



CITY OF VENTNOR
COMMISSION MEETING
June 27, 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 06.27.2019 REGULAR PORTION
COMMISSION MEETING

- 7) Minutes
 - 1) May 9, 2019 Regular
 - 2) May 23, 2019 Regular
- 8) Ordinance Introduction
 - 1) (2019-015) 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 214-29 Schedule XI: Schedules
- 9) Ordinance Public Hearing/Adoption
 - 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

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

COMMISSION MEETING
COMMISSION MEETING

10) Resolutions/Contract(s)

(Resolutions 2019-197 thru 2019-218)

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. (2019-197) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding of contract for City Hall maintenance to Action Janitorial in the amount of \$44,208.00
- b. (2019-198) A Resolution of the City of Ventnor, county of Atlantic, State of New Jersey authorizing contract with Jersey Professional Management Corporation for management consulting services in the amount of \$12,150.00
- c. (2019-199) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing contract with Jersey Professional Management Corporation and Maria Mento, for Temporary Acting city Administrator/Deputy Clerk not to exceed \$137,500.00
- d. (2019-200) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 186 Lot 17 also known as 130 N. Lafayette Ave
- e. (2019-201) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 001 of 2019 appointing Parker McCay as Conflict Attorney
- f. (2019-202) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing disposal of surplus property
- g. (2019-203) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- h. (2019-204) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the submission of a grant application SST-2020-Ventnor City-00025 and execute a grant agreement with the New Jersey Department of Transportation
- i. (2019-205) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening permit hardship for Block 310 Lot 7 on behalf of William Amadeo
- j. (2019-206) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey opposing county assessing
- k. (2019-207) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing seasonal/part-time employment for the City of Ventnor
- l. (2019-208) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding of contract for Emergency Repairs to Lafayette, Balfour/N. Oxford, Dorset, Winchester / Little Rock Aves. In the amount of \$50,000.00
- m. (2019-209) 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 5.06 also known as 6513 Monmouth Ave
- n. (2019-210) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 416.01 Lot 5 also known as 909 N. Harvard Ave
- o. (2019-211) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 17 Lot 1.01 also known as 5804 Boardwalk
- p. (2019-212) 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 6 also known as 11 S. Dudley Ave
- q. (2019-213) 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 9.011 also known as 5 S. Dudley Ave
- r. (2019-214) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Daniel Gordon
- s. (2019-215) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing cooking on the beach from June 1st 2019 through September 30, 2019

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

- t. (2019-216) 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
- u. (2019-217) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- v. (2019-218) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of deposit for the use of Community Building to Breakers on the Boardwalk Condo

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)

Open the Regular portion of the meeting

15) Approval of Minutes

- 1) May 9, 2019 Regular
- 2) May 23, 2019 Regular

16) Ordinance Introduction

- 1) 2019-015 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 214-29 Schedule XI: Schedules

17) Public Hearing on Ordinance

- 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

18) Ordinance Adoption

- 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

19) Public Comment (Resolution only)

20) Resolutions:

Motion to Adopt Resolutions 2019-197 through 2019-218 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

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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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2019-199	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing contract with Jersey Professional Management Corporation and Maria Mento, for Temporary Acting city Administrator/Deputy Clerk not to exceed \$137,500.00
2019-200	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 186 Lot 17 also known as 130 N. Lafayette Ave
2019-201	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 001 of 2019 appointing Parker McCay as Conflict Attorney
2019-202	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing disposal of surplus property
2019-203	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
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2019-205	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening permit hardship for Block 310 Lot 7 on behalf of William Amadeo
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2019-213	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 9.011 also known as 5 S. Dudley Ave
2019-214	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Daniel Gordon
2019-215	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing cooking on the Beach from June 1 st 2019 through September 30, 2019
2019-216	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
2019-217	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authoring a tax overpayment

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4th THURSDAY JUNE 27 5:30 PM COMMISSION MEETING

2019-218	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of deposit for use Community Building to Breakers on the Boardwalk Condo
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21) Approve Bills & Payrolls--

22) Announcements / Safety Report (if needed)

23) Commissioner Comments/Reports

24) 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.

25) Executive Session (if Necessary)

26) Adjournment

Lisa H. Hand, RMC City Clerk

CITY OF VENTNOR
ORDINANCE
NO. 2019-015

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 214-29 SCHEDULE XI: SCHEDULES

WHEREAS, The Mayor and Board of Commissioners of the City of Ventnor City, New Jersey find that the amending certain aspects of existing ordinances is an important matter; and

WHEREAS, Chapter 214 Vehicles and Traffic Part 1. Traffic and Parking Article XI. Schedule I: 214-29 No Parking shall be amended as set forth below:

§ 214-29 Schedule I: No Parking.

In accordance with the provisions of § 214-6, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Alleyway in Block 13 [Added 7-18-2002 by Ord. No. 2002-10]	Both	From the westerly right-of-way line of Surrey Avenue to a point 124 feet westerly therefrom
Amherst Avenue [Amended 7-22-1999 by Ord. No. 9913]	Both	From the southerly street end to a point 105 feet north thereof
Atlantic Avenue [Added 6-19-2014 by Ord. No. 2014-19]	North	From a point 131.9 feet west of Cambridge Avenue to a point 151.2 feet west of Cambridge Avenue
Austin Avenue	Both	From the southerly street end to a point 132 feet north thereof
Austin Avenue [Amended 11-10-1975 by Ord. No. 7530]	West	From Atlantic Avenue to the beach
Avolyn Avenue	West	From Atlantic Avenue to Ventnor Avenue
Balfour Avenue [Added 7-11-1996 by Ord. No. 9606]	Both	From Surrey Avenue to Little Rock Avenue
Baltimore Avenue	Both	From the southerly street end to a point 109 feet north thereof
Baton Rouge Avenue	Both	From the southerly street end to a point 120 feet north thereof
Buffalo Avenue	Both	From the southerly street end to a point 100 feet north thereof
Burke Avenue [Added 11-23-1993 by Ord. No. 9323]	South	From a point 320 feet east of Dorset Avenue to a point 25 feet east thereof
Burke Avenue [Added 11-23-1993 by Ord. No. 9323]	South	From a point 370 feet east of Dorset Avenue to a point 25 feet east thereof

Name of Street	Side	Location
Burke Avenue [Added 11-23-1993 by Ord. No. 9323]	South	From a point 214 feet west of Surrey Avenue to a point 25 feet west thereof
Burke Avenue [Added 11-23-1993 by Ord. No. 9323]	South	From a point 266 feet west of Surrey Avenue to a point 25 feet west thereof
Callender Avenue [Amended 6-4-1979 by Ord. No. 7904]	Both	From Jackson Avenue to Austin Avenue
Calvert Avenue	Both	From Wyoming Avenue to Lafayette Avenue
Calvert Avenue [Added 11-10-1975 by Ord. No. 7530]	North	From Surrey Avenue to Harvard Avenue
Cambridge Avenue	Both	From the southerly street end to a point 54 feet north thereof
Cambridge Avenue	West	From Atlantic Avenue to the beach.
Cambridge Avenue	West	From Ocean Avenue to Atlantic Avenue
Cornwall Avenue	Both	From the southerly street end to a point 58 feet north thereof
Cornwall Avenue [Amended 6-4-1979 by Ord. No. 7904]	East	From Winchester Avenue to a point 400 feet north thereof
Cornwall Avenue [Added 6-4-1979 by Ord. No. 7904]	East	From Winchester Avenue to a point 196 feet south thereof
Cornwall Avenue	West	From Winchester Avenue to a point 64 feet north thereof
Cornwall Avenue [Amended 4-18-1991 by Ord. No. 9103]	West	From a point 198 feet north of Winchester Avenue to a point 64 feet north thereof
Derby Avenue [Repealed 4-27-1995 by Ord. No. 9506]		
Derby Avenue [Added 6-4-1979 by Ord. No. 7904]	West	From a point 20 feet south of Calvert Avenue to a point 168 feet south thereof
Dorset Avenue	Both	From the southerly street end to a point 124 feet north thereof
Dorset Avenue	Both	From Ventnor Avenue to the bridge
Dudley Avenue	Both	From the southerly street end to a point 74 feet north thereof
Frankfort Avenue	Both	From the southerly street end to a point 212 feet north thereof
Frankfort Avenue [Added 6-4-1979 by Ord.	East	From Atlantic Avenue to a point 37

Name of Street	Side	Location
No. 7904]		feet north thereof
Fredericksburg Avenue	East	From Atlantic Avenue to the beach
Fredericksburg Avenue	East	From Burk Avenue to a point southwardly approximately 420 feet to Marshall Avenue (paper street)
Harvard Avenue [Added 5-23-1996 by Ord. No. 9605]	West	From Atlantic Avenue to a point 52 feet south thereof
Jackson Avenue [Repealed 8-3-1989 by Ord. No. 8918]		
Lafayette Avenue	Both	From the southerly street end to a point 76 feet north thereof
Little Rock Avenue [Added 8-26-1999 by Ord. No. 9917]	East	From a point 25 feet south of Atlantic Avenue to a point 117 feet south thereof
Little Rock Avenue [Amended 8-26-1999 by Ord. No. 9917]	West	From the southerly street end to a point 94 feet north thereof
Marshall Avenue [Added 11-23-1993 by Ord. No. 9323]	North	From a point 243 feet east of Dorset Avenue to a point 25 feet east thereof
Marshall Avenue [Added 11-23-1993 by Ord. No. 9323]	North	From a point 293 feet east of Dorset Avenue to a point 25 feet east thereof
Marshall Avenue [Added 11-23-1993 by Ord. No. 9323]	North	From a point 214 feet west of Surrey Avenue to a point 25 feet west thereof
Marshall Avenue [Added 11-23-1993 by Ord. No. 9323]	North	From a point 266 feet west of Surrey Avenue to a point 25 feet west thereof
Marston Avenue [Added 6-4-1979 by Ord. No. 7904]	South	From Cambridge Avenue East to a point 111 feet east thereof
Martindale Avenue [Added 6-4-1979 by Ord. No. 7904]	Both	From the southerly street end to a point 50 feet north thereof
Martindale Avenue [Added 6-21-1984 by Ord. No. 8408]	West	From Atlantic Avenue to the beach
Melbourne Avenue	Both	From the southerly street end to a point 96 feet north thereof
Monmouth Avenue	North	From a point 84 feet east of Cambridge Avenue to a point 40 feet east thereof
Monmouth Avenue [Added 5-8-1997 by Ord. No. 9710; amended 5-15-2008 by Ord. No. 2008-06]	South	From Dorset Avenue to Oxford Avenue
Nashville Avenue	Both	From the southerly street end to a point 154 feet north thereof

Name of Street	Side	Location
New Haven Avenue [Repealed 6-17-2010 by Ord. No. 2010-09]		
New Haven Avenue [Added 5-13-2014 by Ord. No. 2014-15]	East	From the southerly street end to a point 63 feet north thereof
New Haven Avenue	East	From Ventnor Avenue to Atlantic Avenue
New Haven Avenue	West	From Atlantic Avenue to the beach
Newport Avenue	Both	From the southerly street end to a point 120 feet north thereof
Newport Avenue	Both	From Atlantic Avenue to the beach
Newport Avenue	East	From a point 100 feet north of Ventnor Avenue to Winchester Avenue
Oakland Avenue	Both	From the southerly street end to a point 100 feet north thereof
Oakland Avenue [Amended 11-10-1975 by Ord. No. 7530]	East	From Atlantic Avenue to the beach
Oakland Avenue [Added 6-1-1981 by Ord. No. 8121]	West	From a point 164 feet south of Atlantic Avenue to a point 29 feet south thereof
Oxford Avenue	Both	From the southerly street end to a point 118 feet north thereof
Philadelphia Avenue	Both	From the southerly street end to a point 136 feet north thereof
Pittsburgh Avenue [Added 6-4-1979 by Ord. No. 7904; repealed 10-28-1999 by Ord. No. 9919]		
Richards Avenue	Both	From the southerly street end to a point 132 feet north thereof
Sacramento Avenue	Both	From the southerly street end to a point 112 feet north thereof
Somerset Avenue [Added 5-13-2014 by Ord. No. 2014-15; 4-16-2015 by Ord. No. 2015-12]	East	From a point 338 feet south of Atlantic Avenue to the southerly street end
Somerset Avenue [Amended 5-13-2014 by Ord. No. 2014-15]	West	From the southerly street end to a point 217 feet north thereof
Suffolk Avenue	Both	From the southerly street end to a point 34 feet north thereof
Suffolk Avenue	Both	From Atlantic Avenue to the beach
Sunset Avenue	Both	From Newport Avenue to Portland Avenue

