



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JANUARY 12, 2017 @ 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

PRESENTATION: JIM RUTALA TO DISCUSS WATERSHED/DOT/VEHICLE MAINTENANCE

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 1.19.17 COMMISSION MEETING

- 1) PUBLIC PORTION: QUESTIONS ON ANY ITEM TO BE VOTED ON BELOW
- 2) PRESENTATIONS ON THE FOLLOWING:
 - Ventnor City Pee Wee Football
 - Presentation of Certificates for Winners of the “Holiday Lights”
 - Proclamation-Ventnor City School Choice Week
 - Presentation of Plaque in memory of Lila “Lee” Sirota
- 3) MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP/EXECUTIVE
 - 12.08.2016 Workshop
 - 12.08.2016 Executive Session
 - 12.15.2016 Regular Meeting
- 4) INTRODUCTION OF ORDINANCE 2017-001 – AMENDING CHAPTER 158 “NUISANCES” OF THE CODE OF THE CITY OF VENTNOR CITY
- 5) INTRODUCTION OF ORDINANCE 2017-002 – AMENDING CHAPTER 36 “PERSONNEL POLICIES” OF THE CODE OF THE CITY OF VENTNOR CITY
- 6) INTRODUCTION OF ORDINANCE 2017-003 – AMENDING CHAPTER 217 “VEHICLES, PARKING OF” OF THE CODE OF THE CITY OF VENTNOR CITY
- 7) MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT
 - a) RESOLUTION NO. xxx OF 2017 – Authorizing a Mobil Food Pantry at 900 Dorset Ave “Ski Beach”
 - b) RESOLUTION NO. xxx OF 2017 – Approving a Shared Services Agreement between Atlantic City and Ventnor City for Elevator Inspection Services
 - c) RESOLUTION NO. xxx OF 2017 - Authorizing Payout of Funds to Kevin Flynn due to Retirement
 - d) RESOLUTION NO. xxx OF 2017 – Amending Resolution 096 of 2016 to approve participation with the State of New Jersey in Safe and Secure Communities Program Administered by Division of Criminal Justice Department of Law and Public Safety
 - e) RESOLUTION NO. xxx OF 2017 – Authorizing an Interlocal agreement with the ACIA to administer CDBG Program for Reconstruction of Burk Ave from Fredericksburg Ave to Swarthmore Ave
 - f) RESOLUTION NO. xxx OF 2017 – Authorizing the City Engineer to prepare Plans and Specifications and Publicly Bid “Burk Avenue from Fredericksburg Avenue to Swarthmore Avenue”

- g) RESOLUTION NO. xxx OF 2017–Authorizing an Award of Bid for FY 2013-2015 Drainage Improvements to Lafayette Utility Construction Company in the amount of \$431,643.00
- h) RESOLUTION NO xxx of 2017- Authorizing a Mutual Aid Agreement between the City of Ventnor, City of Margate, and Borough of Longport
- i) RESOLUTION NO xxx of 2017- Authorizing Specifications & Publicly Bid Project for Installation of Parking Meters
- j) RESOLUTION NO xxx of 2017- Authorizing a Shared Services Agreement for Ventnor Gardens Pump Station
- k) RESOLUTION NO. xxx of 2017–Authorizing a Budget Transfer
- l) RESOLUTION NO. xxx of 2017- Closing out Escrow Account(s)
- m) RESOLUTION NO xxx of 2017 – Tax Refund
- n) RESOLUTION NO xxx of 2017- Shared Services Agreement with the City of Margate for Engineering
- o) RESOLUTION NO. XXX OF 2017- Authorizing Tax Exemption Block 167 Lot 7 also known as 113 N. Portland Ave
- p) RESOLUTION NO xxx of 2017 -Authorizing the Submission of a Grant Application SST-2017-Ventnor-00044 and Execute a Grant Agreement with the New Jersey Department of Transportation
- q) RESOLUTION NO xxx of 2017 – Approving Submission of a Municipal Aid Grant Application MA—2017- Ventnor-00359 and Execute Grant Agreement with the New Jersey Department of Transportation
- r) RESOLUTION NO xxx of 2017- Authorizing the Approval to Submit a Grant Application Bike-2017-Ventnor-00038 and Execute Grant Agreement with the New Jersey Department of Transportation
- s) RESOLUTION NO xxx of 2017- Authorizing Support for the Sustainable Jersey Grant Application

8) APPROVAL OF BILLS AND PAYROLLS

9) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JANUARY 2017:

10) PUBLIC PORTION

WORKSHOP DISCUSSION ITEMS:

- CODIFICATION (VENTNOR CITY CODE BOOK)
- STREET OPENING PERMIT HARDSHIP (Block 27 Lot 1.02 & 14.02 115 S. Newport Ave)
- ABC
- TEN (10) YEAR TAX ABATEMENT PROGRAM
- 72 HOUR REQUIREMENT FOR CERTIFICATE OF OCCUPANCY- 181-17 et. Seq.
- SELLING OF FIRE TRUCK (GOV DEALS)
- LAND ISSUES PENDING
- TITLE SEARCHES PENDING

3 RD THURSDAY	JAN 19	6:00 PM	COMMISSION MEETING
2 ND THURSDAY	FEB 09	6:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	FEB 16	6:00 PM	COMMISSION MEETING

- CLAIMS PENDING
- LIBRARY
- REVAL UPDATE
- ECONOMIC ALLIANCE
- MOBILITE
- QPA
- BIKE PATH OPTIONS
- ELECTRIC CHARGING STATIONS

COMMISSIONER REPORTS:

EXECUTIVE SESSION: IF NECESSARY

LISA H. HAND, RMC
CITY CLERK

3 RD THURSDAY	JAN 19	6:00 PM	COMMISSION MEETING
2 ND THURSDAY	FEB 09	6:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	FEB 16	6:00 PM	COMMISSION MEETING