

CITY OF VENTNOR CITY PROPOSED AGENDA – COMMISSION WORKSHOP COMMISSION CHAMBERS, CITY HALL FEBRUARY 09, 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:

- Carmine de Falco with FinCredit Re: Property Tax Card Program
- Brian Schneider with Professional Property Appraisers
- Michael Einwechter with Amazing Ventnor Re: summer concert series and other events
- Kevin Bello

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.16.2017 COMMISSION MEETING

- 1) PRESENTATIONS ON THE FOLLOWING:
 - None
- 2) MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP/EXECUTIVE
 - 01.05.2017 Re-Org Meeting
 - 01.12.2017 Workshop
 - 01.19.2017 Regular Meeting
- 3) **INTRODUCTION OF ORDINANCE 2017-004** AMENDING CHAPTER 36 "PERSONNEL POLICIES" OF THE CODE OF THE CITY OF VENTNOR CITY
- 4) **INTRODUCTION OF ORDINANCE 2017-005** CONVEYING A PORTION OF BLOCK 266 LOT 2 FROM THE CITY OF VENTNOR TO SHALOM TOWERS, INC.
- 5) INTRODUCTION OF ORDINANCE 2017-006- CAP Bank
- 6) PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-001
- 7) PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-003
- 8) MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT
 - a) RESOLUTION NO. xxx OF 2017 Authorizing Requests for Proposals/Qualifications for HVAC Maintenance Contract for Ventnor City Hall
 - b) RESOLUTION NO. xxx OF 2017 Approving Resolution of Support for the Sustainable Jersey Grant Application
 - c) RESOLUTION NO. xxx OF 2017 Authorizing the City of Ventnor to apply for and accept a Subgrant award of the Federal Fiscal Year 2016 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the City Chief Financial Officer to amend the Budget and certify the Availability of Funds.
 - d) RESOLUTION NO xxx of 2017 Authorizing Tax Exemption Agreement for Block 201 Lot 14 also known as 231 North Oxford Avenue
 - e) RESOLUTION NO xxx of 2017 Authorizing Contract for Animal Control for FY 2017

- f) RESOLUTION NO. xxx OF 2017 Tax Refund Over Payment
- g) RESOLUTION NO xxx OF 2017 Authorizing Tax Exemption Agreement for Block 10 Lot 1.18 also known as 114 S. Weymouth Ave
- h) RESOLUTION NO xxx OF 2017 Appointment of Municipal Court Judge Michael Mosca
- i) RESOLUTION NO xxx OF 2017 Authorizing the City Engineer to Prepare Plans, Specifications and Publicly bid HVAC Repairs to the Ventnor City Library
- j) RESOLUTION NO. xxx OF 2017 Authorizing Requests for Proposals/Qualifications for HVAC Maintenance Contract for the Ventnor City Library
- k) RESOLUTION NO xxx OF 2017 Authorizing the City of Ventnor to Enter into a Shared Services Agreement with the City of Margate providing for municipal Engineering Services.
- 1) RESOLUTION NO xxx OF 2017 Resolution for Using Calculated Collection Rate for Tax Rate
- m) RESOLUTION NO xxx of 2017 Closing out Escrow Accounts
- n) RESOLUTION NO xxx OF 2017 Increasing Contract for Schwartz Simon Edelstein & Celso LLC as Labor Counsel for Teamsters Contracts Negotiations
- 9) APPROVAL OF BILLS AND PAYROLLS
- 10) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2017:
- 11) PUBLIC PORTION (Public Portion of Discussion on any of the above items)

WORKSHOP DISCUSSION ITEMS:

- ABC (Liquor Licenses)
 - Discuss Ordinance Establishing Retail Plenary Consumption Liquor Licenses in the City of Ventnor
 - Discuss Amending Chapter 102 of the Code of the City of Ventnor regarding Developmental Regulations to Establish Zoning Districts Wherein Restaurants with Plenary Retail Consumption Liquor Licenses Shall be permitted. (If approved an Ordinance will be placed on the February 16th Agenda for Introduction)
- Zoning Permit process
- Mobile Food Pantry
- Budget Introduction
- Bill Payment Process
- Smoking on the Beach
- Parking Permits for Residents South Business Districts
- Lockers on the Beaches
- Food on the Pier

PUBLIC PORTION:

EXECUTIVE SESSION: IF NECESSARY

LISA H. HAND, RMC CITY CLERK