



**CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 20, 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

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

5) Approval of Minutes

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

6) EXECUTIVE SESSION (RESOLUTION 2017-131)

7) PUBLIC HEARING ON THE BUDGET AMENDMENT

8) RESOLUTION

- **2017-110-** A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Adopting the 2017 Municipal Budget

9) ORDINANCE INTRODUCTION

- **2017-016** AN ORDINANCE CREATING SUBSECTIONS 102-118.5L3 AND 102-118.5L4 REGARDING THE MAINTENANCE OF BULKHEADS WITHIN THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

10) ORDINANCE INTRODUCTION

- **2017-017**-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)

11) ORDINANCE INTRODUCTION

- **2017-018**-AMENDING CHAPTER 98 “CONSTRUCTION CODES, UNIFORM”

12) ORDINANCE INTRODUCTION

- **2017-019**-REVISING CODE SECTION 72-6 REGARDING RULES AND REGULATIONS FOR BEACH USAGE

13) ORDINANCE INTRODUCTION

- **2017-020**-ADDING CHAPTER 19 OF THE CODE OF THE CITY OF VENTNOR-GREEN ADVISORY COMMITTEE

14) ORDINANCE INTRODUCTION

- **2017-021**-AMENDING CHAPTER 217, VEHICLES, PARKING OF

15) PUBLIC HEARING

- **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

16) ADOPTION OF 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

17) ORDINANCE INTRODUCTION

- **2017-022**-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

18) PUBLIC HEARING

- **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

19) ADOPTION OF 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**

20) PUBLIC HEARING

- **2017-009- AMENDING CHAPTER 217 “VEHICLES, PARKING OF’**

21) ADOPTION OF ORDINANCE

- **2017-009- AMENDING CHAPTER 217 “VEHICLES, PARKING OF’**

22) PUBLIC HEARING

- **2017-011- AMENDING CHAPTER 38 OF THE CODE OF THE CITY OF VENTNOR ENTITLED “POLICE DEPARTMENT”**

23) ADOPTION OF ORDINANCE

- **2017-011- AMENDING CHAPTER 38 OF THE CODE OF THE CITY OF VENTNOR ENTITLED “POLICE DEPARTMENT”**

24) Motion to Adopt Resolutions 2017-111 thru 2017-130 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)

➤	2017-111	Accepting the resignation of Nelson L. Morgan III
➤	2017-112	Making certain appointments to the Ventnor City School Board
➤	2017-113	Appointing members to the Ventnor City School Board
➤	2017-114	Authorizing an Emergency Collection System Maintenance at Wellington, Little Rock, Victoria and Surrey Ave
➤	2017-115	Authorizing a Refund for a Tax Overpayment
➤	2017-116	Authorizing a Refund for a Tax Overpayment
➤	2017-117	Authorizing Cancellation and refund due to a 100% Veteran Exemption
➤	2017-118	Authorizing a Refund for a Tax Overpayment
➤	2017-119	Authorizing a Refund to Randall’s Custom Builders for a Sewer Line Permit fee
➤	2017-120	Awarding of a Contract for Well #7 Upgrades
➤	2017-121	Authorizing a HVAC Maintenance Contract for City Hall
➤	2017-122	Authorizing the Execution of a Tax Abatement for Block 23 Lot 6 also known as 105 S Sacramento Ave
➤	2017-123	Authorizing a Refund of a Deposit for use of Community building to Louis Shohen Brown
➤	2017-124	Authorizing a Refund of a Deposit for use of Community building to 5300 Boardwalk Condo
➤	2017-125	Authorizing a Grant Application to the New Jersey Department of State for a Cooperative Marketing Grant
➤	2017-126	Authorizing Disposal of Surplus Property
➤	2017-127	Authorizing an Emergency Demolition of 5019 Winchester Ave
➤	2017-128	Approving a Street Opening Permit Hardship for Block 130 Lot 22 10 N. Wyoming Ave

➤	2017-129	Authorizing the Payout for Michael Miller due to retirement
➤	2017-130	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Submission of Enrollment Application for participation in the “Law Enforcement Support Office (LESO) 1033 Program” through the United States Department of Defense

25) Approve Bills & Payrolls

26) Announcements:

The safety committee met on Wednesday April 12, 2017.

There were two auto incidents reviewed.

Participation at the Active Shooter Training held 3/30/2017 was excellent.

The recent JIF Safety Breakfast held 4/6/2017 was well represented by Ventnor. In addition, Ernest Gratz received recognition for his continuing aggressive training programs. Ventnor also received an award for Safety Excellence.

On that topic, safe lifting practices DVD was given for Police and Fire/EMS training, Playground Safety Inspections, with National Playground Safety Week the last week of April, and Distracted Driving Training available on the MEL Web site. CPR Training was ongoing in the library, and the Live Wire Training scheduled for May 4 & 5.

Wellness was recognized for the AtlantiCare events with future event notices to all personnel that might not have direct e mails at work.

Police Department advised that the final Re-accreditation inspection is scheduled for 4/23.

A reminder that any signs missing or having blocked views, damaged curbs, sidewalk areas, etc. should be reported immediately due to the ongoing construction.

27) Commissioners Report/Comments

28) Public Comment

29) Executive Session (if Necessary)

30) Adjournment

Lisa H. Hand, RMC
City Clerk