



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
DECEMBER 14, 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:

- 2017 Atlantic Babe Ruth Softball League 10U Champions

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.21.2017 COMMISSION MEETING

1) **PRESENTATIONS ON THE FOLLOWING:**

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

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

- 11.09.2017 Workshop
- 11.09.2017 Executive
- 11.16.2017 Regular

3) **PUBLIC HEARING & FINAL ADOPTION 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 & FINAL ADOPTION 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) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-045** -An Ordinance Amending Chapter 72 of the code of City of Ventnor entitled Beaches

6) **MOTION TO ADOPT RESOLUTION NOS. xxx THROUGH xxx OF 2017 BY CONSENT**

A	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
B	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
C	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
D	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
E	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

F	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
G	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair North Harvard Ave
H	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair at the Lafayette Avenue Pump Station
I	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency repair at Ventnor City Hall
J	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund of Police Detail Overpayment
K	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a non-union personnel adjustment in salary
L	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
M	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
N	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
O	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey amending the Capital Budget
P	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Appropriations Transfer
Q	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the closing of Escrow Accounts
R	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
S	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing payout of funds to Marc Franco due to retirement
T	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing payout of funds to Wayne Avellino due to retirement
U	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey approving a Chapter 159 Emergency Management
V	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
W	
X	

7) APPROVAL OF BILLS AND PAYROLLS

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

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

WORKSHOP DISCUSSION ITEMS:

COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

EXECUTIVE SESSION:

LISA H. HAND, RMC
CITY CLERK

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