



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION DEPARTMENT/WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JANUARY 11, 2018
(IMMEDIATELY FOLLOWING THE RE-ORG MEETING)

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

PRESENTATION: NONE

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.11.2018 COMMISSION MEETING

1) PRESENTATIONS ON THE FOLLOWING:

- None

2) MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP/EXECUTIVE

- None

3) **INTRODUCTION OF ORDINANCE 2018-001** AN ORDINANCE OF THE CITY OF VENTNOR AUTHORIZING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARDS

4) MOTION TO ADOPT RESOLUTION(S) BY CONSENT

- RESOLUTION – Authorizing the Execution of a Tax Abatement agreement for Block 178 Lot 5.01 also known as 109 A Wissahickon Ave
- RESOLUTION- Authorizing the Execution of a Tax Abatement agreement for Block 178 Lot 5.02 also known as 109 B Wissahickon Ave
- RESOLUTION-Authorizing a refund of Police Detail Overpayment
- RESOLUTION-Authorizing Support for the Sustainable Jersey Grant Application
- RESOLUTION- Authorizing Support from Local Governing Body Authorizing the Electric Vehicle charging Station Grants
- RESOLUTION-Authorizing the Disposal of Surplus Property
- RESOLUTION-Authorizing approval to Submit Grant Application and Execute a Grant Agreement with the Federal Emergency Management Agency for an FEMA Assistance Firefighter Grant
- RESOLUTION- Authorizing and directing the Ventnor Planning Board to undertake a Preliminary Investigation of certain properties in the City of Ventnor to determine whether those properties should be designated as areas in need of redevelopment pursuant to the New Jersey Local Redevelopment and housing Law, N.J.S.A 40A:12-1, et seq.
- RESOLUTION- Authorizing and directing the Ventnor Planning Board to review and recommend revisions to the Northeast Ventnor Redevelopment plan for the C/MU District only pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 et seq.
- RESOLUTION- Authorizing Change Order Number One (1) Well #7 upgrades
- RESOLUTION- Authorizing renewal of Nutrition Site lease with the County of Atlantic
- RESOLUTION- Authorizing an Emergency Repair on Well #10
- RESOLUTION-Authorizing an Emergency Repair on the Boiler at the Public Works Building
- RESOLUTION-Authorizing Thomas M. Halpin as Fire Official
- RESOLUTION- Authorizing closing out escrow accounts
- RESOLUTION- Certification of Compliance with Federal Civil Rights requirements
- RESOLUTION-Authorizing the Submission of Application for Fiscal Grant Cycle July 2018-30 June 2019 FY 2019

5) PAYING OF THE BILLS

6) PUBLIC PORTION (On any of the items that have been discussed so far)

DEPARTMENT HEAD REPORTS:

WORKSHOP DISCUSSION ITEMS:

COMMISSIONER REPORTS:

PUBLIC COMMENT (*ONLY on Items Discussed at this Meeting*)

(The City of Ventnor welcomes participation of interested organizations and individuals during regular, as well as, special meetings. If you wish to address the Commission, please step up to the microphone at the appropriate time, and state your name.)

EXECUTIVE SESSION: IF NECESSARY

ADJOURN

LISA H. HAND, RMC
CITY CLERK