



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 9, 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 08.09.2018 REGULAR PORTION COMMISSION MEETING

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

- None

2) **ORDINANCE INTRODUCTION**

- **ORDINANCE 2018-032** 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

3) **PUBLIC HEARING AND ADOPTION**

- **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
- **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** ON BLOCK 72 LOT 1 20 S NEW HAVEN AVE STREET OPENING HARDSHIP

5) **RESOLUTION FOR ADOPTION** 2018-262 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING STREET OPENING PERMIT HARDSHIP FOR BLOCK 72 LOT 1 ON BEHALF OF DENNIS AND PETRINA DEPASQUALE

6) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-263)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 51 LOT 24.01 ALSO KNOWN AS 5101 ATLANTIC AVE.

- B. **RESOLUTION (2018-264)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 171 LOT 28 ALSO KNOWN AS 106 N NEWPORT AVENUE
- C. **RESOLUTION (2018-265)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 79 LOT 3 ALSO KNOWN AS 6929 ATLANTIC AVE
- D. **RESOLUTION (2018-266)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE FORMAL APPLICATION FOR SPECIAL EVENTS
- E. **RESOLUTION (2018-267)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO A REVOCABLE LICENSE AGREEMENT CONCERNING PROPERTY LOCATED AT 23 NORTH WEYMOUTH AVE IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY
- F. **RESOLUTION (2018-268)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 221 LOT 1.01 ALSO KNOWN AS 304 N HARVARD AVENUE
- G. **RESOLUTION (2018-269)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 244 LOT 6 ALSO KNOWN AS 223 N FREDERICKSBURG AVE
- H. **RESOLUTION (2018-270)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CHANGE FROM PART-TIME TO FULL-TIME EMPLOYMENT
- I. **RESOLUTION (2018-271)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EXTENSION OF GRACE PERIOD FOR THE 3RD QUARTER 2018 TAX INSTALLMENT
- J. **RESOLUTION (2018-272)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR N. HARVARD AVENUE
- K. **RESOLUTION (2018-273)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE REQUEST TO SUBMIT A MUNICIPAL AID GRANT APPLICATION MA-2019-VENTNOR CITY-00016 AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- L. **RESOLUTION (2018-274)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES.
- M. **RESOLUTION (2018-275)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES.
- N. **RESOLUTION (2018-276)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES.
- O. **RESOLUTION (2018-277)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES.

P. **RESOLUTION (2018-278)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT CORPORATION FOR MANAGEMENT CONSULTING SERVICES

Q. **RESOLUTION (2018-279)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT CORPORATION AND MARIA MENTO FOR TEMPORARY ACTING CITY ADMINISTRATOR / DEPUTY CLERK

R. **RESOLUTION (2018-280)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING INDIVIDUALS TO AND HOC CITIZEN ADVISORY COMMITTEE

7) APPROVAL OF BILLS AND PAYROLLS

8) WORKSHOP DISCUSSION ITEMS:

9) 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.

10) 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**

- NONE

2) **INTRODUCTION OF ORDINANCE**

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4) **ORDINANCE ADOPTION**

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2 nd THURSDAY	Aug 09	5:30 PM	COMMISSION MEETING
4 th THURSDAY	Aug 23	5:30 PM	COMMISSION MEETING

6) ORDINANCE ADOPTION

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7) PUBLIC HEARING

- 20 S. NEW HAVEN AVE ALSO KNOWN AS BLOCK 72 LOT 1 DENNIS AND PETRINA DEPASQUALE

8) RESOLUTION

- **RESOLUTION 2018-262** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING STREET OPENING PERMIT HARDSHIP FOR BLOCK 72 LOT 1 ON BEHALF OF DENNIS AND PETRINA DEPASQUALE

9) PUBLIC COMMENT- (Resolutions only)

10) Motion to Adopt Resolutions **2018-263 thru 2018-280** 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)

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2018-280	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING INDIVIDUALS TO AND HOC CITIZEN ADVISORY COMMITTEE

11) APPROVE BILLS & PAYROLLS – July 29, 2018 to August 11, 2018 \$637,612.32

12) ANNOUNCEMENTS/ SAFETY REPORT

13) COMMISSIONER COMMENTS/REPORTS

14) PUBLIC COMMENT

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15) EXECUTIVE SESSION (if Necessary)

16) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK