



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 12, 2018 @ 5:30 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

PRESENTATION: None

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.12.2018 REGULAR PORTION COMMISSION MEETING

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

- None

2) **ORDINANCE INTRODUCTION**

- NONE

3) **PUBLIC HEARING AND ADOPTION**

- **ORDINANCE 2018-027** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 156 “NOISE”
- **ORDINANCE 2018-028-** BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AND ACQUISITION OF VARIOUS EQUIPMENT FOR THE CITY’S SCHOOLS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$9,315,071 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,315,071 BONDS OR NOTES TO FINANCE THE COST THEREOF
- **ORDINANCE 2018-029** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 171 “PEACE AND GOOD ORDER”

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-248)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING 2018-2019 LIQUOR LICENSE RENEWAL
- B. **RESOLUTION (2018-249)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF A DEPOSIT FOR USE OF COMMUNITY BUILDING TO BREAKERS ON THE BOARDWALK CONDO ASSOC.
- C. **RESOLUTION (2018-250)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY URGING THE LEGISLATURE TO AMEND S-1766

D. **RESOLUTION (2018-251)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE CAPITAL BUDGET

E. **RESOLUTION (2018-252)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE DESIGN OF THE TEMPORARY FIREHOUSE FACILITY SLAB AND FOUNDATION

5) APPROVAL OF BILLS AND PAYROLLS

6) WORKSHOP DISCUSSION ITEMS:

7) PUBLIC PORTION (on any of the items that have been discussed so far)

The Ventnor City Commission welcomes participation of interested organizations and individuals during workshop / regular, as well as, special meetings. However, in order for the Commission to conduct the business of the City in the most productive manner possible, public comment on specific agenda items, questions comments during the workshop or at the end of regular meetings or during special meetings will be limited to three (3) minutes per person on issues. If you wish to address the Commission, please step up to the microphone at the appropriate time and state your name.

8) CLOSE WORKSHOP PORTION OF THE MEETING

(This closes the workshop portion of tonight's meeting)

REGULAR MEETING (Immediately following workshop)

(This portion of the meeting the City Commissioners will take action on the following)

1) **APPROVAL OF MINUTES**

- None

2) **INTRODUCTION OF ORDINANCE**

- NONE

3) **PUBLIC HEARING**

- **ORDINANCE 2018-027** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 156 "NOISE"

4) **ORDINANCE ADOPTION**

- **ORDINANCE 2018-027** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 156 "NOISE"

5) **PUBLIC HEARING**

- **ORDINANCE 2018-028-** BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AND ACQUISITION OF VARIOUS EQUIPMENT FOR THE CITY'S SCHOOLS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$9,315,071 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,315,071 BONDS OR NOTES TO FINANCE THE COST THEREOF

6) **ORDINANCE ADOPTION**

- **ORDINANCE 2018-028-** BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AND ACQUISITION OF VARIOUS EQUIPMENT FOR THE CITY'S SCHOOLS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$9,315,071 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,315,071 BONDS OR NOTES TO FINANCE THE COST THEREOF

7) PUBLIC HEARING

- **ORDINANCE 2018-029** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 171 “PEACE AND GOOD ORDER”

8) ORDINANCE ADOPTION

- **ORDINANCE 2018-029** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 171 “PEACE AND GOOD ORDER”

9) PUBLIC COMMENT- (Resolutions only)

10) Motion to Adopt Resolutions **2018-248 thru 2018-252 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)

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11) APPROVE BILLS & PAYROLLS -July 1, 2018 through July 14, 2018 \$641,331.36

12) ANNOUNCEMENTS/ SAFETY REPORT

13) COMMISSIONER COMMENTS/REPORTS

14) PUBLIC COMMENT

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15) EXECUTIVE SESSION (if Necessary)

16) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK