



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 17, 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) Read Hazard Mitigation Plan Update
- 5) Presentation – Ventnor Falcons Soccer Team
- 6) Motion to Approve Minutes of 10.20.2016 Regular Meeting & 11.10.2016 Executive Session
- 7) Public Hearing Ordinance 2016-17 – Amend Chp 197-1B Street Opening Moratorium Relief
- 8) Adoption of Ordinance 2016-17- Amend Chp 197-1B Street Opening Moratorium Relief
- 9) Public Comment on Items to be voted on below
- 10) Introduction of Ordinance 2016-18 –Amending Chp 109 Dumpsters and Portable Storage Units
- 11) Motion to Adopt Resolutions 2016-180 thru 2016-194 by Consent
 - 2016-180 –Appointing Lisa H. Hand City Clerk
 - 2016-181- Appointing Lisa H. Hand Registrar of Vital Statistics
 - 2016-182- Appointing Stephen Dicht Esq. City Prosecutor
 - 2016-183-Authorize Execution of Tax Exemption Agreement
 - 2016-184-Supporting Senate Bill 2663 and Assembly Bill 4234
 - 2016-185- Authorizing Emergency Repair of City Hall Surveillance System
 - 2016-186- Transfer of Funds
 - 2016-187- Dedicated by Rider- Municipal Alliance
 - 2016-188- Chp 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 Ventnor City Municipal Building
(\$6,385.74 decrease)

2016-193- Refund of Construction Permit #201600629 Overpayment for 700 N.
Swarthmore Ave

2016-194- Refund over-payment of Tax for Block 12 Lot 1 Qual C0310 also known as
111 S Surrey Ave.

12) Approve Bills & Payrolls

13) Announcements: City of Ventnor, NJ November 2016 report

The safety committee met on Monday, November 7. We reviewed a General Liability potential issue, injured resident while walking dog caught a shoe lace in uneven concrete, fell and was taken to APMC for treatment. The Fetter fatality has listed a potential GL claim and 3 Workers comp claims for possible stress/PTSD analysis. Property damage occurred when an incident involving one of the trucks and trailer of the current contractor working on City Hall struck a parked Police vehicle. The incident was witnessed as well as on video, as the operator left the scene. This will be subrogatable. Multiple Training issues were covered over the next few months, multiple departments utilizing multiple sources. Discussion included volunteers and coverage issues, claims scenario's. The most recent Safety Bulletin on lifting techniques and wellness were distributed. A new Regional Training topic is being held December 6 *The Importance of Safety in Everyday Activities*.

14) Public Comment

15) Executive Session (if Necessary)

16) Adjournment

Janice K. Callaghan, RMC
City Clerk

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| 2 ND THURSDAY | DEC 08 | 6:00 PM | COMMISSION WORKSHOP |
| 3 RD THURSDAY | DEC 15 | 6:00 PM | COMMISSION MEETING |