



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) Ordinance 2019-003- Bond Ordinance providing for improvements to Firehouse Station Number 2, by and in the City of Ventnor, County of Atlantic, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,333 bonds or notes of the City to finance part of the cost thereof

**9. Ordinance Public Hearing/Adoption**

- 2) 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
- 3) 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 2019-061)

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
- i. 2019-054- Identifying a pool of engineers the City could contract with on as needed basis for the City of Ventnor & Margate capital projects
- j. 2019-055- Amending Res. 387 of 2018 awarding Polistina Associates for Design and Construction Management services for the accessible Ramp installation in Ventnor Heights
- k. 2019-056- Awarding Maser Consulting Engineers for the Marshall and Oxford Avenue drainage project
- l. 2019-057- Authorizing payout of funds to Toro Aboderin
- m. 2019-058- Awarding Doran Engineering for CAFRA permit modification- Ventnor Fishing Pier
- n. 2019-059-Awarding DeBlasio & Associates for design and construction services for the Kingsley drive sanitary sewer project
- o. 2019-060-Accepting the resignation of Josh Corona
- p. 2019-061-Authorizing the hiring of Employees for the City of Ventnor

**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) Ordinance 2019-003- Bond Ordinance providing for improvements to Firehouse Station Number 2, by and in the City of Ventnor, County of Atlantic, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,333 bonds or notes of the City to finance part of the cost thereof

**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 2019-061 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
2019-054	A Resolution of the City of Ventnor, county of Atlantic, State of New Jersey identifying a pool of engineers the City could contract with on an as needed basis for the City of Ventnor & Margate capital projects
2019-055	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 387 of 2018 awarding Polistina Associates for design and construction management services for the accessible ramp installation in Ventnor Heights
2019-056	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Awarding Maser Consulting Engineers for the Marshall and Oxford Avenue drainage project
2019-057	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing payout of funds to Toro Aboderin
2019-058	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Doran Engineering for CAFRA permit modification- Ventnor Fishing Pier
2019-059	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding DeBlasio & Associates for design and construction services for the Kingsley Drive sanitary sewer project
2019-060	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Josh Corona
2019-061	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of employees for the City of Ventnor

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

4<sup>th</sup> THURSDAY FEB 14 5:30 PM COMMISSION MEETING  
4<sup>th</sup> THURSDAY FEB 28 5:30 PM COMMISSION MEETING

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**

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.

**27. Executive Session (if Necessary)**

**28. Adjournment**

Lisa H. Hand, RMC City Clerk