



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JUNE 08, 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:

- o Certificate for 23rd Annual Louis Bay 2nd Future Municipal Leaders Scholarship Competition- State Winner Allison Hennis

EXECUTIVE SESSION: Resolution 158

ITEMS TO BE VOTED ON JUNE 08, 2017

- **PUBLIC HEARING 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
- **ADOPTION OF ORDINANCE 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

RESOLUTION

- 2017-159- A Resolution of the City of Ventnor County of Atlantic State of New Jersey approving the terms of a Memorandum of Agreement with five Ventnor City Retired Police Officers and one Resignation.

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.15.2017 COMMISSION MEETING

1) **PRESENTATIONS ON THE FOLLOWING:**

- None

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

- 05.11.2017 Workshop
- 05.11.2017 Executive
- 05.18.2017 Regular Meeting
- 05.18.2017 Executive

3) **PUBLIC HEARING & FINAL ADOPTION OF ORD. 2017-023** Bond Ordinance Amending and Supplementing Bond Ordinance Number 2014-027 (Which provides for Acquisition of Various Pieces of Capital Equipment and the Completion of Various Capital Improvements) Heretofore finally adopted by the Board of Commissioners of the City of Ventnor, in the County of Atlantic, State of New Jersey, on November 20, 2014 as amended and supplemented heretofore, to amend the description set forth therein

- 4) **ORDINANCE INTRODUCTION-SALARY ORDINANCE**
- 5) **ORDINANCE INTRODUCTION- REFUNDING BOND ORDINANCE**
- 6) **ORDINANCE INTRODUCTION- AMENDING CHAPTER 72 BEACHES**
- 7) **ORDINANCE INTRODUCTION- AMENDING CHAPTER 217, VEHICLES, PARKING OF**
- 8) **ORDINANCE INTRODUCTION- ACCEPTING A GIFT OF PROPERTY IN THE CITY OF VENTNOR, SPECIFICALLY 5008 VENTNOR AVENUE**
- 9) **MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT**

A	Authorizing the Public Safety Commissioners H. Timothy Kriebel to execute an Employment agreement with the Deputy Chief of Police
B	Authorizing the Public Safety Commissioners H. Timothy Kriebel to execute an Employment agreement with the Chief of Police
C	Resolution of Compliance accepting the 2016 Audit
D	Authorizing the approval to submit an application and execute an agreement for the Community Oriented Policing Services Grant
E	Requesting Approval of Special Items of Revenue and Appropriation- Clean Communities \$32,636.06
F	Requesting Approval of Special Items of Revenue and Appropriation- 2017 Municipal Aid Program \$231,000.00
G	Authorizing 2017-2018 Liquor License Renewals
H	Requesting Approval of Special Items of Revenue and Appropriation Chapter 85- Title and Text \$1.125.95
I	Appointing Jason R. Johnston as Fire Official
J	Authorizing the Execution of Tax Abatement for Block 168 Lot 2 also known as 6313 Monmouth Ave
K	Amending Resolution 085 of 2017 approving a shared services agreement between Atlantic City and Ventnor for Elevator Inspection Services
L	Authorizing a Tax Abatement Block 193 Lot 8 122 N Martindale Ave
M	Amending Resolution 073 of 2017 Appointment of Schwartz Simon Edelstein & Celso LLC for Labor Counsel
N	a Resolution of the City of Ventnor County of Atlantic, State of New Jersey authorizing an emergency repair Wellington & Surrey Ave sewer break
O	Amending Resolution 041 of 2017 to approve Participation with the State of New Jersey in Safe and Secure Communities Program administered by Division of Criminal Justice Department of Law and Public Safety
P	Authorizing Tax Abatement for Block 38 Lot 4 also known as 103 S Pittsburgh

- 10) APPROVAL OF BILLS AND PAYROLLS
- 11) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JUNE 2017:
- 12) 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