



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 11, 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: None

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.11.2018 REGULAR PORTION COMMISSION MEETING

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

- None

2) **PUBLIC HEARING AND ADOPTION**

- **ORDINANCE 2018-036** AN ORDINANCE AMENDING ARTICLE II DISTRICTS, CHAPTER 102, SECTIONS 102-8 AND 102-9, ZONING MAP, DEVELOPMENTAL REGULATIONS OF THE CODE OF THE CITY OF VENTNOR

3) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-335)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 42 LOT 3.02 ALSO KNOWN AS 103 S. WASHINGTON AVENUE
- B. **RESOLUTION (2018-336)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 216 LOT 3 ALSO KNOWN AS 305 N. DERBY AVE.
- C. **RESOLUTION (2018-337)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 110 LOT 3 ALSO KNOWN AS 5609 WINCHESTER AVENUE
- D. **RESOLUTION (2018-338)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- E. **RESOLUTION (2018-339)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR THE 200 BLOCK OF DORSET AVENUE.
- F. **RESOLUTION (2018-340)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR CANAL WEST PUMPING STATION

- G. **RESOLUTION (2018-341)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 238 OF 2018 AUTHORIZING AN EMERGENCY REPAIR ON SUFFOLK AVE
- H. **RESOLUTION (2018-342)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR OF THE CITY OF VENTNOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY TO PROVIDE CERTAIN PROJECT MANAGEMENT AND OTHER SERVICES TO THE CITY OF VENTNOR
- I. **RESOLUTION (2018-343)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- J. **RESOLUTION (2018-344)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- K. **RESOLUTION (2018-345)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- L. **RESOLUTION (2018-346)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR AN FY 2018 FEMA ASSISTANCE TO FIREFIGHTER GRANT

4) APPROVAL OF BILLS AND PAYROLLS

5) WORKSHOP DISCUSSION ITEMS:

6) 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.

7) 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)

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FLAG SALUTE & ROLL CALL

1) APPROVAL OF MINUTES

- None

2) PUBLIC HEARING

- **ORDINANCE 2018-036** AN ORDINANCE AMENDING ARTICLE II DISTRICTS, CHAPTER 102, SECTIONS 102-8 AND 102-9 ZONING MAP, DEVELOPMENTAL REGULATIONS OF THE CODE OF THE CITY OF VENTNOR

3) ORDINANCE ADOPTION

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4) PUBLIC COMMENT- (Resolutions only)

5) Motion to Adopt Resolutions 2018-335 thru 2018-346 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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6) APPROVE BILLS & PAYROLLS –

7) ANNOUNCEMENTS/ SAFETY REPORT

8) COMMISSIONER COMMENTS/REPORTS

9) PUBLIC COMMENT

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10) EXECUTIVE SESSION (if Necessary)

11) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK