



CITY OF VENTNOR
COMMISSION MEETING
July 11, 2019
5:30 PM
6201 ATLANTIC AVE, VENTNOR NJ 08406

- 1) **Call to Order**
- 2) **Flag Salute**
- 3) **Roll Call**

Open Public Meeting Announcement

“PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”

- 4) **Presentation**
 - 1) Pickleball Advisory Committee
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.11.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) None
- 8) **Ordinance Introduction**
 - 1) (2019-016) An Ordinance of the City of Ventnor County of Atlantic, State of New Jersey amending in its entirety Chapter 132 “Garbage, Rubbish and Refuse”
- 9) **Ordinance Public Hearing/Adoption**
 - 1) (2019-015) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 214 “Vehicles and Traffic” Part 1 Traffic and Parking Article XI Schedules Section 214-29 Schedule XI: Schedules

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

10) Resolutions/Contract(s)

(Resolutions 2019-219 thru 2019-225)

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 City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- a. (2019-219) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey setting date of abandoned vehicle auction
- b. (2019-220) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- c. (2019-221) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement continuation agreement for Block 105 Lot 7 also known as 5402 Winchester Ave
- d. (2019-222) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to publicly bid General repairs and construction of utilities on an as needed emergency basis (Bid #2019-03)
- e. (2019-223) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to sign the release agreement with CH & P
- f. (2019-224) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow accounts
- g. (2019-225) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing the Boat Ramp and authorizing No Parking at Ski Beach from Thursday September 5 to Monday September 9, 2019 for the Downbeach Seafood Festival

11) Approval of Bills and Payrolls-

12) Discussion Items

13) Public Portion (on any 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 on 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 meeting 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 and address.

14) Close Workshop portion of the meeting

(This closes the workshop portion of tonight’s meeting)

CALL TO ORDER (The Regular portion of the meeting)

Open the Regular portion of the meeting

15) Approval of Minutes

- 1) None

16) Ordinance Introduction

- 1) 2019-016 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 132 "Garbage, Rubbish and Refuse"

17) Public Hearing on Ordinance

- 1. 2019-015 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 214 "Vehicles and Traffic" Part 1 Traffic and Parking article XI Schedules Section 214-29 Schedule XI: Schedules

18) Ordinance Adoption

- 1. 2019-015 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 214 "Vehicles and Traffic" Part 1 Traffic and Parking article XI Schedules Section 214-29 Schedule XI: Schedules

19) Public Comment (Resolution only)

20) Resolutions:

Motion to Adopt Resolutions 2019-219 through 2019-225 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 City Commissioners. 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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2019-225	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing the Boat Ramp and authorizing No Parking at Ski Beach for the Downbeach Seafood Festival

21) Approve Bills & Payrolls –

22) Announcements / Safety Report (if needed)

23) Commissioner Comments/Reports

24) Public Comment

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25) Executive Session (if Necessary)

26) Adjournment

Lisa H. Hand, RMC City Clerk

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