



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING  
COMMISSION CHAMBERS, CITY HALL  
FEBRUARY 08, 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: ACIA

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.08.2018 REGULAR PORTION COMMISSION MEETING

- 1) MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP
  - None
- 2) ORDINANCE INTRODUCTION 2018-002 – An Ordinance of the City of Ventnor, New Jersey establishing Chapter 189 of the City of Ventnor Municipal code pertaining to the regulation of Carryout Bags
- 3) ORDINANCE INTRODUCTION 2018-003 – An Ordinance of the City of Ventnor, New Jersey amending Chapter 36 Personnel Policies Section
- 4) ORDINANCE INTRODUCTION 2018-004 – An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey authorizing to exceed the Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A 4-45.14)
- 5) RESOLUTION-(2018-074) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Introducing the 2018 Municipal Budget.
- 6) RESOLUTIONS FOR ADOPTION BY CONSENT
  - a) RESOLUTION (2018-068)– Authorizing the Execution and delivery of loan agreements to be executed by the City of Ventnor, in the County of Atlantic, State of New Jersey and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by through the Department of Environmental Protection , and further authorizing the execution and delivery of an Escrow Agreement, all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program for the Bulkhead repair and replacement project.
  - b) RESOLUTION (2018-069)- Determining the form and other details of not exceeding \$1,311,000.00 Bonds, series 2018, of the City of Ventnor, in the County of Atlantic, State of New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the 2018 New Jersey Environmental Infrastructure Trust Financing Program for the Bulkhead and replacement project.
  - c) RESOLUTION (2018-070) Authorizing an emergency repair for Ventnor Ave
  - d) RESOLUTION (2018-071) Authorizing certain closures and No Parking during Ironman Event
  - e) RESOLUTION (2018-072) Authorizing an emergency repair on the Public Works sanitary pump station
  - f) RESOLUTION (2018-073) Appointing Madden & Madden as Special Labor Counsel
- 7) APPROVAL OF BILLS AND PAYROLLS
- 8) WORKSHOP DISCUSSION ITEMS:

9) 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.*

10) 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**

- None

**2) ORDINANCE INTRODUCTION** – Ordinance 2018-002 – An Ordinance of the City of Ventnor, New Jersey establishing Chapter 189 of the City of Ventnor Municipal Code pertaining to the regulation of Carryout Bags.

**3) ORDINANCE INTRODUCTION** – Ordinance 2018-003 – An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 36 Personnel Policies Section

**4) ORDINANCE INTRODUCTION** – Ordinance 2018-004 – An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey authorizing to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank (N.J.S.A. 40A 4-45.14)

**5) RESOLUTION-** 2018-074- A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Introducing the 2018 Municipal Budget

**6) PUBLIC COMMENT-** (Resolutions only)

**7) Motion to Adopt Resolutions 2018-068 thru 2018-073 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)

2018-068	A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE BULKHEAD REPAIR AND REPLACEMENT PROJECT
2018-069	A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,311,000.00 BONDS, SERIES 2018, OF THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2018 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE BULKHEAD REPAIR AND REPLACEMENT PROJECT
2018-070	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR ON VENTNOR AVE

2018-071	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN CLOSURES AND NO PARKING DURING IRONMAN EVENT
2018-072	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR ON THE PUBLIC WORKS SANITARY PUMP STATION
2018-073	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MADDEN & MADDEN AS SPECIAL LABOR COUNSEL

**8) APPROVE BILLS & PAYROLLS** (Payroll 01.28.2018 thru 02.10.2018 \$493,726.69)

**9) ANNOUNCEMENTS/ SAFETY REPORT** (Safety on the Agenda for January)

City of Ventnor, NJ  
January 10, 2018 report

The safety committee met on Wednesday January 10, 2018.

The 2018 Safety Incentive Program information was signed by those in attendance, other departments being obtained.

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 reschedule the Live Wire Training.

Two Safety Directors Bulletins were reviewed, Snow Removal Best Practices and Conducting Annual MVR Checks.

Recreation discussed that classes are in full swing and requested checks done by PD.

Fire discussed the new PPE being ordered and Hepatitis shots for the employees.

There have been approximately 125 water breaks during this cold weather.

Municipal Court is having an issue with the HVAC for the court room.

Lastly on the WELLNESS component the January issue of the In Good Health Newsletter and Move It Monday were included.

**10) COMMISSIONER COMMENTS/REPORTS**

**11) PUBLIC COMMENT**

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**12) EXECUTIVE SESSION** (if Necessary) (Res 2018-075)

**13) ADJOURNMENT**

LISA H. HAND, RMC  
CITY CLERK