



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
MARCH 22, 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 03.22.2018 REGULAR PORTION COMMISSION MEETING

- 1) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP**
 - February 8, 2018 Regular Meeting
 - February 8, 2018 Executive Session
 - February 22, 2018 Regular Meeting
 - February 22, 2018 Executive Session
- 2) **ORDINANCE INTRODUCTION**- 2018-009- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Ordinance 2017-024 establishing 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
- 3) **ORDINANCE INTRODUCTION**- 2018-010- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City of Ventnor to participate in Mutual Aid and Assistance Agreement between the City of Margate City and the City of Ventnor City
- 4) **ORDINANCE INTRODUCTION**- 2018-011 -An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City of Ventnor to participate in Mutual Aid and Assistance Agreement between the City of Atlantic City and the City of Ventnor City
- 5) **PUBLIC HEARING / ADOPTION OF ORDINANCE INTRODUCTION** 2018-008 An Ordinance amending Chapter 126 of the Code of the City of Ventnor Flood Hazard Areas
- 6) **RESOLUTIONS FOR ADOPTION BY CONSENT**
 - a) RESOLUTION (2018-111)– A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 10 Lot 1.13 also known as 109 S Little Rock Avenue.
 - b) RESOLUTION (2018-112) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Employee Assistance Program (EAP) Services for the Year 2018-2019
 - c) RESOLUTION (2018-113) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City of Ventnor to enter into a Revocable License Agreement concerning property located at 210 N. Suffolk Ave in the City of Ventnor, County of Atlantic, State of New Jersey
 - d) RESOLUTION (2018-114) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey declaring an intent to issue and authorizing the issuance, publication of notice and sale of a plenary retail consumption license via Public Sale.

- e) RESOLUTION (2018-115) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring payout of funds to David P. Smith due to retirement.
- f) RESOLUTION (2018-116) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a contract to Remington Vernick Engineers for surveying, Engineering and Project Management for Burke Avenue and Swarthmore Avenue driveways
- g) RESOLUTION (2018-117) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a contract to Doran Engineering for Water Chlorination Project at the Main Plant, Well #8 and Well # 10.
- h) RESOLUTION (2018-118)- PULLED
- i) RESOLUTION (2018-119) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Wendy Bartlett to the Ventnor City Planning Board as Alternate IV
- j) RESOLUTION (2018-120) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the creating of new positions in the City of Ventnor
- k) RESOLUTION (2018-121) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an approval to submit a Community Block Grant Application and execute Grant Agreement with the Atlantic County Improvement Authority
- l) RESOLUTION (2018-122) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey supporting Assembly Bill 3292 requiring a Warning Sticker on containers of opioid medications
- m) RESOLUTION (2018-123) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Michelle Calderon as Code Enforcement Officer Trainee and Keyboarding Clerk I
- n) RESOLUTION (2018-124) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring a contract for Architectural & Engineering services for Firehouse #2 to William McLees Architecture

7) APPROVAL OF BILLS AND PAYROLLS

8) WORKSHOP DISCUSSION ITEMS:

- 9) 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.

10) 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

- February 8, 2018 Regular Meeting
- February8, 2018 Executive Session
- February 22,2018 Regular Meeting
- February 22, 2018 Executive Session

2) ORDINANCE INTRODUCTION- 2018-009 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING ORDINANCE 2017-024 ESTABLISHING SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND

2 nd THURSDAY	APR 12	5:30 PM	COMMISSION MEETING
4 th THURSDAY	APR 26	5:30 PM	COMMISSION MEETING

EMPLOYEES OF THE CITY OF VENTNOR AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith

3) ORDINANCE INTRODUCTION- 2018-010 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC COUNTY, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO PARTICIPATE IN MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE CITY OF MARGATE CITY AND THE CITY OF VENTNOR CITY

4) ORDINANCE INTRODUCTION- 2018-011 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC COUNTY, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO PARTICIPATE IN MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE CITY OF ATLANTIC CITY AND THE CITY OF VENTNOR CITY

5) PUBLIC HEARING ORDINANCE 2018-008 An Ordinance Amending Chapter 126 of the Code of the City of Ventnor Flood Hazard Areas

6) ORDINANCE ADOPTION 2018-008 An Ordinance Amending Chapter 126 of the Code of the city of Ventnor Flood Hazard Areas

7) PUBLIC COMMENT- (Resolutions only)

8) Motion to Adopt Resolutions 2018-111 thru 2018-124 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)

2018-111	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 10 LOT 1.13 ALSO KNOWN AS 109 S. LITTLE ROCK AVENUE
2018-112	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES FOR THE YEAR OF 2018-2019
2018-113	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO A REVOCABLE LICENSE AGREEMENT CONCERNING PROPERTY LOCATED AT 210 N. SUFFOLK AVE IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
2018-114	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DECLARING AN INTENT TO ISSUE AND AUTHORIZING THE ISSUANCE, PUBLICATION OF NOTICE AND SALE OF A PLENARY RETAIL CONSUMPTION LICENSE VIA PUBLIC SALE
2018-115	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PAYOUT OF FUNDS TO DAVID P. SMITH DUE TO RETIREMENT
2018-116	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A CONTRACT TO REMINGTON VERNICK ENGINEERS FOR SURVEYING, ENGINEERING AND PROJECT MANAGEMENT FOR BURKE AVENUE AND SWARTHMORE AVENUE DRIVEWAYS
2018-117	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A CONTRACT TO DORAN ENGINEERING FOR WATER CHLORINATION PROJECT AT THE MAIN PLANT, WELL #8 AND WELL #10
2018-118	PULLED
2018-119	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING WENDY BARTLETT TO THE VENTNOR CITY PLANNING BOARD AS ALTERNATE IV MEMBER
2018-120	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CREATING OF NEW POSITIONS IN THE CITY OF VENTNOR

2018-121	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN APPROVAL TO SUBMIT A COMMUNITY BLOCK GRANT APPLICATION AND EXECUTE GRANT AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
2018-122	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING ASSEMBLY BILL 3292 REQUIRING A WARNING STICKER ON CONTAINERS OF OPIOID MEDICATIONS
2018-123	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MICHELLE CALDERON AS CODE ENFORCEMENT OFFICER TRAINEE AND KEYBOARDING CLERK I
2018-124	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT FOR ARCHITECTURAL & ENGINEERING SERVICES FOR FIREHOUSE #2 TO WILLIAM MCLEES ARCHITECTURE

9) APPROVE BILLS & PAYROLLS

10) ANNOUNCEMENTS/ SAFETY REPORT

- NONE

11) COMMISSIONER COMMENTS/REPORTS

12) PUBLIC COMMENT

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13) EXECUTIVE SESSION (if Necessary)

14) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK