

FINAL
COUNCIL MEETING AGENDA

MAY 21, 2025

5:00 pm

ATLANTIC CITY COUNCILMEMBERS

AARON 'SPORTY' RANDOLPH, COUNCIL PRESIDENT

KALEEM SHABAZZ, COUNCIL VICE PRESIDENT

PATRICIA BAILEY

MARIA LACCA

GEORGE CROUCH

STEPHANIE MARSHALL

LaTOYA DUNSTON

GEORGE TIBBITT

JESSE O. KURTZ

- 1) PLEDGE OF ALLEGIANCE
- 2) INVOCATION: GEORGEANN McCONNELL, RECTOR
CHRIST EPISCOPAL CHURCH
SOMERS POINT, NJ 08244
- 3) ROLL CALL
- 4) OPEN PUBLIC MEETING ACT
- 5) APPROVAL OF MINUTES
- 6) **REPORTS AND RECOMMENDATIONS BY THE MAYOR**
ORDINANCE Nos 15,16,17,18,19,20,21,22,23,24,25,& 26 OF 2025 WERE SIGNED
BY THE MAYOR ON APRIL 17, 2025

CIVIL ACTION..... ROBERT DODSON; STACI & THERESA RAMIREZ; DALE ARCHIE vs CITY
OF ATLANTIC CITY, ET ALS

NOTICE OF CLAIM . . . DAVID S. FIGUEROA; PATRICK MELILLO; CRYSTAL ROYAL; GARY J.
ADAMS-GANT; JOHN TILL; STEPHANIE PHILLIPS; ABDUL SHABAZZ;
KIMBERLY VITELLO; GLENN C. PARKER; JASMINE M. SMITH; LAUREN LODATO;
ALMIR PACARIZ, (NOW DECEASED) vs CITY OF ATLANTIC CITY

RESOLUTIONS MOVED TO THE FRONT OF THE AGENDA

- 224 - A RESOLUTION OF CONDOLENCE TO THE FAMILY OF JONAS J. SHOUR – FAMILY PRESENTATION FROM THE APRIL 16, 2025 COUNCIL MEETING
- P 313 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF FRANK J. FERRY
- P 314 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF ANTHONY ‘A.J.’ JOHNSON ’
- P 316 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF VINCENT TORLINI
- P 399 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF PEARLINA GLASS
- P 317 - RESOLUTION TO RECOGNIZE BISHOP DENNIS SULLIVAN ON THE OCCASION OF HIS RETIREMENT
- P 342 - RECOGNITION OF CAPTAIN MARK BENJAMIN ON HIS RETIREMENT
- P 320 - RESOLUTION CONGRATULATING THE RX CYBER GUARDIAN GRADUATES AND THE RX5 CYBER GUARDIAN TEAM FOR THEIR OUTSTANDING CONTRIBUTIONS TO EDUCATION, WORKFORCE DEVELOPMENT, AND PUBLIC SAFETY
- P 318 - RESOLUTION OF RECOGNITION FOR THE IT DEPARTMENT OF THE CITY OF ATLANTIC CITY
- P 357 - RESOLUTION RECOGNIZING GILCHRIST RESTAURANT WITH THE INAUGURAL SMALL BUSINESS MONTH RESILIENCY AWARD
- P 358 - RESOLUTION RECOGNIZING CARDINAL RESTAURANT WITH THE INAUGURAL SMALL BUSINESS MONTH RESILIENCY AWARD
- P 359 - RESOLUTION RECOGNIZING DOCK’S OYSTER HOUSE WITH THE INAUGURAL SMALL BUSINESS MONTH EXCELLENCE AWARD
- P 361 - RESOLUTION RECOGNIZING IRISH PUB WITH THE INAUGURAL SMALL BUSINESS MONTH RESILIENCY AWARD
- P 362 - RESOLUTION RECOGNIZING KELSEY’S RESTAURANT WITH THE INAUGURAL SMALL BUSINESS MONTH GROWTH & ECONOMIC AWARD
- P 364 - RESOLUTION RECOGNIZING MISS AUDREY’S THRIFT SHOP WITH THE INAUGURAL SMALL BUSINESS MONTH LEGACY AWARD
- P 365 - RESOLUTION RECOGNIZING SWAPZ AC WITH THE INAUGURAL SMALL BUSINESS MONTH EMERGING PIONEER AWARD

- P 366 - RESOLUTION RECOGNIZING TONY BOLONEY’S / MAD MUTZ
MOZZARELLA LABORATORY WITH THE INAUGURAL SMALL BUSINESS
MONTH INNOVATION AWARD
- P 367 - RESOLUTION RECOGNIZING VAGABOND KITCHEN & TAP HOUSE WITH
THE INAUGURAL SMALL BUSINESS MONTH COMMUNITY IMPACT AWARD
- P 368 - RESOLUTION RECOGNIZING THE 2025 GRADUATING COHORT OF THE
MAYOR’S SMALL BUSINESS ACADEMY
- P 374 - RESOLUTION RECOGNIZING CENTER CITY DELI WITH THE INAUGURAL
SMALL BUSINESS MONTH MIDTOWN CDC AWARD
- P 375 - RESOLUTION RECOGNIZING PANCHE’S MEXICAN TAQUERIA WITH THE
INAUGURAL SMALL BUSINESS MONTH DUCKTOWN CDC AWARD
- P 376 - RESOLUTION RECOGNIZING NORTH BEACH MINI GOLF & BIKE RENTALS
WITH THE INAUGURAL SMALL BUSINESS MONTH INLET CDC AWARD
- P 382 - RESOLUTION RECOGNIZING BARBERA’S SEAFOOD MARKET WITH THE
INAUGURAL SMALL BUSINESS MONTH DUCKTOWN CDC AWARD
- P 397 - RECOGNITION OF DIANE M. SAUNDERS FOR HER 50 YEARS OF SERVICE
IN EDUCATION

ANTI-VIOLENCE REPORT

2025 MUNICIPAL BUDGET HEARING – NO PUBLIC COMMENT WAS RECEIVED

**BOND ORDINANCE & LOCAL FINANCE BOARD RESOLUTIONS MOVED TO
THE FRONT OF THE AGENDA**

SECOND READING ORDINANCE

SHABAZZ
PASSED

34 AN ORDINANCE APPROVING THE
APPLICATION FOR A LONG-TERM TAX
EXEMPTION AND AUTHORIZING THE
EXECUTION OF A FINANCIAL AGREEMENT
WITH CASPIAN POINT URBAN RENEWAL,
LLC, SAID ORDINANCE SECURES BONDS
OR OTHER OBLIGATIONS ISSUED IN
ACCORDANCE WITH THE PROVISIONS OF
THE “REDEVELOPMENT AREA BOND
FINANCING LAW” AND THE LIEN HEREOF
IN FAVOR OF THE OWNERS OF SUCH BONDS
OR OTHER OBLIGATIONS IS A MUNICIPAL
LIEN SUPERIOR TO ALL OTHER NON-
MUNICIPAL LIENS HEREAFTER RECORDED

FIRST READING ORDINANCE

RANDOLPH
PASSED

5-K BOND ORDINANCE OF THE CITY OF ATLANTIC CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$15,700,000 AND AUTHORIZING THE ISSUANCE OF \$15,700,000 BONDS OR BOND ANTICIPATION NOTES OF THE CITY FOR THE PURPOSE OF THE PAYMENT OF A SETTLEMENT AGREEMENT

LOCAL FINANCE BOARD RSOLUTIONS

- P 390 - RESOLUTION OF THE CITY OF ATLANTIC CITY, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED \$15,700,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS AND/OR NOTES FOR THE PAYMENT OF A SETTLEMENT AGREEMENT
- P 391 - RESOLUTION OF THE CITY OF ATLANTIC CITY, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-29(A)(3) AND N.J.S.A. 40A:12A-67 IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED \$500,000 AGGREGATE PRINCIPAL AMOUNT OF REDEVELOPMENT AREA BONDS

7 & 8) PUBLIC COMMENT on AGENDA ITEMS and GOOD and WELFARE**9) ORDINANCES ON SECOND AND FINAL READING**

- KURTZ
PASSED 27 AN ORDINANCE ESTABLISHING A HANDICAP RESTRICTED PARKING SPACE LOCATED AT 3818 VENTNOR AVENUE
- RANDOLPH
PASSED 28 AN ORDINANCE ESTABLISHING A HANDICAP RESTRICTED PARKING SPACE LOCATED AT 915A CASPIAN AVENUE
- MARSHALL, RANDOLPH,
SHABAZZ & BAILEY
PASSED 29 CALENDAR YEAR 2025 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- ALL COUNCIL
PASSED 30 AN ORDINANCE TO TRANSFER CITY OWNED PROPERTY TO NJDOT, BLOCK 759/lot 4

- RANDOLPH
PASSED
- 31 AN ORDINANCE ESTABLISHING A HANDICAP RESTRICTED PARKING SPACE LOCATED AT 103 N. COLUMBIA AVENUE
- ALL COUNCIL
PASSED
- 32 AN ORDINANCE TO CONVEY BLOCK 167, LOTS 7 AND 9 AND BLOCK 166, LOT 32 IN THE CITY OF ATLANTIC CITY TO THE DUCKTOWN COMMUNITY DEVELOPMENT CORPORATION
- CROUCH
PASSED
- 33 AN ORDINANCE AMENDING SECTION 194-6 (I.) OF THE ATLANTIC CITY CODE REQUIRING EXTERNAL VIDEO RECORDING DEVICES ON SHORT-TERM RENTAL PROPERTIES

FIRST READING ORDINANCES

- KURTZ
POSTPONED FROM 4/16/2025
ADJOURNED INDEFINITELY
- 4-E AN ORDINANCE AMENDING SECTION 92-24 (A) OF THE CODE OF THE CITY OF ATLANTIC CITY PERMITTING CLASS 1 AND CLASS 2 ELECTRIC BICYCLES AND PEDAL-ASSIST BICYCLES, AND PROHIBITING CLASS 3 ELECTRIC BICYCLES ON THE ATLANTIC CITY BOARDWALK
- LACCA
PASSED
- 5-A AN ORDINANCE TO ELIMINATE A HANDICAP PARKING SPACE LOCATED AT 20 N. CHELSEA AVENUE
- KURTZ
PASSED
- 5-B AN ORDINANCE TO ELIMINATE A HANDICAP SPACE LOCATED AT THE INTERSECTION OF WINCHESTER AVENUE AND TALLAHASSEE AVENUE
- ALL COUNCIL
PASSED
- 5-C AN ORDINANCE FOR AN ADDITIONAL STREET NAME AND DEDICATION FOR MISS AUDREY JOYCE HART AT THE CORNER OF OHIO AND KUEHNLE AVENUE AS “MISS AUDREY’S CORNER”
- SHABAZZ, RANDOLPH &
LACCA
PASSED
- 5-D ORDINANCE APPROVING HISTORIC LANDMARK DESIGNATION OF 535 ATLANTIC AVENUE (BLOCK 305, LOT 19)
- SHABAZZ, RANDOLPH &
LACCA
PASSED
- 5-E ORDINANCE HISTORIC LANDMARK DESIGNATION OF 1600 ATLANTIC AVENUE (BLOCK 152, LOT 3)

SHABAZZ, RANDOLPH &
LACCA
PASSED

5-F ORDINANCE APPROVING THE HISTORIC
LANDMARK DESIGNATION OF 1512-1514
ATLANTIC AVENUE (BLOCK 151, LOT 9)

SHABAZZ, MARSHALL &
LACCA
PASSED

5-G ORDINANCE APPROVING THE HISTORIC
LANDMARK DESIGNATION OF 14 S
TENNESSEE AVENUE (BLOCK 147, LOT 4)

SHABAZZ, RANDOLPH &
LACCA
PASSED

5-H ORDINANCE TO APPROVE THE HISTORIC
LANDMARK DESIGNATION OF 20 S
TENNESSEE AVENUE (BLOCK 147, LOT 3)

MARSHALL, RANDOLPH,
SHABAZZ & BAILEY
PASSED

5-I AN ORDINANCE AMENDING CHAPTER 57 OF
THE CODE OF THE CITY OF ATLANTIC CITY
WHICH REGULATES JOB TITLES WITHIN THE
CITY GOVERNMENT
(TAX ASSESSOR DIVISION)

KURTZ
PASSED

5-J AN ORDINANCE REQUIRING THE
ESTABLISHMENT OF AN ONLINE DATABASE
FOR LANDLORD REGISTRATIONS IN THE
CITY OF ATLANTIC CITY

ALL COUNCIL
PASSED

5-L ORDINANCE TO PROVIDE A HISTORICAL
MARKER TO BE INSTALLED ON
THE BOARDWALK AT MISSOURI AVENUE
AT THE SITE OF THE FORMER CHICKEN
BONE BEACH

SHABAZZ
PASSED

5-M ORDINANCE AMENDING CHAPTER 145 OF
THE CITY OF ATLANTIC CITY CODE AND
CHAPTER 485 OF THE CITY OF ATLANTIC
CITY CODE TO REGULATE THE OPERATION
OF FOOD TRUCKS TO IN THE CITY OF
ATLANTIC CITY AS PROVIDED

