



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
November 09, 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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 11.16.2017 COMMISSION MEETING

1) PRESENTATIONS ON THE FOLLOWING:

- None

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

- 10.12.2017 Workshop
- 10.19.2017 Executive
- 10.19.2017 Regular

3) PUBLIC HEARING & FINAL ADOPTION 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.

4) PUBLIC HEARING & FINAL ADOPTION 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 \$400,000.00 in Bonds or Notes to Finance the Cost thereof

5) PUBLIC HEARING & FINAL ADOPTION 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 \$4,576,430.00 therefor and authorizing the issuance of \$4,576,430.00 in bonds or notes to finance the cost thereof

6) PUBLIC HEARING & FINAL ADOPTION 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 \$13,209,039.00 thereof and authorizing the issuance of \$12,580,032.00 in Bonds or Notes to finance the cost thereof

7) PUBLIC HEARING & FINAL ADOPTION 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 \$1,785,000.00 thereof and authorizing the issuance of \$1,700,000.00 Bonds or Notes of the City to Finance part of the cost thereof

8) ORDINANCE INTRODUCTION- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending a portion of Ordinance No. 30-1971 Vacating a Northerly portion of Troy Ave

- 9) **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
- 10) **ORDINANCE INTRODUCTION**-An Ordinance Amending Chapter 72 of the code of City of Ventnor entitled Beaches
- 11) **ORDINANCE INTRODUCTION**- Ordinance of the City of Ventnor Amending Chapter 102 of the Code of the City of Ventnor regarding Development Regulations
- 12) **MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT**

A	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Expressing Opposition to Legislative Proposals regarding the Open Public Meetings Act and Open Public Records Act
B	Transfer of Funds
C	Chapter 159-Bullet Proof Vest
D	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the participation in the South Jersey Power Coop for Natural Gas
E	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2017-015 Appointing Professional Benefit Consultants, Inc as Heath Insurance Broker
F	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 30 Lot 6 also known as 105 S Troy Ave
G	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 287 Lot 11 also known as 510 N Dorset Ave
H	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 10 Lot 1.14 also known as 107 S Little Rock Avenue
I	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 127 Lot 20 also known as 4 N. Wissahickon Ave
J	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 161 Lot 1 also known as 6203 Winchester Ave
K	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 120 Lot 1.01 also known as 6301 Ventnor Ave
L	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 105 Lot 7 also known as 5402 Winchester Ave
M	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the refund of deposit for Community Building to CARES Foundation
N	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey accepting the resignation of Brittany Czekai for the Ventnor City School Board
O	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Fred Nahas to the Ventnor City School Board
P	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing an Emergency Repair Cornwall Ave Sewer Break
Q	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment
R	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a change order Number one (1) for Bulkhead installations at various locations Project No. 2014-V-4
S	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a Shared Services Agreement between City of Ventnor and City of Margate for FEMA Flood Mitigation Grant Management
T	A Resolution of the City of Ventnor, County of Atlantic. State of New Jersey authorizing a refund for a Water/Sewer Line Permit fee
U	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing a Pool of Engineers on a as needed basis for the City of Ventnor & Margate Capital Projects

V	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey a Refund for a Tax Chargeback
W	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Award of a Non-Fair and Open Contract for Professional Services to James M. Rutala Associates, LLC Grant Consultant for Flood Mitigation Assistance Grant FY 2016
X	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Award of a Non-Fair and Open Contract for Professional Services to Czar Engineering LLC for Engineering Services for Flood Mitigation Assistance Grant FY 2016

13) APPROVAL OF BILLS AND PAYROLLS

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

15) PUBLIC PORTION (Public Portion of Discussion on any of the above items)

WORKSHOP DISCUSSION ITEMS:

COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

EXECUTIVE SESSION: Sandstock v. City of Ventnor

LISA H. HAND, RMC
CITY CLERK