



CITY OF VENTNOR
COMMISSION MEETING
May 9, 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) None
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.09.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) None
- 8) **Public Hearing**
 - 1) 2019 Municipal Budget
- 9) **Resolution**
 - 2) (2019-155) Adopting the 2019 Municipal Budget

10) Ordinance Introduction

- 1) (Ord 2019-013) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Section 115 Fees; Fishing Pier Regulations of the Code of the City of Ventnor

11) Ordinance Public Hearing/Adoption

- 2) (2019-010) 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 214-47 Schedule XIX: Speed Limits

2 nd	THURSDAY	MAY	09	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	MAY	23	5:30 PM	COMMISSION MEETING

- 3) (2019-011) An Ordinance supplementing Chapter 10 of the Code of the City of Ventnor regarding the Municipal Court
- 4) (2019-012) An Ordinance amending Chapter 170 of the Code of the City of Ventnor to prohibit smoking at Ventnor Beaches, the Boardwalk, Ventnor owned indoor public facilities and recreation areas

12) Resolutions/Contract(s)

(Resolutions 2019-156 thru 2019-167)

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. (2019-156) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing hours, hourly cost and enforcement schedule for Parking Meters within the City of Ventnor
- b. (2019-157) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 60 Lot 9.03 also known as 1 S. Dudley Ave
- c. (2019-158) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 172 Lot 5.04 also known as 6511 Monmouth Ave
- d. (2019-159) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 172 Lot 5.02 also known as 6509 Monmouth Ave
- e. (2019-160) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 172 Lot 13.02 also known as 6705 Monmouth Ave
- f. (2019-161) a Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation Agreement for Block 202 Lot 14 also known as 228 N Oxford Ave
- g. (2019-162) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 199 Lot 19.02 also known as 5401 Monmouth Ave
- h. (2019-163) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for Lafayette Avenue pump station not to exceed \$3,150.00
- i. (2019-164) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening permit hardship for Block 79 Lot 20.01 on behalf of Fran Goldsleger
- j. (2019-165) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening permit hardship for Block 216 Lot 5.02 on behalf of Silvershore Homes LLC
- k. (2019-166) A Resolution of the City of Ventnor, county of Atlantic, State of New Jersey authorizing release of performance bond Atlantic Region Food Corp. AKA Dunkin Donuts
- l. (2019-167) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 107 of 2019 authorizing an Emergency repair for Fulton Harvard Sanitary Pump Station for \$9,590.00

13) Approval of Bills and Payrolls-

14) Discussion Items

2 nd	THURSDAY	MAY	09	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	MAY	23	5:30 PM	COMMISSION MEETING

15) **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.

16) **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

17) **Approval of Minutes**

- 1) None

18) **Public Hearing**

- 1) 2019 Municipal Budget

19) **Resolution**

- 1) 2019-155 A Resolution of the City of Ventnor, Count of Atlantic, State of New Jersey adopting the 2019 Municipal Budget

20) **Ordinance Introduction**

- 1) Ord 2019-013 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Section 115 Fees; Fishing Pier Regulations of the Code of the City of Ventnor

21) **Public Hearing**

- 1) 2019-010 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 214-47 Schedule XIX: Speed Limits

22) **Ordinance Adoption**

- 1) 2019-010 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 214-47 Schedule XIX: Speed Limits

23) **Public Hearing**

- 1) 2019-011 An Ordinance supplementing Chapter 10 of the Code of the City of Ventnor regarding the Municipal Court

24) **Ordinance Adoption**

- 1) 2019-011 An Ordinance supplementing Chapter 10 of the Code of the City of Ventnor regarding the Municipal Court

25) Public Hearing

- 1) 2019-012 An Ordinance amending Chapter 170 of the Code of the City of Ventnor to prohibit smoking at Ventnor Beaches, the Boardwalk, Ventnor owned indoor public facilities and recreation areas

26) Ordinance Adoption

- 1) 2019-012 An Ordinance amending Chapter 170 of the Code of the City of Ventnor to prohibit smoking at Ventnor Beaches, the Boardwalk, Ventnor owned indoor public facilities and recreation areas.

27) Public Comment (Resolution only)

28) Resolutions:

Motion to Adopt Resolutions 2019-156 through 2019-167 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)

2019-156	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing hours, hourly cost and enforcement schedule for Parking Meters within the City of Ventnor City
2019-157	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 60 Lot 9.03 also known as 1 S. Dudley Ave
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2019-161	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 202 Lot 14 also known as 228 N Oxford Ave
2019-162	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 199 Lot 19.02 also known as 5401 Monmouth Ave
2019-163	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for Lafayette Avenue Pump Station not to exceed \$3,150.00
2019-164	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening permit hardship for Block 79 Lot 20.01 on behalf of Fran Goldsleger
2019-165	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening permit hardship for Block 216 Lot 5.02 on behalf of Silvershore Homes LLC
2019-166	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing release of Performance Bond Atlantic Region Food Corp. AKA Dunkin Donuts
2019-167	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 107 of 2019 authorizing an Emergency repair for Fulton Harvard sanitary pump station for \$9,590.00

29) Approve Bills & Payrolls –

30) Announcements / Safety Report (if needed)

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

The Safety Committee met at 10:00am on Wednesday 4/10.

In the claims/accident review sector, there was one auto related incident that resulted in 3 open claims, one Property for the City Vehicle, and one Property Damage Liability and 1, Bodily Injury Liability claim were opened. This is the second straight month with NO workers comp incidents.

In discussion the recent fire drill evidently was ignored by some parties resulting in failure. The alarm system is also being addressed. The goal is to have total evacuation, with attendance to make sure everyone is accounted for and the alarm system is 100% functional. Remember the boy who cried wolf, keep trying with all participating as you never know when the real emergency requires evacuation of the building.

The Fire Department has moved station 2 into Titus Field temporary residence and apparatus location.

The ACMJIF wellness director, Valerie Smith has resigned her position with the ACMJIF. In the meantime, Sari Appelbaum has continuing events scheduled for all employees to participate in.

Next Month’s meeting will be Friday May 10th at 9:00am.

31) Commissioner Comments/Reports

32) Public Comment

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33) Executive Session (if Necessary)

34) Adjournment

Lisa H. Hand, RMC City Clerk