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CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
SEPTEMBER 19, 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:**

- Special Presentation- Chief John Hazlett
- Proclamation- Louis Myerowitz
- Proclamation- Knock out Opioid Abuse Day

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

- 08.10.2017          Workshop
- 08.17.2017          Regular Meeting
- 08.17.2017          Executive

2) **PUBLIC HEARING-** ORDINANCE 2017-031 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

3) **ADOPTION OF ORDINANCE-** ORDINANCE 2017-031 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

4) **PUBLIC HEARING-** ORDINANCE 2017-032 AMENDING ORDINANCE 217-014 WHICH ESTABLISHED THREE (3) PLENARY RETAIL CONSUMPTION LICENSES IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY

5) **ADOPTION OF ORDINANCE-** ORDINANCE 2017-032 AMENDING ORDINANCE 217-014 WHICH ESTABLISHED THREE (3) PLENARY RETAIL CONSUMPTION LICENSES IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY

6) **ORDINANCE INTRODUCTION**—ORDINANCE 2017-035 AMENDING CHAPTER 126 FLOOD HAZARD

7) **ORDINANCE INTRODUCTION**—ORDINANCE 2017-036 AMENDING CHAPTER 217, VEHICLES, PARKING OF

8) **ORDINANCE INTRODUCTION**—ORDINANCE 2017-037-AMENDING CHAPTER 36 PERSONNEL POLICIES

**MOTION TO ADOPT RESOLUTION NOS. 238 THROUGH 261 BY CONSENT**

2017-238	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
2017-239	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

2017-240	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
2017-241	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
2017-242	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
2017-243	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
2017-244	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
2017-245	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
2017-246	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain Non-Union Personnel an Adjustment in Salary
2017-247	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
2017-248	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Hiring of Employees for the City of Ventnor
2017-249	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
2017-250	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
2017-251	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 219 of 2017 authorizing an Emergency Repair
2017-252	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 220 of 2017 authorizing an Emergency Repair
2017-253	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
2017-254	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.
2017-255	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
2017-256	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
2017-257	A Resolution of the City of Ventnor County of Atlantic, State of New Jersey authorizing an Emergency Main Grouting N. Surrey Avenue Pump Station
2017-258	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Chapter 159
2017-259	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Chapter 159
2017-260	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Payout of funds to Fire Chief John Hazlett due to retirement
2017-261	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to execute an amendment to the FMBA Local 38 Collective Bargaining Agreement

2<sup>ND</sup> THURSDAY  
3<sup>RD</sup> THURSDAY

OCT 12  
OCT 19

6:00 PM  
6:00 PM

COMMISSION WORKSHOP  
COMMISSION MEETING

RESOLUTION(S)

2017-262	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
2017-263	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to Holton’s Heroes

9) APPROVAL OF BILLS AND PAYROLLS Payroll from 08.05.2107 thru 08.18.217 \$597,678.33 and Payroll 08.19.2017 thru 09.01.2017 \$577,342.00 and Payroll from 09/02/2017 thru 09/15/2017 \$563,119.46.

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

City of Ventnor, NJ  
September 2017 report

**City of Ventnor, NJ  
September 2017 report**

The safety committee met on Wednesday, September 13, 2017.

On the Old Business section, the April 27<sup>th</sup>, boardwalk inspection and SFI (suggestions for improvement) was updated and the report form completed and sent to J.A. Montgomery. There are a few remaining items that are still being worked on.

On the Safety Training topic, continued activity included Jetter Vac training for those involved in the sewer division using this equipment.

There was an inquiry as to Military Equipment for emergency use during events. The two vehicles currently stored at PW are on loan by the County and can be re-directed at will. With the President making Military Equipment available to Police Departments, it will be looked into further.

The parking and maintenance issues were discussed as this evidently has been an issue.

Hepatitis vaccinations were discussed for Public Works employees dealing with contaminated water, Fire stated that it was mandatory for EMS operations. Several outlets from the City Physician, County, and local Pharmacies would be explored for the best source. Basic Safety training was requested for all employees, this could be accommodated by in house training personnel in Fire and or Police departments, a good idea for.

Wellness component was updated as to upcoming events, focus on Men’s health, as well as Flu shots.

Recreation department did ask for increased presence at the Pirates football games this weekend as the team being hosted has a history of “not traveling well”.

11) COMMISSIONERS REPORT/ CORRESPONDENCE

12) PUBLIC PORTION:

13) EXECUTIVE SESSION: IF NECESSARY (Resolution 2017-264)

ADJOURN

LISA H. HAND, RMC  
CITY CLERK