

A REORGANIZATION MEETING OF THE COUNCIL OF THE CITY OF ATLANTIC CITY WAS HELD ON TUESDAY, JANUARY 7, 2025, AT 5:00 P.M., COUNCIL PRESIDENT RANDOLPH PRESIDED:

INVOCATION BY: REVEREND DR. STAFFORD MILLER, RETIRED PASTOR
ASBURY UNITED METHODIST CHURCH
CHAPLAIN – ATLANTIC CITY NAACP

PRESENT: COUNCILMEMBERS BAILEY, CROUCH, DUNSTON, KURTZ, LACCA,
MARSHALL, RANDOLPH, SHABAZZ & TIBBITT (9)

OPENING STATEMENT

RE: THE OPEN PUBLIC MEETINGS LAW

"ADEQUATE NOTICE OF THIS RE-ORGANIZATION COUNCIL MEETING OF TUESDAY, JANUARY 7, 2025, 5:00pm OF THE CITY OF ATLANTIC CITY HAS BEEN PROVIDED AS REQUIRED BY LAW, BY THE CITY CLERK SENDING TO "THE PRESS" AND THE STAR LEDGER, AND ADVERTISED ON JANUARY 6, 2024 and JANUARY 5, RESPECTIVELY. PRECAUTIONS ARE BEING TAKEN DUE TO THE CORONAVIRUS PANDEMIC, THEREFORE THIS RE-ORGANIZATION COUNCIL MEETING OF JANUARY 7, 2025, IS BEING OFFERED IN A HYBRID FORMAT, BOTH IN-PERSON AND VIRTUALLY WITH LIVE-STREAMING AVAILABLE WITH AN ACCESS PHONE NUMBER FOR THE PUBLIC. A COPY OF SAID NOTICE WAS POSTED BY THE CITY CLERK ON THE BULLETIN BOARD, MAIN LOBBY, FIRST FLOOR ON SAME DATE."

"ALL OF THE AFORESAID COMPLIES WITH N.J.S.A.10:4-6 ET SEQ., KNOWN AS THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS LAW" AND N.J.S.A 40:69A-179

APPROVAL OF MINUTES OF PREVIOUS MEETING

REPORTS & RECOMMENDATIONS OF MAYOR
REPORTS OF COMMITTEES -
COMMUNICATIONS & PETITIONS

RE-ORGANIZATION

FINAL

COUNCIL MEETING AGENDA

JANUARY 07, 2025

5:00 pm

ATLANTIC CITY COUNCILMEMBERS

LaTOYA DUNSTON

AARON 'SPORTY' RANDOLPH

JESSE O. KURTZ

PATRICIA BAILEY

MARIA LACCA

KALEEM SHABAZZ

GEORGE CROUCH

GEORGE TIBBITT

STEPHANIE MARSHALL

- 1) PLEDGE OF ALLEGIANCE
- 2) INVOCATION: REVEREND DR. STAFFORD MILLER, RETIRED PASTOR
ASBURY UNITED METHODIST CHURCH
CHAPLAIN – ATLANTIC CITY NAACP
- 2) ROLL CALL
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES
- 5) **REPORTS AND RECOMMENDATIONS BY THE MAYOR**
ORDINANCE Nos. 51, 68, 69, 70, 71, 72, 73, 74, 75 & 76 OF 2024 WERE SIGNED BY
THE MAYOR ON DECEMBER 20, 2024

RE-APPOINTMENT OF LIBBIE WILLS TO THE ATLANTIC CITY FREE
PUBLIC LIBRARY BOARD FOR A 5-YEAR TERM TO COMMENCE JANUARY 1, 2025

APPOINTMENT OF DR. JEAN WASHINGTON GRIFFIN TO THE ATLANTIC CITY FREE
PUBLIC LIBRARY BOARD FOR A 5-YEAR TERM TO COMMENCE JANUARY 1, 2025

- 6) CIVIL ACTION..... ERIC CANNATARO vs CRDA; DEP & THE ADMINISTRATOR OF THE NJ
SPILL COMPENSATION FUND vs DEULL FUEL/SOUTH JERSEY GAS vs
CITY OF ATLANTIC CITY, ET ALS

NOTICE OF CLAIM . . . THERESA RAMIREZ; STACI RAMIREZ vs CITY OF ATLANTIC CITY

**ROBERT TARVER, ESQ., LEGISLATIVE COUNSEL EXPLAINS THE NOMINATING
PROCESS FOR COUNCIL PRESIDENT AND VICE-PRESIDENT**

7) **RE-ORGANIZATION**

- P 01 - APPOINTMENT OF COUNCIL PRESIDENT (RANDOLPH)
- P 02 - APPOINTMENT OF COUNCIL VICE-PRESIDENT (SHABAZZ)
- P 03 - APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (SHABAZZ)
- P 04 - APPOINTMENT OF COUNCIL MEMBER TO THE PURCHASING BOARD (MARSHALL)
- P 05 - ADOPTION OF RULES OF ORDER AS THE RULES AND PROCEDURES TO BE
FOLLOWED BY THE COUNCIL
- P 06 - CITY COUNCIL MEETING DATES 2025
- P 07 - PROCEDURES FOR PLACING ITEMS ON THE COUNCIL AGENDA
- P 08 - THE PRESS OF ATLANTIC CITY IS HEREBY DESIGNATED AS THE OFFICIAL
NEWSPAPER
- P 09 - CITY COUNCIL HEREBY ADOPTS A CASH MANAGEMENT PLAN
- P 10 - AUTHORIZATION FOR THE DIRECTOR OF REVENUE & FINANCE TO INVEST
IN TAX-EXEMPT MUNICIPAL OBLIGATIONS
- P 11 - AUTHORIZATION TO FIX PERCENTAGES ON INTEREST RATES
- H 12 - AUTHORIZATION FOR INTEREST ON DELINQUENT TAXES AT THE RATE OF 8%
FOR THE FIRST \$1,500.00 AND 18% ON ANY EXCESS AMOUNT PER ANNUM
- P 13 - AUTHORIZATION FOR THE MUNICIPAL TAX COLLECTOR TO CONDUCT
AN ACCELERATED TAX SALE
- P 14 - AUTHORIZATION FOR THE MUNICIPAL TAX COLLECTOR TO CANCEL
ANY TAX REFUND FOR DELINQUENCY OF LESS THAN \$10.00
- P 15 - AUTHORIZATION FOR THE MUNICIPAL TAX COLLECTOR TO MAIL NOTICES
TO PROPERTY OWNERS IN LIEU OF TWO PUBLICATIONS FOR NOTICE OF TAX
SALE

- P 16 - A RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO ACCEPT PARTIAL PAYMENTS OF PROPERTY TAXES

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

ORDINANCES ON SECOND AND FINAL READING

SHABAZZ PASSED	77	AN ORDINANCE TO AMEND ATLANTIC CITY CODE CHAPTER 170 TO INCREASE FEES
KURTZ PASSED	78	AN ORDINANCE EXPANDING THE RESIDENTIAL PARKING SYSTEM TO INCLUDE BOTH SIDES OF PORTER AVENUE
ALL COUNCIL PASSED	79	AN ORDINANCE AUTHORIZING A MEMORIAL STRUCTURE FOR INTERNATIONAL MOTHER LANGUAGE DAY AT THE TEXAS AVENUE PLAYGROUND

FIRST READING ORDINANCES

-0-

10) REGULAR RESOLUTIONS

- P 17 - RESOLUTION TO RE-APPOINT RONALD JORDAN TO THE ATLANTIC CITY ZONING BOARD OF ADJUSTMENT FOR A FOUR-YEAR TERM TO COMMENCE JANUARY 1, 2025
- P 18 - RESOLUTION TO RE-APPOINT IQBAL HUSAEEN TO THE ATLANTIC CITY ZONING BOARD OF ADJUSTMENT FOR A FOUR-YEAR TERM TO COMMENCE JANUARY 1, 2025
- H 19 - RESOLUTION TO APPOINT KYLE GORNICK TO THE ATLANTIC CITY HOUSING AUTHORITY
- P 23 - RESOLUTION ACCEPTING NEW JERSEY DEPARTMENT OF TRANSPORTATION TRANSIT VILLAGE GRANT FY2025 (AC RAIL STATION PEDESTRIAN IMPROVEMENTS) IN THE AMOUNT OF \$568,000.00
- P 24 - RESOLUTION ACCEPTING NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY BODY ARMOR FUND GRANT FY2024 IN THE AMOUNT OF \$22,314.59

