



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 21, 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:

- o Police Department Retirees
- o Proclamation for Wojciech (Adam) Dudek

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

- 11.09.2017 Workshop
- 11.09.2017 Executive

2) **PUBLIC HEARING- 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.

3) **ADOPTION OF ORDINANCE- 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.

4) **PUBLIC HEARING- 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.

5) **ADOPTION OF ORDINANCE- 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.

6) **PUBLIC HEARING- Ordinance 2017-045** -An Ordinance Amending Chapter 72 of the Code of the City of Ventnor entitled Beaches

7) **ADOPTION OF ORDINANCE- Ordinance 2017-045** -An Ordinance Amending Chapter 72 of the Code of the City of Ventnor entitled Beaches

8) RESOLUTION

2017-364	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey declaring an intent to issue and authorizing, publication of notice and sale of Plenary Retail Consumption License VIA Public sale
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MOTION TO ADOPT RESOLUTION NOS. 338 THROUGH 363 and 365-367 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)

2017-338	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 135 Lot 9 Qual. C0001 also known as 11 N. Martindale Ave
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2017-339	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 135 Lot 9 Qual. C0002 also known as 13 N. Martindale Ave
2017-340	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 157 Lot 23 also known as 6214 Calvert Ave
2017-341	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 80 Lot 18 Qual. C0001 also known as 6A S. Wyoming Ave
2017-342	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 80 Lot 18 Qual. C0002 also known as 6B S. Wyoming Ave
2017-343	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Execution of a Tax Abatement agreement for Block 215 Lot 4 also known as 324 N. Dudley Ave
2017-344	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair North Harvard Ave
2017-345	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair at the Lafayette Avenue Pump Station
2017-346	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency repair at Ventnor City Hall
2017-347	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund of Police Detail Overpayment
2017-348	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a non-union personnel adjustment in salary
2017-349	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving the participation with State of New Jersey in Safe and Secure Communities Program Administered by Division of Criminal Justice Department of Law and Public Safety
2017-350	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Purchasing Agent to prepare, plans specifications, and publicly bid General Repairs and Construction of Utilities on an as needed Emergency Basis
2017-351	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing the Municipal Alliance Committee
2017-352	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey amending the Capital Budget
2017-353	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2017-012 for Professional Service contract for Planning and Grant Assistance
2017-354	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Appropriations Transfer
2017-355	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the closing of Escrow Accounts
2017-356	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing payout of funds to Steven M. Ireland due to retirement
2017-357	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing payout of funds to Marc Franco due to retirement
2017-358	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing payout of funds to Wayne Avellino due to retirement
2017-359	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey approving a Chapter 159 Emergency Management
2017-360	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing an Emergency Repair on a wastewater pump at the Lafayette Avenue Pump Station
2017-361	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Manhole repair at the intersection of Suffolk and Fremont Ave
2017-362	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 234 of 2017 authorizing Shared Services Agreement with Longport Borough for Certified Tax Collector
2017-363	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 006 of 2017 Conflict Attorney
2017-365	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to prepare plans and specifications and publicly bid installation of Emergency Generators at various locations in the City of Ventnor

2017-366	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey cancelling said receivables balance and its appropriation reserve from the balance sheet
2017-367	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow account for a Revocable License

9) APPROVAL OF BILLS AND PAYROLLS Payroll from 11.11.2017 thru 11.24.2017 \$490,868.77 and Payroll 11.25.2017 thru 12.08.2017 \$575,367.46

10) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR DECEMBER 2017:

Safety on the Agenda
City of Ventnor, NJ
December 2017 Report

The Safety Committee did not meet for December.

This report will reflect numbers of Interest for year end and going forward.

2018 Assessment is 947,080, down 39,829 over 2017 assessment.

Dividend/Return of Surplus 137,522; 22,756 higher than last year.

Loss Ratio's valued as of September 30, 2017 for years 2011 through 2016:

ACMJIF: 70.4%
EPL/POL: 17.4%
MEL 21%

These are excellent and under the JIF Average.

From the December Monthly Agenda, some indicative barometers:

Loss Time Accident Frequency rate: .74 as of October 31.
Transitional Duty/Return to work light duty: 90%
Average reporting time, 26 claims January-November: .8 days

These are all excellent numbers and reflect favorably on the entire staff.

Hopefully this trend will continue.

11) COMMISSIONERS REPORT/ CORRESPONDENCE

12) PUBLIC PORTION:

13) EXECUTIVE SESSION: IF NECESSARY

ADJOURN

LISA H. HAND, RMC
CITY CLERK