SHABAZZ
PASSED

5-N REFERRAL TO THE PLANNING BOARD FOR
REPORT AND RECOMMENDATION – ALBION
PLACE-CALIFORNIA AVENUE

SHABAZZ
POSTPONED UNTIL JUNE 18

5-O ORDINANCE INTRODUCING A
REDEVELOPMENT PLAN FOR THE
SHERATON HOTEL AND REFERRAL TO THE
PLANNING BOARD FOR REPORT AND
RECOMMENDATION

ALL COUNCIL
PASSED

5-P ORDINANCE INTRODUCING A
REDEVELOPMENT PLAN FOR THE
BOARDWALK ROTUNDA, 1801 BOARDWALK,
AND REFERRAL TO THE PLANNING BOARD
FOR REPORT AND RECOMMENDATION

NEW BUSINESS ORDINANCE(S)

KURTZ
PASSED

5-Q AN ORDINANCE TO ELIMINATE A
HANDICAP SPACE LOCATED AT
39 N. TALLAHASSEE AVENUE

SHABAZZ
PASSED

5-R AN ORDINANCE AMENDING
CHAPTER 121 OF THE CODE OF THE
CITY OF ATLANTIC CITY WHICH
REGULATES DOGS AND OTHER
ANIMALS TO CREATE ARTICLE IV:
DOG PARKS

10) REGULAR RESOLUTIONS

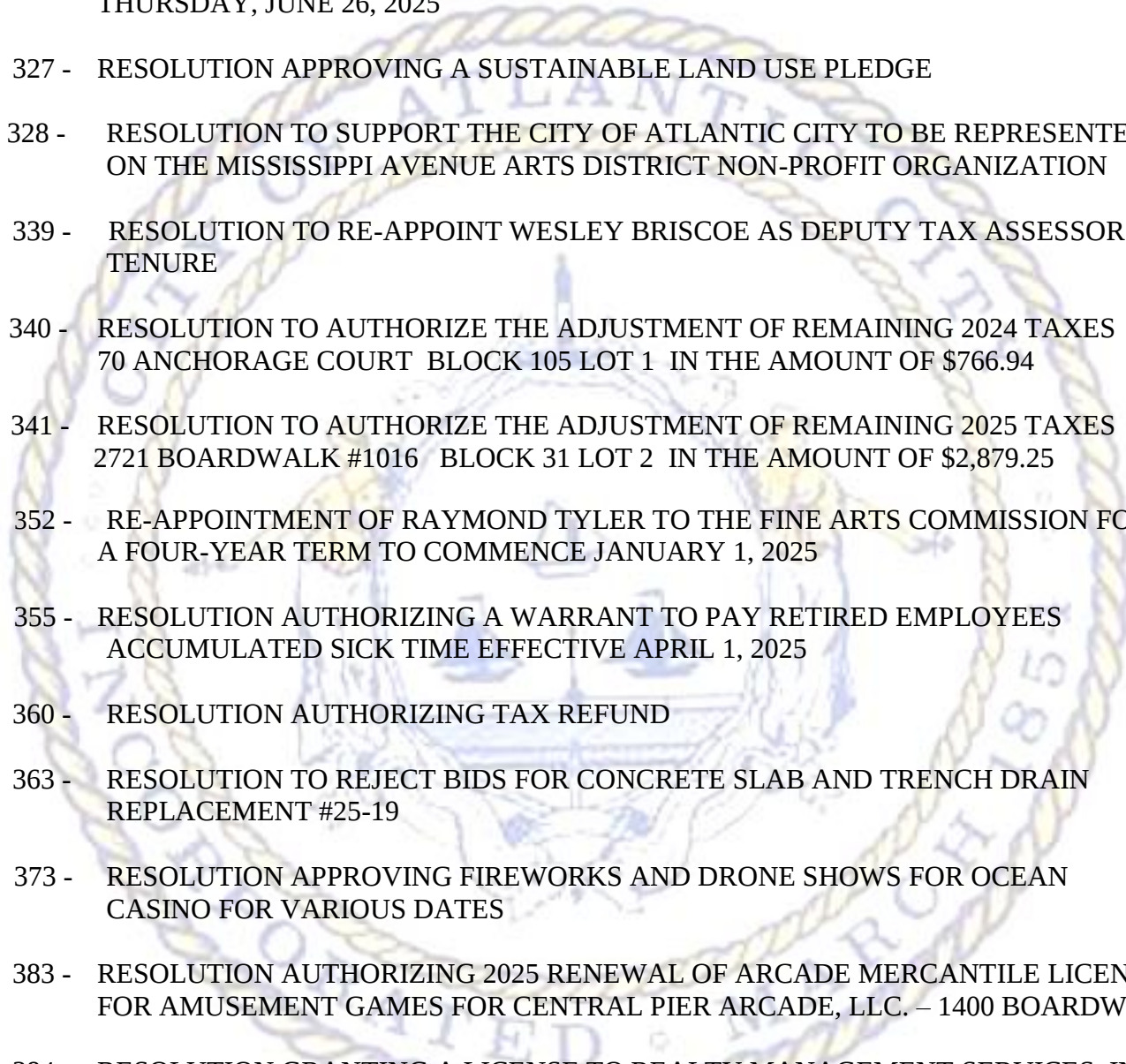
- P 323 - RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ENDO PUBLIC OPIOID TRUST NATIONAL OPIOID SETTLEMENT FUNDS #13 - \$42,029.64
- P 324 - RESOLUTION TO AMEND RESOLUTION 262 OF 2025 TO CANCEL GRANTS RECEIVABLE AND GRANT RESERVE APPROPRIATED BALANCES
- P 329 - RESOLUTION TO AUTHORIZE A SUBMISSION OF A MUNICIPAL AID GRANT APPLICATION MA-2026-ATLANTIC CITY-00007 AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION- NO LOCAL MATCH
- P 330 - RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSIT VILLAGE GRANT PROGRAM TV-2026-ATLANTIC CITY CITY-00005- NO LOCAL MATCH
- P 331 - RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BIKE-2026-ATLANTIC CITY-00003 AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION- NO LOCAL MATCH REQUIRED
- P 332 - RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION SST-2026-ATLANTIC CITY-00003 AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION-MATCHING FUNDS NOT REQUIRED
- P 333 - RESOLUTION TO DECLARE AN EMERGENCY WATER DAMAGE RESTORATION FOR THE CHELSEA FIELDHOUSE IN THE AMOUNT OF \$14,116.08

- P/A 334 - RESOLUTION APPROVING BENECARD SERVICES, LLC., FOR THE EMPLOYEE'S PRESCRIPTION BENEFITS PROGRAM JUNE 1, 2025 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$5,682,494.00
- P 335 - RESOLUTION APPROVING THE AMENDMENT OF RESOLUTION 206 OF 2025 METROPOLITAN LIFE INSURANCE COMPANY D/B/A MET LIFE THREE (3) MONTH EXTENSION TO REFLECT THE CORRECT AMOUNT OF \$372,497.00
- P 336 - RESOLUTION APPROVING GRANT FUNDS FOR 2025 CDBG PUBLIC SERVICES PROGRAM AND PROJECT: HEALTH AND HUMAN SERVICES – YOUTH SERVICES/ EASY TO LEARN PROGRAM - \$12,000.00
- P 337 - AMENDATORY AGREEMENT SHORE AQUARIUM SERVICES, INC., FOR HUSBANDRY SERVICES AT THE ATLANTIC CITY AQUARIUM IN THE AMOUNT OF \$87,233.94
- P 338 - TEMPORARY BUDGET #6
- P 343 - RESOLUTION TO AWARD A CONTRACT L. FERIOZZI CONCRETE COMPANY FOR BOARDWALK RECONSTRUCTION PHASE 2 COLUMBIA- ARKANSAS AVENUE IN THE AMOUNT OF \$844,660.00
- P 345 - RESOLUTION AUTHORIZING AN AMENDATORY AGREEMENT WITH DAVEY RESOURCE GROUP, INC., FOR ADDITIONAL CITY-WIDE TREE INVENTORY SERVICES IN THE AMOUNT OF THIRTY THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS (\$30,275.00)
- P 353 - AUTHORIZATION TO ISSUE A WARRANT TO QUAL-LYNX FOR LIABILITY CLAIMS - \$88,050.30
- P 354 - AUTHORIZATION FOR A WIRE TRANSFER TO MEDICAL AND LEGAL PROVIDERS FOR WORKERS' COMPENSATION CLAIMS - \$246,385.56 AND TO PERMANENT PARTIAL DISABILITY - \$127,710.55
- P 356 - RESOLUTION TO AWARD A CONTRACT TO BRB VALUATION & CONSULTING SERVICES, LLC., FOR APPRAISAL OF BLIGHT PROPERTIES THROUGHOUT THE CITY IN THE AMOUNT OF \$15,000.00
- P 369 - RESOLUTION AUTHORIZING REFUND OF ESCROW DEPOSIT TO JPG BUILDING & REMODELING, LLC., LLC IN THE AMOUNT OF \$5,000.00
- P 370 - RESOLUTION AUTHORIZING AN AMENDMENT OF RESOLUTION 66 OF 2025 TO INCLUDE AN ADDITIONAL 100.83 TO THE GOVERNMENT CRIME POLICY COVERAGE FROM 2/16/2025 THRU 2/16/2026 FROM MARKEL CO. FOR A NEW TOTAL NOT TO EXCEED \$12,100.83
- P/A 372 - VENDOR'S LIST BEGINNING WITH FORD SCOTT & ASSOCIATES AND ENDING WITH TRACTOR SUPPLY COMPANY - \$260,104.72

