



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
JANUARY 14, 2016 @ 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 1.21.16 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 12.17.15 REGULAR MEETING
- 3) INTRODUCTION OF ORDINANCE 2016-01 – 2016 SALARY ORDINANCE
- 4) MOTION TO ADOPT RESOLUTION NOS. 01 THROUGH 14 OF 2016 BY CONSENT
- 5) RESOLUTION NO. 01 OF 2016 – ADOPT 2016 TEMPORARY BUDGET
- 6) RESOLUTION NO. 02 OF 2016 – DESIGNATE BANK DEPOSITORIES
- 7) RESOLUTION NO. 03 OF 2016 - EMPLOYEE BONDS
- 8) RESOLUTION NO. 04 OF 2016 – ADOPT 2016 CASH MANAGEMENT PLAN
- 9) RESOLUTION NO. 05 OF 2016 – AUTHORIZE TAX EXEMPT AGREEMENT
- 10) RESOLUTION NO. 06 OF 2016 – REMOVAL OF DISABLED VET EXEMPTION & COLLECTION OF BACK TAXES
- 11) RESOLUTION NO. 07 OF 2016 – AUTHORIZE CO #2, CALVERT AVE DRAINAGE IMPROVEMENTS (\$31,649.00 INC)
- 12) RESOLUTION NO. 08 OF 2016 – LIQUOR LICENSE PERSON TO PERSON TRANSFER (ROGER WILCO)
- 13) RESOLUTION NO. 09 OF 2016 - TRANSFER OF FUNDS
- 14) RESOLUTION NO. 10 OF 2016 – REAPPOINT HEALTH BENEFITS CONSULTANT
- 15) RESOLUTION NO. 11 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 16) RESOLUTION NO. 12 OF 2016 – AUTHORIZE 2016 DRUG ALLIANCE GRANT APPLICATION
- 17) RESOLUTION NO. 13 OF 2016 - AUTHORIZE CONCESSION CONTRACT FOR ELECTRONIC SALE OF BEACH BADGES
- 18) RESOLUTION NO. 14 OF 2016 – REAPPOINT JAMES RUTALA, PLANNING AND GRANT ASSISTANCE
- 19) CONFIRM PLANNING BD APPOINTMENTS:
- 20) APPROVAL OF BILLS AND PAYROLLS
- 21) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JANUARY 2016:

22) PUBLIC PORTION

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ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

- 1) OPPOSING COUNTY WIDE DISPATCH
- 2) COUNTY FORECLOSED HOME REGISTRY
- 3) INCREASE PARKING PERMIT FEES
- 4) (POSSIBLE) INTRODUCTION OF ORDINANCE AMEND CHP 186 - SEWER USAGE RATES
- 5) (POSSIBLE) INTRODUCTION OF ORDINANCE AMEND CHP 220 - WATER USAGE RATES

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JANUARY 21, 2016 @ 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 12.17.15 REGULAR MEETING
- 3) INTRODUCTION OF ORDINANCE 2016-01 - COUNTY FORECLOSED HOME REGISTRY
- 4) INTRODUCTION OF ORDINANCE 2016 -02 – AMEND CHP 217, ARTICLE III OF VC CODE TO SET PARKING PERMIT FEES
- 5) MOTION TO ADOPT RESOLUTION NOS. 01 THROUGH 15 OF 2016 BY CONSENT
- 6) RESOLUTION NO. 01 OF 2016 – ADOPT 2016 TEMPORARY BUDGET
- 7) RESOLUTION NO. 02 OF 2016 – DESIGNATE BANK DEPOSITORIES
- 8) RESOLUTION NO. 03 OF 2016 - EMPLOYEE BONDS
- 9) RESOLUTION NO. 04 OF 2016 – ADOPT 2016 CASH MANAGEMENT PLAN
- 10) RESOLUTION NO. 05 OF 2016 – AUTHORIZE TAX EXEMPT AGREEMENT
- 11) RESOLUTION NO. 06 OF 2016 – REMOVAL OF DISABLED VET EXEMPTION & COLLECTION OF BACK TAXES
- 12) RESOLUTION NO. 07 OF 2016 – AUTHORIZE CO #2, CALVERT AVE DRAINAGE IMPROVEMENTS (\$31,649.00 INC)
- 13) RESOLUTION NO. 08 OF 2016 – LIQUOR LICENSE PERSON TO PERSON TRANSFER (ROGER WILCO)
- 14) RESOLUTION NO. 09 OF 2016 - TRANSFER OF FUNDS
- 15) RESOLUTION NO. 10 OF 2016 – GRANT EASEMENT 5105 WINCHESTER
- 16) RESOLUTION NO. 11 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 17) RESOLUTION NO. 12 OF 2016 – AUTHORIZE 2016 DRUG ALLIANCE GRANT APPLICATION
- 18) RESOLUTION NO. 13 OF 2016 - AUTHORIZE CONCESSION CONTRACT FOR ELECTRONIC SALE OF BEACH BADGES
- 19) RESOLUTION NO. 14 OF 2016 – REAPPOINT JAMES RUTALA, PLANNING AND GRANT ASSISTANCE
- 20) RESOLUTION NO. 15 OF 2016 – OPPOSE COUNTY WIDE DISPATCH

- 21) CONFIRM PLANNING BD APPOINTMENTS: CLASS I: J. MICHAEL BAGNELL 5-15-12 TO 5-17-16; CLASS II: JOHN HAZLETT 10-28-15 TO 10-28-17; CLASS III: FRANK SARNO 5-15-12 TO 5-17-16; CLASS IV: JAY COOKE 1-1-15 TO 12-31-18; TOM MCADAM 1-1-15 TO 12-31-18; LORRAINE SALLATA 1-1-16 TO 12-31-18; GREG MAIURO 1-1-16 TO 12-31-17; DAVID HOLTZMAN 1-1-16 TO 1-17-17; ROMAN ZABIHACH 1-1-16 TO 7-17-18; ALTERNATES: #1 DAN SMITH 1-1-16 TO 12-31-17; #2 LEONARD MORDEL 1-1-16 TO 8-19-16; #3 MARIE MCQUEEN 1-1-16 TO 12-31-17; #4 DANIEL SMITH, IV 1-1-16 TO 12-31-17
- 22) APPROVAL OF BILLS AND PAYROLLS
- 23) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JANUARY 2016: THE SAFETY COMMITTEE MET ON JANUARY 13TH. THE ACCIDENT REVIEW PORTION DEALT WITH ALL AUTO INCIDENTS – NO INJURIES AND ONLY MINOR PROPERTY DAMAGE. THE OPEN CLAIMS YEAREND REPORT INCLUDED 3 DECEMBER WORKER COMP CLAIMS, ONE OF WHICH RESULTING IN TWO MONTHS LOST TIME. OVERALL, 2015 ENDED FAVORABLY. MULTIPLE SAFETY BULLETINS WERE DISCUSSED. 2016 WILL FOCUS ON TRAINING ISSUES AND DOCUMENTATION OF TOPICS AND ATTENDEES IN AREAS OF NEED. THE MONETARY REWARD FOR THE 2016 SAFETY INCENTIVE PROGRAM HAS INCREASED FROM \$1500 TO \$2400. OUR GOAL IS TO PERFORM ALL REQUIREMENTS TO GAIN THIS REIMBURSEMENT. WE GOT A JUMP START ON THE SAFETY CONTRACT PORTION OF THE SAFETY INCENTIVE PROGRAM AND SHOULD BE FINALIZED AND FORWARDED SHORTLY. SAFETY COMMITTEE MEETINGS ARE THE SECOND WEDNESDAY OF EACH MONTH AT 9:00 AM AT THE PUBLIC WORKS CONFERENCE ROOM IF ANYONE IS INTERESTED IN ATTENDING. LASTLY, INCLUDED IN THE AGENDA IS MOVE IT MONDAY FROM THE ACMJIF WELLNESS DIRECTOR, VALERIE SMITH AND FEATURES EXERCISES FOR OFFICE EMPLOYEES.
- 24) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
FEBRUARY 11, 2016 @ 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 SLATED FOR ACTION AT THE 2-18.16 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 1.21.16 REGULAR MEETING
- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-01 - COUNTY FORECLOSED HOME REGISTRY
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-02 – AMEND CHP 217, ARTICLE III OF VC CODE TO SET PARKING PERMIT FEES
- 5) REPORT OF BID OPENING, CITY HALL TERRAZZA FLOOR REPAIR (BIDS DUE 2.17.16 @11AM)
- 6) INTRODUCTION OF ORDINANCE 2016-03 – 2016 SALARY ORDINANCE
- 7) FINAL READING & ADOPTION OF ORDINANCE 2016-01
- 8) FINAL READING & ADOPTION OF ORDINANCE 2016-02
- 9) MOTION TO ADOPT RESOLUTION NOS. 16 THROUGH 29 OF 2016 BY CONSENT
- 10) RESOLUTION NO. 16 OF 2016 – REAPPOINT HEALTH BENEFITS CONSULTANT
- 11) RESOLUTION NO. 17 OF 2016 – AUTHORIZE PARTICIPATION IN COUNTY FORECLOSED HOME REGISTRY
- 12) RESOLUTION NO. 18 OF 2016 - AUTHORIZE CO#2, FULTON AV DRAINAGE IMPROVEMENTS (\$33,956.52 INC)
- 13) RESOLUTION NO. 19 OF 2016 – AUTHORIZE CO#1, 2015 ROAD PROGRAM (\$8,300 INC)
- 14) RESOLUTION NO. 20 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 15) RESOLUTION NO. 21 OF 2016 – AUTHORIZE APPLICATION FOR SUBGRANT AWARD OF FEDERAL FISCAL YEAR 2015, DEPT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING
- 16) RESOLUTION NO. 22 OF 2016 – AUTHORIZE RFQ'S FOR PART-TIME CONSTRUCTION INSPECTOR
- 17) RESOLUTION NO. 23 OF 2016 – AMEND R42-15, INTERLOCAL AGREEMENT WITH ACIA CDBG GRANT APPLICATION, FOR STREET & DRAINAGE IMPROVEMENTS ON WINCHESTER AV (WASHINGTON TO LAFAYETTE)
- 18) RESOLUTION NO. 24 OF 2016 – AUTHORIZE SUSTAINABLE JERSEY GRANT APPLICATION
- 19) RESOLUTION NO. 25 OF 2016 – AUTHORIZE CONTRACT, EMERGENCY TRAFFIC SIGNAL REPAIR
- 20) RESOLUTION NO. 26 OF 2016 – AUTHORIZE CONTRACT, EMERGENCY WATER MAIN REPAIR (SUFFOLK & WELLINGTON)

- 21) RESOLUTION NO. 27 OF 2016 – AUTHORIZE CONTRACT, EMERGENCY WATER MAIN REPAIR (FULTON & WISSAHICKON)
- 22) RESOLUTION NO. 28 OF 2016 – AWARD CONTRACT, CITY HALL TERRAZZA FLOOR REPAIR
- 23) RESOLUTION NO. 29 OF 2016 – ADOPT ATLANTIC CO MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN
- 24) APPROVAL OF BILLS AND PAYROLLS
- 25) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2016:
- 26) PUBLIC PORTION

ENGINEER’S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

- 1) BUDGET UPDATE

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	FEB 18	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	MAR 10	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	MAR 17	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
FEBRUARY 18, 2016 @ 6:00 PM

CALL TO ORDER

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

FLAG SALUTE & ROLL CALL

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- 3) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-01 - COUNTY FORECLOSED HOME REGISTRY
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-02 – AMEND CHP 217, ARTICLE III OF VC CODE TO SET PARKING PERMIT FEES
- 5) REPORT OF BID OPENING, CITY HALL TERRAZZA FLOOR REPAIR
- 6) INTRODUCTION OF ORDINANCE 2016-03 – 2016 SALARY ORDINANCE
- 7) INTRODUCTION OF ORDINANCE 2016-04 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14
- 8) INTRODUCTION OF ORDINANCE 2016-05 – AMEND CHP 102-118.7(10), POLITICAL SIGNS
- 9) FINAL READING & ADOPTION OF ORDINANCE 2016-01
- 10) FINAL READING & ADOPTION OF ORDINANCE 2016-02
- 11) INTRODUCTION OF 2016 MUNICIPAL BUDGET
- 12) RESOLUTION NO. 16 OF 2016 – REAPPOINT HEALTH BENEFITS CONSULTANT
- 13) MOTION TO ADOPT RESOLUTION NOS. 17 THROUGH 31 OF 2016 BY CONSENT
- 14) RESOLUTION NO. 17 OF 2016 – AUTHORIZE PARTICIPATION IN COUNTY FORECLOSED HOME REGISTRY
- 15) RESOLUTION NO. 18 OF 2016 - AUTHORIZE CO#2, FULTON AV DRAINAGE IMPROVEMENTS (\$33,956.52 INC)
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- 19) RESOLUTION NO. 22 OF 2016 – AUTHORIZE RFQ’S FOR PART-TIME CONSTRUCTION INSPECTOR
- 20) RESOLUTION NO. 23 OF 2016 – AMEND R42-15, INTERLOCAL AGREEMENT WITH ACIA CDBG GRANT APPLICATION, FOR STREET & DRAINAGE IMPROVEMENTS ON WINCHESTER AV (WASHINGTON TO LAFAYETTE)

- 21) RESOLUTION NO. 24 OF 2016 – AUTHORIZE SUSTAINABLE JERSEY GRANT APPLICATION
- 22) RESOLUTION NO. 25 OF 2016 – AUTHORIZE CONTRACT, EMERGENCY TRAFFIC SIGNAL REPAIR
- 23) RESOLUTION NO. 26 OF 2016 – AUTHORIZE CONTRACT, EMERGENCY WATER MAIN REPAIR (SUFFOLK & WELLINGTON)
- 24) RESOLUTION NO. 27 OF 2016 – AUTHORIZE CONTRACT, EMERGENCY WATER MAIN REPAIR (FULTON & WISSAHICKON)
- 25) RESOLUTION NO. 28 OF 2016 – AWARD CONTRACT, CITY HALL TERRAZZA FLOOR REPAIR
- 26) RESOLUTION NO. 29 OF 2016 – ADOPT ATLANTIC CO MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN
- 27) RESOLUTION NO. 30 OF 2016 – APPROVE TAX EXEMPTION
- 28) RESOLUTION NO. 31 OF 2016 – AUTHORIZE CONCESSION WITH VIPLY FOR ELECTRONIC SALE OF BEACH BADGES
- 29) CONFIRM PLANNING BD APPOINTMENT: JAMES CULBERTSON (CLASS II, 2-18-16 TO 2-18-17)
- 30) APPROVAL OF BILLS AND PAYROLLS
- 31) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2016: THE SAFETY COMMITTEE MET ON FEBRUARY 10TH. INCIDENTS REVIEWED WERE: 3 AUTO LIABILITY INCIDENTS WITH ONLY MINOR PROPERTY DAMAGE AND NO INJURIES; 1 GENERAL LIABILITY INCIDENT ON CITY PROPERTY (ADMITTEDLY WALKING HER DOG WHICH WAS DETERMINED TO BE TRESPASSING BY DEFINITION); 1 PROPERTY CLAIM AND 1 WORKERS COMP CLAIM. ON LINE, VIDEOS, CLASSES AND IN HOUSE TRAINING ISSUES WERE DISCUSSED. SAFETY BULLETINS WERE INCLUDED, REFLECTING ANNUAL REMINDERS AND SEASONAL ISSUES SUCH AS TOOLBOX TOPICS FOR SNOW PLOWING AND SNOW SHOVELING PRACTICES PROMOTING “SAFE” ENVIRONMENTS. HAVING COMPLETED THE SAFETY CONTRACT FOR THE 2016 SAFETY INCENTIVE PROGRAM, THE FIRST REGIONAL TRAINING SESSION FOR SAFETY AND CLAIMS COORDINATORS WAS TO BE HELD ON THE 11TH. THE ANNUAL ACMJIF SAFETY AND RECOGNITION BREAKFAST IS SCHEDULED APRIL 14TH. THE NEXT SAFETY COMMITTEE MEETING WILL BE MONDAY MARCH 7TH AT 9:00 AM IN THE PUBLIC WORKS CONFERENCE ROOM.
- 32) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
MARCH 10, 2016 @ 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 SLATED FOR ACTION AT THE 3.17.16 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 2.18.16 REGULAR MEETING
- 3) PUBLIC HEARING ON 2016 MUNICIPAL BUDGET
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-03 - 2016 SALARY ORDINANCE
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-04 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14
- 6) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-05 - AMEND CHP 102-118.7(10), POLITICAL SIGNS
- 7) FINAL READING & ADOPTION OF ORDINANCE 2016-03
- 8) FINAL READING & ADOPTION OF ORDINANCE 2016-04
- 9) FINAL READING & ADOPTION OF ORDINANCE 2016-05
- 10) MOTION TO ADOPT RESOLUTION NOS. 32 THROUGH 45 OF 2016 BY CONSENT
- 11) RESOLUTION NO. 32 OF 2016 – AUTHORIZE READING OF BUDGET BY TITLE ONLY
- 12) RESOLUTION NO. 33 OF 2016 – AUTHORIZE SALE OF SURPLUS TECH EQUIPMENT
- 13) RESOLUTION NO. 34 OF 2016 – NAMING OFFICIAL TOW COMPANIES
- 14) RESOLUTION NO. 35 OF 2016 – AUTHORIZING CITY TO SEEK QUOTATIONS FOR A CONCESSION AGREEMENT FOR COMMUNITY VIDEO PROGRAM
- 15) RESOLUTION NO. 36 OF 2016 – AUTHORIZE TAX ASSESSOR TO HANDLE APPEALS
- 16) RESOLUTION NO. 37 OF 2016 – AUTHORIZE CO FOR HVAC EQUIPMENT UPGRADES AT LIBRARY (\$10,000 DEC)
- 17) RESOLUTION NO. 38 OF 2016 – AUTHORIZE CO FOR REMEDIATION OF 3 VACANT PROPERTIES (\$2,200 DEC)
- 18) RESOLUTION NO. 39 OF 2016 – AUTHORIZE PERMANENT FINANCING NJEIT PROJECTS
- 19) RESOLUTION NO. 40 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 20) RESOLUTION NO. 41 OF 2016 – AMEND 2016 MUNICIPAL BUDGET

- 21) RESOLUTION NO. 42 OF 2016 – AUTHORIZE LICENSE AGREEMENT, 19 N FREDERICKSBURG
- 22) RESOLUTION NO. 43 OF 2016 – AUTHORIZE LICENSE AGREEMENT, 316 N SOMERSET
- 23) RESOLUTION NO. 44 OF 2016 – TAX OVERPAYMENT REFUND
- 24) RESOLUTION NO. 45 OF 2016 – RENEW INTERLOCAL AGREEMENT WITH LONGPORT, SHARED SERVICES OF CONSTRUCTION CODE OFFICIAL AND SUB-CODE OFFICIALS
- 25) APPROVAL OF BILLS AND PAYROLLS
- 26) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR MARCH 2016:
- 27) PUBLIC PORTION

ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

DISCUSSIONS:

- 1. ORDINANCE REGARDING BAN ON PLASTIC BAGS (REPRESENTATIVE FROM SURFRIDER FOUNDATION)
- 2. VIKING ROWING CLUB PILOT PROGRAM
- 3. JITNEY ROUTE IN VENTNOR
- 4. RFP'S FOR LABOR ATTORNEY

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
MARCH 17, 2016 @ 6:00 PM

CALL TO ORDER

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

FLAG SALUTE & ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:

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- 2) MOTION TO APPROVE MINUTES OF 2.18.16 REGULAR MEETING
- 3) PUBLIC HEARING ON 2016 MUNICIPAL BUDGET
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-03 - 2016 SALARY ORDINANCE
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-04 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14
- 6) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-05 - AMEND CHP 102-118.7(10), POLITICAL SIGNS
- 7) INTRODUCTION OF ORDINANCE 2016-06 – AMEND CHP 214, VEHICLES & TRAFFIC TO EXTEND LOADING ZONE (BEACH BLOCK LITTLE ROCK)
- 8) FINAL READING & ADOPTION OF ORDINANCE 2016-03
- 9) FINAL READING & ADOPTION OF ORDINANCE 2016-04
- 10) FINAL READING & ADOPTION OF ORDINANCE 2016-05
- 11) MOTION TO ADOPT RESOLUTION NOS. 32 THROUGH 46 OF 2016 BY CONSENT
- 12) RESOLUTION NO. 32 OF 2016 – AUTHORIZE READING OF BUDGET BY TITLE ONLY
- 13) RESOLUTION NO. 33 OF 2016 – AUTHORIZE SALE OF SURPLUS TECH EQUIPMENT
- 14) RESOLUTION NO. 34 OF 2016 – NAMING OFFICIAL TOW COMPANIES
- 15) RESOLUTION NO. 35 OF 2016 – AUTHORIZING CITY TO SEEK QUOTATIONS FOR A CONCESSION AGREEMENT FOR COMMUNITY VIDEO PROGRAM
- 16) RESOLUTION NO. 36 OF 2016 – AUTHORIZE TAX ASSESSOR TO HANDLE APPEALS
- 17) RESOLUTION NO. 37 OF 2016 – AUTHORIZE CO FOR HVAC EQUIPMENT UPGRADES AT LIBRARY (\$10,000 DEC)
- 18) RESOLUTION NO. 38 OF 2016 – AUTHORIZE CO FOR REMEDIATION OF 3 VACANT PROPERTIES (\$2,200 DEC)
- 19) RESOLUTION NO. 39 OF 2016 – AUTHORIZE ISSUANCE & SALE OF \$5,637,000 GENERAL OBLIGATION BONDS FOR NJEIT PROJECTS
- 20) RESOLUTION NO. 40 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT

- 21) RESOLUTION NO. 41 OF 2016 – AMEND 2016 MUNICIPAL BUDGET
- 22) RESOLUTION NO. 42 OF 2016 – AUTHORIZE LICENSE AGREEMENT, 19 N FREDERICKSBURG
- 23) RESOLUTION NO. 43 OF 2016 – AUTHORIZE LICENSE AGREEMENT, 316 N SOMERSET
- 24) RESOLUTION NO. 44 OF 2016 – TAX OVERPAYMENT REFUND
- 25) RESOLUTION NO. 45 OF 2016 – RENEW INTERLOCAL AGREEMENT WITH LONGPORT, SHARED SERVICES OF CONSTRUCTION CODE OFFICIAL AND SUB-CODE OFFICIALS
- 26) RESOLUTION NO. 46 OF 2016 – AUTHORIZING RFP'S FOR LABOR ATTORNEY
- 27) APPROVAL OF BILLS AND PAYROLLS
- 28) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR MARCH 2016: THE SAFETY COMMITTEE MET ON MARCH 7TH. THERE WAS A FLURRY OF ACTIVITY ON THE OPEN CLAIMS REPORT FROM JANUARY AND FEBRUARY. MOST WERE MINOR VEHICLE DAMAGES; ONE STORM RELATED DAMAGE TO A TRAFFIC CONTROL AND ONE WORKERS COMP CLAIM (A DOG BITE DURING TRAINING EXERCISES). IN HOUSE AND MEL OPTIONS TRAINING ISSUES WERE DISCUSSED AND REVIEWED. ONE FINAL OPPORTUNITY FOR REQUIRED MANAGERIAL AND SUPERVISORS TRAINING WILL BE AVAILABLE IN MARGATE ON 4/19. DEPARTMENTS THAT MISSED PRIOR OPPORTUNITIES NEED TO ATTEND. THE 2017 EPL REQUIRES THIS TRAINING. THE RENEWAL VISITATION/INSPECTION IS SCHEDULED FOR MARCH 10TH. THE ANNUAL JIF SAFETY BREAKFAST AND KICK OFF WILL BE HELD APRIL 14TH AT MERIGHI'S IN EAST VINELAND. NOTIFY DONNA PETERSON IF INTERESTED IN ATTENDING.
- 29) PUBLIC PORTION

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – SPECIAL COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
MARCH 30, 2016 @ 1:00 PM

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, NOTICE OF THIS SPECIAL MEETING WAS SENT TO THE AC PRESS, DOWNBEACH CURRENT AND POSTED ON BULLETIN BOARD & WEBSITE AS REQUIRED BY LAW.”

FLAG SALUTE & ROLL CALL

- 1) RESOLUTION NO. 47 OF 2016 – AUTHORIZE SUBMISSION OF APPLICATIONS FOR POST SANDY PLANNING ASSISTANCE GRANTS
- 2) RESOLUTION NO. 48 OF 2016 – AUTHORIZE SUBMISSION OF GRANT APPLICATION & EXECUTION OF AGREEMENT WITH U. S. DEPARTMENT OF HOMELAND SECURITY FOR FY 2016 PRE-DISASTER MITIGATION PROGRAM
- 3) RESOLUTION NO. 49 OF 2016 – AUTHORIZE SUBMISSION OF GRANT APPLICATION & EXECUTION OF AGREEMENT WITH U. S. DEPARTMENT OF HOMELAND SECURITY FOR FY 2016 FLOOD MITIGATION ASSISTANCE PROGRAM

JANICE K. CALLAGHAN, RMC  
CITY CLERK



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
APRIL 14, 2016 @ 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 SLATED FOR ACTION AT THE 4.21.16 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 3.17.16 REGULAR MEETING
- 3) PUBLIC HEARING ON 2016 MUNICIPAL BUDGET AMENDMENT
- 4) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-06 - AMEND CHP 214, VEHICLES & TRAFFIC TO EXTEND TIME LIMIT PARKING ZONE (BEACH BLOCK LITTLE ROCK)
- 5) REPORT OF BID OPENING, VENTNOR GARDENS PLAZA BULKHEAD ( BIDS DUE 4.19.16 11AM)
- 6) FINAL READING & ADOPTION OF ORDINANCE 2016-06
- 7) RESOLUTION NO. 50 OF 2016 – 2016 MUNICIPAL BUDGET AMENDMENT #2
- 8) ADOPTION OF 2016 MUNICIPAL BUDGET
- 9) MOTION TO ADOPT RESOLUTION NOS. 50 THROUGH 62 OF 2016 BY CONSENT
- 10) RESOLUTION NO. 51 OF 2016 – AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION
- 11) RESOLUTION NO. 52 OF 2016 – AUTHORIZE EMERGENCY PUMP REPLACEMENT FOR WELL #10
- 12) RESOLUTION NO. 53 OF 2016 – AUTHORIZE CHANGE ORDER #3, CALVERT AV DRAINAGE (\$101,268. INC)
- 13) RESOLUTION NO. 54 OF 2016 – AUTHORIZE CHANGE ORDER #3, FULTON AV DRAINAGE (\$52,522.01 INC)
- 14) RESOLUTION NO. 55 OF 2016 – AUTHORIZE CHANGE ORDER #4, FULTON AV DRAINAGE (\$129,166.70 INC)
- 15) RESOLUTION NO. 56 OF 2016 – AWARD CONTRACT P/T CONSTRUCTION INSPECTOR
- 16) RESOLUTION NO. 57 OF 2016 – AWARD CONTRACT, VGP BULKHEAD
- 17) RESOLUTION NO. 58 OF 2016 – AUTHORIZE RFP’S, SITE INVESTIGATION - GREEN ACRES PROGRAM
- 18) RESOLUTION NO. 59 OF 2016 – AUTHORIZE RFP’S, PROFESSIONAL SERVICES FOR A REVALUATION FIRM
- 19) RESOLUTION NO. 60 OF 2016 – AUTHORIZE TEMPORARY NO PARKING DURING STREET CONSTRUCTION
- 20) RESOLUTION NO. 61 OF 2016 – AUTHORIZE CLOSING PLANNING/ZONING ESCROW ACCOUNT
- 21) RESOLUTION NO. 62 OF 2016 – AUTHORIZE APPLICATION FOR NJ OEM HAZARD MITIGATION GRANT PROGRAM

22) CONFIRM BOARD OF EDUCATION REAPPOINTMENTS: JAMES PACANOWSKI & BETH HOLTZMAN (5.16.16 TO 5.15.19)

23) APPROVAL OF BILLS AND PAYROLLS

24) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR APRIL 2016:

25) PUBLIC PORTION

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ENGINEER'S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

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DISCUSSIONS (IF ANY)

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EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> THURSDAY	APR 21	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	MAY 12	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> TUESDAY	MAY 17	NOON	SWEARING IN
3 <sup>RD</sup> THURSDAY	MAY 19	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
APRIL 21, 2016 @ 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) RECOGNITION OF RETIREES
- 2) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 3) MOTION TO APPROVE MINUTES OF 3.17.16 REGULAR MEETING & 3.30.16 SPECIAL MEETING
- 4) PUBLIC HEARING ON 2016 MUNICIPAL BUDGET AMENDMENT
- 5) 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2016-06 - AMEND CHP 214, VEHICLES & TRAFFIC TO EXTEND TIME LIMIT PARKING ZONE (BEACH BLOCK LITTLE ROCK)
- 6) REPORT OF BID OPENING, VENTNOR GARDENS PLAZA BULKHEAD
- 7) FINAL READING & ADOPTION OF ORDINANCE 2016-06
- 8) RESOLUTION NO. 50 OF 2016 – 2016 MUNICIPAL BUDGET AMENDMENT #2
- 9) ADOPTION OF 2016 MUNICIPAL BUDGET
- 10) MOTION TO ADOPT RESOLUTION NOS. 51 THROUGH 64 OF 2016 BY CONSENT
- 11) RESOLUTION NO. 51 OF 2016 – AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION
- 12) RESOLUTION NO. 52 OF 2016 – AUTHORIZE EMERGENCY PUMP REPLACEMENT FOR WELL #10
- 13) RESOLUTION NO. 53 OF 2016 – AUTHORIZE CHANGE ORDER #3, CALVERT AV DRAINAGE (\$101,268. INC)
- 14) RESOLUTION NO. 54 OF 2016 – AUTHORIZE CHANGE ORDER #3, FULTON AV DRAINAGE (\$52,522.01 INC)
- 15) RESOLUTION NO. 55 OF 2016 – AUTHORIZE CHANGE ORDER #4, FULTON AV DRAINAGE (\$129,166.70 INC)
- 16) RESOLUTION NO. 56 OF 2016 – AWARD CONTRACT P/T CONSTRUCTION INSPECTOR
- 17) RESOLUTION NO. 57 OF 2016 – AWARD CONTRACT, VGP BULKHEAD, WALTERS MARINE CONSTRUCTION (\$277,890)
- 18) RESOLUTION NO. 58 OF 2016 – AUTHORIZE RFP’S, SITE INVESTIGATION - GREEN ACRES PROGRAM
- 19) RESOLUTION NO. 59 OF 2016 – AUTHORIZE RFP’S, PROFESSIONAL SERVICES FOR REVALUATION FIRM
- 20) RESOLUTION NO. 60 OF 2016 – AUTHORIZE TEMPORARY NO PARKING DURING STREET CONSTRUCTION
- 21) RESOLUTION NO. 61 OF 2016 – AUTHORIZE CLOSING PLANNING/ZONING ESCROW ACCOUNT
- 22) RESOLUTION NO. 62 OF 2016 – AUTHORIZE APPLICATION FOR NJ OEM HAZARD MITIGATION GRANT PROGRAM

- 23) RESOLUTION NO. 63 OF 2016 – AUTHORIZE CHANGE ORDER #3, VGP PUMP STATION (\$1,561.54 DEC)
- 24) RESOLUTION NO. 64 OF 2016 – AUTHORIZE GRANT APPLICATION, NJDOT SAFE ROUTES TO SCHOOL
- 25) CONFIRM BOARD OF EDUCATION REAPPOINTMENTS: JAMES PACANOWSKI & BETH HOLTZMAN (5.16.16 TO 5.15.19)
- 26) APPROVAL OF BILLS AND PAYROLLS
- 27) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR APRIL 2016: THE SAFETY COMMITTEE MET ON APRIL 11TH WITH ATTENDANCE THE LARGEST IN QUITE SOME TIME. INCIDENTS IN MARCH WERE MINOR WITH NO REPORTED WORKERS COMP CLAIMS. TOM KLEIN, WHO WAS WISHED WELL IN HIS RETIREMENT AND THANKED FOR HIS YEARS OF SAFETY COORDINATOR, INTRODUCED HIS REPLACEMENT. TRAINING ISSUES WERE REVIEWED IN PARTICULAR UPCOMING PLAYGROUND SAFETY SCHEDULED LATER THIS MONTH. VALERIE SMITH, ACMJIF WELLNESS DIRECTOR DISTRIBUTED INFORMATION AND ANNOUNCED THAT ATLANTICARE IS OFFERING A FREE HEALTH ANALYSIS FOR FIRST RESPONDERS FIRE/EMS/POLICE. THE ANNUAL SAFETY RECOGNITION BREAKFAST IS 4/14. THE LAST MANAGERIAL/SUPERVISORY TRAINING FOR POL/EPL PROGRAM COMPLIANCE IS APRIL 19TH IN MARGATE. VENTNOR IS UP ANOTHER 3-YEAR RENEWAL IN THE ACMJIF/MEL.
- 28) PUBLIC PORTION
- 29) ADJOURNMENT

EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	MAY 12	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> TUESDAY	MAY 17	NOON	SWEARING IN
3 <sup>RD</sup> THURSDAY	MAY 19	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
MAY 12, 2016 @ 5:00 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 SLATED FOR ACTION AT THE 5.19.16 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) MOTION TO APPROVE MINUTES OF 4.21.16 REGULAR MEETING & 5.12.16 SPECIAL MEETING
- 3) CERTIFICATION OF 5-10.16 MUNICIPAL ELECTION RESULTS
- 4) MOTION TO ADOPT RESOLUTION NOS. 66 THROUGH 81 OF 2016 BY CONSENT
- 5) RESOLUTION NO. 66 OF 2016 – CONFIRMING TERMS & CONDITIONS OF NJEIT BOND SALE
- 6) RESOLUTION NO. 67 OF 2016 – AWARD CONTRACT, LICENSED SITE REMEDIATION PROFESSIONAL, EVALUATION OF POTENTIAL ENVIRONMENTAL AREAS OF CONCERN TO NJDEP GREEN ACRES SITE (RFP'S DUE 5.18.16)
- 7) RESOLUTION NO. 68 OF 2016 – CHANGE ORDER, PART-TIME CONSTRUCTION CONTRACTOR (\$13,038 DEC)
- 8) RESOLUTION NO. 69 OF 2016 – AUTHORIZE RELEASE OF LETTER OF CREDIT #20004159, ESTATE OF HERMAN SANDLER, IRENE GOLDBERG, EXECUTOR, 201 N NEW HAVEN
- 9) RESOLUTION NO. 70 OF 2016 – REAPPOINT JAMES DICKERSON COLLECTION SYSTEM C-3 LICENSED OPERATOR
- 10) RESOLUTION NO. 71 OF 2016 – AUTHORIZE GRANT APPLICATION TO CONGESTION MITIGATION & AIR QUALITY IMPROVEMENT PROGRAM FOR PURCHASE OF BIKE RACKS (JOINT APPLICATION WITH AC & MARGATE)
- 11) RESOLUTION NO. 72 OF 2016 – AUTHORIZE PARTICIPATION IN MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFOMRAITON TO MEET GOALS OF NATIONAL FLOOD INSURANCE PROGRAM'S COMMUNITY RATING SYSTEM
- 12) RESOLUTION NO. 73 OF 2016 – CHANGE ORDER #4, CALVERT AV DRAINAGE IMPROVEMENTS (\$75,434 DEC)
- 13) RESOLUTION NO. 74 OF 2016 – CHANGE ORDER #2, SOMERSET AV EMERGENCY SEWER REPAIR (\$15,388.52 DEC)
- 14) RESOLUTION NO. 75 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 15) RESOLUTION NO. 76 OF 2016 – CHANGE ORDER #1, NJDOT YR2014 MUNICIPAL AID PROGRAM (\$30,678.75 INC)
- 16) RESOLUTION NO. 77 OF 2016 – CHANGE ORDER #5 & 6, FULTON AV DRAINAGE IMPROVEMENTS (\$246,700 DEC)
- 17) RESOLUTION NO. 78 OF 2016 – CHANGE ORDER #2, 2015 ROAD PROGRAM (\$21,000 INC)
- 18) RESOLUTION NO. 79 OF 2016 – AUTHORIZE EMERGENCY WATER SYSTEM ELECTRICAL REPAIR
- 19) RESOLUTION NO. 80 OF 2016 – AUTHORIZE CONTRACT, ADDITIONAL ENVIRONMENTAL INVESTIGATION AT 4803 VENTNOR AV (EARTH ENGINEERING \$4,295)

20) RESOLUTION NO. 81 OF 2016 – REAFFIRM 2016 WATER RATES

21) APPROVAL OF BILLS AND PAYROLLS

22) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR MAY 2016:

23) PUBLIC PORTION

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ENGINEER’S REPORT (IF ANY)

DEPARTMENT HEAD REPORTS (IF ANY)

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DISCUSSIONS:

1) REQUEST FOR MORATORIUM RELIEF TO INSTALL UTILITIES: 1-3-5 S DUDLEY  
414 N DUDLEY

2) SALE OF CITY OWNED LOTS, 113 N NEWPORT (BLK 169 L 15) & THOROFARE & VASSAR (BLK 88 L 10)

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EXECUTIVE SESSION: IF NECESSARY

JANICE K. CALLAGHAN, RMC  
CITY CLERK

3 <sup>RD</sup> TUESDAY	MAY 17	NOON	SWEARING IN
3 <sup>RD</sup> THURSDAY	MAY 19	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	JUNE 09	4:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	JUNE 16	6:00 PM	COMMISSION MEETING



SWEARING IN CEREMONIES  
COMMISSION MEETING AGENDA  
COMMISSION CHAMBERS - CITY HALL  
MAY 17, 2016 - 12:00 PM

1 ) FLAG SALUTE

2 ) SUNSHINE NOTICE:

“This meeting of the Ventnor City Board of Commissioners has been advertised in accordance with the Open Public Meetings Act for the Swearing In of three (3) Commissioners elected at the May 10, 2016 Municipal Election and to adopt Designation Resolutions distributing the power and responsibilities of the Commissioners”.

3 ) SWEARING IN CEREMONY

Oath of Office Administered by the HONORABLE MICHAEL J. BLEE to BETH HOLTZMAN as Commissioner  
Oath of Office Administered by the HONORABLE MICHAEL S. BECKER to TIM KRIEBEL as Commissioner  
Oath of Office Administered by the HONORABLE JOHN F. AMODEO to LANCE LANDGRAF as Commissioner

4 ) NEWLY SWORN IN COMMISSIONERS SELECT THE MAYOR

MOTION by Cmr Kriebel to appoint Cmr. HOLTZMAN as Mayor  
SECOND by Cmr Landgraf to appoint Cmr. HOLTZMAN as Mayor

ROLL CALL VOTE:

Commissioner Kriebel  
Commissioner Landgraf  
Commissioner Holtzman

5 ) RESOLUTION NO. 65A OF 2016 – DESIGNATION OF DEPARTMENTS/BOARDS  
PUBLIC AFFAIRS & PUBLIC SAFETY (COMMISSIONER KRIEBEL)

6 ) RESOLUTION NO. 65B OF 2016 – DESIGNATION OF DEPARTMENTS/BOARDS  
REVENUE & FINANCE (COMMISSIONER HOLTZMAN)

7 ) RESOLUTION NO. 65C OF 2016 – DESIGNATION OF DEPARTMENTS/BOARDS  
PUBLIC WORKS, PARKS & PUBLIC PROPERTY (COMMISSIONER LANDGRAF)

8 ) REMARKS & CLOSING STATEMENTS: MAYOR & COMMISSIONERS

9 ) MOTION FOR ADJOURNMENT

JANICE K. CALLAGHAN, RMC  
CITY CLERK



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
MAY 19, 2016 @ 5:00 PM

CALL TO ORDER

FLAG SALUTE & ROLL CALL

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

AGENDA FOR 5.19.16 COMMISSION MEETING

- 1) MOTION TO APPROVE MINUTES OF 4.21.16 REGULAR MEETING & 5.17.16 SPECIAL (SWEARING IN) MEETING
- 2) MOTION TO RECEIVE & FILE CERTIFICATION OF 5-10.16 MUNICIPAL ELECTION RESULTS
- 3) PUBLIC COMMENT: THE PUBLIC CAN ASK QUESTIONS OR COMMENT ON ANY ITEM LISTED BELOW (#4 THRU 24)
- 4) INTRODUCTION OF ORDINANCE 2016-07 TO AMEND CHP 220-14A, WATER USAGE FEES TO ELIMINATE “2015 CALENDAR YEAR”
- 5) MOTION TO ADOPT RESOLUTION NOS. 66 THROUGH 85 OF 2016 BY CONSENT
- 6) RESOLUTION NO. 66 OF 2016 – CONFIRMING TERMS & CONDITIONS OF NJEIT BOND SALE
- 7) RESOLUTION NO. 67 OF 2016 – AWARD CONTRACT, LICENSED SITE REMEDIATION PROFESSIONAL, EVALUATION OF POTENTIAL ENVIRONMENTAL AREAS OF CONCERN TO NJDEP GREEN ACRES SITE (EARTH ENGINEERING, INC \$13,651.00)
- 8) RESOLUTION NO. 68 OF 2016 – CHANGE ORDER, PART-TIME CONSTRUCTION CONTRACTOR (\$13,038 DEC)
- 9) RESOLUTION NO. 69 OF 2016 – AUTHORIZE RELEASE OF LETTER OF CREDIT #20004159, ESTATE OF HERMAN SANDLER, IRENE GOLDBERG, EXECUTOR, 201 N NEW HAVEN
- 10) RESOLUTION NO. 70 OF 2016 – REAPPOINT JAMES DICKERSON COLLECTION SYSTEM C-3 LICENSED OPERATOR
- 11) RESOLUTION NO. 71 OF 2016 – AUTHORIZE GRANT APPLICATION TO CONGESTION MITIGATION & AIR QUALITY IMPROVEMENT PROGRAM FOR PURCHASE OF BIKE RACKS (JOINT APPLICATION WITH AC & MARGATE)
- 12) RESOLUTION NO. 72 OF 2016 – AUTHORIZE PARTICIPATION IN MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFOMRAITON TO MEET GOALS OF NATIONAL FLOOD INSURANCE PROGRAM’S COMMUNITY RATING SYSTEM
- 13) RESOLUTION NO. 73 OF 2016 – CHANGE ORDER #4, CALVERT AV DRAINAGE IMPROVEMENTS (\$75,434 DEC)
- 14) RESOLUTION NO. 74 OF 2016 – CHANGE ORDER #2, SOMERSET AV EMERGENCY SEWER REPAIR (\$15,388.52 DEC)
- 15) RESOLUTION NO. 75 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 16) RESOLUTION NO. 76 OF 2016 – CHANGE ORDER #1, NJDOT YR2014 MUNICIPAL AID PROGRAM (\$30,678.75 INC)
- 17) RESOLUTION NO. 77 OF 2016 – CHANGE ORDER #5 (237,987.92 INC) & 6, FULTON AV DRAINAGE IMPROVEMENTS (\$246,700 DEC) FOR NET DECREASE OF \$8,712.08
- 18) RESOLUTION NO. 78 OF 2016 – CHANGE ORDER #2, 2015 ROAD PROGRAM (\$21,000 INC)
- 19) RESOLUTION NO. 79 OF 2016 – AUTHORIZE EMERGENCY WATER SYSTEM ELECTRICAL REPAIR
- 20) RESOLUTION NO. 80 OF 2016 – AUTHORIZE CONTRACT, ADDITIONAL ENVIRONMENTAL INVESTIGATION AT 4803 VENTNOR AV (EARTH ENGINEERING \$4,295)

- 21) RESOLUTION NO. 81 OF 2016 – CHANGE ORDER, CHLORINE CONTACT TIME AT PW (\$25,388.49)
- 22) RESOLUTION NO. 82 OF 2016 – AUTHORIZE EMERGENCY WATER VALVE REPLACEMENT, WEYMOUTH & ATLANTIC
- 23) RESOLUTION NO. 83 OF 2016 – AMENDING RES 181 OF 2015, CHANGE WORKSHOP TIMES FROM 4PM TO 6PM
- 24) RESOLUTION NO. 84 OF 2016 – ALLOW WIFI AT COMMUNITY BUILDING PARK DURING SUMMER CONCERT SERIES
- 25) RESOLUTION NO. 85 OF 2016 – AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH DAN MASON FOR MANAGEMENT CONSULTING SERVICES
- 26) CONFIRMATION OF APPOINTMENT OF SPIRO P SALLATA TO BOARD OF EDUCATION TO FILL UNEXPIRED TERM OF BETH HOLTZMAN UNTIL 5.15.19
- 27) APPROVAL OF BILLS AND PAYROLLS

PRESENTATIONS/ANNOUNCEMENTS/REMARKS

- 1) RECOGNITION OF ACHIEVEMENT: TAYLOR HAZLETT, STATE FINALIST IN ANNUAL LOUIS BAY 2<sup>ND</sup> FUTURE MUNICIPAL LEADERS SCHOLARSHIP COMPETITION
- 2) JIF SAFETY COMMITTEE REPORT FOR MAY 2016: THE SAFETY COMMITTEE MET ON WEDNESDAY, MAY 11TH. 2 AUTO RELATED INCIDENTS WERE REVIEWED (A HIT & RUN DAMAGED A STOP SIGN & KNOCKED DOWN A TREE & A VEHICLE DRIVEN ONTO THE BOARDWALK DAMAGING RAILINGS). THERE WERE 2 MINOR WORKERS COMP CLAIMS (A TWISTED KNEE & A CRUSHED PINKY FINGER). THE MEL SAFETY INSTITUTE SIGN IN WAS DEMONSTRATED SINCE IT WILL BE MADE AVAILABLE TO ALL EMPLOYEES VIA PAYCHECK NOTIFICATION. THIS IS A COMPLIANCE COMPONENT OF THE 2017 EPL/POL PROGRAM. SPECIAL THANKS TO DAVE SMITH FOR COMPLETING THE FIRE HYDRANT REPLACEMENT MARKED URGENT ON THE RECENT SAFETY DIRECTORS REPORT. THE MONTHLY WELLNESS NEWSLETTER WAS DISTRIBUTED. A DISCUSSION OF THE RSW (ROADWAY, SIGN, AND WALKWAY) PROGRAM WAS EXPLAINED & HOW IT IS USED AS A DEFENSIVE TOOL IN COURT. ALL WERE REMINDED THAT WHEN COMPLETING IN HOUSE TRAINING, A COPY OF THE SIGN IN SHEET, TOPIC, AND DATE MUST BE PROVIDED TO SAFETY COORDINATOR DONNA PETERSON.

PUBLIC COMMENT

EXECUTIVE SESSION: IF NECESSARY

ADJOURNMENT

WORKSHOP DISCUSSION ITEMS

- 1) JITNEY ROUTE

EXECUTIVE SESSION: IF NECESSARY

ADJOURNMENT

JANICE K. CALLAGHAN, RMC  
CITY CLERK

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
MAY 19, 2016 @ 6:00 PM

CALL TO ORDER

FLAG SALUTE & ROLL CALL

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

- 1) MOTION TO APPROVE MINUTES OF 4.21.16 REGULAR MEETING & 5.17.16 SPECIAL (SWEARING IN) MEETING
- 2) MOTION TO RECEIVE & FILE CERTIFICATION OF 5-10.16 MUNICIPAL ELECTION RESULTS
- 3) **PUBLIC COMMENT:** THE PUBLIC CAN ASK QUESTIONS OR COMMENT ON ANY ITEM LISTED BELOW (#4 THRU 24)
- 4) INTRODUCTION OF ORDINANCE 2016-07 TO AMEND CHP 220-14A, WATER USAGE FEES TO ELIMINATE “2015 CALENDAR YEAR”
- 5) MOTION TO ADOPT RESOLUTION NOS. 66 THROUGH 85 OF 2016 BY CONSENT
- 6) RESOLUTION NO. 66 OF 2016 – CONFIRMING TERMS & CONDITIONS OF NJEIT BOND SALE
- 7) RESOLUTION NO. 67 OF 2016 – AWARD CONTRACT, LICENSED SITE REMEDIATION PROFESSIONAL, EVALUATION OF POTENTIAL ENVIRONMENTAL AREAS OF CONCERN TO NJDEP GREEN ACRES SITE (EARTH ENGINEERING, INC \$13,651.00
- 8) RESOLUTION NO. 68 OF 2016 – CHANGE ORDER, PART-TIME CONSTRUCTION CONTRACTOR (\$13,038 DEC)
- 9) RESOLUTION NO. 69 OF 2016 – AUTHORIZE RELEASE OF LETTER OF CREDIT #20004159, ESTATE OF HERMAN SANDLER, IRENE GOLDBERG, EXECUTOR, 201 N NEW HAVEN
- 10) RESOLUTION NO. 70 OF 2016 – REAPPOINT JAMES DICKERSON COLLECTION SYSTEM C-3 LICENSED OPERATOR
- 11) RESOLUTION NO. 71 OF 2016 – AUTHORIZE GRANT APPLICATION TO CONGESTION MITIGATION & AIR QUALITY IMPROVEMENT PROGRAM FOR PURCHASE OF BIKE RACKS (JOINT APPLICATION WITH AC & MARGATE)
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- 15) RESOLUTION NO. 75 OF 2016 – CLOSE PLANNING/ZONING ESCROW ACCOUNT
- 16) RESOLUTION NO. 76 OF 2016 – CHANGE ORDER #1, NJDOT YR2014 MUNICIPAL AID PROGRAM (\$30,678.75 INC)
- 17) RESOLUTION NO. 77 OF 2016 – CHANGE ORDER #5 (237,987.92 INC) & 6, FULTON AV DRAINAGE IMPROVEMENTS (\$246,700 DEC) FOR NET DECREASE OF \$8,712.08
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- 21) RESOLUTION NO. 81 OF 2016 – CHANGE ORDER, CHLORINE CONTACT TIME AT PW (\$25,388.49)

- 22) RESOLUTION NO. 82 OF 2016 – AUTHORIZE EMERGENCY WATER VALVE REPLACEMENT, WEYMOUTH & ATLANTIC
- 23) RESOLUTION NO. 83 OF 2016 – AMENDING RES 181 OF 2015, CHANGE WORKSHOP TIMES FROM 4PM TO 6PM
- 24) RESOLUTION NO. 84 OF 2016 – ALLOW WIFI AT COMMUNITY BUILDING PARK DURING SUMMER CONCERT SERIES
- 25) RESOLUTION NO. 85 OF 2016 – AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH DAN MASON FOR MANAGEMENT CONSULTING SERVICES
- 26) CONFIRMATION OF APPOINTMENT OF SPIRO P SALLATA TO BOARD OF EDUCATION TO FILL UNEXPIRED TERM OF BETH HOLTZMAN UNTIL 5.15.19
- 27) APPROVAL OF BILLS AND PAYROLLS

PRESENTATIONS/ANNOUNCEMENTS/REMARKS

- 1) RECOGNITION OF ACHIEVEMENT: TAYLOR HAZLETT, STATE FINALIST IN ANNUAL LOUIS BAY 2<sup>ND</sup> FUTURE MUNICIPAL LEADERS SCHOLARSHIP COMPETITION
- 2) JIF SAFETY COMMITTEE REPORT FOR MAY 2016: THE SAFETY COMMITTEE MET ON WEDNESDAY, MAY 11TH. 2 AUTO RELATED INCIDENTS WERE REVIEWED (A HIT & RUN DAMAGED A STOP SIGN & KNOCKED DOWN A TREE & A VEHICLE DRIVEN ONTO THE BOARDWALK DAMAGING RAILINGS). THERE WERE 2 MINOR WORKERS COMP CLAIMS (A TWISTED KNEE & A CRUSHED PINKY FINGER). THE MEL SAFETY INSTITUTE SIGN IN WAS DEMONSTRATED SINCE IT WILL BE MADE AVAILABLE TO ALL EMPLOYEES VIA PAYCHECK NOTIFICATION. THIS IS A COMPLIANCE COMPONENT OF THE 2017 EPL/POL PROGRAM. SPECIAL THANKS TO DAVE SMITH FOR COMPLETING THE FIRE HYDRANT REPLACEMENT MARKED URGENT ON THE RECENT SAFETY DIRECTORS REPORT. THE MONTHLY WELLNESS NEWSLETTER WAS DISTRIBUTED. A DISCUSSION OF THE RSW (ROADWAY, SIGN, AND WALKWAY) PROGRAM WAS EXPLAINED & HOW IT IS USED AS A DEFENSIVE TOOL IN COURT. ALL WERE REMINDED THAT WHEN COMPLETING IN HOUSE TRAINING, A COPY OF THE SIGN IN SHEET, TOPIC, AND DATE MUST BE PROVIDED TO SAFETY COORDINATOR DONNA PETERSON.

**PUBLIC COMMENT**

EXECUTIVE SESSION: IF NECESSARY

ADJOURNMENT

JANICE K. CALLAGHAN, RMC  
CITY CLERK

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
JUNE 9, 2016 @ 6:00 PM

A. Call to Order

B. Flag Salute & Roll Call

C. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”

D. Review of Items slated for action at the 6.9.16 Special Meeting

- 1) Resolution No. 86 of 2016 – Authorize Temporary Jitney Service
- 2) Resolution No. 87 of 2016 - Grant Street Opening Moratorium Waiver (1-3-5 S Dudley)
- 3) Resolution No. 88 of 2016 – Appoint Temporary Acting Deputy City Administrator/Deputy City Clerk & Management Consulting Services (Joseph Verruni)

E. Review of Items slated for action at the 6.16.16 Commission Meeting

- 1) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-07, Amend Chp 220-14A, Water Usage Fees to eliminate “2015 Calendar Year”
- 2) Motion to Receive & File 2015 Audit Report
- 3) Introduction of Ordinance 2016-08 - Amend Chp 217-19.1 to move Handicapped Parking Spaces at City Hall from Cambridge Av to Atlantic Av
- 4) Introduction of Ordinance 2016-09 – Amend Chp 214-32. Time Limit Parking to Add 15 min parking on Cambridge Av (at City Hall)
- 5) Introduction of Ordinance 2016-10 – Authorize Sale of 113 N Newport to Contiguous Owner
- 6) Final Reading & Adoption of Ordinance 2016-07
- 7) Resolution No. 89 of 2016 – Award Contract, Perform Citywide Revaluation to Professional Property Appraisers (\$484,397)
- 8) Resolution No. 90 of 2016 – Authorize Tax Exemption
- 9) Resolution No. 91 of 2016 – Renew Liquor Licenses
- 10) Resolution No. 92 of 2016 – Release Maintenance Guarantee (5215 Wellington)
- 11) Resolution No. 93 of 2016 – Community Building Deposit Refund
- 12) Resolution No. 94 of 2016 – Listing State Contract Vendors
- 13) Resolution No. 95 of 2016 – Close Zoning/Planning Escrow Account
- 14) Resolution No. 96 of 2016 – Safe and Secure Communities Grant

