



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 14, 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: Atlantic City Boys Cres Lightweight 4

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.14.2018 REGULAR PORTION COMMISSION MEETING

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

- April 12, 2018 Regular
- April 26, 2018 Regular

2) **ORDINANCE INTRODUCTION**

- ORDINANCE 2018-024 AN ORDINANCE AMENDING CHAPTER 193 OF THE CODE OF THE CITY OF VENTNOR RELATIVE TO SPECIAL EVENTS BY CREATING THE DEFINITION OF A LARGE EVENT AND THE PROCEDURES TO BE FOLLOWED REGARDING THE SAME
- ORDINANCE 2018-025 AN ORDINANCE AMENDING CHAPTER 193 OF THE CODE OF THE CITY OF VENTNOR CREATING AN AD HOC COMMITTEE FOR THE CITY OF VENTNOR
- ORDINANCE 2018-026 AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND USE ORDINANCE OF THE CITY OF VENTNOR CITY, CHAPTER 102 “LAND USE REGULATIONS”, ARTICLE III-DEFINITIONS AND WORD USAGE, ARTICLE IV-RESIDENTIAL 1 DISTRICT AND ARTICLE XVIII-GENERAL REGULATIONS IN ALL DISTRICTS

3) **PUBLIC HEARING AND ADOPTION**

- ORDINANCE 2018-022 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 41 RECREATION COMMISSIONERS, BOARD OF

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

A. **RESOLUTION (2018-203)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

B. **RESOLUTION (2018-204)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 60 LOT 9.021 ALSO KNOWN AS 3 S DUDLEY AVE

- C. RESOLUTION (2018-205)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TA-2018-VENTNOR CITY – 00012 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM
- D. RESOLUTION (2018-206)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT DISCRETIONARY GRANTS PROGRAM
- E. RESOLUTION (2018-207)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2018-2019 LIQUOR LICENSE RENEWALS
- F. RESOLUTION (2018-208)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE VENTNOR CITY SCHOOL BOARD
- G. RESOLUTION (2018-209)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A ONE-YEAR EXTENSION FOR AMBULANCE MEDICAL BILLING SERVICES TO DM MEDICAL BILLINGS LLC
- H. RESOLUTION (2018-210)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) EMERGENCY GENERATORS AT VARIOUS LOCATIONS IN VENTNOR CITY BID #2018-01
- I. RESOLUTION (2018-211)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE GRANT APPLICATION AND EXECUTION OF AN AGREEMENT FOR A RESILIENT NJ GRANT
- J. RESOLUTION (2018-212)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- K. RESOLUTION (2018-213)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- L. RESOLUTION (2018-214)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF ATLANTIC FOR LINE STRIPING ON ATLANTIC AVENUE BETWEEN JACKSON AVENUE AND FREDERICKSBURG AVENUE
- M. RESOLUTION (2018-215)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR DUDLEY AVE
- N. RESOLUTION (2018-216)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AWARD OF A CONTRACT FOR GEOTECH SERVICES
- O. RESOLUTION (2018-217)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AWARD OF A CONTRACT FOR CURB, SIDEWALK AND GUTTER REPAIR THROUGHOUT THE CITY
- P. RESOLUTION (2018-218)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AWARD OF A CONTRACT FOR ASPHALT REPAIR ON MONMOUTH AVE

5) APPROVAL OF BILLS AND PAYROLLS

2 nd THURSDAY	Jun 14	5:30 PM	COMMISSION MEETING
4 th THURSDAY	Jun 28	5:30 PM	COMMISSION MEETING

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

- APRIL 12, 2018 REGULAR
- APRIL 26, 2018 REGULAR

2) INTRODUCTION OF ORDINANCE 2018-024 AN ORDINANCE AMENDING CHAPTER 193 OF THE CODE OF THE CITY OF VENTNOR RELATIVE TO SPECIAL EVENTS BY CREATING THE DEFINITION OF A LARGE EVENT AND THE PROCEDURES TO BE FOLLOWED REGARDING THE SAME

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4) INTRODUCTION ON ORDINANCE 2018-026 AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND USE ORDINANCE OF THE CITY OF VENTNOR CITY, CHAPTER 102 “LAND USE REGULATIONS”, ARTICLE III-DEFINITIONS AND WORD USAGE, ARTICLE IV- RESIDENTIAL 1 DISTRICT AND ARTICLE XVIII- GENERAL REGULATIONS IN ALL DISTRICTS.

5) PUBLIC HEARING 2018-022 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 41 RECREATION COMMISSIONERS, BOARD OF

6) ORDINANCE ADOPTION 2018-022 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 41 RECREATION COMMISSIONERS, BOARD OF

7) PUBLIC COMMENT- (Resolutions only)

8) Motion to Adopt Resolutions 2018-203 thru 2018-218 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)

2018-203	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
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9) APPROVE BILLS & PAYROLLS -05/20/2018 to 06/02/2018 \$532,224.72

10) ANNOUNCEMENTS/ SAFETY REPORT

11) COMMISSIONER COMMENTS/REPORTS

12) PUBLIC COMMENT

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13) EXECUTIVE SESSION (if Necessary)

14) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK

2nd THURSDAY Jun 14 5:30 PM COMMISSION MEETING
4th THURSDAY Jun 28 5:30 PM COMMISSION MEETING