



CITY OF VENTNOR  
COMMISSION MEETING  
March 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) None
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.28.2019 REGULAR PORTION COMMISSION MEETING

7. **Minutes**
  - 1) February 14, 2019 Regular
  - 2) February 28, 2019 Regular
8. **Ordinance Introduction**
  - 1) (2019-005) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 98 of the code of the City of Ventnor
9. **Ordinance Introduction**
  - 2) (2019-006) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 132 “Garbage, Rubbish and Refuse”
10. **Ordinance Public Hearing/Adoption**
  - 1) 2019-004 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 173 “Peddling and Soliciting”

11. Resolutions/Contract(s)

(Resolutions 2019-103 thru 2019-120)

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. (2019-103) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain closures during the Atlantic City Marathon
- b. (2019-104) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey No Parking on S. Cornwall & New Haven Ave Beach Block both sides and on Atlantic Ave Eastbound Parking Lane from Cornwall to New Haven Avenue on Saturday June 22, 2019 from 5am to 10am for the Bungalow Beach Run
- c. (2019-105) 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 3pm for the April Fools Half Marathon
- d. (2019-106) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the retirement of Michael A. Donati
- e. (2019-107) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair for Fulton Harvard Sanitary pump station
- f. (2019-108) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a service agreement with CM3 for HVAC Maintenance services for Ventnor City Hall and Public Works garage
- g. (2019-109) A Resolution of the City of Ventnor, County of Atlantic State of New Jersey authorizing a service agreement with CM3 for HVAC maintenance services for the Library and Community Center
- h. (2019-110) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for 5000 Boardwalk
- i. (2019-111) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 354 of 2018 authorizing an Emergency Repair for Baltimore Avenue
- j. (2019-112) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving rules and regulations for the Fishing Pier 2019 season
- k. (2019-113) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing transfer of tax sale premiums exceeding five years
- l. (2019-114) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for accessible ramp installation at various intersections of the City of Ventnor
- m. (2019-115) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing payment of accrued and unused vacation leave time to certain employees whose accrued vacation leave exceeds the statutory limit
- n. (2019-116) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2019-059 awarding DeBlasio and Associates for design and construction services for the Kingsley Drive sanitary sewer project

- o. (2019-117) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2019-056 awarding Maser Consulting Engineers for the Marshall and Oxford Avenue drainage project
- p. (2019-118) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Full-time employment
- q. (2019-119) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an amendment to the 2019 Temporary Budget
- r. (2019-120) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Remington & Vernick for design and contract management services for reconstruction of Newport Avenue from Monmouth Avenue to the Bay (NJDOT Municipal Aid FY2017)

**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) February 14, 2019 Regular

2) February 28, 2019 Regular

**17. Ordinance Introduction**

1) 2019-005 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 98 of the code of the City of Ventnor

**18. Ordinance Introduction**

2) 2019-006 An Ordinance of the City of Ventnor County of Atlantic, State of New Jersey amending in its entirety Chapter 132 “Garbage, Rubbish and Refuse”

**19. Public Hearing**

1) 2019-004 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 173 “Peddling and Soliciting”

**20. Ordinance Adoption**

1) 2019-004 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 173 “Peddling and Soliciting”

21. **Public Comment** (Resolution only)

22. **Resolutions:**

Motion to Adopt Resolutions 2019-103 through 2019-120 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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2019-120	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Remington & Vernick for design and contract management services for reconstruction of Newport Avenue from Monmouth Avenue to the Bay (NJDOT FY2017)
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**23. Approve Bills & Payrolls –**

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

City of Ventnor, NJ  
March 2019 Report

The Safety Committee met at 9:00am on Wednesday 3/13.

Ventnor was well represented at the recent ACMJIF annual Safety Breakfast. The first regional training session was held immediately following and attended by City Safety, Claims, and Wellness Coordinators.

The open claims report reflecting activity through 2/28 had only the Property Damage Liability issue at 5000 Boardwalk. Police also reported a collision with a County vehicle which would fall under property by definition.

Several sign in sheets for tool box topics “recognizing cold weather injuries” were part of the agenda completed by both Police and Fire departments. A job site observation was also handed in by the Court Department. A Crossing Guard observation was also included conducted by the Police Department.

As part of the Employee Assistance Program that Ventnor is part of through AtlantiCare, Chair Massages will be scheduled at departments.

The temporary structures for the Fire Station 2 replacement located at Titus Field will require changes in signage and traffic to facilitate rapid response in the upcoming months.

**25. Commissioner Comments/Reports**

**26. Public Comment**

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

**28. Adjournment**

Lisa H. Hand, RMC City Clerk

4 <sup>th</sup>	THURSDAY	APR	11	5:30 PM	COMMISSION MEETING
4 <sup>th</sup>	THURSDAY	APR	25	5:30 PM	COMMISSION MEETING