



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 24 @ 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)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.24.2018 REGULAR PORTION COMMISSION MEETING

1) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP**

- None

2) **ORDINANCE INTRODUCTION**

- ORDINANCE 2018-022 - AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 41 RECREATION COMMISSIONERS, BOARD OF
- ORDINANCE 2018-023- AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 102, ARTICLE IV, RESIDENTIAL 1 DISTRICT “DEVELOPMENT REGULATIONS” OF THE CODE OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

3) **PUBLIC HEARING AND ADOPTION**

- ORDINANCE 2018-016 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 102 “LAND USE REGULATIONS” ARTICLE III DEFINITIONS AND WORD USAGE, ARTICLE IV- RESIDENTIAL 1 DISTRICT AND ARTICLE XVIII GENERAL REGULATIONS IN ALL DISTRICTS
- ORDINANCE 2018-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DELETING CHAPTER 168 “PARKING STICKERS” IN ITS ENTIRETY
- ORDINANCE 2018-018 AN ORDINANCE AMENDING 2018-007 ESTABLISHING 2018 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
- ORDINANCE 2018-019 AN ORDINANCE OF THE CITY OF VENTNOR, AMENDING CHAPTER 214 SECTION 214-40 OF THE CODE OF THE CITY OF VENTNOR
- ORDINANCE 2018-020 AN ORDINANCE OF THE CITY OF VENTNOR, AMENDING CHAPTER 217, VEHICLES, PARKING OF
- ORDINANCE 2018-021 AN ORDINANCE OF THE CITY OF VENTNOR, AMENDING CHAPTER 214 VEHICLES AND TRAFFIC / PART 2 / PARKING METERS / ARTICLE XIII METER SCHEDULES

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- a) **RESOLUTION (2018-178)**– A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 120 LOT 1.02 ALSO KNOWN AS 2 A SACRAMENTO AVE
- b) **RESOLUTION (2018-179)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 122 LOT 17 ALSO KNOWN AS 7 N. NEW HAVEN AVE
- c) **RESOLUTION (2018-180)** 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 5300 BOARDWALK CONDOS
- d) **RESOLUTION (2018-181)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A 40A:4-87)
- e) **RESOLUTION (2018-182)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A 40A:4-87)
- f) **RESOLUTION (2018-183)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A 40A:4-87)
- g) **RESOLUTION (2018-184)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A 40A:4-87)
- h) **RESOLUTION (2018-185)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A 40A:4-87)
- i) **RESOLUTION (2018-186)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A 40A:4-87)
- j) **RESOLUTION (2018-187)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CALLING FOR DEFEAT OF AN ASSEMBLY BILL PROPOSING INTERNET GAMBLING AT STATE RACE TRACKS
- k) **RESOLUTION (2018-188)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING AND AWARDED BID BY BLAKE BARABUSCIO C/O VENTNOR AVE PIZZA INC. FOR ONE (1) PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO BE ISSUED BY THE CITY COMMISSIONERS OF THE CITY OF VENTNOR
- l) **RESOLUTION (2018-189)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING RESOLUTION NO. 72 OF 2018 AUTHORIZING AN EMERGENCY REPAIR ON THE PUBLIC WORKS SANITARY PUMP STATION
- m) **RESOLUTION (2018-190)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION NO. 150 OF 2018 AUTHORIZING AN EMERGENCY REPAIR AT THE SANITARY PUMP STATION
- n) **RESOLUTION (2018-191)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR CROWN KEY PUMP STATION