15) Confirm Appointment of Michael Weissen to Planning Board (Mayor's Designee)

16) Approve Bills & Payrolls

F. Workshop Discussion Items

1) ACMJIF Renewal

2) Request for Easement to install Fence: 105 N Surrey

3) Community Oriented Policing Services Grant

G. Public Comment

H. Executive Session: If necessary

I. Adjournment

Janice K. Callaghan, RMC  
City Clerk

3 <sup>RD</sup> THURSDAY	JUNE 16	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	JULY 14	6:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	JULY 21	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – SPECIAL COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JUNE 9, 2016 @ 7:30 PM

1. Call to Order
2. Flag Salute & Roll Call
3. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
4. Resolution No. 86 of 2016 – Authorize Temporary Jitney Service
5. Resolution No. 87 of 2016 - Grant Street Opening Moratorium Waiver (1-3-5 S Dudley)
6. Resolution No. 88 of 2016 – Appoint Temporary Acting Deputy City Administrator/Deputy City Clerk & Management Consulting Services (Joseph Verruni)
7. Adjournment

Janice K. Callaghan, RMC  
City Clerk

3 <sup>RD</sup> THURSDAY	JUNE 16	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	JULY 14	6:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	JULY 21	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
JUNE 16, 2016 @ 5:30 PM

- A. Call to Order
- B. Flag Salute & Roll Call
- C. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- D. Workshop Discussion: Additional Hours for Dogs on the Beach (5am to 6am)
- E. Adjournment

Janice K. Callaghan, RMC  
City Clerk



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JUNE 16, 2016 @ 6:00 PM

1. Call to Order
1. Flag Salute & Roll Call
2. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
3. Read Hazard Mitigation Plan Update
4. Motion to Approve Minutes of 5.19.16 Commission Meeting & 6.9.16 Special Commission Meeting
5. 2nd Reading (Public Hearing) of Ordinance 2016-07, Amend Chp 220-14A, Water Usage Fees to eliminate “2015 Calendar Year”
6. Final Reading & Adoption of Ordinance 2016-07
7. Public Comment on Items to be voted on below.
8. Motion to Receive & File 2015 Audit Report
9. Introduction of Ordinance 2016-08 - Amend Chp 217-19.1 to move Handicapped Parking Spaces at City Hall from Cambridge Av to Atlantic Av
10. Introduction of Ordinance 2016-09 – Amend Chp 214-32. Time Limit Parking to Add 15 min parking on Cambridge Av (at City Hall)
11. Introduction of Ordinance 2016-10 – Authorize Sale of 113 N Newport to Contiguous Owner
12. Introduction of Ordinance 2016-11 – Amend Chp 72-60. to Allow Dogs on the Beach from 5AM to 6AM (TABLED)
13. Introduction of Ordinance 2016-12 – Amend Chp 105-12 D.(3) to Allow Dogs on the Beach during Certain Hours. (TABLED)
14. Resolution 2016-89 Award Contract, Perform Citywide Revaluation to Professional Property Appraisers (\$484,397) (TABLED)
15. Resolution 2016-104 Appoint Special Labor Attorney
16. Motion to Adopt Resolution 2016-90 thru 2016-103 by Consent
  - 2016-90 Authorize Tax Exemption
  - 2016-91 Renew 2016-2017 Liquor Licenses
  - 2016-92 Release Maintenance Guarantee (5215 Wellington)
  - 2016-93 Community Building Deposit Refund

- 2016-94 Listing State Contract Vendors
- 2016-95 Close Zoning/Planning Escrow Account
- 2016-96 Safe and Secure Communities Grant
- 2016-97 Renew JIF Membership
- 2016-98 Chp 159, Insert Special Item of Revenue in Budget (\$60,000 - Safe & Secure Communities Grant)
- 2016-99 Chp 159, Insert Special Item of Revenue in Budget (\$513.67 – Alcohol Education & Rehabilitation Grant)
- 2016-100 Revocable Agreement, Placement of Fence at 105 N Surrey Ave (subject to receipt of metes and bounds description) (TABLED)
- 2016-101 Award Contract, Emergency Replacement of Library Chiller to Core Mechanical, Inc. (\$113,628)
- 2016-102 Refund Police Detail Overpayment
- 2016-103 Emergency Traffic Signal Repair, Delta Line Construction (\$6,500)

17. Confirm Appointment of Michael Weissen to Planning Board (Mayor’s Designee)

18. Approval of Bills and Payrolls

19. Announcements/Remarks

A). JIF Safety Committee Report: The Safety Committee met on June 8th. The claims review portion consisted of: 1) fire truck striking mirror of parked vehicle causing minor damage. 2) dump truck dislodged Traffic Control device during paving project (This will be subrogated). 3) trip and fall by elderly person. Bruises were treated at the scene and hospital transport was refused. Claimant stated Parkinson’s disease was factor in his fall. 4) letter received from PA attorney alleging pollution and violation of Clean Water Act at Ventnor Gardens Plaza Pump Station. Claim was denied by JIF - ACMJIF does not provide pollution coverage. Noted: Dave Smith met with NJDEP who stated there was no issue with Clean Water Act. It was suggested a written response be requested from NJDEP and provided to all parties of interest. In compliance with the EPL/POL bi annual components, the anti-harassment, zero tolerance training for all employees is being supplemented by on line DVD’s. Summer and seasonal employee safety training bulletin was distributed. Information on Life Guard Symposium for command staff, scheduled for June 28<sup>th</sup> in Ocean City was forwarded to Beach Patrol. Finally, monthly wellness newsletter featuring sample office stretching exercises was included.

20. Public Comment

21. Executive Session: If necessary

22. Adjournment

Janice K. Callaghan, RMC  
City Clerk



CITY OF VENTNOR CITY  
PROPOSED AGENDA – SPECIAL COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JUNE 23, 2016 @ 6:30 PM

1. Call to Order
2. Flag Salute & Roll Call
3. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
4. Discussion: Review Proposal Received to Conduct the Citywide Tax Revaluation
5. Resolution 2016-105 – Authorize Executive Session
6. Executive Session: Discuss Contract Negotiations and Attorney-Client Privilege
7. Motion to Return to Open Session
8. Report on Executive Session Discussions
9. Adjournment

Janice K. Callaghan, RMC  
City Clerk



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
JULY 14, 2016 @ 6:00 PM

- A. Call to Order
- B. Flag Salute & Roll Call
- C. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- D. Presentation by Atlantic County Mosquito Commission and County Public Health
- E. Review of Items slated for action at the 7.21.16 Commission Meeting
  - 1) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-08 - Amend Chp 217-19.1 to move Handicapped Parking Spaces at City Hall from Cambridge Av to Atlantic Av
  - 2) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-09 – Amend Chp 214-32. Time Limit Parking to Add 15 min parking on Cambridge Av (at City Hall)
  - 3) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-10 – Authorize Sale of 113 N Newport to Contiguous Owner
  - 4) Final Reading & Adoption of Ordinance 2016-08
  - 5) Final Reading & Adoption of Ordinance 2016-09
  - 6) Final Reading & Adoption of Ordinance 2016-10
  - 7) Resolution 2016-100 - Revocable Agreement, Placement of Fence at 105 N Surrey Ave (subject to receipt of metes and bounds description)
  - 8) Resolution 2016-106 – Chp 159, Insert Special Item of Revenue In Budget - Safe and Secure Communities Grant (\$38,415.13)
  - 9) Resolution 2016-107 – Chp 159, Insert Special Item of Revenue In Budget – County DWI(\$220)
  - 10) Resolution 2016-108 – Refund Police Detail Overpayment
  - 11) Resolution 2016-109 – Governing Body Certification of Annual Audit
  - 12) Resolution 2016-110 – Renew Interlocal Agreement with ACIA for Program Income-Housing Rehabilitation Program
  - 13) Resolution 2016-111 – Authorize Change Fund for Code Enforcement Office
  - 14) Resolution 2016-112 – Chp 159, Insert Special Item of Revenue In Budget – AtlantiCare’s Growing Green Incentive (\$500)
  - 15) Resolution 2016-113 – Amend JPM Management Consulting Services Contract
  - 16) Resolution 2016-114 – Amend JPM Acting Dep Administrator Contract
  - 17) Resolution 2016-115 – Change Order #2 (Final), NJDOT 2014 Municipal Aid Program

- 18) Resolution 2016-116 – Authorize Emergency Contract, DM Medical Billing
- 19) Resolution 2016-117 – Authorize Emergency Contract, Library Chiller Rental
- 20) Approve Bills & Payrolls

F. Workshop Discussion Items

- 1) Amend Ordinance RE: Street Opening Moratorium
- 2) Prohibit drones on beach
- 3) Possible Referendum: Do Citizens Wish City to Consider Consumption Liquor Licenses (in Restaurants)
- 4) Lafayette Park, Contract for Land Surveyor and Title Search
- 5) Possible Ordinance for Revocable Licenses
- 6) Amend Hours of Construction

G. Public Comment

H. Executive Session: If necessary

I. Adjournment

Janice K. Callaghan, RMC  
City Clerk

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JULY 21, 2016 @ 6:00 PM

1. Call to Order
2. Flag Salute & Roll Call
3. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
4. Read Hazard Mitigation Plan Update
5. Motion to Approve Minutes of 6.16.16 Regular & 6.23.16 Special Commission Meeting
6. 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-08 - Amend Chp 217-19.1 to move Handicapped Parking Spaces at City Hall from Cambridge Av to Atlantic Av
7. 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-09 – Amend Chp 214-32. Time Limit Parking to Add 15 min parking on Cambridge Av (at City Hall)
8. 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-10 – Authorize Sale of 113 N Newport to Contiguous Owner
9. Final Reading & Adoption of Ordinance 2016-08
10. Final Reading & Adoption of Ordinance 2016-09
11. Final Reading & Adoption of Ordinance 2016-10
12. Public Comment on Items to be voted on below.
13. Motion to Receive & File Report of Bid Opening, City Hall Water Proofing Repairs
14. Introduction of Ordinance 2016-11- Amend 2016 Salary Ordinance to Eliminate Position of Management Specialist
15. Introduction of Ordinance 2016-12 – Create Chp in VC Code, Drones
16. Motion to Adopt Resolutions 2016-100 and 2016-106 thru 2016-123 by Consent
  - 2016-100 - Revocable Agreement, Placement of Fence at 105 N Surrey Ave
  - 2016-106 – Chp 159, Insert Special Item of Revenue In Budget - Safe and Secure Communities Grant (\$38,415.13)
  - 2016-107 – Chp 159, Insert Special Item of Revenue In Budget – County DWI (\$220)
  - 2016-108 – Refund Police Detail Overpayment
  - 2016-109 – Governing Body Certification of Annual Audit
  - 2016-110 – Renew Interlocal Agreement with ACIA, Income-Housing Rehabilitation Program

- 2016-111 – Authorize Change Fund for Code Enforcement Office
- 2016-112 – Chp 159, Insert Special Item of Revenue In Budget – AtlantiCare’s Growing Green Incentive (\$500)
- 2016-113 – Amend JPM Management Consulting Services Contract
- 2016-114 – Amend JPM Acting Dep Administrator Contract
- 2016-115 – Change Order #2 (Final), NJDOT 2014 Municipal Aid Program
- 2016-116 – Authorize Emergency Contract, DM Medical Billing
- 2016-117 – Authorize Emergency Contract, Library Chiller Rental
- 2016-118 – Authorize Tax Exemption Agreement
- 2016-119 – Authorize Contract with Alfred R Scerni, Jr., Esq. for Special Litigation
- 2016-120 – Suspend Enforcement of Beach Badges during Air Show (8.17.16)
- 2016-121 – Amend Resolution 2016-52, Emergency Well #10 Pump Replacement (\$2,200 Inc)
- 2016-122 – Reject Bid & Authorize Rebid, City Hall Water Proofing Repairs
- 2016-123 – Change Order, Additional Environmental Site Investigation (\$1,965 Inc)

17. Motion to Confirm Appointment of Marie McQueen to Planning Bd (Fill Unexpired term of David Holtzman until 1.1.17)

18. Motion to Approve Bills & Payrolls

19. Announcements/Remarks

A). JIF Safety Committee Report: The safety committee met on July 13th. Robert Garish from JA Montgomery attended. His report was followed up and reflected these activities. We reviewed 2 auto incidents, no injuries, minor in nature. There were also two Workers comp claims, both in the Police Department. One involved the use of light duty and any slight accommodations to return to work. The second occurred at the Police Academy. Unfortunately safety controls are beyond the City’s control at this location and historically injuries have occurred, some severe in nature, this one involved contusion to right shoulder, hopefully not serious. In addition to training resources, recent Safety Bulletins were included; Ladder Safety and High Visibility Apparel issues were reviewed. General discussions included traffic issues, ongoing pedestrian crossing issues and apparent lack of the public to adhere to crossing, primarily Ventnor and Atlantic Aves on the way to the beach. The recent report of the Ventnor Fishing Pier inspection, usage being changed to the Pier for increased non-fishing activities and safety suggestions relevant. Lastly, the Fire Chief was contacted by an individual interested in having a birthday party on beach with a pyrotechnic demonstration. Information was sketchy, but as described, committee recommended not allow it without further clarification and proof of insurance, if at all. Wellness Coordinator discussed grant she obtained to start a Garden area.

20. Public Comment

21. Executive Session: If necessary

22. Motion to Adjourn

Janice K. Callaghan, RMC  
City Clerk



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
AUGUST 11, 2016 @ 6:00 PM

A. Call to Order

B. Flag Salute & Roll Call

C. Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”

D. Membership in JIF - Explanation of Coverage by Paul Miola, AJG (Risk Management)

E. Review of Items slated for action at the 8.18.16 Commission Meeting

- 1) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-11- Amend 2016 Salary Ordinance to Eliminate Position of Management Specialist
- 2) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-12 - Create Chp in VC Code, Drones
- 3) Final Reading & Adoption of Ordinance 2016-11
- 4) Final Reading & Adoption of Ordinance 2016-12
- 5) Resolution 2016-124 Clarify Contract with Jersey Professional Management & Joseph Verruni
- 6) Resolution 2016-125 Grant Street Opening Moratorium Relief
- 7) Resolution 2016-126 Authorize Emergency Repair of Pump #2
- 8) Resolution 2016-127 Community Building Deposit Refunds
- 9) Resolution 2016-128 Grant Application, NJDOT Transportation Alternatives Program
- 10) Resolution 2016-129 Contract with Earth Engineering, Inc for Additional Environmental Remediation, 4803 Ventnor Av (\$11,970)
- 11) Resolution 2016-130 Appointment of Municipal Court Judge
- 12) Approve Bills & Payrolls

F. Workshop Discussion Items

- 1) Ordinance – Changes to Substantially Damaged/Substantially Improved Property Definition
- 2) Ordinance – Revocable Licenses for Residential Encroachment
- 3) Ordinance - Amend Chp 197-1B Street Opening Moratorium Relief

- 4) Resolution – Place Public Question on 11.8.16 Ballot: Retail Sale of Alcoholic Beverages for Consumption on Premises in a Restaurant or Other Similar Facility
- 5) Ordinance - Amend Hours of Construction
- 6) Resolution - Request for Easement in Right of Way, 7006 Ventnor Av
- 7) Resolution – VGP Pump Station, Contract with Margate for Maintenance Costs
- 8) Resolution – Supporting S-2369, Limits Application of DEP Shellfish Habitat Rules for Certain Dredging Activities

G. Public Comment

H. Executive Session: Professional Service Contract  
On Going Litigation

I. Adjournment

Janice K. Callaghan, RMC  
City Clerk

3 <sup>RD</sup> THURSDAY	AUG 18	6:00 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	SEPT 08	6:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	SEPT 15	6:00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
AUGUST 18, 2016 @ 6:00 PM

Amended 8.18.16 @5:25pm

- 1) Call to Order
- 2) Flag Salute & Roll Call
- 3) Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- 4) Moment of Silence in Honor of William Howarth
- 5) Read Hazard Mitigation Plan Update
- 6) Motion to Approve Minutes of 7.21.16 Regular Commission Meeting
- 7) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-11- Amend 2016 Salary Ordinance to Eliminate Position of Management Specialist
- 8) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-12 - Create Chp 107 in VC Code, Drones
- 9) Final Reading & Adoption of Ordinance 2016-11
- 10) Final Reading & Adoption of Ordinance 2016-12
- 11) Public Comment on Items to be voted on below
- 12) Introduction of Ordinance 2016-14 - Revocable Licenses for Residential Encroachment
- 13) Introduction of Ordinance 2016-15 - Amend Chp 171-7, Hours of Construction
- 14) Motion to Adopt Resolutions 2016-124 thru 2016-138 by Consent with the exception of Resolutions 2016-133 and 2016-137
  - Resolution 2016-124 - Clarify Contract with Jersey Professional Management & Joseph Verruni
  - Resolution 2016-125 - Grant Street Opening Moratorium Relief
  - Resolution 2016-126 - Authorize Emergency Repair of Pump #2
  - Resolution 2016-127 - Community Building Deposit Refunds
  - Resolution 2016-128 - Grant Application, NJDOT Transportation Alternatives Program
  - Resolution 2016-129 - Contract with Earth Engineering, Inc for Additional Environmental Remediation, 4803 Ventnor Av (\$11,970)
  - Resolution 2016-130 - Authorize Tax Exemption Agreement

Resolution 2016-131 - Set Date of Abandoned Vehicle Auction

Resolution 2016-132 - Supporting S-2369, Limits Application of DEP Shellfish Habitat Rules for Certain Dredging Activities

Resolution 2016-134 – Police Detail Overpayment Refund

Resolution 2016-135 – Water/Sewer Refund

Resolution 2016-136 – Authorize Settlement Agreement with Falasca Mechanical, Inc

Resolution 2016-138 – Authorizing RFP’s/RFQ’s for Solicitor

Resolution 2016-133 - Place Public Question on 11.8.16 Ballot: Sale of Alcoholic Beverages for Consumption on Premises in Restaurants

Resolution 2016-137 – Accepting Resignation of City Solicitor

15) Approve Bills & Payrolls

16) Announcements & Remarks

A) JIF Safety Committee Report: The Safety Committee met on August 10. The following claims were reviewed: (1) A City vehicle struck an illegally parked vehicle while responding to a medical call. (2) A chain reaction occurred with City vehicle was rear ended at a stop light and pushed into the vehicle in front of him. Vehicle damage was substantial but there were no injuries. (3) Husband filed complaint that while walking to beach wife and infant sustained injury caused by a pothole. Infant was being carried on front of mother when she fell. RSW (Roadway, Signage, Walkway) was reviewed, upon notice to Public Works, site is visited, corrected, and notated in log. Zero Tolerance disks were distributed as part of the EPL renewal requirements. Upcoming events that could have an impact on traffic in various parts of the City for both vehicles and pedestrians are: (1) multiple Life Guard competitions’ (2) The Roar at the Shore Air Show; (3) AC Triathlon; (4) Iron Man event. At Titus Field, Ventnor Pirates Football and Cheerleading have started, with practices nightly and games on weekends, activity in and around the fields will be elevated.

17) Public Comment

18) Executive Session (if Necessary)

19) Adjournment

Janice K. Callaghan, RMC  
City Clerk



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
SEPTEMBER 8, 2016 @ 6:00 PM

Amended 9.8.16 @10:30am

- 1) Call to Order
- 2) Flag Salute & Roll Call
- 3) Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- 4) Presentations: Post Sandy Planning Grants Reports by Polistina & Assoc & Arthur W Ponzio Co
- 5) Review of Items slated for action at the 9.15.16 Commission Meeting
  - a) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-14- Amend Chp 197, Streets and Sidewalks – Revocable Licenses for Residential Encroachments
  - b) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-15 - Amend Chp 171-7, Hours of Construction
  - c) Final Reading & Adoption of Ordinance 2016-14
  - d) Final Reading & Adoption of Ordinance 2016-15
  - e) Reports of Bid Opening – City Hall Water Proofing (9.8.16 @ 11am)  
Bulkhead Installations, Various Locations (9.13.16 @ 11am)
  - f) Resolutions:
    - 2016-141 – Appointment of Michael Mosca as Municipal Court Judge
    - 2016-142 – Approve Tax Exemption Agreements
    - 2016-143 – Approve Change Order #3, 2015 Road Program (\$204,392.60 Decrease)
    - 2016-144 – Authorize On Line Auction of Fire Truck
    - 2016-145 – Authorize Certain Closures & No Parking Enforcement during 9.18.16 Ironman Event
    - 2016-146 – Dedicating Portion of Suffolk Ave at the Beach in Memory of Bill Howarth
    - 2016-147 – Authorize Participation in CDBG Non-Federal Cost Share Program
    - 2016-148 – Authorize Emergency Electrical Repair on Volleyball Courts
    - 2016-149 – Authorize Emergency Sewer Jetting at Fishing Pier
    - 2016-150 – Authorize Interlocal Agreement with Atlantic County to Implement NJDOT Transportation Alternatives Program Grant

2016-151 – Approve Change Order, Installation of Bulkhead at VGP Pump Station

2016-152 – Possible Award of Contract - City Hall Water Proofing

2016-153 - Possible Award of Contract - Bulkhead Installations, Various Locations

g) Confirm Planning Board Appointments

h) Approve Bills & Payrolls

6) Workshop Discussion Items

a) 3-Way Stop (Wyoming & Monmouth) – Awaiting Traffic Data from Police Dept.

b) Resolution - Confirm Sale of 113 N Newport to Contiguous Owner

c) Ordinance – Changes to Substantially Damaged/Substantially Improved Property Definition

d) Ordinance - Amend Chp 197-1B Street Opening Moratorium Relief

e) Ordinance – Amend Noise Chp 156-4 B. (4) & (5) to be Consistent with New Hours Set by Ord 2016-15

f) Ordinance – Amend Chp 217-19 to Add Handicapped Parking Space at 18 N Vassar Sq.

7) Announcements: Wounded Warrior Parade – 9.15.16 @ 5:00 pm

8) Public Comment

9) Executive Session (if Necessary)

10) Adjournment

Janice K. Callaghan, RMC  
City Clerk

3 <sup>RD</sup> THURSDAY	SEPT 15	6 : 30 PM	COMMISSION MEETING
2 <sup>ND</sup> THURSDAY	OCT 13	6 : 00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	OCT 20	6 : 00 PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
SEPTEMBER 15, 2016 @ 6:30 PM

- 1) Call to Order
- 2) Flag Salute & Roll Call
- 3) Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- 4) Read Hazard Mitigation Plan Update
- 5) Motion to Approve Minutes of 8.18.16 Regular and 8.23.16 Special Commission Meetings
- 6) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-14- Amend Chp 197, Streets and Sidewalks – Revocable Licenses for Residential Encroachments
- 7) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-15 - Amend Chp 171-7, Hours of Construction
- 8) Final Reading & Adoption of Ordinance 2016-14
- 9) Final Reading & Adoption of Ordinance 2016-15
- 10) Public Comment on Items to be voted on below
- 11) Motion to Receive & File Reports of Bid Opening – City Hall Water Proofing  
Bulkhead Installations, Various Locations
- 12) Introduction of Ordinance 2016-13 –Amend Chp 126-5 to Amend Definitions of “Substantially Damaged” & “Substantially Improved Property”
- 13) Introduction of Ordinance 2016-16 Amend Chp 156 Noise, Sections 4 B. (4) & (5) to be Consistent with New Hours of Construction Set by Ord 2016-15
- 14) Motion to Adopt Resolutions 2016-141 thru 2016-163 by Consent
  - 2016-141 – Appointment of Michael Mosca as Municipal Court Judge
  - 2016-142 – Approve Tax Exemption Agreements
  - 2016-143 – Approve Change Order #3, 2015 Road Program (\$204,392.60 Decrease)
  - 2016-144 – Authorize On Line Auction of Fire Truck
  - 2016-145 – Authorize Certain Closures & No Parking Enforcement during 9.18.16 Ironman Event
  - 2016-146 – Dedicating Portion of Suffolk Ave at the Beach in Memory of Bill Howarth
  - 2016-147 – Authorize Participation in CDBG Non-Federal Cost Share Program
  - 2016-148 – Authorize Emergency Electrical Repair on Volleyball Courts
  - 2016-149 – Authorize Emergency Sewer Jetting at Fishing Pier

- 2016-150 – Authorize Interlocal Agreement with Atlantic County to Implement NJDOT Transportation Alternatives Program Grant
- 2016-151 – Approve Change Order, Installation of Bulkhead at VGP Pump Station
- 2016-152 – Award Contract for City Hall Water Proofing to Coastal Land Contractors, Inc of Pittsgrove, NJ (\$545,501.00)
- 2016-153 - Confirm Sale of 113 N Newport to Contiguous Owner
- 2016-154 – Close Zoning/Planning Escrow Accounts
- 2016-155 – Authorize Release of Performance Guarantee (The Waves)
- 2016-156 - Accepting Resignation of Thomas Russo, Administrator
- 2016-157 – Appointment of Maria Mento as Temporary Acting City Administrator/Deputy Clerk/Management Consultant
- 2016-158 – Community Building Deposit Refund
- 2016-159 – Tax Refund, Paid in Error
- 2016-160 – Authorize Electronic Tax Sale
- 2016-161 - Award of Contract - Bulkhead Installations, Various Locations
- 2016-162 – Appointment Gruccio Pepper DeSanto & Ruth, PA as Labor Counsel for all Personnel/Labor Issues and Police & Fire Negotiations
- 2016-163 – Appointment of Schwartz, Simon Edelstein & Celso, LLC as Labor Counsel for Teamster Contract Negotiations

15) Confirm Planning Bd Appointments: Daniel Smith, III (Replaces Greg Maiuro); Peter Tocco, Alt #3; Timothy Koob, Alt #4

16) Approve Bills & Payrolls

17) Announcements: JIF Safety Committee Report: The Safety Committee met on September 14. We reviewed 1 accident resulting in two claims: 1. auto liability (damage to other vehicle hit); 2. Property (damage to city vehicle). Upcoming events: 1. back bay cleanup (PW has 2 drop off locations for trash collected). 2. Ventnor Pirates Homecoming at Titus Field 3. Iron Man event. Also discussed: 1. City Hall Fire Extinguishers, locations and inspections; 2. need for a Fire Drill and evacuation procedures and signage; 3. training issues including Fire, Police and Public Works. Under the Wellness program, a recent “in House” health fair was well received. Lastly a reminder that Boiler and Machinery Inspections are to be completed by the Insurance Carrier, not the State (they charge). We will try to provide this notice to avoid confusion for future inspections.

18) Public Comment

19) Executive Session (if Necessary)

20) Adjournment

Janice K. Callaghan, RMC  
City Clerk

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



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
OCTOBER 13, 2016 @ 6:00 PM

Amended 10.13.16 @11:30am

- 1) Call to Order
- 2) Flag Salute & Roll Call
- 3) Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- 4) Review of Items slated for action at the 10.20.16 Commission Meeting
  - a) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-13- Amend Chp 126-5 to Amend Definitions of “Substantially Damaged” & “Substantially Improved Property”
  - b) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-16 - Amend Chp 156 Noise, Sections 4 B. (4) & (5) to be Consistent with New Hours of Construction Set by Ord 2016-15
  - c) Final Reading & Adoption of Ordinance 2016-13
  - d) Final Reading & Adoption of Ordinance 2016-16
  - e) Resolutions:
    - 2016-164 – Appointment of Deputy City Clerk
    - 2016-165 – Confirm Interest Rate on Delinquent Taxes
    - 2016-166 – Authorize Tax Exemption Agreement
    - 2016-167 – Community Building Deposit Refund
    - 2016-168 – Authorize Policy for Tax Assessor to Notify CFO & Governing Body of Total Number of Tax Appeals
    - 2016-169 – Authorize Shared Services Agreement with Longport, Certified Tax Collector
    - 2016-170 – Authorize No Parking during Holiday Parade (12.10.16)
    - 2016-171 – Indemnify Atlantic County during Holiday Parade
    - 2016-172 – Opposing Public Question #1, North Jersey Casinos
    - 2016-173 – Chp 159, 2016 Body Armor Replacement Grant (\$3,547.55)
    - 2016-174 – Tax Overpayment Refunds
  - f) Confirm Board of Education Appointment:
    - Brittany Czekai (fill unexpired term of Spiro Sallata until 5.15.19)

g) Approve Bills & Payrolls

5) Workshop Discussion Items

a) 3-Way Stop (Wyoming & Monmouth) – Awaiting Traffic Data from Police Dept.

b) Ordinance - Amend Chp 197-1B Street Opening Moratorium Relief

c) Review of Best Practices Questionnaire

d) Emergency Management Mutual Aid Agreements

e) Possible Ordinance Banning Release of Helium Balloons

f) Personnel Policies & Procedures Manual

g) Possible Ordinance - Atlantic Av Traffic Lights, Blinking During Off Season

h) Underground Utilities for New Construction

i) Mobile Pantry

j) FEMA Assistance to Firefighting Grant

k) Policy on Outside Employment of Employees

l) Dog Census

6) Public Comment

7) Executive Session – Items of On Going and Potential Litigation

Formal Action May Be Taken At This Meeting

8) Adjournment

Janice K. Callaghan, RMC  
City Clerk

3 <sup>RD</sup>	THURSDAY	OCT	20	6 : 00	PM	COMMISSION MEETING
2 <sup>ND</sup>	THURSDAY	NOV	10	6 : 00	PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	NOV	17	6 : 00	PM	COMMISSION MEETING



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
OCTOBER 20, 2016 @ 6:00 PM

- 1) Call to Order
- 2) Flag Salute & Roll Call
- 3) Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- 4) Read Hazard Mitigation Plan Update
- 5) Motion to Approve Minutes of 09.15.2016 Regular Meeting & 10.13.2016 Executive Session
- 6) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-13- Amend Chp 165-5, Amend Definitions of “Substantially Damaged” & “Substantially Improved Property”
- 7) 2<sup>nd</sup> Reading (Public Hearing) of Ordinance 2016-16 - Amend Chp 156, Noise. Sections 4 B. (4) & (5) to be Consistent with New Hours of Construction Set by Ord 2016-15
- 8) Final Reading & Adoption of Ordinance 2016-13
- 9) Final Reading & Adoption of Ordinance 2016-16
- 10) Public Comment on Items to be voted on below
- 11) Introduction of Ordinance 2016-17 –Amend Chp 197-1B Street Opening Moratorium Relief
- 12) Motion to Adopt Resolutions 2016-164 thru 2016-179 by Consent
  - 2016-164 – Appointment of Deputy City Clerk
  - 2016-165 – Confirm Interest Rate on Delinquent Taxes
  - 2016-166 – Authorize Tax Exemption Agreement
  - 2016-167 – Community Building Deposit Refund
  - 2016-168 – Authorize Policy for Tax Assessor to Notify CFO Governing Body of Total Number of Tax Appeals
  - 2016-169 – Authorize Shared Services Agreement with Longport, Certified Tax Collector
  - 2016-170 – Authorize No Parking during Holiday Parade (12.10.2016)
  - 2016-171 – Indemnify Atlantic County during Holiday Parade
  - 2016-172 – Opposing Public Question #1, North Jersey Casinos
  - 2016-173 – Chp 159, 2016 Body Armor Replacement Grant (\$3,547.55)
  - 2016-174 – Tax Overpayment Refunds

2016-175 – Confirming Review & Completion of CY2016/SFY 2017 Best Practices Inventory

2016-176 – Authorize Issuance & Sale of \$320,000 Special Emergency Notes

2016-177 – Policies and Procedures for Employee Outside Employment

2016-178 – Authorize FEMA Assistance to Firefighting Grant

2016-179 – Chp 159, 2016 Municipal Alliance 4<sup>th</sup> QTR (\$13,289.51)

13) Confirm Board of Education Appointment: Brittany Czekai (fill unexpired term of Spiro Sallata until 05.15.19)

14) Approve Bills & Payrolls

15) Announcements: JIF Safety Committee Report: The safety committee met on October 12. One accident involving a single vehicle that collided with a Traffic Control Light Pole was reviewed. This should be subrogated against the owner's insurance IF paid for by JIF. Training initiatives are continuing from multiple outlets, including inter departmental efforts with PW, PD, and FD. A demonstration by AC Electric has also been scheduled. Police was planning training on use of quad type vehicles for beach patrols. Chief Hazlett stated sewer work in front of Station 1 has been completed. Mr Gratz described the process for final capping to be completed during the next couple of weeks as settling was one of the components. Wellness has several issues. In addition to the monthly newsletter and Move it Monday section, Tilton Fitness is offering FREE memberships to employees, see Sari Appelbaum for details. Information on the tri City Health Fair should be in the pay checks. Free flu shots will be offered at the fair. Lastly, the Iron Man event closed the boardwalk to bicycles only. On that topic a Community Safety Leadership bulletin Management of Special Events was briefly reviewed. Additional copies were requested.

16) Public Comment

17) Executive Session (if Necessary)

18) Adjournment

Janice K. Callaghan, RMC  
City Clerk

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