



CITY OF VENTNOR CITY
PROPOSED AGENDA -- COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
JANUARY 8, 2015 @ 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 1.15.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 12.18.14 REGULAR MEETING
- 3) REPORT OF BID OPENING -- SOMERSET AV EMERGENCY SEWER REPAIR (BIDS DUE 1.13.15 @11AM)
- 4) (POSSIBLE) INTRODUCTION OF ORDINANCE 2015-01 -- AMEND CHP 220 - WATER USAGE RATES
- 5) (POSSIBLE) INTRODUCTION OF ORDINANCE 2015-02 -- AMEND CHP 186 - SEWER USAGE RATES
- 6) (POSSIBLE) INTRODUCTION OF ORDINANCE 2015-03 -- 2015 SALARY ORDINANCE
- 7) MOTION TO ADOPT RESOLUTION NOS. 01 THROUGH OF 2015 BY CONSENT
- 8) RESOLUTION NO. 01 OF 2015 -- ADOPT 2015 TEMPORARY BUDGET
- 9) RESOLUTION NO. 02 OF 2015 -- DESIGNATE BANK DEPOSITORIES
- 10) RESOLUTION NO. 03 OF 2015 - EMPLOYEE BONDS
- 11) RESOLUTION NO. 04 OF 2015 -- ADOPT 2015 CASH MANAGEMENT PLAN
- 12) RESOLUTION NO. 05 OF 2015 -- REAPPOINT HANK N. ROVELLARD, ESQ AS GENERAL TAX COUNSEL
- 13) RESOLUTION NO. 06 OF 2015 -- URGE STATE LAWMAKERS TO OPPOSE AMENDING STATE CONSTITUTION TO PERMIT CASINO GAMBLING AT SITES OTHER THAN ATLANTIC CITY
- 14) RESOLUTION NO. 07 OF 2015 -- AUTHORIZE APPLICATION FOR 2015 SUSTAINABLE JERSEY GRANT
- 15) RESOLUTION NO. 08 OF 2015 -- CONTRACT AWARD, SOMERSET AV EMERGENCY SEWER REPAIR
- 16) RESOLUTION NO. 09 OF 2015 -- AMEND INTERLOCAL AGREEMENT WITH LONGPORT TO INCLUDE PLUMBING SUBCODE OFFICIAL
- 17) CONFIRM ZONING BD APPOINTMENTS: TIM KREIBEL (REPLACE CLYDE YOST UNTIL 12.1.18)
LEONARD MORDEL (REPLACE FRANK CAVALLERO UNTIL 9.23.15)
- 18) APPROVAL OF BILLS AND PAYROLLS
- 19) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JANUARY 2015: THE SAFETY COMMITTEE MET ON JANUARY 6TH. ALL DEPARTMENTS WERE REPRESENTED. THE ACCIDENT REVIEW PORTION HAD ONLY ONE INCIDENT - A RUINED TIRE FROM A STOP SIGN SUPPORT COLLISION (STOP SIGN HAS BEEN REPLACED). THERE WERE 2 VANDALISM INCIDENTS: SOME GRAFFITI AND BRASS PLAQUE REMOVAL FROM BENCHES BEHIND THE

COMMUNITY CENTER. ALL PLAQUES HAVE BEEN RECOVERED. THERE WERE MULTIPLE SAFETY DIRECTOR BULLETINS RELATED TO WEATHER SLIPS & FALLS ON ICE, COLD WEATHER PREPARATION, SNOW REMOVAL PROCEDURES, AND THE ANNUAL REMINDER ON MOTOR VEHICLE REPORTS CHECKED FOR ALL EMPLOYEES USING CITY VEHICLES, OR THEIR OWN VEHICLES ON CITY BUSINESS. THE 2015 SAFETY CONTRACT WAS SIGNED BY ALL DEPARTMENT HEADS. UPON COMPLETION BY MAYOR & ADMINISTRATOR IT WILL BE SENT IN WITH THE SCHEDULE OF MEETINGS FOR 2015 AS REQUIRED.

20) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

- 1) AUTHORIZE STREET OPENING MORATORIUM RELIEF, 212 N HARVARD
- 2) ABANDONED FORECLOSURE PROPERTY ORDINANCE

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	JAN 15	6:00 PM	COMMISSION MEETING
2 ND WEDNESDAY	FEB 11	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	FEB 19	6:00 PM	COMMISSION MEETING

**RESOLUTION
NO. 002 OF 2015**

DESIGNATION OF BANK DEPOSITORIES

WHEREAS, the City of Ventnor City is desirous of designating certain local banks as depositories for City funds for the year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the following banks are sod designated:

1. Ocean City Home Bank
2. Fidelity Investment
3. NJ Asset & Rebate Management Program
4. TD Bank

BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Ventnor City that a copy of this Resolution be forthwith filed with the Chief Financial Officer of the City of Ventnor City.

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 15th day of January, 2015 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

**JANICE K. CALLAGHAN, RMC
CITY CLERK**

RESOLUTION
NO. 003 OF 2015
PUBLIC EMPLOYEE BONDS

WHEREAS, in accordance with NJSA 40A:5-34 and NJSA 40A:5-34.1, it is necessary for public officials to provide performance bonds for the faithful performance of their services for all years while employed for a municipality; and

WHEREAS, it is the direction of the Board of Commissioners that said faithful performance bonds be supplied for the year 2015 by said public officials.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the Chief Financial Officer of said City of Ventnor City provide a performance bond for faithful service to said City in an amount that shall be acceptable to the Board of Commissioners, as well as a Surety that shall be acceptable to the Board of Commissioners as set forth in NJSA 40A:5-34.

BE IT FURTHER RESOLVED that the Tax Collector of said City provide a performance bond for faithful service to said City in an amount that shall be acceptable to the Board of Commissioners, as well as a Surety that shall be acceptable to the Board of Commissioners as set forth in NJSA 40A:5-34.

BE IT FURTHER RESOLVED that the Municipal Court Administrator, Deputy Court Administrator and Personnel employed in said City Court system shall provide a blanket bond in accordance with NJSA 40A:5-34.1 for an amount not less than \$15,000 per position.

BE IT FURTHER RESOLVED that all other officers and employees of the City of Ventnor City shall supply a blanket bond in an amount not less than \$50,000 per position in accordance with NJSA 40A:5-34.1.

BE IT FURTHER RESOLVED that all such bonds as hereinbefore mentioned shall be approved as to amount, surety and sufficiency by the Board of Commissioners of the City of Ventnor City with the advice from the City Auditor and the City Solicitor.

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 15th day of January, 2015 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

JANICE K. CALLAGHAN, RMC
CITY CLERK

RESOLUTION
NO. 004 OF 2015

A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR
THE CITY OF VENTNOR CITY FOR THE 2013 FISCAL YEAR

BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the Cash Management Plan for the City of Ventnor City, as outlined in the attached document, is adopted for the 2015 fiscal year.

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 15th day of January, 2015 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

JANICE K. CALLAGHAN, RMC
CITY CLERK

Cash Management Plan of Ventnor City in the County of Atlantic

STATEMENT OF PURPOSE

This Cash Management Plan (CMP) is prepared pursuant to provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits and investments of public funds of the City of Ventnor. The CMP is intended to assure that public funds identified herein are deposited in interest bearing accounts or otherwise safeguarded, in permitted investments to insure safety, liquidity and a maximum investment rate of return. The CMP is intended to insure that the any deposits and permitted investments mature within the time period that approximates the prospective need for the funds, deposited or invested so that there is a risk to the market value of Ventnor cash resources.

II

CASH MANAGEMENT POLICY

- A. Objectives: The priority of investing policies shall be, in order of descending importance, security, liquidity, and yield.
- (1) Security: The safety of principal is the foremost objective of the Cash Management Plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate.
 - (2) Credit Risk: Credit risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:
 - (1) Limiting investments to the safest types of securities.
 - (2) Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
 - (3) Diversifying the investment portfolio so that potential losses on individual securities will be minimized.
 - (3) Interest Rate Risk: Interest rate risk is the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:
 - (1) Structuring the investment portfolio so that securities mature to meet cash requirement for ongoing operations thereby avoiding the need to sell securities on the open market prior to maturity, and
 - (2) By investing operating funds primarily in shorter-term securities.
 - (4) Liquidity: The investment portfolio must remain sufficiently liquid so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity).
 - (5) Yield: The investment must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objective described above. The core of investments are limited to relative low risk securities in anticipation of earning a fair return relative to the risk being assumed. The Chief Financial Officer shall carefully evaluate any investment offering above market yields. Securities shall not be sold prior to maturity with the following exceptions:
 - (1) A declining credit security could be sold early to minimize the loss of principal.
 - (2) A security swap would improve the quality, yield, or target duration in the portfolio.
 - (3) Liquidity needs of the local unit require that the security be sold.

B Standards of Care

(1) **Prudence**

The standard of prudence to be used by investment officials shall be the prudent person standard and shall be applied in the context of managing an overall portfolio in accordance with the State Law and this policy. The Chief Financial Officer, acting in accordance with written procedures and this cash management plan and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or marked price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of the cash management plan and policy.

Investment shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

(2) **Ethics and Conflicts of Interest**

The designated officials in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Actions of individuals involved in administering the cash management plan shall be governed by the Local Government Ethics Law. They shall disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. The action with the same individual with whom business is conducted on behalf of the City.

(3) **Delegation of Authority**

Authority to manage the cash management plan is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-14. Responsibility for the operation of the cash management plan is hereby delegated to the Chief Financial Officer. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer. The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III

IDENTIFIED FUNDS AND ACCOUNTS TO BE COVERED BY TIDS PLAN

The CMP is intended to cover the deposit and or investment of the following funds and of the City of Ventnor

Current Fund
Ambulance Fee Account
Bail Account
Clerk of the Municipal Court Account
Dog Dedicated Trust Account
Evidence Trust Account
Water/Sewer Utility Operating Fund
Water/Sewer Utility Capital Fund
Developer's Escrow
Lifeguard Pension
Other Trust Fund
General Capital Fund
Unemployment Trust Fund
Fidelity Investment Account
Green Acres Account
Law Enforcement Trust Account
Merchant Court Fees Account
Payroll Account
Petty Cash Account
Premium Account
Small Cities Account
Tax Lien Redemption Account
Federal Forfeiture Account
Payroll Agency Account
Penalties Collected Under Uniform Fire Code Account

IV

DESIGNATION OF CITY OF VENTNOR OFFICIALS AUTHORIZED TO MAKE INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer is required to supervise deposits and investments of the City of Ventnor. If the Chief Financial Officer is unavailable he/she may designate the employees under CFO's supervision have the ability to transfer and invest funds in only the allowed types of investments as permitted in the CMP. Prior to making any such deposits or any permitted investment such officials of the City of Ventnor are directed to supply all depositories or any other parties with whom the Deposits or permitted investments are made a written copy of such of this CMP which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

V

DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the CMP, including certificates of deposit which are not otherwise invested in permitted for in the CMP.

Ocean City Home Bank
Fidelity Investment
NJ Asset & Rebate Management Program
TD Bank

Also for the purpose of investing, any other institution presenting a GUDPA Certificate may be used. All such depositories shall acknowledge in writing receipt of this CMP by sending a copy of such acknowledgment to the designated officials referred.

VI

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

In the event that the Chief Financial Officer deems it advantageous to utilize the services of Brokerage Firms and Dealers, this CMP will be amended to specify designees.

VII

AUTHORIZED INVESTMENT.

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

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
- (2) Government money market mutual funds.
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
- (4) Bond or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located.
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
- (6) Local government investment pools.
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section I of P.L. 1977, c. 281 (C.52:18A-90.4); or
- (8) Agreement for the repurchase of fully collateralized securities if
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository

- as defined in section I of P.L. 1970. C.236(C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

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

- (a) which is registered with the Securities and Exchange Commission under the Investment Company Act of 1940" 15 U.S.C. sec 80a-1 et seq, and operated in accordance with 17 C.F.R. sec 270.2a-7
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (1) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (2) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the Investment Advisors Act of 1940" 15 U.S.C. sec 80B-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec. 270.2a-7
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. Sec. 270k.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the Administrative Procedure Act@ P.L. 1968, c.41 O(c.52:14B-1 et seq) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize and index that does not support a stable net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to Section 9 to P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in Capital stock (or equivalent capitalization if not a corporation) surplus reserves for contingencies and undivided profits, or through a securities and reports daily to the Federal Reserve Bank of New York its position in the borrowing on such U.S. Government securities.

VIII

SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments

that involve securities shall be executed by a Delivery versus payment@ method to insure that such Permitted Investments are either received by the City or by third party custodian prior to or upon the release of the City's Funds.

To assure that all parties with whom the City deals with by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this CMP, all such parties shall be supplied with a copy of this CMP in writing and all such parties shall acknowledge the receipt of the CMP in writing, a copy of which shall be on file with the Designated Officials.

IX

REPORTING REQUIREMENTS:

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

- (a) The name of any institution holding funds of the City as Deposit of a Permitted Investment.
- (b) The amount of securities or Deposits purchased or sold during the immediately preceding month.
- (c) The class or type of securities purchased or Deposits made.
- (d) The book value of such Deposits or Permitted Investments.
- (e) The earned income on such Deposits or Permitted Investments to the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- (f) The fees incurred to undertake such Deposits or Permitted Investments.
- (g) The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month
- (h) All other information which may be deemed reasonable from time to time by the governing body of the City.

X

TERM OF PLAN:

This CMP shall be in effect from January 1, 2015 to December 31, 2015. Attached to this CMP is a resolution of the governing body of the City approving this CMP for such period of time. The CMP may be amended from time to time. To the extent that any amendment is adopted by the Board of Commissioners, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved CMP, which amendment shall be acknowledged in writing in the same manner as the original CMP was so acknowledged.

RESOLUTION
NO. 005 OF 2015

REAPPOINTMENT OF HANK N. ROVILLARD, ESQ. AS GENERAL TAX COUNSEL

WHEREAS, HANK N. ROVILLARD, ESQ. is presently serving in the position of General Tax Counsel for the City of Ventnor City; and

WHEREAS, the Ventnor City Board of Commissioners is desirous of reappointing HANK N. ROVILLARD, ESQ. to serve as General Tax Counsel to handle all Tax Appeals and In Rem foreclosures; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:5-11 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Ventnor City Board of Commissioners as follows:

The Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the law permits the waiving of competitive bids under NJSA 40A:5-11.

BE IT FURTHER RESOLVED that HANK N. ROVILLARD, ESQ. is herein and hereby appointed General Tax Counsel to handle all Tax Appeals and In Rem Foreclosures for the City of Ventnor City for a one year term effective January 1, 2015.

BE IT FURTHER RESOLVED that a notice of this appointment be published at least once in the Press pursuant to the requirements of Chapter 198 of the laws of 1971.

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 15th day of January, 2015 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

JANICE K. CALLAGHAN, RMC
CITY CLERK

**RESOLUTION
NO. 06 OF 2015**

**A RESOLUTION URGING STATE LAWMAKERS TO OPPOSE AMENDING THE STATE
CONSTITUTION TO PERMIT CASINO GAMBLING IN NEW JERSEY AT SITES OTHER THAN IN
ATLANTIC CITY**

WHEREAS, since 1978 Atlantic City has been the sole operational site for the New Jersey casino industry providing tremendous benefits in the areas of employment, housing, tax rates and assessments; and

WHEREAS, the economies of the City of Ventnor City and other Atlantic City area municipalities are largely influenced by the casino industry in Atlantic City; and

WHEREAS, Atlantic City is no longer the sole casino/legalized gambling destination in the Mid-Atlantic Region with the expansion of casino gambling to Pennsylvania, New York, Delaware, Connecticut, and Maryland; and

WHEREAS, in 2011, Governor Christie and the Legislature amended the State's gambling and tourism regulations and "... vowed to protect the monopoly [of gambling in Atlantic City] for five years. . ." until at least 2016 so that the Atlantic City casinos could recover under the State plan; and

WHEREAS, continued expansion of legalized gambling sites in New York and Pennsylvania threatens to draw even more consumers away from Atlantic City casinos; and

WHEREAS, further deterioration of the Atlantic City casino industry would negatively impact not only Atlantic City but the City of Ventnor City and all of southern New Jersey; and

WHEREAS, the Atlantic City casino industry employs over 31,000 men and women, including 27,000 Atlantic County residents, and provides support for innumerable local businesses, both large and small; and

WHEREAS, the loss of these jobs and lessened support for local businesses will hurt the hard working middle class men and women of the City of Ventnor City and Atlantic County, who are the very people the casino industry was intended to help; and

WHEREAS, any further decline in Atlantic City casino property values will increase property taxes throughout Atlantic County, and

WHEREAS, the expansion of casino gaming to northern New Jersey will severely damage the economy of southern New Jersey, and Atlantic County in particular, depressing property values, placing 31,000 jobs at risk, and thereby making it very difficult for local families to afford to live in Atlantic County; and

WHEREAS, the adoption of a referendum would be required in order to operate casinos in New Jersey outside of Atlantic City; and

WHEREAS, in order to place a referendum before the people, 60 percent of the State Legislators in a single year, or a simple majority of each house of the Legislature in consecutive years, must pass a bill to amend the State Constitution; and

WHEREAS, certain legislators from southern New Jersey have indicated in the press that they are considering ending Atlantic City's in-state monopoly and permitting the expansion of gambling to other New Jersey locations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Ventnor City that:

1. The City of Ventnor City hereby urges State Legislators to vote "NO" on any bill that would attempt to allow a referendum to amend the State Constitution to permit legalized casino gambling in New Jersey outside of Atlantic City.
2. The City of Ventnor City hereby urges the Governor and President of the State Senate to honor their vow to protect the monopoly of legalized casino gambling in Atlantic City until 2016 and to vow to protect said monopoly beyond 2016.

