



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 26, 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: None

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

- 1) **RESOLUTION (2018-158)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE 2018 MUNICIPAL BUDGET
- 2) **RESOLUTION (2018-159)** A RESOLUTION FOR SELF EXAMINATION OF BUDGET
- 3) **WORKSHOP DISCUSSION ITEMS:**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.26.2018 REGULAR PORTION COMMISSION MEETING

- 4) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP**
 - March 8, 2018 Regular
 - March 22, 2018 Regular
- 5) **PUBLIC HEARING / ADOPTION OF 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
- 6) **PUBLIC HEARING / ADOPTION OF ORDINANCE INTRODUCTION** 2018-013- AN ORDINANCE OF THE CITY OF VENTNOR ESTABLISHING REGULATIONS FOR CLOTHING DONATION BINS IN THE CITY OF VENTNOR
- 7) **PUBLIC HEARING / ADOPTION OF 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
- 8) **PUBLIC HEARING / ADOPTION OF 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
- 9) **RESOLUTIONS FOR ADOPTION BY CONSENT**
 - a) **RESOLUTION (2018-147)**– A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 10 LOT 1.10 ALSO KNOWN AS 115 S. LITTLE ROCK

- b) **RESOLUTION (2018-148)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 167 LOT 7 ALSO KNOWN AS 113 N. PORTLAND AVENUE

- c) **RESOLUTION (2018-149)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR 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

- d) **RESOLUTION (2018-150)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR AT THE SANITARY PUMP STATION

- e) **RESOLUTION (2018-151)** A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY THE HIRING OF AN EMPLOYEE FOR THE CITY OF VENTNOR

- f) **RESOLUTION (2018-152)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 064 OF 2017. A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO APPLY FOR AND ACCEPT A SUBGRANT AWARDED OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

- G) **RESOLUTION (2018-153)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SUSPENSION OF BEACH BADGE ENFORCEMENT DURING ATLANTIC CITY AIR SHOW (AUGUST 22, 2018)

- H) **RESOLUTION (2018-154)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SUSPENSION OF PIER FEES DURING ATLANTIC CITY AIR SHOW (AUGUST 22, 2018)

- I) **RESOLUTION (2018-155)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A RIDER OF THE SHARED SERVICES AGREEMENT FOR CERTAIN SOLID WASTE AND RECYCLING COLLECTIONS WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL SERVICES

- J) **RESOLUTION (2018-156)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE CITY TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) FOR A FITNESS COURT

- K) **RESOLUTION (2018-157)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VENTNOR CITY BUSINESS ASSOCIATION

10) APPROVAL OF BILLS AND PAYROLLS

11) WORKSHOP DISCUSSION ITEMS:

12) 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.

13) 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

- March 8, 2018 Regular
- March 22, 2018 Regular

2) PUBLIC HEARING ORDINANCE 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 ADOPTION 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

4) PUBLIC HEARING ORDINANCE 2018-013 - AN ORDINANCE OF THE CITY OF VENTNOR ESTABLISHING REGULATIONS FOR CLOTHING DONATION BINS IN THE CITY OF VENTNOR

5) ORDINANCE ADOPTION 2018-2013 - AN ORDINANCE OF THE CITY OF VENTNOR ESTABLISHING REGULATIONS FOR CLOTHING DONATION BINS IN THE CITY OF VENTNOR

6) PUBLIC HEARING ORDINANCE 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

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10) PUBLIC COMMENT- (Resolutions only)

11) Motion to Adopt Resolutions 2018-147 thru 2018-157 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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2018-150	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR AT THE SANITARY PUMP STATION
2018-151	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY THE HIRING OF AN EMPLOYEE FOR THE CITY OF VENTNOR
2018-152	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 064 OF 2017. A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO APPLY FOR AND ACCEPT A SUBGRANT AWARDED OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS
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12) APPROVE BILLS & PAYROLLS -04/08/2018 THRU 04/21/2018 \$497,348.59

13) ANNOUNCEMENTS/ SAFETY REPORT

April 2018 report

The safety committee met on April 11.

Another month with minor property Damaged and one medical only workers comp incident. Lost time accidents remain extremely low so far which is very good.

Ernest Gratz continues to initiate a very aggressive training for Public Works & Water Sewer departments. He is sending three new hires for comprehensive all-day training to get them in the right direction from a safety concept.

Play Ground inspection and training were discussed as the season approaches.

The annual Boardwalk Inspection with JA Montgomery has been scheduled for April 23, multiple parties expressed interest in attending.

The Wellness Biggest Loser program is up and running. There were some communication issues expressed, but everyone was emailed.

Fire Department is applying with ISO, to reduce the community fire rating from the current 3 to 2. This classification system affects fire rates throughout the city favorably.

Our next meeting is Wednesday May 9, 2018

14) COMMISSIONER COMMENTS/REPORTS

2nd THURSDAY MAY 10 5:30 PM COMMISSION MEETING
4th THURSDAY MAY 24 5:30 PM COMMISSION MEETING

15) PUBLIC COMMENT

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16) EXECUTIVE SESSION (if Necessary)

17) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK