



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JULY 13, 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:

- None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.20.2017 COMMISSION MEETING

1) **PRESENTATIONS ON THE FOLLOWING:**

- None

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

- 06.08.2017 Workshop
- 06.08.2017 Executive
- 06.15.2017 Regular Meeting

3) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-024-SALARY ORDINANCE**

4) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-025-- REFUNDING BOND ORDINANCE**

5) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-026-- AMENDING CHAPTER 217, VEHICLES, PARKING OF**

6) **PUBLIC HEARING & FINAL ADOPTION ORDINANCE 2017-027-- ACCEPTING A GIFT OF PROPERTY IN THE CITY OF VENTNOR, SPECIFICALLY 5008 VENTNOR AVENUE**

7) **ORDINANCE INTRODUCTION- AMENDING CHAPTER 214-40 OF THE CODE OF CITY OF VENTNOR LOADING ZONES**

8) **MOTION TO ADOPT RESOLUTION NOS. xx THROUGH xx OF 2017 BY CONSENT**

A	Amending Resolution 096-2017 Authorizing Certain Closures and No Parking during Ironman Event
B	Authorizing a Refund for a Tax Overpayment
C	Authorizing a Refund for a Water/Sewer Overpayment
D	Authorizing the Execution of Tax Abatement Agreement for Block 13 Lot 11 also known as 108 S Surrey Ave
E	Authorizing an Emergency Main Sanitary Cleaning
F	Amending Resolution 148 of 2017 Appointment of Gruccio Pepper Desanto & Ruth PA as Labor Counsel for all Personnel/Labor Issues and Police and Fire Negotiations
G	Awarding Contract for City Hall Maintenance to Action Janitorial
H	Authorizing the Suspension of Beach Badge Enforcement during the Atlantic City Air Show August 23, 2017

I	Approving the refund of Community Building Security deposit to 5400 Breakers on the Boardwalk
J	Authorizing to sell Property known as Block 88 Lot 10 with a location on the Northwest Corner of the intersection of Vassar Square and Winchester Avenue in the City of Ventnor, NJ for a Purchase Price of \$10,000.00
K	Amending Resolution 167 of 2017 2017-2018 Liquor Licenses Renewals
L	Authorizing the Release of a Two-Year Maintenance Guarantee to Ventnor on the Bay Condominium in the amount of \$8,463.90
M	Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract.
N	Resolution Authorizing Bond Refunding

9) APPROVAL OF BILLS AND PAYROLLS

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

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

WORKSHOP DISCUSSION ITEMS:

COMMISSIONERS REPORT/ CORRESPONDENCE

PUBLIC PORTION:

EXECUTIVE SESSION: IF NECESSARY

LISA H. HAND, RMC
CITY CLERK