



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 26, 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: None

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.26.2018 REGULAR PORTION COMMISSION MEETING

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

- June 14, 2018 Regular
- June 14, 2018 Executive

2) **ORDINANCE INTRODUCTION**

- AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2018-012 EXTENDING THE EXISTING LEASE BETWEEN THE CITY OF VENTNOR AS LANDLORD AND THE VIKING ROWING FOUNDATION AS TENANT
- AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2018-025 CREATING AN AD HOC COMMITTEE FOR THE CITY OF VENTNOR

3) **PUBLIC HEARING AND ADOPTION**

- NONE

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-253)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 258 LOT 3 ALSO KNOWN AS 405 N. DUDLEY AVE.
- B. **RESOLUTION (2018-254)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- C. **RESOLUTION (2018-255)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD FOR SURVEY AND PLOT PLAN FOR METAL BUILDING AT TITUS FIELD FOR FIRE APPARATUS STORAGE

D. **RESOLUTION (2018-256)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING DATE OF ABANDONED VEHICLE AUCTION

E. **RESOLUTION (2018-257)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

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**

- June 14, 2018 Regular Meeting
- June 14, 2018 Executive Meeting

2) **INTRODUCTION OF ORDINANCE**

- **ORDINANCE 2018-030** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2018-012 EXTENDING THE EXISTING LEASE BETWEEN THE CITY OF VENTNOR AS LANDLORD AND THE VIKING ROWING FOUNDATION AS TENANT

3) **INTRODUCTION OF ORDINANCE**

- **ORDINANCE 2018-031** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2018-025 CREATING AN AD HOC COMMITTEE FOR THE CITY OF VENTNOR

4) **PUBLIC HEARING**

- NONE

5) **ORDINANCE ADOPTION**

- NONE

6) **PUBLIC COMMENT**- (Resolutions only)

7) Motion to Adopt Resolutions **2018-253 thru 2018-257** 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)

2018-253	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 258 LOT 3 ALSO KNOWN AS 405 N. DUDLEY AVE+
2018-254	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
2018-255	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD FOR SURVEY AND PLOT PLAN FOR METAL BUILDING AT TITUS FIELD FOR FIRE APPARATUS STORAGE
2018-256	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING DATE OF ABANDONED VEHICLE AUCTION
2018-257	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

8) APPROVE BILLS & PAYROLLS –

9) ANNOUNCEMENTS/ SAFETY REPORT

The safety committee met on July 11.

In the Review of opened claims for the month of May there were two workers comp items and one general liability matter reviewed. Not on the report was a lost time accident to a Police recruit from an incident at the academy, this will most likely appear on next month’s report as it did result in a hospital stay.

Job Site Observations were discussed and are being completed in a different format by Fire and Police, Public Works will initiate the practice.

Vehicle entry and exit techniques were reviewed from the Qual-Lynx “Lessons from Loss” page from the June Executive agenda of the ACMJIF meeting.

Training items with regard to the MEL Safety Institute will resume in September and again every month through the end of the year. Mr. Gratz also advised that Public Works has adopted a practice of wearing Hard Hats (PPE) to be worn for “Major Jobs”.

The monthly Wellness report focused on Bees, Spiders, Ticks, Mosquito’s etc. and the results from bites and or stings, some excellent seasonal advice.

Beach Patrol indicated that they are implementing a new program involving training youth in what appear to be significant numbers.

Boardwalk maintenance repairs and maintenance are ongoing, many items from the inspection report have been addressed, it was asked that the appropriate form be completed to notify J.A. Montgomery.

Fire Department advised that Rescue training in back bay has been completed and is in its final stages for ocean training.

Recreation is hosting the Babe Ruth Baseball tournament and Jerry advised that there will be increased activity at the fields for the benefit of all related departments, should their involvement be required.

Next meeting is scheduled for August 8 at 9:00am.

10) COMMISSIONER COMMENTS/REPORTS

11) PUBLIC COMMENT

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12) EXECUTIVE SESSION (if Necessary)

13) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK