

SPECIAL COUNCIL MEETING AGENDA

NOVEMBER 3, 2008

5:00 P.M.

ATLANTIC CITY COUNCILMEMBERS

WILLIAM MARSH, PRESIDENT

DENNIS MASON, VICE PRESIDENT

TIMOTHY MANCUSO

JOHN J. SCHULTZ

STEVEN MOORE

MARTY SMALL

EUGENE ROBINSON

GEORGE TIBBITT

G. BRUCE WARD

- 1) PLEDGE OF ALLEGIANCE - INVOCATION
- 2) ROLL CALL
- 3) OPEN PUBLIC MEETING ACT

EXECUTIVE SESSION

997 - (a) LANGFORD/MARSH MATTER
(b) GALLAGHER MATTER

998 - AUTHORIZATION to SETTLE the following case pursuant to the AUTHORITY extended in EXECUTIVE SESSION – Langford/Marsh Matter.

1002- AUTHORIZATION to SETTLE the following case pursuant to the AUTHORITY extended in EXECUTIVE SESSION – Gallagher Matter

RESOLUTIONS

812 - AGREEMENT with CBA ARCHITECTS for RENOVATIONS to FIRE STATION NO. 2, INDIANA and BAL TIC AVENUES - \$117,550.00.

905 - CHANGE ORDER NO. 1 with GFS CONSTRUCTION ENTERPRISE, INC. for EXTRA WORK regarding KITCHEN RENOVATIONS and ELECTRICAL SERVICE UPGRADE at FIRE STATION NO. 4, CALIFORNIA and ATLANTIC AVENUES - \$5,428.56.

- 954 - RESOLUTION NO. 54 of 2008 is hereby AMENDED to REFLECT that the MAXIMUM AMOUNT allowed for PURCHASES is INCREASED, specifically INCREASING the line item for POLICE & HOMELAND SECURITY EQUIPMENT & SUPPLIES to \$500,000.00 and INCREASING the line item for FIREFIGHTER PROTECTIVE CLOTHING & EQUIPMENT to \$600,000.00.
- 974 - AUTHORIZATION to ADVERTISE for BIDS for ONE (1) 2009 or NEWER 1500 GPM PUMPER with VARIOUS EQUIPMENT for the FIRE DEPARTMENT, to be received TUESDAY, NOVEMBER 18, 2008 at 11:00 AM.
- 975 - AUTHORIZATION to ADVERTISE for BIDS for ONE (1) 2009 or NEWER TRACTOR DRAWN AERIAL TRUCK for the FIRE DEPARTMENT, to be received TUESDAY, NOVEMBER 18, 2008 at 11:00 AM.
- 999 - AGREEMENT with the ATLANTIC CITY ARTS COMMISSION for OPERATING EXPENSES for ONE YEAR - \$8,500.00. Resolution No. 942 of 2008 is RESCINDED.
- 1000 - All BIDS received at the Purchasing Board Meeting on October 28, 2008 are hereby REJECTED.
- 1001 – AUTHORIZATION to ADVERTISE for ONE (1) 2008 or NEWER 28 FT. FIRE RESCUE VESSEL FOR the FIRE DEPARTMENT. Bids to be received TUESDAY, NOVEMBER 25, 2008 at 11:A.M.

ATTEST: ROSEMARY ADAMS, CITY CLERK
RHONDA WILLIAMS, DEPUTY CITY CLERK