



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MARCH 9, 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:

- James Rutala
 - ACIA Economic Development Grant
 - Energy Savings Improvement Plan

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.16.2017 COMMISSION MEETING

1) **PRESENTATIONS ON THE FOLLOWING:**

- 2016-2017 South Shore Champions 5 & 6 Grade Girls B Division

2) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP/EXECUTIVE**

- 02.09.2017 Workshop
- 02.16.2017 Regular Meeting
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3) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-006-Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank**

4) **RESOLUTION AUTHORIZING THE READING OF THE BUDGET BY TITLE ONLY**

5) **PUBLIC HEARING ON 2017 MUNICIPAL BUDGET**

6) **RESOLUTION TO AMEND THE 2017 MUNICIPAL BUDGET**

7) **RESOLUTION TO ADOPT 2017 MUNICIPAL BUDGET**

8) **INTRODUCTION OF ORDINANCE -ESTABLISHING 2017 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES THRETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH**

9) **INTRODUCTION OF ORDINANCE -AMENDING CHAPTER 193 OF THE CODE OF THE CITY OF VENTNOR RELATIVE TO SPECIAL EVENTS BY CREATING THE DEFINITION OF A LARGE EVENT AND THE PROCEDURES TO BE FOLLOWED REGARDING THE SAME**

10) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-004 – Amending Chapter 36 “Personnel Policies”**

11) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-005-Conveying a Portion of Block 266 Lot 2 From the City of Ventnor to Shalom Towers Inc.**

12) **MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT**

A	Authorizing the Execution of Shared Services Agreement with the Atlantic County Utilities Authority and Ventnor for Renewable Energy Consulting Services
B	Amending Resolution 056 of 2017 Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent Pursuant to N.J.S.A.40A:11-3A and N.J.A.C 5:34-5 ET SEQ.
C	Supporting Atlantic County Pledging Non-Acceptance of Less than its Fair Percentage of PILOT Program Revenues
D	Authorizing the Application for Recycling Tonnage Grant
E	Authorizing a Refund for a Tax Overpayment
F	Authorizing an Emergency Electrical Repair at City Hall
G	Appointing Special Counsel for the City of Ventnor
H	Amending Resolution 039 of 2017 Approving a Shared Services Agreement between the City of Atlantic and Ventnor City for Elevator Inspection Services
I	Authorizing Emergency Repair for Traffic Signal at Nashville & Ventnor Ave
J	Authorizing Emergency Repair to install a Manhole between Oxford and Somerset on Atlantic Ave.
K	Authorizing a Shared Services Agreement with the City of Margate providing for a Construction Inspector
L	Authorizing Certain Forms to be used as the Official Forms in the City of Ventnor for Particular Events
M	Authorizing a Change Order #1 and Final for Check Valve Installations
N	Appointing a Certified Tax Collector as of April 1, 2017

13) APPROVAL OF BILLS AND PAYROLLS

14) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR MARCH 2017:

15) PUBLIC PORTION (Public Portion of Discussion on any of the above items)

WORKSHOP DISCUSSION ITEMS:

COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

EXECUTIVE SESSION: IF NECESSARY

LISA H. HAND, RMC
CITY CLERK