



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
JANUARY 9, 2014 @ 2:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 1.16.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 12.19.13 REGULAR MEETING
- 3) INTRODUCTION OF ORDINANCE 2014-01 – AMEND CHP 220 -WATER USAGE RATES
- 4) INTRODUCTION OF ORDINANCE 2014-02 – AMEND CHP 186 - SEWER USAGE RATES
- 5) INTRODUCTION OF ORDINANCE 2014-03 – AMEND CHP 220-10 TO INCLUDE REGULATIONS FOR INSTALLING SEPARATE WATER METER FOR LAWN SPRINKLER SYSTEM
- 6) MOTION TO ADOPT RESOLUTION NOS. 01 THROUGH 12 OF 2014 BY CONSENT
- 7) RESOLUTION NO. 01 OF 2014 – ADOPT 2014 TEMPORARY BUDGET
- 8) RESOLUTION NO. 02 OF 2014 – DESIGNATE BANK DEPOSITORIES
- 9) RESOLUTION NO. 03 OF 2014 - EMPLOYEE BONDS
- 10) RESOLUTION NO. 04 OF 2014 – ADOPT 2014 CASH MANAGEMENT PLAN
- 11) RESOLUTION NO. 05 OF 2014 – AUTHORIZE STREET OPENING MORATORIUM RELIEF, FREDERICKSBURG AV (ACE)
- 12) RESOLUTION NO. 06 OF 2014 – AUTHORIZE STREET OPENING MORATORIUM RELIEF, MONMOUTH @ WYOMING
- 13) RESOLUTION NO. 07 OF 2014 – AUTHORIZE CO, REPLACEMENT OF CH WINDOWS (\$35,109.50 INCREASE)
- 14) RESOLUTION NO. 08 OF 2014 – AUTHORIZE CO, WELL #10 UPGRADES (\$36,463.00 INCREASE)
- 15) RESOLUTION NO. 09 OF 2014 – APPOINT PROFESSIONAL BENEFIT CONSULTANTS, INC AS BROKER OF RECORD TO ADMINISTER EMPLOYEE HEALTH BENEFITS
- 16) RESOLUTION NO. 10 OF 2014 – TAX REFUND, DUPLICATE PAYMENT
- 17) RESOLUTION NO. 11 OF 2014 – AUTHORIZE ROBERT J BISHOP, JERSEY NATIONAL TITLE, INC TO PERFORM TITLE SEARCH (BLK 172, L 21)
- 18) RESOLUTION NO. 12 OF 2014 – AUTHORIZE PLANS & SPECS, INCREASE CHLORINE CONTACT TIME AT MAIN WATER PLANT
- 19) APPROVAL OF BILLS AND PAYROLLS

20) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR JANUARY 2014: SAFETY COMMITTEE MET ON JAN 7TH. ALL DEPARTMENTS REPRESENTED. ACCIDENT REVIEW PORTION HAD 2 WORKERS COMP INVOLVING POLICE OFFICERS, REQUIRING ONLY MINOR TREATMENT. THERE WERE 2 "HIT AND RUNS", 1 INVOLVING A PARKED CITY VEHICLE HIT DURING THE NIGHT WITH NO WITNESSES OR PARTIES ACCEPTING RESPONSIBILITY & ONLY MINOR DAMAGE. THE 2ND INVOLVED A FIRE TRUCK PARKED AT AN ACCIDENT SCENE WITH EMERGENCY LIGHTS ACTIVATED. AN INCIDENT AT WYOMING & MONMOUTH CAUSED DAMAGE TO A STOP SIGN. VISION IMPAIRMENT DUE TO A FENCE ON PRIVATE PROPERTY WAS CLAIMED. CHIEF HAZLETT INDICATED HE KNEW OF OTHER ACCIDENTS AT THIS LOCATION AND STATED MORE WERE LIKELY DUE TO THIS VISUAL IMPAIRMENT. IT WAS DEFERRED TO FURTHER RESEARCH AS TO HANDLING. 2014 SAFETY INCENTIVE PROGRAM WAS REVIEWED & SIGNED BY SAFETY COMMITTEE MEMBERS. IT WILL BE SIGNED BY THE MAYOR & FORWARDED TO JIF WITH 2014 SCHEDULE OF MEETINGS.

21) PUBLIC PORTION

DISCUSSIONS

1) PARKING REGULATIONS (MAYOR'S UPDATE)

2) INCREASE VARIOUS FEES

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup>	THURSDAY	JAN	16	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup>	THURSDAY	FEB	13	2:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	FEB	20	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JANUARY 16, 2014 @ 6:00 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

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- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 12.19.13 REGULAR MEETING
- 3) INTRODUCTION OF ORDINANCE 2014-01 – AMEND CHP 220 -WATER USAGE RATES
- 4) INTRODUCTION OF ORDINANCE 2014-02 – AMEND CHP 186 - SEWER USAGE RATES
- 5) MOTION TO ADOPT RESOLUTION NOS. 01 THROUGH 15 OF 2014 BY CONSENT
- 6) RESOLUTION NO. 01 OF 2014 – ADOPT 2014 TEMPORARY BUDGET
- 7) RESOLUTION NO. 02 OF 2014 – DESIGNATE BANK DEPOSITORIES
- 8) RESOLUTION NO. 03 OF 2014 - EMPLOYEE BONDS
- 9) RESOLUTION NO. 04 OF 2014 – ADOPT 2014 CASH MANAGEMENT PLAN
- 10) RESOLUTION NO. 05 OF 2014 – AUTHORIZE STREET OPENING MORATORIUM RELIEF, FREDERICKSBURG AV (ACE)
- 11) RESOLUTION NO. 06 OF 2014 – AUTHORIZE STREET OPENING MORATORIUM RELIEF, MONMOUTH @ WYOMING
- 12) RESOLUTION NO. 07 OF 2014 – AUTHORIZE CO, REPLACEMENT OF CH WINDOWS (\$35,109.50 INCREASE)
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- 14) RESOLUTION NO. 09 OF 2014 – APPOINT PROFESSIONAL BENEFIT CONSULTANTS, INC AS BROKER OF RECORD TO ADMINISTER EMPLOYEE HEALTH BENEFITS
- 15) RESOLUTION NO. 10 OF 2014 – TAX REFUND, DUPLICATE PAYMENT
- 16) RESOLUTION NO. 11 OF 2014 – AUTHORIZE ROBERT J BISHOP, JERSEY NATIONAL TITLE, INC TO PERFORM TITLE SEARCH (BLK 172, L 21)
- 17) RESOLUTION NO. 12 OF 2014 – AUTHORIZE PLANS & SPECS, INCREASE CHLORINE CONTACT TIME AT MAIN WATER PLANT
- 18) RESOLUTION NO. 13 OF 2014 – AUTHORIZE INTERLOCAL AGREEMENT WITH MARGATE, ATLANTIC CO & ACUA FOR VENTNOR PLAZA PUMP STATION PROJECT
- 19) RESOLUTION NO. 14 OF 2014 – AUTHORIZE PLANS & SPECS, REPAIR VARIOUS CEILINGS, 2<sup>ND</sup> FLOOR CITY HALL
- 20) RESOLUTION NO. 15 OF 2014 – AUTHORIZE PLANS & SPECS, REPAIR FLOORING, AMERICAN LEGION RM, 2<sup>ND</sup> FLOOR CITY HALL

21) APPROVAL OF BILLS AND PAYROLLS

22) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR JANUARY 2014: SAFETY COMMITTEE MET ON JAN 7TH. ALL DEPARTMENTS REPRESENTED. ACCIDENT REVIEW PORTION HAD 2 WORKERS COMP INVOLVING POLICE OFFICERS, REQUIRING ONLY MINOR TREATMENT. THERE WERE 2 "HIT AND RUNS", 1 INVOLVING A PARKED CITY VEHICLE HIT DURING THE NIGHT WITH NO WITNESSES OR PARTIES ACCEPTING RESPONSIBILITY & ONLY MINOR DAMAGE. THE 2ND INVOLVED A FIRE TRUCK PARKED AT AN ACCIDENT SCENE WITH EMERGENCY LIGHTS ACTIVATED. AN INCIDENT AT WYOMING & MONMOUTH CAUSED DAMAGE TO A STOP SIGN. VISION IMPAIRMENT DUE TO A FENCE ON PRIVATE PROPERTY WAS CLAIMED. CHIEF HAZLETT INDICATED HE KNEW OF OTHER ACCIDENTS AT THIS LOCATION AND STATED MORE WERE LIKELY DUE TO THIS VISUAL IMPAIRMENT. IT WAS DEFERRED TO FURTHER RESEARCH AS TO HANDLING. 2014 SAFETY INCENTIVE PROGRAM WAS REVIEWED & SIGNED BY SAFETY COMMITTEE MEMBERS. IT WILL BE SIGNED BY THE MAYOR & FORWARDED TO JIF WITH 2014 SCHEDULE OF MEETINGS.

23) PUBLIC PORTION

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup>	THURSDAY	FEB	13	2:00	PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	FEB	20	6:00	PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
FEBRUARY 13, 2014 @ 2:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

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THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 2.20.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 1.16.13 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) ON ORDINANCE 2014-01 – AMEND CHP 220 -WATER USAGE RATES
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) ON ORDINANCE 2014-02 – AMEND CHP 186 - SEWER USAGE RATES
- 5) INTRODUCTION OF ORDINANCE 2014-03 – AMEND BOND ORDINANCE 2013-10
- 6) REPORT OF BID OPENING - REPLACE SEWER MAIN, BALFOUR AV FROM HARVARD TO CAMBRIDGE
- 7) REPORT OF BID OPENING - REPAIR FLOORING, AMERICAN LEGION RM, 2<sup>ND</sup> FLOOR CITY HALL
- 8) REPORT OF BID OPENING - REPAIR VARIOUS CEILINGS, 2<sup>ND</sup> FLOOR CITY HALL
- 9) REPORT OF BID OPENING - IT OFFICE RELOCATION & RENOVATIONS
- 10) FINAL READING & ADOPTION OF ORDINANCE 2014-01
- 11) FINAL READING & ADOPTION OF ORDINANCE 2014-02
- 12) MOTION TO ADOPT RESOLUTION NOS. 17 THROUGH 27 OF 2014 BY CONSENT
- 13) RESOLUTION NO. 17 OF 2014 – AUTHORIZE PLANS & SPECS, RECONSTRUCT CAMBRIDGE AV, ATLANTIC TO VENTNOR
- 14) RESOLUTION NO. 18 OF 2014 – AWARD CONTRACT, REPLACE SEWER MAIN, BALFOUR AV FROM HARVARD TO CAMBRIDGE TO KLINE CONSTRUCTION (\$95,387.50)
- 15) RESOLUTION NO. 19 OF 2014 - AWARD CONTRACT, REPAIR VARIOUS CEILINGS, 2<sup>ND</sup> FL CITY HALL TO COASTAL LAND CONTRACTORS (\$67,839)
- 16) RESOLUTION NO. 20 OF 2014 – AWARD CONTRACT, IT OFFICE RELOCATION & RENOVATIONS TO COASTAL LAND CONTRACTORS (\$142,300)
- 17) RESOLUTION NO. 21 OF 2014 – REAPPOINTMENT OF MUNICIPAL COURT JUDGE (MARY SIRACUSA)
- 18) RESOLUTION NO. 22 OF 2014 – AUTHORIZE PLANS & SPECS, INSTALL CHECK VALVES
- 19) RESOLUTION NO. 23 OF 2014 – AUTHORIZE PLANS & SPECS, DRAINAGE IMPROVEMENTS, CALVERT AVE
- 20) RESOLUTION NO.24 OF 2014 – AUTHORIZE PLANS & SPECS, BULKHEAD INSTALLATION, VARIOUS LOCATIONS

- 21) RESOLUTION NO. 25 OF 2014 – WATER/SEWER OVERPAYMENT REFUND
- 22) RESOLUTION NO. 26 OF 2014 – AUTHORIZE APPLICATION TO NJDEP & NJEIT FOR VARIOUS INFRASTRUCTURE PROJECTS
- 23) RESOLUTION NO. 27 OF 2014 – REAPPOINT J RUTALA PLANNING & GRANT ASSISTANCE
- 24) APPROVAL OF BILLS AND PAYROLLS
- 25) ANNOUNCEMENTS:
  - A) JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2014: THE SAFETY COMMITTEE MET FEBRUARY 4TH. 3 SNOW STORM RELATED INCIDENTS WERE REVIEWED: 1) A SNOW PLOW DID MINOR DAMAGE TO A VEHICLE 2) A POLICE OFFICER SLIPPED AND FELL 3) A PUBLIC WORKS EMPLOYEE SUFFERED A LOWER LEG FRACTURE ATTEMPTING TO CONNECT A SNOW PLOW TO A VEHICLE. THE MEL SAFETY INSTITUTE CLASSES FOR FEBRUARY AND MARCH WERE REVIEWED. A DRIVING SIMULATION PROGRAM FOR FIRE, EMS, AND POLICE RESPONDERS IS BEING USED BY THE FIRE DEPT. PUBLIC WORKS HELD REQUIRED TRAINING SEMINARS IN EARLY JANUARY. A REVISED MEETING SCHEDULE WAS DISTRIBUTED & WILL BE SENT TO THE SAFETY DIRECTOR'S OFFICE. THE ANNUAL ACMJIF SAFETY BREAKFAST WILL TAKE PLACE FEBRUARY 13TH.
- 26) PUBLIC PORTION

DISCUSSIONS

- 1) PARKING REGULATIONS (MAYOR'S UPDATE)
- 2) INCREASE VARIOUS FEES
- 3) AMEND CHP 220-10 TO INCLUDE REGULATIONS FOR INSTALLING SEPARATE WATER METER FOR LAWN SPRINKLER SYSTEM
- 4) CHANGE OF VENUE & TIMES FOR COMMISSION MEETINGS & WORKSHOPS

EXECUTIVE SESSION: POSSIBLE LITIGATION

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	FEB 20	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	MAR 13	2:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	MAR 20	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
FEBRUARY 20, 2014 @ 6:00 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

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- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 1.16.13 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) ON ORDINANCE 2014-01 – AMEND CHP 220 -WATER USAGE RATES (TABLED)
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) ON ORDINANCE 2014-02 – AMEND CHP 186 - SEWER USAGE RATES (TABLED)
- 5) INTRODUCTION OF ORDINANCE 2014-03 – AMEND BOND ORDINANCE 2013-10
- 6) INTRODUCTION OF ORDINANCE 2014-04 – AMEND CHP 61, INCREASE ALCOHOLIC BEVERAGE LICENSE FEES
- 7) INTRODUCTION OF ORDINANCE 2014-05 – AMEND CHP 81, INCREASE SAILBOAT LICENSE FEE
- 8) INTRODUCTION OF ORDINANCE 2014-06 – AMEND CHP 105-2, INCREASE DOG LICENSE FEES
- 9) INTRODUCTION OF ORDINANCE 2014-07 – AMEND CHP 181, INCREASE RENTAL REGISTRATION FEE
- 10) INTRODUCTION OF ORDINANCE 2014-08 – AMEND CHP 94, INCREASE CERTIFICATE OF LAND USE COMPLIANCE FEE
- 11) INTRODUCTION OF ORDINANCE 2014-09 – AMEND CHP 149, INCREASE MERCANTILE LICENSE FEES
- 12) INTRODUCTION OF ORDINANCE 2014-10 – AMEND CHP 173, INCREASE BEACH VENDOR LICENSE FEES
- 13) INTRODUCTION OF ORDINANCE 2014-11 – 2014 SALARY ORDINANCE
- 14) REPORT OF BID OPENING - REPLACE SEWER MAIN, BALFOUR AV FROM HARVARD TO CAMBRIDGE
- 15) REPORT OF BID OPENING - REPAIR FLOORING, AMERICAN LEGION RM, 2<sup>ND</sup> FLOOR CITY HALL
- 16) REPORT OF BID OPENING - REPAIR VARIOUS CEILINGS, 2<sup>ND</sup> FLOOR CITY HALL
- 17) REPORT OF BID OPENING - IT OFFICE RELOCATION & RENOVATIONS
- 18) FINAL READING & ADOPTION OF ORDINANCE 2014-01 (TABLED)
- 19) FINAL READING & ADOPTION OF ORDINANCE 2014-02 (TABLED)
- 20) MOTION TO ADOPT RESOLUTION NOS. 17 THROUGH 29 OF 2014 BY CONSENT
- 21) RESOLUTION NO. 17 OF 2014 – AUTHORIZE PLANS & SPECS, RECONSTRUCT CAMBRIDGE AV, ATLANTIC TO VENTNOR

- 22) RESOLUTION NO. 18 OF 2014 – AWARD CONTRACT, REPLACE SEWER MAIN, BALFOUR AV FROM HARVARD TO CAMBRIDGE TO KLINE CONSTRUCTION (\$95,387.50)
- 23) RESOLUTION NO. 19 OF 2014 - AWARD CONTRACT, REPAIR VARIOUS CEILINGS, 2<sup>ND</sup> FL CITY HALL TO COASTAL LAND CONTRACTORS (\$67,839)
- 24) RESOLUTION NO. 20 OF 2014 – AWARD CONTRACT, IT OFFICE RELOCATION & RENOVATIONS TO COASTAL LAND CONTRACTORS (\$142,300)
- 25) RESOLUTION NO. 21 OF 2014 – REAPPOINT MUNICIPAL COURT JUDGE (MARY SIRACUSA)
- 26) RESOLUTION NO. 22 OF 2014 – AUTHORIZE PLANS & SPECS, INSTALL CHECK VALVES
- 27) RESOLUTION NO. 23 OF 2014 – AUTHORIZE PLANS & SPECS, DRAINAGE IMPROVEMENTS, CALVERT AVE
- 28) RESOLUTION NO.24 OF 2014 – AUTHORIZE PLANS & SPECS, BULKHEAD INSTALLATION, VARIOUS LOCATIONS
- 29) RESOLUTION NO. 25 OF 2014 – WATER/SEWER OVERPAYMENT REFUND
- 30) RESOLUTION NO. 26 OF 2014 – AUTHORIZE APPLICATION TO NJDEP & NJEIT FOR VARIOUS INFRASTRUCTURE PROJECTS
- 31) RESOLUTION NO. 27 OF 2014 – REAPPOINT JAMES RUTALA PLANNING & GRANT ASSISTANCE
- 32) RESOLUTION NO. 28 OF 2014 – REJECT ALL BIDS & AUTHORIZE REBID, REPAIR FLOORING, AM LEGION RM, 2<sup>ND</sup> FL, CITY HALL
- 33) RESOLUTION NO. 29 OF 2014 – AMEND PAYMENT IN LIEU OF TAXES AGREEMENT WITH SHALOM TOWERS
- 34) APPROVAL OF BILLS AND PAYROLLS
- 35) ANNOUNCEMENTS:
  - A) JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2014: THE SAFETY COMMITTEE MET FEBRUARY 4TH. 3 SNOW STORM RELATED INCIDENTS WERE REVIEWED: 1) A SNOW PLOW DID MINOR DAMAGE TO A VEHICLE 2) A POLICE OFFICER SLIPPED AND FELL 3) A PUBLIC WORKS EMPLOYEE SUFFERED A LOWER LEG FRACTURE ATTEMPTING TO CONNECT A SNOW PLOW TO A VEHICLE. THE MEL SAFETY INSTITUTE CLASSES FOR FEBRUARY AND MARCH WERE REVIEWED. A DRIVING SIMULATION PROGRAM FOR FIRE, EMS, AND POLICE RESPONDERS IS BEING USED BY THE FIRE DEPT. PUBLIC WORKS HELD REQUIRED TRAINING SEMINARS IN EARLY JANUARY. A REVISED MEETING SCHEDULE WAS DISTRIBUTED & WILL BE SENT TO THE SAFETY DIRECTOR’S OFFICE. THE ANNUAL ACMJIF SAFETY BREAKFAST WILL TAKE PLACE FEBRUARY 13TH.
  - B) DUE TO ONGOING CITY HALL RENOVATIONS, BEGINNING MARCH 13<sup>TH</sup>, ALL COMMISSION WORKSHOPS & MEETINGS WILL BE HELD IN THE AUDITORIUM AT THE VECC, 400 N LAFAYETTE AVE. WORKSHOPS WILL BEGIN AT 4:00PM & COMMISSION MEETINGS WILL BEGIN AT 6:00PM. THESE CHANGES WILL CONTINUE UNTIL FURTHER NOTICE. PLEASE CHECK THE VENTNOR CITY WEBSITE FOR UPDATES.
- 36) PUBLIC PORTION

EXECUTIVE SESSION: POSSIBLE LITIGATION & PERSONNEL ISSUES

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*MAR 13	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*MAR 20	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE





CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
MARCH 13, 2014 @ 4:00 PM

Amended 3.12.14

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"

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THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 3.20.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 2.20.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-01 – AMEND CHP 220 -WATER USAGE RATES
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-02 – AMEND CHP 186 - SEWER USAGE RATES
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-03 – AMEND BOND ORDINANCE 2013-10
- 6) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-04 – AMEND CHP 61, INCREASE ALCOHOLIC BEVERAGE LICENSE FEES
- 7) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-05 – AMEND CHP 81, INCREASE SAILBOAT LICENSE FEE
- 8) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-06 – AMEND CHP 105-2, INCREASE DOG LICENSE FEES
- 9) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-07 – AMEND CHP 181, INCREASE RENTAL REGISTRATION FEE
- 10) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-08 – AMEND CHP 94, INCREASE CERTIFICATE OF LAND USE COMPLIANCE FEE
- 11) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-09 – AMEND CHP 149, INCREASE MERCANTILE LICENSE FEES
- 12) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-10 – AMEND CHP 173, INCREASE BEACH VENDOR LICENSE FEES
- 13) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-11 – 2014 SALARY ORDINANCE
- 14) RECEIVE & FILE REPORT OF BID OPENING - REPAIR FLOORING, AMERICAN LEGION RM, 2<sup>ND</sup> FLOOR CITY HALL
- 15) RECEIVE & FILE REPORT OF BID OPENING – PART-TIME CONSTRUCTION INSPECTOR
- 16) FINAL READING & ADOPTION OF ORDINANCE 2014-01
- 17) FINAL READING & ADOPTION OF ORDINANCE 2014-02
- 18) FINAL READING & ADOPTION OF ORDINANCE 2014-03
- 19) FINAL READING & ADOPTION OF ORDINANCE 2014-04
- 20) FINAL READING & ADOPTION OF ORDINANCE 2014-05

- 21) FINAL READING & ADOPTION OF ORDINANCE 2014-06
- 22) FINAL READING & ADOPTION OF ORDINANCE 2014-07
- 23) FINAL READING & ADOPTION OF ORDINANCE 2014-08
- 24) FINAL READING & ADOPTION OF ORDINANCE 2014-09
- 25) FINAL READING & ADOPTION OF ORDINANCE 2014-10
- 26) FINAL READING & ADOPTION OF ORDINANCE 2014-11
- 27) MOTION TO ADOPT RESOLUTION NOS. 30 THROUGH 38 OF 2014 BY CONSENT
- 28) RESOLUTION NO. 30 OF 2014 – AUTHORIZE COOPERATIVE PURCHASING AGREEMENT WITH CRANFORD PD
- 29) RESOLUTION NO. 31 OF 2014 – AUTHORIZE COOPERATIVE PURCHASING AGREEMENT WITH SOMERSET CO
- 30) RESOLUTION NO. 32 OF 2014 – NAME STATE CONTRACT VENDORS
- 31) RESOLUTION NO. 33 OF 2014 – AWARD CONTRACT, REPAIR FLOORING, AM LEGION RM, 2<sup>ND</sup> FL CITY HALL
- 32) RESOLUTION NO. 34 OF 2014 – AMEND TEMPORARY BUDGET
- 33) RESOLUTION NO. 35 OF 2014 – AWARD CONTRACT, PART-TIME CONSTRUCTION INSPECTOR TO DORAN ENGINEERING (\$44.00/HR)
- 34) RESOLUTION NO. 36 OF 2014 – AUTHORIZE EXTENSION OF ATLANTIC CO NUTRITION SITE LEASE AGREEMENT
- 35) RESOLUTION NO. 37 OF 2014 – AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION
- 36) RESOLUTION NO. 38 OF 2014 – AUTHORIZE APPLICATION FOR 2014 MUNICIPAL ALLIANCE GRANT
- 37) APPROVAL OF BILLS AND PAYROLLS

38) ANNOUNCEMENTS:

A) THE SAFETY COMMITTEE MET ON MARCH 4TH. NO CLAIMS WERE REPORTED IN FEBRUARY. INFORMATIONAL CD'S WERE DISTRIBUTED AT THE RECENT SAFETY MEETING. HIGHLIGHTS WERE DISCUSSED & COPIES WILL BE DISTRIBUTED TO ALL DEPTS. ONE OBJECTIVE OF THE JIF SAFETY DIRECTORS OFFICE IS TO HAVE NO PEOSHA CITATIONS FOR NOT HAVING WRITTEN SAFETY PROGRAMS. TEMPLATES ARE ON THIS DISK & CAN BE COMPLETED & CENTRALIZED BY THE DESIGNATED PEOSHA OFFICER. ANOTHER INITIATIVE IS "ROOT CAUSE ANALYSIS" OF CLAIMS UTILIZING STANDARDIZED FORMS ALSO ON THE DISKS. ALSO DISCUSSED WAS ADDITIONAL TRAINING AVAILABLE ON LINE AT THE NJMEL SITE, WITH ELECTED OFFICIALS TRAINING BEING ADDED. ACMJIF & NJMEL WEBSITES ARE BEING UPDATED CONSTANTLY & PROVIDE INFORMATION ON INSURANCE PROGRAMS. DUE TO CITY HALL CONSTRUCTION, OUR NEXT MEETING (APRIL) WILL BE HELD AT THE PUBLIC WORKS GARAGE.

B) THANKS TO EFFORTS OF JIF FUND CMR JIM GOOS, SAFETY COORDINANTOR TOM KLEIN, CLAIMS COORDINATOR JULIE HARRON & ALL EMPLOYESS WHO PLAYED A ROLE IN THE 2013 SAFETY INCENTIVE PROGRAM, THE CITY EARNED \$1500 TO BE USED FOR RECOGNITION OF THE EMPLOYEES' SAFETY ACCOMPLISHMENTS.

39) PUBLIC PORTION

DISCUSSIONS:

- (1) ALLOWABLE USES IN COMMERCIAL DISTRICTS
- (2) ORDINANCE AMENDING VENDING ON BEACH CHP 173
- (3) ORDINANCE AMENDING CHP 18 SCHEDULING REIMBURSEMENTS TO BE IMPLEMENTED BY THE FIRE DEPT
- (4) ORDINANCE AMENDING CHP 82 BOATING RAMPS
- (5) ORDINANCE AMENDING FEES ON FISHING PIER CHP 115
- (6) BEACH BADGES FOR VETERANS

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	*MAR 20	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*APR 10	4:00 PM	COMMISSION WORKSHOP

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
MARCH 20, 2014 @ 6:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 2.20.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-01 – AMEND CHP 220 -WATER USAGE RATES
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-02 – AMEND CHP 186 - SEWER USAGE RATES
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-03 – AMEND BOND ORDINANCE 2013-10
- 6) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-04 – AMEND CHP 61, INCREASE ALCOHOLIC BEVERAGE LICENSE FEES (FROM \$360 TO \$430)
- 7) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-05 – AMEND CHP 81, INCREASE SAILBOAT LICENSE FEE (FROM \$100 TO \$150)
- 8) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-06 – AMEND CHP 105-2, INCREASE DOG LICENSE FEES (FROM \$6/\$9 TO \$10/\$13)
- 9) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-07 – AMEND CHP 181, INCREASE RENTAL REGISTRATION FEE (FROM \$30 TO \$50)
- 10) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-08 – AMEND CHP 94, INCREASE CERTIFICATE OF LAND USE COMPLIANCE FEE (FROM \$15 TO \$50)
- 11) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-09 – AMEND CHP 149, INCREASE MERCANTILE LICENSE FEES
- 12) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-10 – AMEND CHP 173, INCREASE BEACH VENDOR LICENSE FEES (FROM \$5/\$1 TO \$50/\$5)
- 13) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-11 – 2014 SALARY ORDINANCE
- 14) RECEIVE & FILE REPORT OF BID OPENING - REPAIR FLOORING, AMERICAN LEGION RM, 2<sup>ND</sup> FLOOR CITY HALL
- 15) RECEIVE & FILE REPORT (RFQ'S REC'D) – PART-TIME CONSTRUCTION INSPECTOR
- 16) INTRODUCTION OF ORDINANCE 2014-12 – AMEND CHP 115, FISHING PIER TO INCREASE CERTAIN FEES
- 17) INTRODUCTION OF ORDINANCE 2014-13 – AMEND CHP 72, BEACHES TO ALLOW ISSUANCE OF BEACH BADGES WITHOUT FEE TO QUALIFYING US ARMED SERVICES VETERANS
- 18) INTRODUCTION OF ORDINANCE 2014-14 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- 19) FINAL READING & ADOPTION OF ORDINANCE 2014-01
- 20) FINAL READING & ADOPTION OF ORDINANCE 2014-02
- 21) FINAL READING & ADOPTION OF ORDINANCE 2014-03
- 22) FINAL READING & ADOPTION OF ORDINANCE 2014-04
- 23) FINAL READING & ADOPTION OF ORDINANCE 2014-05
- 24) FINAL READING & ADOPTION OF ORDINANCE 2014-06
- 25) FINAL READING & ADOPTION OF ORDINANCE 2014-07
- 26) FINAL READING & ADOPTION OF ORDINANCE 2014-08
- 27) FINAL READING & ADOPTION OF ORDINANCE 2014-09
- 28) FINAL READING & ADOPTION OF ORDINANCE 2014-10
- 29) FINAL READING & ADOPTION OF ORDINANCE 2014-11

