



CITY OF VENTNOR CITY
 PROPOSED AGENDA – COMMISSION MEETING
 COMMISSION CHAMBERS, CITY HALL
 JANUARY 11, 2018

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

PRESENTATIONS ON THE FOLLOWING:

- None

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

- None

2) PUBLIC HEARING- None

3) ADOPTION OF ORDINANCE- None

4) INTRODUCTION OF ORDINANCE- Ordinance 2018-001- An ordinance of the City of Ventnor authorizing salaries, wages and compensation for members of the Ventnor City Lifeguard

MOTION TO ADOPT RESOLUTION NOS. 041 THROUGH 057 BY CONSENT

(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 Commission. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda and moved to the Regular Agenda)

2018-041	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 178 Lot 5.01 also known as 109 A Wissahickon Ave
2018-042	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 178 Lot 5.02 also known as 109 B Wissahickon Ave
2018-043	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund of Police Detail overpayment
2018-044	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing support for the Sustainable Jersey Grant Application
2018-045	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing support from Local Governing Body authorizing the Electric charging station grants
2018-046	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Disposal of Surplus Property
2018-047	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the approval to submit grant application and execute a grant agreement with the Federal Emergency Management Agency for an FEMA Assistance Firefighter Grant
2018-048	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey 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.
2018-049	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey 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.

2018-050	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing change order number one (1) Well #7 upgrade
2018-051	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the renewal of Nutrition Site lease with the County of Atlantic
2018-052	A Resolution of the City of Ventnor County of Atlantic, State of New Jersey authorizing an emergency repair on Well #10
2018-053	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair on the boiler at the Public Works Building
2018-054	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Thomas M. Halpin as Fire Official
2018-055	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring certificate of compliance with Federal Civil Rights requirements
2018-056	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow accounts
2018-057	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the submission of application for Fiscal Grant Cycle July 2018- 30 June 2019 FY 2019

5) APPROVAL OF BILLS AND PAYROLLS- Payroll from 12.23.2017 thru 01.05.2018 in the amount of \$765,537.95

6) ANNOUNCEMENTS:

7) COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

(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.)

8) EXECUTIVE SESSION: IF NECESSARY

ADJOURN

LISA H. HAND, RMC
CITY CLERK