- P 25 - RESOLUTION AUTHORIZING THE US DEPARTMENT OF JUSTICE BJA FY2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$59,776.00
- P 26 - TEMPORARY BUDGET
- P 27 - RESOLUTION TO CANCEL 2024 GRANT RECEIVABLE AND GRANT RESERVE APPROPRIATED BALANCE
- P 28 - AUTHORIZATION FOR A MEMORANDUM OF AGREEMENT BETWEEN CITY OF ATLANTIC CITY (VIA THE ATLANTIC CITY POLICE DEPARTMENT ("ACPD")) AND STOCKTON UNIVERSITY FOR POLICING SERVICES AND POLICE DETAIL

CONSENT RESOLUTIONS

- P 20 - RESOLUTION AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE COUNCIL MEETING MINUTES
- P 21 - RESOLUTION AUTHORIZING A WARRANT TO PAY RETIRED EMPLOYEES ACCUMULATED SICK TIME EFFECTIVE NOVEMBER 1, 2024
- P 22 - RESOLUTION AUTHORIZING 2024-2025 ISSUANCE OF ARCADE MERCANTILE LICENSE FOR AMUSEMENTS GAMES - ATLANTIC PIER AMUSEMENT LOCATED AT STEEL PIER- 1000 BOARDWALK

11) OTHER PENDING BUSINESS

- 12) PAULA GELETEI, CITY CLERK
MONICA WEBB, ASSISTANT CITY CLERK**



**"GOOD & WELFARE" SIGN-IN SHEET
(3 MINUTE TIME LIMIT PER SPEAKER)
In-Person/Zoom**

Council Meeting Date: January 7, 2025

.....

NAME: _____ CONCERN: _____

NAME: _____ CONCERN: _____

NAME: _____ CONCERN: _____

NAME: _____ CONCERN: _____

NAME: _____ CONCERN: _____

NAME: _____ CONCERN: _____

NAME: _____ CONCERN: _____

NAME: _____ CONCERN: _____

PLEASE PRINT CLEARLY

Ordinance

Ordinance No. 77

OF THE
CITY OF ATLANTIC CITY, N.J.

Date...12-18-2024.....
Date to Mayor..1-8-2025....

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

City Solicitor/ Michael Perugini

Director of Health and Human Services/s/ Jarrod Barnes
Prepared by the City Solicitor's Office

Council Member SHABAZZ Presents the following Ordinance:

AN ORDINANCE TO AMEND ATLANTIC CITY CODE CHAPTER 170 TO INCREASE FEES

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Atlantic City that the following City Code sections shall be amended showing the deleted sections with a line through them and the replacement or added language underlined.

Section 1.

Chapter 170, Licenses and Fees, shall be amended as follows:

Article IX – Fees for Health-Related Inspections Provided by City

Chapter 170-41 Inspection of recreational bathing facilities

B. Pools which are open for the entire year shall be inspected initially at least once.

The fee for such an inspection shall be \$150 \$175. Re-inspections of pools which are open year around shall be charged a fee of \$100 \$125.

C. Spas shall be inspected on an annual basis. The fee for each initial inspection shall be \$150. A re-inspection fee of \$150 \$125 shall be charged for each spa re-inspection.

Section 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent necessary to remedy the inconsistency.

Section 3. This Ordinance shall become effective upon final passage and publication as provided by law.

December 20, 2024 12-B

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILBY	X						LACCA	ABSTAIN					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ		X					TIBBITT		X				
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. on ...DECEMBER 18, 2024.....

Adopted on second and final reading after hearing on...JANUARY 7, 2025.....

Approved By.../s/ *[Signature]* Date...1-9-25... By Council... Ride _____

Mayor

Aye

Nay

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

/s/ *Paula Gbletei* PAULA GBLETEI, City Clerk

Ordinance

Ordinance No. 78

OF THE
CITY OF ATLANTIC CITY, N.J.

Date....12-18-2024.
Date to Mayor..1-8-2025....

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

/ Robert Tarver, Esq.

Prepared by the Legislative Counsel

Council Member KURTZ Presents the following Ordinance:

AN ORDINANCE AMENDING CHAPTER 202-24 OF THE CODE OF THE CITY OF ATLANTIC CITY TO EXPANDING THE RESIDENTIAL PARKING SYSTEM TO INCLUDE BOTH SIDES OF PORTER AVENUE

NOW, THEREFORE, BE IT RESOLVED by the City Council that Chapter 202-2 of the Code of the City of Atlantic City regulating Residential Parking shall be amended as follows:

SECTION 1.

The Residential Parking Permit System shall be expanded to allow for residential parking on both sides of Porter Avenue between Albany and Harrisburg Avenues.

SECTION 2. All City ordinances or portions of ordinances inconsistent herewith are hereby repealed to the extent of their inconsistency only.

SECTION 3. Severability. If any provision of this amendment shall be deemed unenforceable by a Court of competent jurisdiction, the remainder of the amendment shall remain in full force and effect.

SECTION 4. This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.
December 18, 2024 12-C

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X						MARSHALL	X					X
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. on DECEMBER 18, 2024.....

Adopted on second and final reading after hearing on.....JANUARY 7, 2025.....

Approved By.../s/.....Date.....12-9-25.....By Council.....Ride _____

Mayor

Over

Aye

Nay

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

/s/.....PAULA GBELEBI, City Clerk

Ordinance

Ordinance No. 79

OF THE
CITY OF ATLANTIC CITY, N.J.

Date...12-18-2024..
Date to Mayor...1-8-2025...

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/Robert Tarver, Esq.

/Robert Tarver, Esq.

Prepared by the Legislative Counsel

Council Members ALL COUNCIL Present the following Ordinance:

AN ORDINANCE AUTHORIZING A MEMORIAL STRUCTURE FOR INTERNATIONAL MOTHER LANGUAGE DAY AT THE TEXAS AVENUE PLAYGROUND

WHEREAS, Atlantic City is the home of diverse culture, heritage and rich traditions of its residents; and

WHEREAS, The residents of Atlantic City speak more than 40 native languages, adding to the growth and prosperity of this community; and

WHEREAS, International Mother Language Day was initiated to promote and preserve all languages and to pay homage to martyrs who, in 1952, sacrificed their lives to retain the rights to use their mother language, one of the national languages in Bangladesh; and

WHEREAS, The City Council desires to memorialize the sacrifices made which gave rise to International Mother Language Day and celebrate diversity of language by directing a memorial at the Texas Avenue Playground; and

NOW, THEREFORE, BE IT ORDAINED that a memorial shall be erected at the Texas Avenue Playground recognizing International Mother Language Day; and

BE IT FURTHER ORDAINED that erection of the memorial shall be contingent upon certification of funds from the CFO.

December 18, 2024 12-E

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X					X	LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT								X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

Adopted on first reading at a meeting of the Council of the City of Atlantic City, N.J. on ...DECEMBER 18, 2024.....

Adopted on second and final reading after hearing on...JANUARY 7, 2025.....

Approved By.../s/ *W. J. [Signature]* Date...1-9-25... By Council...Ride _____

Mayor

Aye _____ Nay _____

This is a Certified True copy of the Original Ordinance on file in the City Clerk's Office.

/s/ *Paula Gbletei* PAULA GBLETEI, City Clerk

Resolution of the City of Atlantic City

No. 001

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Members RANDOLPH Present the following Resolution:

APPOINTMENT OF COUNCIL PRESIDENT

WHEREAS, the Administrative code known as Ordinance No. 25 of 1982, (Chapter 4 of the City of Atlantic City), authorizes the governing body, City Council of the City of Atlantic City, to make certain appointments;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that

(AARON 'SPORTY' RANDOLPH)

shall serve as **COUNCIL PRESIDENT** for a term commencing January 1, 2025 and continuing until his/her successor is chosen.

January 8, 2025 9:16 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA		X				
CROUCH	X						MARSHALL	X					X
DUNSTON		X					SHABAZZ	X				X	
KURTZ		X					TIBBITT		X				
							RANDOLPH, PRESIDENT	X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 002

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

APPOINTMENT OF COUNCIL VICE-PRESIDENT

WHEREAS, the Administrative code known as Ordinance No. 25 of 1982, (Chapter 4 of the City of Atlantic City), authorizes the governing body, City Council of the City of Atlantic City, to make certain appointments;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that

(KALEEM SHABAZZ)

shall serve as **COUNCIL VICE-PRESIDENT** for a term commencing January 1, 2025 continuing until his/her successor is chosen.

January 8, 2025 9:16 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILBY	X						LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON		X					SHABAZZ	X					
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X					X	
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 003

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Members RANDOLPH Present the following Resolution:

APPOINTMENT OF THE CLASS III MEMBER OF THE PLANNING BOARD

WHEREAS Ordinance No. 25 of 1982, (Chapter 4 of the City Code of Atlantic City, authorizes the governing body, City Council of the City of Atlantic City, to make certain appointments.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that

(KALEEM SHABAZZ)

is hereby appointed the CLASS III member of the Atlantic City PLANNING BOARD commencing January 1, 2025 until his/her successor is chosen.

January 8, 2025 9:16 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X						MARSHALL	X					X
DUNSTON	X						SHABAZZ	X					
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X					X	
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 004

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

APPOINTMENT OF COUNCIL MEMBER TO THE PURCHASING BOARD

WHEREAS, Chapter 54-1 of the City Code authorizes the City Council to make an appointment, from among its members, to the Purchasing Board of the City of Atlantic City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that

(STEPHANIE MARSHALL)

is hereby appointed as a member of the Atlantic City PURCHASING BOARD for a term commencing January 01, 2025 until his/her successor is chosen.

January 8, 2025 9:16 AM

DO NOT USE SPACE BELOW THIS LINE											
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	SEC.
BAILEY	X						LACCA	X			
CROUCH	X						MARSHALL	X			
DUNSTON	X						SHABAZZ	X			X
KURTZ	X						TIBBITT	X			
RANDOLPH, PRESIDENT							X			X	
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second											

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 005

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/Robert Tarver, Esq.

Legislative Counsel/Robert Tarver, Esq.
Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

ADOPTION OF ROBERT'S RULES OF ORDER AS THE RULES AND PROCEDURES TO BE FOLLOWED BY COUNCIL

BE IT HEREBY RESOLVED that the City Council of the City of Atlantic City hereby adopts **ROBERT'S RULES OF ORDER REVISED, TR 2019** as the rules and procedures to be followed by the Council for the conduct of meetings.

January 8, 2025 9:16 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 06

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.
Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

RESOLUTION WHICH SETS THE COUNCIL MEETING DATES OF 2024

BE IT RESOLVED by the Council of the City of Atlantic City, pursuant to the "Open Public Meetings Law", N.J.S.A. 10:4-6 et seq., that during the year **2025 UP TO AND INCLUDING THURSDAY, *JANUARY 1, 2026** the Council of the City of Atlantic City will hold its MEETINGS in the **HANK TYNER COUNCIL CHAMBERS, SECOND FLOOR, ROOM 206, CITY HALL, 1301 BACHARACH BLVD., ATLANTIC CITY, NEW JERSEY** on **WEDNESDAYS**, to begin at 5:00 P.M., Except where notated*

2025

NOTICE OF ATLANTIC CITY COUNCIL MEETINGS - 2025

January	29	July	16
February	19	August	20
March	19	September	17
April	16	October	22
May	21	November	12 (NJLM 18-21)
June	18	December	17

***RE-ORGANIZATION & SWEARING IN
THURSDAY JANUARY 1, 2026 12:00PM**

BE IT FURTHER RESOLVED that a "NOTICE" of such meetings, with this Resolution, shall be transmitted by the City Clerk to the Press and the Star Ledger; and

BE IT FURTHER RESOLVED that this Resolution and such NOTICE shall be:

- (A) Filed by the City Clerk;
- (B) Posted by the City Clerk in a public place reserve for announcements of this type;
- (C) Disseminated to the Press, local radio stations and the Press Bureau; and

BE IT FURTHER RESOLVED that formal action may be taken at all meetings.

January 8, 2025 9:16 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT								X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

2025

NOTICE OF ATLANTIC CITY COUNCIL MEETINGS – 2025

January	29	July	16
February	19	August	20
March	19	September	17
April	16	October	22
May	21	November	12 (NJLM 18-21)
June	18	December	17

AND

*** RE-ORGANIZATION & SWEARING IN CEREMONY
THURSDAY JANUARY 1, 2026 12:00 PM**

**PAULA GELETEI, MMC, CPM
CITY CLERK**

Resolution of the City of Atlantic City

No. 007

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

PROCEDURE FOR PLACING ITEMS ON THE COUNCIL AGENDA

BE IT RESOLVED by the Council of the City of Atlantic City that, in addition to any other requirements, the following shall be the procedure for placing an item on the Council agenda:

- (a) All resolutions and/or ordinances originating from members of City Council and/or Members of the Administration shall have the name of the sponsor written or typed thereon; and
- (b) All resolutions and/or ordinances originating from the Administration shall indicate the person and/or department requesting the resolution and/or ordinance; and
- (c) All resolutions and/or ordinances approving contracts, agreements, leases or the like shall have the contract, agreement or lease, which has been approved in writing by the City Solicitor or designated Assistant City Solicitor as to form and execution, attached before being put on the agenda; and
- (d) All resolutions requiring a certificate of availability shall not be acted on without said certificate.
- (e) All resolutions and/or ordinances, with all supporting documents for the Council agenda, shall be given to the Clerk by Wednesdays at 12:00 pm before a Council Meeting.
- f) Any Resolution or Ordinance referencing a property/address, must explicitly identify the physical address, Block and Lot

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 008

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.
Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

DESIGNATION OF THE PRESS OF ATLANTIC CITY AS THE OFFICIAL NEWSPAPER

BE IT RESOLVED by the Council of the City of Atlantic City that **THE PRESS OF ATLANTIC CITY** is hereby designated as the official newspaper for the City of Atlantic City, for the purpose of publishing the municipal ordinances, notices and advertisements which may be required by law.

January 8, 2025 9:17 AM

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYB	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X					X	LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 009

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Karl Timber, Assistant City Solicitor

Adetoro Aboderin, Chief Financial Officer

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN FOR THE CITY OF ATLANTIC CITY

WHEREAS, N. J. S. A. 40A: 5-14 provides that:

"Each local unit shall adopt a cash management plan and shall deposit, or invest, or both deposit and invest, its funds pursuant to the plan."

WHEREAS, the Chief Financial Officer has worked with the Municipal Auditor, other municipal officials and employees and advisors in preparing the Cash Management Plan of the City of Atlantic City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that the Cash Management Plan as incorporated herein by reference hereto be and the same is adopted by the City Council of the City of Atlantic City; and

BE IT FURTHER RESOLVED by the City Council of the City of Atlantic City as follows:

1. That the Chief Financial Officer shall deposit and invest all moneys of this municipality as designated by the Cash Management Plan in accordance with the provisions of the Plan and in accordance with N.J.S.A. 40A:5-14.
2. That the Municipal Clerk shall file a certified copy of this resolution with the Chief Financial Officer and Municipal Auditor.

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE												
RECORD OF COUNCIL VOTE ON FINAL PASSAGE												
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	SEC.
BAILEY	X						LACCA	X				
CROUCH	X					X	MARSHALL	X				
DUNSTON	X						SHABAZZ	X				X
KURTZ	X						TIBBITT	X				
RANDOLPH, PRESIDENT							X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second												

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

4-25

**CASH MANAGEMENT PLAN OF THE CITY OF ATLANTIC CITY,
IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the Plan) is prepared pursuant to provisions of N.J.S.A 40A:5-14 in order to set for the basis for the deposits (Deposits) and investments (permitted investments) of certain public funds of the City of Atlantic City, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing accounts or otherwise safeguarded, in permitted investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposits and Permitted Investments matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

The Plan is intended to cover the deposit and/or investments of the following funds and accounts of the City of Atlantic City:

- Current Fund/General Account
- Grant Fund/Grant Account
- General Capital Fund/General Capital Account
- Animal Control Fund/Animal Control Account
- Other Trust Funds/Trust Other Account

III. DESIGNATION OF OFFICIALS OF THE CITY OF ATLANTIC CITY AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the City of Atlantic City is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. The Chief Financial Officer is hereby authorized to designate in writing an alternate employee to act in his/her capacity during his/her absence.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including certificates of deposit which are not otherwise invested in Permitted Investments as provided by this Plan.

