



CITY OF VENTNOR
COMMISSION MEETING
JANUARY 24 2019 05:30 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**

Open Public Meeting Announcement

"Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2019-016, has been published in the Press of Atlantic City and sent to the Mainland Journal and the Current and given to those having requested and paying for the same, and posted on the Bulletin Board in City Hall on January 11, 2019"

4. **Presentation**
 - 1) None
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.24.2019 REGULAR PORTION
COMMISSION MEETING

7. **Minutes**
 - 1) November 8, 2018 Regular
 - 2) November 29, 2018 Regular
 - 3) December 13, 2018 Regular
 - 4) December 13, 2018 Executive
 - 5) December 27, 2018 Regular
8. **Ordinance Introduction**
 - 1) None
9. **Ordinance Public Hearing/Adoption**
 - 1) Ordinance 2019-001- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Creating Section 90 of the Code of the City of Ventnor Entitled Rehabilitation of Abandoned Properties
 - 2) Ordinance 2019-002- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending the Ventnor Northeast Redevelopment Plan

10. Resolutions/Contract(s)

(Resolutions 2019-046 thru 2019-053)

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. 2019-046 Authorizing an emergency repair for Oakland Avenue
- b. 2019-047 Adopting a Wellness Policy in the City of Ventnor
- c. 2019-048 Designating the Atlantic County Improvement Authority as the Rehabilitation entity authorized to act in conjunction with the City of Ventnor under the abandoned properties rehabilitation act
- d. 2019-049 Amending Resolution 041 of 2019 appointing the Ventnor City Municipal Alliance Committee members.
- e. 2019-050 Amending Resolution 016 of 2019 setting the 2019 City Commissioner Meeting Schedule
- f. 2019-051 Appointing Albert Stanley Chief Financial Officer
- g. 2019-052- Authorizing change order number two (2) and final payment for 2013-2015 Community Development Block Grant drainage improvements Newark & Winchester Avenues intersection-drainage improvements Wyoming & Winchester Avenues intersection-Winchester Avenues intersection-Winchester Avenue drainage improvements from Washington Avenue to Lafayette Avenue
- h. 2019-053- Authorizing closing out escrow accounts

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)

15. Approval of Minutes

- 1) November 8, 2018 Regular
- 2) November 29, 2018 Regular
- 3) December 13, 2018 Regular
- 4) December 13, 2018 Executive
- 5) December 27, 2018 Regular

16. Ordinance Introduction

- 1) None

17. Public Hearing

- 1) Ordinance 2019-001- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Creating Section 90 of the Code of the City of Ventnor Entitled Rehabilitation of Abandoned Properties

18. Ordinance Adoption

- 1. Ordinance 2019-001- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Creating Section 90 of the Code of the City of Ventnor Entitled Rehabilitation of Abandoned Properties

19. Public Hearing

- 1) Ordinance 2019-002- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending the Ventnor Northeast Redevelopment Plan

20. Ordinance Adoption

- 1) Ordinance 2019-002- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending the Ventnor Northeast Redevelopment Plan

21. Public Comment (Resolution only)

22. Resolutions:

Motion to Adopt Resolutions 2019-046 through 2019-053 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)

2019-046	A resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for Oakland Avenue
2019-047	A resolution of the City of Ventnor, County of Atlantic, State of New Jersey adopting a Wellness Policy in the City of Ventnor
2019-048	A resolution of the City of Ventnor, County of Atlantic, State of New Jersey designating the Atlantic County Improvement Authority as the rehabilitation entity authorized to act in conjunction with the City of Ventnor under the abandoned properties rehabilitation act
2019-049	A resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 041 of 2019 appointing the Ventnor City Municipal Alliance Committee members
2019-050	A resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending resolution 016 of 2019 setting the 2019 City Commissioner Meeting Schedule
2019-051	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Albert Stanley Chief Financial Officer
2019-052	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing change order two (2) and final payment for 2013-2015 Community Development Block Grant drainage improvements Newark & Winchester Avenues intersection-drainage improvements Wyoming & Winchester Avenue drainage improvements from Washington Avenue to Lafayette Avenue
2019-053	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow accounts

23. Approve Bills & Payrolls – Payroll 12.30.2018 to 01.12.2019 \$512,079.96

24. Announcements / Safety Report (if needed)

Safety on the Agenda
City of Ventnor, NJ
January 2019 Report

Off to a flying start, the safety committee met on Wednesday, January 16th. There were some changes in 2019 Safety Incentive Program discussed. In addition to complying with all of the normal items, DOCUMENTED Tool Box Topics, Site Inspections and Job Site Observations with stated frequencies will allow an increase monetarily to 2750 if complied with. Of course, we will be going for the Max. The ACMJIF annual Safety Breakfast is being Held March 7th at Merighi's in East Vineland. This open to all departments, employees, elected officials in addition to the regular Members of the Safety Committee. We did review two incidents, both workers comp related that occurred in December. On a timely basis, the Safety Bulletin on Snow Removal and Emergencies was distributed in the meeting agenda. The Monthly Wellness Newsletter was also included for distribution to all to start the New Year with ideas of what to do and also what not to do. Very Interesting and some exotic healthy menu ideas are always included. Ventnor is hosting classes on Blood Born Pathogen and Hearing Conservation Training as required annually. For those wishing to attend the February 13th meeting, please note that it will be held at 10:00 am, as opposed to the normal 9:00am slot.

25. Commissioner Comments/Reports

26. Public Comment

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27. Executive Session (if Necessary)

28. Adjournment

Lisa H. Hand, RMC City Clerk