



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 28, 2018 @ 5:30 PM

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”

FLAG SALUTE & ROLL CALL

PRESENTATION: Jersey Shore Knitters Guild

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.28.2018 REGULAR PORTION COMMISSION MEETING

1) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP**

- May 10, 2018 Regular
- May 24, 2018 Regular

2) **ORDINANCE INTRODUCTION**

- **ORDINANCE 2018-027** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 156 “NOISE”
- **ORDINANCE 2018-028-** BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AND ACQUISITION OF VARIOUS EQUIPMENT FOR THE CITY’S SCHOOLS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$9,315,071 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,315,071 BONDS OR NOTES TO FINANCE THE COST THEREOF
- **ORDINANCE 2018-029** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 171 “PEACE AND GOOD ORDER”

3) **PUBLIC HEARING AND ADOPTION**

- **ORDINANCE 2018-025-**ORDINANCE AMENDING CHAPTER 193 OF THE CODE OF THE CITY OF VENTNOR CREATING AN AD HOC COMMITTEE FOR THE CITY OF VENTNOR
- **ORDINANCE 2018-026-** ORDINANCE AMENDING AND SUPPLEMENTING THE LAND USE ORDINANCE OF THE CITY OF VENTNOR CITY, CHAPTER 102 “LAND USE REGULATIONS: ARTICLE III-DEFINITIONS AND WORD USAGE, AND ARTICLE XVIII GENERAL REGULATIONS IN ALL DISTRICTS

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-221)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 256 LOT 7.02 ALSO KNOWN AS 416 S, SUFFOLK AVE

- B. RESOLUTION (2018-222)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 203 LOT 4 ALSO KNOWN AS 207 N. DORSET AVE
- C. RESOLUTION (2018-223)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 149 LOT 6 ALSO KNOWN AS 113 N SURREY AVE
- D. RESOLUTION (2018-224)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 178 LOT 9.02 ALSO KNOWN AS 116 N. BUFFALO AVE
- E. RESOLUTION (2018-225)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR AT THE INTERSECTION OF VENTNOR AND OXFORD AVE
- F. RESOLUTION (2018-226)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2018 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS
- G. RESOLUTION (2018-227)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING THE SUBMISSION OF A GRANT APPLICATION SRS-1-2018-VENTNOR CITY-00008 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM
- H. RESOLUTION (2018-228)** PULLED
- I. RESOLUTION (2018-229)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 078 OF 2018 FOR GENERAL REPAIRS AND CONSTRUCTION OF UTILITIES ON AN AS NEEDED EMERGENCY BASIS BID# 2018-02
- J. RESOLUTION (2018-230)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING A SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR
- K. RESOLUTION (2018-231)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR THE LIBRARY AND FIRE STATION 1
- L. RESOLUTION (2018-232)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR VENTNOR CITY HALL
- M. RESOLUTION (2018-233)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING RESOLUTION 004 OF 2018 APPOINTING PARKER MCCAY AS CONFLICT ATTORNEY
- N. RESOLUTION (2018-234)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A BID FOR THE RECONSTRUCTION OF BURK AVENUE AND SWARTHMORE AVENUE DRIVEWAYS TO MATHIS CONSTRUCTION COMPANY INC.
- O. RESOLUTION (2018-235)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

