



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 27, 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”

DEPARTMENT REPORTS (If needed)

PRESENTATION: Ventnor City Farmers Market
Ventnor City Pickleball Volunteers

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.27.2018 REGULAR PORTION COMMISSION MEETING

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

- None

2) **ORDINANCE INTRODUCTION**

- **ORDINANCE 2018-037** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 218-007 ESTABLISHING 2018 SALARIES COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH
- **ORDINANCE 2018-038** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE CITY OF VENTNOR EMPLOYEE HANDBOOK DATED SEPTEMBER 19, 2018
- **ORDINANCE 2018-039**-AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE CITY OF VENTNOR

3) **PUBLIC HEARING AND ADOPTION**

- **ORDINANCE 2018-033** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 77 “BLOCK PARTIES”
- **ORDINANCE 2018-034** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2018-001 AUTHORIZING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARD
- **ORDINANCE 2018-035** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 132, GARBAGE, RUBBISH AND REFUSE

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-327)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING RESOLUTION 2018-300 FULL-TIME EMPLOYMENT
- B. **RESOLUTION (2018-328)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF ATLANTIC CITY AND THE CITY OF MARGATE CITY TO PURCHASE SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT
- C. **RESOLUTION (2018-329)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING A PARKING METER COLLECTOR / PARKING, METER REPAIRER / SENIOR TRAFFIC MAINTENANCE WORKER (06965)
- D. **RESOLUTION (2018-330)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR DRINKING WATER PUMP AT PUBLIC WORKS
- E. **RESOLUTION (2018-331)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE VENTNOR WATERSHED MANAGEMENT PLAN
- F. **RESOLUTION (2018-332)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A.40A:4-87)
- G. **RESOLUTION (2018-333)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR AND OTHER APPROPRIATE OFFICIALS TO TAKE ACTION ON LAWSUIT FILED BY THE LIBERTARIANS FOR TRANSPARENT GOVERNMENT VERSUS THE CITY OF VENTNOR

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 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"

FLAG SALUTE & ROLL CALL

1) **APPROVAL OF MINUTES**

- None

2 nd THURSDAY	Oct 11	5:30 PM	COMMISSION MEETING
4 th THURSDAY	Oct 25	5:30 PM	COMMISSION MEETING

2) INTRODUCTION OF ORDINANCE

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11) PUBLIC COMMENT- (Resolutions only)

12) Motion to Adopt Resolutions 2018-327 thru 2018-333 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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13) APPROVE BILLS & PAYROLLS – 09.09.2018 to 09.22.2018 \$560,388.64

14) ANNOUNCEMENTS/ SAFETY REPORT

15) COMMISSIONER COMMENTS/REPORTS

16) PUBLIC COMMENT

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17) EXECUTIVE SESSION (if Necessary)

18) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK