

Amended 03/12/2019 @ 12:10 PM



CITY OF VENTNOR
COMMISSION MEETING
March 14, 2019 05:30 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**

Open Public Meeting Announcement

“PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”

4. **Presentation**
 - 1) None
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.14.2019 REGULAR PORTION COMMISSION MEETING

7. **Minutes**
 - 1) None
8. **Resolution**
 - 1) 2019-097 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Joseph Fussner Police Captain
9. **Swearing In**
 - 1) Joe Fussner Police Captain
10. **Ordinance Introduction**
 - 1) 2019-004 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 173 “Peddling and Soliciting”
11. **Ordinance Public Hearing/Adoption**
 - 1) None

4 th	THURSDAY	MAR	14	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	MAR	28	5:30 PM	COMMISSION MEETING

12. Resolutions/Contract(s)

(Resolutions 2019-098 thru 2019-102)

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 City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- a. (2019-098) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
- b. (2019-099) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Department of Environmental Protection Green Acres enabling Resolution
- c. (2019-100) A Resolution of the City of Ventnor, approving a street opening permit hardship for Block 42 Lot 9.02 on behalf of Fred and Lisa Graziano
- d. (2019-101) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the Construction of new Firehouse No. 02 in the City of Ventnor
- e. (2019-102) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing a Professional Services contract for Human Resources / Personnel consultant

13. Approval of Bills and Payrolls-

14. Discussion Items

15. Public Portion (on any 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 on 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 meeting 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 and address.

16. Close Workshop portion of the meeting

(This closes the workshop portion of tonight’s meeting)
CALL TO ORDER (The Regular portion of the meeting)

17. Approval of Minutes

- 1) None

18. Resolution

- 1) 2019-097 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Joseph Fussner Police Captain

19. Swearing In

- 1) Joe Fussner Police Captain

20. Ordinance Introduction

- 1) 2019-004 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 173 “Peddling and Soliciting”

21. Public Hearing

1) None

22. Ordinance Adoption

2) None

23. Public Comment (Resolution only)

24. Resolutions:

Motion to Adopt Resolutions 2019-098 through 2019-102 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 City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

2019-098	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
2019-099	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Department of Environmental Protection Green Acres
2019-100	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening permit hardship for Block 42 Lot 9.02 on behalf of Fred and Lisa Graziano
2019-101	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the construction of new Firehouse No. 02 in the City of Ventnor
2019-102	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing a Professional Services contract for Human Resources / Personnel Consultant

25. Approve Bills & Payrolls –

- Payroll 02/10/2019 to 02/23/2019 \$509,170.86

26. Announcements / Safety Report (if needed)

27. Commissioner Comments/Reports

28. Public Comment

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29. Executive Session (if Necessary)

30. Adjournment

Lisa H. Hand, RMC City Clerk