



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 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:

- None

1) 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

- 2) **PUBLIC HEARING- Ordinance 2017-035** Amending Chapter 126 Flood Hazard
- 3) **ADOPTION OF ORDINANCE- Ordinance 2017-035** Amending Chapter 126 Flood Hazard
- 4) **PUBLIC HEARING- Ordinance 2017-036** Amending Chapter 217, Vehicles Parking Of
- 5) **ADOPTION OF ORDINANCE- Ordinance 2017-036** Amending Chapter 217, Vehicles Parking of
- 6) **PUBLIC HEARING- Ordinance 2017-037** Amending Chapter 36 Personnel Policies
- 7) **ADOPTION OF ORDINANCE- Ordinance 2017-037** Amending Chapter 36 Personnel Policies
- 8) **ORDINANCE INTRODUCTION—ORDINANCE 2017-038**-Bond Ordinance Amending and Supplementing Bond Ordinance Number 2007-09 (Which provides for various purposes authorized to be undertaken by the City) Heretofore finally adopted by the Board of Commissioners of the City of Ventnor, in the County of Atlantic, State of New Jersey, on August 2, 2007, to amend the Description, to increase the Appropriation by \$846,000.00 and to Increase the Authorization of Bonds or Notes by \$802,824.00
- 9) **ORDINANCE INTRODUCTION—ORDINANCE 2017-039**- Bond Ordinance for Various Water and Sewer utility improvements, by and in the City of Ventnor, in the County of Atlantic, State of New Jersey; appropriating \$400,000 therefore and authorizing the issuance of \$400,00000 in Bonds or Notes to Finance the Cost thereof
- 10) **ORDINANCE INTRODUCTION—ORDINANCE 2017-040**- Bond Ordinance for Various Water and Sewer Utility Improvements, by and in the City of Ventnor, in the County of Atlantic, State of New Jersey; appropriating \$4,576,430 therefor and authorizing the issuance of \$4,576,430 in bonds or notes to finance the cost thereof
- 11) **ORDINANCE INTRODUCTION—ORDINANCE 2017-041**- Bond Ordinance providing for Various 2017 General Capital Improvement by and in the city of Ventnor, County of Atlantic, State of New Jersey; appropriating \$13,209,039 therefor and authorizing the issuance of \$12,580,032 Bonds or Notes to Finance part of the Cost thereof

- 12) **ORDINANCE INTRODUCTION—ORDINANCE 2017-042-** Bond Ordinance providing for Various Park and Beach Improvements, by and in the City of Ventnor, in the county of Atlantic, State of New Jersey; appropriating \$1,785,000 therefor and authorizing the issuance of \$1,700,000 Bonds or Notes of the City to Finance part of the cost thereof

MOTION TO ADOPT RESOLUTION NOS. 270 THROUGH 301 BY CONSENT

2017-270	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
2017-271	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
2017-272	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
2017-273	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
2017-274	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
2017-275	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
2017-276	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
2017-277	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
2017-278	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
2017-279	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking During Holiday Parade
2017-280	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
2017-281	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment
2017-282	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment
2017-283	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to Quan M Nguyen
2017-284	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing the Chief of the Fire Department
2017-285	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
2017-286	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey Re-Appointing Municipal Emergency Management Coordinator
2017-287	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the Resignation of Jerry H. Steiner Municipal Public Defender
2017-288	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Darrin M. Lord as Public Defender
2017-289	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
2017-290	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
2017-291	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving the State Contract List

2017-292	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
2017-293	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the closing of an Escrow Account
2017-294	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)
2017-295	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Filing of the Construction Loan Application
2017-296	Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Issuance and Sale of Note to the Trust
2017-297	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey reducing certain Parking Meter Fees from October 1 st 2017 thru May 31, 2017.
2017-298	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Emergency rental of a Skid Steer
2017-299	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment
2017-300	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey appointing a Class II member to the Ventnor City Planning Board
2017-301	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey Authorizing the City of Ventnor to participate in a Cooperative Pricing System

13) APPROVAL OF BILLS AND PAYROLLS Payroll from 09.30.2017 thru 10.13.2017 \$585,475.51 and Payroll 09.16.2017 thru 09.29.2017 \$579,545.80

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

Safety on the Agenda

The safety committee met on Wednesday October 11.

We reviewed 2 accidents a trip and fall at a large pot hole, and a slip and fall in City Hall on wet floor. Although there were signs and a fan present, there have 3 known incidents caused by this action by the cleaning contractor. There were two City Employees who fell, and the individual visiting City Hall. The discussion of these events suggested that the cleaning of the floor areas be done after hours to minimize traffic of both employees and visitors that are exposed to this exposure created by the cleaning service company. Furthermore, evidence of the Cleaning Service Company's Insurance and Hold Harmless in Place should be sent in as subrogation will most definitely be pursued.

There have been no further updates on open items regarding the April 27th Boardwalk inspection, and the Beach Patrol Inspection will be addressed in early 2018 regarding training issues as the season has already ended.

Mr. Gratz stated that the current Chlorine Gas method used in the water department purification system is being phased out and replaced with a liquid injection method by the end of 2018. This is a major step in procedures both to employees as well as the community in proximity to current gas operations.

Supervisors Incident reports from the ACMJIF web site were reviewed as to information gathering for additional insight into all events that could develop into a claim. These forms were distributed to all by Donna Peterson.

Valerie Smith and Sari Appelbaum reviewed the wellness newsletter of the month focusing on opioid abuse with some interesting statistics and valuable articles as well as web sites for further information.

Mike Cahill was introduced as New Fire Chief, he presented multiple training documents to the Safety Director, the Fire Drill at City Hall is in Final Stages, so exit when alarms ring to complete this required annual drill. Coincidentally, this is Fire Prevention Month, a bulletin was included in the agenda.

15) COMMISSIONERS REPORT/ CORRESPONDENCE

16) PUBLIC PORTION:

17) EXECUTIVE SESSION: IF NECESSARY (Resolution 2017-302)

ADJOURN

LISA H. HAND, RMC
CITY CLERK

2 ND THURSDAY	NOV	09	6:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	Nov	16	6:00 PM	COMMISSION MEETING