



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 12, 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: Louis Bay 2nd Scholarship

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.12.2018 REGULAR PORTION COMMISSION MEETING

- 1) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP**
 - None
- 2) **ORDINANCE INTRODUCTION**- 2018-012 AN ORDINANCE OF THE CITY OF VENTNOR, EXTENDING THE EXISTING LEASE BETWEEN THE CITY OF VENTNOR AS LANDLORD AND THE VIKING ROWING FOUNDATION AS TENANT
- 3) **ORDINANCE INTRODUCTION**- 2018-013- AN ORDINANCE OF THE CITY OF VENTNOR ESTABLISHING REGULATIONS FOR CLOTHING DONATION BINS IN THE CITY OF VENTNOR
- 4) **ORDINANCE INTRODUCTION**- 2018-014- AN ORDINANCE OF THE CITY OF VENTNOR MODIFYING CHAPTERS 102 AND 217 OF THE CODE OF THE CITY OF VENTNOR TO CREATE STANDARDS FOR ELECTRIC VEHICLE CHARGING STATIONS.
- 5) **ORDINANCE INTRODUCTION**- 2018-015- AN ORDINANCE MODIFYING CHAPTER 102 OF THE CODE OF THE CITY OF VENTNOR TO CREATE STANDARDS FOR ROOF-MOUNTED SOLAR ENERGY SYSTEMS
- 6) **PUBLIC HEARING / ADOPTION OF 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
- 7) **PUBLIC HEARING / ADOPTION OF 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
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10) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- a) **RESOLUTION (2018-126)**– A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 216 LOT 8 ALSO KNOWN AS 326 N. DORSET AVE
- b) **RESOLUTION (2018-127)**- A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 135 LOT 13 ALSO KNOWN AS 25 N. MARTINDALE AVE
- c) **RESOLUTION (2018-128)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 416.01 LOT 2 ALSO KNOWN AS 903 HARVARD AVE
- d) **RESOLUTION (2018-129)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 259 LOT 13 ALSO KNOWN AS 414 NORTH DUDLEY AVE
- e) **RESOLUTION (2018-130)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 349 OF 2017 APPROVING THE PARTICIPATION WITH STATE OF NEW JERSEY IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
- f) **RESOLUTION (2018-131)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
- g) **RESOLUTION (2018-132)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 102 OF 2018 AUTHORIZING NO PARKING FOR THE APRIL FOOLS MARATHON ON SUNDAY APRIL 15, 2018
- h) **RESOLUTION (2018-133)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE COMMUNICATIONS OPERATORS-TEAMSTERS LOCAL 929 CURRENT COLLECTIVE BARGAINING AGREEMENT
- i) **RESOLUTION (2018-134)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PUBLIC WORKS EMPLOYEES COLLECTIVE BARGAINING AGREEMENT
- j) **RESOLUTION (2018-135)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CLERICAL EMPLOYEES COLLECTIVE BARGAINING AGREEMENT
- k) **RESOLUTION (2018-136)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS AND SPECIFICATIONS AND PUBLICLY BID “FURNISHING & DELIVERING RESIDENTIAL COLD-WATER METERS (5/8” TO 1”) TO THE CITY OF VENTNOR
- l) **RESOLUTION (2018-137)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS AND SPECIFICATION AND PUBLICLY BID “STANDARD: X SINGLE TURNER VALVE MAINTENANCE TRAILER” TO THE CITY OF VENTNOR

- m) **RESOLUTION (2018-138)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER TWO (2) WELL #7 UPGRADES
- n) **RESOLUTION (2018-139)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION #16 OF 2018, APPOINTING JOEL FLEISHMAN AS NJEIT FINANCING BOND COUNSEL
- o) **RESOLUTION (2018-140)** A RESOLUTION OF THE CITY OF VENTNOR, TO SELL PROPERTY KNOWN AS BLOCK 50, LOT 14, ALSO KNOWN AS 5008 VENTNOR AVE, IN THE CITY OF VENTNOR FOR A PURCHASE PRICE OF \$50,000
- p) **RESOLUTION (2018-141)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF EMPLOYEES FOR THE CITY OF VENTNOR.
- q) **RESOLUTION (2018-142)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO A REVOCABLE LICENSE AGREEMENT CONCERNING PROPERTY LOCATED AT 4800 BOARDWALK IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY
- r) **RESOLUTION (2018-143)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES / ARCHITECT – SOSH ARCHITECTS
- s) **RESOLUTION (2018-144)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING SURF CAMP TO BE ADDED TO THE RECREATION SUMMER CAMP PROGRAM OFFERINGS
- t) **RESOLUTION (2018-145)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CLOSING OUT ESCROW ACCOUNTS
- u) **RESOLUTION (2018-146)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR AT 1 N. SUFFOLK AVENUE AND WINCHESTER AVE
- v) **RESOLUTION (2018-147)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING APPROVING RULES AND REGULATIONS FOR THE FISHING PIER

11) APPROVAL OF BILLS AND PAYROLLS

12) WORKSHOP DISCUSSION ITEMS:

13) 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.

14) 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) ORDINANCE INTRODUCTION**- 2018-012 AN ORDINANCE OF THE CITY OF VENTNOR, EXTENDING THE EXISTING LEASE BETWEEN THE CITY OF VENTNOR AS LANDLORD AND THE VIKING ROWING FOUNDATION AS TENANT
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- 14) PUBLIC COMMENT**- (Resolutions only)

15) Motion to Adopt Resolutions 2018-126 thru 2018-147 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)

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16) APPROVE BILLS & PAYROLLS -03/25/2018 thru 04/07/2018 \$676,497.51

17) ANNOUNCEMENTS/ SAFETY REPORT

City of Ventnor, NJ
March 2018 report

The safety committee met on March 19. There were only Two items to review, both minor property losses in the February report through 2/28.

In conjunction with County Prosecutors Office and Department of Homeland Security, Ventnor PD will be visiting specifically: City Hall and Public Works with regards to Active Shooter Training, Run,Hide,Fight components. Also, in Security, in addition to City Employee Identification badges, all doors are to be locked to prevent random unwanted access by contrary parties. Also, Camera's are being expanded to monitor activity.

A diagram has been created as to location of all Fire Extinguishers and AED. Seasonal Inspection of Playgrounds was discussed for action.

The annual ACMJIF Safety Breakfast is scheduled for tomorrow, Tuesday, March 20th.

From your Wellness Coordinator, in addition to review of the March Wellness Newsletter, Ventnor, will be hosting a Spring into Biggest Loser Challenge with AtlantiCare. Weigh In will Occur April 2nd, and April 4th,

With weigh out May 24th or 25th. Many incentives, recipes, tips, and motivation, with a final membership drawing to AtlantiCare Life Center for all who lose weight. Contact sappelbaum@ventnorcitey.org for questions, details or a brochure.

18) COMMISSIONER COMMENTS/REPORTS

19) PUBLIC COMMENT

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20) EXECUTIVE SESSION (if Necessary)

21) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK