



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 25, 2018 @ 5:30 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

DEPARTMENT REPORTS (If needed)

PRESENTATION: Honoring Congressman Frank LoBiondo

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.11.2018 REGULAR PORTION COMMISSION MEETING

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

- September 13, 2018 Regular Meeting
- September 13, 2018 Executive Session
- September 27, 2018 Regular Meeting
- September 27, 2018 Executive Session

2) **PUBLIC HEARING AND ADOPTION**

- **ORDINANCE 2018-037** AMENDING ORDINANCE 2018-007 ESTABLISHING 2018 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH
- **ORDINANCE 2018-038** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY ADOPTING THE CITY OF VENTNOR EMPLOYEE HANDBOOK DATED SEPTEMBER 19, 2018
- **ORDINANCE 2018-039** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE CITY OF VENTNOR

3) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- RESOLUTION (2018-348)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 213 LOT 17 ALSO KNOWN AS 304 N SOMERSET AVE
- RESOLUTION (2018-349)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE OFFER OF A FINANCIAL INCENTIVE UNDER THE STATE HEALTH BENEFITS PROGRAM
- RESOLUTION (2018-350)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR TAX SALE
- RESOLUTION (2018-351)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR PARTICIPATION IN ELECTRONIC TAX SALE

- E. **RESOLUTION (2018-352)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- F. **RESOLUTION (2018-353)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND FOR A BONFIRE SECURITY DEPOSIT
- G. **RESOLUTION (2018-354)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR BALTIMORE AVENUE
- H. **RESOLUTION (2018-355)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR MONMOUTH AVENUE
- I. **RESOLUTION (2018-356)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
- J. **RESOLUTION (2018-357)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2018-328 AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF ATLANTIC CITY AND THE CITY OF MARGATE CITY TO PURCHASE SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT
- K. **RESOLUTION (2018-358)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 342 OF 2018 AUTHORIZING THE MAYOR OF THE CITY OF VENTNOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY TO PROVIDE CERTAIN PROJECT MANAGEMENT AND OTHER SERVICES TO THE CITY OF VENTNOR
- L. **RESOLUTION (2018-359)** 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)
- M. **RESOLUTION (2018-360)** 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)
- N. **RESOLUTION (2018-361)** 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)

4) APPROVAL OF BILLS AND PAYROLLS

5) WORKSHOP DISCUSSION ITEMS:

6) PUBLIC PORTION (on any of the items that have been discussed so far)
The Ventnor City Commission welcomes participation of interested organizations and individuals during workshop / regular, as well as, special meetings. However, in order for the Commission to conduct the business of the City in the most productive manner possible, public comment on specific agenda items, questions comments during the workshop or at the end of regular meetings or during special meetings will be limited to three (3) minutes per person on issues. If you wish to address the Commission, please step up to the microphone at the appropriate time and state your name.

7) CLOSE WORKSHOP PORTION OF THE MEETING
 (This closes the workshop portion of tonight’s meeting)

REGULAR MEETING (Immediately following workshop)
 (This portion of the meeting the City Commissioners will act on the following)

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

1) **APPROVAL OF MINUTES**

- September 13, 2018 Regular Meeting
- September 13, 2018 Executive Session
- September 27, 2018 Regular Meeting
- September 27, 2018 Executive Session

2) **PUBLIC HEARING**

- **ORDINANCE 2018-037** AMENDING ORDINANCE 2018-007 ESTABLISHING 2018 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE ORDINANCES HERETOFORE ADOPTED, THE PROVISION OF WHICH ARE INCONSISTENT HEREWITH

3) **ORDINANCE ADOPTION**

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- **ORDINANCE 2018-038** AN ORDINANCE OF THE COTY OF VENTNOR, COUNTY OF ATLANTIC, SATE OF NEW JERSEY ADOPTING THE CITY OF VENTNOR EMPLOYEE HANDBOOK DATED SEPTEMBER 19, 2018

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8) **PUBLIC COMMENT**- (Resolutions only)

9) Motion to Adopt Resolutions **2018-348 thru 2018-361** by Consent (Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the consent Agenda is moved, seconded & voted upon as one item by the Township committee. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

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10) APPROVE BILLS & PAYROLLS –

11) ANNOUNCEMENTS/ SAFETY REPORT

12) COMMISSIONER COMMENTS/REPORTS

13) PUBLIC COMMENT

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14) EXECUTIVE SESSION (if Necessary)

15) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK