



CITY OF VENTNOR
COMMISSION MEETING
JANUARY 10 2019 05:30 PM

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **Open Public Meeting Announcement**

On December 4, 2018 Official notice of this meeting was given to the Press of Atlantic City, The Mainland Journal and the Current and was duly posted on the City Bulletin Board and on the City Website.

5. **Presentation**

- 1) Holiday Parade Committee

6. **Swearing In**

- 1) David Funk, Captain of the VCBP

7. **Department Head Reports (If Needed)**

8. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.10.2019 REGULAR PORTION
COMMISSION MEETING

9. **Minutes**

- 1) None

10. **Ordinance Introduction**

- 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

11. **Ordinance Public Hearing/Adoption**

- 1) **None**

12. **Resolutions/Contract(s)**

(Resolutions 2019-001 thru 2019-044)

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. 2019-001 Award Contract to Parker McCay for Conflict Solicitor
- b. 2019-002 Award Contract to William Reynolds for City Prosecutor
- c. 2019-003 Award Contract to Darrin Lord for Public Defender
- d. 2019-004 Award Contract to Ford Scott & Associates for City Auditor
- e. 2019-005 Award Contract to Hank Rovillard for General Tax Counsel
- f. 2019-006 Award Contract to CJ Adams/Stanley Gunnison for Risk Management Consultant
- g. 2019-007 Award Contract to James Rutala for Planning and Grant Consultant
- h. 2019-008 Award Contract to Professional Benefit Consultants, Inc. for Health Insurance Broker
- i. 2019-009 Award Contract to POGUE for Drug & Alcohol Testing
- j. 2019-010 Award Contract to Archer & Greiner for Bond Counsel
- k. 2019-011 Award Contract to NW Financial, LLC for Continuing Disclosure Agent
- l. 2019-012 Award Contract to NW Financial, LLC for Financial Advisor
- m. 2019-013 Award Contract to Joel Fleishman for NJEIT Financing for Bond Counsel
- n. 2019-014 Authorizing Gruccio Pepper Desanto & Ruth as Labor Relations Counsel
- o. 2019-015 Award Contract for City Solicitor Timothy Maguire
- p. 2019-016 Authorize Annual Schedule for City Commissioners Meetings/Sunshine Notice
- q. 2019-017 Designation of Official Newspaper(s)
- r. 2019-018 Designate Public Agency Compliance Officer (PACO) for the City of Ventnor
- s. 2019-019 Resolution of the City of Ventnor County of Atlantic, State of New Jersey establishing rules of order and conduct for City Commission Meetings
- t. 2019-020 Designate Bank Depositories
- u. 2019-021 Authorize the Contact Person(s) to access the Employment Practices Liability Consultation Services (EPL Hotline/ACMJIF)
- v. 2019-022 Appoint Fund Commissioner and Alternate Fund Commissioner for the ACJMIF
- w. 2019-023 Adopt Cash Management Plan
- x. 2019-024 Authorize Tax Assessor to handle appeals
- y. 2019-025 Authorizing the JIF Safety Coordinator
- z. 2019-026 Authorizing the Tax Collector to charge interest on any delinquent taxes (Property and or Sewer) after the due date for the payment of the same and a ten (10) day grace period for the year 2019
- aa. 2019-027 Authorizing Tax Collector to process property and/ or sewer tax refund and cancellation of refund or delinquency of less than Ten (\$10.00) for the year 2019
- bb. 2019-028 Appointment of Custodian of Records for Police Department
- cc. 2019-029 Appointment of Class III Member to the Planning Board
- dd. 2019-030 Temporary Budget for 2019
- ee. 2019-031 Authorizing Public Employee Bonds
- ff. 2019-032 Authorizing Atlanticare to serve as the City Physician for Fire, Police, Public Safety and new hires
- gg. 2019-033 Appointments to the Planning Board
- hh. 2019-034- Appointing a Green Team Advisory Committee
- ii. 2019-035-Authorizing the Mayor to execute an agreement with Emergency Training & Consulting (ETC)
- jj. 2019-036 Authorizing an Unpaid Leave of Absence for a City Employee
- kk. 2019-037 Accepting the Resignation of Toro Aboderin
- ll. 2019-038 Authorizing a Tax Abatement for Block 117 Lot 3 also known as 6005 Winchester Ave
- mm. 2019-039 Appoint Thomas M. Halpin as Fire Official
- nn. 2019-040 Awarding Remington & Vernick Engineers for Winchester Ave Drainage Improvements design and construction management services
- oo. 2019-041- Appointing the Ventnor City Municipal Alliance Committee members
- pp. 2019-042- Authorizing the City of Ventnor to enter into an interlocal services agreement with the Borough of Longport for the Sharing of Construction code Officials
- qq. 2019-043 Authorizing a stipend to be paid to John Connor to serve as an on-call employee for the sewer department

- rr. 2019-044 Authorizing a stipend to be paid to Wayne Colman to serve as an on-call employee for the sewer department

13. Approval of Bills and Payrolls

14. Discussion Items

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)

17. Approval of Minutes

- 1. None

18. Ordinance Introduction

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19. Ordinance Introduction

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

20. Public Hearing

- 1) None

21. Ordinance Adoption

- 1. None

22. Public Comment (Resolution only)

23. Resolutions:

Motion to Adopt Resolutions 2019-001 through 2019-044 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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2019-015	Award Contract for City Solicitor Timothy Maguire
2019-016	Authorize Annual Schedule for City Commissioners Meetings/Sunshine Notice
2019-017	Designation of Official Newspaper(s)
2019-018	Designate Public Agency Compliance Officer (PACO) for the City of Ventnor
2019-019	Resolution of the City of Ventnor County of Atlantic, State of New Jersey establishing rules of order and conduct for City Commission Meetings
2019-020	Designate Bank Depositories
2019-021	Authorize the Contact Person(s) to access the Employment Practices Liability Consultation Services (EPL Hotline/ACMJIF)
2019-022	Appoint Fund Commissioner and Alternate Fund Commissioner for the ACJMIF
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2019-044	Authorizing a stipend to be paid to Wayne Colman to serve as an on-call employee for the sewer department

24. **Approve Bills & Payrolls** 12/16/2018 to 12/29/2018 \$827,160.87

25. **Announcements / Safety Report** (if needed)

26. **Commissioner Comments/Reports**

27. Public Comment

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28. Executive Session (if Necessary)

29. Adjournment

Lisa H. Hand, RMC City Clerk