

CITY OF VENTNOR
ANNUAL REORGANIZATION AGENDA
JANUARY 5, 2017 – 6:00 PM

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **Open Public Meeting Announcement**

On December 12, 2016, 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. 2017-001 Designating Departments and Boards Director of Revenue & Finance
- b. 2017-002 Designating Departments and Boards Public Works, Parks & Public Property
- c. 2017-003 Designating Departments and Boards for Public Affairs and Public Safety
- d. 2017-004 Accepting Resignation of City Prosecutor
- e. 2017-005 Accepting Agreement with PBA

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

(Resolutions 2017-006 thru 2017-019 and 2017-036)

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)

- f. 2017-006 Award Contract to Parker McCay for Conflict Solicitor
- g. 2017-007 Award Contract to William Reynolds for City Prosecutor
- h. 2017-008 Award Contract to Jerry Steiner for Public Defender
- i. 2017-009 Award Contract to Ford Scott & Associates for City Auditor
- j. 2017-010 Award Contract to Hank Rovillard for General Tax Counsel
- k. 2017-011 Award Contract to CJ Adams/Stanley Gunnison for Risk Management Consultant
- l. 2017-012 Award Contract to James Rutala for Planning and Grant Consultant
- m. 2017-013 Award Contract to Jersey Professional Management for Management Consulting Services
- n. 2017-014 Award Contract to Jersey Professional Management for Management Consulting Services for City Administrator
- o. 2017-015 Award Contract to Professional Benefit Consultants, Inc. for Health Insurance Broker
- p. 2017-016 Award Contract to POGUE for Drug & Alcohol Testing
- q. 2017-017 Award Contract to Archer & Greiner for Bond Counsel
- r. 2017-018 Award Contract to NW Financial, LLC for Continuing Disclosure Agent
- s. 2017-019 Award Contract to NW Financial, LLC for Financial Advisor
- t. 2017-036 Award Contract to Joel Fleishman for NJEIT Financing for Bond Counsel

7. **Swear in Prosecutor – William Reynolds**

Oath of Office is administered

8. **Resolutions/ Annual Business** (Resolutions 2017-020 thru 2017-034 and Res. 2017-037))

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- u. 2017-020 Authorize Annual Schedule for City Commissioners Meetings/Sunshine Notice

- v. 2017-021 Designation of Official Newspaper(s)
 - w. 2017-022 Designate Public Agency Compliance Officer (PACO) for the City of Ventnor
 - x. 2017-023 Designate Bank Depositories
 - y. 2017-024 Authorizing Signers for Checks
 - z. 2017-025 Authorize the Contact Person(s) to access the Employment Practices Liability Consultation Services (EPL Hotline/ACMJIF)
 - aa. 2017-026 Appoint Fund Commissioner and Alternate Fund Commissioner for the ACJMIF
 - bb. 2017-027 Adopt Cash Management Plan
 - cc. 2017-028 Authorize Tax Assessor to handle appeals
 - dd. 2017-029 Authorizing the JIF Safety Coordinator
 - ee. 2017-030 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 2017
 - ff. 2017-031 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 2017
 - gg. 2017-032 Appointment of Custodian of Records for Police Department
 - hh. 2017-033 Appointment of Class III Member to the Planning Board
 - ii. 2017-034 Temporary Budget for 2017
 - jj. 2017-037 Authorizing Public Employee Bonds
9. **Resolutions/ Appointments to Boards** (Resolutions 2017-035 thru 2017-035)
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- kk. 2017-035 Appointments to the Planning Board
10. Public Comment
11. Adjournment