



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
MARCH 8, 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:

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.08.2018 REGULAR PORTION COMMISSION MEETING

- 1) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP**
 - NONE
- 2) **SPECIAL PRESENTATION- LEON COSTELLO - AUDITOR**
- 3) **PUBLIC HEARING ON 2018 MUNICIPAL BUDGET**
- 4) **ORDINANCE INTRODUCTION**- 2018-007 An Ordinance amending Article X Residential 7 District, Chapter 102-60 Developmental Regulations of the Code of the City of Ventnor
- 5) **PUBLIC HEARING / ADOPTION OF ORDINANCE INTRODUCTION** 2018-005 – An Ordinance of the City of Ventnor, authorizing a private property sale of certain non-buildable property to contiguous property owner(s) pursuant to N.J.S.A. 40A:12-13(b)(5)
- 6) **PUBLIC HEARING / ADOPTION OF ORDINANCE INTRODUCTION** 2018-006 – An Ordinance of the City of Ventnor, amending Ordinance 2017-024 establishing 2017 Salaries, Compensation and Salary ranges of Officers and Employees of the City of Ventnor City and repealing all Ordinances or parts of Ordinances heretofore adopted, the provision of which are inconsistent herewith.
- 7) **RESOLUTIONS FOR ADOPTION BY CONSENT**
 - a) RESOLUTION (2018-086)– A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of deposit for use of Community Building to Annie Tran
 - b) RESOLUTION (2018-087)– A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair on Dudley Ave
 - c) RESOLUTION (2018-088) A Resolution of the City of Ventnor City, County of Atlantic, State of New Jersey authorizing a Mutual Aid and Assistance Agreement between the City of Margate City and the City of Ventnor City
 - d) RESOLUTION (2018-089) A Resolution of the City of Ventnor City, County of Atlantic, State of New Jersey authorizing a Mutual Aid and Assistance Agreement between the City of Atlantic City and the City of Ventnor City
 - e) RESOLUTION (2018-090) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment for 112 S Derby Ave
 - f) RESOLUTION (2018-091) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment for 12 S Washington Ave

- g) RESOLUTION (2018-092) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment for 5214 Boardwalk
- h) RESOLUTION (2018-093) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment for 5003 Ventnor Ave
- i) RESOLUTION (2018-094) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment for 7307 Atlantic Ave
- j) RESOLUTION (2018-095) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment for 302 N Lafayette Ave
- k) RESOLUTION (2018-096) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Application for Recycling Tonnage Grant
- l) RESOLUTION (2018-097) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking during Block Party
- m) RESOLUTION (2018-098) A Resolution of the City of Ventnor authorizing Indemnification to Atlantic County for Block Party County Road Closure
- n) RESOLUTION (2018-099) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Indemnification to Atlantic County for Holiday Parade County Road Closure
- o) RESOLUTION (2018-100) A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing No Parking during Holiday Parade
- p) RESOLUTION (2018-101) A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing certain closures during the Atlantic City Marathon
- q) RESOLUTION (2018-102) A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing No Parking on S. Cornwall & Washington Ave Beach Block both sides and on Atlantic Ave eastbound Parking lane from Cornwall to Washington Ave on Sunday April 15, 2018 from 4AM to 4PM for the April Fools Half Marathon
- r) RESOLUTION (2018-103) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking on Atlantic Ave Eastbound Parking Lane Parking Lane from Portland to Fredericksburg Avenue on Sunday May 27th 2018 from 4AM to 12:00 Noon for the Kenny Wayland Memorial Scholarship Run
- s) RESOLUTION (2018-104) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Resolution Pursuant to N.J.S.A. 40A:11-4.3 authorizing the Use of Competitive Contracting for the Procurement of Bike Share Program
- t) RESOLUTION (2018-105) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow accounts.
- u) RESOLUTION (2018-106) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring executing an agreement with the United States Army Corps of Engineers
- v) RESOLUTION (2018-107) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a request for proposals for Energy Savings Improvement Program
- w) RESOLUTION (2018-108) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the approval to submit a grant application and execute a grant agreement with the FEMA for Fire Prevention & Safety Grant
- x) RESOLUTION (2018-109) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the approval to submit a grant application and execute a grant agreement with the USDA for Community Facilities Direct Loan and Grant Program
- y) RESOLUTION (2018-110) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of agreements in the matter of PIRCHIO V. ATLANTIC COUNTY, ATL-L-6730-14

8) APPROVAL OF BILLS AND PAYROLLS

9) WORKSHOP DISCUSSION ITEMS:

10) 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.

11) 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) PRESENTATION- AUDITOR LEON COSTELLO

3) PUBLIC HEARING ON 2018 MUNICIPAL BUDGET

4) ORDINANCE INTRODUCTION- 2018-007 AN ORDINANCE AMENDING ARTICLE X RESIDENTIAL 7 DISTRICT, CHAPTER 102-60 DEVELOPMENTAL REGULATIONS OF THE CODE OF THE CITY OF VENTNOR

5) PUBLIC HEARING ON ORDINANCE 2018-005– AN ORDINANCE OF THE CITY OF VENTNOR, AUTHORIZING A PRIVATE PROPERTY SALE OF CERTAIN NON-BUILDABLE PROPERTY TO CONTIGUOUS PROPERTY OWNER(S) PURSUANT TO N.J.S.A. 40A:12-13(B)(5)

6) ORDINANCE ADOPTION 2018-005– AN ORDINANCE OF THE CITY OF VENTNOR, AUTHORIZING A PRIVATE PROPERTY SALE OF CERTAIN NON-BUILDABLE PROPERTY TO CONTIGUOUS PROPERTY OWNER(S) PURSUANT TO N.J.S.A. 40A:12-13(B)(5)

7) PUBLIC HEARING ORDINANCE 2018-006- AMENDING ORDINANCE 2017-24 ESTABLISHING 2017 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISION OF WHICH ARE INCONSISTENT HEREWITH

8) ORDINANCE ADOPTION ORDINANCE 2018-006- AMENDING ORDINANCE 2017-24 ESTABLISHING 2017 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISION OF WHICH ARE INCONSISTENT HEREWITH

9) PUBLIC COMMENT- (Resolutions only)

10) Motion to Adopt Resolutions 2018-086 thru 2018-110 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)

2018-086	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DEPOSIT FOR USE OF THE COMMUNITY BUILDING TO ANNIE TRAN
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2 nd THURSDAY	MAR 08	5:30 PM	COMMISSION MEETING
4 th THURSDAY	MAR 22	5:30 PM	COMMISSION MEETING

2018-087	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR ON DUDLEY AVE
2018-088	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE CITY OF MARGATE CITY AND THE CITY OF VENTNOR CITY
2018-089	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE CITY OF ATLANTIC CITY AND THE CITY OF VENTNOR CITY
2018-090	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT FOR 112 S DERBY AVE
2018-091	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT FOR 12 S WASHINGTON AVE
2018-092	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT FOR 5214 BOARDWALK
2018-093	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT FOR 5003 VENTNOR AVE
2018-094	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT FOR 7307 ATLANTIC AVE
2018-095	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT FOR 302 N LAFAYETTE AVE
2018-096	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPLICATION FOR RECYCLING TONNAGE GRANT
2018-097	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY
2018-098	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
2018-099	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE
2018-100	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING HOLIDAY PARADE
2018-101	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN CLOSURES DURING THE ATLANTIC CITY MARATHON
2018-102	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING ON S. CORNWALL & WASHINGTON AVE BEACH BLOCK BOTH SIDES ON ATLANTIC AVE EASTBOUND PARKING LANE FROM CORNWALL TO WASHINGTON AVENUE ON SUNDAY APRIL 15, 2018 FROM 4A.M. TO 4 P.M. FOR THE APRILS FOOLS HALF MARATHON
2018-103	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING ON ATLANTIC AVE EASTBOUND PARKING LANE FROM PORTLAND TO FREDERICKSBURG AVENUE ON SUNDAY MAY 27, 2018 FROM 4AM TO 12:00 NOON FOR THE KENNY WAYLAND MEMORIAL SCHOLARSHIP RUN
2018-104	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING RESOLUTION PURSUANT TO NJSA 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF BIKE SHARE PROGRAM
2018-105	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING RESOLUTION AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
2018-106	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING EXECUTING AN AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS

2nd THURSDAY
4th THURSDAY

MAR 08
MAR 22

5:30 PM
5:30 PM

COMMISSION MEETING
COMMISSION MEETING

2018-107	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REQUEST FOR PROPOSALS FOR ENERGY SAVINGS IMPROVEMENT PROGRAM
2018-108	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH FEMA FOR FIRE PREVENTION & SAFETY GRANT
2018-109	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE USDA FOR COMMUNITY FACILITIES DIRECT LOAN AND GRANT PROGRAM
2018-110	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AGREEMENTS IN THE MATTER OF PIRCHIO V. ATLANTIC COUNTY ATL-L6730-14

11) APPROVE BILLS & PAYROLLS

12) ANNOUNCEMENTS/ SAFETY REPORT

- NONE

13) COMMISSIONER COMMENTS/REPORTS

14) PUBLIC COMMENT

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.

15) EXECUTIVE SESSION (if Necessary)

16) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK