



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
October 12th 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

RESOLUTION

- **2017-266** A Resolution of the City of Ventnor County of Atlantic, State of New Jersey appointing a Deputy Fire Chief
- **2017-267-** A Resolution of the City of Ventnor, County of Atlantic State of New Jersey appointing Patrick F. Lento as Fire Captain
- **2017-268-**A Resolution of the City of Ventnor, County of Atlantic State of New Jersey appointing Joseph A. Iannuzzelli as Fire Lieutenant
- **2017-269-** A Resolution of the City of Ventnor, County of Atlantic State of New Jersey hiring of Employees for the City of Ventnor

PRESENTATIONS ON THE FOLLOWING:

- Swearing in Deputy Fire Chief- Brady Middlesworth
- Swearing in Captain Patrick F. Lento
- Swearing in Lieutenant Joseph A. Iannuzzelli
- Swearing in Firefighters
 - Joshua K. Kolojeski
 - Shaun A. Magill
 - Joseph M. Rosenblit

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.19.2017 COMMISSION MEETING

1) **PRESENTATIONS ON THE FOLLOWING:**

- None

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

- 09.14.2017 Workshop
- 09.14.2017 Executive
- 09.19.2017 Regular
- 09.19.2017 Executive
- 09.28.2017 Special

3) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-035 AMENDING CHAPTER 126 FLOOD HAZARD**

4) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-036- AMENDING CHAPTER 217, VEHICLES, PARKING OF**

5) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-037- AMENDING CHAPTER 36 PERSONNEL POLICIES**

- 6) **ORDINANCE INTRODUCTION- 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) **MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT**

A	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Filing of the Construction Loan Application
B	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Issuance and Sale of Note to the Trust
C	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the closing of an Escrow Account
D	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the closing of an Escrow Account
E	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey confirming review and Completion of CY 2017/SFY2018 Best Practice Inventory
F	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving the State Contract List
G	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 2017 FEMA Pre-Disaster Mitigation Program
H	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
I	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Execution of Tax Abatement Agreement for Block 17 Lot 6.021 also known as 102 A Dudley Ave
J	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Execution of Tax Abatement Agreement for Block 130 Lot 22 also known as 10 N Wyoming Ave Unit A
K	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the renewal of 2017-2018 Liquor License to FANCAMP Lic# 0122-44-003-004
L	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Non-Enforcement of All Parking Meters During Holiday Season, Thanksgiving thru New Year's Day and Non-Enforcement of certain Parking Meters Parking Meters during the Off-Season, October 1 thru May 31, 2018
M	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking During Holiday Parade
N	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Indemnification to Atlantic County for Holiday Parade County Road Closure
O	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing the Chief of the Fire Department
P	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to execute an Employment Agreement with the Chief of the Fire Department
Q	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Execution of Tax Abatement Agreement for Block 44 Lot 1.01 also known as 111 S. Fredericksburg Ave
R	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Execution of Tax Abatement Agreement for Block 39 Lot 9 also known as 104 S. Pittsburgh Ave
S	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey Re-Appointing Municipal Emergency Management Coordinator
T	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 097-2017 authorizing certain Closures during the Atlantic City Marathon
U	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment
V	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment
W	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the Resignation of Jerry H. Steiner Municipal Public Defender
X	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Darrin M. Lord as Public Defender

Y	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Execution of Tax Abatement Agreement for Block 187 Lot 1 also known as 203 N Melbourne Ave
Z	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Execution of Tax Abatement Agreement for Block 86 Lot 1 also known as 7307 Atlantic Ave
AA	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to Quan M Nguyen
BB	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending the ACUA Contract to include the purchase of Recycling and Trash carts

8) APPROVAL OF BILLS AND PAYROLLS

9) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR OCTOBER 2017:

10) 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