



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 10, 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) Presentation- See click Fix - ACUA
- 5) Review of Items slated for action at the 11.17.2016 Commission Meeting
 - a) 2nd Reading (Public Hearing) of Ordinance 2016-17- Amend Chp 197-1B Street Opening moratorium Relief
 - b) Final Reading & Adoption of Ordinance 2016-17
 - c) Ordinance Introduction 2016- 18- Amending CHP 109 Dumpsters and Portable Storage Units
 - d) Resolutions:
 - 2016-180 – Resolution appointing City Clerk
 - 2016-181- Resolution Appointing Registrar of Vital Statistics
 - 2016-182- Appointment of City Prosecutor
 - 2016-183-Authorize Execution of Tax Exemption Agreement
 - 2016-184-Supporting Senate Bill 2663 and Assembly Bill 4234
 - 2016-185-Authorizing the Emergency Repair of City Hall Surveillance System
 - 2016-186- Transfer of Funds
 - 2016-187- Dedicated by Rider- Municipal Alliance
 - 2016-188-Chapter 159- County DWI
 - 2016-189- Cancel Unexpended Balance of 2016 Budget Appropriations (Recreation) Pursuant to NJSA 40A:4-60
 - 2016-190- Amending Contract with Jersey Professional Management Corporation (JPM)
 - 2016-191- Amending Contract with City Administrator

2016-192- Change Order #1- NJ Licensed Electrician for the Ventnor City Municipal Building \$6,385.74

- e) Approve Bills & Payrolls
- 6) Workshop Discussion Items
 - a) 2% Green Acres Loan
 - b) Bon Fires
 - c) Real Estate Title Searches
 - d) Revocable Residential Encroachment Easement Agreement (501-503 N. Victoria)
 - e) Mobile, LLC permit application- monopole
 - f) Land issues (Troy Avenue & Vassar & Winchester)
- 7) Public Comment
- 8) Executive Session – Personnel Issue(s)
On Going Litigation
Formal Action May Be Taken At This Meeting
- 9) Adjournment

Janice K. Callaghan, RMC
City Clerk

3 RD	THURSDAY	Nov	17	6 : 00	PM	COMMISSION MEETING
2 ND	THURSDAY	Dec	08	6 : 00	PM	COMMISSION WORKSHOP
3 RD	THURSDAY	Dec	15	6 : 00	PM	COMMISSION MEETING