



CITY OF VENTNOR  
COMMISSION MEETING  
July 25, 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) None
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.25.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
  - 1) June 13, 2019 Regular
  - 2) June 27, 2019 Regular
- 8) **Ordinance Introduction**
  - 1) None
- 9) **Ordinance Public Hearing/Adoption**
  - 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”

10) **Resolutions/Contract(s)**

(Resolutions 2019-228 thru 2019-239)

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)

2 <sup>nd</sup>	THURSDAY	JUNE	13	5:30 PM	COMMISSION MEETING
4 <sup>th</sup>	THURSDAY	JUNE	27	5:30 PM	COMMISSION MEETING

- a. (2019-228) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 80 Lot 18 Qual: C0002 also known as 6B S Wyoming Ave
- b. (2019-229) 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 24 also known as 204 N. Oxford Ave.
- c. (2019-230) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 186 Lot 23 also known as 116 N. Lafayette Ave
- d. (2019-231) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 157 Lot 18 also known as 6106 Calvert Ave
- e. (2019-232) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain Non-union / Part-Time/ Employees not covered under a Union Contract adjustment in salary
- f. (2019-233) a Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a duplicate payment of \$100.00
- g. (2019-234) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Supporting the Reform and Renewal of the National Flood Insurance Program
- h. (2019-235) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-Time Employment to Faith E. Smith as Parking Enforcement Officer
- i. (2019-236) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing 2019-2020 Liquor License Renewal
- j. (2019-237) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 157 Lot 12 also known as 162 N Derby
- k. (2019-238) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Public Safety Commissioner H. Timothy Kriebel to execute an Employment Agreement Amendment with the Fire Chief
- l. (2019-239) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Public Safety Commissioner H. Timothy Kriebel to execute an Employment Agreement Amendment with the Police Chief

**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.

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**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) June 13, 2019 Regular
- 2) June 27, 2019 Regular

**16) Ordinance Introduction**

- 1) None

**17) Public Hearing on Ordinance**

- 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”

**18) Ordinance Adoption**

- 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”

**19) Public Comment (Resolution only)**

**20) Resolutions:**

Motion to Adopt Resolutions 2019-228 through 2019-239 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)

2019-228	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement Continuation Agreement for Block 80 Lot 18 Qual:C0002 also known as 6B S Wyoming Ave</i>
2019-229	<i>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 24 also known as 204 N. Oxford Ave</i>
2019-230	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 186 lot 23 also known as 116 N Lafayette Ave</i>
2019-231	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 157 Lot 18 also known as 6106 Calvert Ave</i>
2019-232	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain Non-Union / Part-Time / Employees not covered under a Union contract adjustment in Salary</i>
2019-233	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a duplicate payment of \$100.00</i>
2019-234	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Supporting the Reform and Renewal of the National Flood Insurance Program</i>
2019-235	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal / Part-Time Employment to Faith E. Smith as Parking Enforcement Officer</i>
2019-236	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing 2019-2020 Liquor License Renewal</i>

2019-237	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 157 Lot 12 also known as 162 N Derby</i>
2019-238	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Public Safety Commissioner H. Timothy Kriebel to execute an Employment Agreement Amendment with the Fire Chief</i>
2019-239	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Public Safety Commissioner H. Timothy Kriebel to execute an Employment Agreement Amendment with the Police Chief</i>

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