



CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING  
COMMISSION CHAMBERS, CITY HALL  
OCTOBER 25, 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:

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.25.2018 REGULAR PORTION COMMISSION MEETING

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

- September 13, 2018 Regular Meeting
- September 13, 2018 Executive Session
- September 27, 2018 Regular Meeting
- September 27, 2018 Executive Session

2) **PUBLIC HEARING AND ADOPTION**

- **ORDINANCE 2018-037** AMENDING ORDINANCE 2018-007 ESTABLISHING 2018 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND 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) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- A. **RESOLUTION (2018-348)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 213 LOT 17 ALSO KNOWN AS 304 N SOMERSET AVE
- B. **RESOLUTION (2018-349)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE OFFER OF A FINANCIAL INCENTIVE UNDER THE STATE HEALTH BENEFITS PROGRAM
- C. **RESOLUTION (2018-350)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR TAX SALE
- D. **RESOLUTION (2018-351)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR PARTICIPATION IN ELECTRONIC TAX SALE

- E. **RESOLUTION (2018-352)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- F. **RESOLUTION (2018-353)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND FOR A BONFIRE SECURITY DEPOSIT
- G. **RESOLUTION (2018-354)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR BALTIMORE AVENUE
- H. **RESOLUTION (2018-355)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR MONMOUTH AVENUE
- I. **RESOLUTION (2018-356)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
- J. **RESOLUTION (2018-357)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2018-328 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
- K. **RESOLUTION (2018-358)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 342 OF 2018 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
- L. **RESOLUTION (2018-359)** 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)
- M. **RESOLUTION (2018-360)** 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)
- N. **RESOLUTION (2018-361)** 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)
- O. **RESOLUTION (2018-362)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DORAN ENGINEERS FOR THE KINGSLEY DRIVE PAVING DESIGN AND INSPECTION SERVICES PROJECT
- P. **RESOLUTION (2018-363)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A BID FOR THE TEMPORARY FABRIC STRUCTURE FOR LEASE TO THE VENTNOR CITY FIRE DEPARTMENT
- Q. **RESOLUTION (2018-364)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER TWO (2) EMERGENCY GENERATORS AT VARIOUS LOCATIONS IN VENTNOR CITY BID #2018-01
- R. **RESOLUTION (2018-365)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A BID FOR THE VENTNOR NORTH BEACH STREETScape IMPROVEMENTS PROJECT

4) APPROVAL OF BILLS AND PAYROLLS

5) WORKSHOP DISCUSSION ITEMS:

6) PUBLIC PORTION (on any of the items that have been discussed so far)

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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)

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**

- September 13, 2018 Regular Meeting
- September 13, 2018 Executive Session
- September 27, 2018 Regular Meeting
- September 27, 2018 Executive Session

2) **PUBLIC HEARING**

- **ORDINANCE 2018-037** AMENDING ORDINANCE 2018-007 ESTABLISHING 2018 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE ORDINANCES HERETOFORE ADOPTED, THE PROVISION OF WHICH ARE INCONSISTENT HEREWITH

3) **ORDINANCE ADOPTION**

- **ORDINANCE 2018-037** AMENDING ORDINANCE 2018-007 ESTABLISHING 2018 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE ORDINANCES HERETOFORE ADOPTED, THE PROVISION OF WHICH ARE INCONSISTENT HEREWITH

4) **PUBLIC HEARING**

- **ORDINANCE 2018-038** AN ORDINANCE OF THE COTY OF VENTNOR, COUNTY OF ATLANTIC, SATE OF NEW JERSEY ADOPTING THE CITY OF VENTNOR EMPLOYEE HANDBOOK DATED SEPTEMBER 19, 2018

5) **ORDINANCE ADOPTION**

- **ORDINANCE 2018-038** AN ORDINANCE OF THE COTY OF VENTNOR, COUNTY OF ATLANTIC, SATE OF NEW JERSEY ADOPTING THE CITY OF VENTNOR EMPLOYEE HANDBOOK DATED SEPTEMBER 19, 2018

6) **PUBLIC HEARING**

- **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

**7) ORDINANCE ADOPTION**

- **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

**8) PUBLIC COMMENT**- (Resolutions only)

**9) Motion to Adopt Resolutions 2018-348 thru 2018-365 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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**10) APPROVE BILLS & PAYROLLS –**

**11) ANNOUNCEMENTS/ SAFETY REPORT**

**12) COMMISSIONER COMMENTS/REPORTS**

**13) PUBLIC COMMENT**

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**14) EXECUTIVE SESSION (if Necessary)**

**15) ADJOURNMENT**

LISA H. HAND, RMC  
CITY CLERK