



**CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JANUARY 19, 2017 @ 6:00 PM**

- 1) Call to Order**
- 2) Flag Salute & Roll Call**
- 3) Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”**
- 4) Read Hazard Mitigation Plan Update**
- 5) Presentation**
 - a) Certificates-Ventnor City Pee Wee Football**
 - b) Certificates-Holiday Light Winners**
 - c) Proclamation – Ventnor City School Choice Week**
 - d) Presentation in Memory of Lila “Lee” Sirota**
 - e) Re-Evaluation – Diane Kelly City Tax Assessor**
- 6) Approval of Minutes**
 - 12.08.2016 Workshop
 - 12.08.2016 Executive Session
 - 12.15.2016 Regular Meeting
- 7) Ordinance Introduction**
 - 2017-001- Amending Chapter 158 “Nuisances” of the Code of the City of Ventnor
- 8) Ordinance Introduction**
 - 2017-002- Amending Chapter 36 “Personnel Policies” of the Code of the City of Ventnor
- 9) Ordinance Introduction**
 - 2017-003- Amending Chapter 217 “Vehicles, Parking of” of the Code of the City of Ventnor

10) PUBLIC PORTION- QUESTIONS ON ANY ITEM(S) TO BE VOTED ON BELOW

11) Motion to Adopt Resolutions 2017-038 thru 2017-058 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 Township committee. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- A. 038-2017- Authorizing a Mobil Food Pantry at 900 Dorset Ave “Ski Beach”
- B. 039-2017- Approving a Shared Services Agreement between the City of Atlantic City and the City of Ventnor for Elevator Inspection Services
- C. 040-2017- Authorizing Payout of Funds for Kevin Flynn due to retirement
- D. 041-2017- Amending Resolution 096-2016 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. 042-2017- Authorizing an Interlocal Agreement with the ACIA to administer CDBG Program for Reconstruction of Burk Ave from Fredericksburg Ave to Swarthmore Ave.
- F. 043-2017- Authorizing the City Engineer to prepare Plans & Specifications and to Publicly Bid “Burk Avenue from Fredericksburg Avenue to Swarthmore Avenue”
- G. 044-2017- Authorizing an Award of Bid for FY2013-2015 Drainage Improvements to Lafayette Utility Construction Company in the amount of \$431,643.00
- H. 045-2017-Authorizing a Mutual Aid Agreement between the City of Ventnor, City of Margate, and Borough of Longport
- I. 046-2017- Authorizing the City to prepare Specifications and Publicly Bid a Project for Parking Meters
- J. 047-2017- Authorizing a Shared Services Agreement for Ventnor Gardens Pump Station
- K. 048-2017-Authorizing a Budget Transfer
- L. 049-2017-Authorizing Closing Out Escrow Account(s)
- M. 050-2017- PULLED
- N. 051-2017- PULLED
- O. 052-2017-Authorizing a Tax Exemption for Block 167-Lot 7 also known as 113 N. Portland Ave
- P. 053-2017-Authorizing the Submission of a Grant Application SST-2017-Ventnor-00044 and Execute a Grant Agreement with the New Jersey Department of Transportation
- Q. 054-2017-Authorizing Submission of a Municipal Aid Grant Application MA-2017 -Ventnor-00359 and Execute Grant Agreement with the New Jersey Department of Transportation
- R. 055-2017-Authorizing the Approval to Submit a Grant Application Bike-2017-Ventnor-0038 and Execute Grant Agreement with the New Jersey Department of Transportation
- S. 056-2017-Authorizing Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent Pursuant to N.J.S.A. 40A11-3A and N.J.A.C. 5:34-5 et Seq.
- T. 057-2017-Approving a Street Opening Permit Hardship for Block 27 Lot 1.02 & 14.02 on behalf of Gary & Lisa Buck 115 South Newport Avenue
- U. 058-2017-Approving of Selling 1999 American LaFrance 100’ Ladder Truck

12) Approve Bills & Payrolls (Payroll from 12/10/2016 thru 12/23/2016 \$810,345.93 and Payroll 12/24/2016 thru 01/06/2017 \$615,555.94 and Payroll 01/07/2017 to 01/20/2017 \$511,270.29)

13) Announcements: The safety committee met on Wednesday January 11, 2017. The 2017 Safety Incentive Program information was signed by those in attendance, other departments being obtained. The new Qual Lynx Report Format was distributed with only one incident listed. Through the end of 2016, one GL claim involving an incident at the Library, allegedly a window fell on the arm of Olga Matos Fracturing her arm on 12/2/2016. Many training issues were discussed ranging from MSI CYBER Training, an Emergency Action Plan, MSI Training events being scheduled and attempts to have AC Electric re schedule the Live Wire Training. Two Safety Directors Bulletins were reviewed, Snow Removal Best Practices and Conducting Annual MVR Checks. There was spirited discussion as to the recent snowstorm event that took place Saturday 1/7. Several plowing and salting issues were discussed. Lastly on the WELLNESS component the January issue of the In Good Health Newsletter and Move It Monday were included.

14) Public Comment

15) Executive Session (if Necessary)

16) Adjournment

Lisa H. Hand, RMC
City Clerk