



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**
 - 1) (2019-154) Amend the 2019 Municipal Budget
- 10) **Resolution**
 - 1) (2019-155) Adopting the 2019 Municipal Budget
- 11) **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

12) 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
- 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

13) Resolutions/Contract(s)

(Resolutions 2019-156 thru 2019-175)

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
- m. (2019-168) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax overpayment

- n. (2019-169) a Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 228 of 2018 authorizing the City of Ventnor to apply for and accept a subgrant award of the Federal Fiscal Year 2018 of Department of Homeland Security Emergency Management Performance Grant program funding and for the City Chief Financial Officer to amend the Budget and certify the availability of funds
- o. (2019-170) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the Atlantic Ave Bikeway to Zone stripping LLC in the amount of \$210,356.77
- p. (2019-171) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the reconstruction of Newport Ave in the amount of \$241,627.20 (NJDOT Municipal Aid FY2017)
- q. (2019-172) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a contract to Rubberecycle LLC for drainage repairs and replacement of Playsafe rubber surface in the amount of \$274,532.30
- r. (2019-173) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing seasonal/part-time employment to Shawna M. Kelley as Parking Enforcement Officer
- s. (2019-174) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a contract to MRC Inc. Gametime Playground Equipment for the installation of new Playground equipment in the amount of \$130,825.61
- t. (2019-175) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Walters Marine Construction for the Redecking and repairs to Five (5) Boardwalk Finger Piers in the amount \$22,426.38

14) Approval of Bills and Payrolls-

15) Discussion Items

16) 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.

17) 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

18) Approval of Minutes

- 1) None

19) Public Hearing

- 1) 2019 Municipal Budget

20) Resolution

- 1) 2019-154 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending the 2019 Municipal Budget

21) Resolution

- 2) 2019-155 A Resolution of the City of Ventnor, Count of Atlantic, State of New Jersey adopting the 2019 Municipal Budget

22) 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

23) 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

24) Ordinance Adoption

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25) Public Hearing

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

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27) 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

28) 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.

29) Public Comment (Resolution only)

30) Resolutions:

Motion to Adopt Resolutions 2019-156 through 2019-175 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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2nd THURSDAY
4th THURSDAY

MAY 09
MAY 23

5:30 PM
5:30 PM

COMMISSION MEETING
COMMISSION MEETING

31) Approve Bills & Payrolls –

32) 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.

33) Commissioner Comments/Reports

34) Public Comment

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35) Executive Session (if Necessary)

36) Adjournment

Lisa H. Hand, RMC City Clerk

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