- P 377 - RESOLUTION AUTHORIZING AMENDATORY AGREEMENT NO. 2 WITH CONCORD ENGINEERING GROUP, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE ATLANTIC CITY PUBLIC SAFETY BUILDING CONTROLS UPGRADE PROJECT IN THE AMOUNT OF EIGHTY-EIGHT THOUSAND TWO HUNDRED DOLLARS (\$88,200.00)
- P 379 - RESOLUTION NAMING MIDTOWN COMMUNITY DEVELOPMENT CORPORATION AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO)
- P 380 - RESOLUTION TO AWARD AGREEMENTS TO VENDORS PROVIDING INSURANCE RELATED SERVICES
- P 381 - RESOLUTION AUTHORIZING AN AMENDATORY AGREEMENT FOR VENDORS PROVIDING INSURANCE RELATED SERVICES
- P 387 - RESOLUTION DESIGNATING INLET AC PARTNERS AS CO-REDEVELOPER FOR BLOCK 75
- P 388 - RESOLUTION DESIGNATING DEEM ENTERPRISES LLC AS CONDITIONAL REDEVELOPER FOR CITY OWNED PROPERTY KNOWN AS BADER FIELD (BLOCK 794, LOT 1)
- P 389 - RESOLUTION TO ADOPT AND APPROVE THE CITY OF ATLANTIC CITY FIRE DEPARTMENT'S PERSONNEL POLICY & PROCEDURE MANUAL
- P 392 - RESOLUTION TO APPROVE A LICENSE AGREEMENT WITH GOLDFISH BEACH CLUB, LLC FOR A JULY 4TH WEEKEND FESTIVAL AND THE BRT WEEKEND CARIBBEAN FESTIVAL FROM JULY 4-6, 2025 AND JULY 11-13, 2025 AT MISSOURI AVENUE BEACH
- P 393 - RESOLUTION TO APPROVE A LICENSE AGREEMENT WITH DELMO SPORTS, LLC FOR THE 15th ANNUAL ATLANTIC CITY TRIATHLON ON SATURDAY, AUGUST 9, 2025, AT VARIOUS LOCATIONS IN ATLANTIC CITY
- P 394 - RESOLUTION TO ADOPT AND APPROVE THE CITY OF ATLANTIC CITY POLICE DEPARTMENT'S PERSONNEL POLICY & PROCEDURE MANUAL

CONSENT RESOLUTIONS

- P 312 - RESOLUTION AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE COUNCIL MEETING MINUTES
- P 315 - A RESOLUTION TO RECOGNIZE THE MOST REVEREND JOSEPH ANDREW WILLIAMS
- P 319 - RESOLUTION RECOGNIZING SPANKY AND SON SUBS AND DELI

- 
- P 321 - APPOINTMENT OF ALEXANDER MENDOZA, 4th WARD, TO THE LANDLORD TENANT BOARD FOR A THREE-YEAR TERM
- P 322 - AUTHORIZATION FOR THE DISCHARGE OF MORTGAGE OF RENEE VAILE, 503 N. DR. MLK BLVD
- P 325 - CITY VEHICLES & MISCELLANEOUS CITY-OWNED ITEMS AUCTION ON THURSDAY, JUNE 26, 2025
- P 327 - RESOLUTION APPROVING A SUSTAINABLE LAND USE PLEDGE
- P 328 - RESOLUTION TO SUPPORT THE CITY OF ATLANTIC CITY TO BE REPRESENTED ON THE MISSISSIPPI AVENUE ARTS DISTRICT NON-PROFIT ORGANIZATION
- P 339 - RESOLUTION TO RE-APPOINT WESLEY BRISCOE AS DEPUTY TAX ASSESSOR WITH TENURE
- P 340 - RESOLUTION TO AUTHORIZE THE ADJUSTMENT OF REMAINING 2024 TAXES 70 ANCHORAGE COURT BLOCK 105 LOT 1 IN THE AMOUNT OF \$766.94
- P 341 - RESOLUTION TO AUTHORIZE THE ADJUSTMENT OF REMAINING 2025 TAXES 2721 BOARDWALK #1016 BLOCK 31 LOT 2 IN THE AMOUNT OF \$2,879.25
- P 352 - RE-APPOINTMENT OF RAYMOND TYLER TO THE FINE ARTS COMMISSION FOR A FOUR-YEAR TERM TO COMMENCE JANUARY 1, 2025
- P 355 - RESOLUTION AUTHORIZING A WARRANT TO PAY RETIRED EMPLOYEES ACCUMULATED SICK TIME EFFECTIVE APRIL 1, 2025
- P 360 - RESOLUTION AUTHORIZING TAX REFUND
- P 363 - RESOLUTION TO REJECT BIDS FOR CONCRETE SLAB AND TRENCH DRAIN REPLACEMENT #25-19
- P 373 - RESOLUTION APPROVING FIREWORKS AND DRONE SHOWS FOR OCEAN CASINO FOR VARIOUS DATES
- P 383 - RESOLUTION AUTHORIZING 2025 RENEWAL OF ARCADE MERCANTILE LICENSE FOR AMUSEMENT GAMES FOR CENTRAL PIER ARCADE, LLC. – 1400 BOARDWALK
- P 384 - RESOLUTION GRANTING A LICENSE TO REALTY MANAGEMENT SERVICES, INC. REGARDING THE PROPERTY LOCATED AT 215 SOUTH TENNESSEE AVENUE (BLOCK 54, LOT 27)
- P 385 - RESOLUTION AUTHORIZING 2025 RENEWAL OF ARCADE MERCANTILE LICENSE FOR AMUSEMENT GAMES FOR RICARDO COREAS, LLC – 1400 BOARDWALK

- P 386 - RESOLUTION AUTHORIZING 2025 ISSUANCE OF ARCADE MERCANTILE LICENSE FOR AMUSEMENTS RIDES FOR CENTRAL PIER ARCADE, LLC LOCATED AT CENTRAL PIER- 1400 BOARDWALK

NEW BUSINESS RESOLUTIONS

- P 395 - RESOLUTION APPROVING INITIAL 2024/2025 STRESS THERAPY MERCANTILE MASSAGE PRACTITIONER LICENSES AT 1427 BOARDWALK – AC STAR MASSAGE, LLC
- P 396 - RESOLUTION APPROVING INITIAL 2024/2025 MERCANTILE LICENSE FOR MASSAGE PARLOR / STRESS THERAPY AC STAR MASSAGE, LLC - 1427 BOARDWALK
- P 398 - RESOLUTION APPROVING THE ABANDONED PROPERTY LIST
- P 400 - RESOLUTION TO REJECT BIDS FOR PACIFIC AVENUE OPTIMIZATION FOR ATLANTIC AVENUE/BLACK HORSE PIKE TO NEW HAMPSHIRE AVENUE BID #25-11 FEDERAL PROJECT NO. 1382301
- P 401 - RESOLUTION TO ADOPT THE 2025 MUNICIPAL BUDGET