BE IT FURTHER RESOLVED that this Resolution be sent to all State Legislators, the Conference of Mayors, Atlantic County Freeholders and Executive Director, and all municipalities in southern New Jersey in order that they may commit to the continued support of Atlantic City and the surrounding communities.

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 15th day of January, 2015 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

**JANICE K. CALLAGHAN, RMC
CITY CLERK**

**RESOLUTION
NO. 007 OF 2015**

**SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE
SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Ventnor strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, City of Ventnor has an active Green Team and is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Governing Body of the City of Ventnor has determined that the City of Ventnor should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Governing Body of the City of Ventnor, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 15th day of January, 2015 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

JANICE K. CALLAGHAN, RMC
CITY CLERK

RESOLUTION
NO. 009 OF 2015

**AMENDING INTERLOCAL SERVICES AGREEMENT WITH
BOROUGH OF LONGPORT FOR SHARING OF CONSTRUCTION CODE OFFICIALS**

WHEREAS, the City of Ventnor City and the Borough of Longport have shared the services of a Construction Code Official and related Sub-code Officials since 1999; and

WHEREAS, the City of Ventnor City is desirous of amending the current agreement with the Borough of Longport to include the Plumbing Sub-code Official.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the interlocal services agreement with the Borough of Longport for furnishing the services of a Construction Code Official and related Sub-code Officials is herein and hereby amended to include the Plumbing Sub-code Official.

BE IT FURTHER RESOLVED this agreement is approved under the same terms and conditions with an increased amount of \$4,750.00 for a total contract amount being raised to \$43,750.00.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately.

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 15th day of January, 2015 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

JANICE K. CALLAGHAN, RMC
CITY CLERK

DRAFT

CITY OF VENTNOR CITY

Ordinance No. __-2015

AN ORDINANCE CREATING CHAPTER 179 OF THE CITY CODE
TO BE ENTITLED "FORECLOSING CREDITOR OBLIGATIONS REGARDING
RESIDENTIAL PROPERTIES"

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF VENTNOR,
AS FOLLOWS:

**SECTION I: Creation of Chapter 179, Entitled "Foreclosing Creditor Obligations
Regarding Residential Properties" to read as follows:**

CHAPTER 179: Foreclosing Creditor Obligations Regarding Residential Properties

Section 179-1: Report of Foreclosure Proceedings by In-State Creditors

- A. In accordance with N.J.S.A. 46:10B-51, an in-State creditor serving a summons and complaint in an action to foreclose a mortgage on a residential property in the City shall, within 10 days of effectuating service, notify the City Clerk of the filing of the action and service of the complaint and summons against the subject property.
- B. The notice to the City Clerk shall be in writing by mail or e-mail and shall provide:
 - 1. The street address of the property.
 - 2. The block and lot numbers of the property.
 - 3. Indicate if the property being foreclosed on is an affordable unit pursuant to the "Fair Housing Act" (N.J.S.A. 52:27D-301 et al.)
 - 4. The full name and contact information for the representative of the creditor who is responsible for receiving complaints of property maintenance and code violations.
- C. The notice described in this Section may contain notice information regarding more than one property in foreclosure.
- D. The Clerk shall forward a copy of the notice to the designated enforcement officer under Section 179-4 as soon as practicable after receipt.

Section 179-2: Report of Foreclosure Proceedings by Out-of-State Creditors

- A. In accordance with N.J.S.A. 46:10B-51 and N.J.S.A. 40:48-2.12s, an out-of-State creditor serving a summons and complaint in an action to foreclose a mortgage on a residential property in the City shall, within 10 days of effectuating service, notify the City Clerk of the filing of the action and service of the complaint and summons against the subject property.
- B. The notice to the City Clerk shall be in writing by mail or e-mail and shall provide:
 - 1. The street address of the property.
 - 2. The block and lot numbers of the property.
 - 3. Indicate whether the property being foreclosed on is an affordable unit pursuant to the "Fair Housing Act" (N.J.S.A. 52:27D-301 et al.)
 - 4. The full name and contact information for the representative of the creditor who is responsible for receiving complaints of property maintenance and code violations.
 - 5. The notice to the City Clerk shall also contain the full name and contact information of an in-State representative or agent designated by the creditor be responsible for the care, maintenance, security, and upkeep of the exterior of the property if it becomes vacant and abandoned.
- C. The notice described in this Section may contain notice information regarding more than one property in foreclosure.
- D. The Clerk shall forward a copy of the notice to the designated enforcement officer under Section 179-4 as soon as practicable after receipt.

Section 179-3: Creditor Responsibility for Property Exterior

- A. A creditor serving a summons and complaint in an action to foreclose a mortgage on a residential property in the City shall be responsible for the care, maintenance, security, and upkeep of the exterior of the property should the property become vacant or abandoned before or during the pendency of the foreclosure proceedings.
- B. A creditor's care, maintenance, security, and upkeep responsibilities under this Chapter shall continue until title to the property vests with the

creditor, title vests with a person or entity other than the debtor or creditor, or the foreclosure complaint is dismissed.

- C. The substance of a creditor's care, maintenance, security, and upkeep obligations shall be those that: (1) are set forth or referenced in Chapters 86, 89, 98, 110, 122, 132, 138, 158, 178, or 197 of the City Code; and (2) relate to residential property exteriors.

Section 179-4: Designated Enforcement Officers

The City employees or officials respectively responsible for enforcement of the provisions of Chapters 86, 89, 98, 110, 122, 132, 138, 158, 178, and 197 shall be responsible for the enforcement of those provisions on creditors subject to this Chapter to the same extent they would be responsible for enforcement against a title owner.

Section 179-5: Determination of "Vacant and Abandoned"

- A. A property shall be considered vacant and abandoned where the property is unoccupied by the title owner, a mortgagor, or a leasee and at least two of the following conditions exist:
 - 1. Overgrown or neglected vegetation;
 - 2. Accumulation of newspapers, circulars, flyers, or mail on the property;
 - 3. Disconnected gas, electric, or water utility service to the property;
 - 4. Accumulation of hazardous, noxious, or unhealthy substances or materials on the property;
 - 5. Accumulation of junk, litter, trash, or debris on the property;
 - 6. Absence of window treatments such as blinds, curtains, or shutters;
 - 7. Absence of furnishings and personal items;
 - 8. Statements of neighbors, delivery persons, or government employees indicating that the residence is vacant and abandoned;
 - 9. Windows or entrances to the property that are boarded up or closed off or multiple window panes that are damaged, broken and unrepaired;
 - 10. Doors to the property that are smashed through, broken off, unhinged, or continuously unlocked;

11. A risk to the health, safety or welfare of the public, or any adjoining or adjacent property owners, exists due to acts of vandalism, loitering, criminal conduct, or the physical destruction or deterioration of the property;
 12. An uncorrected violation of a municipal building, housing, or similar code during the preceding year, or an order by municipal authorities declaring the property to be unfit for occupancy and to remain vacant and unoccupied;
 13. The mortgagee or other authorized party has secured or winterized the property due to the property being deemed vacant and unprotected or in danger of freezing;
 14. A written statement issued by any mortgagor expressing the clear intent of all mortgagors to abandon the property; or
 15. Any other reasonable indicia of abandonment.
- B. A property shall be considered vacant and abandoned where the creditor brings its action for foreclosure in a summary manner pursuant to any statutory or common law authority to foreclose upon vacant or abandoned property in such a manner.

Section 179-6: Notice to Creditor of Violation

- A. A designated enforcement officer under Section 179-4 shall provide notice to the creditor, through the creditor's designated representatives, of any violation of this Chapter by virtue of the creditor's failure to provide for the care, maintenance, security, and upkeep of the exterior of a vacant or abandoned residential property.
- B. The notice shall provide a description of the conditions that gave rise to the violation.
- C. The notice shall require that the creditor correct the violation within 30 days of receipt of the notice or, where the violation presents an imminent threat to public health and safety, within 10 days of the receipt of the notice.
- D. If the notice is for a violation presenting an imminent threat to public health and safety, the notice shall so indicate.

Section 179-7: Fines and Recovery of Public Funds

- A. An out-of-State creditor found by a court of competent jurisdiction to have violated this Chapter by failing to designate an in-State representative or agent pursuant to Section 179-2B shall be subject to a fine of \$2,500 for each day of the violation commencing on the first day after the 10-day period for notice to the City Clerk under Section 179-2A.
- B. A creditor found by a court of competent jurisdiction to have violated this Chapter by failing to correct a care, maintenance, security, or upkeep violation cited in a notice issued pursuant to Section 179-6 shall be subject to a fine of \$1,500 for each day of the violation. Any fines imposed pursuant to this paragraph shall commence 31 days following the creditor's receipt of the notice, except if the violation presents an imminent risk to public health, in which case any fines shall commence 11 days following the creditor's receipt of the notice.
- C. If, after the correction period under Section 179-6 has expired, the City expends public funds in order to correct a violation of a creditor's care, maintenance, security, or upkeep obligation, the City shall have the same recourse against the title owner of the property, including but not limited to the filing of municipal liens and the recourse provided under N.J.S.A. 55:19-100.

Section 179-8: Allocation of Collected Fines

No less than 20 percent of any monies collected pursuant to Section 179-9A and 179-7B shall be utilized by the City for code enforcement purposes.

SECTION II: Repealer

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION III: Savings Clause

Should any section, subsection, paragraph, clause, sentence or other portion of this Ordinance be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION IV: Effective Date

This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
JANUARY 15, 2015 @ 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) PROCLAMATION: THANKING PETE CIARROCCHI FOR K-9 DONATION
- 2) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 3) MOTION TO APPROVE MINUTES OF 12.18.14 REGULAR MEETING
- 4) REPORT OF BID OPENING – SOMERSET AV EMERGENCY SEWER REPAIR
- 5) INTRODUCTION OF ORDINANCE 2015-01 – CREATING CHP 179, FORECLOSING CREDITOR OBLIGATIONS REGARDING RESIDENTIAL PROPERTIES
- 6) INTRODUCTION OF ORDINANCE 2015-02 – 2015 SALARY ORDINANCE
- 7) MOTION TO ADOPT RESOLUTION NOS. 01 THROUGH 12 OF 2015 BY CONSENT
- 8) RESOLUTION NO. 01 OF 2015 – ADOPT 2015 TEMPORARY BUDGET
- 9) RESOLUTION NO. 02 OF 2015 – DESIGNATE BANK DEPOSITORIES
- 10) RESOLUTION NO. 03 OF 2015 - EMPLOYEE BONDS
- 11) RESOLUTION NO. 04 OF 2015 – ADOPT 2015 CASH MANAGEMENT PLAN
- 12) RESOLUTION NO. 05 OF 2015 – REAPPOINT HANK N. ROVILLARD, ESQ AS GENERAL TAX COUNSEL
- 13) RESOLUTION NO. 06 OF 2015 – URGE STATE LAWMAKERS TO OPPOSE AMENDING STATE CONSTITUTION TO PERMIT CASINO GAMBLING AT SITES OTHER THAN ATLANTIC CITY
- 14) RESOLUTION NO. 07 OF 2015 – AUTHORIZE APPLICATION FOR 2015 SUSTAINABLE JERSEY GRANT
- 15) RESOLUTION NO. 08 OF 2015 – CONTRACT AWARD, SOMERSET AV EMERGENCY SEWER REPAIR TO SEASHORE ASSOCIATED MECHANICAL (\$171,201.00)
- 16) RESOLUTION NO. 09 OF 2015 – AMEND INTERLOCAL AGREEMENT WITH LONGPORT TO INCLUDE PLUMBING SUBCODE OFFICIAL
- 17) RESOLUTION NO. 10 OF 2015 – AUTHORIZE STREET OPENING MORATORIUM RELIEF, 212 N HARVARD
- 18) RESOLUTION NO. 11 OF 2015 – APPROVE PLANS & SPECS, VENTNOR GARDENS PLAZA PUMP STATION
- 19) RESOLUTION NO. 12 OF 2015 – NAMING STATE CONTRACT VENDORS
- 20) CONFIRM ZONING BD APPOINTMENTS: TIM KREIBEL (REPLACE CLYDE YOST UNTIL 12.1.18)
LEONARD MORDEL (REPLACE FRANK CAVALLERO UNTIL 9.23.15)

21) APPROVAL OF BILLS AND PAYROLLS

22) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JANUARY 2015: THE SAFETY COMMITTEE MET ON JANUARY 6TH. ALL DEPARTMENTS WERE REPRESENTED. THE ACCIDENT REVIEW PORTION HAD ONLY ONE INCIDENT - A RUINED TIRE FROM A STOP SIGN SUPPORT COLLISION (STOP SIGN HAS BEEN REPLACED). THERE WERE 2 VANDALISM INCIDENTS: SOME GRAFFITI AND BRASS PLAQUE REMOVAL FROM BENCHES BEHIND THE COMMUNITY CENTER. ALL PLAQUES HAVE BEEN RECOVERED. THERE WERE MULTIPLE SAFETY DIRECTOR BULLETINS RELATED TO WEATHER SLIPS & FALLS ON ICE, COLD WEATHER PREPARATION, SNOW REMOVAL PROCEDURES, AND THE ANNUAL REMINDER ON MOTOR VEHICLE REPORTS CHECKED FOR ALL EMPLOYEES USING CITY VEHICLES, OR THEIR OWN VEHICLES ON CITY BUSINESS. THE 2015 SAFETY CONTRACT WAS SIGNED BY ALL DEPARTMENT HEADS. UPON COMPLETION BY MAYOR & ADMINISTRATOR IT WILL BE SENT IN WITH THE SCHEDULE OF MEETINGS FOR 2015 AS REQUIRED.

23) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND	WEDNESDAY	FEB	11	4:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	FEB	19	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
FEBRUARY 11, 2015 @ 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 2.19.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 1.15.14 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-01 - CREATING CHP 179, FORECLOSING CREDITOR OBLIGATIONS REGARDING RESIDENTIAL PROPERTIES
- 4) 2ND READING (PUBLIC HEARING OF ORDINANCE 2015-02 – 2015 SALARY ORDINANCE
- 5) REPORT OF BID OPENING – ELECTRICIAN (NO BIDS)
- 6) INTRODUCTION OF ORDINANCE 2015-03 – AMEND CHP 220 -WATER USAGE RATES
- 7) INTRODUCTION OF ORDINANCE 2015-04 – AMEND CHP 186 - SEWER USAGE RATES
- 8) INTRODUCTION OF ORDINANCE 2015-05 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- 9) FINAL READING & ADOPTION OF ORDINANCE 2015-01
- 10) FINAL READING & ADOPTION OF ORDINANCE 2015-02
- 11) INTRODUCTION OF 2015 MUNICIPAL BUDGET
- 12) MOTION TO ADOPT RESOLUTION NOS. 13 THROUGH 23 OF 2015 BY CONSENT
- 13) RESOLUTION NO. 13 OF 2015 – AUTHORIZE TAX ASSESSOR TO HANDLE APPEALS
- 14) RESOLUTION NO. 14 OF 2015 – AUTHORIZE SHELTER AGREEMENT WITH ST. JAMES MEMORIAL HALL
- 15) RESOLUTION NO. 15 OF 2015 - AUTHORIZE REBID, NJ LICENSED ELECTRICIAN
- 16) RESOLUTION NO. 16 OF 2015 – AUTHORIZE ZONING BD APPLICATION & ESCROW FEE REFUND, HEARING NOT NEEDED
- 17) RESOLUTION NO. 17 OF 2015 – AUTHORIZE CLOSING PLANNING/ZONING ESCROW ACCOUNTS
- 18) RESOLUTION NO. 18 OF 2015 – AUTHORIZE ISSUANCE OF NJEIT BONDS
- 19) RESOLUTION NO. 19 OF 2015 – REAPPOINT JAMES RUTALA, PLANNING AND GRANT ASSISTANCE

