



CITY OF VENTNOR
COMMISSION MEETING
April 25, 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) None
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.25.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) March 14, 2019 Regular
 - 2) March 28, 2019 Regular
 - 3) March 28, 2019 Executive
- 8) **Public Hearing**
 - 1) 315 N. Derby Ave Street Opening Hardship
 - 2) 18 S. Rosborough Ave Street Opening Hardship
- 9) **Ordinance Introduction**
 - 1) (Ord 2019-011) An Ordinance supplementing Chapter 10 of the Code of the City of Ventnor regarding the Municipal Court
- 10) **Ordinance Public Hearing/Adoption**
 - 2) (2019-007) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey adopting the Ventnor Waterfront Redevelopment Plan

2 nd	THURSDAY	MAY	09	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	MAY	23	5:30 PM	COMMISSION MEETING

- 3) (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
- 4) (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

11) Resolutions/Contract(s)

(Resolutions 2019-140 thru 2019-148)

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. (2019-140) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- b. (2019-141) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- c. (2019-142) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Edward Sutor Jr.
- d. (2019-143) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund of deposit for use of the Community Building to Lois Shohen-Brown
- e. (2019-144) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing disposal of surplus property
- f. (2019-145) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Self-Examination of the Budget
- g. (2019-146) A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing closing out escrow accounts
- h. (2019-147) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City to enter into a joint purchasing agreement
- i. (2019-148) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey setting date of abandoned vehicle auction

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

- 4) March 14, 2019 Regular
- 5) March 28, 2019 Regular
- 6) March 28, 2019 Executive

17) Public Hearing

- 1) 315 N. Derby Ave Street Opening Hardship

18) Public Hearing

- 1) 18 S. Rosborough Ave Street Opening Hardship

19) Ordinance Introduction

- 1) 2019-011 An Ordinance supplementing Chapter 10 of the Code of the City of Ventnor regarding the Municipal Court

20) Public Hearing

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

21) Ordinance Adoption

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

22) Public Hearing

- 1) 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

23) Ordinance Adoption

- 1) 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

24) Public Hearing

- 1) 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

25) Ordinance Adoption

- 1) 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

26) Public Comment (Resolution only)

27) Resolutions:

Motion to Adopt Resolutions 2019-140 through 2019-148 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)

2019-140	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
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2019-142	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Edward Sutor Jr.
2019-143	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of deposit for use of Community Building to Lois Shohen-Brown
2019-144	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing disposal of surplus property
2019-145	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Self-Examination of Budget
2019-146	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out Escrow Accounts
2019-147	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City of Ventnor to enter into a joint purchasing agreement
2019-148	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey setting date of abandoned vehicle auction

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