- 30) INTRODUCTION OF 2014 MUNICIPAL BUDGET
- 31) MOTION TO ADOPT RESOLUTION NOS. 30 THROUGH 39 OF 2014 BY CONSENT
- 32) RESOLUTION NO. 30 OF 2014 – AUTHORIZE COOPERATIVE PURCHASING AGREEMENT WITH CRANFORD PD
- 33) RESOLUTION NO. 31 OF 2014 – AUTHORIZE COOPERATIVE PURCHASING AGREEMENT WITH SOMERSET CO
- 34) RESOLUTION NO. 32 OF 2014 – NAME STATE CONTRACT VENDORS
- 35) RESOLUTION NO. 33 OF 2014 – AWARD CONTRACT, REPAIR FLOORING, AM LEGION RM, 2<sup>ND</sup> FL CITY HALL TO COASTAL LAND CONTRACTORS, INC (\$54,756.00)
- 36) RESOLUTION NO. 34 OF 2014 – AMEND TEMPORARY BUDGET
- 37) RESOLUTION NO. 35 OF 2014 – AWARD CONTRACT, PART-TIME CONSTRUCTION INSPECTOR TO DORAN ENGINEERING (\$44.00/HR, NOT TO EXCEED \$20,000/YR)
- 38) RESOLUTION NO. 36 OF 2014 – AUTHORIZE EXTENSION OF ATLANTIC CO NUTRITION SITE LEASE AGREEMENT
- 39) RESOLUTION NO. 37 OF 2014 – AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION
- 40) RESOLUTION NO. 38 OF 2014 – AUTHORIZE APPLICATION FOR 2014 MUNICIPAL ALLIANCE GRANT
- 41) RESOLUTION NO. 39 OF 2014 – APPOINT PROFESSIONAL BENEFIT CONSULTANTS, INC AS BROKER OF RECORD TO ADMINISTER EMPLOYEE HEALTH BENEFITS (TABLED)
- 42) APPROVAL OF BILLS AND PAYROLLS
- 43) ANNOUNCEMENTS:
  - A) THE SAFETY COMMITTEE MET ON MARCH 4TH. NO CLAIMS WERE REPORTED IN FEBRUARY. INFORMATIONAL CD'S WERE DISTRIBUTED AT THE RECENT SAFETY MEETING. HIGHLIGHTS WERE DISCUSSED & COPIES WILL BE DISTRIBUTED TO ALL DEPTS. ONE OBJECTIVE OF THE JIF SAFETY DIRECTORS OFFICE IS TO HAVE NO PEOSHA CITATIONS FOR NOT HAVING WRITTEN SAFETY PROGRAMS. TEMPLATES ARE ON THIS DISK & CAN BE COMPLETED & CENTRALIZED BY THE DESIGNATED PEOSHA OFFICER. ANOTHER INITIATIVE IS "ROOT CAUSE ANALYSIS" OF CLAIMS UTILIZING STANDARDIZED FORMS ALSO ON THE DISKS. ALSO DISCUSSED WAS ADDITIONAL TRAINING AVAILABLE ON LINE AT THE NJMEL SITE, WITH ELECTED OFFICIALS TRAINING BEING ADDED. ACMJIF & NJMEL WEBSITES ARE BEING UPDATED CONSTANTLY & PROVIDE INFORMATION ON INSURANCE PROGRAMS. DUE TO CITY HALL CONSTRUCTION, OUR NEXT MEETING (APRIL) WILL BE HELD AT THE PUBLIC WORKS GARAGE.
  - B) THANKS TO EFFORTS OF JIF FUND CMR JIM GOOS, SAFETY COORDINANTOR TOM KLEIN, CLAIMS COORDINATOR JULIE HARRON & ALL EMPLOYESS WHO PLAYED A ROLE IN THE 2013 SAFETY INCENTIVE PROGRAM, THE CITY EARNED \$1500 TO BE USED FOR RECOGNITION OF THE EMPLOYEES' SAFETY ACCOMPLISHMENTS.
- 44) PUBLIC PORTION

EXECUTIVE SESSION: PERSONNEL MATTERS

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2<sup>ND</sup> THURSDAY            \*APR 10            4:00 PM            COMMISSION WORKSHOP  
 3<sup>RD</sup> THURSDAY            \*APR 17            6:00 PM            COMMISSION MEETING  
 \*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
APRIL 10, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 4.17.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 3.20.14 REGULAR MEETING
- 3) PUBLIC HEARING ON 2014 MUNICIPAL BUDGET
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-12 – AMEND CHP 115, FISHING PIER TO INCREASE CERTAIN FEES
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-13 – AMEND CHP 72, BEACHES TO ALLOW ISSUANCE OF BEACH BADGES WITHOUT FEE TO QUALIFYING US ARMED SERVICES VETERANS
- 6) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-14 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- 7) REPORT OF BID OPENING – CITY HALL ASBESTOS ABATEMENT
- 8) INTRODUCTION OF ORDINANCE 2014-15, AMEND CHP 214, VEHICLES & TRAFFIC TO AMEND CERTAIN PARKING REGULATIONS
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-12
- 10) FINAL READING & ADOPTION OF ORDINANCE 2014-13
- 11) FINAL READING & ADOPTION OF ORDINANCE 2014-14
- 12) ADOPTION OF 2014 MUNICIPAL BUDGET
- 13) RECEIPT OF 2013 MUNICIPAL AUDIT REPORT
- 14) MOTION TO ADOPT RESOLUTION NOS.40 THROUGH 48 OF 2014 BY CONSENT
- 15) RESOLUTION NO. 40 OF 2014 – AUTHORIZE READING OF BUDGET BY TITLE ONLY
- 16) RESOLUTION NO. 41 OF 2014 – AUTHORIZE PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM
- 17) RESOLUTION NO.42 OF 2014 – AUTHORIZE PLANS & SPECS, CITY HALL ASBESTOS ABATEMENT
- 18) RESOLUTION NO.43 OF 2014 – CLOSE PLANNING/ZONING ESCROW ACCOUNT (LESSER)
- 19) RESOLUTION NO.44 OF 2014 – AUTHORIZE LICENSE & HOLD HARMLESS AGREEMENT, 7311 VENTNOR AV (TILL)

- 20) RESOLUTION NO. 45 OF 2014 - AUTHORIZE RFP'S FOR PREPARATION OF REPORT TO DETERMINE AREAS IN NEED OF REHABILITATION PURSUANT TO NJSA 40A:12A-14
- 21) RESOLUTION NO. 46 OF 2014 –TAX OVERPAYMENT REFUND
- 22) RESOLUTION NO. 47 OF 2014 – AWARD CONTRACT, CITY HALL ASBESTOS ABATEMENT
- 23) RESOLUTION NO. 48 OF 2014 – APPOINT PROFESSIONAL BENEFIT CONSULTANTS, INC AS BROKER OF RECORD TO ADMINISTER EMPLOYEE HEALTH BENEFITS
- 24) APPROVAL OF BILLS AND PAYROLLS

25) ANNOUNCEMENTS:

A) THE SAFETY COMMITTEE MET ON APRIL 1<sup>ST</sup> WITH ALL DEPARTMENTS REPRESENTED. 9 CLAIMS WERE REPORTED: 7 WORKERS COMP CLAIMS 2 OF WHICH RESULTED IN TIME LOST & 2 MINOR AUTO LIABILITY INCIDENTS. MEL TRAINING WAS CLARIFIED. 1) MSI COURSES OFFERED AT VARIOUS SITES REQUIRING EMPLOYEE TRAVEL OR VIA VIDEOS WHICH CAN BE VIEWED ON SITE WITHOUT TRAVEL; 2) “REGIONAL” TRAINING COURSES MUST BE ATTENDED FOR PARTICIPATION IN THE SAFETY INCENTIVE PROGRAM; 3) NJMEL.ORG HAS ON LINE TRAINING COURSES. COPIES OF SAFETY DISKS WERE DISTRIBUTED. THESE INCLUDE ACCIDENT REVIEW FORMATS & PEOSHA TEMPLATES. LASTLY, THE PUBLIC OFFICIALS LIABILITY AND EMPLOYMENT PRACTICES LIABILITY POLICY REQUIRES A COMPLETED CHECK OFF SHEET PRIOR TO MAY 1ST TO MAINTAIN COVERAGE DEDUCTIBLES AND CO INSURANCE LIMITS, RETROACTIVE TO JANUARY 1. THE REQUIRED “OFFER” FOR AVAILABLE TRAINING ON NJMEL WEB SITE WILL APPEAR ON EMPLOYEE PAY CHECKS.

26) PUBLIC PORTION

DISCUSSIONS:

- 1) APPOINT CONFLICT COUNSEL
- 2) TAX ABATEMENT PROGRAM

EXECUTIVE SESSION:

1) ANNOUNCEMENT: “THE NEW JERSEY OPEN PUBLIC MEETINGS ACT PERMITS DISCUSSION OF CERTAIN MATTERS WITHIN EXECUTIVE SESSION, AS AN EXCEPTION TO CERTAIN PROVISIONS OF SAID LAW. THE VENTNOR CITY BOARD OF COMMISSIONERS WISHES TO DISCUSS CERTAIN MATTERS WHICH QUALIFY AS EXCEPTIONS IN EXECUTIVE SESSION.

THIS SPECIAL EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS IS BEING HELD FOR THE EXPRESS PURPOSE OF DISCUSSING THE REPORT OF THE INDEPENDENT INVESTIGATION OF EVENTS SURROUNDING THE CITY’S INVOLVEMENT WITH SANDSTOCK, INC. AND/OR THE LATIN FREESTYLE BEACH FESTIVAL.

NOTICE OF THIS MEETING WAS SENT TO THE PRESS OF ATLANTIC CITY, THE DOWNBEACH CURRENT AND POSTED ON THE CITY HALL BULLETIN BOARD AND OFFICIAL WEBSITE AS REQUIRED BY LAW.

IF ACTION IS TAKEN DURING THIS EXECUTIVE SESSION, A FORMAL VOTE OF THE BOARD OF COMMISSIONERS WILL BE MADE IN PUBLIC SESSION IMMEDIATELY FOLLOWING THIS CLOSED SESSION. THE PUBLIC IS INVITED TO RETURN TO THE AUDITORIUM WHEN THE PUBLIC SESSION RESUMES.

- 2) MOTION TO ADOPT RESOLUTION NO. 39 OF 2014 – AUTHORIZING EXECUTIVE SESSION
- 3) MOTION TO CLOSE EXECUTIVE SESSION & RETURN TO PUBLIC SESSION
- 4) REPORT OF EXECUTIVE SESSION BY ATTORNEY CORRADO
- 5) FORMAL VOTE BY COMMISSIONERS IF ACTION IS TAKEN DURING EXECUTIVE SESSION
- 6) ADJOURNMENT

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	*APR 17	6 : 00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*MAY 08	4 : 00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> TUESDAY	*MAY 13	6 : 00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
APRIL 17, 2014 @ 6:00 PM

CALL TO ORDER

Amended 4.16.14

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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 3.20.14 REGULAR MEETING
- 3) PUBLIC HEARING ON 2014 MUNICIPAL BUDGET
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-12 – AMEND CHP 115, FISHING PIER TO INCREASE CERTAIN FEES
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-13 – AMEND CHP 72, BEACHES TO ALLOW ISSUANCE OF BEACH BADGES WITHOUT FEE TO QUALIFYING US ARMED SERVICES VETERANS
- 6) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-14 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- 7) REPORT OF BID OPENING – CITY HALL ASBESTOS & MASTIC REMEDIATION
- 8) INTRODUCTION OF ORDINANCE 2014-15, AMEND CHP 214, VEHICLES & TRAFFIC TO CHANGE CERTAIN PARKING REGULATIONS
- 9) INTRODUCTION OF ORDINANCE 2014-16, AMEND CHP 217, PARKING OF VEHICLES TO ADD 2 HANDICAPPED PARKING SPACES ON EAST SIDE OF NEW HAVEN AVE (BEACH BLOCK)
- 10) FINAL READING & ADOPTION OF ORDINANCE 2014-12
- 11) FINAL READING & ADOPTION OF ORDINANCE 2014-13
- 12) FINAL READING & ADOPTION OF ORDINANCE 2014-14
- 13) RECEIPT OF 2013 MUNICIPAL AUDIT REPORT
- 14) RESOLUTION NO. 40 OF 2014 – AUTHORIZE READING OF BUDGET BY TITLE ONLY
- 15) RESOLUTION NO. 49 OF 2014 – AMENDING 2014 MUNICIPAL BUDGET
- 16) ADOPTION OF 2014 MUNICIPAL BUDGET
- 17) MOTION TO ADOPT RESOLUTION NOS.41 THROUGH 48 OF 2014 BY CONSENT
- 18) RESOLUTION NO. 41 OF 2014 – AUTHORIZE PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM
- 19) RESOLUTION NO.42 OF 2014 – AUTHORIZE EMERGENCY RFP'S FOR CITY HALL ASBESTOS & MASTIC REMEDIATION
- 20) RESOLUTION NO.43 OF 2014 – CLOSE PLANNING/ZONING ESCROW ACCOUNT (LESSER)

- 21) RESOLUTION NO. 44 OF 2014 – AUTHORIZE LICENSE & HOLD HARMLESS AGREEMENT, 7311 VENTNOR AV (TILL)
- 22) RESOLUTION NO. 45 OF 2014 – AMEND CONTRACT WITH JAMES RUTALA TO INCLUDE PREPARATION OF REPORT TO DETERMINE AREAS IN NEED OF REHABILITATION PURSUANT TO NJSA 40A:12A-14
- 23) RESOLUTION NO. 46 OF 2014 –TAX OVERPAYMENT REFUND
- 24) RESOLUTION NO. 47 OF 2014 – AWARD CONTRACT, CITY HALL ASBESTOS & MASTIC REMEDIATION TO MID-ATLANTIC ABATEMENT, LLC (\$200,400.00)
- 25) RESOLUTION NO. 48 OF 2014 - APPOINT PROFESSIONAL BENEFIT CONSULTANTS, INC AS BROKER OF RECORD TO ADMINISTER EMPLOYEE HEALTH BENEFITS
- 26) APPROVAL OF BILLS AND PAYROLLS
- 27) ANNOUNCEMENTS:
  - A) THE SAFETY COMMITTEE MET ON APRIL 1<sup>ST</sup> WITH ALL DEPARTMENTS REPRESENTED. 9 CLAIMS WERE REPORTED: 7 WORKERS COMP CLAIMS 2 OF WHICH RESULTED IN TIME LOST & 2 MINOR AUTO LIABILITY INCIDENTS. MEL TRAINING WAS CLARIFIED. 1) MSI COURSES OFFERED AT VARIOUS SITES REQUIRING EMPLOYEE TRAVEL OR VIA VIDEOS WHICH CAN BE VIEWED ON SITE WITHOUT TRAVEL; 2) “REGIONAL” TRAINING COURSES MUST BE ATTENDED FOR PARTICIPATION IN THE SAFETY INCENTIVE PROGRAM; 3) NJMEL.ORG HAS ON LINE TRAINING COURSES. COPIES OF SAFETY DISKS WERE DISTRIBUTED. THESE INCLUDE ACCIDENT REVIEW FORMATS & PEOSHA TEMPLATES. LASTLY, THE PUBLIC OFFICIALS LIABILITY AND EMPLOYMENT PRACTICES LIABILITY POLICY REQUIRES A COMPLETED CHECK OFF SHEET PRIOR TO MAY 1ST TO MAINTAIN COVERAGE DEDUCTIBLES AND CO INSURANCE LIMITS, RETROACTIVE TO JANUARY 1. THE REQUIRED “OFFER” FOR AVAILABLE TRAINING ON NJMEL WEB SITE WILL APPEAR ON EMPLOYEE PAY CHECKS.
- 28) PUBLIC PORTION

EXECUTIVE SESSION (IF NECESSARY)

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*MAY 08	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> TUESDAY	*MAY 13	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE





CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
MAY 8, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 5.13.14 COMMISSION MEETING (REMINDER: 5.13.14 MEETING IS ON A TUESDAY)

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 4.17.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-15 – AMEND CHP 214, VEHICLES & TRAFFIC TO CHANGE CERTAIN PARKING REGULATIONS
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-16 – AMEND CHP 217, PARKING OF VEHICLES TO ADD 2 HANDICAPPED PARKING SPACES ON EAST SIDE OF NEW HAVEN AVE (BEACH BLOCK)
- 5) INTRODUCTION OF ORDINANCE 2014-17 – REFUNDING BOND ORDINANCE (2004 SCHOOL BOND)
- 6) FINAL READING & ADOPTION OF ORDINANCE 2014-15 AMEND CHP 214, VEHICLES & TRAFFIC TO CHANGE CERTAIN PARKING REGULATIONS
- 7) FINAL READING & ADOPTION OF ORDINANCE 2014-16 AMEND CHP 217, PARKING OF VEHICLES TO ADD 2 HANDICAPPED PARKING SPACES ON EAST SIDE OF NEW HAVEN AVE (BEACH BLOCK)
- 8) MOTION TO ADOPT RESOLUTION NOS.50 THROUGH 56 OF 2014 BY CONSENT
- 9) RESOLUTION NO. 50 OF 2014 – RESOLUTION OF COMPLIANCE, 2013 AUDIT REPORT
- 10) RESOLUTION NO. 51 OF 2014 – CO #1(FINAL) CH WATER PROOFING REPAIRS (\$300 DECREASE)
- 11) RESOLUTION NO. 52 OF 2014 – REFUND OF ZONING BD APPLICATION & ESCROW FEES (HEARING NOT REQUIRED)
- 12) RESOLUTION NO. 53 OF 2014 – AGREEMENT WITH JAMES DICKERSON FOR SERVICES AS COLLECTION SYSTEM C-3 LICENSED OPERATOR
- 13) RESOLUTION NO. 54 OF 2014 – APPROVE PLANS & SPECS, CITY HALL FLOOR LEVELING
- 14) RESOLUTION NO. 55 OF 2014 – AUTHORIZE GRANT APPLICATION & AGREEMENT WITH NJDOT FOR TRANSPORTATION ALTERNATIVES PROGRAM
- 15) RESOLUTION NO. 56 OF 2014 - AUTHORIZE GRANT APPLICATION, NJDOT SAFE ROUTES TO SCHOOL PROGRAM
- 16) APPROVAL OF BILLS AND PAYROLLS
- 17) ANNOUNCEMENTS:
  - A) JIF SAFETY COMMITTEE REPORT

18) PUBLIC PORTION

19) EXECUTIVE SESSION – UPDATE BY TIMOTHY MAGUIRE, ESQ ON KG MARINE LITIGATION

DISCUSSIONS:

- 1) CITY WIDE RE-VALUATION & UPDATE OF TAX MAPS
- 2) INCREASE PARKING METER FEES
- 3) K-9 OFFICER COMPENSATION
- 4) CITY HALL FIRE ALARM UPGRADE

REMINDER:

REGULAR MEETING OF THE VC BD OF COMMISSIONERS IS TUESDAY, MAY 13, 2014

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> TUESDAY	*MAY 13	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*JUNE 12	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*JUNE 19	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
MAY 13, 2014 @ 6:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 4.17.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-15 – AMEND CHP 214, VEHICLES & TRAFFIC TO CHANGE CERTAIN PARKING REGULATIONS
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-16 – AMEND CHP 217, PARKING OF VEHICLES TO ADD 2 HANDICAPPED PARKING SPACES ON EAST SIDE OF NEW HAVEN AVE (BEACH BLOCK)
- 5) RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
- 6) INTRODUCTION OF ORDINANCE 2014-17 – REFUNDING BOND ORDINANCE (2004 SCHOOL BOND)
- 7) INTRODUCTION OF ORDINANCE 2014-18 – AMEND 2014 SALARY ORD (2014-11) TO INCLUDE K-9 OFFICER COMPENSATION
- 8) INTRODUCTION OF ORDINANCE 2014-19 – AMEND CHP 214, VEHICLES & TRAFFIC TO INCLUDE 15 MIN PARKING & NO PARKING @ CITY HALL
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-15 AMEND CHP 214, VEHICLES & TRAFFIC TO CHANGE CERTAIN PARKING REGULATIONS
- 10) FINAL READING & ADOPTION OF ORDINANCE 2014-16 AMEND CHP 217, PARKING OF VEHICLES TO ADD 2 HANDICAPPED PARKING SPACES ON EAST SIDE OF NEW HAVEN AVE (BEACH BLOCK)
- 11) MOTION TO ADOPT RESOLUTION NOS. 50 THROUGH 61 OF 2014 BY CONSENT
- 12) RESOLUTION NO. 50 OF 2014 – RESOLUTION OF COMPLIANCE, 2013 AUDIT REPORT
- 13) RESOLUTION NO. 51 OF 2014 – CO #1(FINAL) CH WATER PROOFING REPAIRS (\$300 DECREASE)
- 14) RESOLUTION NO. 52 OF 2014 – REFUND OF ZONING BD APPLICATION & ESCROW FEES (HEARING NOT REQUIRED)
- 15) RESOLUTION NO. 53 OF 2014 – AGREEMENT WITH JAMES DICKERSON FOR SERVICES AS COLLECTION SYSTEM C-3 LICENSED OPERATOR
- 16) RESOLUTION NO. 54 OF 2014 – APPROVE PLANS & SPECS, CITY HALL FLOOR LEVELING
- 17) RESOLUTION NO. 55 OF 2014 – AUTHORIZE GRANT APPLICATION & AGREEMENT WITH NJDOT FOR TRANSPORTATION ALTERNATIVES PROGRAM
- 18) RESOLUTION NO. 56 OF 2014 - AUTHORIZE GRANT APPLICATION, NJDOT SAFE ROUTES TO SCHOOL PROGRAM

- 19) RESOLUTION NO. 57 OF 2014 – APPROVE PLANS & SPECS, FURNISH & REPLACE FIRE HYDRANTS
- 20) RESOLUTION NO. 58 OF 2014 – AUTHORIZE RELEASE OF PERFORMANCE BOND, 5215 WELLINGTON AVE
- 21) RESOLUTION NO. 59 OF 2014 – AUTHORIZE ADDENDUM TO PBA COLLECTIVE BARGAINING AGREEMENT TO ADD K-9 OFFICER COMPENSATION
- 22) RESOLUTION NO. 60 OF 2014 – AUTHORIZE ADDEMDUM TO COLLECTIVE BARGAINING AGREEMENTS RELATING TO EMPLOYEE HEALTH PLANS
- 23) RESOLUTION NO. 61 OF 2014 – AUTHORIZE PLANS & SPECS, UPGRADES TO CITY HALL FIRE ALARM SYSTEM
- 24) APPROVAL OF BILLS AND PAYROLLS
- 25) APPOINTMENTS/REAPPOINTMENTS TO BD OF EDUCATION:
  - 1) REAPPOINTMENT OF KIM BASSFORD (5.16.14 TO 5.15.17)
  - 2) APPOINTMENT OF SHAUKAT AZAD TO REPLACE LISA MARTINELLI (5.16.14 TO 5.15.17)
  - 3) APPOINTMENT OF ALBERT BATTAGLIA, JR TO REPLACE JULIE RICE (5.16.14 TO 5.15.17)
- 26) ANNOUNCEMENTS:
 

JIF SAFETY COMMITTEE REPORT: THE SAFETY COMMITTEE MET ON MAY 6TH. PD & REC DEPTS WERE NOT PRESENT DUE TO CONFLICTS. 6 INCIDENTS WERE DISCUSSED. CLAIMS INVOLVING POLICE OFFICERS WERE NOT DISCUSSED THOROUGHLY DUE TO THIS ABSENCE. ALSO DISCUSSED WERE: 1) TRAINING SESSIONS REGARDING POST TRAUMATIC STRESS DISORDER GEARED TO POLICE, 2) LIFE GUARD SYMPOSIUM, 3) SAFETY BULLETINS FOR PLAYGROUND INSPECTION & MAINTENANCE, & TOOL BOX TOPICS, 4) TRAINING EFFORTS & WORKERS COMPENSATION PATTERNS. RESIDENT PROPERTY OWNERS USING CITY DEPTS FOR ITEMS BEYOND THE CITY'S RESPONSIBILITY WAS ADDRESSED & LEGAL ACTIVITY MENTIONED WITH PROPERTY OWNER TRYING TO FABRICATE BLAME IN SOME OTHER DIRECTION.
- 27) PUBLIC PORTION

EXECUTIVE SESSION: UPDATE BY TIMOTHY MAGUIRE, ESQ ON KG MARINE LITIGATION

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*JUNE 12	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*JUNE 19	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
MAYOR’S OFFICE, CITY HALL  
MAY 23, 2014 @ 10:00 AM

CALL TO ORDER

THIS SPECIAL MEETING OF THE VENTNOR CITY BOARD OF COMMISSIONERS IS BEING HELD FOR THE EXPRESS PURPOSE OF ACCEPTING THE BID OPENING REPORT AND ADOPT THE RESOLUTION AWARDING THE CONTRACT FOR CONCRETE AND LEVELING OF VARIOUS CITY HALL FLOORS. NOTICE OF THIS MEETING WAS SENT TO THE PRESS, DOWNBEACH CURRENT AND POSTED ON THE CITY HALL BULLETIN BOARD AND OFFICIAL WEBSITE AS REQUIRED BY LAW.

FLAG SALUTE & ROLL CALL

- 1) MOTION TO ACCEPT BID OPENING REPORT, CONCRETE & LEVELING OF VARIOUS CITY HALL FLOORS
- 2) RESOLUTION NO. 62 OF 2014 – AWARD OF CONTRACT, CONCRETE & LEVELING OF VARIOUS CITY HALL FLOORS
- 3) MOTION FOR ADJOURNMENT

JANICE K. CALLAGHAN, RMC  
CITY CLERK



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
JUNE 12, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

JIM RUTALA PRESENTATION: REPORT ON AREAS IN NEED OF REHABILITATION

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 6.19.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 5.13.14 REGULAR & 5.23.14 SPECIAL MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-17, REFUNDING BOND ORDINANCE (2004 SCHOOL BOND)
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-18, AMEND 2014 SALARY ORD (2014-11) TO INCLUDE K-9 OFFICER COMPENSATION
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-19, AMEND CHP 214, VEHICLES & TRAFFIC TO INCLUDE 15 MIN PARKING @CITY HALL
- 6) INTRODUCTION OF ORDINANCE 2014-20 – AMEND CHP 214 TO ADD 15 MIN PARKING ON VENTNOR @ HILLSIDE
- 7) FINAL READING & ADOPTION OF ORDINANCE 2014-17
- 8) FINAL READING & ADOPTION OF ORDINANCE 2014-18
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-19
- 10) MOTION TO ADOPT RESOLUTION NOS. 63 THROUGH 76 OF 2014 BY CONSENT
- 11) RESOLUTION NO.63 OF 2014 – RENEWAL OF 2014-15 LIQUOR LICENSES
- 12) RESOLUTION NO.64 OF 2014 – APPROVE CHANGE ORDER, BALFOUR AVE SEWER REPAIR (\$6,591.15 DECREASE)
- 13) RESOLUTION NO.65 OF 2014 – APPROVE CHANGE ORDER, TEMPORARY HEAT FOR CITY HALL (\$8,750.00 DECREASE)
- 14) RESOLUTION NO.66 OF 2014 – AUTHORZE TIMOTHY MAGUIRE, ESQ TO SETTLE KG MARINE LITIGATION
- 15) RESOLUTION NO. 67 OF 2014 – CHP 159, SPECIAL ITEM OF REVENUE, EMERGENCY MANAGEMENT GRANT (\$5000)
- 16) RESOLUTION NO. 68 OF 2014 – CHP 159, SPECIAL ITEM OF REVENUE, STATE HOUSING INSPECTION PROGRAM (\$4983)
- 17) RESOLUTION NO. 69 OF 2014 – SUPPORTING INCREASED FUNDING FOR DEDICATED SHORE PROTECTION FUND
- 18) RESOLUTION NO. 70 OF 2014 – AWARD CONTRACT FOR LEAK DETECTION AT CITY HALL TO J.A.FREZZA & ASSOC, LLC (\$6,650.00)
- 19) RESOLUTION NO. 71 OF 2014 – CHP 159, SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES (\$27,642.61)

- 20) RESOLUTION NO. 72 OF 2014 – COMMUNITY BUILDING DEPOSIT REFUND
- 21) RESOLUTION NO. 73 OF 2014 - AUTHORIZE SUPERSTORM SANDY DISASTER RELIEF GRANT FOR HISTORIC PROPERTIES APPLICATION
- 22) RESOLUTION NO. 74 OF 2014 – AUTHORIZE CLOSING PLANNING/ZONING ESCROW ACCOUNT
- 23) RESOLUTION NO. 75 OF 2014 - REFUND TAX OVERPAYMENT
- 24) RESOLUTION NO. 76 OF 2014 – SUPPORT A3264 & A3265, FUNDING FOR ENVIRONMENTAL INFRASTRUCTURE PROJECTS
- 25) APPROVAL OF BILLS AND PAYROLLS
- 26) ANNOUNCEMENTS:
  - A) JIF SAFETY COMMITTEE REPORT: THE SAFETY COMMITTEE MET ON TUESDAY, JUNE 3RD. ALL DEPARTMENTS WERE REPRESENTED. TWO INCIDENTS WERE REVIEWED: 1 POSSIBLE LIABILITY (FALL DOWN) & 1 BEACH PATROL WORKERS COMP (BACK STRAIN WHILE MOVING A LIFE GUARD BOAT). INFORMATION ON THE REGIONAL LIFE GUARD TRAINING SYMPOSIUM WAS GIVEN TO CHIEF BERGMAN. A TRAINING MODULE ON DISTRACTED DRIVING TRAINING WAS DISCUSSED. THIS IS EXCELLENT FOR PERSONAL AS WELL AS MUNICIPAL VEHICLE USE. THE ROADWAY SIGNAGE & WALKWAY PROGRAM, JOB SITE OBSERVATIONS & OTHER TRAINING & SAFETY COMPONENTS WERE DISCUSSED. THE ANNUAL BOARDWALK SURVEY WAS GIVEN TO DAVE SMITH WHO STATED MANY ITEMS HAVE ALREADY BEEN COMPLETED.
- 27) PUBLIC PORTION

DISCUSSIONS:

- 1) CITY WIDE RE-VALUATION & UPDATE OF TAX MAPS
- 2) ORDINANCE MANDATING DIRECT DEPOSIT
- 3) CAPITAL ORDINANCE FOR GENERAL IMPROVEMENTS
- 4) AMENDMENTS TO VC CODE CHAPTERS RELATING TO VENDING, SPECIAL EVENTS & BEACHES