Bank of America	TD Bank
Wells Fargo Bank	Citizens Bank
Chase Bank	Fidelity Bank
Ocean First Bank	PNC Bank
Sun National Bank	NJ Asset & Rebate Management Program
Fulton Bank	

V. RECEIPTS AND DISBURSEMENT OF THE FUNDS OF THE CITY OF ATLANTIC CITY

- A. All warrants or checks for the disbursement of money shall be made by any two of the following officials for the following account types:

Current Fund, Capital Fund, Grant Fund & Trust Other

MAYOR
CHIEF FINANCIAL OFFICER
COMPTROLLER
ASSISTANT COMPTROLLER

Tax Redemption/Premium Account

CHIEF FINANCIAL OFFICER
COMPTROLLER
ASSISTANT COMPTROLLER
TAX COLLECTOR
DEPUTY TAX COLLECTOR
ASSISTANT TAX COLLECTOR

Municipal Court General and Bail Accounts

MUNICIPAL COURT DIRECTOR
COURT ADMINISTRATOR
DEPUTY COURT ADMINISTRATOR

- B. All municipal funds received by any official or employee shall be deposited within 48 hours to an interest bearing account in the same name of the City of Atlantic City. Additionally, funds can be received utilizing methods of electronic and/or automated clearing house.
- C. The following funds shall not be required to be maintained in interest bearing accounts:
1. Change Funds.
 2. Petty Cash Funds.
 3. Trust Funds to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of the funds.
 4. Any grant funds required by the grant agreement not to be placed in interest bearing accounts.
 5. Bond and Interest Accounts for Debt Service payments.
 6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts may be established at the discretion of the Chief Financial Officer, based on his or her determination of their cost effectiveness. The Chief Financial Officer shall have the authority to execute written agreements for said accounts.
 7. Any other funds or balances which due to reasons of practicality or requirements of some regulatory authority must be placed in non-interest bearing accounts.
- D. No municipal funds shall be disbursed by the Chief Financial Officer prior to the approval of the City Council except for:
1. Debt Service Payments
 2. Investments

3. Payroll turnovers to agencies
4. Payments subject to Ordinance no. 75 dated 10/29/86 section D

Items 1 & 2 shall be submitted to the City Council for ratification on the bill resolution presented at the next Committee meeting following the payments.

- E. The Chief Financial Officer is authorized to designate employees who may, from time to time, initiate and confirm wire transfers.
- F. Electronic Disbursement/Claimant Certification: In accordance with N.J.S.A. 40A: 5-16 (c) and Regulatory N.J.A.C. 5:30 9.6 when adopted that up to or below the Bid threshold, payments to Vendors do not require Claimant Certification unless in order to satisfy the City on the integrity of the received goods or services is requires will not be necessary.

VI. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official of the City of Atlantic City referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as permitted investments or otherwise providing for Deposits.

Wells Fargo Securities
Morgan Stanley
Bank of America Securities
JP Morgan Chase
TD Wealth Management
M & T Securities
Wilmington Trust
NJ Asset & Rebate Management Program

VII. AUTHORIZED INVESTMENTS.

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in deposits, in the following permitted investment:

- 1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- 2) Government money market mutual funds;
- 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

- 4) Bond or other obligations of the Local Unit or bonds or other obligations of municipality of which the Local Unit is a part or within which the municipality is located;
- 5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasurer for investment by Local Units;
- 6) Local government investment pools;
- 7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4);
- 8) Agreement for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraph (1) and (3) of this subsection a;
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section I of P.L. 1070. C.236(C.17:9-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.
- 9) Obligations issued by the State of New Jersey, its agencies or any other local agencies or authorities which specifically provide in their enabling legislation that their obligations are an authorized investment for other local governments. This is specifically intended to include obligations issued by the State of New Jersey to fund its outstanding pension obligations issued in 1997. Consisting of Series A, B and C, Inclusive.

For the purpose of this above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund - An investment company or investment trust:

- a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940" 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270. 2a-7;
- c) Which has:
 - i. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

- ii. retained an Investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940" 15 S.S.C. sec 80B-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool - An investment pool:

- a. Which is managed in accordance with 17 C.F.R. sec. 270.2a7;
- b. Which is rated in the highest category by a nationally recognized statistical rating organization;
- c. Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S Government securities;
- d. Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act: P.L. 1968, c.410(c.52:14B-1 et seq.) by the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- e. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize and index that does not support a stable net asset value; and
- f. Which purchases and redeems investments directly from the issuer, government money market mutual fund or the State of New Jersey Cash Management Fund, or through the use of a National or State bank located within this State or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to Section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in Capital stock (or equivalent capitalization if not a corporation) surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

It is the responsibility of the Chief Financial Officer to analyze the cash flow and to invest funds in legal investments as to maximize interest earnings. The Chief Financial Officer will observe the following guidelines:

- 1. When Investing funds in commercial banks, savings banks and loans and other depository institutions, the Chief Financial Officer shall attempt to obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. If such investments together with all other deposits of the City of Atlantic City in said institution exceeds the Federal Deposit Insurance Corporation limit then the following criteria must be met:

- a. The institution must be covered by a current Government Unit Deposit Protection Act Certificate.
2. The Chief Financial Officer shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place funds in any legal investment, unless otherwise restricted by the governing body.
3. The Chief Financial Officer is authorized to contract the services of a Financial Advisor, as needed.
4. The Chief Financial Officer shall develop procedures to ensure internal controls are adequate to safeguard the City of Atlantic City's funds.

VIII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City of Atlantic City, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City of Atlantic City to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the City of Atlantic City or by third party custodian prior to or upon release of the City of Atlantic City's Funds.

IX. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Officials referred to in Section III hereof shall supply to the governing body of the City of Atlantic City a written report of any Deposits or Permitted Investment made pursuant to this Plan, which shall include, at a minimum, the following information:

- a. The name of any institution holding funds of the City of Atlantic City as Deposit of a Permitted Investment.
- b. The amount of securities purchased or sold during the immediately preceding month.
- c. The class or type of securities purchased or Deposits made.
- d. The book value of such Deposits or Permitted Investments.
- e. The earned income on such Deposits or Permitted Investments to the extent that such amounts are actually earned at maturity; this report shall provide an accrual of such earnings during the immediately preceding month.
- f. The fees incurred to undertake such Deposits or Permitted Investments.
- g. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

- h. All other information which may be deemed reasonable from time to time by the governing body of the City of Atlantic City.
- X. TERM OF PLAN

This Plan shall be in effect from January 1, 2025 to December 31, 2025. Attached to this Plan is a resolution of the governing body of the City of Atlantic City approving this Plan for such period of time. The Plan may be amended from time to time.

Resolution of the City of Atlantic City

No. 010

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

AUTHORIZATION FOR THE CHIEF FINANCIAL OFFICER TO INVEST IN TAX-EXEMPT MUNICIPAL OBLIGATIONS

WHEREAS, pursuant to N.J.S.A. 40A:5-15.1(d), the City of Atlantic City requested from the Director of the Department of the Treasury for the State of New Jersey authority to invest in tax-exempt municipal obligations; and

WHEREAS, said authorization was granted with the promise that the publicly issued municipal bonds are rated single "A" or better, that the maturity of any such investments be one year or less and, to the extent possible; that competitive bidding procedures be observed; and

WHEREAS, the City Council of the City of Atlantic City wishes to grant authority to either the Director of Revenue and Finance or the Chief Financial Officer, or their designee, to engage in the aforesaid plan of investment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council that it hereby authorizes the Chief Financial Officer or their designee, to engage in the aforesaid plan of investment with those institutions, banks and brokerage houses that have available New Jersey tax-exempt municipal bonds and shall execute any documents necessary to effectuate said plan. Said authorization shall terminate December 31, 2025.

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 11

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

AUTHORIZATION TO FIX PERCENTAGES ON INTEREST RATES

WHEREAS, the State Legislature has amended N.J.S.A. 54:4-67 which governs the interest rate for delinquency on property taxes to provide that the governing body may fix a penalty to be charged to a taxpayer with a delinquency in excess of TEN THOUSAND (\$10,000.00) DOLLARS who fails to pay that delinquency prior to the end of the fiscal year, said penalty so fixed not to exceed six percent (6%) of the amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City, that pursuant to the authority vested in it by N.J.S.A. 54:4-67 as amended, a penalty in the amount of six percent (6%) shall be charged to any taxpayer with a delinquency in excess of TEN THOUSAND (\$10,000.00) DOLLARS who fails to pay that delinquency prior to the end of the fiscal year.

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE											
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	SEC.
BAILEY	X						LACCA	X			
CROUCH	X					X	MARSHALL	X			
DUNSTON	X						SHABAZZ	X			X
KURTZ	X						TIBBITT	X			
RANDOLPH, PRESIDENT								X			
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second											

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 012

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

AUTHORIZATION FOR INTEREST ON DELINQUENT TAXES AT THE RATE OF 8% FOR THE FIRST \$1,500.00 AND 18% ON ANY EXCESS AMOUNT PER ANNUM

BE IT RESOLVED by the Council of the City of Atlantic City in the County of Atlantic and State of New Jersey that, pursuant to N.J.S.A. 54:4-67, interest on delinquent taxes shall be charged at the rate of eight (8%) percent per annum on the first **ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS** of the delinquency on any lot, and at the rate of eighteen (18%) percent per annum on any amount in excess of **ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS**, the same to be calculated from the date the tax was payable until the date of the actual payment, provided, however, that no interest shall be charged if payment of taxes is made within ten (10) days after the date upon which the same became payable.