- o) **RESOLUTION (2018-192)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR CROWN KEY PUMP STATION
- p) **RESOLUTION (2018-193)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING RESOLUTION 172 OF 2018 AUTHORIZING AN EMERGENCY REPAIR FOR WEST CANAL SANITARY PUMP STATION (HARVARD AND FULTON)
- q) **RESOLUTION (2018-194)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISCHARGE OF SATISFIED MORTGAGE FOR PROPERTY KNOWN AS 6700 MONMOUTH AVE BLOCK 176 LOT 17
- r) **RESOLUTION (2018-195)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING FUNDING BY THE STATE OF NEW JERSEY FOR SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
- s) **RESOLUTION (2018-196)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING FUNDING BY THE STATE OF NEW JERSEY FOR SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
- t) **RESOLUTION (2018-197)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY APPOINTING A MEMBER(S) OF THE CITY OF VENTNOR CREATIVE TEAM (VENTNOR ARTS ALLIANCE)
- u) **RESOLUTION (2018-198)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT FOR RESIDENTIAL COLD-WATER METERS (5/8"-1") BID 2018-04
- v) **RESOLUTION (2018-199)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A BID FOR E.H. WACHS STANDARD LX SINGLE VALVE MAINTENANCE TRAILER BID 2018-03
- w) **RESOLUTION (2018-200)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING ON S. CORNWALL & NEW HAVEN AVE BEACH BLOCK BOTH SIDES AND ON ATLANTIC AVE EASTBOUND PARKING LANE FROM CORNWALL TO NEW HAVEN AVENUE ON SATURDAY JUNE 23, 2018 FROM 5AM TO 10AM FOR THE BUNGALOW BEACH RUN

5) APPROVAL OF BILLS AND PAYROLLS

6) WORKSHOP DISCUSSION ITEMS:

7) 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.

8) 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

- NONE

- 2) **INTRODUCTION OF ORDINANCE** 2018-022 AN ORDINANCE OF THE CITY OF VENTNOR, AMENDING CHAPTER 41 RECREATION COMMISSIONERS, BOARD OF
- 3) **INTRODUCTION ON ORDINANCE** 2018-023 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 102, ARTICLE IV, RESIDENTIAL 1 DISTRICT “DEVELOPMENT REGULATIONS” OF THE CODE OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
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- 5) **ORDINANCE ADOPTION** 2018-016 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 102 “LAND USE REGULATIONS” ARTICLE III DEFINITIONS AND WORD USAGE, ARTICLE IV- RESIDENTIAL 1 DISTRICT AND ARTICLE XVIII GENERAL REGULATIONS IN ALL DISTRICTS
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- 15) **ORDINANCE ADOPTION** 2018-021 AN ORDINANCE OF THE CITY OF VENTNOR, AMENDING CHAPTER 214 VEHICLES AND TRAFFIC / PART 2 / PARKING METERS / ARTICLE XIII METER SCHEDULES
- 16) **PUBLIC COMMENT**- (Resolutions only)

17) Motion to Adopt Resolutions **2018-178 thru 2018-200** 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)

2018-178	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 120 LOT 1.02 ALSO KNOWN AS 2 A SACRAMENTO AVE
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18) APPROVE BILLS & PAYROLLS -05/06/2018 THRU 05/19/2018 \$534,468.10

19) ANNOUNCEMENTS/ SAFETY REPORT

Safety on the Agenda

City of Ventnor, NJ
May 2018 report

The safety committee met on May 9. In the Review of opened claims for the month of April there was a flurry of 4 auto property damage claims, no property claims, 2 general liability claims, both of which did not involve City Property, and 2 medical only workers comp claims reported.

The AssetWorks inspection of City property was completed and we are awaiting the final report. A Fire Drill was finally held at City Hall April 25th. It went well; however, it was stated that there were a few non-participants. Perhaps the next one will not be publicized so all are included as intended. The Boardwalk Inspection Report was reviewed and Public Works is "already on it". We were also able to remove an open item from last year regarding training issues at the Beach Patrol. They were present at this meeting and confirmed that the issues stated had all been completed. A Regional Training session was attended on Ergonomics in the work place dealing with suggested techniques to reduce or even eliminate both frequency and severity issues. This was hand in Hand with a Wellness presentation that was part of the presentation. Your Wellness Director continues to arrange regular meetings, the next one on nutrition with AtlantiCare. All information is sent via e mail.

20) COMMISSIONER COMMENTS/REPORTS

21) PUBLIC COMMENT

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22) EXECUTIVE SESSION (if Necessary)

23) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK