



**CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 16, 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) Presentation

- None

5) Approval of Minutes

- 01.05.2017 Re-Org Meeting
- 01.12.2017 Workshop
- 01.19.2017 Regular Meeting

6) Ordinance Introduction

- 2017-004- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Amending Chapter 36 “Personnel Policies” of the Code of the City of Ventnor City

7) Ordinance Introduction

- 2017-005- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Conveying a Portion of Block 266 Lot 2 from the City of Ventnor to Shalom Towers Inc.

8) Ordinance Introduction

- 2017-006-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)

9) Public Hearing

- 2017-001- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Amending Chapter 158 “Nuisances” of the code of Ventnor City

10) Adoption of Ordinance

- 2017-001- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Amending Chapter 158 “Nuisances” of the code of Ventnor City

11) Public Hearing

- 2017-003- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Amending Chapter 217 “Vehicles, Parking of”

12) Adoption of Ordinance

- 2017-003- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Amending Chapter 217 “Vehicles, Parking of”

13) Resolution

- 2017-059 – A Resolution of the City of Ventnor, County of Atlantic State of New Jersey Introducing the 2017 Municipal Budget

14) Motion to Adopt Resolutions 2017-060 thru 2017-074 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)

➤	2017-060	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing Requests for Proposals/Qualifications for HVAC Maintenance Contract Ventnor City Hall
➤	2017-061	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing Requests for Proposals/Qualifications for HVAC Maintenance Contract for the Ventnor City Library
➤	2017-062	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing the City Engineer to Prepare Plans, Specifications and Publicly bid HVAC Repairs to the Ventnor City Library
➤	2017-063	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Approving Resolution of Support for the Sustainable Jersey Grant
➤	2017-064	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey 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
➤	2017-065	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a Tax Abatement Agreement for Block 201 Lot 14 also known as 231 North Oxford Avenue
➤	2017-066	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a Tax Abatement Agreement for Block 10 Lot 1.18 also known as 114 S. Weymouth Avenue.
➤	2017-067	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Appointing Municipal Court Judge Michael Mosca

➤	2017-068	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing the City of Ventnor to Enter into a Shared Services Agreement with the City of Margate for Municipal Engineering Services
➤	2017-069	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a Tax Refund Over Payment
➤	2017-070	Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing Closing out Escrow Accounts
➤	2017-071	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a Tax Abatement Agreement for Block 416.01 Lot 4.01 907 N. Harvard Ave
➤	2017-072	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing the Election to Calculate of Reserve for Uncollected Taxes by Reducing the Certified Tax Levy for 2016 Tax Appeals
➤	2017-073	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Amending Resolution 163 of 2016 Appointment of Schwartz Simon Edelstein & Celso, LLC as Labor Counsel for Teamsters Contracts Negotiations
➤	2017-074	Resolution of the City of Ventnor, County Of Atlantic, State of New Jersey Amending Resolution 162 of 2016 Appointment of Gruccio Pepper Desanto & Ruth PA as Labor Counsel

15) Approve Bills & Payrolls

16) Announcements:

The safety committee met on Wednesday February, 8, 2017. In addition to all departments representatives, we were joined by Commissioner Tim Kriebel and Rob Garisch of J A Montgomery. We reviewed 1 accident that involved one vehicle on 1/19/17 where Insured city vehicle collided with another vehicle with very minor damage. City Hall emergency action plan is in final stages with among other items such as fire extinguisher and AED locations, and meeting location in the event of building evacuation. With regards to Training initiatives, Ernie Gratz reviewed future g training sessions. In that department, Rob Garisch stated that Ventnor has developed one of the best training programs, Ernie received a round of applause. Police reported that they are in final stages of re accreditation under the new guidelines. They also are moving with Nar Can usage for Opioid Over Dose Cases on the rise. They are looking into the training and certification for this program believed to be through the State of NJ. Wellness; In addition to distribution of the monthly newsletter and Move It Monday, quarterly programs are being targeted with AtlantiCare or other topics health related. Look for further information. Lastly there was much discussion concerning events being planned. With events mentioned, it was agreed that a subcommittee involving Police, Fire, Public Works, and other related parties review these events for validity. Specific information is being sent concerning Use of facility application and agreement, Special event safety bulletin and generic check list, and information regarding skate board parks for coverage through the ACMJIF/MEL Program.

17) Commissioners Report/Comments

18) Public Comment

19) Executive Session (if Necessary)

20) Adjournment

Lisa H. Hand, RMC
City Clerk