- 20) RESOLUTION NO. 20 OF 2015 – REAPPOINT PROFESSIONAL BENEFIT CONSULTANTS, INC AS HEALTH INSURANCE BROKER
- 21) RESOLUTION NO. 21 OF 2015 – AUTHORIZE CERTAIN IN REM FORECLOSURE PRECEEDINGS
- 22) RESOLUTION NO. 22 OF 2015 – AWARD CONTRACT, PREPARATION OF TAX MAPS
- 23) RESOLUTION NO. 23 OF 2015 – APPROVE PLANS & SPECS, FURNISH & INSTALL UPGRADES TO HVAC SYSTEM AT LIBRARY
- 24) APPROVAL OF BILLS AND PAYROLLS
- 25) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2015: THE SAFETY COMMITTEE MET ON FEBRUARY 3RD. 2 INCIDENTS WERE REVIEWED, BOTH INVOLVING PROPERTY DAMAGE TO PARKED VEHICLES WITH NO INJURIES. THE REVISED SUPERVISORS INCIDENT REPORT WILL NOW BE COMPLETED ON THE ACMJIF.ORG WEB SITE ENABLING DISTRIBUTION TO MULTIPLE PARTIES. THERE WAS DISCUSSION ON PLACEMENT OF MANUALLY DEPLOYABLE STOP SIGNS WHEN ANY LOSS OF POWER OR USAGE OF THE LIGHTED TRAFFIC SIGNAL OCCURS UNTIL NORMAL SIGNAL USAGE IS RESUMED. SAFETY CHECK LISTS WERE DISTRIBUTED FOR PERIODIC INSPECTION OF FACILITIES, VEHICLES, AND OPERATIONS OF VARIOUS DEPARTMENTS AND LOCATIONS. THESE HAVE ALSO BEEN INCLUDED ON THE ACMJIF.ORG WEB SITE UNDER THE SAFETY BANNER FOR PERIODIC USAGE. THE ANNUAL ACMJIF SAFETY BREAKFAST WILL BE HELD FEBRUARY 19TH AT MERIGHI'S.
- 26) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

- 1) DELINQUENT WATER BILLS (CMR. SARNO)

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	FEB 19	6 : 00 PM	COMMISSION MEETING
2 ND THURSDAY	MAR 12	4 : 00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	MAR 19	6 : 00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
FEBRUARY 19, 2015 @ 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 1.15.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-01 - CREATING CHP 179, FORECLOSING CREDITOR OBLIGATIONS REGARDING RESIDENTIAL PROPERTIES
- 4) 2ND READING (PUBLIC HEARING OF ORDINANCE 2015-02 – 2015 SALARY ORDINANCE
- 5) REPORT OF BID OPENING – ELECTRICIAN (NO BIDS)
- 6) INTRODUCTION OF ORDINANCE 2015-03 – AMEND CHP 220 -WATER USAGE RATES
- 7) INTRODUCTION OF ORDINANCE 2015-04 – AMEND CHP 186 - SEWER USAGE RATES
- 8) INTRODUCTION OF ORDINANCE 2015-05 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14
- 9) INTRODUCTION OF ORDINANCE 2015-06 – AMEND CHP 204, TO INCLUDE TAX EXEMPTION APPLICATION FEE
- 10) INTRODUCTION OF ORDINANCE 2015-07 – AMEND CHP 126-5 DEFINITIONS IN FLOOD HAZARD AREAS
- 11) INTRODUCTION OF ORDINANCE 2015-08 – AMEND CHP 102-11 DIFINITIONS IN DEVELOPMENT REGULATIONS
- 12) INTRODUCTION OF ORDINANCE 2015-09 – AMEND CHP 102-118.2 EXCEPTIONS OF DEVELOPMENTAL REGULATIONS (BUILDING HEIGHTS)
- 13) INTRODUCTION OF ORDINANCE 2015-10 – AMEND CHP 102-118.3D OF DEVELOPMENTAL REGULATIONS (REAR YARD DECKS)
- 14) FINAL READING & ADOPTION OF ORDINANCE 2015-01
- 15) FINAL READING & ADOPITON OF ORDINANCE 2015-02
- 16) INTRODUCTION OF 2015 MUNICIPAL BUDGET
- 17) MOTION TO ADOPT RESOLUTION NOS. 13 THROUGH 24 OF 2015 BY CONSENT
- 18) RESOLUTION NO. 13 OF 2015 – AUTHORIZE TAX ASSESSOR TO HANDLE APPEALS
- 19) RESOLUTION NO. 14 OF 2015 – AUTHORIZE SHELTER AGREEMENT WITH ST. JAMES MEMORIAL HALL (TABLED)



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
MARCH 12, 2015 @ 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 3.19.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 2.19.15 REGULAR MEETING
- 3) PUBLIC HEARING ON 2015 MUNICIPAL BUDGET
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-03 - AMEND CHP 220 -WATER USAGE RATES
- 5) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-04 - AMEND CHP 186 - SEWER USAGE RATES
- 6) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-05- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14
- 7) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-06 – AMEND CHP 204, TO INCLUDE TAX EXEMPTION APPLICATION FEE
- 8) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-07– AMEND CHP 126-5 DEFINITIONS IN FLOOD HAZARD AREAS
- 9) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-08 – AMEND CHP 102-11 DIFINITIONS IN DEVELOPMENT REGULATIONS
- 10) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-09 - AMEND CHP 102-118.2 EXCEPTIONS OF DEVELOPMENTAL REGULATIONS (BUILDING HEIGHTS)
- 11) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-10 – AMEND CHP 102-118.3D OF DEVELOPMENTAL REGULATIONS (REAR YARD DECKS)
- 12) REPORT OF BID OPENING – LICENSED ELECTRICIAN FOR MUNICIPAL BUILDING
- 13) REPORT OF BID OPENING – INSTALLATION OF PW WASHDOWN STATION
- 14) INTRODUCTION OF ORDINANCE 2015-11– AMEND CHP 122, CHARGES FOR EMERGENCY MEDICAL SERVICES
- 15) INTRODUCTION OF ORDINANCE 2015-12 – AMEND CHP 214, PARKING
- 16) INTRODUCTION OF ORDINANCE 2015-13 – AMEND CHP 126, FLOOD HAZARDS
- 17) INTRODUCTION OF ORDINANCE 2015-14 – AMEND CHP 102-11, DEFINITIONS & WORD USAGE
- 18) FINAL READING & ADOPTION OF ORDINANCE 2015-03
- 19) FINAL READING & ADOPITON OF ORDINANCE 2015-04
- 20) FINAL READING & ADOPTION OF ORDINANCE 2015-05
- 21) FINAL READING & ADOPITON OF ORDINANCE 2015-06
- 22) FINAL READING & ADOPTION OF ORDINANCE 2015-07
- 23) FINAL READING & ADOPITON OF ORDINANCE 2015-08
- 24) FINAL READING & ADOPTION OF ORDINANCE 2015-09
- 25) FINAL READING & ADOPTION OF ORDINANCE 2015-10
- 26) RESOLUTION NO. 25 OF 2015 – AUTHORIZE READING OF BUDGET BY TITLE ONLY
- 27) ADOPTION OF 2015 MUNICIPAL BUDGET

- 28) MOTION TO ADOPT RESOLUTION NOS. 26 THROUGH 31 OF 2015 BY CONSENT
- 29) RESOLUTION NO. 26 OF 2015 – AWARD CONTRACT, LICENSED ELECTRICIAN FOR MUNICIPAL BUILDING TO CALVI ELECTRIC COMPANY (\$169,549.00)
- 30) RESOLUTION NO. 27 OF 2015 – AWARD CONTRACT, PW WASHDOWN STATION TO PERNA FINNIGAN, INC (\$67,415.00)
- 31) RESOLUTION NO. 28 OF 2015 - CANCELLATION OF GRANT APPROPRIATION BALANCES
- 32) RESOLUTION NO. 29 OF 2015 – TAX OVERPAYMENT REFUND
- 33) RESOLUTION NO. 30 OF 2015 – AUTHORIZE TAX EXEMPTION AGREEMENTS
- 34) RESOLUTION NO. 31 OF 2015 - AUTHORIZE INTERLOCAL AGREEMENT WITH ACIA TO ADMINISTER CDBG PROGRAM FOR DRAINAGE IMPROVEMEMTS AT NEWARK & WINCHESTER AVES (\$52,044.00)
- 35) APPROVAL OF BILLS AND PAYROLLS
- 36) ANNOUNCEMENTS:
 - 1) CONGRATULATIONS TO FUND COMMISSIONER JIM GOOS, SAFETY COORDINATOR TOM KLEIN, CLAIMS COORDINATOR LYNN ORSATTI AND ALL EMPLOYEES WHO PLAYED AN IMPORTANT ROLE IN VENTNOR'S 2014 SAFETY INCENTIVE PORGRAM. THEIR EFFORTS EARNED THE CITY A \$1,500 AWARD
 - 2) JIF SAFETY COMMITTEE REPORT FOR MARCH 2015: THE SAFETY COMMITTEE MET ON MARCH 3RD. THERE WERE NO NEW INCIDENTS HOWEVER, OPEN ITEMS ON THE FEBRUARY CLAIMS REPORT WERE REVIEWED. ALSO REVIEWED WERE: 1) VENTNOR'S QUALIFICATION OF THE 2014 SAFETY INCENTIVE PROGRAM; 2) THE 2008 TO 2013 ACMJIF REPORT (AS OF 12/31/2014 VENTNOR'S LOSS RATIO OF 63% COMPARED TO THE TOTAL JIF 86%, A RESULT OF THE SAFETY COMMITTEE ACTIVITIES AND CITYWIDE PRACTICES.); 3) CERTIFICATES OF INSURANCE & ACMJIF GUIDELINES FOR CERTIFICATES AND INDEMNIFICATION LANGUAGE; 4) THE PURPOSE AND RELEVANCE OF TITLE 59 AS TO CREATION AND APPLICATION AS A DEFENSE.
- 37) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

- A) DRAFT ORDINANCE RELATING TO BEACHES
- B) DRAFT ORDINANCE RELATING TO SPECIAL EVENTS
- C) DRAFT ORDINANCE RELATING TO PEDDLING & SOLICITING

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	MAR 19	6:00 PM	COMMISSION MEETING
2 ND THURSDAY	APR 09	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	APR 16	6:00 PM	COMMISSION MEETING

NOTE: MAY MEETINGS WORKSHOP - MONDAY MAY 4 @4PM
MEETING - THURSDAY MAY 7 @6PM



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
MARCH 19, 2015 @ 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 2.19.15 REGULAR MEETING
- 3) PUBLIC HEARING ON 2015 MUNICIPAL BUDGET
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-03 - AMEND CHP 220 -WATER USAGE RATES
- 5) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-04 - AMEND CHP 186 - SEWER USAGE RATES
- 6) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-05- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14
- 7) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-06 – AMEND CHP 204, TO INCLUDE TAX EXEMPTION APPLICATION FEE
- 8) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-07 – AMEND CHP 126-5 DEFINITIONS IN FLOOD HAZARD AREAS
- 9) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-08 – AMEND CHP 102-11 DIFINITIONS IN DEVELOPMENT REGULATIONS
- 10) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-09 - AMEND CHP 102-118.2 EXCEPTIONS OF DEVELOPMENTAL REGULATIONS (BUILDING HEIGHTS)
- 11) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-10 – AMEND CHP 102-118.3D OF DEVELOPMENTAL REGULATIONS (REAR YARD DECKS)
- 12) REPORT OF BID OPENING – LICENSED ELECTRICIAN FOR MUNICIPAL BUILDING
- 13) REPORT OF BID OPENING – INSTALLATION OF PW WASHDOWN STATION
- 14) INTRODUCTION OF ORDINANCE 2015-11– AMEND CHP 122, CHARGES FOR EMERGENCY MEDICAL SERVICES
- 15) INTRODUCTION OF ORDINANCE 2015-12 – AMEND CHP 214, PARKING
- 16) INTRODUCTION OF ORDINANCE 2015-13 – AMEND CHP 126, FLOOD HAZARDS
- 17) INTRODUCTION OF ORDINANCE 2015-14 – AMEND CHP 102-11, DEFINITIONS & WORD USAGE
- 18) INTRODUCTION OF ORDINANCE 2015-15 – AMEND CHP 72, BEACHES
- 19) INTRODUCTION OF ORDINANCE 2015-16 – AMEND CHP 193, SPECIAL EVENTS
- 20) INTRODUCTION OF ORDINANCE 2015-17 – AMEND CHP 173, PEDDLING & SOLICITING
- 21) FINAL READING & ADOPTION OF ORDINANCE 2015-03
- 22) FINAL READING & ADOPITON OF ORDINANCE 2015-04
- 23) FINAL READING & ADOPTION OF ORDINANCE 2015-05
- 24) FINAL READING & ADOPITON OF ORDINANCE 2015-06
- 25) FINAL READING & ADOPTION OF ORDINANCE 2015-07
- 26) FINAL READING & ADOPITON OF ORDINANCE 2015-08
- 27) FINAL READING & ADOPTION OF ORDINANCE 2015-09
- 28) FINAL READING & ADOPTION OF ORDINANCE 2015-10



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
APRIL 9, 2015 @ 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 4.16.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 3.19.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-11 – AMEND CHP 122, CHARGES FOR EMERGENCY MEDICAL SERVICES
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-12 – AMEND CHP 214, PARKING
- 5) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-13 – AMEND CHP 126, FLOOD HAZARDS
- 6) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-14 – AMEND CHP 102-11, DEFINITIONS & WORD USAGE
- 7) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-15 – AMEND CHP 72, BEACHES
- 8) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-16 – AMEND CHP 193, SPECIAL EVENTS
- 9) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-17 – AMEND CHP 173, PEDDLING & SOLICITING
- 10) MOTION TO RECEIVE & FILE 2014 AUDIT REPORT
- 11) REPORT OF BID OPENING – ACUA VENTNOR GARDENS STORMWATER PUMP STATION
- 12) REPORT OF BID OPENING – HVAC EQUIPMENT UPGRADES @ VC PUBLIC LIBRARY
- 13) REPORT OF BID OPENING – PROFESSIONAL DESIGN SERVICES, WATERPROOFING TO VC MUNICIPAL BUILDING
- 14) INTRODUCTION OF ORDINANCE 2015-18 – AMEND SALARY ORDINANCE
- 15) INTRODUCTION OF ORDINANCE 2015-19 – AMEND CHP 102-138, CURB CUTS
- 16) INTRODUCTION OF ORDINANCE 2015-20 – AMEND CHP 102-118.6(D), OFF STREET PARKING
- 17) FINAL READING & ADOPTION OF ORDINANCE 2015-11
- 18) FINAL READING & ADOPTION OF ORDINANCE 2015-12
- 19) FINAL READING & ADOPTION OF ORDINANCE 2015-13
- 20) FINAL READING & ADOPTION OF ORDINANCE 2015-14
- 21) FINAL READING & ADOPTION OF ORDINANCE 2015-15
- 22) FINAL READING & ADOPTION OF ORDINANCE 2015-16
- 23) FINAL READING & ADOPTION OF ORDINANCE 2015-17
- 24) MOTION TO ADOPT RESOLUTION NOS. 36 THROUGH 42 OF 2015 BY CONSENT
- 25) RESOLUTION NO. 36 OF 2015 – AUTHORIZE TAX OVERPAYMENT REFUND
- 26) RESOLUTION NO. 37 OF 2015 – AWARD CONTRACT, ACUA VENTNOR GARDENS STORMWATER PUMP STATION
- 27) RESOLUTION NO. 38 OF 2015 - AWARD CONTRACT, HVAC EQUIPMENT UPGRADES @ VC PUBLIC LIBRARY
- 28) RESOLUTION NO. 39 OF 2015 – AWARD CONTRACT, PROFESSIONAL DESIGN SERVICES, WATERPROOFING TO VC MUNICIPAL BUILDING
- 29) RESOLUTION NO. 40 OF 2015 – AUTHORIZE PLANS & SPECS, BULKHEAD AT VENTNOR GARDENS PLAZA

- 30) RESOLUTION NO. 41 OF 2015 – AUTHORIZE CHANGE ORDER, SOMERSET AV EMERGENCY SEWER REPAIR (\$9,287.50 INCREASE)
- 31) RESOLUTION NO. 42 OF 2015 – ACCEPT GRANT AWARD, ENERGY AUDIT PROGRAM (\$18,745)
- 32) APPROVAL OF BILLS AND PAYROLLS
- 33) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR APRIL 2015
 - B) MAY WORKSHOP – MONDAY MAY 4 @4PM
MEETING - THURSDAY MAY 7 @6PM
- 34) PUBLIC PORTION

DISCUSSION:

- A) CHANGE OF MEETING TIME FROM 6PM TO 4PM

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	APR 16	6:00 PM	COMMISSION MEETING
1 ST MONDAY	MAY 4	4:00 PM	COMMISSION WORKSHOP
1 ST THURSDAY	MAY 7	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
APRIL 16, 2015 @ 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) PRESENTATION OF CERTIFICATES OF APPRECIATION TO STUDENTS WHO ASSISTED WITH DUNE PRESENTATION
- 2) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 3) MOTION TO APPROVE MINUTES OF 3.19.15 REGULAR MEETING
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-11– AMEND CHP 122, CHARGES FOR EMERGENCY MEDICAL SERVICES
- 5) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-12 – AMEND CHP 214, PARKING
- 6) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-13 – AMEND CHP 126, FLOOD HAZARDS
- 7) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-14 – AMEND CHP 102-11, DEFINITIONS & WORD USAGE
- 8) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-15 – AMEND CHP 72, BEACHES
- 9) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-16 – AMEND CHP 193, SPECIAL EVENTS
- 10) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-17 – AMEND CHP 173, PEDDLING & SOLICITING
- 11) MOTION TO RECEIVE & FILE 2014 AUDIT REPORT
- 12) REPORT OF BID OPENING – ACUA VENTNOR GARDENS STORMWATER PUMP STATION
- 13) REPORT OF BID OPENING – HVAC EQUIPMENT UPGRADES @ VC PUBLIC LIBRARY
- 14) REPORT OF BID OPENING – PROFESSIONAL DESIGN SERVICES, WATERPROOFING TO VC MUNICIPAL BUILDING
- 15) INTRODUCTION OF ORDINANCE 2015-18 – AMEND SALARY ORDINANCE
- 16) FINAL READING & ADOPTION OF ORDINANCE 2015-11
- 17) FINAL READING & ADOPTION OF ORDINANCE 2015-12
- 18) FINAL READING & ADOPTION OF ORDINANCE 2015-13
- 19) FINAL READING & ADOPTION OF ORDINANCE 2015-14
- 20) FINAL READING & ADOPTION OF ORDINANCE 2015-15
- 21) FINAL READING & ADOPTION OF ORDINANCE 2015-16

