



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
APRIL 13, 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:

- NONE

INTRODUCTION OF ORDINANCE-2017-012 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING CHAPTER 115 FEES: FISHING PIER REGULATIONS OF THE CODE OF THE CITY OF VENTNOR

INTRODUCTION OF ORDINANCE-2017-013-AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING CHAPTER 214 VEHICLES AND TRAFFIC PART 2 PARKING METERS OF THE CODE OF THE CITY OF VENTNOR

INTRODUCTION OF ORDINANCE-2017-014- AN ORDINANCE OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING THREE PLENARY RETAIL CONSUMPTION LICENSES IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, ESTABLISHING AN ISSUING AUTHORITY AND CREATING ARTICLE 3 OF CHAPTER 61 OF THE CODE OF THE CITY OF VENTNOR

INTRODUCTION OF ORDINANCE-2017-015-AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING CHAPTER 102 OF THE CODE OF THE CITY OF VENTNOR REGARDING DEVELOPMENTAL REGULATIONS TO ESTABLISH ZONING DISTRICTS WHEREIN RESTAURANTS WITH PLENARY RETAIL CONSUMPTION LIQUOR LICENSES SHALL BE PERMITTED.

RESOLUTION

- **2017-108** A Resolution of the City of Ventnor County of Atlantic, State of New Jersey Authorizing the purchase of Parking Meters

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.20. 2017 COMMISSION MEETING

1) **PRESENTATIONS ON THE FOLLOWING:**

- Recognizing the successful Candidates through the New Jersey League of Municipalities- Louis Bay 2nd Future Municipal Leadership Scholarship Competition
- Retirement of Chief Miller for over 27 Years of Dedicated Service to the City of Ventnor and its Residents
- Shore Bike Share
- Flood Maps- Roger McLarnon / Jim Rutala

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

- 03.09.2017 Workshop
- 03.09.2017 Executive
- 03.16.2017 Regular Meeting
- 03.16.2017 Executive

3) **PUBLIC HEARING ON BUDGET AMENDMENT**

4) **RESOLUTION TO ADOPT THE 2017 MUNICIPAL BUDGET**

5) **INTRODUCTION OF ORDINANCE -CREATING SUBSECTIONS 10.2-118.5L3 AND 102-118.5L4 REGARDING THE MAINTENANCE OF BULKHEADS WITHIN THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY.**

6) **INTRODUCTION OF ORDINANCE -AUTHORIZING A PRIVATE PROPERTY SALE OF CERTAIN NON-BUILDABLE PROPERTY TO CONTIGUOUS PROPERTY OWNER(S) PURSUANT TO N.J.S.A. 40A:12-13(B)**

7) **INTRODUCTION OF ORDINANCE -AMENDING CHAPTER 98 “CONSTRUCTION CODES, UNIFORM”**

8) **INTRODUCTION OF ORDINANCE -REVISING CODE SECTION 72-6 REGARDING RULES AND REGULATIONS FOR BEACH USAGE**

9) **INTRODUCTION OF ORDINANCE - AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADDING CHAPTER 19 OF THE CODE OF THE CITY OF VENTNOR- GREEN ADVISORY COMMITTEE**

10) **INTRODUCTION OF ORDINANCE - AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 217, VEHICLES, PARKING OF**

11) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-007 – Establishing 2017 Salaries Compensation and Salary Ranges of Officers and Employees of the City of Ventnor and Repealing all Ordinances heretofore adopted the Provision of Which are Inconsistent herewith.**

12) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 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) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-009-Amending Chapter 217 “Vehicles, Parking Of”**

14) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-011-Amending Chapter 38 of the Code of the City of Ventnor Entitled “Police Department”**

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

A	Accepting the Resignation of Nelson L. Morgan III
B	Appointing Member to the Ventnor City School Board
C	Appointing School Board Members
D	Approving Emergency Collection System Maintenance
E	Authorizing a Tax Refund Overpayment 816 Burk Court
F	Authorizing a Tax Refund Overpayment 239 N Derby Ave
G	Authorizing a Tax Refund due to 100% Veteran Exemption
H	Authorizing a Refund to Randall’s Custom Builders for A Sewer Line Permit Fee
I	Awarding Contract for Well#7 Upgrades
J	Authorizing HVAC Maintenance Contract for City Hall
K	Authorizing the Execution of Tax Abatement Agreement for Block 23 Lot 6 also known as 105 S. Sacramento Ave
L	Authorizing a Tax Refund Overpayment 635 Kingsley Ave

M	Refund of Deposit for use of Community Building Lois Shohen Brown
N	Refund of Deposit for use of Community Building 5300 Boardwalk Condo
O	Authorizing Application to the New Jersey Department of State for a Cooperative Marketing Grant
P	Authoring the Disposal of Surplus Property
R	Authorizing an Emergency Demolition of 5019 Winchester Ave

16) APPROVAL OF BILLS AND PAYROLLS- 03/18/2017 thru 03/31/2017 \$520,623.92 and 04/01/2017 thru 04/13/2017 \$496,055.39

17) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR APRIL 2017:

18) 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