POSTPONED UNTIL 1/29/2025

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY							LACCA						
CROUCH							MARSHALL						
DUNSTON							SHABAZZ						
KURTZ							TIBBITT						
RANDOLPH, PRESIDENT													
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 013

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.
Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

AUTHORIZATION FOR AN ACCELERATED TAX SALE

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may conduct a Tax Sale, in the last month of the fiscal year, for unpaid taxes or any municipal liens, or parts thereof, which are in arrears on the 11th day of the eleventh month in the fiscal year when same are due; and

WHEREAS, N.J.S.A. 40A:4-40.2 provides that a municipality may reduce its reserve for uncollected taxes by deducting any or all receipts anticipated during the fiscal year from the sale of unpaid taxes or municipal liens when concluded in the final month of the fiscal year as allowed pursuant to R.S. 54:5-19.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that in accordance with N.J.S.A. 40A:4-40.2 and N.J.S.A. 54:5-19 the Tax Collector is hereby directed to conduct an accelerated tax sale for all unpaid taxes or any municipal liens, or parts thereof, on real property, which remains in arrears on the 11th day of the eleventh month in the fiscal year when same are due; and

BE IT FURTHER RESOLVED that said accelerated tax sale shall be conducted no earlier than in the last month of the fiscal year.

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 014

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

AUTHORIZATION FOR THE MUNICIPAL TAX COLLECTOR TO CANCEL ANY TAX REFUND FOR DELINQUENCY OF LESS THAN \$10.00

WHEREAS, N.J.S.A. 40A:5-17.1 has been amended to allow the governing body of a municipality by resolution to authorize a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than ten (\$10.00) dollars; and

WHEREAS, City Council desires to authorize the Tax Collector to process the cancellation of any property tax refund or delinquency of less than ten (\$10.00) dollars pursuant to the above mentioned statute;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Municipal Tax Collector is hereby authorized, without the need of any further action on the part of City Council, to cancel any tax refund or delinquency of less than ten (\$10.00) dollars.

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 015

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.
Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

AUTHORIZATION FOR THE MUNICIPAL TAX COLLECTOR TO MAIL NOTICES TO PROPERTY OWNERS IN LIEU OF TWO PUBLICATIONS FOR NOTICE OF TAX SALE

WHEREAS, pursuant to N.J.S.A. 54:5-26 which regulates notices of tax sale, the Tax Collector is permitted, in lieu of two publications, to mail a notice to the property owner, the cost of which shall be added to the cost of the sale in addition to those provided in R.S. 54:5-38, not to exceed \$25.00 for each set of notices for a particular property.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Tax Collector is hereby authorized to mail notices to property owners pursuant to N.J.S.A. 54:5-26, in lieu of two publications, the cost of which shall be added to the cost of the sale in addition to those provided in R.S. 54:5-38, not to exceed \$25.00 for each set of notices for a particular property.

January 8, 2025 9:17 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X					X	LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURIZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletel

/s/ Paula Geletel, City Clerk

Resolution of the City of Atlantic City

No. 016

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

Legislative Counsel/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

A RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO ACCEPT PARTIAL PAYMENTS OF PROPERTY TAXES

WHEREAS, the City Council of Atlantic City is charged with the obligation and responsibility to preserve and advance the public health, welfare and safety of the Citizens of the City of Atlantic City; and

WHEREAS, the City Council has heard testimony and comment(s) from the Citizens of Atlantic City regarding the payment of property taxes; and

WHEREAS, the City Council wishes to assist the Citizens of Atlantic City and relieve some financial pressure imposed upon the Citizens of Atlantic City with respects to the full quarterly payment of property taxes; and

WHEREAS, the City Council of Atlantic City has been advised that, at present, the Municipal Tax Collector has posted a sign, within the tax office, which indicates that partial payment of property taxes will not be received.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Atlantic City that the residents, as defined by 231-2 of the Code of Atlantic City, shall be permitted to make partial payments of property taxes;

BE IT FURTHER RESOLVED that the Municipal Tax Collector is authorized to accept and not deny the partial payment of property taxes.

BE IT FURTHER RESOLVED that this resolution shall not be read or interpreted to be inconsistent with N.J.S.A. 54:4-66 which calls for quarterly payment of property taxes, nor inconsistent with Subsection (E) which allows for partial payment to be received and credited, by the Tax Collector, at any time.

BE IT FURTHER RESOLVED, however, that all payments, whether tendered in full or through partial payment of a given installment must be paid, in full, by the closing date of the applicable quarter or the payor will be considered delinquent.

BE IT FURTHER RESOLVED that no interest shall accrue for making partial payment of an installment until such time as the full installment is due but remains unpaid.

January 8, 2025 9:18 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X						MARSHALL	X					X
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 17

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

/Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member CROUCH Presents the following Resolution:

RE-APPOINTMENT OF RONALD JORDAN TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the City Council of the City of Atlantic City, pursuant to Chapter 4-11 (a)(5) of the Code of the City of Atlantic City, is authorized to make appointments to the Zoning Board of Adjustment for the City of Atlantic City; and

WHEREAS, RONALD JORDAN is a regular member of the Zoning Board of Adjustments for the City of Atlantic City however, his term expired on December 31, 2024; and

WHEREAS, the City Council of the City of Atlantic City wishes to re-appointment RONALD JORDAN to a four (4) year regular term commencing, January 1, 2025 and expiring December 31, 2028; and

NOW, THEREFORE, BE IT RESOLVED, that RONALD JORDAN who resides in the 4th Ward, within the City of Atlantic City, is hereby re-appointed to a regular four (4) year term with the Zoning Board of Adjustments for the City of Atlantic City, commencing January 1, 2025, and expiring December 31, 2028; and

BE IT FURTHER RESOLVED, that the re-appointment of RONALD JORDAN shall be contingent upon the completion of supporting documents in accordance with the Code of the City of Atlantic City, Chapter 4, Section 11.1.B and taking the Oath of Office; and

BE IT FURTHER RESOLVED that a copy of this Resolution, certified to be a true copy by the City Clerk, shall be presented to RONALD JORDAN upon its passage.

January 8, 2025 9:18 AM pg

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYB	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 18

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member CROUCH Presents the following Resolution :

A RESOLUTION RE-APPOINTING IQBAL HUSAEEN TO THE ZONING BOARD OF ADJUSTMENT FOR THE CITY OF ATLANTIC CITY

WHEREAS, The City Council of the City of Atlantic City, pursuant to Chapter 4-11 (a)(5) of the Code of the City of Atlantic City, is authorized to make appointments to the Zoning Board of Adjustment for the City of Atlantic City; and

WHEREAS, IQBAL HUSAEEN is a regular member of the Zoning Board of Adjustments for the City of Atlantic City however, his term expired on December 31, 2024; and

WHEREAS, The City Council of the City of Atlantic City wishes to re-appoint IQBAL HUSAEEN to a four (4) year term commencing January 1, 2025 to December 31, 2028; and

NOW, THEREFORE, BE IT RESOLVED, that IQBAL HUSAEEN, who resides in the 4th Ward, within the City of Atlantic City, is hereby re-appointed as a member to the Zoning Board of the City of Atlantic City for a four (4) year term commencing on January 1, 2025 and expiring December 31, 2028; and

BE IT FURTHER RESOLVED that a copy of this Resolution, certified to be a true copy by the City Clerk, shall be presented to IQBAL HUSAEEN upon its passage.

January 8, 2025 9:18 AM

DO NOT USE SPACE BELOW THIS LINE												
RECORD OF COUNCIL VOTE ON FINAL PASSAGE												
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	SEC.
BAILEY	X						LACCA	X				
CROUCH	X					X	MARSHALL	X				
DUNSTON	X						SHABAZZ	X				
KURTZ	X						TIBBITT	X				X
RANDOLPH. PRESIDENT							X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second												

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 19

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

RESOLUTION TO APPOINT KYLE GORNICK TO THE ATLANTIC CITY HOUSING AUTHORITY

WHEREAS, The City Council of the City of Atlantic City, pursuant to Chapter 4-11 (a)(5) of the Code of the City of Atlantic City, is authorized to make appointments to the Housing Authority for the City of Atlantic City; and

WHEREAS, A vacancy exists on the Housing Authority; and

WHEREAS, The City Council of the City of Atlantic City wishes to appoint **KYLE GORNICK** to a five (5) year term commencing January 01, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that **KYLE GORNICK**, who resides in the 1st Ward, within the City of Atlantic City, is hereby appointed as a member to the Housing Authority of the City of Atlantic City for a five (5) year term commencing January 01, 2025; and

BE IT FURTHER RESOLVED that a copy of this Resolution, certified to be a true copy by the City Clerk, shall be presented to **KYLE GORNICK** upon its passage.

