



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 20, 2016 @ 6:00 PM

- 1) Call to Order
- 2) Flag Salute & Roll Call
- 3) Read Open Public Meetings Act Announcement: “Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided in accordance with Law”
- 4) Read Hazard Mitigation Plan Update
- 5) Motion to Approve Minutes of 09.15.2016 Regular Meeting & 10.13.2016 Executive Session
- 6) 2nd Reading (Public Hearing) of Ordinance 2016-13- Amend Chp 165-5, Amend Definitions of “Substantially Damaged” & “Substantially Improved Property”
- 7) 2nd Reading (Public Hearing) of Ordinance 2016-16 - Amend Chp 156, Noise. Sections 4 B. (4) & (5) to be Consistent with New Hours of Construction Set by Ord 2016-15
- 8) Final Reading & Adoption of Ordinance 2016-13
- 9) Final Reading & Adoption of Ordinance 2016-16
- 10) Public Comment on Items to be voted on below
- 11) Introduction of Ordinance 2016-17 –Amend Chp 197-1B Street Opening Moratorium Relief
- 12) Motion to Adopt Resolutions 2016-164 thru 2016-179 by Consent
 - 2016-164 – Appointment of Deputy City Clerk
 - 2016-165 – Confirm Interest Rate on Delinquent Taxes
 - 2016-166 – Authorize Tax Exemption Agreement
 - 2016-167 – Community Building Deposit Refund
 - 2016-168 – Authorize Policy for Tax Assessor to Notify CFO Governing Body of Total Number of Tax Appeals
 - 2016-169 – Authorize Shared Services Agreement with Longport, Certified Tax Collector
 - 2016-170 – Authorize No Parking during Holiday Parade (12.10.2016)
 - 2016-171 – Indemnify Atlantic County during Holiday Parade
 - 2016-172 – Opposing Public Question #1, North Jersey Casinos
 - 2016-173 – Chp 159, 2016 Body Armor Replacement Grant (\$3,547.55)
 - 2016-174 – Tax Overpayment Refunds

2016-175 – Confirming Review & Completion of CY2016/SFY 2017 Best Practices Inventory

2016-176 – Authorize Issuance & Sale of \$320,000 Special Emergency Notes

2016-177 – Policies and Procedures for Employee Outside Employment

2016-178 – Authorize FEMA Assistance to Firefighting Grant

2016-179 – Chp 159, 2016 Municipal Alliance 4th QTR (\$13,289.51)

13) Confirm Board of Education Appointment: Brittany Czekai (fill unexpired term of Spiro Sallata until 05.15.19)

14) Approve Bills & Payrolls

15) Announcements: JIF Safety Committee Report: The safety committee met on October 12. One accident involving a single vehicle that collided with a Traffic Control Light Pole was reviewed. This should be subrogated against the owner's insurance IF paid for by JIF. Training initiatives are continuing from multiple outlets, including inter departmental efforts with PW, PD, and FD. A demonstration by AC Electric has also been scheduled. Police was planning training on use of quad type vehicles for beach patrols. Chief Hazlett stated sewer work in front of Station 1 has been completed. Mr Gratz described the process for final capping to be completed during the next couple of weeks as settling was one of the components. Wellness has several issues. In addition to the monthly newsletter and Move it Monday section, Tilton Fitness is offering FREE memberships to employees, see Sari Appelbaum for details. Information on the tri City Health Fair should be in the pay checks. Free flu shots will be offered at the fair. Lastly, the Iron Man event closed the boardwalk to bicycles only. On that topic a Community Safety Leadership bulletin Management of Special Events was briefly reviewed. Additional copies were requested.

16) Public Comment

17) Executive Session (if Necessary)

18) Adjournment

Janice K. Callaghan, RMC
City Clerk

2 ND THURSDAY	NOV 10	6 : 00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	NOV 17	6 : 00 PM	COMMISSION MEETING