



CITY OF VENTNOR  
COMMISSION MEETING  
FEBRUARY 14, 2019 05:30 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**

**Open Public Meeting Announcement**

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. **Presentation**
  - 1) None
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.14.2019 REGULAR PORTION COMMISSION MEETING

7. **Minutes**
  - 1) None
8. **Ordinance Introduction**
  - 1) None
9. **Ordinance Public Hearing/Adoption**
  - 2) Ordinance 2019-003- Bond Ordinance providing for improvements to Firehouse Station Number 2, by and in the City of Ventnor, County of Atlantic, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,333 bonds or notes of the City to finance part of the cost thereof

10. **Resolutions/Contract(s)**

(Resolutions 2019-000 thru 2019-000)

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 City Commissioners. If any discussion is requested on a consent Agenda item, it is removed

4 <sup>th</sup>	THURSDAY	FEB	28	5:30 PM	COMMISSION MEETING
4 <sup>th</sup>	THURSDAY	MAR	14	5:30 PM	COMMISSION MEETING

from the Consent Agenda to the Regular Agenda)

- a. None

**11. Approval of Bills and Payrolls-**

**12. Discussion Items**

**13. Public Portion** (on any 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 on 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 meeting 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 and address.

**14. Close Workshop portion of the meeting**

(This closes the workshop portion of tonight's meeting)

CALL TO ORDER (The Regular portion of the meeting)

**15. Approval of Minutes**

- 1) None

**16. Ordinance Introduction**

- 1) None

**17. Public Hearing**

- 1) Ordinance 2019-003 Bond Ordinance providing for improvements to Firehouse Station Number 2, by and in the City of Ventnor, County of Atlantic, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,333 bonds or notes of the City to finance part of the cost thereof

**18. Ordinance Adoption**

- 2) Ordinance 2019-003- Bond Ordinance providing for improvements to Firehouse Station Number 2, by and in the City of Ventnor, County of Atlantic, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,333 bonds or notes of the City to finance part of the cost thereof

**19. Public Comment** (Resolution only)

**20. Resolutions:**

Motion to Adopt Resolutions 2019-000 through 2019-000 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 City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- None

**21. Approve Bills & Payrolls –**

01.13.2019 to 01.26.2019 \$528,083.42

**22. Announcements / Safety Report (if needed)**

None

**23. Commissioner Comments/Reports**

**24. Public Comment**

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**25. Executive Session (if Necessary)**

**26. Adjournment**

Lisa H. Hand, RMC City Clerk