POSTPONED 1/7/2025

January 8, 2025 9:18 AM pg

DO NOT USE SPACE BELOW THIS LINE												
RECORD OF COUNCIL VOTE ON FINAL PASSAGE												
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	SEC.
BAILEY							LACCA					
CROUCH							MARSHALL					
DUNSTON							SHABAZZ					
KURTZ							TIBBITT					
RANDOLPH, PRESIDENT												
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second												

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: _____

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 023

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Chief Financial Officer /s/ Adetoro Aboderin

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

RESOLUTION ACCEPTING NEW JERSEY DEPARTMENT OF TRANSPORTATION TRANSIT VILLAGE GRANT FY2025 (AC RAIL STATION PEDESTRIAN IMPROVEMENTS) IN THE AMOUNT OF \$568,000.00

WHEREAS, the City of Atlantic City has applied for and has been awarded a grant in the amount of \$568,000.00 under the New Jersey Department of Transportation Transit Village Grant FY2025 (AC Rail Station Pedestrian Improvements); and

WHEREAS, it would be in the best interest of the City of Atlantic City to accept said Transit Village Grant from New Jersey Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the above referenced grant is hereby accepted, and the Mayor is hereby authorized to execute grant documents as an authorized representative for the City of Atlantic City.

January 8, 2025 9:18 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 024

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Chief Financial Officer/s/ Adetoro Aboderin

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

RESOLUTION ACCEPTING NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY BODY ARMOR FUND GRANT FY2024 IN THE AMOUNT OF \$22,314.59

WHEREAS, the City of Atlantic City has applied for and has been awarded a grant in the amount of \$22,314.59 under the New Jersey Department of Law & Public Safety Body Armor Fund Grant FY2024; and

WHEREAS, it would be in the best interest of the City of Atlantic City to accept said Body Armor Fund Grant FY2024 from New Jersey Department of Law & Public Safety; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the above referenced grant is hereby accepted, and the Mayor is hereby authorized to execute grant documents as an authorized representative for the City of Atlantic City.

January 8, 2025 9:18 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYB	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYB	NAY	N.V.	A.B.	MOT.	SEC.
BAILBY	X						LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X					X	TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 025

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Chief Financial Officer/s/ Adetoro Aboderin

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

RESOLUTION AUTHORIZING THE US DEPARTMENT OF JUSTICE BJA FY2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$59,776.00

WHEREAS, the City of Atlantic City has been awarded and received grant funds in the amount of \$59,776.00 from the US Department of Justice BJA FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, the grant award number is 15PBJA-24-GG-05128-JAGX for the grant period October 1, 2023, to September 30, 2027; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the above referenced grant is hereby accepted, and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the City of Atlantic City.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the US Department of Justice.

January 8, 2025 9:19 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X					X	TIBBITT	X					
RANDOLPH, PRESIDENT								X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 026

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Chief Financial Officer/s/ Adetoro Aboderin

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

TEMPORARY BUDGET

WHEREAS, N.J.S.A.40A:4-19 provides that if any contracts, commitments or payments are to be made prior to the adoption of the budget of the fiscal year, the governing body shall, by resolution adopted prior to January 31 of the fiscal year, make appropriations to the budget and;

WHEREAS, the total appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding, in both instances, appropriations made for interest and, debt redemption charges and capital improvement funds and;

WHEREAS, the following calculations indicate the 26.25% limitation:

<u>2024 TOTAL GENERAL APPROPRIATIONS</u>		<u>\$283,869,384.45</u>
<u>EXCLUSIONS:</u>		
Debt Service (2024)		44,275,873.46
Capital Improvement Funds (2024)		14,657,000.00
TOTAL EXCLUSIONS		58,932,873.46
 TEMPORARY BUDGET BASE		 224,936,510.99
26.25% of Base Allowed		59,045,834.14
 <u>2025 TEMPORARY BUDGET APPROPRIATIONS ALLOWED</u>		 <u>\$59,045,834.14</u>
<u>GENERAL OPERATING FUND</u>		
 ADD: 2025 Debt Service (Principal & Interest)		 <u>37,796,455.50</u>
Total Temporary Budget Allowed (including Debt Service)		96,842,289.64

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Atlantic City that the following temporary appropriations in the amount of **\$58,945,834.14** for municipal operations and **\$37,796,455.50** for Debt Service for a total of **\$96,742,289.64** be made for the period beginning January 1, 2025, and ending with the adoption of the budget for the fiscal year.

DEPARTMENT OF ADMINISTRATION

MAYOR'S OFFICE

Salaries & Wages	20-110-100-100	195,000.00
Other Expenses	20-110-100-200	133,700.00

BUSINESS ADMINISTRATOR

Salaries & Wages	20-100-100-100	106,000.00
Other Expenses	20-100-100-200	248,200.00

SOLICITOR

Salaries & Wages	20-155-100-100	312,000.00
Other Expenses	20-155-100-200	827,400.00

INSURANCE

Liability	23-210-100-200	2,603,742.00
Workers Comp	23-215-100-200	1,932,000.00
Group Insurance	23-220-100-200	12,703,000.00
Health Incentive Program	23-221-100-200	5,000.00
Unemployment	23-225-100-200	0.00

ADMINISTRATIVE SERVICES (MAILROOM)

Salaries & Wages	20-177-100-100	32,000.00
Other Expenses	20-177-100-200	81,000.00

MANAGEMENT INFORMATION SYSTEMS

Salaries & Wages	20-140-100-100	100,000.00
Other Expenses	20-140-100-200	921,500.00

ECONOMIC DEVELOPMENT (CDBG)

Salaries & Wages	20-170-100-100	50,000.00
Other Expenses	20-170-100-200	

PROSECUTOR

Salaries & Wages	25-275-100-100	102,000.00
Other Expenses	25-275-100-200	23,500.00

PUBLIC DEFENDER

Salaries & Wages	43-495-100-100	80,000.00
Other Expenses	43-495-100-200	93,800.00

SPECIAL SERVICES			
Other Expenses	27-341-100-200		
MUNICIPAL COURT			
Salaries & Wages	43-490-100-100	390,000.00	
Other Expenses	43-490-100-200	33,400.00	
TAX ASSESSOR			
Salaries & Wages	20-150-100-100	100,000.00	
Other Expenses	20-150-100-200	171,500.00	
SPECIAL EVENTS			
Salaries & Wages	28-370-105-100	100,000.00	
Other Expenses	28-370-105-200	35,000.00	
<u>TOTAL DEPARTMENT OF ADMINISTRATION</u>		<u>21,379,742.00</u>	
SALARIES & WAGES		1,567,000.00	
OTHER EXPENSES		19,812,742.00	
DEPARTMENT OF REVENUE AND FINANCE			
COMPTROLLER'S OFFICE			
Salaries & Wages	20-132-200-100	400,000.00	
Other Expenses	20-132-200-200	857,000.00	
AUDIT SERVICES			
Other Expenses	20-135-200-200	108,000.00	
PURCHASING			
Salaries & Wages	20-133-200-100	162,000.00	
Other Expenses	20-133-200-200	21,000.00	
TAX COLLECTOR			
Salaries & Wages	20-145-200-100	180,000.00	
Other Expenses	20-145-200-200	68,000.00	
<u>TOTAL DEPARTMENT OF REVENUE & FINANCE</u>		<u>1,796,000.00</u>	
SALARIES & WAGES		742,000.00	
OTHER EXPENSES		1,054,000.00	

DEPARTMENT OF PUBLIC SAFETY**POLICE DEPARTMENT**

Salaries & Wages	25-240-300-100	7,500,000.00
Other Expenses	25-240-300-200	815,000.00

POLICE CIVILIANS

Salaries & Wages	25-241-300-100	1,140,000.00
Other Expenses	25-241-300-200	6,700.00

COMMUNICATIONS

Salaries & Wages	25-249-300-100	640,000.00
Other Expenses	25-249-300-200	272,700.00

EMERGENCY SERVICES

Salaries & Wages	25-261-350-100	196,000.00
Other Expenses	25-261-350-200	271,700.00

FIRE DEPARTMENT

Salaries & Wages	25-265-350-100	5,625,000.00
Other Expenses	25-265-350-200	88,400.00

FIRE CIVILIANS

Salaries & Wages	25-267-350-100	80,000.00
Other Expenses	25-267-350-200	0.00

UNIFORM FIRE SAFETY

Salaries & Wages	25-266-350-100	250,000.00
Other Expenses	25-266-350-200	6,800.00

TOTAL DEPARTMENT OF PUBLIC SAFETY		16,892,300.00
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SALARIES & WAGES		15,431,000.00
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OTHER EXPENSES		1,416,300.00
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DEPARTMENT OF PUBLIC WORKS**DIRECTOR'S OFFICE**

Salaries & Wages	26-300-400-100	300,000.00
Other Expenses	26-300-400-200	719,500.00

VEHICLE MAINTENANCE

Other Expenses	26-315-400-200	1,000,000.00
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ENGINEER'S OFFICE

Salaries & Wages	20-165-400-100	200,000.00
Other Expenses	20-165-400-200	392,000.00

ELECTRICAL BUREAU

Salaries & Wages	26-303-400-100	150,000.00
Other Expenses	26-303-400-200	14,000.00

PARKS

Salaries & Wages	28-375-400-100	140,000.00
Other Expenses	28-375-400-200	1,500.00

BEACH & BOARDWALK

Salaries & Wages	28-380-400-100	280,000.00
Other Expenses	28-380-400-200	7,000.00

AC AQUARIUM

Salaries & Wages	28-385-400-100	150,000.00
Other Expenses	28-385-400-200	200,000.00

BUILDING MAINTERNANCE

Salaries & Wages	26-310-400-100	500,000.00
Other Expenses	26-310-400-200	13,500.00

SANITATION

Salaries & Wages	26-305-400-100	220,000.00
Other Expenses	26-305-400-200	1,200,000.00

STREET REPAIRS

Salaries & Wages	26-290-400-100	200,000.00
Other Expenses	26-290-400-200	30,000.00

PAINT & SIGN SHOP

Salaries & Wages	26-301-400-100	45,000.00
Other Expenses	26-301-400-200	13,000.00

FACILITIES			
	Salaries & Wages	26-302-400-100	180,000.00
	Other Expenses	26-302-400-200	14,000.00
<u>TOTAL DEPARTMENT OF PUBLIC WORKS</u>			<u>5,969,500.00</u>
SALARIES & WAGES			2,365,000.00
OTHER EXPENSES			3,604,500.00
 DEPARTMENT OF HEALTH AND HUMAN SERVICES			
DIRECTOR'S OFFICE			
	Salaries & Wages	27-330-500-100	132,000.00
	Other Expenses	27-330-500-200	1,222,504.00
ANIMAL CONTROL			
	Other Expenses	27-340-500-200	23,400.00
HEALTH ADMINISTRATION			
	Salaries & Wages	27-331-500-100	295,000.00
	Other Expenses	27-331-500-200	12,000.00
RECREATION AND CULTURAL AFFAIRS			
	Salaries & Wages	28-370-500-100	805,000.00
	Other Expenses	28-370-500-200	150,000.00
<u>TOTAL DEPT OF HEALTH AND HUMAN SERVICES</u>			<u>2,639,904.00</u>
SALARIES & WAGES			1,232,000.00
OTHER EXPENSES			1,407,904.00
DEPARTMENT OF PLANNING & DEVELOPMENT			
DIRECTOR'S OFFICE			
	Salaries & Wages	21-180-600-100	250,000.00
	Other Expenses	21-180-600-200	147,100.00
ZONING BOARD			
	Other Expenses	21-185-600-200	
PLANNING DIVISION			
	Salaries & Wages	21-180-601-100	
	Other Expenses	21-180-601-200	
<u>TOTAL DEPARTMENT OF PLANNING & DEVELOPMENT</u>			<u>397,100.00</u>
SALARIES & WAGES			250,000.00
OTHER EXPENSES			147,100.00

DEPARTMENT OF HUMAN RESOURCES**DIRECTOR'S OFFICE**

Salaries & Wages	20-105-650-100	220,000.00
Other Expenses	20-105-650-200	184,640.00

TOTAL DEPARTMENT OF HUMAN RESOURCES		404,640.00
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SALARIES & WAGES		220,000.00
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OTHER EXPENSES		184,640.00
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DEPARTMENT OF LICENSING & INSPECTIONS**DIRECTOR'S OFFICE**

Salaries & Wages	22-196-700-100	110,000.00
Other Expenses	22-196-700-200	10,100.00

INSPECTION DIVISION

Salaries & Wages	22-200-700-100	270,000.00
Other Expenses	22-200-700-200	169,525.00

REGULATORY DIVISION

Salaries & Wages	22-201-700-100	200,000.00
Other Expenses	22-201-700-200	5,680.00

TOTAL DEPT OF NEIGHBORHOOD SERVICES		765,305.00
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SALARIES & WAGES		580,000.00
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OTHER EXPENSES		185,305.00
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COUNCIL & CITY CLERK**COUNCIL**

Salaries & Wages	20-111-150-100	120,000.00
Other Expenses	20-111-150-200	5,400.00

CITY CLERK

Salaries & Wages	20-120-150-100	115,000.00
Other Expenses	20-120-150-200	81,500.00

TOTAL COUNCIL & CITY CLERK		321,900.00
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SALARIES & WAGES		235,000.00
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OTHER EXPENSES		86,900.00
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STATE UNIFORM CONSTRUCTION CODE**CONSTRUCTION OFFICIAL**

Salaries & Wages	22-195-700-100	500,000.00
Other Expenses	22-195-700-200	302,200.00

TOTAL STATE UNIFORM CONSTRUCTION CODE		802,200.00
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SALARIES & WAGES		500,000.00
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OTHER EXPENSES		302,200.00
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UNCLASSIFIED**UTILITY EXPENSES & BULK PURCHASES**

Electricity	31-430-000-E01	700,000.00
Street Lighting	31-435-000-E16	1,000,000.00
Telephone	31-440-000-210	500,000.00
Water	31-445-000-306	400,000.00

Gas	31-446-000-220	400,000.00
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Sewerage	31-455-000-S01	300,000.00
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Gasoline	31-460-000-307	400,000.00
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TOTAL UNCLASSIFIED		3,700,000.00
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STATUTORY EXPENDITURES

Police & Fire Retire System	36-475-000-554	0.00
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PERS	36-471-000-551	0.00
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Consolidated Police & Fire	36-474-000-553	0.00
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Social Security	36-472-000-552	1,200,000.00
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Beach Patrol Pension	36-477-000-550	600,000.00
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Pension Increase Consolidated	36-475-000-556	0.00
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Police & Fire		
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Defined Contribution Retirement	36-476-000-565	52,000.00
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TOTAL STATUTORY EXPENDITURES		1,852,000.00
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OPERATION EXCLUDED FROM CAPS**LIBRARY**

Maintenance of Library	29-390-000-200	1,234,278.58
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TOTAL OPERATIONS OUTSIDE CAPS		1,234,278.58
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INTERLOCAL SERVICES AGREEMENT OUTSIDE CAPS

TOTAL INTERLOCAL SERVICES AGREEMENT OUTSIDE CAPS		0.00
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PROGRAMS OUTSIDE "CAPS"

Matching Funds for Grants	41-700-000-G03	140,873.97
NJ State Body Armor Fund Grant FY2024	41-822-000-BAF	22,314.59
USDOJ BJA Edward Byrne Memorial JAG Grant FY2024	41-886-000-JAG	59,776.00
NJDOT Transit Village Program Grant (AC Rail Station) FY2025	41-885-000-TTV	568,000.00

TOTAL PROGRAMS OUTSIDE CAPS		790,964.56
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CAPITAL IMPROVEMENTS EXCLUDED FROM CAPS

TOTAL CAPITAL IMPROVEMENTS OUTSIDE "CAPS"		0.00
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MUNICIPAL DEBT SERVICE EXCLUDED FROM CAPS

Payment of Bond Principal	45-920-000-580	25,955,000.00
Interest on Bonds	45-930-000-590	11,841,455.50

TOTAL MUNICIPAL DEBT SERVICE EXCLUDED FROM CAPS	37,796,455.50
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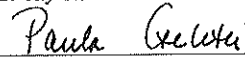
GRAND TOTAL ALL TEMPORARY APPROPRIATIONS	96,742,289.64
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January 8, 2025 9:19 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X					X
KURTZ	X						TIBBITT	X				X	
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025



/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 027

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Chief Financial Officer/s/Adetoro Aboderin

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

RESOLUTION TO CANCEL 2024 GRANT RECEIVABLE AND GRANT RESERVE APPROPRIATED BALANCE

WHEREAS, the following grant receivable and appropriated reserve remain on the grant fund balance sheet which has been reviewed and determined to be no longer valid; and

