



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 17, 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:

- o None

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

- 07.13.2017 Workshop
- 07.20.2017 Regular Meeting

2) RESOLUTION(S)

2017-206	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Award of a Contract for Project Design and Construction Management Services
2017-228	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to Execute agreements with Certain Non-Union Employees and Department Heads for the City of Ventnor

- 3) **PUBLIC HEARING-ORDINANCE 2017-028 AMENDING CHAPTER 214-40 OF THE CODE OF THE CITY OF VENTNOR LOADING ZONES**
- 4) **ADOPTION OF ORDINANCE- ORDINANCE 2017-028 AMENDING CHAPTER 214-40 OF THE CODE OF THE CITY OF VENTNOR LOADING ZONES**
- 5) **ORDINANCE INTRODUCTION—ORDINANCE 2017-029 AMENDING CHAPTER 126 FLOOD HAZARD**
- 6) **ORDINANCE INTRODUCTION—ORDINANCE 2017-030 AMENDING SECTION 214 VEHICLES AND TRAFFIC PART 1 TRAFFIC AND PARKING, ARTICLE XI SCHEDULES**
- 7) **ORDINANCE INTRODUCTION—ORDINANCE 2017-031 AMENDING CHAPTER 36 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO VACATION TIME AND SICK TIME FOR NON-UNION EMPLOYEES**
- 8) **ORDINANCE INTRODUCTION—ORDINANCE 2017-032 AMENDING ORDINANCE 217-014 WHICH ESTABLISHED THREE (3) PLENARY RETRAIL CONSUMPTION LICENSES IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY**
- 9) **ORDINANCE INTRODUCTION—ORDINANCE 2017-033 AMENDING CHAPTER 72 OF THE CODE OF THE CITY OF VENTNOR ENTITLED BEACHES**
- 10) **ORDINANCE INTRODUCTION—ORDINANCE 2017-034 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**

**MOTION TO ADOPT RESOLUTION NOS. 207 THROUGH 227 and NOS. 229-235 OF 2017
BY CONSENT**

2017-207	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing a refund for a Tax Overpayment
2017-208	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing a refund for a Tax Overpayment
2017-209	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing a refund for a Tax Overpayment
2017-210	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing a refund for a Tax Overpayment
2017-211	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing an Extension of the Grace Period for the 3 rd Quarter 2017 Tax Installment
2017-212	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring the execution of Tax Abatement Agreement for Block 130 Lot 22 also known as 10 N.Wyoming Ave
2017-213	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring the execution of Tax Abatement Agreement for Block 10 Lot 1.15 also known as 108 S. Weymouth Ave
2017-214	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring the execution of Tax Abatement Agreement for Block 59 Lot 7.01 also known as 5 S. Oxford Ave
2017-215	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Emergency Traffic Signal Repair Melbourne and Atlantic Ave
2017-216	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Emergency Traffic Signal Repair Melbourne and Atlantic Ave
2017-217	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair Oxford and Marshall Avenue
2017-218	A Resolution of the City of Ventnor County of Atlantic, State of New Jersey authorizing an Emergency Repair S. Newark and Winchester Avenue
2017-219	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Sanitary Repair
2017-220	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Sanitary Repair
2017-221	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Sanitary Repair
2017-222	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the adoption of the Formal Application for 4-Wheel Drive on Beach
2017-223	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the adoption of the Formal Application for Block Party / Special Event Street Closure
2017-224	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the adoption of the Formal Application for Drones
2017-225	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the adoption of the Formal Application Filming in Ventnor City
2017-226	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the adoption of the Formal Application Special Events
2017-227	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the adoption of the normal fees for Special Events
2017-229	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the Mayor of the City of Ventnor to Execute an Agreement with the City of Margate for Sewer Services
2017-230	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City of Ventnor to Enter into a Shared Services Agreement with the City of Margate City providing for a Pool of Engineers, Designers and other Professional Consultants Licensed to Practice in the State of New Jersey
2017-231	A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing the City to advertise for Request for Proposals (RFP) for a Pool of Engineers

2017-232	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey adopting a Form required to be used for the Filing of Notices of Tort Claims against the City of Ventnor in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A 59:8-6
2017-233	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring suspension of Pier Fees during the Atlantic City Air Show (August 23, 2017)
2017-234	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 105 of 2017 authorizing Shared Services agreement with Longport Borough for Certified Tax Collector
2017-235	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Sanitary Repair

11) APPROVAL OF BILLS AND PAYROLLS Payroll from 07.08.2017 thru 07.21.2017 \$631,112.53 and Payroll 07.22.2017 thru 08.04.2017 \$622,578.27

12) ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR AUGUST 2017:

City of Ventnor, NJ
August 2017 report

The safety committee met on Wednesday, August 9, 2017. There were several auto related incidents in the agenda, one of which involved a rear end incident where Insured Vehicle rear ended other vehicle. This is the second time in two months that this has occurred, and a summons and complaint was already received on the first incident. From the open claims report, there were 5 WC incidents, 4 of which were medical only or report only. The 5th was an Indemnity, lost time incident to a fire fighter, the description of which was abbreviated and injury not defined. There was one General Liability claim reported of a slip and fall (trip) over loose boards on Boardwalk Ramp. We are still awaiting the completion of the 4/27/2017 boardwalk inspection items, hopefully this was not one of the items, as the loose boards were confirmed at inspection by PD. Other old business was the anticipated Fire Drill at City Hall, in its final stages awaiting alarm testing for functionality. Ernie Gratz confirmed that he will be holding a fire drill in the fall as required for the water utility, annually. Ventnor will host two Defensive Driving classes beginning 8/10 and one the following week. Wellness advised that Ventnor will hold a final event the last Wednesday of September, keep an eye out for this event. Next meeting is scheduled for 9/13/2017 at 9:00am.

13) COMMISSIONERS REPORT/ CORRESPONDENCE

14) PUBLIC PORTION:

15) EXECUTIVE SESSION: IF NECESSARY

ADJOURN

LISA H. HAND, RMC
CITY CLERK