



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 08, 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:

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 11.08.2018 REGULAR PORTION COMMISSION MEETING

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

- None

2) **ORDINANCE INTRODUCTION**

- **ORDINANCE 2018-040-** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING CHAPTER 197 OF THE CODE OF THE CITY OF VENTNOR GOVERNING STREETS AND SIDEWALKS
- **ORDINANCE 2018-041-** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING IN ITS ENTIRETY CHAPTER 36 “PERSONNEL POLICIES”

3) **PUBLIC HEARING AND ADOPTION**

- NONE

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-366)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- B. **RESOLUTION (2018-367)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR WINCHESTER AVE
- C. **RESOLUTION (2018-368)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING AND AWARING BID BY VENTNOR LICENSE LLC FOR ONE (1) PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO BE ISSUED BY THE CITY COMMISSIONERS OF THE CITY OF VENTNOR
- D. **RESOLUTION (2018-369)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONFIRMING REVIEW & COMPLETION OF CY2018/SFY 2019 BEST PRACTICE INVENTORY
- E. **RESOLUTION (2018-370)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS

F. **RESOLUTION (2018-371)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE OF A LIQUOR LICENSE IN THE CITY OF VENTNOR TO VENTNOR AVE PIZZA INC.

G. **RESOLUTION (2018-372)** 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)

H. **RESOLUTION (2018-373)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A BID FOR THE TEMPORARY FABRIC STRUCTURE FOR LEASE TO THE VENTNOR CITY FIRE DEPARTMENT

5) APPROVAL OF BILLS AND PAYROLLS

6) WORKSHOP DISCUSSION ITEMS:

7) 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.

8) 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”

1) APPROVAL OF MINUTES

- NONE

2) ORDINANCE INTRODUCTION

- **2018-040-** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 197 OF THE CODE OF THE CITY OF VENTNOR, GOVERNING STREETS AND SIDEWALKS

3) ORDINANCE INTRODUCTION

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4) PUBLIC HEARING

- NONE

5) ORDINANCE ADOPTION

- NONE

6) PUBLIC COMMENT- (Resolutions only)

7) Motion to Adopt Resolutions 2018-366 thru 2018-373 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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8) APPROVE BILLS & PAYROLLS –

9) ANNOUNCEMENTS/ SAFETY REPORT

City of Ventnor, NJ October 2018 report

The safety committee met on Thursday, October 11. We reviewed the open claims report reflecting activity reported through September 30. The results were: 1 Auto Liability, 0 General Liability, 2 Property, and 6 Work Comp of which 1 was listed as a lost time incident. Several Safety Bulletins were distributed covering distracted driving, emergency response driving, lifting techniques, and access to the MEL MSI for training specifics.

In the Wellness section, the Monthly News Letter was reviewed focusing on joint health. Notice on the upcoming Health Fair located in Margate for Ventnor, Margate, and Longport combined efforts. A Reminder that Tilton Fitness is offering free memberships to Municipal Employees.

The yearly Retreat for the ACMJIF is scheduled for Wednesday 24, and Thursday 25th of October at the Flanders Hotel in Ocean City. A draft agenda was included with topics for any interested parties to attend. The next meeting will be held on November 7, 2018.

10) COMMISSIONER COMMENTS/REPORTS

11) PUBLIC COMMENT

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12) EXECUTIVE SESSION (if Necessary)

13) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK