



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 13, 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

DEPARTMENT REPORTS (If needed)

PRESENTATION:

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.13.2018 REGULAR PORTION COMMISSION MEETING

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

- None

2) **ORDINANCE INTRODUCTION**

- **(2018-042)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 173 PEDDLING AND SOLICITING (ARTICLE 1 SALES ON PUBLIC BEACHES AND BOARDWALKS) SECTION 173-8 FEE OF THE CODE OF THE CITY OF VENTNOR
- **(2018-043)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 126 FLOOD HAZARD AREAS (ARTICLE II-TERMINOLOGY) SECTION 126-5 DEFINITIONS OF THE CODE OF THE CITY OF VENTNOR
- **(2018-044)** AN ORDINANCE OF THE CITY OF VENTNOR AMENDING CHAPTER 149 OF THE CODE OF THE CITY OF VENTNOR REQUIRING CERTAIN RENTAL UNITS TO OBTAIN MERCANTILE LICENSES
- **(2018-045)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING 2019 THROUGH 2022 SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARD
- **(2018-046)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE III SECTION 122-19 FEE FOR SERVICE
- **(2018-047)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE II, SECTION 122-16 “H” ADDITIONAL INSPECTIONS AND FEES

3) **PUBLIC HEARING AND ADOPTION**

- None

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION** (2018-394) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 214 LOT 9 ALSO KNOWN AS 328 N OXFORD AVE
- B. **RESOLUTION** (2018-395) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 10 LOT 1.17 ALSO KNOWN AS 112 S. WEYMOUTH AVE
- C. **RESOLUTION** (2018-396) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 256 LOT 7.01 ALSO KNOWN AS 418 N. SUFFOLK AVE
- D. **RESOLUTION** (2018-397) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN UNPAID LEAVE OF ABSENCE FOR A CITY EMPLOYEE
- E. **RESOLUTION** (2018-398) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF APPLICATION FOR FISCAL GRANT CYCLE JULY 1, 2019 – JUNE 30, 2020 FY 2019
- F. **RESOLUTION** (2018-399) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING VENTNOR CITY MUNICIPAL ALLIANCE COMMITTEE AND APPOINT MEMBERS THERETO
- G. **RESOLUTION** (2018-400) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 296 OF 2018 APPOINTING GRUCCIO PEPPER DESANTO & RUTH AS LABOR RELATIONS COUNSEL
- H. **RESOLUTION** (2018-401) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE VENTNOR CITY BIKE RACK CORRAL
- I. **RESOLUTION** (2018-402) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR WYOMING & VENTNOR GARDENS PLAZA
- J. **RESOLUTION** (2018-403) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR MARTINDALE & MONMOUTH AVENUES
- K. **RESOLUTION (2018-404)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS

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)

2 nd THURSDAY	Dec 13	5:30 PM	COMMISSION MEETING
4 th THURSDAY	Dec 27	5:30 PM	COMMISSION MEETING

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

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"

1) **APPROVAL OF MINUTES**

- None

2) **ORDINANCE INTRODUCTION**

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8) **PUBLIC HEARING**

- None

9) **ORDINANCE ADOPTION**

- None

10) PUBLIC COMMENT- (Resolutions only)

11) Motion to Adopt Resolutions 2018-394 thru 2018-404 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)

2018-394	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 214 LOT 9 ALSO KNOWN AS 328 N OXFORD AVE
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2018-404	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS

12) APPROVE BILLS & PAYROLLS – 12.02.2018 to 12.15.2018 \$599,766.82

13) ANNOUNCEMENTS/ SAFETY REPORT

14) COMMISSIONER COMMENTS/REPORTS

15) PUBLIC COMMENT

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16) EXECUTIVE SESSION (if Necessary)

17) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK