



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
JANUARY 25, 2018 @ 5:30 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: NONE

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.25.2018 REGULAR PORTION COMMISSION MEETING

- 1) MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP
 - 11.16.2017 Regular
 - 12.14.2017 Workshop
 - 12.21.2017 Regular
- 2) PUBLIC HEARING/ADOPTION 2018-001 – An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Salaries, Wages and Compensation for members of the Ventnor City Lifeguard.
- 3) RESOLUTIONS FOR ADOPTION BY CONSENT
 - a) RESOLUTION (2018-060)– Amending Resolution 333 of 2017 authorizing a Emergency Electrical Repair at the Ventnor City Library
 - b) RESOLUTION (2018-061) - Authorizing the City to advertise for the receipt of RFP for Architectural & Engineering Services for demolition of existing building and construction of a “NEW” Ventnor City Firehouse #2.
 - c) RESOLUTION (2018-062)- Authorizing an Emergency Repair for Well #10 generator.
 - d) RESOLUTION (2018-063)- Authorizing a refund for a water/sewer posting error
 - e) RESOLUTION (2018-064)- Amending Resolution 364 of 2017 declaring an intent to issue and authorizing the issuance, publication of notice and sale of a plenary retail consumption license via public sale
 - f) RESOLUTION (2018-065)- Adopting the Atlantic-Cape Multi-Jurisdictional Program for Public Participation
 - g) RESOLUTION (2018-066) Authorizing the hiring of employees for the City of Ventnor
 - h) RESOLUTION (2018-067) Approving the revised of a memorandum of agreement with Teamsters Local Union 929-Communications Operators and authorizing the execution of a collective bargaining agreement between the City and Local 929 consistent with the terms of that memorandum of agreement for the period January 1, 2017 through December 31, 2020
- 4) APPROVAL OF BILLS AND PAYROLLS
- 5) WORKSHOP DISCUSSION ITEMS:
- 6) PUBLIC PORTION (on any of the items that have been discussed so far)

The Ventnor City Commission welcomes participation of interested organizations and individuals during workshop / regular, as well as, special meetings. However, in order for the Commission to conduct the business of the City in the most productive manner possible, public comment on specific agenda items, questions comments during the workshop or at the end of regular meetings or during special meetings will be limited to three (3) minutes per person on issues. If you wish to address the Commission, please step up to the microphone at the appropriate time, and state your name.

7) **CLOSE WORKSHOP PORTION OF THE MEETING**
 (This closes the workshop portion of tonight’s meeting)

REGULAR MEETING (Immediately following workshop)
 (This portion of the meeting the City Commissioners will take action on the following)

1) APPROVAL OF MINUTES

- November 16, 2017 Regular
- December 14, 2017 Workshop
- December 21, 2017 Regular

2) PUBLIC HEARING – Ordinance 2018-001 – An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey authorizing salaries, wages and compensation for members of the Ventnor City Lifeguard

3) ADOPTION OF ORDINANCE – Ordinance 2018-001 – An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey authorizing salaries, wages and compensation for members of the Ventnor City Lifeguard

4) PUBLIC COMMENT- (Resolutions only)

5) Motion to Adopt Resolutions 2018-060 thru 2018-067 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)

2018-060	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 333 of 2017 authorizing a Emergency Electrical Repair at the Ventnor City Library
2018-061	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City to advertise for the receipt of RFP for Architectural & Engineering Services for demolition of existing building and construction of a “NEW” Ventnor City Firehouse #2.
2018-062	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing an Emergency Repair for Well #10 generator.
2018-063	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a refund for a water/sewer posting error
2018-064	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 364 of 2017 declaring an intent to issue and authorizing the issuance, publication of notice and sale of a plenary retail consumption license via public sale
2018-065	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey adopting the Atlantic-Cape Multi-Jurisdictional Program for Public Participation
2018-066	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of Employees for the City of Ventnor
2018-067	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving the revised of a memorandum of agreement with Teamsters Local Union 929- Communications Operators and authorizing the execution of a collective bargaining agreement between the City and Local 929 consistent with the terms of that memorandum of agreement for the period January 1, 2017 through December 31, 2020

6) APPROVE BILLS & PAYROLLS (Payroll 01.14.2018 thru 01.27.2018 \$530,990.05)

7) ANNOUNCEMENTS/ SAFETY REPORT

8) COMMISSIONER COMMENTS/REPORTS

9) PUBLIC COMMENT

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10) EXECUTIVE SESSION (if Necessary)

11) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK