING AMUSEMENTS GAMES FOR RICHARD COREAS AT 1543 BOARDWALK
- P 352 RESOLUTION AUTHORIZING CONTINUATION OF REDEMPTION PAYMENT PLAN AND WAIVER OF INTEREST AND PENALTIES ASSOCIATED WITH FORECLOSURE ACTION

NEW BUSINESS RESOLUTION(S)

- P 353 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PROCESS THIRD QUARTER "ESTIMATED" TAX BILLS, DUE AUGUST 1, 2021
- P 355 A RESOLUTION URGING THE STATE OF NEW JERSEY TO HOLD FOSSIL FUEL COMPANIES ACCOUNTABLE FOR CLIMATE CHANGE RESILIENCE COSTS
- P 356 RESOLUTION TO APPROVE REFUND REQUESTS
- P 357 RESOLUTION SUPPORTING DESIGNATION OF RACISM AS A PUBLIC HEALTH CRISIS
- P 358 RESOLUTION GRANTING A LICENSE TO STANDARD COMMUNITIES REGARDING THE PROPERTY LOCATED AT 210 N. SOUTH CAROLINA AVENUE, ATLANTIC CITY (BLOCK 405, LOT 10)

P 359 - RESOLUTION RECOGNIZING JUNETEENTH IN ATLANTIC CITY

RESOLUTIONS PULLED FOR DISCUSSION

- P 325 RESOLUTION FOR THE ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF HEALTH STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY 2022 GRANT \$291,042.00
- P 329 RESOLUTION EXTENDING CONTRACT BETWEEN THE CITY OF ATLANTIC CITY AND FAIRVIEW INSURANCE AGENCY ASSOCIATES FOR ONE YEAR FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2022 AS BROKER OF RECORD \$146,000.00
- H 330 RESOLUTION TO AWARD A CONTRACT TO B & B PARKING, INC. TO CREATE AND MANAGE A COMPREHENSIVE PARKING PLAN
- H 349 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH DCO ENERGY FOR THE MICROGRID ENERGY SYSTEM
- P 343 RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT TO ADVERTISE A REQUEST FOR PROPOSALS TO RETAIN THE SERVICES OF A PROFESSIONAL CONSULTANT TO PREPARE A FLOOD PLAIN MITIGATION PLAN
- P 338 RESOLUTION FOR JAMES M. RUTALA ASSOCIATES, LLC FOR GRANT CONSULTING SERVICES \$75,000.00
- P 354 RESOLUTION AUTHORIZING THE APPLICATION FOR U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE GRANT TO PROVIDE SERVICES TO REDUCE VIOLENT CRIME AND DRUG ABUSE AND ENHANCE PUBLIC SAFETY WHILE SUPPORTING VICTIMS

EXECUTIVE SESSION

- H 318 a) SESSOMS v. CITY OF ATLANTIC CITY (WORKERS' COMPENSATION)
 - b) SQUAIR v. CITY OF ATLANTIC CITY (WORKERS' COMPENSATION)
 - c) BARRON v. CITY OF ATLANTIC CITY (WORKERS' COMPENSATION)

SETTLEMENTS AFTER EXECUTIVE SESSION

- H 319 RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION-SESSOMS
- H 320 RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION-SQUAIR
- H 321 RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION-BARRON
- 10) OTHER PENDING BUSINESS
- 11) PAULA GELETEI, CITY CLERK MONICA WEBB, ASSISTANT CITY CLERK