



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

FLAG SALUTE & ROLL CALL

DEPARTMENT REPORTS (If needed)

PRESENTATION:

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.27.2018 REGULAR PORTION COMMISSION MEETING

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

- None

2) **ORDINANCE INTRODUCTION**

- None

3) **PUBLIC HEARING AND ADOPTION**

- **(2018-043)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 126 FLOOD HAZARD AREAS (ARTICLE II-TERMINOLOGY) SECTION 126-5 DEFINITIONS OF THE CODE OF THE CITY OF VENTNOR
- **(2018-044)** AN ORDINANCE OF THE CITY OF VENTNOR AMENDING CHAPTER 149 OF THE CODE OF THE CITY OF VENTNOR REQUIRING CERTAIN RENTAL UNITS TO OBTAIN MERCANTILE LICENSES
- **(2018-045)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING 2019 THROUGH 2022 SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARD
- **(2018-046)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE III SECTION 122-19 FEE FOR SERVICE
- **(2018-047)** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE II, SECTION 122-16 “H” ADDITIONAL INSPECTIONS AND FEES

4) **RESOLUTIONS FOR ADOPTION BY CONSENT**

A. **RESOLUTION** (2018-407) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC)

B. **RESOLUTION** (2018-408) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX

ABATEMENT AGREEMENT FOR BLOCK 199 LOT 19.01 ALSO KNOWN AS 200 N. SURREY AVE

- C. **RESOLUTION** (2018-409) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 199 LOT 19.02 ALSO KNOWN AS 5401 MONMOUTH AVE
- D. **RESOLUTION** (2018-410) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 202 LOT 14 ALSO KNOWN AS 228 N OXFORD AVE
- E. **RESOLUTION** (2018-411) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 10 LOT 1.19 ALSO KNOWN AS 116 S. WEYMOUTH AVE
- F. **RESOLUTION (2018-412)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 71 LOT 24 ALSO KNOWN AS 22 S. NEWPORT AVE
- G. **RESOLUTION** (2018-413) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 30 LOT 3 ALSO KNOWN AS 111 S. TROY AVE
- H. **RESOLUTION** (2018-414) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- I. **RESOLUTION** (2018-415) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO NORMAN G. LANCE JR. AND ELLEN M. SABOL-LANCE
- J. **RESOLUTION** (2018-416) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS
- K. **RESOLUTION** (2018-417) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF MARGATE, MARGATE BOARD OF EDUCATION, THE CITY OF VENTNOR, VENTNOR BOARD OF EDUCATION AND ATLANTIC COUNTY IMPROVEMENT AUTHORITY
- L. **RESOLUTION** (2018-418) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 7 LOT 8 ALSO KNOWN AS 104 S. NASHVILLE
- M. **RESOLUTION** (2018-419) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 190 LOT 16 ALSO KNOWN AS 114 N. BALTIMORE AVE
- N. **RESOLUTION** (2018-420) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 317 LOT 20.01 ALSO KNOWN AS 910 N. HARVARD AVE
- O. **RESOLUTION** (2018-421) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION NO. 355 OF 2018 AUTHORIZING AN EMERGENCY REPAIR FOR MONMOUTH AVE
- P. **RESOLUTION** (2018-422) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF COREY SUTOR

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"

1) **APPROVAL OF MINUTES**

- None

2) **ORDINANCE INTRODUCTION**

- None

3) **PUBLIC HEARING**

- **2018-043** AN ORDINANCE OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 126 FLOOD HAZARD AREAS (ARTICLE II. TERMINOLOGY) SECTION 126-5 DEFINITIONS OF THE CODE OF THE CITY OF VENTNOR

4) **ORDINANCE ADOPTION**

- **2018-043** AN ORDINANCE OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 126 FLOOD HAZARD AREAS (ARTICLE II. TERMINOLOGY) SECTION 126-5 DEFINITIONS OF THE CODE OF THE CITY OF VENTNOR

5) **PUBLIC HEARING**

- **2018-044** AN ORDINANCE OF THE CITY OF VENTNOR AMENDING CHAPTER 149 OF THE CODE OF THE CITY OF VENTNOR REQUIRING CERTAIN RENTAL UNITS TO OBTAIN MERCANTILE LICENSES

6) **ORDINANCE ADOPTION**

- **2018-044** AN ORDINANCE OF THE CITY OF VENTNOR AMENDING CHAPTER 149 OF THE CODE OF THE CITY OF VENTNOR REQUIRING CERTAIN RENTAL UNITS TO OBTAIN MERCANTILE LICENSES

7) **PUBLIC HEARING**

- **2018-045** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING 2019 THROUGH 2022 SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARD

8) ORDINANCE ADOPTION

- **2018-045** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING 2019 THROUGH 2022 SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARD

9) PUBLIC HEARING

- **2018-046** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE III, SECTION 122-19 FEE FOR SERVICES

10) ORDINANCE ADOPTION

- **2018-046** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE III, SECTION 122-19 FEE FOR SERVICES

11) PUBLIC HEARING

- **2018-047** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE II, SECTION 122-16 “H” ADDITIONAL INSPECTIONS AND FEES

12) ORDINANCE ADOPTION

- **2018-047** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 122 FIRE PREVENTION, ARTICLE II, SECTION 122-16 “H” ADDITIONAL INSPECTIONS AND FEES

13) PUBLIC COMMENT- (Resolutions only)

14) Motion to Adopt Resolutions **2018-407 thru 2018-422** 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)

2018-407	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC)
2018-408	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 199 LOT 19.01 ALSO KNOWN AS 200 N. SURREY AVE
2018-409	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 199 LOT 19.02 ALSO KNOWN AS 5401 MONMOUTH AVE
2018-410	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 202 LOT 14 ALSO KNOWN AS 228 N OXFORD AVE
2018-411	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 10 LOT 1.19 ALSO KNOWN AS 116 S. WEYMOUTH AVE
2018-412	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 71 LOT 24 ALSO KNOWN AS 22 S. NEWPORT AVE
2018-413	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 30 LOT 3 ALSO KNOWN AS 111 S. TROY AVE

2018-414	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
2018-415	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A REFUND TO NORMAN G. LANCE JR. AND ELLEN M. SABOL-LANCE
2018-416	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS
2018-417	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF MARGATE, MARGATE BOARD OF EDUCATION, THE CITY OF VENTNOR, VENTNOR BOARD OF EDUCATION AND ATLANTIC COUNTY IMPROVEMENT AUTHORITY
2018-418	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 7 LOT 8 ALSO KNOWN AS 104 S. NASHVILLE AVE
2018-419	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 190 LOT 16 ALSO KNOWN AS 114 N. BALTIMORE AVE
2018-420	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 317 LOT 20.01 ALSO KNOWN AS 910 N. HARVARD AVE
2018-421	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION NO. 355 OF 2018 AUTHORIZING AN EMERGENCY REPAIR FOR MONMOUTH AVE
2018-422	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF COREY SUTOR

15) APPROVE BILLS & PAYROLLS – 12.16.2018 to 12.31.2018 \$513,941.28

16) ANNOUNCEMENTS/ SAFETY REPORT

City of Ventnor, NJ

December 2018 report

The safety committee met on Wednesday, December 12.

The open claims report reflecting activity reported through November 30. The results were: 1 General Liability, 0 Property, and 2 Work Comp both of which were listed as medical only.

The updated MSI training schedule was presented, and Ventnor will be hosting Blood Born Pathogen and Hearing Conversation training.

The wellness monthly News Letter dealt with Holiday topics ranging from shopping, depression, weight gain, drinking and healthy deserts.

The 2019 safety calendars were distributed to all departments in attendance.

Closing out 2018 there was limited activity which sometimes is a good thing.

The Safety Meetings schedule for 2019 was distributed.

Stay Safe this Holiday Season.

Happy Holidays!

17) COMMISSIONER COMMENTS/REPORTS

18) PUBLIC COMMENT

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.

19) EXECUTIVE SESSION (if Necessary)

20) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK