



**CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 18, 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

- None

5) Approval of Minutes

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

6) EXECUTIVE SESSION

7) ORDINANCE INTRODUCTION

- **2017-023- AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A BOND ORDINANCE RE-APPROPRIATION**

8) PUBLIC HEARING

- **2017-016 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY 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**

9) ADOPTION OF ORDINANCE

- **2017-016 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY 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**

10) PUBLIC HEARING

- **2017-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY 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) ADOPTION OF ORDINANCE

- **2017-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY 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)**

12) PUBLIC HEARING

- **2017-018 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 98 “CONSTRUCTION CODES, UNIFORM”**

13) ADOPTION OF ORDINANCE

- **2017-018 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 98 “CONSTRUCTION CODES, UNIFORM”**

14) PUBLIC HEARING

- **2017-019 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REVISING CODE SECTION 72-6 REGARDING RULES AND REGULATIONS FOR BEACH USAGE**

15) ADOPTION OF ORDINANCE

- **2017-019 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REVISING CODE SECTION 72-6 REGARDING RULES AND REGULATIONS FOR BEACH USAGE**

16) PUBLIC HEARING

- **2017-020 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW ADDING CHAPTER 19 OF THE CODE OF THE CITY OF VENTNOR- GREEN ADVISORY COMMITTEE**

17) ADOPTION OF ORDINANCE

- **2017-020 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW ADDING CHAPTER 19 OF THE CODE OF THE CITY OF VENTNOR- GREEN ADVISORY COMMITTEE**

18) PUBLIC HEARING

- **2017-021 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 217, VEHICLES, PARKING OF**

19) ADOPTION OF ORDINANCE

- **2017-021 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 217, VEHICLES, PARKING OF**

20) Motion to Adopt Resolutions 2017-138 thru 2017-153 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)

2017-138	Authorizing Execution of a Contract with General Code LLC for the Codification of the Ordinances of the City of Ventnor
2017-139	Authorizing a Tax Refund 705 N Dudley Ave
2017-140	Authorizing the Execution of Tax Abatement Block 100 Lot 12 also known as 3105 Winchester Ave
2017-141	Authorizing the Execution of Tax Abatement Block 67 Lot 13.02 also known as 14 S. Harvard Ave
2017-142	Appointing the Green Team
2017-143	Authorizing Change Order #1 & Final Waterproofing Repairs to the Ventnor City Municipal Building
2017-144	Authorizing a Tax Refund 410 N Derby Ave
2017-145	Authorizing a Professional Services Contract for Police Training
2017-146	Authorizing return of Cash Seized as Evidence
2017-147	Authorizing return of Cash Seized as Evidence
2017-148	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
2017-149	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.
2017-150	Authorizing the Purchasing Agent to prepare Plans, Specifications, and Publicly Bid Custodial Services for the City of Ventnor
2017-151	Authorizing Weekend Open Bar-B-Queing from July 1 st thru September 30 th 2017
2017-152	Authorizing the City of Ventnor to Join the County of Atlantic as a Party Plaintiff in a Lawsuit Challenging the Casino Pilot Law
2017-153	Amending Resolution 85 of 2017 Approving a Shared Services Agreement between Atlantic City and Ventnor for Elevator Inspection Services

21) Approve Bills & Payrolls -Payroll April 15, 2017 thru April 28, 2017 \$549,386.44 and Payroll from April 29, 2017 thru May 12, 2017 \$503,176.97

22) Announcements:

Safety on the Agenda

City of Ventnor, NJ

May 2017 report

The safety committee met on Monday, May 8, 2017.

There were NO incidents to review and the open claims report was not available at the time of this meeting.

Discussion focused on training issues. The Police Department has a certified trainer for use of the ATV Quad's on the beach. Specific training should be scheduled for anyone in any department that will be authorized to operate these pieces of equipment.

Ventnor is hosting several MSI (MEL Safety Institute) training classes scheduled for May, June, and July for various Safety topics. Playground inspection form, along with the National Manual on Playground Safety was provided.

Wellness Director for the ACMJIF, Valerie Smith reviewed the monthly newsletter focused on Stretching and Posture. She also suggested scheduling now for ACME to provide FLU shots at no cost to employees at your location.

The next meeting is scheduled for June 14 at 9:00am for anyone to attend.

23) Commissioners Report/Comments

24) Public Comment

25) Executive Session (if Necessary)

26) Adjournment

Lisa H. Hand, RMC
City Clerk