



**CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MARCH 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

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

5) Approval of Minutes

- 02.09.2017 Workshop
- 02.16.2017 Regular Meeting

6) PUBLIC HEARING

- 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)

7) ADOPTION OF ORDINANCE

- 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)

8) RESOLUTION

- 2017-076 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing the Reading of the Budget by Title Only

9) PUBLIC HEARING

- Public Hearing on the 2017 Municipal Budget

10) RESOLUTION

- 2017-077 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Amending the 2017 Municipal Budget

11) ORDINANCE INTRODUCTION

- 2017-007 Establishing 2017 Salaries, Compensation and Salary Ranges of Officers and Employees of the City of Ventnor and Repealing all Ordinances or parts of Ordinances Heretofore Adopted, the Provisions of Which are inconsistent herewith.

12) ORDINANCE INTRODUCTION

- 2017-008 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.

13) ORDINANCE INTRODUCTION

- 2017-009 Amending Chapter 217, Vehicles, Parking of

14) ORDINANCE INTRODUCTION

- 2017-011 Amending Chapter 38 of the Code of the City of Ventnor entitled "Police Department"

15) PUBLIC HEARING

- 2017-004- Amending Chapter 36 "Personnel Policies"

16) ADOPTION OF ORDINANCE

- 2017-004- Amending Chapter 36 "Personnel Policies"

17) PUBLIC HEARING

- 2017-005 Conveying a Portion of Block 266 Lot 2 From the City of Ventnor to Shalom Towers

18) ADOPTION OF ORDINANCE

- 2017-005- Conveying a Portion of Block 266 Lot 2 From the City of Ventnor to Shalom Towers

19) Motion to Adopt Resolutions 2017-078 thru 2017-106 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)

➤	2017-078	A Resolution of the City of Ventnor County of Atlantic, State of New Jersey Authorizing the Execution of a Shared Services Agreement with the Atlantic County Utilities Authority and Ventnor City for Renewable Energy Consulting Services
➤	2017-079	A Resolution of the City of Ventnor County of Atlantic, State of New Jersey 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.
➤	2017-080	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Pledging Non-Acceptance of Less than its Fair Percentage of PILOT Program Revenues
➤	2017-081	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Application for Recycling Tonnage Grant
➤	2017-082	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a Refund for a Tax Overpayment
➤	2017-083	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing an Emergency Electrical Repair at Ventnor City Hall
➤	2017-084	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Appointing a Special Counsel for the City of Ventnor
➤	2017-085	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Amending Resolution 039 of 2017 Approving a Shared Serves Agreement between the City of Atlantic City and Ventnor City for Elevator Inspection Services
➤	2017-086	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing an Emergency Repair for Traffic Signal at Nashville & Ventnor Avenue
➤	2017-087	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing an Emergency Repair to install a Manhole between Oxford and Somerset on Atlantic Ave.
➤	2017-088	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Certain Forms to be used as the Official Forms in the City of Ventnor for Particular Events
➤	2017-089	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a Change Order #1 Final for Check Valve Installations
➤	2017-090	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing No Parking on S. New Haven & Washington Ave Both Sides and on Atlantic Ave Eastbound Parking Lane from New Haven to Washington on Sunday April 23, 2017 from 4AM to 4PM for April Fools Half Marathon
➤	2017-091	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing three (3) port-o-potties on South New Haven Ave Street End
➤	2017-092	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing “No Parking” at Ski Beach on Saturday June 10 th from 3:00 PM to 11:00 PM for the Food Truck Festival
➤	2017-093	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Closing of the Boat Ramp at Ski Beach on Saturday June 10 th from 3:00 PM to 11:00 PM for the Food Truck Festival.

➤	2017-094	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing “No Parking” at Ski Beach on June 16 th , July 14 th and August 11 th between the hours of 3PM to 9PM for Sunset at Ski Beach
➤	2017-095	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Closing of Ski Beach Boat Ramp on June 16, July 14 and August 11 th between the hours of 3PM to 9PM for Sunset at Ski Beach
➤	2017-096	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Certain Closures and No Parking During Ironman Event
➤	2017-097	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain Closures During the Atlantic City Marathon
➤	2017-098	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing three (3) Port-O-Potties on South New Haven Ave Street End
➤	2017-099	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Economic Development/Redevelopment Initiative Application
➤	2017-100	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey Authorizing the Sale and Setting the Date for the Bicycle Auction
➤	2017-101	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Electrical Repair at City Hall
➤	2017-102	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Employee Assistance Program (EPA) Services for the Year 2017-2018
➤	2017-103	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City to enter into a Cooperative Pricing Agreement with the New Jersey Cooperative Pricing System
➤	2017-104	A 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 Atlantic County Improvement Authority to Assist its Engineering efforts as Described in attached Shared Services Agreement
➤	2017-105	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Amending Resolution 169 of 2016 Authorizing a Shared Services Agreement with Longport Borough for Certified Tax Collector
➤	2017-106	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey Authorizing the City of Ventnor to enter into a Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance

20) Approve Bills & Payrolls

21) Announcements:

The safety committee met on Monday, March 6, 2017. There were NO accidents/incidents for the month of February to review. A reminder and head count for the JIF Safety Breakfast on April 6 was included in the agenda. The J A Montgomery written report from February was extremely complimentary. Safe Lifting for First responders of patients bulletin and instructions for training was included. Chief Hazlett

had obtained a quote for a special lift chair to be placed on the second floor in the event of evacuation and the elevator being shut down. The cost of \$751.20 was discussed for reimbursement from the 2016 Safety Incentive Program funds. The Emergency Action Plan for City Hall is in final stages. Safety Training continues, Blood Born Pathogen training has been completed, AED/CPR, Fire Extinguisher training is on tap and the Active Shooter in the Workplace is scheduled for 3/30. Wellness materials for the month and "Move it Monday" were distributed as well. Baseball season will be starting up shortly, so increased activity will be taking place at and around Titus Field. Police will be sending a representative for certification as a ATV trainer. This will have an "in house" Trainer for use of the ATV's primarily on the Beach for PD, FIRE/EMS/ and Beach Patrol. The cost of the training will be submitted for reimbursement from the 2016 Safety Incentive Program funds.

22) Commissioners Report/Comments

23) Public Comment

24) Executive Session (if Necessary)

25) Adjournment

Lisa H. Hand, RMC
City Clerk