

Amended 06.15.2017
11:10AM



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 15, 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 None

1) 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

2) **PUBLIC HEARING-2017-023-** Bond Ordinance Amending and Supplementing Bond Ordinance number 2014-27 (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

3) **ADOPTION OF ORDINANCE-2017-023-** Bond Ordinance Amending and Supplementing Bond Ordinance number 2014-27 (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

4) **ORDINANCE INTRODUCTION-2017-024 SALARY ORDINANCE**

5) **ORDINANCE INTRODUCTION-2017-025** Refunding Bond Ordinance of the City of Ventnor, in the County of Atlantic, State of New Jersey (The City) providing for (i) the refunding of certain outstanding general Obligation Bonds and School Bonds of the City dated December 14, 2010 to provide debt service savings, and (ii) authorizing the issuance of not to exceed \$13,100,000.00 aggregate principal amount of general obligation refunding bonds of the City to effect such refunding and appropriating the proceeds therefor

6) **ORDINANCE INTRODUCTION-2017-026** AMENDING CHAPTER 217, VEHICLES, PARKING OF

7) **ORDINANCE INTRODUCTION-2017-027-** ACCEPTING A GIFT OF PROPERTY IN THE CITY OF VENTNOR, SPECIFICALLY 5008 VENTNOR AVENUE

8) MOTION TO ADOPT RESOLUTION NOS. 161 THROUGH 183 OF 2017 BY CONSENT

2017-161	Authorizing the Public Safety Commissioners H. Timothy Kriebel to execute an Employment agreement with the Deputy Chief of Police
2017-162	Authorizing the Public Safety Commissioners H. Timothy Kriebel to execute an Employment agreement with the Chief of Police
2017-163	Resolution of Compliance accepting the 2016 Audit

2017-164	Authorizing the approval to submit an application and execute an agreement for the Community Oriented Policing Services Grant
2017-165	Requesting Approval of Special Items of Revenue and Appropriation- Clean Communities \$32,636.06
2017-166	Requesting Approval of Special Items of Revenue and Appropriation- 2017 Municipal Aid Program \$231,000.00
2017-167	Authorizing 2017-2018 Liquor License Renewals
2107-168	Requesting Approval of Special Items of Revenue and Appropriation Chapter 85- Title and Text \$1.125.95
2017-169	Appointing Jason R. Johnston as Fire Official
2017-170	Authorizing the Execution of Tax Abatement for Block 168 Lot 2 also known as 6313 Monmouth Ave
2017-171	Amending Resolution 085 of 2017 approving a shared services agreement between Atlantic City and Ventnor for Elevator Inspection Services
2017-172	Authorizing a Tax Abatement Block 193 Lot 8 122 N Martindale Ave
2017-173	Amending Resolution 073 of 2017 Appointment of Schwartz Simon Edelstein & Celso LLC for Labor Counsel
2017-174	Resolution of the City of Ventnor County of Atlantic, State of New Jersey authorizing an emergency repair Wellington & Surrey Ave sewer break
2017-175	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
2017-176	Authorizing Tax Abatement for Block 38 Lot 4 also known as 103 S Pittsburgh
2017-177	Authorizing the City to Enter into a Revocable License Agreement concerning property located at 118 North Baltimore Avenue in the City of Ventnor County of Atlantic State of New Jersey
2017-178	Authorizing Michael Einwechter from Amazing Ventnor to purchase a municipal Parking Lot permit for the Municipal Parking Lot located on South Newport Ave on a Month to Month basis for his trailer from June 2017 thru December 2017
2017-179	Authorizing Contract with Jersey Professional Management Corporation for Management Consulting Services
2017-180	Authorizing Contract with Jersey Professional Management Corporation and Maria Mento for Temporary Acting City Administrator / Deputy Clerk
2017-181	Authorizing a Refund for Tax Overpayment
2017-182	Authorizing a Refund for Water/Sewer Overpayment
2017-183	Authorizing the City to Advertise for Project Design and Construction Management services for New Jersey Economic Development Authority NCR Streetscape Revitalization Grant

9) APPROVAL OF BILLS AND PAYROLLS Payroll from 05.13.2017 thru 05.26.2017 \$626,699.08 and Payroll 05.27.2017 thru 06.09.2017 \$5552,121.26

10) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JUNE 2017:

The safety committee met on Wednesday, June 14,2017.

There were two minor auto fender bender type items reviewed.

Most of the discussion occurred during the round table session. Ernie Gratz is hosting several MSI training courses at the Library beginning with Haz Mat Training. He has also secured “live wire“ training through Atlantic Electric. Discussion regarding water treatment issues and chlorine options were discussed. Police Chief Biagi stated that Nar Can has been mandated by the County Prosecutors’ office to be carried by all officers. Additional training will take place to combat the opioid overdose issues that continue to plague society. It was also confirmed that Ventnor achieved re-accreditation, final certificate and approval letter to be forthcoming. Sari Appelbaum reported that there will be another wellness Fair event the last Wednesday of the month. Jerry Thomas stated that summer camp will be starting shortly and the Ventnor mile is scheduled for June 30th. There was a great deal of discussion on the April 27th Boardwalk Inspection performed by J A Montgomery, the ACMJIF/MEL Safety Director’s Office. There were many suggestions for improvement, mostly related to railing maintenance issues. The consensus was that most of these issues should be addressed between Labor Day and the end of April. These items are actively being worked on and progress anticipated. Next meeting is scheduled for July 12.

COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

EXECUTIVE SESSION: IF NECESSARY

ADJOURN

LISA H. HAND, RMC
CITY CLERK

2 ND THURSDAY	JUN 08	6:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	JUN 15	6:00 PM	COMMISSION MEETING