



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
AUGUST 10, 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:**

- James Rutala, Rutala Associates- Streetscape Project along with revised Flood Protection Ordinance

**THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.20.2017 COMMISSION MEETING**

1) **PRESENTATIONS ON THE FOLLOWING:**

- None

2) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP/EXECUTIVE**

- 07.13.2017 Workshop
- 07.20.2017 Regular Meeting

3) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-028- AMENDING CHAPTER 214-40 OF THE CODE OF CITY OF VENTNOR LOADING ZONES**

4) **ORDINANCE INTRODUCTION- AMENDING CHAPTER 126 FLOOD HAZARD AREAS, SECTION 17 SPECIFIC STANDARDS AS IT RELATES TO SUBSTANTIAL DAMAGE AND SUBSTANTIAL IMPROVEMENT**

5) **ORDINANCE INTRODUCTION- AMENDING SECTION 214 VEHICLES AND TRAFFIC PART 1 TRAFFIC AND PARKING, ARTICLE XI SCHEDULES**

6) **ORDINANCE INTRODUCTION- AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY AMENDING CHAPTER 36 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO VACATION TIME AND SICK TIME FOR NON-UNION EMPLOYEES**

7) **ORDINANCE INTRODUCTION- AN ORDINANCE OF THE CITY OF VENTNOR AMENDING ORDINANCE 2017-014 WHICH ESTABLISHED THREE (3) PLENARY RETAIL CONSUMPTION LICENSES IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY**

8) **ORDINANCE INTRODUCTION- AN ORDINANCE OF THE CITY OF VENTNOR AMENDING CHAPTER 72 OF THE CODE ENTITLED BEACHES**

9) **ORDINANCE INTRODUCTION- AN ORDINANCE OF THE CITY OF VENTNOR 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**

10) MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT

A	Authorizing the Mayor of the City of Ventnor to execute an Agreement with the City of Margate for Sewer Services
B	Authorizing the Execution of a Tax Abatement Agreement for Block 59 Lot 7.01 also known as 5 S. Oxford Ave
C	Adopting a form required to be used for the filing of notices of Tort claims against the city of Ventnor in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
D	Authorizing the City of Ventnor to enter into a Shared Services Agreement with the City of Margate City providing for a pool of Engineers, Designers and other Professional Consultants Licensed to practice in the State of New Jersey
E	Authorizing the City to advertise for Request for Proposals for a Pool of Engineers
F	Authorizing an Emergency Repair Oxford and Marshall Ave
G	Authorizing an Emergency Repair S. Newark & Winchester Ave
H	Authorizing Emergency Traffic Signal Repair Melbourne and Atlantic
I	Authorizing Emergency Traffic Signal Repair Melbourne and Atlantic
J	Authorizing Emergency Sanitary Repair Hillside Avenue
K	Authorizing the Execution of Tax Abatement for Block 130 Lot 22 also known as 10 N Wyoming Ave
L	Authorizing Emergency Sanitary Repair
M	Authorizing the Execution of Tax Abatement for Block 10 Lot 1.15 also known as 108 S. Weymouth Ave
N	Approving the Adoption of a Formal Application for 4-Wheel Drive on Beach
O	Approving the Adoption of a Formal Application for Block Party / Special Event Street Closure
P	Approving the Adoption of a Formal Application for Drones
Q	Approving the Adoption of a Formal Application for Filming in Ventnor City
R	Approving the Adoption of a Formal Application for Special Events
S	Authorizing a Refund for a Tax Overpayment
T	Authorizing a Refund for a Tax Overpayment
U	Authorizing an Extension of the Grace Period for the 3 <sup>rd</sup> Quarter 2017 Tax Installment
V	Authorizing a Refund for a Tax Overpayment
W	Authorizing a Refund for a Tax Overpayment
X	Authorizing a Refund for a Tax Overpayment
Y	Authorizing the Mayor to execute agreements with Non-Union Employees and Department Heads for the City of Ventnor
Z	Authoring an Emergency Sanitary Repair

11) APPROVAL OF BILLS AND PAYROLLS

12) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR AUGUST 2017:

13) PUBLIC PORTION (Public Portion of Discussion on any of the above items)

WORKSHOP DISCUSSION ITEMS:

COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

EXECUTIVE SESSION: IF NECESSARY

LISA H. HAND, RMC  
CITY CLERK