



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 13, 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

DEPARTMENT REPORTS (If needed)

PRESENTATION: James Rutala

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.13.2018 REGULAR PORTION COMMISSION MEETING

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

- July 12, 2018 Regular
- July 26, 2018 Regular
- July 26, 2018 Executive
- August 9, 2018 Regular
- August 9, 2018 Executive

2) **ORDINANCE INTRODUCTION**

- **ORDINANCE 2018-033** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 77 “BLOCK PARTIES”
- **ORDINANCE 2018-034** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2018-001 AUTHORIZING SALARIES, WAGES AD COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARD
- **ORDINANCE 2018-035** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 132, GARBAGE, RUBBISH AND REFUSE

3) **PUBLIC HEARING AND ADOPTION**

- **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

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-283)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 102 LOT 4 ALSO KNOWN AS 3 A N. VICTORIA

- B. **RESOLUTION (2018-284)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 102 LOT 4 ALSO KNOWN AS 3 B NORTH VICTORIA AVENUE
- C. **RESOLUTION (2018-285)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 154 LOT 4 ALSO KNOWN AS 107 N DUDLEY AVENUE
- D. **RESOLUTION (2018-286)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 172 LOT 12.02 ALSO KNOWN AS 6703 MONMOUTH AVENUE
- E. **RESOLUTION (2018-287)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 212 LOT 24 ALSO KNOWN AS 306 N. SUFFOLK AVE
- F. **RESOLUTION (2018-288)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 256 LOT 7.01 ALSO KNOWN AS 418 N. SUFFOLK AVE
- G. **RESOLUTION (2018-289)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE FORMAL APPLICATION FOR BLOCK PARTY/EVENT STREET CLOSURE
- H. **RESOLUTION (2018-290)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 281 OF 2018 AUTHORIZING THE HIRING OF EMPLOYEES FOR THE CITY OF VENTNOR
- I. **RESOLUTION (2018-291)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A MUNICIPAL AID GRANT APPLICATION MA-2019-VENTNOR CITY-00016 AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- J. **RESOLUTION (2018-292)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TO SUBMIT SUBMISSION OF A GRANT APPLICATION SST-2019-VENTNOR CITY-00001 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- K. **RESOLUTION (2018-293)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION BIKE – 2019-VENTNOR CITY-00017 AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- L. **RESOLUTION (2018-294)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2019 FEMA PRE-DISASTER MITIGATION PROGRAM
- M. **RESOLUTION (2018-295)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2019 FLOOD MITIGATION ASSISTANCE PROGRAM

- N. **RESOLUTION (2018-296)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING GRUCCIO PEPPER DESANTO & RUTH AS LABOR RELATIONS COUNSEL
- O. **RESOLUTION (2018-297)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND DIRECTING THE VENTNOR PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION OF CERTAIN PROPERTIES IN THE CITY OF VENTNOR TO DETERMINE WHETHER THOSE PROPERTIES SHOULD BE DESIGNATED AS AREAS IN NEED OF REDEVELOPMENT PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A: 12-1, ET SEQ.
- P. **RESOLUTION (2018-298)** A RESOLUTION OF THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, NEW JERSEY DESIGNATING CERTAIN PROPERTY IN THE CITY AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN WITH RESPECT THERETO
- Q. **RESOLUTION (2018-299)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL TIME EMPLOYMENT
- R. **RESOLUTION (2018-300)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL TIME EMPLOYMENT
- S. **RESOLUTION (2018-301)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING 2018-2019 LIQUOR LICENSE RENEWAL
- T. **RESOLUTION (218-302)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF WILLIAM “BILL” GERVASI
- U. **RESOLUTION (2018-303)** 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 BREAKERS ON THE BOARDWALK CONDO ASSOC.
- V. **RESOLUTION (2018-304)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES BETWEEN THE CITY OF MARGATE CITY AND THE CITY OF VENTNOR CITY FOR THE USE OF THE MARGATE CITY DOG PARK LOCATED AT BELMONT DRIVE WITHOUT INDIVIDUAL REGISTRATION FEE
- W. **RESOLUTION (2018-305)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN UNPAID LEAVE OF ABSENCE FOR A CITY EMPLOYEE
- X. **RESOLUTION (2018-306)** 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 5300 BOARDWALK CONDO ASSOC.
- Y. **RESOLUTION (2018-307)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NON-ENFORCEMENT OF CERTAIN PARKING METERS DURING HOLIDAY SEASON, THANKSGIVING DAY THROUGH NEW YEARS DAY & NON-ENFORCEMENT OF CERTAIN PARKING METERS IN THE OFF-SEASON OCTOBER 1 THROUGH MAY 31ST 2019
- Z. **RESOLUTION (2018-308)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REDUCING THE HOURLY COST OF PARKING METERS IN THE CITY OF VENTNOR BEGINNING OCTOBER 1ST THROUGH MAY 31, 2019

- AA. **RESOLUTION (2018-309)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING ON ATLANTIC AVE EASTBOUND PARKING LANE FROM NEWPORT TO NEW HAVEN AVENUE ON SATURDAY SEPTEMBER 15TH OR RAIN DATE SUNDAY SEPTEMBER 16, 2018 FROM 6AM TO 11:00 PM FOR VENTNOR'S ENDLESS SUMMER LAWN FEST EVENT

- BB. **RESOLUTION (2018-310)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A STIPEND TO BE PAID TO JOSEPH DONATO TO SERVE AS TEMPORARY ON CALL EMPLOYEE FOR THE SEWER DEPARTMENT

- CC. **RESOLUTION (2018-311)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A GREEN PURCHASING POLICY

- DD. **RESOLUTION (2018-312)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

- EE. **RESOLUTION (2018-313)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS

- FF. **RESOLUTION (2018-314)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT

- GG. **RESOLUTION (2018-315)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A WATER/SEWER OVERPAYMENT

- HH. **RESOLUTION (2018-316)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS, SPECIFICATIONS AND PUBLICLY BID FURNISHING & DELIVERING FIFTEEN (15) FIRE HYDRANTS AND TWO (2) RESILIENT WEDGE GATE VALVES TO THE CITY OF VENTNOR

- II. **RESOLUTION (2018-317)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS, SPECIFICATIONS, AND PUBLICLY BID FURNISHING & DELIVERING A TEMPORARY FABRIC STRUCTURE FOR LEASE TO THE VENTNOR CITY FIRE DEPARTMENT

- JJ. **RESOLUTION (2018-318)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE DESIGN, PERMITTING AND CONSTRUCTION MANAGEMENT ASSOCIATED WITH THE PROPOSED BIKE LANES FOR THE ATLANTIC AVENUE BIKE LANE GRANT

- KK. **RESOLUTION (2018-319)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A.40A:4-87)

- LL. **RESOLUTION (2018-320)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 201 LOT 8 ALSO KNOWN AS 207 N OXFORD AVE.

- MM. **RESOLUTION (2018-321)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 233 LOT 18 216 N NEWARK AVENUE

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

- July 12, 2018 Regular
- July 26, 2018 Regular
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2) INTRODUCTION OF ORDINANCE

- **ORDINANCE 2018-033** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 77 “BLOCK PARTIES”

3) INTRODUCTION OF ORDINANCE

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4) INTRODUCTION OF ORDINANCE

- **ORDINANCE 2018-035** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 132, GARBAGE, RUBBISH AND REFUSE

5) PUBLIC HEARING

- **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

6) ORDINANCE ADOPTION

- **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

7) PUBLIC COMMENT- (Resolutions only)

8) Motion to Adopt Resolutions 2018-283 thru 2018-321 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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2018-316	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS,

2nd THURSDAY
4th THURSDAY

Sept 13
Sept 27

5:30 PM
5:30 PM

COMMISSION MEETING
COMMISSION MEETING

	SPECIFICATIONS AND PUBLICLY BID FURNISHING & DELIVERING FIFTEEN (15) FIRE HYDRANTS AND TWO (2) RESILIENT WEDGE GATE VALVES TO THE CITY OF VENTNOR
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9) APPROVE BILLS & PAYROLLS – August 12, 2018 through August 25, 2018, \$609,625.21 and August 26, 2018 through September 08, 2018 \$594,949.27

10) ANNOUNCEMENTS/ SAFETY REPORT

11) COMMISSIONER COMMENTS/REPORTS

12) PUBLIC COMMENT

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13) EXECUTIVE SESSION (if Necessary)

14) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK