



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 28, 2019 05:30 PM

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) Verizon
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.28.2019 REGULAR PORTION COMMISSION MEETING

7. **Minutes**
 - 1) November 29, 2018 Regular Meeting
 - 2) January 10, 2019 Regular
 - 3) January 10, 2019 Executive
 - 4) January 24, 2019 Regular
 - 5) January 24, 2019 Executive
8. **Public Hearing**
 - 1) Street Opening Hardship- 112 S. Swarthmore Ave
 - 2) Green Acres Local Assistance Program Application / Ventnor Ski Beach Block 413 Lot 1
9. **Ordinance Introduction**
 - 3) None
10. **Ordinance Public Hearing/Adoption**
 - 4) None

11. Resolutions/Contract(s)

(Resolutions 2019-070 thru 2019-096)

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. (2019-070) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 129 Lot 11 Qual. C0001 also known as 17 N. Wyoming Ave #1
- b. (2019-071) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 129 Lot 11 Qual. C0001 also known as 17 N. Wyoming Ave #2
- c. (2019-072) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 185 Lot 6 also known as 202 N. Wyoming Ave
- d. (2019-073) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the award of a contract for Stormwater Pump service
- e. (2019-074) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking on S. New Haven & Washington Ave Beach Block both sides and on Atlantic Ave Eastbound parking lane from new Haven to Washington Ave on Sunday April 14, 2019 from 4AM to 4PM for the April Fools Half Marathon
- f. (2019-075) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking during Block Party
- g. (2019-076) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking on Atlantic Ave Eastbound Parking Lane from Portland to Fredericksburg Avenue to Sunday May 26,2019 from 4AM to 12:00 Noon for the Kenny Wayland Memorial Scholarship Run
- h. (2019-077) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking on S. Cornwall 7 New Haven Ave Beach Block both sides and on Atlantic Ave Eastbound parking lane from Cornwall to New Haven Ave on Saturday June 22, 2019 from 5AM to 10AM for the Bungalow Beach Run
- i. (2019-078) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain closures and no parking during Ironman Event
- j. (2019-079) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain closures and No Parking during the Atlantic City Marathon
- k. (2019-080) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking during Holiday Parade
- l. (2019-081) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing indemnification to Atlantic County for Holiday Parade County Road Closure
- m. (2019-082) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing indemnification to Atlantic County for Block Party County Road Closure
- n. (2019-083) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a professional services contract for Police Training

- o. (2019-084) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Employee Assistance Program (EAP) Services for the year 2019/2020
- p. (2019-085) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to South Jersey Gas
- q. (2019-086) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund of Police Detail Overpayment
- r. (2019-087) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Gerry Schaffer Jr. Supervising Public Safety Telecommunicator (03865@)
- s. (2019-088) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey adopting a Green Purchasing Policy
- t. (2019-089) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing suspension of Beach Badge Enforcement during the Atlantic City Air Show (August 21, 2019)
- u. (2019-090) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing suspension of Pier Fees during the Atlantic City Air Show (August 21, 2019)
- v. (2019-091) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing weekend Open Bar-B-Queing from June 1st through September 30, 2019
- w. (2019-092) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing suspension of Pier Fees, July 20th, August 17th and September 14th 2019 between the hours of 6:00 pm and 8:30 pm for Open Pier Night
- x. (2019-093) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to execute an employee agreement with Albert Stanley for the position of Chief Financial Officer
- y. (2019-094) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the retirement of Robert Thomas
- z. (2019-095) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding DeBlasio & Associates for design and construction services for the Wellington Avenue and Lafayette Avenue drainage improvements.
- aa. (2019-096) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Full-Time Employment

12. Approval of Bills and Payrolls-

13. Discussion Items

14. 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.

15. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

16. Approval of Minutes

- 1) November 29, 2018 Regular Meeting
- 2) January 10, 2019 Regular
- 3) January 10, 2019 Executive
- 4) January 24, 2019 Regular
- 5) January 24, 2019 Executive

17. Public Hearing

- 1) Street Opening Hardship- 112 S. Swarthmore Ave

18. Public Hearing

- 1) Green Acres Local Assistance Program Application / Ventnor Ski Beach Block 413 Lot 1

19. Ordinance Introduction

- 1) None

20. Public Hearing

- 1) None

21. Ordinance Adoption

- 2) None

22. Public Comment (Resolution only)

23. Resolutions:

Motion to Adopt Resolutions 2019-070 through 2019-096 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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24. Approve Bills & Payrolls –

25. Announcements / Safety Report (if needed)

City of Ventnor, NJ

February 2019 Report

The Safety Committee met at 10:00am on Wednesday 2/13.

Weather items effected Auto, Property, and General Liability lines in the January 2019 open claims report. A pipe burst at the Library Complex occurred 1/22, a sub-contractor employee (Janitorial) slipped and fell in City parking area. Their workers comp would be primary. There was also an auto incident where a vehicle slid through a stop sign into an insured vehicle. More storms are coming shortly, but the extreme cold temps should be behind us.

The new training of all employees that use computers and related equipment was acknowledged and is being used.

The year-end quarterly report snap shot is in. The 3 components are ACMJIF/MEL/and EPL/POL. The loss ratios reflect the activity for years 2012 through 2017 valued as of 12/31/2018.

The Ventnor City averages are compared with the entire ACMJIF with the target of course being to be below the ACMJIF numbers.

With that said the following applies:

EPL/POL	Ventnor	17.8%	ACMJIF	56.9%
ACMJIF	Ventnor....	75.1%	ACMJIF	76.1%
MEL	Ventnor	90.2%	ACMJIF	78.1%

These numbers are fluid as claims develop or are closed. Specifics are available for interpretation or further discussion.

26. Commissioner Comments/Reports

27. Public Comment

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28. Executive Session (if Necessary)

29. Adjournment

Lisa H. Hand, RMC City Clerk

4th THURSDAY FEB 28 5 : 30 PM COMMISSION MEETING
4th THURSDAY MAR 14 5 : 30 PM COMMISSION MEETING