



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JULY 20, 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:**

- None

- 1) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP/EXECUTIVE**
  - 06.08.2017 Workshop
  - 06.08.2017 Executive
  - 06.15.2017 Regular Meeting
- 2) **PUBLIC HEARING-2017-024-** Establishing 2017 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.
- 3) **ADOPTION OF ORDINANCE-2017-024** - Establishing 2017 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.
- 4) **PUBLIC HEARING-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 Debut Service, and (ii) authorizing the Issuance of not to Exceed \$13,100,000 Aggregate Principal amount of general Obligation Refunding Bonds of the City to effect such refunding and appropriating the proceeds therefor
- 5) **ADOPTION OF ORDINANCE-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 Debut Service, and (ii) authorizing the Issuance of not to Exceed \$13,100,000 Aggregate Principal amount of general Obligation Refunding Bonds of the City to effect such refunding and appropriating the proceeds therefor
- 6) **PUBLIC HEARING-2017-026-** An Ordinance Amending Chapter 217, Vehicles, Parking of
- 7) **ADOPTION OF ORDINANCE-2017-026** An Ordinance Amending Chapter 217, Vehicles, Parking of
- 8) **PUBLIC HEARING-2017-027-** An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Accepting a gift of Property in the City of Ventnor, Specifically 5008 Ventnor Avenue
- 9) **ADOPTION OF ORDINANCE-2017-027** An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Accepting a gift of Property in the City of Ventnor, Specifically 5008 Ventnor Avenue

10) **ORDINANCE INTRODUCTION-2017-028** An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Amending Chapter 214 Section 214-40 of the Code of the City of Ventnor

11) **MOTION TO ADOPT RESOLUTION NOS. 184 THROUGH 205 OF 2017 BY CONSENT**

2017-184	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Amending Resolution 096-2017 authorizing certain closures and No-Parking during Ironman Event
2017-185	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing a Refund for a Tax Overpayment
2017-186	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment
2017-187	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Execution of a Tax Abatement Agreement for Block 13 Lot 11 also known as 108 S. Surrey Ave
2017-188	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding of Contract for City Hall Maintenance to Action Janitorial
2017-189	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 148-2017 appointment of Gruccio Pepper Desanto & Ruty, PA as Labor Counsel for all Personnel/Labor Issues and Police & Fire Negotiations
2017-190	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Main Sanitary Cleaning
2017-191	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair Wellington Avenue Sanitary Main
2017-192	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing suspension of Beach Badge Enforcement during Atlantic City Air Show (August 23, 2017)
2017-193	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 5400 Breakers on the Boardwalk
2017-194	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey to Sell Property known as Block 88, Lot 10, with a location on the Northwest Corner of the Intersection of Vassar Square and Winchester Avenue in the City of Ventnor, New Jersey, for a purchase price of \$10,000.00
2017-195	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 167 of 2017 authorizing 2017-2018 Liquor License Renewals
2017-196	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing release of Maintenance Guarantee Ventnor on the Bay Condominium in the amount of \$8,463.90
2017-197	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey urging the State Legislature to extend the 2% CAP on Police and Fire Arbitration Contract
2017-198	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing all appropriate action to allow the City of Ventnor to enter into a contract with CGI Communications, Inc. for a Community Video Program
2017-199	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to execute an Agreement between Little Rock Films and Studios and the City of Ventnor
2017-200	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
2017-201	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving the use of a Facsimile Signature
2017-202	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing participation in the Program for an Electronic Tax Sale
2017-203	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a notice of Tax Sale Fee
2017-204	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving salary increase to Electrical Inspector Raymond Lauriello
2017-205	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey providing for the Sale and Issuance of not to exceed \$13,100,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2017 (The "Refunding Bonds") of the City of Ventnor, in the County of Atlantic, State of New Jersey (The "City"), authorized by a Refunding Bond Ordinance heretofore duly adopted by the City Commissioners on July 20, 2017, to refund certain outstanding General Obligation Bonds and School Bonds of the City dated December 14, 2010, and providing for the Form and certain matters with respect to the sale and issuance of said Refunding Bonds

12) APPROVAL OF BILLS AND PAYROLLS Payroll from 06.10.2017 thru 06.23.2017 \$829,145.32 and Payroll 06.24.2017 thru 07.07.2017 \$621,791.88

13) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JULY 2017:

The safety committee met on Wednesday, July 12, 2017.

After sign in and review of June information and approvals, 3 auto incidents were reviewed. A driver of a non-owned vehicle hit a City owned bench. The second item was a City owned vehicle rear ended another vehicle. At a stop signal. Damage was minor, however there were two occupants in the other vehicle. There is no predicting what their future actions could be. Lastly a large delivery box type truck struck a traffic light pole and left the scene.

There were many witnesses, driver was found and summons issued.

The Old Business section focused on the April 27th Boardwalk Inspection. Although, not directly under his department, Ernie Gratz stated it was his understanding that most of the improvements have been met. Donna Peterson will forward the appropriate form for response to J H Montgomery concerning these items.

A fire drill at City Hall is in its final planning stages.

Kathy Robbins stated that she was stuck in the elevator before she went on surgical leave and there was no apparent response to the "help" button. Discussion on this was that it should be connected to dispatch since there is always someone there.

Training is going well per Ernie Gratz, he will be hosting several MSI (Mel Safety Institute) courses after reviewing those appropriate and needed. July 19 Ernie has scheduled Chlorine Gas training for water department, Police, OEM, and Fire/EMS. Deputy Chief Bloom stated that 70% of the Police has been trained and is currently carrying Nar Can and has already had 2 situations requiring use. Several Training Bulletins were included. Cyber Phishing posters were distributed by Jim Goss, look for these on bulletin Boards.

Valerie Smith, Wellness Director reviewed the July Wellness Bulletin dealing with Summer Food Safety Issues.

#### COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

EXECUTIVE SESSION: IF NECESSARY

ADJOURN

LISA H. HAND, RMC  
CITY CLERK

2 <sup>ND</sup> THURSDAY	AUG 10	6:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup> THURSDAY	AUG 17	6:00 PM	COMMISSION MEETING