- 22) FINAL READING & ADOPTION OF ORDINANCE 2015-17
- 23) MOTION TO ADOPT RESOLUTION NOS. 36 THROUGH 43 OF 2015 BY CONSENT
- 24) RESOLUTION NO. 36 OF 2015 – AUTHORIZE TAX OVERPAYMENT REFUND
- 25) RESOLUTION NO. 37 OF 2015 – AWARD CONTRACT, ACUA VENTNOR GARDENS STORMWATER PUMP STATION
- 26) RESOLUTION NO. 38 OF 2015 - AWARD CONTRACT, HVAC EQUIPMENT UPGRADES @ VC PUBLIC LIBRARY
- 27) RESOLUTION NO. 39 OF 2015 – AWARD CONTRACT, PROFESSIONAL DESIGN SERVICES, WATERPROOFING TO VC MUNICIPAL BUILDING
- 28) RESOLUTION NO. 40 OF 2015 – AUTHORIZE PLANS & SPECS, BULKHEAD AT VENTNOR GARDENS PLAZA
- 29) RESOLUTION NO. 41 OF 2015 – AUTHORIZE CHANGE ORDER, SOMERSET AV EMERGENCY SEWER REPAIR (\$9,287.50 INCREASE)
- 30) RESOLUTION NO. 42 OF 2015 – AUTHORIZE CDBG GRANT APPLICATION, FOR STREET & DRAINAGE IMPROVEMENTS ON WINCHESTER AV (WASHINGTON TO LAFAYETTE)
- 31) RESOLUTION NO. 43 OF 2015 – AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH MITCHELL WALDMAN, ESQUIRE AND LAW FIRM OF HURVITZ & WALDMAN, LLC FOR THE COLLECTION OF JUDGMENT 294201-08
- 32) APPROVAL OF BILLS AND PAYROLLS
- 33) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR APRIL 2015: THE SAFETY COMMITTEE MET ON APRIL 7TH. TWO INCIDENTS WERE REVIEWED: 1) CITY SNOWPLOW HIT A DIS-LODGED LIGHT POLE: 2) AN INDIVIDUAL “WIND SURFING” ON THE FOOTBALL FIELD FELL AND BROKE HIS ANKLE. VARIOUS MSI TRAINING CLASSES AND 2 REGIONAL TRAINING FOR THE 2015 SAFETY INCENTIVE PROGRAM WERE REVIEWED. UNDER NEW BUSINESS, THE ACMJIF PASSED A RESOLUTION FOR A WELLNESS CONSULTANT. WELLNESS INITIATIVES ARE A COMPONENT OF THE 2015 SAFETY INCENTIVE PROGRAM. A DRAFT WELLNESS POLICY AND APPOINTMENT OF A WELLNESS COORDINATOR TO ACT AS LIAISON BETWEEN CITY AND CONSULTANT WERE DISCUSSED. RECREATION REPORTED BASEBALL & SOFTBALL SEASONS ARE STARTING. PD AND FD/EMS WERE NOTIFIED.
 - B) MAY WORKSHOP – MONDAY MAY 4 @4PM
MEETING - THURSDAY MAY 7 @6PM
- 34) PUBLIC PORTION

EXECUTIVE SESSION IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

1 ST MONDAY	MAY 4	4 : 00 PM	COMMISSION WORKSHOP
1 ST THURSDAY	MAY 7	6 : 00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
MAY 4, 2015 @ 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.”

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 4.16.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-18 – AMEND SALARY ORDINANCE
- 4) REPORT OF BID OPENING, ELECTRICAL UPGRADE AT FIRE HOUSE
- 5) FINAL READING & ADOPTION OF ORDINANCE 2015-18
- 6) MOTION TO ADOPT RESOLUTION NOS. 44 THROUGH 52 OF 2015 BY CONSENT
- 7) RESOLUTION NO. 44 OF 2015 – AUTHORIZE TONNAGE GRANT APPLICATION
- 8) RESOLUTION NO. 45 OF 2015 – RESOLUTION OF COMPLIANCE - 2014 AUDIT
- 9) RESOLUTION NO. 46 OF 2015 – AUTHORIZE EMERGENCY REPAIR, WELL #5 CONTROL PANEL
- 10) RESOLUTION NO. 47 OF 2015 – AUTHORIZE CONTRACT FOR PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE FOR SOUTH JERSEY POWER COOPERATIVE
- 11) RESOLUTION NO. 48 OF 2015 – AWARD CONTRACT, ELECTRICAL UPGRADES AT FIRE HOUSE
- 12) RESOLUTION NO. 49 OF 2015 – CLOSING ESCROW ACCOUNTS
- 13) RESOLUTION NO. 50 OF 2015 – CHP 159, STATE HOUSING CO-OP (\$1,427)
- 14) RESOLUTION NO. 51 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 15) RESOLUTION NO. 52 OF 2015 – CHP 159, ATLANTIC COUNTY DWI (\$440)
- 16) APPROVAL OF BILLS AND PAYROLLS
- 17) BD OF EDUCATION REAPPOINTMENTS: NELSON MORGAN & DOUGLAS BIAGI (5-16-15 TO 5-15-18)
- 18) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR MAY 2015:
- 19) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS (IF ANY)

EXECUTIVE SESSION: POSSIBLE LITIGATION

JANICE K. CALLAGHAN, RMC
CITY CLERK

1 ST THURSDAY	MAY 07	6:00 PM	COMMISSION MEETING
2 ND THURSDAY	JUNE 11	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	JUNE 18		COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
MAY 7, 2015 @ 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 4.16.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-18 – AMEND SALARY ORDINANCE
- 4) REPORT OF BID OPENING, ELECTRICAL UPGRADE AT FIRE HOUSE
- 5) FINAL READING & ADOPTION OF ORDINANCE 2015-18
- 6) MOTION TO ADOPT RESOLUTION NOS. 44 THROUGH 53 OF 2015 BY CONSENT
- 7) RESOLUTION NO. 44 OF 2015 – AUTHORIZE TONNAGE GRANT APPLICATION
- 8) RESOLUTION NO. 45 OF 2015 – RESOLUTION OF COMPLIANCE - 2014 AUDIT
- 9) RESOLUTION NO. 46 OF 2015 – AUTHORIZE EMERGENCY REPAIR, WELL #5 CONTROL PANEL
- 10) RESOLUTION NO. 47 OF 2015 – AUTHORIZE CONTRACT FOR PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE FOR SOUTH JERSEY POWER COOPERATIVE
- 11) RESOLUTION NO. 48 OF 2015 – AWARD CONTRACT, ELECTRICAL UPGRADES AT FIRE HOUSE
- 12) RESOLUTION NO. 49 OF 2015 – CLOSING ESCROW ACCOUNTS
- 13) RESOLUTION NO. 50 OF 2015 – CHP 159, STATE HOUSING CO-OP (\$1,427)
- 14) RESOLUTION NO. 51 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 15) RESOLUTION NO. 52 OF 2015 – CHP 159, ATLANTIC COUNTY DWI (\$440)
- 16) RESOLUTION NO. 53 OF 2015 – REQUEST PLANNING BD REVIEW, LANDSCAPING REQUIREMENTS
- 17) APPROVAL OF BILLS AND PAYROLLS
- 18) BD OF EDUCATION REAPPOINTMENTS: NELSON MORGAN & DOUGLAS BIAGI (5-16-15 TO 5-15-18)
- 19) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR MAY 2015: THE SAFETY COMMITTEE MET ON MAY 5TH. 3 INCIDENTS WERE DISCUSSED: 1) A SENIOR CITIZENS BUS STRUCK A PARKED CAR. 2) AN INFANT FELL ON A BOARDWALK RAMP AND HAD SPLINTERS IN THE HAND. 3) A PEDESTRIAN TRIPPED OVER A SUPPORT WIRE TO A UTILITY POLE. WORKERS COMP ISSUES WERE DISCUSSED AGAIN. NINE CASES HAVE BEEN RE-OPENED (A NUMBER OF CLAIMANTS ARE NO LONGER EMPLOYED BY THE CITY). ALSO DISCUSSED WERE “LIGHT DUTY”. VENTNOR DOES A FABULOUS JOB UTILIZING THE LIGHT DUTY PROGRAM. AS MANAGED CARE IS A LARGE PART OF THE WORKERS COMP CLAIM MITIGATION PROCESS, IT WAS REITERATED THAT COMMUNICATION BETWEEN DEPARTMENT HEADS OR SUPERVISORS AND QUAL-LYNX ADJUSTERS OCCUR IN THE EVENT PHYSICIANS ACTIONS ARE IN QUESTION AS TO ELONGATING TIME OFF. THEY ARE PART OF A MANAGED CARE PANEL AND CAN BE REMOVED FROM JIF REFERRALS.
 - B) 6.18.15 COMMISSION MEETING WILL BE HELD AT 4:00PM IN THE VECC KINDERGARTEN ATRIUM
- 20) PUBLIC PORTION

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND THURSDAY	JUNE 11	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	JUNE 18	4:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
JUNE 11, 2015 @ 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 6.18.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 5.7.15 REGULAR MEETING
- 3) REPORT OF BID OPENING, CHECK VALVE INSTALLATIONS
- 4) REPORT OF BID OPENING, FULTON AVE DRAINAGE IMPROVEMENTS
- 5) REPORT OF BID OPENING, CALVERT AVE DRAINAGE IMPROVEMENTS
- 6) INTRODUCTION OF ORDINANCE 2015-19, AMEND CHP 102-118, LANDSCAPING REQUIREMENTS
- 7) INTRODUCTION OF ORDINANCE 2015-20, AMEND CHP 102-118, CURB CUTS
- 8) MOTION TO ADOPT RESOLUTION NOS. 54 THROUGH 72 OF 2015 BY CONSENT
- 9) RESOLUTION NO. 54 OF 2015 – CHP 159, CLEAN COMMUNITIES (\$33,605.94)
- 10) RESOLUTION NO. 55 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 11) RESOLUTION NO. 56 OF 2015 – AWARD CONTRACT, CHECK VALVE INSTALLATIONS
- 12) RESOLUTION NO. 57 OF 2015 – AWARD CONTRACT, FULTON AVE DRAINAGE IMPROVEMENTS
- 13) RESOLUTION NO. 58 OF 2015 – AWARD CONTRACT, CALVERT AVE DRAINAGE IMPROVEMENTS
- 14) RESOLUTION NO. 59 OF 2015 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 15) RESOLUTION NO. 60 OF 2015 – AMEND RES 042-15 ACIA INTERLOCAL AGREEMENT
- 16) RESOLUTION NO. 61 OF 2015 – RELEASE PERFORMANCE BOND (VOTB)
- 17) RESOLUTION NO. 62 OF 2015 – REFUND COMMUNITY BUILDING DEPOSIT
- 18) RESOLUTION NO. 63 OF 2015 – AUTHORIZE RFP’S FOR LSRP, REMEDIATION OF 3 CITY OWNED PROPERTIES
- 19) RESOLUTION NO. 64 OF 2015 – AUTHORIZE RFP’S FOR LSRP, PREPARE PRELIMINARY ASSESSMENT REPORT FOR GREEN ACRES MAJOR DIVERSION OF PARKLAND
- 20) RESOLUTION NO. 65 OF 2015 – AUTHORIZE NO PARKING DURING STREET RECONSTRUCTION

- 21) RESOLUTION NO. 66 OF 2015 – AUTHORIZE AWARD OF PROPRIETARY CONTRACTS
- 22) RESOLUTION NO. 67 OF 2015 – AUTHORIZE EMERGENCY WATER/SEWER REPAIR, 8 N WYOMING
- 23) RESOLUTION NO. 68 OF 2015 – AUTHORIZE PROFESSIONAL SERVICES CONTRACT, CONTINUING DISCLOSURE AGENT & INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD
- 24) RESOLUTION NO. 69 OF 2015 - REAPPOINT JAMES DICKERSON COLLECTION SYSTEM C-3 LICENSED OPERATOR
- 25) RESOLUTION NO. 70 OF 2015 – AUTHORIZE STREET OPENING MORATORIUM WAIVER
- 26) RESOLUTION NO. 71 OF 2015 – AUTHORIZE SPECIFICATIONS, CITY HALL MAINTENANCE
- 27) RESOLUTION NO. 72 OF 2015 – AUTHORIZE PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM
- 28) APPROVAL OF BILLS AND PAYROLLS

29) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR JUNE 2015: THE SAFETY COMMITTEE MET ON JUNE 2ND. ATTENDANCE WAS BELOW NORMAL DUE TO CONFLICTS. THE ACCIDENT REVIEW PORTION HAD THREE INCIDENTS. 1) MINOR PROPERTY DAMAGE (MIRROR) TO LADDER TRUCK. 2) MINOR DAMAGE TO POLICE CRUISER (FENDER). AVOIDING BUSY PARKING LOTS WAS DISCUSSED AS AN EXCELLENT LOSS CONTROL TECHNIQUE OF AVOIDANCE. 3) A TRIP OVER A POTHOLE ADJACENT TO CURB RESULTED TO A LACERATION TO KNEE. EMS TREATED AT SCENE, PD PHOTOGRAPHED THE POTHOLE AND PUBLIC WORKS ADVISED TO CORRECT AS PART OF THE ROADWAY, SIGNAGE AND WALKWAY PROGRAM OF THE SAFETY INITIATIVES. THERE WERE TWO POLICE WORKERS COMP CLAIMS IN MAY, ONE AT THE ACADEMY INVOLVING A NEW RECRUIT AND ONE INVOLVING AN OFFICER RUNNING DOWN A SUSPECT. NEW WELLNESS REPRESENTATIVE, VALERIE SMITH, DISCUSSED SEVERAL OPTIONS, IDEAS AND AVAILABLE PROGRAMS FOR WELLNESS. THE LOSS PICTURE FOR THE RUNNING 6-YEAR PERIOD OF 2009-2014 WAS REVIEWED. ALTHOUGH THIS IS SUBJECT TO FLUCTUATION, THE RESULTS ARE EXCELLENT. THE ACMJIF IS 52.7%, THE MELJIF IS 20.7%, AND THE EPL/POL IS 42.7%. THE EPL/POL IS UP SLIGHTLY WITH AN ADDITIONAL CLAIM BEING FILED IN THAT CATEGORY. OVERALL, THIS IS EXCELLENT.

B) HAZARD MITIGATION PLAN UPDATE

30) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS

- 1) SPECIAL ZONING BOARD MEETINGS FOR HOUSE RAISING APPLICATIONS (CMR SARNO)
- 2) DOGS ON BEACH AND BOARDWALK (CMR KELLY)
- 3) \$230,000 PLANNING GRANT (MAYOR BAGNELL)

ANNOUNCEMENT: JUNE 18, 2015 COMMISSION MEETING WILL BE HELD AT 4:00PM IN THE VECC KINDERGARTEN ATRIUM

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	JUNE 18	4:00 PM	COMMISSION MEETING
2 ND THURSDAY	JULY 09	4:00 PM	COMMISSION WORKSHOP
1 ST THURSDAY	JULY 16	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC KINDERGARTEN ATRIUM - 400 N LAFAYETTE AVE.
JUNE 18, 2015 @ 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.”

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 5.7.15 REGULAR MEETING
- 3) REPORT OF BID OPENING, CHECK VALVE INSTALLATIONS
- 4) REPORT OF BID OPENING, FULTON AVE DRAINAGE IMPROVEMENTS
- 5) REPORT OF BID OPENING, CALVERT AVE DRAINAGE IMPROVEMENTS
- 6) MOTION TO ADOPT RESOLUTION NOS. 54 THROUGH 77 OF 2015 BY CONSENT
- 7) RESOLUTION NO. 54 OF 2015 – CHP 159, CLEAN COMMUNITIES (\$33,605.94)
- 8) RESOLUTION NO. 55 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENTS
- 9) RESOLUTION NO. 56 OF 2015 – AWARD CONTRACT, CHECK VALVE INSTALLATIONS TO WALTERS MARINE CONSTRUCTION, INC (\$322,200.00)
- 10) RESOLUTION NO. 57 OF 2015 – AWARD CONTRACT, FULTON AVE DRAINAGE IMPROVEMENTS TO LEXA CONCRETE, LLC (\$2,337,156.00)
- 11) RESOLUTION NO. 58 OF 2015 – AWARD CONTRACT, CALVERT AVE DRAINAGE IMPROVEMENTS TO LEXA CONCRETE, LLC (\$1,471,850.00)
- 12) RESOLUTION NO. 59 OF 2015 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 13) RESOLUTION NO. 60 OF 2015 – AMEND RES 042-15 ACIA INTERLOCAL AGREEMENT
- 14) RESOLUTION NO. 61 OF 2015 – RELEASE PERFORMANCE BOND (VOTB)
- 15) RESOLUTION NO. 62 OF 2015 – REFUND COMMUNITY BUILDING DEPOSIT
- 16) RESOLUTION NO. 63 OF 2015 – AUTHORIZE RFP’S FOR LSRP, REMEDIATION OF 3 CITY OWNED PROPERTIES
- 17) RESOLUTION NO. 64 OF 2015 – AUTHORIZE RFP’S FOR LSRP, PREPARE PRELIMINARY ASSESSMENT REPORT FOR GREEN ACRES MAJOR DIVERSION OF PARKLAND
- 18) RESOLUTION NO. 65 OF 2015 – AUTHORIZE NO PARKING DURING STREET RECONSTRUCTION
- 19) RESOLUTION NO. 66 OF 2015 – AUTHORIZE AWARD OF PROPRIETARY CONTRACTS

- 20) RESOLUTION NO. 67 OF 2015 – AUTHORIZE EMERGENCY WATER/SEWER REPAIR, 8 N WYOMING
- 21) RESOLUTION NO. 68 OF 2015 – AUTHORIZE PROFESSIONAL SERVICES CONTRACT, CONTINUING DISCLOSURE AGENT & INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD
- 22) RESOLUTION NO. 69 OF 2015 - REAPPOINT JAMES DICKERSON COLLECTION SYSTEM C-3 LICENSED OPERATOR
- 23) RESOLUTION NO. 70 OF 2015 – AUTHORIZE STREET OPENING MORATORIUM WAIVER
- 24) RESOLUTION NO. 71 OF 2015 – AUTHORIZE SPECIFICATIONS, CITY HALL MAINTENANCE
- 25) RESOLUTION NO. 72 OF 2015 – AUTHORIZE PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM
- 26) RESOLUTION NO. 73 OF 2015 – CHP- 159, ALCOHOL ED REHAB & ENFORCEMENT FUND (\$88.40)
- 27) RESOLUTION NO. 74 OF 2015 – AUTHORIZE RFP’S FOR PLANNER TO PREPARE COMMUNITY DEVELOPMENT PLAN FOR BUSINESS DISTRICTS, MASTER PLAN REEXAMINATION & ZONING & RELATED CODES, ORDINANCES & REGULATIONS
- 28) RESOLUTION NO. 75 OF 2015 –AUTHORIZE RFP’S FOR PLANNER TO PREPARE VULNERABILITY ASSESSMENT, CAPITAL IMPROVEMENT PLAN & CIP FOR REGIONALIZATION AND SHARED SERVICES
- 29) RESOLUTION NO. 76 OF 2015 – APPROVE PLANS & SPECS, RECONSTRUCT NASHVILLE & WINCHESTER AVE INTERSECTION
- 30) RESOLUTION NO. 77 OF 2015 – REQUEST PLANNING BD REVIEW & PROVIDE RECOMMENDATION REGARDING §102-118.4 LANDSCAPING REQUIREMENTS PURSUANT TO N.J.S.A. 40:55D-26(a)
- 31) APPROVAL OF BILLS AND PAYROLLS
- 32) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR JUNE 2015: THE SAFETY COMMITTEE MET ON JUNE 2ND. ATTENDANCE WAS BELOW NORMAL DUE TO CONFLICTS. THE ACCIDENT REVIEW PORTION HAD THREE INCIDENTS. 1) MINOR PROPERTY DAMAGE (MIRROR) TO LADDER TRUCK. 2) MINOR DAMAGE TO POLICE CRUISER (FENDER). AVOIDING BUSY PARKING LOTS WAS DISCUSSED AS AN EXCELLENT LOSS CONTROL TECHNIQUE OF AVOIDANCE. 3) A TRIP OVER A POTHOLE ADJACENT TO CURB RESULTED TO A LACERATION TO KNEE. EMS TREATED AT SCENE, PD PHOTOGRAPHED THE POTHOLE AND PUBLIC WORKS ADVISED TO CORRECT AS PART OF THE ROADWAY, SIGNAGE AND WALKWAY PROGRAM OF THE SAFETY INITIATIVES. THERE WERE TWO POLICE WORKERS COMP CLAIMS IN MAY, ONE AT THE ACADEMY INVOLVING A NEW RECRUIT AND ONE INVOLVING AN OFFICER RUNNING DOWN A SUSPECT. NEW WELLNESS REPRESENTATIVE, VALERIE SMITH, DISCUSSED SEVERAL OPTIONS, IDEAS AND AVAILABLE PROGRAMS FOR WELLNESS. THE LOSS PICTURE FOR THE RUNNING 6-YEAR PERIOD OF 2009-2014 WAS REVIEWED. ALTHOUGH THIS IS SUBJECT TO FLUCTUATION, THE RESULTS ARE EXCELLENT. THE ACMJIF IS 52.7%, THE MELJIF IS 20.7%, AND THE EPL/POL IS 42.7%. THE EPL/POL IS UP SLIGHTLY WITH AN ADDITIONAL CLAIM BEING FILED IN THAT CATEGORY. OVERALL, THIS IS EXCELLENT.
- 33) PUBLIC PORTION
- 34) EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND THURSDAY	JULY 09	4:00 PM	COMMISSION WORKSHOP
1 ST THURSDAY	JULY 16	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
JULY 9, 2015 @ 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 7.16.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 6.18.15 REGULAR MEETING
- 3) REPORT OF BID OPENING, CITY HALL CUSTODIAL SERVICES
- 4) INTRODUCTION OF ORDINANCE 2015-19, AMEND CHP 102-118, LANDSCAPING REQUIREMENTS
- 5) INTRODUCTION OF ORDINANCE 2015-20, AMEND CHP 102-118, CURB CUTS
- 6) MOTION TO ADOPT RESOLUTION NOS. 78 THROUGH 87 OF 2015 BY CONSENT
- 7) RESOLUTION NO. 78 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 8) RESOLUTION NO. 79 OF 2015 – REFUND COMMUNITY BUILDING DEPOSIT
- 9) RESOLUTION NO. 80 OF 2015 – AUTHORIZE ADDITIONAL VENDORS TO PROPRIETARY CONTRACTS LIST
- 10) RESOLUTION NO. 81 OF 2015 – AUTHORIZE CHANGE ORDER, NJDOT 2013 MUNICIPAL AID ROAD PROGRAM (\$34,113.34 INCREASE)
- 11) RESOLUTION NO. 82 OF 2015 – AUTHORIZE CONTRACT FOR CONFLICT ATTORNEY (FRED SCERNI)
- 12) RESOLUTION NO. 83 OF 2015 – AWARD CONTRACT, CITY HALL CUSTODIAL SERVICES
- 13) RESOLUTION NO. 84 OF 2015 – ENCOURAGE USE OF REUSEABLE CLOTH BAGS INSTEAD OF SINGLE USE PLASTIC
- 14) RESOLUTION NO. 85 OF 2015 – AWARD CONTRACT, LSRP FOR REMEDIATION OF 3 CITY OWNED PROPERTIES
- 15) RESOLUTION NO. 86 OF 2015 – AWARD CONTRACT, LSRP TO PREPARE PRELIMINARY ASSESSMENT REPORT FOR GREEN ACRES MAJOR DIVERSION OF PARKLAND
- 16) RESOLUTION NO. 87 OF 2015 – AUTHORIZE AGREEMENT WITH ATLANTIC CITY FOR EMERGENCY SHELTER
- 17) APPROVAL OF BILLS AND PAYROLLS
- 18) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR JULY 2015:

19) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

EXECUTIVE SESSION: 1. ONGOING LITIGATION (HUSSAIN)

2. PROFESSIONAL SERVICES CONTRACT DISPUTE (FLYNN)

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	JULY 16	6:00 PM	COMMISSION MEETING
2 ND THURSDAY	AUG 13	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	AUG 20	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
JULY 16, 2015 @ 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 6.18.15 REGULAR MEETING
- 3) REPORT OF BID OPENING, CITY HALL CUSTODIAL SERVICES
- 4) INTRODUCTION OF ORDINANCE 2015-19, AMEND CHP 102-138 (B)(3), MAXIMUM SIZE OF DRIVEWAYS
- 5) INTRODUCTION OF ORDINANCE 2015-20, AMEND CHP 102-118.6 (D), CURB CUTS
- 6) MOTION TO ADOPT RESOLUTION NOS. 78 THROUGH 89 OF 2015 BY CONSENT
- 7) RESOLUTION NO. 78 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENTS
- 8) RESOLUTION NO. 79 OF 2015 – REFUND COMMUNITY BUILDING DEPOSITS
- 9) RESOLUTION NO. 80 OF 2015 – AUTHORIZE ADDITIONAL VENDORS TO PROPRIETARY CONTRACTS LIST
- 10) RESOLUTION NO. 81 OF 2015 – AUTHORIZE CHANGE ORDER, NJDOT 2013 MUNICIPAL AID ROAD PROGRAM (\$34,113.34 INCREASE)
- 11) RESOLUTION NO. 82 OF 2015 – AUTHORIZE CONTRACT FOR CONFLICT ATTORNEY (ALFRED R SCERNI, JR)
- 12) RESOLUTION NO. 83 OF 2015 – AWARD CONTRACT, CITY HALL CUSTODIAL SERVICES TO ACTION JANITORIAL, INC (\$44,899 TOTAL FOR 2 YRS)
- 13) RESOLUTION NO. 84 OF 2015 – ENCOURAGE USE OF REUSEABLE CLOTH BAGS INSTEAD OF SINGLE USE PLASTIC
- 14) RESOLUTION NO. 85 OF 2015 – AWARD CONTRACT, LSRP FOR REMEDIATION OF 3 CITY OWNED PROPERTIES
- 15) RESOLUTION NO. 86 OF 2015 – AWARD CONTRACT, LSRP TO PREPARE PRELIMINARY ASSESSMENT REPORT FOR GREEN ACRES MAJOR DIVERSION OF PARKLAND TO EARTH ENGINEERING INC (\$2800.00)
- 16) RESOLUTION NO. 87 OF 2015 – AUTHORIZE AGREEMENT WITH ATLANTIC CITY FOR EMERGENCY SHELTER
- 17) RESOLUTION NO. 88 OF 2015 – AUTHORIZE PARTICIPATION IN ACIA CDBG PROGRAM
- 18) RESOLUTION NO. 89 OF 2015 – AUTHORIZE TAX OVERPAYMENT REFUNDS
- 19) APPROVAL OF BILLS AND PAYROLLS

20) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR JULY 2015: THE SAFETY COMMITTEE MET ON JULY 8TH. ONE INCIDENT WAS REVIEWED. AN 89 YEAR OLD WOMAN ALLEGEDLY FELL OVER A STOOL IN LIBRARY. FIRE DEPT RESPONDED AND TRANSPORTED HER TO SHORE MEMORIAL. THERE WERE NO WITNESSES AND POLICE REPORT NOTED NO DEFICIENCIES IN CARPET/FLOORING, CABINETRY, ETC. AND NO STOOL IN THE AREA OF INJURY WAS SEEN. THERE WAS 1 FIRE DEPT & 1 POLICE DEPT WORKERS COMP CLAIM IN JUNE. SAFETY BULLETINS CONCERNING HEAT STRESS AND RELATED ILLNESS AND HANDS ONLY CPR WERE DISTRIBUTED. ALSO DISCUSSED: 1) THE ACMJIF USE OF FACILITIES APPLICATION WITH SAMPLE AGREEMENT, INSURANCE REQUIREMENTS AND HOLD HARMLESS WHICH ARE AVAILABLE ON THE ACMJIF WEB SITE. 2) CONDOMINIUM ASSOCIATIONS STORAGE OF EQUIPMENT ON THE BEACH. 3) USE OF ANTENNAE TYPE TRAFFIC FLOW INDICATORS ON COUNTY ROADS WHICH REPLACED OLD CABLE COUNTERS THAT VEHICLES DROVE OVER.

21) PUBLIC PORTION

EXECUTIVE SESSION: 1. ONGOING LITIGATION UPDATE

2. PROFESSIONAL SERVICES CONTRACT DISPUTE UPDATE

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND	THURSDAY	AUG	13	4:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	AUG	20	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
AUGUST 13, 2015 @ 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 8.20.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 7.16.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-19 - AMEND CHP 102-138 (B)(3), MAXIMUM SIZE OF DRIVEWAYS
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-20 - AMEND CHP 102-118.6 (D), CURB CUTS
- 5) FINAL READING & ADOPTION OF ORDINANCE 2015-19
- 6) FINAL READING & ADOPTION OF ORDINANCE 2015-20
- 7) MOTION TO ADOPT RESOLUTION NOS. 90 THROUGH 100 OF 2015 BY CONSENT
- 8) RESOLUTION NO. 90 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 9) RESOLUTION NO. 91 OF 2015 – REFUND OF CO PAYMENTS, CERTIFICATES NOT NEEDED
- 10) RESOLUTION NO. 92 OF 2015 – CHP 159, STATE HOUSING INSPECTION PROGRAM (\$1,286)
- 11) RESOLUTION NO. 93 OF 2015 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 12) RESOLUTION NO. 94 OF 2015 – AUTHORIZE EMERGENCY HYDRANT & VALVE REPLACEMENT, ATLANTIC & BATON ROUGE (\$1,692.68)
- 13) RESOLUTION NO. 95 OF 2015 – APPROVE PLANS & SPECS, GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
- 14) RESOLUTION NO. 96 OF 2015 – AWARD CONTRACTS, UPDATE APPRAISALS FOR GREEN ACRES COMPENSATION/DISPOSAL OF PARCELS
- 15) RESOLUTION NO. 97 OF 2015 – AUTHORIZE ISSUANCE OF NOTES FOR INTERIM FINANCING OF NJEIT PROJECTS
- 16) RESOLUTION NO. 98 OF 2015 – AWARD CONTRACT, PLANNER FOR COMMUNITY DEVELOPMENT PLAN FOR BUSINESS DISTRICTS, MASTER PLAN REEXAMINATION & ZONING & RELATED CODES, ORDINANCES & REGULATIONS
- 17) RESOLUTION NO. 99 OF 2015 – AUTHORIZE RENEWAL OF MUTUAL AID & ASSISTANCE AGREEMENT WITH ATLANTIC CO

18) RESOLUTION NO. 100 OF 2015 – AWARD CONTRACT, PLANNER TO PREPARE VULNERABILITY ASSESSMENT, CAPITAL IMPROVEMENT PLAN & CIP FOR REGIONALIZATION AND SHARED SERVICES

19) APPROVAL OF BILLS AND PAYROLLS

20) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR AUGUST 2015: THE SAFETY COMMITTEE MET ON AUGUST 4TH. THE INCIDENT REPORT INCLUDED 1 MINOR PROPERTY DAMAGE LIABILITY TO A PARKED CAR, 1 VANDALISM TO A LIFE GUARD SHACK & A VEHICLE STRIKING A MAN HOLE COVER. INFORMATION WAS DISTRIBUTED ON NEW HIGH VISIBILITY APPAREL STANDARDS, HAZZARD COMMUNICATION STANDARDS & MEL TRAINING SCHEDULE. WATER DAMAGE AT MAIN FIRE STATION CAUSED BY A SLICE IN THE FLAT ROOF, REPAIRED UNDER A WARRANTY WAS DISCUSSED. DAMAGE FROM THE LEAK WILL BE SUBMITTED AS A PROPERTY LOSS. THE NEW WELLNESS COMPONENT OF THE SAFETY INCENTIVE PROGRAM WILL ATTEMPT TO SET UP A JOINT EFFORT WITH MARGATE AND LONGPORT. THE LOSS RATIO FIGURES THROUGH JUNE 30, 2015, BASED ON THE 6 YEARS OF ACTIVITY 2009-2014 USED TO DETERMINE THE ASSESSMENT FOR 2016 LOOK VERY FAVORABLE. THE ACMJIF IS 58.6%, THE MELJIF IS 20.7%, AND THE POL/EPL IS 42.7%.

21) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

- DISCUSSIONS:
- 1) AMBULANCE BILLING CONTRACT
 - 2) EXTENTION OF VIKING ROWING FOUNDATION LEASE
 - 3) AMEND CHP 214, TIME LIMIT PARKING SECTION ON NORTH BURGHLEY AVE
 - 4) LANDSCAPING ORDINANCE
 - 5) FISHING PIER BATHROOMS
 - 6) ATLANTIC CO BD OF TAXATION ORDER FOR REVAL

EXECUTIVE SESSION IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	AUG	20	6:00 PM	COMMISSION MEETING
2 ND THURSDAY	SEP	10	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	SEP	17	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
AUGUST 20, 2015 @ 6:00 PM

Amended 8.19.15

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 7.16.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-19 - AMEND CHP 102-138 (B)(3), MAXIMUM SIZE OF DRIVEWAYS
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-20 - AMEND CHP 102-118.6 (D), CURB CUTS
- 5) INTRODUCTION OF ORDINANCE 2015-21 – AMENDF CHP 214, TIME LIMIT PARKING ON NORTH BURGHLEY AVE
- 6) INTRODUCTION OF ORDINANCE 2015-22 – AUTHORIZING SPECIAL EMERGENCY APPROPRIATION TO FUND A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE CITY OF VENTNOR CITY
- 7) FINAL READING & ADOPTION OF ORDINANCE 2015-19
- 8) FINAL READING & ADOPTION OF ORDINANCE 2015-20
- 9) MOTION TO ADOPT RESOLUTION NOS. 90 THROUGH 103 OF 2015 BY CONSENT
- 10) RESOLUTION NO. 90 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 11) RESOLUTION NO. 91 OF 2015 – REFUND OF CO PAYMENTS, CERTIFICATES NOT NEEDED
- 12) RESOLUTION NO. 92 OF 2015 – CHP 159, STATE HOUSING INSPECTION PROGRAM (\$1,286)
- 13) RESOLUTION NO. 93 OF 2015 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 14) RESOLUTION NO. 94 OF 2015 – AUTHORIZE EMERGENCY HYDRANT & VALVE REPLACEMENT, ATLANTIC & BATON ROUGE (\$1,692.68)
- 15) RESOLUTION NO. 95 OF 2015 – APPROVE PLANS & SPECS, GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
- 16) RESOLUTION NO. 96 OF 2015 – AWARD CONTRACTS, UPDATE APPRAISALS FOR GREEN ACRES COMPENSATION/DISPOSAL OF PARCELS
- 17) RESOLUTION NO. 97 OF 2015 – LIQUOR LICENSE RENEWALS
- 18) RESOLUTION NO. 98 OF 2015 – AWARD CONTRACT, PLANNER FOR COMMUNITY DEVELOPMENT PLAN FOR BUSINESS DISTRICTS, MASTER PLAN REEXAMINATION & ZONING & RELATED CODES, ORDINANCES & REGULATIONS

- 19) RESOLUTION NO. 99 OF 2015 – AUTHORIZE RENEWAL OF MUTUAL AID & ASSISTANCE AGREEMENT WITH ATLANTIC CO
- 20) RESOLUTION NO. 100 OF 2015 – AWARD CONTRACT, PLANNER TO PREPARE VULNERABILITY ASSESSMENT, CAPITAL IMPROVEMENT PLAN & CIP FOR REGIONALIZATION AND SHARED SERVICES
- 21) RESOLUTION NO. 101 OF 2015 – AUTHORIZE RFP’S FOR AMBULANCE BILLING SERVICES
- 22) RESOLUTION NO. 102 OF 2015 - AUTHORIZE RFP’S FOR LAND SURVEYING SERVICES, GREEN ACRES COMPENSATION & DIVERSION
- 23) RESOLUTION NO. 103 OF 2015 - AUTHORIZE RFP’S FOR SURVEY SERVICES NEW TIDELAND LICENSES (BULKHEADS)
- 24) APPROVAL OF BILLS AND PAYROLLS
- 25) ANNOUNCEMENTS:
 A) JIF SAFETY COMMITTEE REPORT FOR AUGUST 2015: THE SAFETY COMMITTEE MET ON AUGUST 4TH. THE INCIDENT REPORT INCLUDED 1 MINOR PROPERTY DAMAGE LIABILITY TO A PARKED CAR, 1 VANDALISM TO A LIFE GUARD SHACK & A VEHICLE STRIKING A MAN HOLE COVER. INFORMATION WAS DISTRIBUTED ON NEW HIGH VISIBILITY APPAREL STANDARDS, HAZZARD COMMUNICATION STANDARDS & MEL TRAINING SCHEDULE. WATER DAMAGE AT MAIN FIRE STATION CAUSED BY A SLICE IN THE FLAT ROOF, REPAIRED UNDER A WARRANTY WAS DISCUSSED. DAMAGE FROM THE LEAK WILL BE SUBMITTED AS A PROPERTY LOSS. THE NEW WELLNESS COMPONENT OF THE SAFETY INCENTIVE PROGRAM WILL ATTEMPT TO SET UP A JOINT EFFORT WITH MARGATE AND LONGPORT. THE LOSS RATIO FIGURES THROUGH JUNE 30, 2015, BASED ON THE 6 YEARS OF ACTIVITY 2009-2014 USED TO DETERMINE THE ASSESSMENT FOR 2016 LOOK VERY FAVORABLE. THE ACMJIF IS 58.6%, THE MELJIF IS 20.7%, AND THE POL/EPL IS 42.7%.
- 26) PUBLIC PORTION

-
- EXECUTIVE SESSION:
- 1. ONGOING LITIGATION - 22 S NASHVILLE
 - 2. POTENTIAL LITIGATION/ PROFESSIONAL SERVICES CONTRACT DISPUTE / PROFESSIONAL BENEFIT CONSULTANTS, INC.
 - 3. 5008 VENTNOR/VAN OAKS
 - 4. PERSONNEL ISSUES
 - 5. POTENTIAL LITIGATION - 5115 WINCHESTER AVE

JANICE K. CALLAGHAN, RMC
 CITY CLERK

2 ND THURSDAY	SEP 10	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	SEP 17	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
SEPTEMBER 10, 2015 @ 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 9.17.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 8.20.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015- 21 – AMENDF CHP 214, TIME LIMIT PARKING ON NORTH BURGHLEY AVE
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015- 22 – AUTHORIZING SPECIAL EMERGENCY APPROPRIATION TO FUND A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE CITY OF VENTNOR CITY
- 5) REPORT OF BID OPENING - 2015 ROAD PROGRAM
- 6) REPORT OF BID OPENING - FIRE HOUSE CONCRETE FLOOR REPAIR
- 7) REPORT OF BID OPENING - GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
- 8) FINAL READING & ADOPTION OF ORDINANCE 2015-21
- 9) FINAL READING & ADOPTION OF ORDINANCE 2015-22
- 10) MOTION TO ADOPT RESOLUTION NOS.104 THROUGH 124 OF 2015 BY CONSENT
- 11) RESOLUTION NO. 104 OF 2015 – AUTHORIZE PARTICIPATION IN ELECTRONIC TAX SALE
- 12) RESOLUTION NO. 105 OF 2015 – AUTHORIZE EMERGENCY REPAIR TO POLICE PATROL ACCESS DOOR (\$248.95)
- 13) RESOLUTION NO. 106 OF 2015 – AUTHORIZE K-9 EMERGENCY DENTAL SURGERY (\$2,248.95)
- 14) RESOLUTION NO. 107 OF 2015 – AUTHORIZE PLANS & SPECS, WELL #4 BUILDING RECONSTRUCTION
- 15) RESOLUTION NO. 108 OF 2015 – AUTHORIZE PLANS & SPECS, CITY HALL TERRAZZO FLOOR REPAIRS
- 16) RESOLUTION NO. 109 OF 2015 – AUTHORIZE PLANS & SPECS, NEWPORT & SUFFOLK AV RECONSTRUCTION
- 17) RESOLUTION NO. 110 OF 2015 – SUSTAINABLE LAND USE PLEDGE
- 18) RESOLUTION NO. 111 OF 2015 – AWARD CONTRACT FOR 2015 ROAD PROGRAM
- 19) RESOLUTION NO. 112 OF 2015 – AWARD CONTRACT FOR FIRE HOUSE CONCRETE FLOOR REPAIR

- 20) RESOLUTION NO. 113 OF 2015 – AWARD CONTRACT FOR LAND SURVEYING SERVICES, GREEN ACRES COMPENSATION & DIVERSION
- 21) RESOLUTION NO. 114 OF 2015 – AWARD CONTRACT FOR GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
- 22) RESOLUTION NO. 115 OF 2015 – AWARD CONTRACT FOR SURVEY SERVICES NEW TIDELAND LICENSES (BULKHEADS)
- 23) RESOLUTION NO. 116 OF 2015 – AUTHORIZE MUTUAL AID & ASSISTANCE AGREEMENT WITH ATLANTIC CITY JITNEY ASSOCIATION
- 24) RESOLUTION NO. 117 OF 2015 – AUTHORIZE MUTUAL AID & ASSISTANCE AGREEMENT WITH MARGATE & LONGPORT
- 25) RESOLUTION NO. 118 OF 2015 – AUTHORIZE EMERGENCY NO PARKING DURING STREET CONSTRUCTION
- 26) RESOLUTION NO. 119 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 27) RESOLUTION NO. 120 OF 2015 – AUTHORIZE CHANGE ORDER, PW WASH DOWN STATION (\$4,852.91 DECREASE)
- 28) RESOLUTION NO. 121 OF 2015 – AUTHORIZE GRANT APPLICATION, NJDOT SAFE STREETS TO TRANSIT PROGRAM
- 29) RESOLUTION NO. 122 OF 2015 – AUTHORIZE GRANT APPLICATION, NJDOT FOR BIKEWAY GRANT PROGRAM
- 30) RESOLUTION NO. 123 OF 2015 – AUTHORIZE GRANT APPLICATION, NJDOT MUNICIPAL AID PROGRAM
- 31) RESOLUTION NO. 124 OF 2015 – AUTHORIZE PARTICIPATION IN GSA CO-OP PURCHASING PROGRAM
- 32) APPROVAL OF BILLS AND PAYROLLS
- 33) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR SEPTEMBER 2015: THE SAFETY COMMITTEE MET ON SEPTEMBER 1ST. ALL DEPARTMENTS WERE REPRESENTED ALONG WITH LEW CAREY FROM J H MONTGOMERY. THERE WAS ONE WORKERS COMP CLAIM ON THE AUGUST OPEN CLAIMS REPORT, A LACERATED SHIN FROM A JET SKI. SEPTEMBER TRAINING SESSIONS INCLUDE: POLICE SURVIVAL TRAINING, DPW ROUND TABLE AND CROSSING GUARD TRAINING (COMPLETED). THE ANNUAL JIF RETREAT WILL TAKE PLACE OCTOBER 28 & 29 AT THE FLANDERS IN OCEAN CITY. POLICE STATED THAT FITNESS REVIEWS ARE BEING PERFORMED FOR OFFICERS OUT 6 MONTHS OR MORE. THE WELLNESS FAIR (OPEN TO EMPLOYEES OF VENTNOR, MARGATE & LONGPORT) IS BEING SCHEDULED. FOR SAFETY PURPOSES, POSSIBLE CHANGES TO ATLANTIC AV WERE DISCUSSED. AN AUCTION OF CITY EQUIPMENT TO BE HELD IN THE FALL.

34) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	SEP 17	6 : 00 PM	COMMISSION MEETING
2 ND THURSDAY	OCT 08	4 : 00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	OCT 15	6 : 00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
SEPTEMBER 17, 2015 @ 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 8.20.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015- 21 – AMENDF CHP 214, TIME LIMIT PARKING ON NORTH BURGHLEY AVE
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015- 22 – AUTHORIZING SPECIAL EMERGENCY APPROPRIATION TO FUND A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE CITY OF VENTNOR CITY
- 5) REPORT OF BID OPENING - 2015 ROAD PROGRAM
- 6) REPORT OF BID OPENING - FIRE HOUSE CONCRETE FLOOR REPAIR
- 7) REPORT OF BID OPENING - GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
- 8) FINAL READING & ADOPTION OF ORDINANCE 2015-21
- 9) FINAL READING & ADOPTION OF ORDINANCE 2015-22
- 10) MOTION TO ADOPT RESOLUTION NOS.104 THROUGH 127 OF 2015 BY CONSENT
- 11) RESOLUTION NO. 104 OF 2015 – AUTHORIZE PARTICIPATION IN ELECTRONIC TAX SALE
- 12) RESOLUTION NO. 105 OF 2015 – AUTHORIZE EMERGENCY REPAIR TO POLICE PATROL ACCESS DOOR (\$248.95)
- 13) RESOLUTION NO. 106 OF 2015 – AUTHORIZE K-9 EMERGENCY DENTAL SURGERY (\$2,248.95)
- 14) RESOLUTION NO. 107 OF 2015 – AUTHORIZE PLANS & SPECS, WELL #4 BUILDING RECONSTRUCTION
- 15) RESOLUTION NO. 108 OF 2015 – AUTHORIZE PLANS & SPECS, CITY HALL TERRAZZO FLOOR REPAIRS
- 16) RESOLUTION NO. 109 OF 2015 – AUTHORIZE PLANS & SPECS, NEWPORT & SUFFOLK AV RECONSTRUCTION
- 17) RESOLUTION NO. 110 OF 2015 – SUSTAINABLE LAND USE PLEDGE
- 18) RESOLUTION NO. 111 OF 2015 – AWARD CONTRACT FOR 2015 ROAD PROGRAM TO FERIOZZI CONCRETE CO (\$1,189,353.50)
- 19) RESOLUTION NO. 112 OF 2015 – REJECT BID FOR FIRE HOUSE CONCRETE FLOOR REPAIR & AUTHORIZE PROJECT REBID

- 20) RESOLUTION NO. 113 OF 2015 – AWARD CONTRACT FOR LAND SURVEYING SERVICES, GREEN ACRES COMPENSATION & DIVERSION TO REMINGTON VERNICK & WALBERG (\$19,000)
- 21) RESOLUTION NO. 114 OF 2015 – AWARD CONTRACT FOR GENERAL REPAIRS & CONSTRUCTION OF UTILITIES ARTHUR W. HENRY, INC (\$13,166)
- 22) RESOLUTION NO. 115 OF 2015 – AWARD CONTRACT FOR SURVEY SERVICES NEW TIDELAND LICENSES (BULKHEADS) TO REMINGTON VERNICK & WALBERG (\$11,250)
- 23) RESOLUTION NO. 116 OF 2015 – AUTHORIZE MUTUAL AID & ASSISTANCE AGREEMENT WITH ATLANTIC CITY
- 24) RESOLUTION NO. 117 OF 2015 – AUTHORIZE MUTUAL AID & ASSISTANCE AGREEMENT WITH MARGATE & LONGPORT
- 25) RESOLUTION NO. 118 OF 2015 – AUTHORIZE EMERGENCY NO PARKING DURING STREET CONSTRUCTION PROJECTS
- 26) RESOLUTION NO. 119 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 27) RESOLUTION NO. 120 OF 2015 – AUTHORIZE CHANGE ORDER, PW WASH DOWN STATION (\$4,852.91 DECREASE)
- 28) RESOLUTION NO. 121 OF 2015 – AUTHORIZE GRANT APPLICATION, NJDOT SAFE STREETS TO TRANSIT PROGRAM
- 29) RESOLUTION NO. 122 OF 2015 – AUTHORIZE GRANT APPLICATION, NJDOT FOR BIKEWAY GRANT PROGRAM
- 30) RESOLUTION NO. 123 OF 2015 – AUTHORIZE GRANT APPLICATION, NJDOT MUNICIPAL AID PROGRAM
- 31) RESOLUTION NO. 124 OF 2015 – AUTHORIZE PARTICIPATION IN GSA CO-OP PURCHASING PROGRAM
- 32) RESOLUTION NO. 125 OF 2015 – AUTHORIZE PARTICIPATION IN HAMILTON TOWNSHIP MUA CO-OP PURCHASING PROGRAM
- 33) RESOLUTION NO. 126 OF 2015 – AUTHORIZE CHANGE ORDER, CH CEILING REPAIR (\$369 DECREASE)
- 34) RESOLUTION NO. 127 OF 2015 – AUTHORIZE PLANS & SPECS, UPDATES TO FH FIRE SUPPRESSION SYSTEM
- 35) APPROVAL OF BILLS AND PAYROLLS
- 36) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR SEPTEMBER 2015: THE SAFETY COMMITTEE MET ON SEPTEMBER 1ST. ALL DEPARTMENTS WERE REPRESENTED ALONG WITH LEW CAREY FROM J H MONTGOMERY. THERE WAS ONE WORKERS COMP CLAIM ON THE AUGUST OPEN CLAIMS REPORT, A LACERATED SHIN FROM A JET SKI. SEPTEMBER TRAINING SESSIONS INCLUDE: POLICE SURVIVAL TRAINING, DPW ROUND TABLE AND CROSSING GUARD TRAINING (COMPLETED). THE ANNUAL JIF RETREAT WILL TAKE PLACE OCTOBER 28 & 29 AT THE FLANDERS IN OCEAN CITY. POLICE STATED THAT FITNESS REVIEWS ARE BEING PERFORMED FOR OFFICERS OUT 6 MONTHS OR MORE. THE WELLNESS FAIR (OPEN TO EMPLOYEES OF VENTNOR, MARGATE & LONGPORT) IS BEING SCHEDULED. FOR SAFETY PURPOSES, POSSIBLE CHANGES TO ATLANTIC AV WERE DISCUSSED. AN AUCTION OF CITY EQUIPMENT TO BE HELD IN THE FALL.

37) PUBLIC PORTION

- EXECUTIVE SESSION:
1. POTENTIAL LITIGATION - 5105 WINCHESTER AVE
 2. POTENTIAL LITIGATION - PROFESSIONAL SERVICES CONTRACT DISPUTE / PROFESSIONAL BENEFIT CONSULTANTS, INC.
 3. POSSIBLE LITIGATION - 5008 VENTNOR/VAN OAKS
 4. PERSONNEL ISSUE
 5. POSSIBLE APPEAL OF ORDER FOR REVALUATION
 6. TIMBER GLEN v TOWNSHIP OF HAMILTON

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND THURSDAY	OCT 08	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	OCT 15	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
OCTOBER 8, 2015 @ 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 10.15.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 9.17.15 REGULAR MEETING
- 3) REPORT OF BID OPENING - FIRE HOUSE CONCRETE FLOOR REPAIR
- 4) INTRODUCTION OF ORDINANCE 2015-23 – AMEND CHP 181-7, RENTAL PROPERTIES FEES
- 5) INTRODUCTION OF ORDINANCE 2015-24 – AUTHORIZE REAPPROPRIATION OF BOND BALANCES (ORD 2013-10)
- 6) INTRODUCTION OF ORDINANCE 2015-25 - CANCEL BOND BALANCES (ORD 2011-09)
- 7) MOTION TO ADOPT RESOLUTION NOS. 128 THROUGH 147 OF 2015 BY CONSENT
- 8) RESOLUTION NO. 128 OF 2015 – AUTHORIZE TAX OVERPAMENT REFUND
- 9) RESOLUTION NO. 129 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 10) RESOLUTION NO. 130 OF 2015 – AUTHORIZE COMMUNITY BUILDING DEPOSIT REFUND
- 11) RESOLUTION NO. 131 OF 2015 – AMEND CONTRACT, PROFESSIONAL BENEFIT CONSULTANTS (INCREAES TO \$25,000)
- 12) RESOLUTION NO. 132 OF 2015 – CHP 159, SANDY DISASTER RELIEF GRANT (\$501,000)
- 13) RESOLUTION NO. 133 OF 2015 – CHP 159, ATLANTIC CO DWI (\$550.00)
- 14) RESOLUTION NO. 134 OF 2015 – AWARD CONTRACT FOR MEDICAL BILLING SERVICES
- 15) RESOLUTION NO. 135 OF 2015 – AWARD CONTRACT FOR FIRE HOUSE CONCRETE FLOOR REPAIR
- 16) RESOLUTION NO. 136 OF 2015 – AWARD CONTRACT, PIPE INSTALLATION FOR CHLORINE CONTACT TIME
- 17) RESOLUTION NO. 137 OF 2015 – AUTHORIZE EMERGENCY REPAIR, SURVEILLANCE CAMERAS (\$1520.00)
- 18) RESOLUTION NO. 138 OF 2015 – AUTHORIZE EMERGENCY TRAFFIC SIGNAL REPAIR, BUFFALO/ATLANTIC (\$1692.68)
- 19) RESOLUTION NO. 139 OF 2015 – AUTHORIZE EMERGENCY REPAIR FIRE HOUSE #2 AUTOMATIC DOORS (\$2,800.00)
- 20) RESOLUTION NO. 140 OF 2015 - AUTHORIZE CHANGE ORDER, CONCRETE & FLOOR LEVELING REPAIRS, VARIOUS ROOMS IN CITY HALL (\$3,258.19 DECREASE)

- 21) RESOLUTION NO. 141 OF 2015 – AUTHORIZE CHANGE ORDER, CITY HALL ASBESTOS & MASTIC REMEDIATION (\$6,989 INCREASE)
- 22) RESOLUTION NO. 142 OF 2015 – AMEND INTERLOCAL AGREEMENT WITH ACUA, ATLANTIC COUNTY & MARGATE FOR VENTNOR GARDENS PUMP STATION
- 23) RESOLUTION NO. 143 OF 2015 – AUTHORIZE BOND ANTICIPATION NOTES
- 24) RESOLUTION NO. 144 OF 2015 – AUTHORIZE ON LINE AUCTION (OLD BEACH BADGES & SENIOR SHUTTLE BUS)
- 25) RESOLUTION NO. 145 OF 2015 – AUTHORIZE SOLICITOR TO LITIGATE 5008 VENTNOR AV FORECLOSURE & BREACH OF CONTRACT
- 26) RESOLUTION NO. 146 OF 2015 – (REVISE RES 114-15) AWARD OF CONTRACT TO ARTHUR HENRY FOR GENERAL REPAIRS AND CONSTRUCTION OF UTILITIES
- 27) RESOLUTION NO. 147 OF 2015 – AUTHORIZE PARTICIPATION IN NJEIT NOVEMBER CLOSING
- 28) APPROVAL OF BILLS AND PAYROLLS
- 29) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR OCTOBER 2015:
- 30) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS: DOG PARK
 FORMATION OF FLOODPLAIN MANAGEMENT PUBLIC INFORMATION GROUP
 REQUEST EASEMENT, ENCROACHMENT ON SIDEWALK
 LANDSCAPING
 TAX EXEMPTION APPLICATION FOR PRINCETON AVE

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
 CITY CLERK

3 RD THURSDAY	OCT 15	6 : 00 PM	COMMISSION MEETING
2 ND THURSDAY	NOV 12	4 : 00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	NOV 19	6 : 00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
VECC AUDITORIUM - 400 N LAFAYETTE AVE.
OCTOBER 15, 2015 @ 6:00 PM

Revised 10.15.15

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 9.17.15 REGULAR MEETING
- 3) REPORT OF BID OPENING – PIPE INSTALLATION FOR CHLORINE CONTACT TIME
- 4) REPORT OF BID OPENING - FIRE HOUSE CONCRETE FLOOR REPAIR
- 5) RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
- 6) INTRODUCTION OF ORDINANCE 2015-23 – AUTHORIZE \$250,000 SUPPLEMENTAL FUNDING FOR NJEIT PROJECTS
- 7) INTRODUCTION OF ORDINANCE 2015-24 – AUTHORIZE CANCELLING CERTAIN WATER/SEWER APPROPRIATION BALANCES & REAPPROPRIATING SUCH APPROPRIATION BALANCES
- 8) INTRODUCTION OF ORDINANCE 2015-25 – AUTHORIZE CANCELLING CERTAIN APPROPRIATION BALANCES FOR BULKHEAD RECONSTRUCTION & REAPPROPRIATING SUCH APPROPRIATION BALANCES FOR RECONSTRUCTION & RESTORATION OF VARIOUS GUTTERS, RAMPS & ROADS.
- 9) INTRODUCTION OF ORDINANCE 2015-26 – AMEND CHP 102, LANDSCAPING REQUIREMENTS
- 10) MOTION TO ADOPT RESOLUTION NOS. 128 THROUGH 151 OF 2015 BY CONSENT
- 11) RESOLUTION NO. 128 OF 2015 – AUTHORIZE TAX OVERPAMENT REFUND
- 12) RESOLUTION NO. 129 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 13) RESOLUTION NO. 130 OF 2015 – AUTHORIZE COMMUNITY BUILDING DEPOSIT REFUND
- 14) RESOLUTION NO. 131 OF 2015 – AMEND CONTRACT, PROFESSIONAL BENEFIT CONSULTANTS (INCREAES TO \$25,000)
- 15) RESOLUTION NO. 132 OF 2015 – CHP 159, SANDY DISASTER RELIEF GRANT (\$501,000)
- 16) RESOLUTION NO. 133 OF 2015 – CHP 159, ATLANTIC CO DWI (\$550.00)
- 17) RESOLUTION NO. 134 OF 2015 – AWARD CONTRACT FOR MEDICAL BILLING SERVICES TO UNIVERSAL MEDICAL BILLING, LLC (4.5% OF MONIES COLLECTED)
- 18) RESOLUTION NO. 135 OF 2015 – AWARD CONTRACT FOR FIRE HOUSE CONCRETE FLOOR REPAIR TO WEST BAY CONSTRUCTION INC (\$149,400)

- 19) RESOLUTION NO. 136 OF 2015 – AWARD CONTRACT, PIPE INSTALLATION FOR CHLORINE CONTACT TIME TO SOUTH STATE INC (\$427,300)
- 20) RESOLUTION NO. 137 OF 2015 – AUTHORIZE EMERGENCY REPAIR, SURVEILLANCE CAMERAS (\$1520.00)
- 21) RESOLUTION NO. 138 OF 2015 – AUTHORIZE EMERGENCY TRAFFIC SIGNAL REPAIR, BUFFALO/ATLANTIC (\$1692.68)
- 22) RESOLUTION NO. 139 OF 2015 – AUTHORIZE EMERGENCY REPAIR FIRE HOUSE #2 AUTOMATIC DOORS (\$2,800.00)
- 23) RESOLUTION NO. 140 OF 2015 - AUTHORIZE CHANGE ORDER, CONCRETE & FLOOR LEVELING REPAIRS, VARIOUS ROOMS IN CITY HALL (\$3,258.19 DECREASE)
- 24) RESOLUTION NO. 141 OF 2015 – AUTHORIZE CHANGE ORDER, CITY HALL ASBESTOS & MASTIC REMEDIATION (\$6,989 INCREASE)
- 25) RESOLUTION NO. 142 OF 2015 – AMEND INTERLOCAL AGREEMENT WITH ACUA, ATLANTIC COUNTY & MARGATE FOR VENTNOR GARDENS PUMP STATION
- 26) RESOLUTION NO. 143 OF 2015 – AUTHORIZE BOND ANTICIPATION NOTES
- 27) RESOLUTION NO. 144 OF 2015 – AUTHORIZE ON LINE AUCTION OF SURPLUS ITEMS
- 28) RESOLUTION NO. 145 OF 2015 – AUTHORIZE SOLICITOR TO LITIGATE 5008 VENTNOR AV FORECLOSURE & BREACH OF CONTRACT
- 29) RESOLUTION NO. 146 OF 2015 – (REVISE RES 114-15) AWARD OF CONTRACT TO ARTHUR HENRY FOR GENERAL REPAIRS AND CONSTRUCTION OF UTILITIES
- 30) RESOLUTION NO 147 OF 2015 – AUTHORIZE ISSUANCE & SALE OF SPECIAL EMERGENCY NOTES (\$70,000 FOR TAX MAPS)
- 31) RESOLUTION NO. 148 OF 2015 – AUTHORIZE EMERGENCY REPAIR OF HYDRANT @ DERBY & VENTNOR (\$4,691.74)
- 32) RESOLUTION NO. 149 OF 2015 – AUTHORIZE FORMATION OF FLOODPLAIN MANAGEMENT PUBLIC INFORMATION GROUP
- 33) RESOLUTION NO. 150 OF 2015 – AUTHORIZE EMERGENCY TRAFFIC SIGNAL REPAIR, BUFFALO/ATLANTIC (\$2,475)
- 34) RESOLUTION NO. 151 OF 2015 – CHP 159, MUNICIPAL ALLIANCE (\$10,479.65)
- 35) APPROVAL OF BILLS AND PAYROLLS
- 36) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR OCTOBER 2015: THE SAFETY COMMITTEE MET ON OCTOBER 6TH. THERE WERE 4 INCIDENTS IN THE ACCIDENT REVIEW SECTION: 2 AUTO RELATED, NO INJURIES, MINOR DAMAGE TO VEHICLES INVOLVED. ONE FOOTBALL INJURY THAT WAS RE-DIRECTED TO THE VENTNOR PIRATES SPORTS ACCIDENT, AND 1 VANDALISM INVOLVING GRAFFITI. THE JOINT WELLNESS FAIR BETWEEN VENTNOR, MARGATE AND LONGPORT WILL BE COMMUNICATED TO ALL EMPLOYEES AND FLYERS POSTED. A REVIEW OF THE RECENT VISIT BY THE ACMJIF SAFETY CONSULTANT AT THE SEPTEMBER SAFETY MEETING WAS VERY COMPLEMENTARY. TOM KLEIN ADVISED THE COMMITTEE OF HIS PENDING RETIREMENT. AS SAFETY COORDINATOR, HE CHAIRED THE COMMITTEE WITH STELLAR RESULTS - THE LOWEST 6 YEAR AVERAGE LOSS RATIO TO DATE. HE SUGGESTED THE POSITION BE FILLED BY YEAR'S END SO HE HAS TIME IN HIS REMAINING MONTHS OF 2016 TO INDOCTRINATE HIS REPLACEMENT IN THIS IMPORTANT POSITION.

37) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND THURSDAY	NOV 12	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	NOV 19	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 12, 2015 @ 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 11.19.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 10.15.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-23 – AUTHORIZE \$250,000 SUPPLEMENTAL FUNDING FOR NJEIT PROJECTS
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-24 – AUTHORIZE CANCELLING CERTAIN WATER/SEWER APPROPRIATION BALANCES & REAPPROPRIATING SUCH APPROPRIATION BALANCES
- 5) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-25 – AUTHORIZE CANCELLING CERTAIN APPROPRIATION BALANCES FOR BULKHEAD RECONSTRUCTION & REAPPROPRIATING SUCH APPROPRIATION BALANCES FOR RECONSTRUCTION & RESTORATION OF VARIOUS GUTTERS, RAMPS & ROADS.
- 6) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-26 – AMEND CHP 102, LANDSCAPING REQUIREMENTS
- 7) REPORT OF BID OPENING – NJDOT FY2014 ROAD PROGRAM (BID OPENING 11.13.15 @ 11AM)
- 8) INTRODUCTION OF ORDINANCE 2015-27 - AUTHORIZE CANCELLING CERTAIN APPROPRIATION BALANCES & REAPPROPRIATING SUCH APPROPRIATION BALANCES FOR RECONSTRUCTION & RESTORATION OF VARIOUS STREETS & ROADS.
- 9) FINAL READING & ADOPTION OF ORDINANCE 2015-23
- 10) FINAL READING & ADOPTION OF ORDINANCE 2015-24
- 11) FINAL READING & ADOPTION OF ORDINANCE 2015-25
- 12) FINAL READING & ADOPTION OF ORDINANCE 2015-26
- 13) MOTION TO ADOPT RESOLUTION NOS. 152 THROUGH 167 OF 2015 BY CONSENT
- 14) RESOLUTION NO. 152 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENTS
- 15) RESOLUTION NO. 153 OF 2015 – AUTHORIZE COMMUNITY BUILDING DEPOSIT REFUND
- 16) RESOLUTION NO. 154 OF 2015 – CHP 159, COUNTY DWI (275.00)
- 17) RESOLUTION NO. 155 OF 2015 – CHP 159, BODY ARMOR (\$3,867.77)

- 18) RESOLUTION NO. 156 OF 2015 – BEST PRACTICES INVENTORY REVIEW
- 19) RESOLUTION NO. 157 OF 2015 – CLOSE PLANNING/ZONING ESCROW ACCOUNTS
- 20) RESOLUTION NO. 158 OF 2015 – TRANSFER OF FUNDS
- 21) RESOLUTION NO. 159 OF 2015 – EMERGENCY REPAIR, CITY HALL HANDICAPPED DOORS (\$5,345)
- 22) RESOLUTION NO. 160 OF 2015 – ADOPT GREEN PURCHASING POLICY
- 23) RESOLUTION NO. 161 OF 2015 – SUSTAINABLE LAND USE PLEDGE
- 24) RESOLUTION NO. 162 OF 2015 – AUTHORIZE CHANGE ORDER, FH ELECTRICAL UPGRADES (\$2,658.05 DECREASE)
- 25) RESOLUTION NO. 163 OF 2015 – CHP 159, STATE HOUSING INSPECTIONS (\$184.00)
- 26) RESOLUTION NO. 164 OF 2015 – CHP 159, MUNICIPAL ALLIANCE (\$699.17)
- 27) RESOLUTION NO. 165 OF 2015 – TEMPORARY NO PARKING DURING STREET PROJECTS
- 28) RESOLUTION NO. 166 OF 2015 – APPROVE LIQUOR LICENSE TRANSFER (ROGER WILCO)
- 29) RESOLUTION NO. 167 OF 2015 – AWARD CONTRACT, NJDOT FY2014 ROAD PROGRAM
- 30) APPROVAL OF BILLS AND PAYROLLS
- 31) ANNOUNCEMENTS:
 - A) JIF SAFETY COMMITTEE REPORT FOR NOVEMBER 2015:
 - B) VENTNOR CITY HAS ACHIEVED SUSTAINABLE JERSEY BRONZE CERTIFICATION
- 32) PUBLIC PORTION

 ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS: PRESENTATION BY JOHN MASTERSON REGARDING ELECTRONIC PAYMENT FOR BEACH BADGES

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
 CITY CLERK

3 RD THURSDAY	NOV	19	6 : 00 PM	COMMISSION MEETING
2 ND THURSDAY	DEC	10	4 : 00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	DEC	17	6 : 00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 19, 2015 @ 6:00 PM

CALL TO ORDER

Amended 11.19.15

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 10.15.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-23 – AUTHORIZE \$250,000 SUPPLEMENTAL FUNDING FOR NJEIT PROJECTS
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-24 – AUTHORIZE CANCELLING CERTAIN WATER/SEWER APPROPRIATION BALANCES & REAPPROPRIATING SUCH APPROPRIATION BALANCES
- 5) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-25 – AUTHORIZE CANCELLING CERTAIN APPROPRIATION BALANCES FOR BULKHEAD RECONSTRUCTION & REAPPROPRIATING SUCH APPROPRIATION BALANCES FOR RECONSTRUCTION & RESTORATION OF VARIOUS GUTTERS, RAMPS & ROADS.
- 6) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-26 – AMEND CHP 102, LANDSCAPING REQUIREMENTS
- 7) REPORT OF BID OPENING – NJDOT FY2014 ROAD PROGRAM
- 8) INTRODUCTION OF ORDINANCE 2015-27 - AUTHORIZE CANCELLING CERTAIN APPROPRIATION BALANCES & REAPPROPRIATING SUCH APPROPRIATION BALANCES FOR RECONSTRUCTION & RESTORATION OF VARIOUS STREETS & ROADS
- 9) INTRODUCTION OF ORDINANCE 2015-28 – AMEND CHP 143, LAND USE TO COMBINE PLANNING & ZONING BOARDS
- 10) FINAL READING & ADOPTION OF ORDINANCE 2015-23
- 11) FINAL READING & ADOPTION OF ORDINANCE 2015-24
- 12) FINAL READING & ADOPTION OF ORDINANCE 2015-25
- 13) FINAL READING & ADOPTION OF ORDINANCE 2015-26
- 14) MOTION TO ADOPT RESOLUTION NOS. 152 THROUGH 173 OF 2015 BY CONSENT
- 15) RESOLUTION NO. 152 OF 2015 – AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENTS
- 16) RESOLUTION NO. 153 OF 2015 – AUTHORIZE COMMUNITY BUILDING DEPOSIT REFUND
- 17) RESOLUTION NO. 154 OF 2015 – CHP 159, COUNTY DWI (275.00)
- 18) RESOLUTION NO. 155 OF 2015 – CHP 159, BODY ARMOR (\$3,867.77)

- 19) RESOLUTION NO. 156 OF 2015 – BEST PRACTICES INVENTORY REVIEW
- 20) RESOLUTION NO. 157 OF 2015 – CLOSE PLANNING/ZONING ESCROW ACCOUNTS
- 21) RESOLUTION NO. 158 OF 2015 – TRANSFER OF FUNDS
- 22) RESOLUTION NO. 159 OF 2015 – EMERGENCY REPAIR, CITY HALL HANDICAPPED DOORS (\$5,345)
- 23) RESOLUTION NO. 160 OF 2015 – AUTHORIZE LICENSE AGREEMENT, 417 N OXFORD
- 24) RESOLUTION NO. 161 OF 2015 – REQUEST PLANNING BD REVIEW & PROVIDE RECOMMENDATION REGARDING VC CODE 102-118.7(10), POLITICAL SIGNS
- 25) RESOLUTION NO. 162 OF 2015 – AUTHORIZE CHANGE ORDER, FH ELECTRICAL UPGRADES (\$2,658.05 DECREASE)
- 26) RESOLUTION NO. 163 OF 2015 – CHP 159, STATE HOUSING INSPECTIONS (\$184.00)
- 27) RESOLUTION NO. 164 OF 2015 – CHP 159, MUNICIPAL ALLIANCE (\$699.17)
- 28) RESOLUTION NO. 165 OF 2015 – TEMPORARY NO PARKING DURING STREET PROJECTS
- 29) RESOLUTION NO. 166 OF 2015 – CHP 159, FEMA REIMBURSEMENT (\$450,000.00)
- 30) RESOLUTION NO. 167 OF 2015 – AWARD CONTRACT, NJDOT FY2014 ROAD PROGRAM TO PERNA FINNIGAN, INC (\$377,795.00)
- 31) RESOLUTION NO. 168 OF 2015 – AUTHORIZE CHANGE ORDER #1, VGP PUMP STATION (\$29,261.06 INCREASE)
- 32) RESOLUTION NO. 169 OF 2015 – AUTHORIZE CHANGE ORDER #2, VGP PUMP STATION (\$9,908.07 INCREASE)
- 33) RESOLUTION NO. 170 OF 2015 – AUTHORIZE CHANGE ORDER #3, HVAC UPGRADE (\$2,534.59 INCREASE)
- 34) RESOLUTION NO. 171 OF 2015 – INDEMNIFY ATLANTIC CO FOR HOLIDAY PARADE COUNTY ROAD CLOSURE
- 35) RESOLUTION NO. 172 OF 2015 – AUTHORIZE NO PARKING DURING HOLIDAY PARADE
- 36) RESOLUTION NO. 173 OF 2015 - AUTHORIZE RFP'S FOR ZONING BD SOLICITOR (PULLED)
- 37) APPROVAL OF BILLS AND PAYROLLS
- 38) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR NOVEMBER 2015: THE SAFETY COMMITTEE MET ON NOVEMBER 10TH. DUE TO HEAVY RAIN, FLOODING, AND AN ONGOING INCIDENT REQUIRING ATTENTION, ATTENDANCE WAS SPARSE. THERE WERE NO INCIDENTS TO REVIEW. 4 WORKERS COMP CLAIMS WERE OPENED SINCE THE LAST MEETING. THE QUARTERLY RESULTS FOR END OF SEPTEMBER FOR THE 6 YEAR 2009 THROUGH 2014 DATE ARE ACMJIF 60.8%, MELJIF 20.7%, AND EPL/POL 42.7% FOR VENTNOR; THESE ARE ALL EXCELLENT LOSS RATIOS FOR THIS PERIOD. THE WELLNESS FAIR HELD JOINTLY WITH MARGATE AND LONGPORT WENT VERY WELL, THERE WAS GOOD ATTENDANCE MULTIPLE VENDORS, DOOR PRIZES, AND DEMONSTRATIONS. JIF WELLNESS DIRECTOR VALERIE SMITH USED THIS EVENT IN HER RECENT PRESENTATION AT THE ACMJIF ANNUAL RETREAT. THERE WAS DISCUSSION OF "CLAIMS SWEEP" FOR THE SPECIFIC LINE OF EMPLOYMENT PRACTICES LIABILITY (EPL) AND PUBLIC OFFICIALS LIABILITY (POL) BECAUSE THIS FULLY INSURED (OUTSIDE OF THE JIF) PROGRAM IS CHANGING CARRIERS EFFECTIVE 1/1/2016 FROM XL INSURANCE COMPANIES TO QBE INSURANCE GROUP. SINCE THIS IS A CLAIMS MADE FORM OF LIABILITY PRIOR TO 12/31/2015 "AWARENESS OF ANY CLAIM, SUIT, OR INCIDENT THAT MAY GIVE RISE TO A CLAIM" SHOULD BE REPORTED TO XL BEFORE THE END OF THE CALENDAR YEAR. THIS IS THE SAME ACTION THAT WAS REQUESTED WHEN THE MELJIF ENDED THEIR COVERAGE OF THIS LINE AND IT WAS INSURED WITH XL ABOUT 4 YEARS AGO.

B) VENTNOR CITY HAS ACHIEVED SUSTAINABLE JERSEY BRONZE CERTIFICATION

39) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND	THURSDAY	DEC	10	4:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	DEC	17	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
DECEMBER 10, 2015 @ 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 12.17.15 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 11.19.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-27 - AUTHORIZE CANCELLING CERTAIN APPROPRIATION BALANCES & REAPPROPRIATING SUCH APPROPRIATION BALANCES FOR RECONSTRUCTION & RESTORATION OF VARIOUS STREETS & ROADS
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-28 – AMEND CHP 143, LAND USE TO COMBINE PLANNING & ZONING BOARDS
- 5) FINAL READING & ADOPTION OF ORDINANCE 2015-27
- 6) FINAL READING & ADOPTION OF ORDINANCE 2015-28
- 7) MOTION TO ADOPT RESOLUTION NOS. 173 THROUGH 192 OF 2015 BY CONSENT
- 8) RESOLUTION NO. 173 OF 2015 - AUTHORIZE CHANGE ORDER, INSTALLATION OF WELL #8R (\$58,429.67 DEC)
- 9) RESOLUTION NO. 174 OF 2015 – AUTHORIZE CHANGE ORDER, FULTON AV DRAINAGE
- 10) RESOLUTION NO. 175 OF 2015 – AUTHORIZE CHANGE ORDER, CALVERT AV DRAINAGE
- 11) RESOLUTION NO. 176 OF 2015 – CHP 159, EMERGENCY MANAGEMENT (\$5,000)
- 12) RESOLUTION NO. 177 OF 2015 – TRANSFER OF FUNDS
- 13) RESOLUTION NO. 178 OF 2015 – CANCEL RECREATION TRUST FUND BALANCE (\$10,696)
- 14) RESOLUTION NO. 179 OF 2015 – TRANSFER TO TRUST (TERMINAL LEAVE \$107,000 & SNOW REMOVAL \$13,000)
- 15) RESOLUTION NO. 180 OF 2015 – AUTHORIZE STREET OPENING MORATORIUM RELIEF (SJG)
- 16) RESOLUTION NO. 181 OF 2015 – SETTING 2016 COMMISSION MEETING/WORKSHOP SCHEDULE
- 17) RESOLUTION NO. 182 OF 2015 – REAPPOINT STAN GUNNISON - JIF RISK MANAGEMENT CONSULTANT
- 18) RESOLUTION NO. 183 OF 2015 – APPOINT JIF SAFETY COORDINATOR

- 19) RESOLUTION NO. 184 OF 2015 – REAPPOINT AMY WEINTROB, SOLICITOR
- 20) RESOLUTION NO. 185 OF 2015 – REAPPOINT FORD, SCOTT & ASSOCIATES, LLC AS AUDITOR
- 21) RESOLUTION NO. 186 OF 2015 – REAPPOINT PARKER MCCAY, BOND COUNSEL
- 22) RESOLUTION NO. 187 OF 2015 – REAPPOINT MICHAEL MOSCA, PROSECUTOR
- 23) RESOLUTION NO. 188 OF 2015 – REAPPOINT JERRY STEINER, PUBLIC DEFENDER
- 24) RESOLUTION NO. 189 OF 2015 – REAPPOINT HANK N. ROVELLARD, ESQ AS GENERAL TAX COUNSEL
- 25) RESOLUTION NO. 190 OF 2015 – AUTHORIZE TAX OVERPAYMENT REFUNDS
- 26) RESOLUTION NO. 191 OF 2015 – AUTHORIZE CHANGE ORDER, FIRE HOUSE FLOORING
- 27) RESOLUTION NO. 192 OF 2015 – AUTHORIZE EMERGENCY CONTRACT, DEMOLITION OF 22 S NASHVILLE
- 28) APPROVAL OF BILLS AND PAYROLLS
- 29) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR DECEMBER 2015: THE LAST 2015 SAFETY COMMITTEE MEETING WAS HELD DECEMBER 1ST. 3 INCIDENT REPORTS WERE REVIEWED: 2 DAMAGED AUTOS WITH NO INJURIES AND 1 JUVENILE FALL DURING HEAVY RAIN ATTEMPTING TO JUMP OVER A PUDDLE FROM STREET TO SIDEWALK. ALL WERE REMINDED OF THE MANAGERIAL/SUPERVISORS TRAINING ON JANUARY 5TH IN EAST VINELAND. SAFETY MEETINGS FOR 2016 WILL BE SWITCHED TO THE 2ND WEDNESDAY OF EACH MONTH, BEGINNING JANUARY 13TH. DONNA PETERSON WILL TRANSITION TO SAFETY COORDINATOR EFFECTIVE 1/1/2016. TOM KLEIN WAS THANKED FOR HIS EFFORTS AND POSITIVE IMPACT WHILE ACTING AS SAFETY COORDINATOR. TORO ABODERIN WAS NOMINATED FOR SPECIAL SAFETY RECOGNITION FOR HER EFFORTS IN SPEARHEADING THE WELLNESS COMPONENT OF THE 2015 SAFETY PROGRAM. THE OPEN CLAIMS REPORT THROUGH NOVEMBER HAS NOT YET BEEN RECEIVED. WILL BE DISTRIBUTED UPON RECEIPT. HAPPY HOLIDAYS TO ALL - LOOKING FORWARD TO 2016.

30) PUBLIC PORTION

EXECUTIVE SESSION: PERSONNEL

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	DEC	17	6 : 00 PM	COMMISSION MEETING
2 ND THURSDAY	JAN	14	4 : 00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	JAN	21	6 : 00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 17, 2015 @ 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 11.19.15 REGULAR MEETING
- 3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-27 - AUTHORIZE CANCELLING CERTAIN APPROPRIATION BALANCES & REAPPROPRIATING SUCH APPROPRIATION BALANCES FOR RECONSTRUCTION & RESTORATION OF VARIOUS STREETS & ROADS
- 4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2015-28 – AMEND CHP 143, LAND USE TO COMBINE PLANNING & ZONING BOARDS
- 5) FINAL READING & ADOPTION OF ORDINANCE 2015-27
- 6) FINAL READING & ADOPTION OF ORDINANCE 2015-28
- 7) MOTION TO ADOPT RESOLUTION NOS. 173 THROUGH 195 OF 2015 BY CONSENT
- 8) RESOLUTION NO. 173 OF 2015 - AUTHORIZE CHANGE ORDER, INSTALLATION OF WELL #8R (\$58,429.67 DEC)
- 9) RESOLUTION NO. 174 OF 2015 – AUTHORIZE CHANGE ORDER, FULTON AV DRAINAGE (\$82,398.78 INC)
- 10) RESOLUTION NO. 175 OF 2015 – AUTHORIZE CHANGE ORDER, CALVERT AV DRAINAGE (\$67,034.58 INC)
- 11) RESOLUTION NO. 176 OF 2015 – CHP 159, EMERGENCY MANAGEMENT (\$5,000)
- 12) RESOLUTION NO. 177 OF 2015 – TRANSFER OF FUNDS
- 13) RESOLUTION NO. 178 OF 2015 – CANCEL RECREATION TRUST FUND BALANCE (\$10,696)
- 14) RESOLUTION NO. 179 OF 2015 – CLOSE ZONING/PLANNING ESCROW ACCOUNT
- 15) RESOLUTION NO. 180 OF 2015 – AUTHORIZE STREET OPENING MORATORIUM RELIEF (SJG)
- 16) RESOLUTION NO. 181 OF 2015 – SETTING 2016 COMMISSION MEETING/WORKSHOP SCHEDULE
- 17) RESOLUTION NO. 182 OF 2015 – REAPPOINT STAN GUNNISON - JIF RISK MANAGEMENT CONSULTANT
- 18) RESOLUTION NO. 183 OF 2015 – APPOINT JIF SAFETY COORDINATOR
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- 20) RESOLUTION NO. 185 OF 2015 – REAPPOINT FORD, SCOTT & ASSOCIATES, LLC AS AUDITOR

- 21) RESOLUTION NO. 186 OF 2015 – REAPPOINT PARKER MCCAY, BOND COUNSEL
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- 24) RESOLUTION NO. 189 OF 2015 – REAPPOINT HANK N. ROVILLARD, ESQ AS GENERAL TAX COUNSEL
- 25) RESOLUTION NO. 190 OF 2015 – AUTHORIZE TAX OVERPAYMENT REFUNDS
- 26) RESOLUTION NO. 191 OF 2015 – AUTHORIZE CHANGE ORDER, FIRE HOUSE FLOORING (\$57,357.47 INC)
- 27) RESOLUTION NO. 192 OF 2015 – AUTHORIZE EMERGENCY CONTRACT, DEMOLITION OF 22 S NASHVILLE
- 28) RESOLUTION NO. 193 OF 2015 - AUTHORIZE EXECUTION OF TAX EXEMPTION AGREEMENT
- 29) RESOLUTION NO. 194 OF 2015 – REAPPOINT ALFRED R. SCERNI, JR, ESQ, CONFLICT ATTORNEY
- 30) RESOLUTION NO. 195 OF 2015 - REAPPOINT PHOENIX ADVISORS,LLC AS CONTINUING DISCLOSURE AGENT AND MUNICIPAL ADVISOR OF RECORD
- 31) APPROVAL OF BILLS AND PAYROLLS
- 32) ANNOUNCEMENTS:

A) JIF SAFETY COMMITTEE REPORT FOR DECEMBER 2015: THE LAST 2015 SAFETY COMMITTEE MEETING WAS HELD DECEMBER 1ST. 3 INCIDENT REPORTS WERE REVIEWED: 2 DAMAGED AUTOS WITH NO INJURIES AND 1 JUVENILE FALL DURING HEAVY RAIN ATTEMPTING TO JUMP OVER A PUDDLE FROM STREET TO SIDEWALK. ALL WERE REMINDED OF MANAGERIAL/SUPERVISORS TRAINING ON JANUARY 5TH IN EAST VINELAND. SAFETY MEETINGS FOR 2016 WILL BE SWITCHED TO THE 2ND WEDNESDAY OF EACH MONTH, BEGINNING JANUARY 13TH. DONNA PETERSON WILL TRANSITION TO SAFETY COORDINATOR EFFECTIVE 1/1/2016. TOM KLEIN WAS THANKED FOR HIS EFFORTS AND POSITIVE IMPACT WHILE ACTING AS SAFETY COORDINATOR. TORO ABODERIN WAS NOMINATED FOR SPECIAL SAFETY RECOGNITION FOR HER EFFORTS IN SPEARHEADING WELLNESS COMPONENT OF 2015 SAFETY PROGRAM. OPEN CLAIMS REPORT THROUGH NOVEMBER HAS NOT YET BEEN RECEIVED. WILL BE DISTRIBUTED UPON RECEIPT. HAPPY HOLIDAYS TO ALL - LOOKING FORWARD TO 2016.

33) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK

2 ND THURSDAY	JAN 14	4:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	JAN 21	6:00 PM	COMMISSION MEETING