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*JUNE 19	6:00 PM	COMMISSION MEETING
3 <sup>RD</sup> THURSDAY	*JULY 10	4:00 PM	COMMISSION WORKSHOP
2 <sup>ND</sup> THURSDAY	*JULY 17	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
JUNE 19, 2014 @ 6:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 5.13.14 REGULAR & 5.23.14 SPECIAL MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-17, REFUNDING BOND ORDINANCE (2004 SCHOOL BOND)
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-18, AMEND 2014 SALARY ORD (2014-11) TO INCLUDE K-9 OFFICER COMPENSATION
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-19, AMEND CHP 214, VEHICLES & TRAFFIC TO INCLUDE 15 MIN PARKING @CITY HALL
- 6) INTRODUCTION OF ORDINANCE 2014-20 – AMEND CHP 214 TO ADD 15 MIN PARKING ON VENTNOR @ HILLSIDE
- 7) FINAL READING & ADOPTION OF ORDINANCE 2014-17
- 8) FINAL READING & ADOPTION OF ORDINANCE 2014-18
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-19
- 10) MOTION TO ADOPT RESOLUTION NOS. 63 THROUGH 83 OF 2014 BY CONSENT
- 11) RESOLUTION NO.63 OF 2014 – RENEWAL OF 2014-15 LIQUOR LICENSES
- 12) RESOLUTION NO.64 OF 2014 – APPROVE CHANGE ORDER, BALFOUR AVE SEWER REPAIR (\$6,591.15 DECREASE)
- 13) RESOLUTION NO.65 OF 2014 – APPROVE CHANGE ORDER, TEMPORARY HEAT FOR CITY HALL (\$8,750.00 DECREASE)
- 14) RESOLUTION NO.66 OF 2014 – AUTHORIZE TIMOTHY MAGUIRE, ESQ TO SETTLE KG MARINE LITIGATION
- 15) RESOLUTION NO. 67 OF 2014 – CHP 159, SPECIAL ITEM OF REVENUE, EMERGENCY MANAGEMENT GRANT (\$5000)
- 16) RESOLUTION NO. 68 OF 2014 – CHP 159, SPECIAL ITEM OF REVENUE, STATE HOUSING INSPECTION PROGRAM (\$4983)
- 17) RESOLUTION NO. 69 OF 2014 – SUPPORTING INCREASED FUNDING FOR DEDICATED SHORE PROTECTION FUND
- 18) RESOLUTION NO. 70 OF 2014 – AWARD CONTRACT FOR LEAK DETECTION AT CITY HALL TO J.A.FREZZA & ASSOC, LLC (\$6,650.00)
- 19) RESOLUTION NO. 71 OF 2014 – CHP 159, SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES (\$27,642.61)
- 20) RESOLUTION NO. 72 OF 2014 – COMMUNITY BUILDING DEPOSIT REFUND



- 21) RESOLUTION NO. 73 OF 2014 - AUTHORIZE SUPERSTORM SANDY DISASTER RELIEF GRANT FOR HISTORIC PROPERTIES APPLICATION
- 22) RESOLUTION NO. 74 OF 2014 – AUTHORIZE CLOSING PLANNING/ZONING ESCROW ACCOUNT
- 23) RESOLUTION NO. 75 OF 2014 - REFUND TAX OVERPAYMENT
- 24) RESOLUTION NO. 76 OF 2014 – SUPPORT A3264 & A3265, FUNDING FOR ENVIRONMENTAL INFRASTRUCTURE PROJECTS
- 25) RESOLUTION NO. 77 OF 2014 – AUTHORIZE PLANS & SPECS, RECONSTRUCT WEYMOUTH AV, ATLANTIC TO VENTNOR
- 26) RESOLUTION NO. 78 OF 2014 – REAPPOINT JAMES CULBERTSON, FIRE OFFICIAL
- 27) RESOLUTION NO. 79 OF 2014 – AUTHORIZE PLANNING BD TO STUDY AREAS OF CITY IN NEED OF REHABILITATION
- 28) RESOLUTION NO. 80 OF 2014 – AUTHORIZE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH SALE OF CITY'S SCHOOL REFUNDING BONDS, SERIES 2014; AUTHORIZE ISSUANCE, SALE AND AWARD OF SAID REFUNDING BONDS; MAKE CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZE CERTAIN ACTIONS RELATED THERETO
- 29) RESOLUTION NO. 81 OF 2014 – AUTHORIZE PLANS & SPECS, GENERATOR @ LAFAYETTE AV PUMP STATION
- 30) RESOLUTION NO. 82 OF 2014 – AUTHORIZE PLANS & SPECS FOR CURBS, GUTTERS & HANDICAPPED RAMPS @ VARIOUS LOCATIONS
- 31) RESOLUTION NO. 83 OF 2014 – AUTHORIZE CHANGE ORDER, REHABILITATION OF WATER TOWER #10 (\$1,134.50 INC)
- 32) APPROVAL OF BILLS AND PAYROLLS
- 33) ANNOUNCEMENTS:
  - A) JIF SAFETY COMMITTEE REPORT: THE SAFETY COMMITTEE MET ON TUESDAY, JUNE 3RD. ALL DEPARTMENTS WERE REPRESENTED. TWO INCIDENTS WERE REVIEWED: 1 POSSIBLE LIABILITY (FALL DOWN) & 1 BEACH PATROL WORKERS COMP (BACK STRAIN WHILE MOVING A LIFE GUARD BOAT). INFORMATION ON THE REGIONAL LIFE GUARD TRAINING SYMPOSIUM WAS GIVEN TO CHIEF BERGMAN. A TRAINING MODULE ON DISTRACTED DRIVING TRAINING WAS DISCUSSED. THIS IS EXCELLENT FOR PERSONAL AS WELL AS MUNICIPAL VEHICLE USE. THE ROADWAY SIGNAGE & WALKWAY PROGRAM, JOB SITE OBSERVATIONS & OTHER TRAINING & SAFETY COMPONENTS WERE DISCUSSED. THE ANNUAL BOARDWALK SURVEY WAS GIVEN TO DAVE SMITH WHO STATED MANY ITEMS HAVE ALREADY BEEN COMPLETED.
- 34) PUBLIC PORTION

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	*JULY 10	4:00 PM	COMMISSION WORKSHOP
2 <sup>ND</sup> THURSDAY	*JULY 17	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
JULY 10, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 7.17.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 6.19.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-20 – AMEND CHP 214 TO ADD 15 MIN PARKING ON VENTNOR @ HILLSIDE
- 4) INTRODUCTION OF ORDINANCE 2014-21 - MANDATING DIRECT DEPOSIT
- 5) INTRODUCTION OF ORDINANCE 2014-22 – AMENDING CHP 102 RELATING TO SIGNAGE FOR HOUSES OF WORSHIP
- 6) RECEIPT OF BID REPORT – FURNISH & DELIVER FIRE HYDRANTS
- 7) RECEIPT OF BID REPORT – CITY HALL FIRE ALARM UPGRADES
- 8) RECEIPT OF BID REPORT – REPLACE CURBS, GUTTERS & HANDICAPPED RAMPS @ VARIOUS LOCATIONS
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-20
- 10) MOTION TO ADOPT RESOLUTION NOS. 85 THROUGH 98 OF 2014 BY CONSENT
- 11) RESOLUTION NO.85 OF 2014 – REFUND TAX OVERPAYMENT
- 12) RESOLUTION NO.86 OF 2014 – AUTHORIZE PARTICIPATION IN PILOT PROGRAM FOR ELECTRONIC TAX SALE
- 13) RESOLUTION NO.87 OF 2014 – AUTHORIZE CHANGE ORDER, INSTALLATION OF CITY HALL HVAC (\$31,918.15 INC)
- 14) RESOLUTION NO. 88 OF 2014 – APPOINT DINO CAVALIERI, CERTIFIED FLOOD PLAIN MANAGER
- 15) RESOLUTION NO. 89 OF 2014 – AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH BARKER, GELFAND & JAMES TO UPDATE EMPLOYEE HANDBOOK/EMPLOYEE POLICY & PROCEDURES MANUAL (\$2500)
- 16) RESOLUTION NO. 90 OF 2014 – APPROVE PLANS & SPECS, INSTALLATION OF FIRE HYDRANTS
- 17) RESOLUTION NO. 91 OF 2014 – APPROVE PLANS & SPECS, REPLACE KITCHEN AT FIRE HOUSE #1
- 18) RESOLUTION NO. 92 OF 2014 – APPROVE PLANS & SPECS, ADDITIONAL ELECTRICAL WORK AT FIRE HOUSE #1
- 19) RESOLUTION NO. 93 OF 2014 – CHP 159, ALCOHOL EDUCATION REHAB (\$1211.14)
- 20) RESOLUTION NO. 94 OF 2014 – CHP 159, 2013 MUNICIPAL ALLIANCE GRANT (\$7148.00)

- 21) RESOLUTION NO. 95 OF 2014 – APPROVE PLANS & SPECS, RESURFACE VARIOUS BEACH BLOCK STREETS (NJDOT 2013 MINICIPAL AID PROJECT)
- 22) RESOLUTION NO. 96 OF 2014 – AWARD CONTRACT, FURNISH & DELIVER FIRE HYDRANTS
- 23) RESOLUTION NO. 97 OF 2014 – AWARD CONTRACT, CITY HALL FIRE ALARM UPGRADES
- 24) RESOLUTION NO. 98 OF 2014 – AWARD CONTRACT, REPLACE CURBS, GUTTERS & HANDICAPPED RAMPS @ VARIOUS LOCATIONS
- 25) APPROVAL OF BILLS AND PAYROLLS
- 26) CONFIRM APPOINTMENTS:  
 ANGELA CILIBERTI: BD OF EDUCATION (UNEXPIRED TERM OF SHAUKAT ALI AZAD TO 5-15-17)  
 MARIE MCQUEEN: ZONING BD OF ADJUSTMENT, ALT #2 (UNEXPIRED TERM OF MICHAEL EINWECHTER TO 1-19-15)
- 27) ANNOUNCEMENTS:  
 A) JIF SAFETY COMMITTEE REPORT: THE SAFETY COMMITTEE MET ON JULY1ST. 4 INCIDENTS WERE REVIEWED: 1 FIRE DEPT WORKERS COMP, 2 MINOR AUTO INCIDENTS & 1 INCIDENT ON BOARDWALK. ALSO DISCUSSED WERE: 1) LOCK OUT AND TAG OUT PROGRAMS & RIGHT TO KNOW ISSUES FROM THE QUARTERLY EXECUTIVE SAFETY COMMITTEE MEETING; 2) NARCAN; 3) CITY DRUG TESTING PROGRAM I.E. ALL EMPLOYEES SHOULD BE TESTED POST ACCIDENT AND RANDOMLY AS LISTED IN THE CITY POLICY FOR ZERO TOLERANCE OF NON PRESCRIBED DRUG AND ALCOHOL USE; 4) POLICE DEPT & PUBLIC WORKS ADDITION OF AUTO AND PEDESTRIAN SIGNAGE AND TRAFFIC CONTROLS SURROUNDING THE SCHOOL.
- 28) PUBLIC PORTION

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ENGINEER’S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSION: AMENDMENTS TO VC CODE CHAPTERS RELATING TO VENDING, SPECIAL EVENTS & BEACHES

EXECUTIVE SESSION: DISCUSS RETENTION OF TAX ATTORNEY TO ASSIST CITY WITH IRS AUDIT.

JANICE K. CALLAGHAN, RMC  
 CITY CLERK

3 <sup>RD</sup> THURSDAY	*JULY 17	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*AUG 14	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*AUG 21	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
MAYOR’S OFFICE, CITY HALL  
JULY 14, 2014 @ 9:00 AM

CALL TO ORDER

THIS SPECIAL MEETING OF THE VENTNOR CITY BOARD OF COMMISSIONERS IS BEING HELD FOR THE EXPRESS PURPOSE OF ADOPTING A RESOLUTION AUTHORIZING THE RETENTION OF A TAX ATTORNEY TO ASSIST THE CITY OF VENTNOR WITH THE IRS AUDIT. NOTICE OF THIS MEETING WAS SENT TO THE PRESS, DOWNBEACH CURRENT AND POSTED ON THE CITY HALL BULLETIN BOARD AND OFFICIAL WEBSITE AS REQUIRED BY LAW.

FLAG SALUTE & ROLL CALL

- 1) RESOLUTION NO. 84 OF 2014 – AUTHORIZING RETENTION OF TAX ATTORNEY TO ASSIST THE CITY OF VENTNOR WITH THE IRS AUDIT
- 2) MOTION FOR ADJOURNMENT

JANICE K. CALLAGHAN, RMC  
CITY CLERK



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
JULY 17, 2014 @ 6:00 PM

Amended 7.17.14

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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 6.19.14 REGULAR MEETING & 7.14.14 SPECIAL MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-20 – AMEND CHP 214 TO ADD 15 MIN PARKING ON VENTNOR @ HILLSIDE
- 4) INTRODUCTION OF ORDINANCE 2014-21 - MANDATING DIRECT DEPOSIT
- 5) INTRODUCTION OF ORDINANCE 2014-22 – AMENDING CHP 102 RELATING TO SIGNAGE FOR HOUSES OF WORSHIP
- 6) RECEIPT OF BID REPORT – FURNISH & DELIVER FIRE HYDRANTS
- 7) RECEIPT OF BID REPORT – CITY HALL FIRE ALARM UPGRADES
- 8) RECEIPT OF BID REPORT – REPLACE CURBS, GUTTERS & HANDICAPPED RAMPS @ VARIOUS LOCATIONS
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-20
- 10) MOTION TO ADOPT RESOLUTION NOS. 85 THROUGH 99 OF 2014 BY CONSENT
- 11) RESOLUTION NO.85 OF 2014 – REFUND TAX OVERPAYMENT
- 12) RESOLUTION NO.86 OF 2014 – AUTHORIZE PARTICIPATION IN PILOT PROGRAM FOR ELECTRONIC TAX SALE
- 13) RESOLUTION NO.87 OF 2014 – AUTHORIZE CHANGE ORDER, INSTALLATION OF CITY HALL HVAC (\$31,918.15 INC)
- 14) RESOLUTION NO. 88 OF 2014 – APPOINT DINO CAVALIERI, CERTIFIED FLOOD PLAIN MANAGER
- 15) RESOLUTION NO. 89 OF 2014 – AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH BARKER, GELFAND & JAMES TO UPDATE EMPLOYEE HANDBOOK/EMPLOYEE POLICY & PROCEDURES MANUAL (\$2500)
- 16) RESOLUTION NO. 90 OF 2014 – APPROVE PLANS & SPECS, INSTALLATION OF FIRE HYDRANTS
- 17) RESOLUTION NO. 91 OF 2014 – APPROVE PLANS & SPECS, REPLACE KITCHEN AT FIRE HOUSE #1
- 18) RESOLUTION NO. 92 OF 2014 – APPROVE PLANS & SPECS, ADDITIONAL ELECTRICAL WORK AT FIRE HOUSE #1
- 19) RESOLUTION NO. 93 OF 2014 – CHP 159, ALCOHOL EDUCATION REHAB (\$1211.14)
- 20) RESOLUTION NO. 94 OF 2014 – CHP 159, 2013 MUNICIPAL ALLIANCE GRANT (\$7148.00)
- 21) RESOLUTION NO. 95 OF 2014 – APPROVE PLANS & SPECS, RESURFACE VARIOUS BEACH BLOCK STREETS (NJDOT 2013 MUNICIPAL AID PROJECT)

- 22) RESOLUTION NO. 96 OF 2014 – AWARD CONTRACT, FURNISH & DELIVER FIRE HYDRANTS TO ATLANTIC PLUMBING SUPPLY CORP (\$47,991.98)
- 23) RESOLUTION NO. 97 OF 2014 – AWARD CONTRACT, CITY HALL FIRE ALARM UPGRADES TO ATLANTIC COAST ALARM, INC (\$47,000)
- 24) RESOLUTION NO. 98 OF 2014 – AWARD CONTRACT, REPLACE CURBS, GUTTERS & HANDICAPPED RAMPS @ VARIOUS LOCATIONS TO CHARLES MARANDINO LLC (515,774.)
- 25) APPROVAL OF BILLS AND PAYROLLS
- 26) CONFIRM APPOINTMENTS:  
 ANGELA CILIBERTI: BD OF EDUCATION (UNEXPIRED TERM OF SHAUKAT ALI AZAD TO 5-15-17)  
 MARIE MCQUEEN: ZONING BD OF ADJUSTMENT, ALT #2 (UNEXPIRED TERM OF MICHAEL EINWECHTER TO 1-19-15)
- 27) ANNOUNCEMENTS:  
 A) JIF SAFETY COMMITTEE REPORT: THE SAFETY COMMITTEE MET ON JULY 1ST. 4 INCIDENTS WERE REVIEWED: 1 FIRE DEPT WORKERS COMP, 2 MINOR AUTO INCIDENTS & 1 INCIDENT ON BOARDWALK. ALSO DISCUSSED WERE: 1) LOCK OUT AND TAG OUT PROGRAMS & RIGHT TO KNOW ISSUES FROM THE QUARTERLY EXECUTIVE SAFETY COMMITTEE MEETING; 2) NARCAN; 3) CITY DRUG TESTING PROGRAM I.E. ALL EMPLOYEES SHOULD BE TESTED POST ACCIDENT AND RANDOMLY AS LISTED IN THE CITY POLICY FOR ZERO TOLERANCE OF NON PRESCRIBED DRUG AND ALCOHOL USE; 4) POLICE DEPT & PUBLIC WORKS ADDITION OF AUTO AND PEDESTRIAN SIGNAGE AND TRAFFIC CONTROLS SURROUNDING THE SCHOOL.
- 28) PUBLIC PORTION

JANICE K. CALLAGHAN, RMC  
 CITY CLERK

2 <sup>ND</sup> THURSDAY	*AUG 14	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*AUG 21	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
AUGUST 14, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 8.21.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 7.17.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-21 - MANDATING DIRECT DEPOSIT
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-22 – AMENDING CHP 102 RELATING TO SIGNAGE FOR HOUSES OF WORSHIP
- 5) INTRODUCTION OF ORDINANCE 2014-23 – AMEND VC CODE RELATING TO SAILBOAT REGULATIONS
- 6) INTRODUCTION OF ORDINANCE 2014-24 - AMEND VC CODE RELATING TO BUILDING HEIGHT
- 7) INTRODUCTION OF ORDINANCE 2014-25 - AMEND VC CODE RELATING TO BULKHEAD HEIGHT
- 8) FINAL READING & ADOPTION OF ORDINANCE 2014-21
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-22
- 10) MOTION TO ADOPT RESOLUTION NOS. 99 THROUGH 111 OF 2014 BY CONSENT
- 11) RESOLUTION NO. 99 OF 2014 – RELEASE OF PERFORMANCE BOND (4900 WELLINGTON)
- 12) RESOLUTION NO. 100 OF 2014 – REFUND TAX OVERPAYMENT
- 13) RESOLUTION NO. 101 OF 2014 – SET DATE OF VEHICLE/EQUIPMENT AUCTION (9-3-14 @ 10AM)
- 14) RESOLUTION NO. 102 OF 2014 – AUTHORIZE RFP'S FOR SURVEY WORK, VARIOUS LOCATIONS THROUGHOUT CITY
- 15) RESOLUTION NO. 103 OF 2014 – AUTHORIZE PLANS & SPECS, CITY HALL LEAD ABATEMENT
- 16) RESOLUTION NO. 104 OF 2014 – AUTHORIZE PLANS & SPECS, INSTALLATION OF WASH DOWN STATION AT PW
- 17) RESOLUTION NO. 105 OF 2014 – AUTHORIZE PLANS & SPECS, ROOF REPLACEMENT AT PUBLIC WORKS
- 18) RESOLUTION NO. 106 OF 2014 – REQUEST PLANNING BD TO REVIEW 2 FAMILY DWELLINGS IN R-7 DISTRICT
- 19) RESOLUTION NO. 107 OF 2014 – DESIGNATING ALL REAL PROPERTY WITHIN VENTNOR AS AREA IN NEED OF REHABILITATION
- 20) RESOLUTION NO, 108 OF 2014 – AUTHORIZE RFP'S, DESIGN PREPARATION & INSTALLATION OF CITY HALL IT WIRING

- 21) RESOLUTION NO. 109 OF 2014 – AUTHORIZE RFQ’S, GRANT WRITER/PLANNER
- 22) RESOLUTION NO. 110 OF 2014 – AUTHORIZE IRS SETTLEMENT
- 23) RESOLUTION NO. 111 OF 2014 – AUTHORIZE RENEWAL OF INTERLOCAL AGREEMENT WITH ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR INTERCONNECTION OF WATER SERVICES
- 24) APPROVAL OF BILLS AND PAYROLLS
- 25) ANNOUNCEMENTS:
  - A) JIF SAFETY COMMITTEE REPORT: THE SAFETY COMMITTEE MET ON AUGUST 5TH. ALL DEPARTMENTS EXCEPT BEACH PATROL ATTENDED. LYNN ORSATTI, THE NEW CLAIMS COORDINATOR WAS WELCOMED. SHE DISTRIBUTED TWO INCIDENT REPORTS, 1 MINOR AUTO INCIDENT (AMBULANCE BACKED INTO PARKED VEHICLE) AND 1 BEACH PATROL WORKERS COMP CLAIM (FOOT INJURY WHILE EXITING A LIFE GUARD BOAT). FUND CMR GOOS DISTRIBUTED A REQUEST FROM ACMJIF SOLICITOR’S OFFICE CONCERNING USE OF PERSONAL VEHICLES ON BEHALF OF THE CITY, STEMMING FROM AN INCIDENT IN A MEMBER COMMUNITY. INCREASED ACTIVITY FROM EVENTS SUCH AS HOME FOOTBALL GAMES, LIFE GUARD RACES & NATIONAL NIGHT OUT WAS MENTIONED TO POLICE AND FIRE
- 26) PUBLIC PORTION

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ENGINEER’S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSION: AMENDMENTS TO VC CODE CHAPTERS RELATING TO VENDING, SPECIAL EVENTS & BEACHES

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EXECUTIVE SESSION: POSSIBLE LITIGATION (BORDA V. CH&P CONSTRUCTION, LLC, ET AL)

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	*AUG	21	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*SEP	11	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*SEP	18	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE





CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
AUGUST 21, 2014 @ 6:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 7.17.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-21 - MANDATING DIRECT DEPOSIT
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-22 – AMENDING CHP 102 RELATING TO SIGNAGE FOR HOUSES OF WORSHIP
- 5) INTRODUCTION OF ORDINANCE 2014-23 – AMEND VC CODE RELATING TO SAILBOAT REGULATIONS
- 6) INTRODUCTION OF ORDINANCE 2014-24 - AMEND VC CODE RELATING TO BULKHEAD HEIGHT
- 7) FINAL READING & ADOPTION OF ORDINANCE 2014-21
- 8) FINAL READING & ADOPTION OF ORDINANCE 2014-22
- 9) MOTION TO ADOPT RESOLUTION NOS. 99 THROUGH 113 OF 2014 BY CONSENT
- 10) RESOLUTION NO. 99 OF 2014 – RELEASE OF PERFORMANCE BOND (4900 WELLINGTON)
- 11) RESOLUTION NO. 100 OF 2014 – REFUND TAX OVERPAYMENT
- 12) RESOLUTION NO. 101 OF 2014 – SET DATE OF VEHICLE/EQUIPMENT AUCTION (9-3-14 @ 10AM)
- 13) RESOLUTION NO. 102 OF 2014 – AUTHORIZE RFP’S FOR SURVEY WORK, VARIOUS LOCATIONS THROUGHOUT CITY
- 14) RESOLUTION NO. 103 OF 2014 – AUTHORIZE PLANS & SPECS, CITY HALL LEAD ABATEMENT
- 15) RESOLUTION NO. 104 OF 2014 – AUTHORIZE PLANS & SPECS, INSTALLATION OF WASH DOWN STATION AT PW
- 16) RESOLUTION NO. 105 OF 2014 – AUTHORIZE PLANS & SPECS, ROOF REPLACEMENT AT PUBLIC WORKS
- 17) RESOLUTION NO. 106 OF 2014 – REQUEST PLANNING BD TO REVIEW 2 FAMILY DWELLINGS IN R-7 DISTRICT
- 18) RESOLUTION NO. 107 OF 2014 – DESIGNATING ALL REAL PROPERTY WITHIN VENTNOR AS AREA IN NEED OF REHABILITATION
- 19) RESOLUTION NO. 108 OF 2014 – AUTHORIZE RFP’S, DESIGN PREPARATION & INSTALLATION OF CITY HALL IT WIRING
- 20) RESOLUTION NO. 109 OF 2014 – AUTHORIZE RFQ’S, GRANT WRITER/PLANNER
- 21) RESOLUTION NO. 110 OF 2014 – AUTHORIZE IRS SETTLEMENT

- 22) RESOLUTION NO. 111 OF 2014 – AUTHORIZE RENEWAL OF INTERLOCAL AGREEMENT WITH ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR INTERCONNECTION OF WATER SERVICES
- 23) RESOLUTION NO. 112 OF 2014 – AUTHORIZE ENTERING INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
- 24) RESOLUTION NO. 113 OF 2014 – AUTHORIZE PLANS & SPECS, REPAIR LEAKS @MUNICIPAL BUILDING
- 25) APPROVAL OF BILLS AND PAYROLLS

26) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT: THE SAFETY COMMITTEE MET ON AUGUST 5TH. ALL DEPARTMENTS EXCEPT BEACH PATROL ATTENDED. LYNN ORSATTI, THE NEW CLAIMS COORDINATOR WAS WELCOMED. SHE DISTRIBUTED TWO INCIDENT REPORTS, 1 MINOR AUTO INCIDENT (AMBULANCE BACKED INTO PARKED VEHICLE) AND 1 BEACH PATROL WORKERS COMP CLAIM (FOOT INJURY WHILE EXITING A LIFE GUARD BOAT). FUND CMR GOOS DISTRIBUTED A REQUEST FROM ACMJIF SOLICITOR’S OFFICE CONCERNING USE OF PERSONAL VEHICLES ON BEHALF OF THE CITY, STEMMING FROM AN INCIDENT IN A MEMBER COMMUNITY. INCREASED ACTIVITY FROM EVENTS SUCH AS HOME FOOTBALL GAMES, LIFE GUARD RACES & NATIONAL NIGHT OUT WAS MENTIONED TO POLICE AND FIRE

27) PUBLIC PORTION

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*SEP 11	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*SEP 18	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
SEPTEMBER 11, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 9.16.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 8.21.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-24 - AMEND VC CODE RELATING TO BULKHEAD HEIGHT
- 4) RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
- 5) INTRODUCTION OF ORDINANCE 2014-23 – AMEND VC CODE RELATING TO SAILBOAT REGULATIONS
- 6) INTRODUCTION OF ORDINANCE 2014-25 – GENERAL OBLIGATION BOND ORDINANCE TO FUND VARIOUS NJEIT PROJECTS
- 7) FINAL READING & ADOPTION OF ORDINANCE 2014-24
- 8) MOTION TO ADOPT RESOLUTION NOS. 114 THROUGH 119 OF 2014 BY CONSENT
- 9) RESOLUTION NO. 114 OF 2014 – REFUND COMMUNITY BUILDING DEPOSITS
- 10) RESOLUTION NO. 115 OF 2014 – AUTHORIZE RFP'S, CLEAN & VIDEO SANITARY SEWER/STORMWATER LINES
- 11) RESOLUTION NO. 116 OF 2014 – AUTHORIZE PLANS & SPECS, SUPPLY & INSTALL MATERIALS PER NJDOT STANDARD SPECIFICATIONS FOR ROAD & BRIDGE CONSTRUCTION
- 12) RESOLUTION NO. 117 OF 2014 – CHP 159, DRE CALLOUT (\$550.00)
- 13) RESOLUTION NO. 118 OF 2014 – CHP 159, ALLIANCE GRANT (\$875.00)
- 14) RESOLUTION NO. 119 OF 2014 – AMEND PROFESSIONAL SERVICES CONTRACT (RUTALA)
- 15) APPOINTMENT OF JOSEPH IANNUZZELLI TO REC BOARD (REPLACE AJ RUSSO UNTIL 7-20-19)
- 16) APPROVAL OF BILLS AND PAYROLLS
- 17) ANNOUNCEMENTS:
  - A) JIF SAFETY COMMITTEE REPORT:
- 18) PUBLIC PORTION

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ANNOUNCEMENT: DUE TO A SCHEDULING CONFLICT AT VECC, COMMISSION MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 18, 2014 HAS BEEN CHANGED TO TUESDAY, SEPTEMBER 16, 2014 @6PM

DECEMBER WORKSHOP WILL BE MONDAY, DECEMBER 8, 2014 @ 4PM (PRIOR TO PLANNING BD MEETING)

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

PLANNING BD RECOMMENDATION:

1. AMEND CHP 102 OF VC CODE CONCERNING ZONING CHANGES FOR CITY COMMERCIAL DISTRICT (CC DISTRICT)
2. BUILDING HEIGHTS

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EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> <b>TUESDAY</b>	*SEP 16	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*OCT 09	4:00 PM	COMMISSION WORKSHOP

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
SEPTEMBER 16, 2014 @ 6:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

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- 2) MOTION TO APPROVE MINUTES OF 8.21.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-24 - AMEND VC CODE RELATING TO BULKHEAD HEIGHT
- 4) RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
- 5) RECEIPT OF BID OPENING REPORT – REMOVE & REPLACE FIRE HYDRANTS
- 6) INTRODUCTION OF ORDINANCE 2014-23 – AMEND VC CODE RELATING TO SAILBOAT REGULATIONS
- 7) INTRODUCTION OF ORDINANCE 2014-25 – GENERAL OBLIGATION BOND ORDINANCE TO FUND NJEIT PROJECTS
- 8) INTRODUCTION OF ORDINANCE 2014-26 – WATER/SEWER BOND ORDINANCE TO FUND NJEIT PROJECTS
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-24
- 10) MOTION TO ADOPT RESOLUTION NOS. 114 THROUGH 120 OF 2014 BY CONSENT
- 11) RESOLUTION NO. 114 OF 2014 – REFUND COMMUNITY BUILDING DEPOSITS
- 12) RESOLUTION NO. 115 OF 2014 – AUTHORIZE RFP'S, CLEAN & VIDEO SANITARY SEWER/STORMWATER LINES
- 13) RESOLUTION NO. 116 OF 2014 – AUTHORIZE PLANS & SPECS, SUPPLY & INSTALL MATERIALS PER NJDOT STANDARD SPECIFICATIONS FOR ROAD & BRIDGE CONSTRUCTION
- 14) RESOLUTION NO. 117 OF 2014 – CHP 159, DRE CALLOUT (\$550.00)
- 15) RESOLUTION NO. 118 OF 2014 – CHP 159, ALLIANCE GRANT (\$875.00)
- 16) RESOLUTION NO. 119 OF 2014 – AMEND PROFESSIONAL SERVICES CONTRACT (RUTALA)
- 17) RESOLUTION NO. 120 OF 2014 - AUTHORIZE SUBMISSION OF APPLICATION TO NJ LOCAL FINANCE BD PURSUANT TO NJSA 58:11B-9(a) & NJSA 40A:2-26(e)
- 18) APPOINTMENT OF JOSEPH IANNUZZELLI TO BD OF RECREATION CMRS (REPLACE AJ RUSSO UNTIL 7-20-19)
- 19) APPROVAL OF BILLS AND PAYROLLS
- 20) ANNOUNCEMENTS:
- 21) PUBLIC PORTION

EXECUTIVE SESSION (IF NECESSARY)

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*OCT 09	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*OCT 16	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
OCTOBER 9, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

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THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.16.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 9.16.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-23 - AMEND VC CODE RELATING TO SAILBOAT REGULATIONS
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-25 – GENERAL OBLIGATION BOND ORDINANCE TO FUND NJEIT PROJECTS
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-26 – WATER/SEWER BOND ORDINANCE TO FUND NJEIT PROJECTS
- 6) RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
- 7) INTRODUCTION OF ORDINANCE 2014-27 – GENERAL OBLIGATION BOND ORDINANCE (\$2.25M)
- 8) FINAL READING & ADOPTION OF ORDINANCE 2014-23
- 9) FINAL READING & ADOPTION OF ORDINANCE 2014-25
- 10) FINAL READING & ADOPTION OF ORDINANCE 2014-26
- 11) MOTION TO ADOPT RESOLUTION NOS. 121 THROUGH 133 OF 2014 BY CONSENT
- 12) RESOLUTION NO. 121 OF 2014 – REJECT BIDS, REMOVE & REPLACE FIRE HYDRANTS (OVER BUDGET)
- 13) RESOLUTION NO. 122 OF 2014 – AUTHORIZE CO - AMERICAN LEGION ROOM RENOVATIONS (\$20,931.00 INCREASE)
- 14) RESOLUTION NO. 123 OF 2014 – AUTHORIZE CO - STREET REPAIRS, CONCRETE CURBS, GUTTERS & RAMPS (\$14,612.50 INCREASE)
- 15) RESOLUTION NO. 124 OF 2014 – CLOSE PLANNING/ZONING ESCROW ACCOUNTS
- 16) RESOLUTION NO. 125 OF 2014 – SUPPORT STRATEGIC RECOVERY PLANNING REPORT & AUTHORIZE ADMINISTRATION TO SUBMIT APPLICATIONS FOR POST SANDY PLANNING ASSISTANCE GRANTS
- 17) RESOLUTION NO. 126 OF 2014 – INDEMNIFY ATLANTIC COUNTY DURING HOLIDAY PARADE (12-13-14)
- 18) RESOLUTION NO. 127 OF 2014 – AUTHORIZE NO PARKING DURING HOLIDAY PARADE
- 19) RESOLUTION NO. 128 OF 2014 – AUTHORIZE PLANS & SPECS, RECONSTRUCT CAMBRIDGE AV, ATLANTIC TO BEACH

- 20) RESOLUTION NO. 129 OF 2014 – AUTHORIZE RFP’S FOR HISTORIC ARCHITECT/ENGINEER TO DEVELOP SCOPE OF WORK & DETAILS FOR WATER PROOFING REPAIRS AT CITY HALL
- 21) RESOLUTION NO. 130 OF 2014 – AUTHORIZE RFP’S FOR PARTIME/FULLTIME INSPECTOR FOR WATER PROOFING REPAIRS AT CITY HALL
- 22) RESOLUTION NO. 131 OF 2014 – AWARD CONTRACT, SURVEY SERVICES (RFP’S DUE 10.14.14 @11:00AM)
- 23) RESOLUTION NO. 132 OF 2014 – CHP 159, DWI CHECKPOINT (\$330)
- 24) RESOLUTION NO. 133 OF 2014 – CHP 159, DOT 2013 MUNICIPAL AID (\$187,000)
- 25) APPROVAL OF BILLS AND PAYROLLS
- 26) ANNOUNCEMENTS:
- 27) PUBLIC PORTION

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ENGINEER’S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

- 1) FEE TO SHUT OFF WATER WHEN PIPES BURST (CMR SARNO)
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EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	*OCT	16	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*NOV	13	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*NOV	20	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM – 400 N LAFAYETTE AVE  
OCTOBER 16, 2014 @ 5:00 PM

CALL TO ORDER

THIS SPECIAL WORKSHOP SESSION OF THE VENTNOR CITY BOARD OF COMMISSIONERS IS BEING HELD FOR THE EXPRESS PURPOSE OF DISCUSSING THE PROPOSED ORDINANCE ESTABLISHING A TAX ABATEMENT PROGRAM WITHIN VENTNOR CITY. NO FORMAL ACTION WILL BE TAKEN AT THIS WORKSHOP. THE INTRODUCTION OF THIS ORDINANCE MAY TAKE PLACE AT THE REGULAR COMMISSION MEETING TO BE HELD AT 6:00PM THAT SAME EVENING. NOTICE OF THIS MEETING WAS SENT TO THE PRESS, DOWNBEACH CURRENT AND POSTED ON THE CITY HALL BULLETIN BOARD AND OFFICIAL WEBSITE AS REQUIRED BY LAW.

FLAG SALUTE & ROLL CALL

DISCUSSION: ORDINANCE ESTABLISHING TAX ABATEMENT PROGRAM

MOTION FOR ADJOURNMENT

JANICE K. CALLAGHAN, RMC  
CITY CLERK





CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
OCTOBER 16, 2014 @ 6:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 9.16.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-23 - AMEND VC CODE RELATING TO SAILBOAT REGULATIONS
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-25 – GENERAL OBLIGATION BOND ORDINANCE TO FUND NJEIT PROJECTS
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-26 – WATER/SEWER BOND ORDINANCE TO FUND NJEIT PROJECTS
- 6) RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
- 7) INTRODUCTION OF ORDINANCE 2014-27 – CAPITAL BOND ORDINANCE (\$2.25M)
- 8) INTRODUCTION OF ORDINANCE 2014-28 – AMEND SALARY ORD TO INCLUDE TITLE OF SECRETARIAL ASSISTANT
- 9) INTRODUCTION OF ORDINANCE 2014-29 - AMEND ARTICLE III DEFINITIONS AND WORD USAGE CHP 102-11
- 10) INTRODUCTION OF ORDINANCE 2014-30 – AMEND ARTICLE XIII CITY COMMERCIAL DISTRICT CHP 102-85
- 11) INTRODUCTION OF ORDINANCE 2014-31 – AUTHORIZE SPECIAL EMERGENCY APPROPRIATIONS TO FUND COSTS ASSOCIATED WITH PREPARATION OF TAX MAP
- 12) FINAL READING & ADOPTION OF ORDINANCE 2014-23
- 13) FINAL READING & ADOPTION OF ORDINANCE 2014-25
- 14) FINAL READING & ADOPTION OF ORDINANCE 2014-26
- 15) MOTION TO ADOPT RESOLUTION NOS. 121 THROUGH 139 OF 2014 BY CONSENT
- 16) RESOLUTION NO. 121 OF 2014 – REJECT BIDS, REMOVE & REPLACE FIRE HYDRANTS (OVER BUDGET)
- 17) RESOLUTION NO. 122 OF 2014 – AUTHORIZE CO - AMERICAN LEGION ROOM RENOVATIONS (\$20,931.00 INCREASE)
- 18) RESOLUTION NO. 123 OF 2014 – AUTHORIZE CO - STREET REPAIRS, CONCRETE CURBS, GUTTERS & RAMPS (\$14,612.50 INCREASE)
- 19) RESOLUTION NO. 124 OF 2014 – CLOSE PLANNING/ZONING ESCROW ACCOUNTS
- 20) RESOLUTION NO. 125 OF 2014 – SUPPORT STRATEGIC RECOVERY PLANNING REPORT & AUTHORIZE ADMINISTRATION TO SUBMIT APPLICATIONS FOR POST SANDY PLANNING ASSISTANCE GRANTS

- 21) RESOLUTION NO. 126 OF 2014 – INDEMNIFY ATLANTIC COUNTY DURING HOLIDAY PARADE (12-13-14)
- 22) RESOLUTION NO. 127 OF 2014 – AUTHORIZE NO PARKING DURING HOLIDAY PARADE
- 23) RESOLUTION NO. 128 OF 2014 – AUTHORIZE PLANS & SPECS, RECONSTRUCT CAMBRIDGE AV, ATLANTIC TO BEACH
- 24) RESOLUTION NO. 129 OF 2014 – AUTHORIZE RFP'S FOR HISTORIC ARCHITECT/ENGINEER TO DEVELOP SCOPE OF WORK & DETAILS FOR WATER PROOFING REPAIRS AT CITY HALL
- 25) RESOLUTION NO. 130 OF 2014 – AUTHORIZE RFP'S FOR PARTIME/FULLTIME INSPECTOR FOR WATER PROOFING REPAIRS AT CITY HALL
- 26) RESOLUTION NO. 131 OF 2014 – AWARD CONTRACT, SURVEY SERVICES TO HATCH MOTT MACDONALD (\$8,075.00)
- 27) RESOLUTION NO. 132 OF 2014 – CHP 159, DWI CHECKPOINT (\$330)
- 28) RESOLUTION NO. 133 OF 2014 – CHP 159, DOT 2013 MUNICIPAL AID (\$187,000)
- 29) RESOLUTION NO. 134 OF 2014 – TAX OVERPAYMENT REFUNDS
- 30) RESOLUTION NO. 135 OF 2014 – BEST PRACTICE INVENTORY
- 31) RESOLUTION NO. 136 OF 2014 – CHP 159, BODY ARMOR REPLACEMENT PROGRAM (\$3,705.35)
- 32) RESOLUTION NO. 137 OF 2014 – CHP 159, DDEF FUND (\$4,823.82)
- 33) RESOLUTION NO. 138 OF 2014 – AUTHORIZE PLANS & SPECS, IT WIRING AT CITY HALL
- 34) RESOLUTION NO. 139 OF 2014 – AMEND VC MUNICIPAL ALLIANCE COMMITTEE & APPOINT MEMBERS THERETO
- 35) CONFIRM APPOINTMENT OF DANIEL J SMITH, IV TO PLANNING BD (REPLACE EMILY CHRISTIAN 10-16-14 TO 7-17-18)
- 36) APPROVAL OF BILLS AND PAYROLLS
- 37) ANNOUNCEMENTS: THE SAFETY COMMITTEE MET ON OCTOBER 7TH. THE ACCIDENT REVIEW SECTION YIELDED 4 AUTO RELATED INCIDENTS: 2 PROPERTY DAMAGE CLAIM WHERE CITY VEHICLES HIT PARKED CARS; 1 WHERE A NON-CITY OWNED VEHICLE HIT A FIRE HYDRANT & 1 WHERE SOMEONE CLAIMS DAMAGE TO THEIR OIL PAN FROM HITTING A RAISED MANHOLE COVER. NO INJURIES WERE REPORTED. DAVE SMITH AND TOM KLEIN WILL ATTEND THE UPCOMING DPW REGIONAL TRAINING WORKSHOP AND THE JIF RETREAT AGENDA WAS DISCUSSED. OF PARTICULAR NOTE WERE SECTIONS ON CONTRACTUAL TRANSFER FOR PURCHASING AND OUTSIDE CONTRACTORS' IMPLEMENTATION AND ANATOMY OF A WORKERS COMP CLAIM FROM REPORT TO CLOSE. THE TREE COMMISSION THAT VENTNOR RECEIVED APPROVAL FOR AND THE ACMJIF EXECUTIVE DIRECTOR'S RESPONSE CONCERNING THE NECESSARY POINTS TO MAXIMIZE ANY IMMUNITY AVAILABLE WITH THIS TYPE OF PROGRAM WAS DISCUSSED. THE NEXT MEETING WILL BE MONDAY NOVEMBER 10<sup>TH</sup> DUE ELECTION DAY AND VETERAN'S DAY.
- 38) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*NOV 13	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*NOV 20	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
NOVEMBER 13, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

"WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION."

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 11.20.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 10.16.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-27 – CAPITAL BOND ORDINANCE (\$2.25M)
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-28 – AMEND SALARY ORD TO INCLUDE TITLE OF SECRETARIAL ASSISTANT
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-29 - AMEND ARTICLE III DEFINITIONS AND WORD USAGE CHP 102-11
- 6) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-30 – AMEND ARTICLE XIII A CITY COMMERCIAL DISTRICT CHP 102-85
- 7) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-31 – AUTHORIZE SPECIAL EMERGENCY APPROPRIATIONS TO FUND COSTS ASSOCIATED WITH PREPARATION OF TAX MAP
- 8) REPORT OF BID OPENING, IT DEPARTMENT REWIRING
- 9) REPORT OF BID OPENING, NJDOT MUNICIPAL AID ROAD PROGRAM
- 10) INTRODUCTION OF ORDINANCE 2014-32 – AMEND CHP 132-16 TO ADD MATERIALS TO MANDATORY SEPARATION PROGRAM
- 11) FINAL READING & ADOPTION OF ORDINANCE 2014-27
- 12) FINAL READING & ADOPTION OF ORDINANCE 2014-28
- 13) FINAL READING & ADOPTION OF ORDINANCE 2014-29
- 14) FINAL READING & ADOPTION OF ORDINANCE 2014-30
- 15) FINAL READING & ADOPTION OF ORDINANCE 2014-31
- 16) MOTION TO ADOPT RESOLUTION NOS. 140 THROUGH 158 OF 2014 BY CONSENT
- 17) RESOLUTION NO. 140 OF 2014 – ADD NAMES TO VC MUNICIPAL ALLIANCE COMMITTEE
- 18) RESOLUTION NO. 141 OF 2014 – AUTHORIZE APPLICATION FOR NJDOT BICYCLE & PEDESTRIAN SAFETY PLANNING ASSISTANCE
- 19) RESOLUTION NO. 142 OF 2014 – CHP 159, ASSISTANCE TO FIREFIGHTERS GRANT (\$45,000)

- 20) RESOLUTION NO. 143 OF 2014 – TRANSFER OF FUNDS
- 21) RESOLUTION NO. 144 OF 2014 – AUTHORIZE CONTRACT FOR EMERGENCY REPAIR OF LILLY PARK BULKHEAD TO CHANNEL MARINE CONSTRUCTION, INC (\$5,800.)
- 22) RESOLUTION NO. 145 OF 2014 – AUTHORIZE TRANSFER OF CANINE OWNERSHIP (NIKO)
- 23) RESOLUTION NO. 146 OF 2014 – AUTHORIZE SHARED SERVICES AGREEMENT WITH ATLANTIC CO, SENIOR TRANSPORTATION
- 24) RESOLUTION NO. 147 OF 2014 – AUTHORIZE SPECIAL EMERGENCY NOTE
- 25) RESOLUTION NO. 148 OF 2014 – CANCEL UNEXPENDED BALANCE OF 2014 BUDGET APPROPRIATIONS (RECREATION) PURSUANT TO NJSA 40A: 4-60
- 26) RESOLUTION NO. 149 OF 2014 – AUTHORIZE CHANGE ORDER, CITY HALL LEAD ABATEMENT (\$14,875.00 INC)
- 27) RESOLUTION NO. 150 OF 2014 – CHP 159, POST SANDY PLANNING ASSISTANCE GRANT (\$230,000)
- 28) RESOLUTION NO. 151 OF 2014 – AUTHORIZE CHANGE ORDER, CONCRETE & LEVELING CH FLOORS (\$10,225 INC)
- 29) RESOLUTION NO. 152 OF 2014 – AUTHORIZE INTERLOCAL AGREEMENT WITH ATLANTIC CITY FOR REPAIRS TO JACKSON AV
- 30) RESOLUTION NO. 153 OF 2014 – REQUEST PLANNING BD REVIEW & PROVIDE RECOMMENDATION TO INCLUDE PROVISION IN DEVELOPMENTAL REGULATIONS FOR ZONING PERMITS AND FEES FOR SAME
- 31) RESOLUTION NO. 154 OF 2014 – REQUEST PLANNING BD REVIEW & PROVIDE RECOMMENDATION REGARDING §102-118-3(d) DECK HEIGHTS PURSUANT TO N.J.S.A. 40:55D-26(a)
- 32) RESOLUTION NO. 155 OF 2014 – AUTHORIZE RFP’S FOR PREPARATION OF TAX MAPS
- 33) RESOLUTION NO. 156 OF 2014 – TAX OVERPAYMENT REFUNDS
- 34) RESOLUTION NO. 157 OF 2014 – AWARD OF CONTRACT, NJDOT MUNICIPAL AID ROAD PROGRAM
- 35) RESOLUTION NO. 158 OF 2014 – AWARD OF CONTRACT, IT DEPARTMENT REWIRING
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- 37) ANNOUNCEMENTS: THE SAFETY COMMITTEE MET ON NOVEMBER 10TH. LOU CAREY, ACMJIF SAFETY DIRECTOR REPRESENTATIVE ATTENDED. HE NOTED THAT PEOSHA IS INCREASING INSPECTIONS AND RAISING FINES. IN ACCIDENT REVIEW THERE WAS ONE TRIP & FALL CAUSED BY SOUTH JERSEY GAS RESURFACING OPERATION.. THEY WERE NOTICED. MR CAREY MENTIONED AN INCIDENT IN ANOTHER COMMUNITY WHERE A STOP SIGN WAS TAKEN OUT IN A MOTOR VEHICLE ACCIDENT. ANOTHER FATAL ACCIDENT OCCURRED AT THAT SITE BEFORE THE STOP SIGN WAS REPLACED. VENTNOR PD EXPLAINED THEIR POLICY IS TO REMAIN ON SITE WHERE A SIGN OR OTHER CONTROL IS DAMAGED UNTIL REPLACEMENT TO PREVENT SUCH AN INCIDENT. HAZMAT CHANGES AND TRAINING REQUIREMENTS WERE REVIEWED. REGIONAL PUBLIC WORKS SUPERINTENDENTS WORKSHOP AND ANNUAL ACMJIF RETREAT WERE ATTENDED IN OCTOBER.

38) PUBLIC PORTION

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ENGINEER’S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

TAX ABATEMENT PROGRAM

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EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	*NOV 20	6 : 00 PM	COMMISSION MEETING
2 <sup>ND</sup> MONDAY	*DEC 08	4 : 00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*DEC 18	6 : 00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
NOVEMBER 20, 2014 @ 6:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

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- 22) RESOLUTION NO. 144 OF 2014 – AUTHORIZE CONTRACT FOR EMERGENCY REPAIR OF LILLY PARK BULKHEAD TO CHANNEL MARINE CONSTRUCTION, INC (\$5,800.)
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- 28) RESOLUTION NO. 150 OF 2014 – CHP 159, POST SANDY PLANNING ASSISTANCE GRANT (\$230,000)
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- 33) RESOLUTION NO. 155 OF 2014 – AUTHORIZE RFP’S FOR PREPARATION OF TAX MAPS
- 34) RESOLUTION NO. 156 OF 2014 – TAX OVERPAYMENT REFUNDS
- 35) RESOLUTION NO. 157 OF 2014 – AWARD OF CONTRACT, NJDOT MUNICIPAL AID ROAD PROGRAM TO LEXA CONCRETE, LLC (\$677,328.00)
- 36) RESOLUTION NO. 158 OF 2014 – AUTHORIZE RFP’S FOR ELECTRICIAN
- 37) RESOLUTION NO. 159 OF 2014 – AUTHORIZE & APPROVE CITY’S PARTICIPATION IN MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE SECURITIES & EXCHANGE COMMISSION & AUTHORIZE & APPROVE CERTAIN ACTIONS IN CONNECTION WITH THE FOREGOING
- 38) RESOLUTION NO. 160 OF 2014 – COMMUNITY BUILDING DEPOSIT REFUND
- 39) RESOLUTION NO. 161 OF 2014 – AUTHORIZE GRANT APPLICATION & AGREEMENT WITH NJDOT FOR MUNICIPAL AID PROGRAM
- 40) RESOLUTION NO. 162 OF 2014 – AUTHORIZE FLOOD HAZARD GRANT APPLICATION
- 41) RESOLUTION NO. 163 OF 2014 - AWARD OF CONTRACT, IT DEPARTMENT REWIRING TO COMTEC SYSTEMS, INC (\$41,985.61)
- 42) APPROVAL OF BILLS AND PAYROLLS
- 43) ANNOUNCEMENTS: THE SAFETY COMMITTEE MET ON NOVEMBER 10TH. LOU CAREY, ACMJIF SAFETY DIRECTOR REPRESENTATIVE ATTENDED. HE NOTED THAT PEOSHA IS INCREASING INSPECTIONS AND RAISING FINES. IN ACCIDENT REVIEW THERE WAS ONE TRIP & FALL CAUSED BY SOUTH JERSEY GAS RESURFACING OPERATION,. THEY WERE NOTICED. MR CAREY MENTIONED AN INCIDENT IN ANOTHER COMMUNITY WHERE A STOP SIGN WAS TAKEN OUT IN A MOTOR VEHICLE ACCIDENT. ANOTHER FATAL ACCIDENT OCCURRED AT THAT SITE BEFORE THE STOP SIGN WAS REPLACED. VENTNOR PD EXPLAINED THEIR POLICY IS TO REMAIN ON SITE WHERE A SIGN OR OTHER CONTROL IS DAMAGED UNTIL REPLACEMENT TO PREVENT SUCH AN INCIDENT. HAZMAT CHANGES AND TRAINING REQUIREMENTS WERE REVIEWED. REGIONAL PUBLIC WORKS SUPERINTENDENTS WORKSHOP AND ANNUAL ACMJIF RETREAT WERE ATTENDED IN OCTOBER.
- 44) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> MONDAY	*DEC 08	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*DEC 18	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
DECEMBER 8, 2014 @ 4:00 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

ANNOUNCEMENT BY MAYOR BAGNELL:

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THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.18.14 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 11.20.14 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-32 - AMEND CHP 132-16 TO ADD MATERIALS TO MANDATORY SEPARATION PROGRAM
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2014-33 – CREATION OF TAX EXEMPTION PROGRAM
- 5) FINAL READING & ADOPTION OF ORDINANCE 2014-32
- 6) FINAL READING & ADOPTION OF ORDINANCE 2014-33
- 7) MOTION TO ADOPT RESOLUTION NOS. 164 THROUGH 176 OF 2014 BY CONSENT
- 8) RESOLUTION NO. 164 OF 2014 – GRANT LEAVE OF ABSENCE, DONNA PETERSON
- 9) RESOLUTION NO. 165 OF 2014 – APPOINT EMERGENCY MANAGEMENT COORDINATOR
- 10) RESOLUTION NO. 166 OF 2014 – REQUEST DEDICATION BY RIDER, ACCUMULATED ABSENCES LIABILITY TRUST FUND
- 11) RESOLUTION NO.167 OF 2014 – TRANSFER OF FUNDS
- 12) RESOLUTION NO.168 OF 2014 – SETTING 2015 COMMISSION MEETING/WORKSHOP SCHEDULE
- 13) RESOLUTION NO.169 OF 2014 – REAPPOINT STAN GUNNISON - JIF RISK MANAGEMENT CONSULTANT
- 14) RESOLUTION NO.170 OF 2014 - REAPPOINT AMY WEINTROB, SOLICITOR
- 15) RESOLUTION NO.171 OF 2014 – REAPPOINT KENNETH MOORE, AUDITOR
- 16) RESOLUTION NO.172 OF 2014 – REAPPOINT PARKER MCCAY, BOND COUNSEL
- 17) RESOLUTION NO.173 OF 2014 – REAPPOINT JERRY STEINER, PUBLIC DEFENDER
- 18) RESOLUTION NO.174 OF 2014 – REAPPOINT MICHAEL MOSCA, PROSECUTOR
- 19) RESOLUTION NO.175 OF 2014 - REQUEST PLANNING BD REVIEW & PROVIDE RECOMMENDATION REGARDING §102-118-3(B) SETBACKS PURSUANT TO N.J.S.A. 40:55D-26(a)
- 20) RESOLUTION NO.176 OF 2014 – AUTHORIZE PLANS & SPECS, NEW HAVEN AVE FIREHOUSE FLOOR REPAIRS
- 21) APPROVAL OF BILLS AND PAYROLLS

22) ANNOUNCEMENTS: THE LAST SCHEDULED SAFETY COMMITTEE MEETING OF 2014 WAS HELD ON DECEMBER 2ND. DISCUSSED DURING CLAIMS REVIEW WAS AN AUTO DAMAGE CLAIM WHERE A VEHICLE RAN A STOP SIGN AND COLLIDED WITH A POLICE CRUISER. NO INJURIES OCCURRED BUT THE OTHER DRIVER WAS TICKETED. ONE TRIP AND FALL WORKERS COMP RESULTED IN MINOR STRAIN INJURY. VENTNOR'S LOST TIME ACCIDENT FREQUENCY THROUGH OCTOBER 31, 2014 IS 3.62 WITH 7 LOST TIME ACCIDENTS SO FAR IN 2014. OUR GOAL IN 2015 IS TO REDUCE THIS NUMBER BELOW THE JIF AVERAGE. THE 6 YEAR LOSS RATIO FROM 2008 THROUGH 2014 AS OF THE END OF SEPTEMBER, 2014 WAS 62.4% FOR THE ACMJIF. THIS RESULTED IN AN ACTUAL REDUCTION IN 2015 ASSESSMENT. THE SAFETY COMMITTEE WAS CONGRATULATED FOR THIS ACHIEVEMENT. TRAINING ISSUES AND AVAILABILITY OF ON LINE TRAINING ON THE MEL WEB SITE WERE DISCUSSED

23) PUBLIC PORTION

DISCUSSIONS:

- 1) HIRING PARTTIME HUMAN RESOURCES PERSON
- 2) HIRING CONFLICT ATTORNEY
- 3) GREEN ACRES UPDATE

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	*DEC 18	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	*JAN 08	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*JAN 15	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE





CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
VECC AUDITORIUM - 400 N LAFAYETTE AVE.  
DECEMBER 18, 2014 @ 6:00 PM

CALL TO ORDER

Amended 12.18.14

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

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- 7) MOTION TO ADOPT RESOLUTION NOS. 164 THROUGH 177 OF 2014 BY CONSENT
- 8) RESOLUTION NO. 164 OF 2014 – AUTHORIZING CLOSING PLANNING/ZONING ESCROW ACCOUNTS
- 9) RESOLUTION NO. 165 OF 2014 – APPOINT EMERGENCY MANAGEMENT COORDINATOR
- 10) RESOLUTION NO. 166 OF 2014 – REQUEST DEDICATION BY RIDER, ACCUMULATED ABSENCES LIABILITY TRUST FUND
- 11) RESOLUTION NO.167 OF 2014 – TRANSFER OF FUNDS
- 12) RESOLUTION NO.168 OF 2014 – SETTING 2015 COMMISSION MEETING/WORKSHOP SCHEDULE
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- 20) RESOLUTION NO.176 OF 2014 – AUTHORIZE PLANS & SPECS, NEW HAVEN AVE FIREHOUSE FLOOR REPAIRS
- 21) RESOLUTION NO. 177 OF 2014 – AUTHORIZE PLANS & SPECS, NJEIT PROJECTS #3406767-02

22) PLANNING BD APPOINTMENTS/REPOINTMENTS: DAVID HOLTZMAN, ALT #2 (8-19-14 TO 8-19-16); ROBERT LANDAU TO REPLACE JOHN SANTORO (01-01-15 TO 12-31-18); ROMAN ZABIHACH, ALT #1 TO REPLACE ROBERT LANDAU (UNTIL 3-7-15); JAY COOKE (01-01-15 TO 12-31-18); THOMAS MCADAM (01-01-15 TO 12-31-18)

23) APPROVAL OF BILLS AND PAYROLLS

24) ANNOUNCEMENTS: THE LAST SCHEDULED SAFETY COMMITTEE MEETING OF 2014 WAS HELD ON DECEMBER 2ND. DISCUSSED DURING CLAIMS REVIEW WAS AN AUTO DAMAGE CLAIM WHERE A VEHICLE RAN A STOP SIGN AND COLLIDED WITH A POLICE CRUISER. NO INJURIES OCCURRED BUT THE OTHER DRIVER WAS TICKETED. ONE TRIP AND FALL WORKERS COMP RESULTED IN MINOR STRAIN INJURY. VENTNOR'S LOST TIME ACCIDENT FREQUENCY THROUGH OCTOBER 31, 2014 IS 3.62 WITH 7 LOST TIME ACCIDENTS SO FAR IN 2014. OUR GOAL IN 2015 IS TO REDUCE THIS NUMBER BELOW THE JIF AVERAGE. THE 6 YEAR LOSS RATIO FROM 2008 THROUGH 2014 AS OF THE END OF SEPTEMBER, 2014 WAS 62.4% FOR THE ACMJIF. THIS RESULTED IN AN ACTUAL REDUCTION IN 2015 ASSESSMENT. THE SAFETY COMMITTEE WAS CONGRATULATED FOR THIS ACHIEVEMENT. TRAINING ISSUES AND AVAILABILITY OF ON LINE TRAINING ON THE MEL WEB SITE WERE DISCUSSED

25) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	*JAN 08	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	*JAN 15	6:00 PM	COMMISSION MEETING

\*MEETINGS WILL BE HELD IN AUDITORIUM AT VECC - 400 N LAFAYETTE AVE