



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 14, 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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.19.2017 COMMISSION MEETING

1) PRESENTATIONS ON THE FOLLOWING:

- None

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

- 08.10.2017 Workshop
- 08.17.2017 Regular Meeting
- 08.17.2017 Executive Session

3) PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-029-AMENDING CHAPTER 126 FLOOD HAZARD

4) PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-030- AMENDING SECTION 214 VEHICLES AND TRAFFIC PART 1 TRAFFIC AND PARKING, ARTICLE XI SCHEDULES

5) PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-031- 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

6) PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-032- 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

7) PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-033- AN ORDINANCE OF THE CITY OF VENTNOR AMENDING CHAPTER 72 OF THE CODE ENTITLED BEACHES

8) PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-034- 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

9) ORDINANCE INTRODUCTION- AMENDING CHAPTER 126 FLOOD HAZARD

10) ORDINANCE INTRODUCTION- AMENDING CHAPTER 217, VEHICLES, PARKING OF

11) **ORDINANCE INTRODUCTION- AMENDING CHAPTER 36 PERSONNEL POLICIES**

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

A	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 29 Lot 10 also known as 102 S. New Haven Ave
B	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement for Block 406.01 Lot 12 also known as 23 Hart Lane
C	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of Deposit for the use of the Community Building to 5400 Breakers on the Boardwalk
D	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of Deposit for the use of the Community building to 5300 Boardwalk Condo
E	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Margaret Pacanowski a Certified Tax Collector for the City of Ventnor
F	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to execute an agreement with the Tax Collector for the City of Ventnor
G	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-2018-Ventnor-00046 and Execute Grant Agreement with the New Jersey Department of Transportation
H	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Approval to Submit a Grant Application Bike-2018-Ventnor-00008 and execute Grant Agreement with the New Jersey Department of Transportation
I	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Submission of a Grant Application SST-2018-Ventnor-00009 and execute a Grant Agreement with the New Jersey Department of Transportation
J	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain Non-Union Personnel an Adjustment in Salary
K	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Professional Labor Counsel Services as a Non-Fair and Open Contract to the Law Firm of Gruccio, Pepper, De Santo & Ruth, PA to act as Labor Relations Counsel on behalf of the City of Ventnor
L	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Hiring of Employees for the City of Ventnor
M	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Declaring an intent to issue and authorizing the issuance publication of notice and sale of a Plenary Retail Consumption License VIA Public Sale
N	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 191 of 2017 authorizing an Emergency Repair Wellington Avenue Sanitary Main
O	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 219 of 2017 authorizing an Emergency Repair
P	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 220 of 2017 authorizing an Emergency Repair
Q	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 218 of 2017 authorizing an Emergency Repair S. Newark and Winchester Ave
R	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Authorizing the Award of Non-Fair and Open Contract for Professional Services – Solicitor Timothy P. Maguire Esq.
S	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to execute an agreement with Atlantic City Electric for unbilled charges
T	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 012-2017 appointing Professional Services Contract for Planning and Grant Assistance
U	A Resolution of the City of Ventnor County of Atlantic, State of New Jersey authorizing an Emergency Main Grouting N. Surrey Avenue Pump Station

13) APPROVAL OF BILLS AND PAYROLLS

14) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR SEPTEMBER 2017:

15) 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

2 ND THURSDAY	SEPT 14	6:00 PM	COMMISSION WORKSHOP
3 RD TUESDAY	SEPT 19	6:00 PM	COMMISSION MEETING