



CITY OF VENTNOR
COMMISSION MEETING
April 11, 2019 05:30 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**

Open Public Meeting Announcement

“PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”

4. **Presentation**
 - 1) Louis Bay 2nd Future Municipal Leader Scholarship
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.11.2019 REGULAR PORTION COMMISSION MEETING

7. **Minutes**
 - 1) None
8. **Resolution**
 - 1) (2019-122) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey introducing the 2019 Municipal Budget
9. **Ordinance Introduction**
 - 1) (2019-007) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey adopting the Ventnor Waterfront Redevelopment Plan
 - 2) (2019-008) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 72-6 Beaches of the Code of the City of Ventnor
 - 3) (2019-009) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Ordinance 2017-24 establishing 2019 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 Provisions of which are inconsistent herewith

2 nd	THURSDAY	APR	11	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	APR	25	5:30 PM	COMMISSION MEETING

- 4) (2019-010) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 214 "Vehicles and Traffic" Part 1 Traffic and Parking Article XI Schedules Section 214-47 schedule XIX: Speed Limits

10. Ordinance Public Hearing/Adoption

- 1) (2019-005) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 98 of the code of the City of Ventnor
- 2) (2019-006) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 132 "Garbage, Rubbish and Refuse"

11. Resolutions/Contract(s)

(Resolutions 2019-123 thru 2019-138)

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 City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- a. (2019-123) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey urging Governor Phil Murphy and the New Jersey State Legislature to properly allocate "911 System and Emergency Trust Fund Account" (FUND) monies to County and Municipal 911 Centers as required under Federal Law
- b. (2019-124) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey expressing Opposition of A-4221 provision of protection of public rights under public trust doctrine
- c. (2019-125) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- d. (2019-126) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing a Clerk two (2) (03247)
- e. (2019-127) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey for Architectural services for the design, construction documents and contract administration of a new Beach Patrol headquarters to William McClees Architecture
- f. (2019-128) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey architectural design and Engineering to Czar Engineering, LLC
- g. (2019-129) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Bryan Gaviria Police Sergeant
- h. (2019-130) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Brian Price Police Sergeant
- i. (2019-131) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Peter Munizza Police Sergeant
- j. (2019-132) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing William Borrelli Police Sergeant
- k. (2019-133) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing David Gaeckle Police Lieutenant

- l. (2019-134) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Francisco Oneill Police Lieutenant
- m. (2019-135) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing appointment of Kathleen Guenther as a Part-time Class II Special Law Enforcement Officer (SLEO II) for the City of Ventnor, in the City of Ventnor, County of Atlantic, State of New Jersey
- n. (2019-136) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing appointment of Alec Fendrick as a Part-time Class II Special Law Enforcement Officer (SLEO II) for the City of Ventnor, in the City of Ventnor, County of Atlantic, State of New Jersey
- o. (2019-137) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing appointment of Blake Ballin as a Part-time Class II Special Law Enforcement Officer (SLEO II) for the City of Ventnor, in the City of Ventnor, County of Atlantic, State of New Jersey
- p. (2019-138) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing appointment of Joshua Murillo-Suarez as a Part-time Class II Special Law Enforcement Officer (SLEO II) for the City of Ventnor, in the City of Ventnor, County of Atlantic, State of New Jersey

12. Approval of Bills and Payrolls-

13. Discussion Items

14. Public Portion (on any 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 on 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 meeting 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 and address.

15. Close Workshop portion of the meeting

(This closes the workshop portion of tonight's meeting)

CALL TO ORDER (The Regular portion of the meeting)

Open the Regular portion of the meeting

16. Approval of Minutes

- 1) None

17. Resolution (Budget Introduction)

- 1) 2019-122 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey introducing the 2019 Municipal Budget

18. Ordinance Introduction

- 1) 2019-007 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey adopting the Ventnor Waterfront Redevelopment Plan

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21. Ordinance Introduction

- 2) 2019-010 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 214 "Vehicles and Traffic" Part 1 Traffic and Parking Article XI Schedules Section 214-47 schedule XIX: Speed Limits

22. Public Hearing

- 1) 2019-005 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 98 of the code of the City of Ventnor

23. Ordinance Adoption

- 1) 2019-005 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 98 of the code of the City of Ventnor

24. Public Hearing

- 1) 2019-006 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 132 "Garbage, Rubbish and Refuse"

25. Ordinance Adoption

- 1) 2019-006 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 132 "Garbage, Rubbish and Refuse"

26. Public Comment (Resolution only)

27. Resolutions:

Motion to Adopt Resolutions 2019-123 through 2019-138 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 City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

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2019-124	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey expressing Opposition of A-4221 provision of protection of public rights under public trust doctrine
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2nd THURSDAY APR 11 5 : 30 PM COMMISSION MEETING
4th THURSDAY APR 25 5 : 30 PM COMMISSION MEETING

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28. Approve Bills & Payrolls –

29. Announcements / Safety Report (if needed)

30. Commissioner Comments/Reports

31. Public Comment

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32. Executive Session (if Necessary)

33. Adjournment

Lisa H. Hand, RMC City Clerk