- P. **RESOLUTION (2018-236)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- Q. **RESOLUTION (2018-237)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- R. **RESOLUTION (2018-238)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR ON SUFFOLK AVE
- S. **RESOLUTION (2018-239)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION NO. 191 OF 2018 AUTHORIZING AN EMERGENCY REPAIR FOR CROWN KEY PUMP STATION
- T. **RESOLUTION (2018-240)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE VENTNOR CITY RECREATION BOARD
- U. **RESOLUTION (2018-241)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SUSPENSION OF PIER FEES DURING THE 4TH OF JULY FIREWORKS
- V. **RESOLUTION (2018-242)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SUSPENSION OF PIER FEES JULY 21ST, AUGUST 18TH AND SEPTEMBER 15TH 2018 BETWEEN THE HOURS OF 6:00PM AND 8:30 PM FOR OPEN PIER NIGHT.
- W. **RESOLUTION (2018-243)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN AWARD OF CONTRACT TO ARTHUR HENRY TO REPLACE BOARDWALK JOISTS BETWEEN FRANKFURT AND WEYMOUTH AVENUE
- X. **RESOLUTION (2018-244)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN NON-UNION / PART-TIME / EMPLOYEES NOT COVERED UNDER A UNION CONTRACT ADJUSTMENT IN SALARY

5) APPROVAL OF BILLS AND PAYROLLS

6) WORKSHOP DISCUSSION ITEMS:

7) PUBLIC PORTION (on any of the items that have been discussed so far)

The Ventnor City Commission welcomes participation of interested organizations and individuals during workshop / regular, as well as, special meetings. However, in order for the Commission to conduct the business of the City in the most productive manner possible, public comment on specific agenda items, questions comments during the workshop or at the end of regular meetings or during special meetings will be limited to three (3) minutes per person on issues. If you wish to address the Commission, please step up to the microphone at the appropriate time and state your name.

8) CLOSE WORKSHOP PORTION OF THE MEETING

(This closes the workshop portion of tonight's meeting)

REGULAR MEETING (Immediately following workshop)

(This portion of the meeting the City Commissioners will take action on the following)

1) APPROVAL OF MINUTES

- May 10, 2018 REGULAR
- May 24, 2018 REGULAR

2) INTRODUCTION OF ORDINANCE

- **ORDINANCE 2018-027** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 156 “NOISE”

3) INTRODUCTION ON ORDINANCE

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4) INTRODUCTION ON ORDINANCE

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5) PUBLIC HEARING

- **ORDINANCE 2018-025-**ORDINANCE AMENDING CHAPTER 193 OF THE CODE OF THE CITY OF VENTNOR CREATING AN AD HOC COMMITTEE FOR THE CITY OF VENTNOR

6) ORDINANCE ADOPTION

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8) ORDINANCE ADOPTION

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9) PUBLIC COMMENT- (Resolutions only)

10) Motion to Adopt Resolutions **2018-221 thru 2018-244** by Consent (Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the consent Agenda is moved, seconded & voted upon as one item by the Township committee. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

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11) APPROVE BILLS & PAYROLLS -06/03/2018 through 06/16/2018 \$568,991.73 and 06/17/2018 through 06/30/2018 \$710,368.25

12) ANNOUNCEMENTS/ SAFETY REPORT

**City of Ventnor, NJ
May 2018 report**

The safety committee met on May 9. In the Review of opened claims for the month of April there was a flurry of 4 auto property damage claims, no property claims, 2 general liability claims, both of which did not involve City Property, and 2 medical only workers comp claims reported. The AssetWorks inspection of City property was completed and we are awaiting the final report. A Fire Drill was finally held at City Hall April 25th. It went well; however, it was stated that there were a few non –participants. Perhaps the next one will not be publicized so all are included as intended. The Boardwalk Inspection Report was reviewed and Public Works is “already on it”. We were also able to remove an open item from last year regarding training issues at the Beach Patrol. They were present at this meeting and confirmed that the issues stated had all been completed. A Regional Training session was attended on Ergonomics in the work place dealing with suggested techniques to reduce or even eliminate both frequency and severity issues. This was hand in Hand with a Wellness presentation that was part of the presentation. Your Wellness Director continues to arrange regular meetings, the next one on nutrition with AtlantiCare. All information is sent via e mail.

13) COMMISSIONER COMMENTS/REPORTS

14) PUBLIC COMMENT

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15) EXECUTIVE SESSION (if Necessary)

16) ADJOURNMENT

**LISA H. HAND, RMC
CITY CLERK**