



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MAY 11, 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

PRESENTATIONS ON THE FOLLOWING:

- Bag Ordinance- Beth Kwart
- Flood Maps-City CRS Rating-Upcoming grants to elevate homes- Jim Rutala

ITEMS TO BE VOTED ON MAY 11, 2017

- **ORDINANCE INTRODUCTION 2017-022** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING CHAPTER 214 VEHICLES AND TRAFFIC PART II PARKING METERS ARTICE XIII METER SCHEDULE SECTION 214-61 SCHEDULE XXII: PARKING METER ZONES
- **PUBLIC HEARING 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
- **ADOPTION 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
- **PUBLIC HEARING-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
- **ADOPTION 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
- **PUBLIC HEARING-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 AUTHORUTY AND CREATING ARTICLE 3 OF CHAPTER 61 OF THE CODE OF THE CITY OF VENTNOR
- **ADOPTION 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 AUTHORUTY AND CREATING ARTICLE 3 OF CHAPTER 61 OF THE CODE OF THE CITY OF VENTNOR
- **PUBLIC HEARING-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.

- **ADOPTION 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

- **2017-135** A Resolution of the City of Ventnor County of Atlantic, State of New Jersey Declaring an Intent to Issue and Authorizing the Issuance, Publication of Notice and Sale of a Plenary Retail Consumption License VIA Public Sale
- **2017-136** A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Approving Rules and Regulations for the Fishing Pier 2017 Season.

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.18.2017 COMMISSION MEETING

1) **PRESENTATIONS ON THE FOLLOWING:**

- None

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

- 04.13.2017 Workshop
- 04.13.2017 Executive
- 04.20.2017 Regular Meeting
- 04.20.2017 Executive
- 05.01.2017 Special Meeting

3) **PUBLIC HEARING & FINAL ADOPTION OF ORD. 2017-016** -CREATING SUBSECTIONS 102-118.5L3 AND 102-118.5L4 REGARDING THE MAINTENANCE OF BULKHEADS WITHIN THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY.

4) **PUBLIC HEARING & FINAL ADOPTION OF ORD. 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)

5) **PUBLIC HEARING & FINAL ADOPTION OF ORD. 2017-018** -AMENDING CHAPTER 98 "CONSTRUCTION CODES, UNIFORM"

6) **PUBLIC HEARING & FINAL ADOPTION OF ORD. 2017-019** -REVISING CODE SECTION 72-6 REGARDING RULES AND REGULATIONS FOR BEACH USAGE

7) **PUBLIC HEARING & FINAL ADOPTION OF ORD. 2017-020** - 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

8) **PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2017-021-** AMENDING CHAPTER 217, VEHICLES, PARKING OF

9) **ORDINANCE INTRODUCTION-BOND ORDINANCE RE-APPROPRIATION**

10) **ORDINANCE INTRODUCTION-SALARY ORDINANCE**

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

A	Authorizing Execution of a Contract with General Code LLC for the Codification of the Ordinances of the City of Ventnor
B	Authorizing a Tax Refund 705 N Dudley Ave
C	Authorizing the Execution of Tax Abatement Block 100 Lot 12 also known as 3105 Winchester Ave
D	Authorizing the Execution of Tax Abatement Block 67 Lot 13.02 also known as 14 S. Harvard Ave
E	Appointing the Green Team
F	Authorizing Change Order #1 & Final Waterproofing Repairs to the Ventnor City Municipal Building
G	Authorizing a Tax Refund 410 N Derby Ave
H	Authorizing a Professional Services Contract for Police Training
I	Authorizing return of Cash Seized as Evidence
J	Authorizing return of Cash Seized as Evidence
K	Shared Services Agreement between Atlantic City and Ventnor for Elevator Inspection Services
L	Amending Resolution 162 of 2016 Appointment of Gruccio Pepper Desanto & Ruth, PA as Labor Counsel for all Personnel / Labor Issues for Police and fire Negotiations
M	Authorizing Hammer Fiber Optic Investments LTD to Supply a Temporary WIFI Connection on the Ventnor City boardwalk in Connection with the Ventnor Tourism Association Free Community Concert Series.

12) APPROVAL OF BILLS AND PAYROLLS

13) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR MAY 2017:

14) 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