



CITY OF VENTNOR
COMMISSION MEETING
June 13, 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 06.13.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) None
- 8) **Ordinance Introduction**
 - 1) (2019-014) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 214 Vehicles and Traffic Part 2 Parking Meters of the Code of the City of Ventnor
- 9) **Ordinance Public Hearing/Adoption**
 - 1) None
- 10) **Public Hearing**
 - 1) 613 N. Dudley Ave-Hardship Street Opening

2 nd	THURSDAY	JUNE	13	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	JUNE	27	5:30 PM	COMMISSION MEETING

11) Resolutions/Contract(s)

(Resolutions 2019-186 thru 2019-195

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. (2019-186) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of Special Items of Revenue and Appropriation (N.J.S.A. 40A:4-87)
- b. (2019-187) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of Special Items of Revenue and Appropriation (N.J.S.A. 40A:4-87)
- c. (2019-188) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
- d. (2019-189) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Approval to Submit a Municipal Aid Grant Application MA-2020-Ventnor City-00047 and Execute Grant Agreement with the New Jersey Department of Transportation
- e. (2019-190) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-Time Employment for the City of Ventnor
- f. (2019-191) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey, authorizing Seasonal/Part-time Employment for the City of Ventnor
- g. (2019-192) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the Chlorination Tablet Conversion Wells #8 & #10 in the City of Ventnor in the amount of \$294,000.00 to Level One Construction
- h. (2019-193) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving 2019-2020 Liquor Licenses Renewals
- i. (2019-194) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a License agreement for the Downbeach Seafood Festival in September 2019 and authorizing certain closures during the Seafood Festival
- j. (2019-195) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the discontinuation of a Temporary Appointment to Shawna M. Kelley as Parking Enforcement Officer

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)

Open the Regular portion of the meeting

16) Approval of Minutes

- 1) None

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17) Ordinance Introduction

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18) Public Hearing on Ordinance

- 1) None

19) Ordinance Adoption

- 1) None

20) Public Hearing

- 2) 613 N. Dudley Ave-Hardship Street Opening

21) Public Comment (Resolution only)

22) Resolutions:

Motion to Adopt Resolutions 2019-186 through 2019-195 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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23) Approve Bills & Payrolls –

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24) Announcements / Safety Report (if needed)

Safety on the Agenda
City of Ventnor, NJ
May 2019

The Safety Committee met at 9:00am on Friday 5/10.

In the claims/accident review sector, there were 2 auto related incidents that involved mirrors being hit on narrow streets, minor damage if any. One more serious event involved the Senior Bus that performed an illegal U turn and was struck by an oncoming vehicle. A summons was issued to the Bus Driver.

There was a severe lightning storm on 4/26 that struck Fire Station 1 Generator and the Water Tower at Titus field, traveling to well house 8 and the adjoining Lift Station. Electronic components at both locations were "fried" requiring replacement.

The work comp was jinxed after two loss free months as there were 2 incidents, luckily, they appear to be medical only at this point.

We are waiting for the results of the recent annual Boardwalk Inspection Report as well as the Playground Inspection Report that was done last year, but was apparently lost but J.A. Montgomery when their system was violated.

There was much discussion on the City Wellness activities being arranged by Sari Appelbaum. Not only helping morale, but getting healthy along the way. Participation is strongly encouraged for the good of all.

The Fire Department is instituting programs targeted to Senior Citizens for both contact procedures being established and having ready medical history cards at sites listing medications and any other worthy information that would aid in treatment at the scene if warranted.

The next meeting is scheduled for Wednesday June 12, 2019 at 9:00am.

25) Commissioner Comments/Reports

26) Public Comment

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27) Executive Session (if Necessary)

28) Adjournment

Lisa H. Hand, RMC City Clerk

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