RESOLUTIONS PULLED FOR DISCUSSION

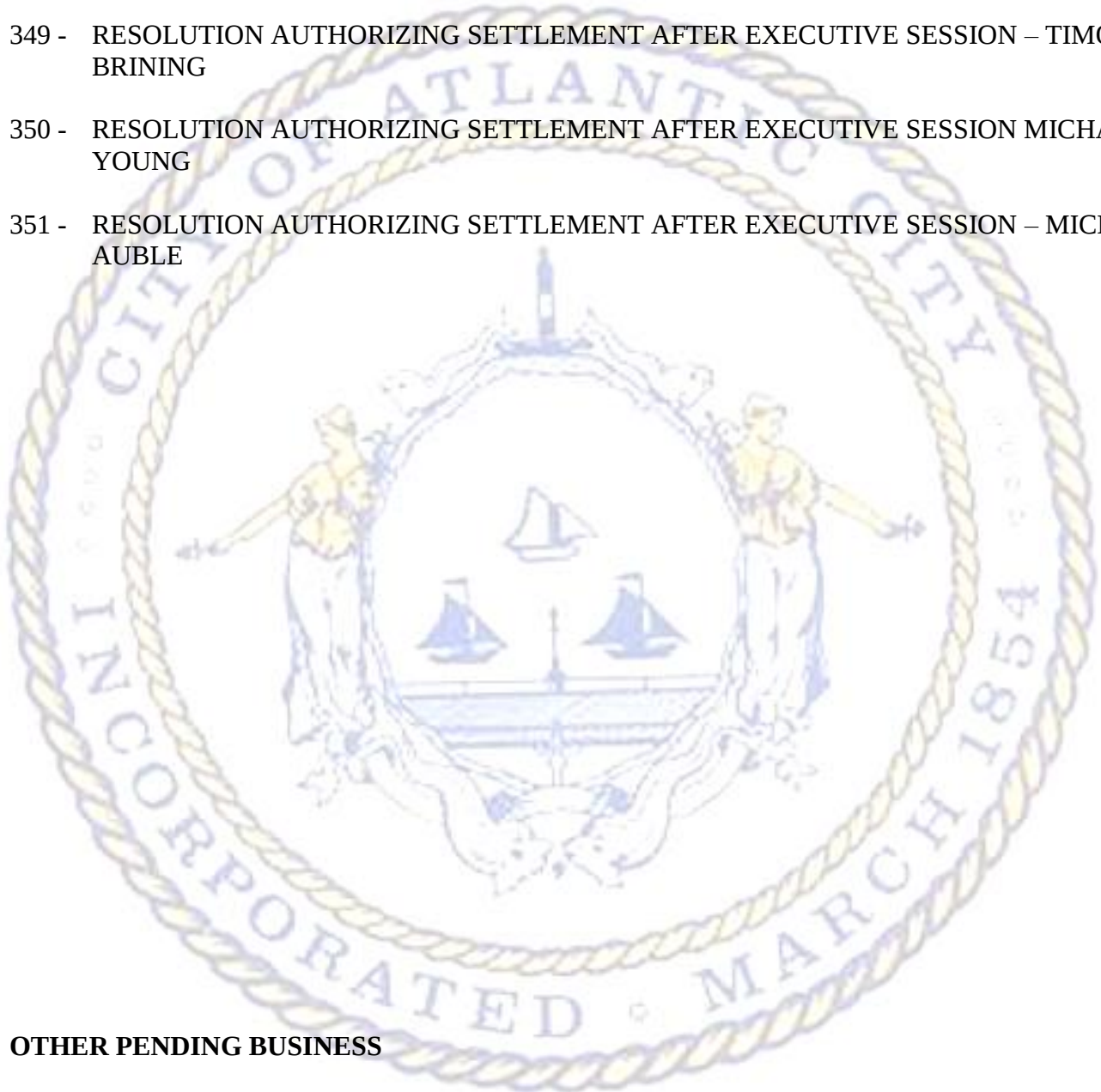
- P 326 - RESOLUTION TO EXERCISE THE FIRST ONE-YEAR EXTENSION (YEAR 4 OPTION) OF THE TWO-YEAR CONTRACT EXTENSION OPTION FOR GOLD MEDAL ENVIRONMENTAL OF NJ, INC. FOR SOLID WASTE & RECYCLING COLLECTION SERVICES
- P 344 - RESOLUTION AWARDING AN AMENDATORY AGREEMENT #2 TO WEATHERBY CONSTRUCTION & RENOVATION CORPORATION FOR CITY HALL PLAZA IMPROVEMENTS TO FURNISH & INSTALL PARKING EQUIPMENT IN THE AMOUNT OF \$91,924.00

EXECUTIVE SESSION

- P 346 - a) MARTIN, JUSTICE (WORKERS' COMPENSATION)
b) THOMPSON, BRUCE (WORKERS' COMPENSATION)
c) BRINING, TIMOTHY (WORKERS' COMPENSATION)
d) YOUNG, MICHAEL (WORKERS' COMPENSATION)
e) AUBLE, MICHAEL (WORKERS' COMPENSATION)

RESOLUTIONS AFTER EXECUTIVE SESSION

- P 347 - RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION – JUSTICE MARTIN
- P 348 - RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION – BRUCE THOMPSON
- P 349 - RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION – TIMOTHY BRINING
- P 350 - RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION MICHAEL YOUNG
- P 351 - RESOLUTION AUTHORIZING SETTLEMENT AFTER EXECUTIVE SESSION – MICHAEL AUBLE



- 11) **OTHER PENDING BUSINESS**
- 12) **PAULA GELETEI, CITY CLERK**
MONICA WEBB, ASSISTANT CITY CLERK