WHEREAS, it is necessary to formally cancel the grant receivable and appropriated reserve balances from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Atlantic City, hereby authorize the Chief Financial Officer to cancel the following grant receivable and grant appropriated reserve balances:

Grant Receivables:

Title	Account	Balance
NJDOT-CMAQ/Traffic Signal Synchronization	G-02-10-812-018	\$200,000.00
USDOJ Comprehensive Opioid Stimulant Abuse	G-02-10-764-023	\$600,000.00
NJDEP-Public Works Vehicle Grant	G-02-10-888-024	\$2,320,000.00
Total Receivable to Cancel =		\$3,120,000.00

Grant Appropriated Reserves:

Title	Account	Balance
NJDOT-CMAQ/Traffic Signal Synchronization	G-02-41-812-018-961	\$200,000.00
USDOJ Comprehensive Opioid Stimulant Abuse	G-02-41-764-023-290	\$600,000.00
NJDEP-Public Works Vehicle Grant	G-02-41-888-024-410	\$2,320,000.00
Total Reserve to Cancel =		\$3,120,000.00

January 8, 2025 9:19 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X					X	LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 028

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Atlantic City Police Department/s/ Chief James Sarkos

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

AUTHORIZATION FOR A MEMORANDUM OF AGREEMENT BETWEEN CITY OF ATLANTIC CITY (VIA THE ATLANTIC CITY POLICE DEPARTMENT ("ACPD")) AND STOCKTON UNIVERSITY FOR POLICING SERVICES AND POLICE DETAIL

WHEREAS, The Richard Stockton University of New Jersey operates within the jurisdiction of the City of Atlantic City; and

WHEREAS, Stockton University maintains its own police department, which serves, patrols, and protects the areas owned and operated by Stockton University; and

WHEREAS, the City of Atlantic City Police Department also has jurisdiction over the areas owned and operated by Stockton University; and

WHEREAS, the City of Atlantic City and Stockton have determined that it is in the best interest of the parties to have ACPD provide police detail aid at a rate of \$70 per hour to the campus and shall be reimbursed for the cost of such aid by Stockton; and

WHEREAS, it would be in the best interest of both parties, and the public at large, to set forth and clarify the interaction of the Stockton University Police Department and the City of Atlantic City Police Department in said area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Atlantic City that the Mayor is hereby authorized to execute and the City Clerk to attest to an agreement between the City of Atlantic City Police Department and the Stockton University Police Department for policing services and for the City of Atlantic City to provide police detail for a period of eighteen (18) months beginning January 1, 2025 and continuing through June 30, 2026.

January 8, 2025 9:19 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X				X		LACCA	X					
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	ABSTAIN					
KURTZ	X						TIBBITT	X					X
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 20

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Legislative Counsel/ Robert Tarver, Esq.

/ Robert Tarver, Esq.

Prepared by Legislative Counsel

Council Member RANDOLPH Presents the following Resolution:

RESOLUTION AUTHORIZING CITY COUNCIL PRESIDENT TO APPROVE COUNCIL MEETING MINUTES

WHEREAS, The City of Atlantic City is presently under the Municipal Stabilization and Recovery Act (hereinafter the "Act"), N.J.S.A. 52:27BBBB-1 et seq.; and

WHEREAS, The Local Finance Board vested in the Director all of the powers of the Act; and

WHEREAS, Under N.J.S.A. 52:27BBBB-5 the Director is given the power to veto the minutes of the governing body of the municipality in need of stabilization and recovery; and

WHEREAS, A certified "true copy" of the minutes of every meeting of the governing body shall be delivered forthwith to the Director; and

WHEREAS, No action taken at the meeting shall have force or effect until 15 business days after a copy of the minutes have been so delivered to the director, unless during this 15-day period the director shall approve in writing the minutes or any part thereof, in which case the action shall become effective upon approval; and

WHEREAS, This creates a need for City Council to approve the minutes of the present meeting before adjourning the meeting, thereby creating a "true copy" of the council minutes to be certified and delivered forthwith to the Director.

NOW, THEREFORE, BE IT RESOLVED, that City Council hereby authorizes the City Council President to approve the minutes of the present meeting before adjourning the meeting so that a certified "true copy" of the meeting's minutes may be delivered forthwith to the Director for approval.

January 8, 2025 9:19 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					X
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Resolution of the City of Atlantic City

No. 021

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Chief Financial Officer/s/ Adetoro Aboderin

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

RESOLUTION AUTHORIZING A WARRANT TO PAY RETIRED EMPLOYEES ACCUMULATED SICK TIME EFFECTIVE NOVEMBER 1, 2024

BE IT RESOLVED by the City Council that the City Comptroller is hereby AUTHORIZED to ISSUE A WARRANT TO PAY THE EMPLOYEES WHO RETIRED EFFECTIVE NOVEMBER 1, 2024, AS SET FORTH ON THE ATTACHED LIST, who are entitled to accumulated sick time totaling the sum of \$14,497.74 less lawful payroll deductions, in a lump sum pay.

January 8, 2025 9:19 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

[illegible]

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Resolution of the City of Atlantic City

No. 022

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Director of Licensing & Inspections/s/ Dale Finch

Prepared by City Solicitor's Office

Council Member RANDOLPH presents the following Resolution:

RESOLUTION AUTHORIZING 2024-2025 ISSUANCE OF ARCADE MERCANTILE LICENSE FOR AMUSEMENTS GAMES ATLANTIC PIER AMUSEMENT LOCATED AT STEEL PIER- 1000 BOARDWALK

WHEREAS, by the City Council that the City of Atlantic City is a seashore resort and the premises set forth below are located in an amusement/entertainment area or a reorganized amusement park (pier) in said City; and

WHEREAS, that the person or corporation hereinafter named has the qualifications to hold a license under the provisions of the Amusement Games Licensing Law of the State of New Jersey, the Rules and Regulations issued by the Commissioner, and Ordinance No. 7 of 1960 of Atlantic City, as amended; and

NOW THEREFORE BE IT RESOLVED that an Amusement Games License is hereby issued to the person or corporation for the premises in the City of Atlantic City set forth below for the period from the date hereof to and including **December 31, 2025**, subject to the aforementioned Statute, Rules and Regulations, and Ordinance of said City; and

BE IT FURTHER RESOLVED that the issuance of said license is conditioned upon the licensee obtaining a license to operate at the hereinafter mentioned premises of the State of New Jersey.

BE IT FURTHER RESOLVED that the issuance of said license, to be operated at said location, is limited to the facts as set forth in the application(s) filed:

<u>PREMISES</u>	<u>LICENSEE</u>	<u>TYPE OF GAME</u>
Atlantic Pier Amusement Located at Steel Pier 1000 Boardwalk	Anthony T. Catanoso	See Attached List 15 Games

January 8, 2025 9:19 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
BAILEY	X				X		LACCA	X					X
CROUCH	X						MARSHALL	X					
DUNSTON	X						SHABAZZ	X					
KURTZ	X						TIBBITT	X					
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 7, 2025

Paula Geletei

/s/ Paula Geletei, City Clerk

Atlantic Pier Amusements, Inc.**2025 Game List (15)**

Balloon Bust

Bazooka Blast

Boardwalk Water Gun

Cork Gun

Crossbow

Hangman

Hot Shots Boardwalk Mini Basketball

Long Range Basketball

Machine Gun

Mini Basketball

Ring a Bottle

Three Point Challenge

Water Gun One

Water Gun Three

Water Gun Two

ACKNOWLEDGMENT

1. I, Aaron 'Sporty' Randolph hereby state that I am the Council President for City Council for the City of Atlantic City.

2. Pursuant to Resolution 20 of 2025, of the City Council, I have reviewed the minutes for the City Council Meeting held on TUESDAY, JANUARY 7, 2025 and find them to be true and accurate. The attached City Council Meeting minutes for the meeting held on TUESDAY, JANUARY 7, 2025 are hereby approved.

Dated: JANUARY 7, 2025



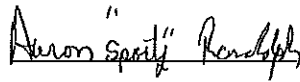
Aaron 'Sporty' Randolph
Council President
City of Atlantic City

ATLANTIC CITY, NJ
CITY COUNCIL RE-ORGANIZATION MEETING
JANUARY 7, 2025

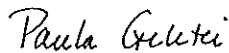
GOOD AND WELFARE

UPON MOTION THE COUNCIL MEETING WAS ADJOURNED BY THE FOLLOWING VOTE.

AYES: COUNCILMEMBERS: BAILEY, CROUCH, DUNSTON, KURTZ, LACCA,
MARSHALL, RANDOLPH, SHABAZZ & TIBBITT (9)



Council President



Paula Geletei, City Clerk