



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 16, 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

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

- 10.12.2017 Workshop
- 10.19.2017 Regular
- 10.19.2017 Executive

- 2) **PUBLIC HEARING- 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) Hereto 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
- 3) **ADOPTION OF ORDINANCE- 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) Hereto 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- 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 \$400,000.00 therefore and authorizing the issuance of \$400,000.00 in bonds or Notes to Finance the Cost thereof.
- 5) **ADOPTION OF ORDINANCE- 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 \$400,000.00 therefore and authorizing the issuance of \$400,000.00 in bonds or Notes to Finance the Cost thereof.
- 6) **PUBLIC HEARING- 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 and notes to finance the cost thereof.
- 7) **ADOPTION OF ORDINANCE- 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 and notes to finance the cost thereof.

- 8) **PUBLIC HEARING- 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

- 9) **ADOPTION OF ORDINANCE- 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

- 10) **PUBLIC HEARING-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

- 11) **ADOPTION OF ORDINANCE- 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

- 12) **ORDINANCE INTRODUCTION—ORDINANCE 2017-043**-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.

- 13) **ORDINANCE INTRODUCTION—ORDINANCE 2017-044** 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.

- 14) **ORDINANCE INTRODUCTION—ORDINANCE 2017-045**-An Ordinance Amending Chapter 72 of the Code of the City of Ventnor entitled Beaches

- 15) **ORDINANCE INTRODUCTION—ORDINANCE 2017-046**- An Ordinance of the City of Ventnor Amending Chapter 102 of the Code of the City of Ventnor regarding Development Regulations

MOTION TO ADOPT RESOLUTION NOS. 304 THROUGH 336 BY CONSENT

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| 2017-304 | 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 |
| 2017-305 | Transfer of Funds |
| 2017-306 | Chapter 159-Bullet Proof Vest |
| 2017-307 | 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 |
| 2017-308 | 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 |
| 2017-309 | 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 |
| 2017-310 | 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 |
| 2017-311 | 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 |
| 2017-312 | 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 |
| 2017-313 | 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 |

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| 2017-314 | 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 |
| 2017-315 | 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 |
| 2017-316 | 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 |
| 2017-317 | 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 |
| 2017-318 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Fred Nahas to the Ventnor City School Board |
| 2017-319 | A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing an Emergency Repair Cornwall Ave Sewer Break |
| 2017-320 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Refund for a Tax Overpayment |
| 2017-321 | 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 |
| 2017-322 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the entering into a shared services agreement concerning the administration of the 2016 Fiscal Year Flood Mitigation Assistance Grant |
| 2017-323 | A Resolution of the City of Ventnor, County of Atlantic. State of New Jersey authorizing a refund for a Water/Sewer Line Permit fee |
| 2017-324 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Identifying a Pool of Engineers the City could contract with on an as needed basis for the City of Ventnor & Margate Capital Projects |
| 2017-325 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey a Refund for a Tax Chargeback |
| 2017-326 | 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 |
| 2017-327 | 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 |
| 2017-328 | 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 Boardwalk Inspection |
| 2017-329 | A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing an Emergency Repair Dorset Ave |
| 2017-330 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of Escrow Accounts |
| 2017-331 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey supporting S2872 and A4510 Creating Certain incentives to qualified business in Garden State growth zone in Atlantic City and creating a Garden State growth zone at the FAA William J. Hughes Center and surrounding area |
| 2017-332 | Chapter 159 – Atlantic County DWI |
| 2017-333 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Electrical Repair at the Ventnor City Library |
| 2017-334 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency repairs to Ventnor City Fire Apparatus |
| 2017-335 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency repair for the modification of the environmental Building Automation System (BAS) for the Ventnor City Library |
| 2017-336 | A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 009 of 2017 Appointing Ford , Scott & Associates LLC as City Auditor |

16) APPROVAL OF BILLS AND PAYROLLS Payroll from 10.14.2017 thru 10.27.2017 \$515,908.36 and Payroll 10.28.2017 thru 11/10/2017 \$493,067.51

2ND THURSDAY DEC 14 6 : 00 PM COMMISSION WORKSHOP
3RD THURSDAY DEC 21 6 : 00 PM COMMISSION MEETING

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

Safety on the Agenda

The safety committee met on Wednesday November 8.

We reviewed 2 incidents. On 10/12/17 there was an auto related accident as described a vehicle hit a bus driving it into a police vehicle which was behind the bus. 3 Claims from this were opened. Workers Comp was medical only, no lost time to the officer. A property claim for the damage to the police cruiser, and an auto liability claim, as a fatality resulted to the driver of the vehicle. There was another property claim when a garage door fell on an ambulance at the fire station due to faulty sensor and remote which are in process of being repaired.

From some old business, all city wide fire extinguishers have been tagged and in some cases re-located; all alarms are now functional in all buildings where personnel numbers require periodic fire drills.

Training issues were continuing per Ernie Gratz, many sessions have been scheduled to host in 2018, and further pursuit of Hepatitis inoculations for many personnel dealing with blood borne pathogens training.

In the wellness department, the monthly newsletter closed with accolades to Sari Appelbaum, Donna Peterson, Toro Aboderin, and Jim Goos for setting up 2018 wellness events.

Commissioner Kriebel stated that improvements to Life Guard Headquarters, railings, decking are scheduled to be done which will answer some of the outstanding boardwalk inspection open items. With the weather starting to turn suggested matting at entrances options were discussed to reduce slip and fall issues if snow, ice, and slush accumulate.

18) COMMISSIONERS REPORT/ CORRESPONDENCE

19) PUBLIC PORTION:

20) EXECUTIVE SESSION: IF NECESSARY

ADJOURN

LISA H. HAND, RMC
CITY CLERK