

CITY OF VENTNOR
ANNUAL REORGANIZATION AGENDA
JANUARY 4, 2018 6:00 PM

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **Open Public Meeting Announcement**

On December 22, 2017, Official notice of this meeting was given to the Press of Atlantic City, The Mainland Journal and the Current and was duly posted on the City Bulletin Board and on the City Website.

5. **Resolution**

- a. 2018-001 Designating Departments and Boards Director of Revenue & Finance
- b. 2018-002 Designating Departments and Boards Public Works, Parks & Public Property
- c. 2018-003 Designating Departments and Boards for Public Affairs and Public Safety

6. **Resolutions/Contract(s) Awards for Professional**

(Resolutions 2018-004 thru 2018-019-B)

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the consent Agenda is moved, seconded & voted upon as one item by the City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- d. 2018-004 Award Contract to Parker McCay for Conflict Solicitor
- e. 2018-005 Award Contract to William Reynolds for City Prosecutor
- f. 2018-006 Award Contract to Darrin Lord for Public Defender
- g. 2018-007 Award Contract to Ford Scott & Associates for City Auditor
- h. 2018-008 Award Contract to Hank Rovillard for General Tax Counsel
- i. 2018-009 Award Contract to CJ Adams/Stanley Gunnison for Risk Management Consultant
- j. 2018-010 Award Contract to James Rutala for Planning and Grant Consultant
- k. 2018-011 Award Contract to Professional Benefit Consultants, Inc. for Health Insurance Broker
- l. 2018-012 Award Contract to POGUE for Drug & Alcohol Testing
- m. 2018-013 Award Contract to Archer & Greiner for Bond Counsel
- n. 2018-014 Award Contract to NW Financial, LLC for Continuing Disclosure Agent
- o. 2018-015 Award Contract to NW Financial, LLC for Financial Advisor
- p. 2018-016 Award Contract to Joel Fleishman for NJEIT Financing for Bond Counsel
- q. 2018-017 Award Contract for Special Legal Counsel Schwartz Edelstein Law Group
- r. 2017-018 Award Contract for Special Legal Counsel Madden & Madden
- s. 2017-019 A Amending Resolution 254 of 2017 authorizing the award of a Non-Fair and Open Contract for Professional Services City Solicitor Timothy P. Maguire, ESQ.
- t. 2017-019 B Award Contract for City Solicitor Timothy Maguire

7. **Resolutions/ Annual Business** (Resolutions 2010-020 thru 2018-037)

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- u. 2018-020 Authorize Annual Schedule for City Commissioners Meetings/Sunshine Notice
- v. 2018-021 Designation of Official Newspaper(s)
- w. 2018-022 Designate Public Agency Compliance Officer (PACO) for the City of Ventnor
- x. 2018-023 Designate Bank Depositories

- y. 2018-024 Authorizing Signers for Checks
 - z. 2018-025 Authorize the Contact Person(s) to access the Employment Practices Liability Consultation Services (EPL Hotline/ACMJIF)
 - aa. 2018-026 Appoint Fund Commissioner and Alternate Fund Commissioner for the ACJMIF
 - bb. 2018-027 Adopt Cash Management Plan
 - cc. 2018-028 Authorize Tax Assessor to handle appeals
 - dd. 2018-029 Authorizing the JIF Safety Coordinator
 - ee. 2018-030 Authorizing the Tax Collector to charge interest on any delinquent taxes (Property and or Sewer) after the due date for the payment of the same and a ten (10) day grace period for the year 2018
 - ff. 2018-031 Authorizing Tax Collector to process property and/ or sewer tax refund and cancellation of refund or delinquency of less than Ten (\$10.00) for the year 2018
 - gg. 2018-032 Appointment of Custodian of Records for Police Department
 - hh. 2018-033 Appointment of Class III Member to the Planning Board
 - ii. 2018-034 Temporary Budget for 2018
 - jj. 2018-035 Authorizing Public Employee Bonds
 - kk. 2018-036 Authorizing a Shared Services Agreement with Atlantic County Utilities Authority and the City of Ventnor for Digital Media Consulting Services
 - ll. 2018-037 Authorizing Atlanticare to serve as the City Physician for Fire, Police, Public Safety and new hires
8. **Resolutions/ Appointments to Boards** (Resolutions 2018-038 thru 2018-038)
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- mm. 2018-038 Appointments to the Planning Board

2. **DISCUSSION ITEMS**

9. **Resolutions** (Resolutions 2018-039 thru 2018-040)
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- a. 2018-039 – Resolution of the City of Ventnor County of Atlantic State of New Jersey declaring an intent to issue and authorizing the issuance, publication of notice and sale of a Plenary Retail Consumption License VIA public sale
 - b. 2018-040- A Resolution of the City of Ventnor County of Atlantic, State of New Jersey establishing rules of order and conduct for City Commission Meetings

10. Public Comment

11. Adjournment