Name of Street	Side	Location
Surrey Avenue	Both	From the southerly street end to a point 83 feet north thereof
Swarthmore Avenue	Both	From the southerly street end to a point 50 feet north thereof
Titus Field Complex [Added 7-11-1996 by Ord. No. 9606]		All nonpaved areas within the complex (Surrey and Balfour Avenues)
Vassar Square	Both	From the southerly street end to a point 90 feet north thereof
Vassar Square Avenue	West	From Atlantic Avenue to the beach
Vassar Square Avenue	West	From Callender Avenue to Ventnor Avenue
Ventnor Avenue	Both	From Dudley Avenue to Cornwall Avenue
Victoria Avenue	Both	From the southerly street end to a point 114 feet north thereof
Washington Avenue	Both	From the southerly street end to a point 102 feet north thereof
Weymouth Avenue	Both	From the southerly street end to a point 208 feet north thereof
Weymouth Avenue	West	From Atlantic Avenue to the beach
Winchester Avenue	Both	From Frankfort Avenue to Weymouth Avenue and the bay
Winchester Avenue (From Fredericksburg Avenue to the bay)	North	From Cornwall Avenue to a point 134 feet east thereof (Unit, Block N)
Winchester Avenue	North	From Derby Avenue to a point 68 feet east thereof
Winchester Avenue	North	From Dorset Avenue to a point 70 feet west thereof
Winchester Avenue [Added 11-10-1975 by Ord. No. 7530]	North	From Jackson Avenue to Baton Rouge Avenue
Winchester Avenue	South	From Austin Avenue to Frankfort Avenue
Winchester Avenue [Added 11-10-1975 by Ord. No. 7530]	South	From Baton Rouge Avenue to Austin Avenue
Winchester Avenue (From Fredericksburg Avenue to the bay)	South	From Cornwall Avenue to a point 150 feet west thereof (Unit Block N)
Winchester Avenue	South	From Dorset Avenue to Derby Avenue

SECTION II. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION III. Should any section, subsection, paragraph, clause, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION IV. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

FIRST READING: June 27, 2019

PUBLICATION: July 1, 2019

PUBLIC HEARING &
ADOPTION:

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

Lisa H. Hand, RMC
City Clerk

DRAFT

CITY OF VENTNOR
ORDINANCE
NO. 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

BE IT ORDAINED by the Board of Commissioners of the City of Ventnor City as follows:

WHEREAS, The Mayor and Board of Commissioners of the City of Ventnor City, New Jersey find that the amending certain aspects of existing ordinances is an important matter; and

WHEREAS, Chapter 214 Vehicles and Traffic Part 2 Parking Meters be amended in its entirety as set forth below.

THEREFORE, the Mayor and Board of Commissioners of the City of Ventnor City, New Jersey do ordain as follows.

Article XIV
Meter Fees

[Added 5-11-2017 by Ord. No. 2017-13].

§ 214-62 Parking meter charge.
Per hour, not to exceed: \$2.

~~The use of Parksmarter mobile App shall be a minimum charge of one hour in addition to a \$0.35 convenience fee that is inclusive of all transaction fees to the company.~~

SECTION II. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION III. Should any section, subsection, paragraph, clause, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION IV. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

FIRST READING: June 13, 2019

PUBLICATION: June 17, 2019

PUBLIC HEARING &
ADOPTION: June 27, 2019

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

Lisa H. Hand, RMC
City Clerk

CITY OF VENTNOR
RESOLUTION
NO. 197 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR CITY HALL MAINTENANCE TO ACTION JANITORIAL IN THE AMOUNT OF \$44,208.00

WHEREAS, the Municipal Clerk of the City of Ventnor City received and opened on Tuesday, June 11, 2019 at 11:00 AM in Office of the City Clerk two (2) Bid's Proposals for the Maintenance of City Hall of the City of Ventnor City; and

WHEREAS, the bid has been reviewed for completeness; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter awards a Contract for the Maintenance of Ventnor City Hall to Action Janitorial, Inc., Pleasantville, NJ in the Bid Amount of \$44,208.00. This amount represents the maximum dollar value of the contract; and

BE IT FURTHER RESOLVED, the contract shall be a contract period from July 1, 2019 thru June 30, 2021 (Two (2) year period)

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds issued by the Municipal Chief Financial Officer shall be attached hereto.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR
RESOLUTION
NO. 198 OF 2019

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL
MANAGEMENT CORPORATION FOR MANAGEMENT CONSULTING SERVICES
IN THE AMOUNT OF \$12,150.00**

WHEREAS, the City of Ventnor desires to obtain management consulting services to assist with the administration and operation of the city; and

WHEREAS, such services are classified as professional services pursuant to the Local Public Contracts Law; and

WHEREAS, Jersey Professional Management Corporation currently provides said services to the City of Ventnor and the city wishes to continue this relationship; and

WHEREAS, the Chief Financial Officer of the city has certified that there are sufficient funds available for the purpose of entering into a contract with Jersey Professional Corporation.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Ventnor, County of Atlantic and State of New Jersey that the City of Ventnor hereby enters into a twelve month contract with Jersey Professional Management Corporation pursuant to the same terms and conditions as are currently in place and at the same rate of compensation beginning July 1st 2019.

BE IT FURTHER RESOLVED that all officers, officials and employees of the City of Ventnor are authorized to take any and all action to sign such contracts and effectuate the intent of this resolution.

BE IT FURTHER RESOLVED that since Jersey Professional Management Corporation is already providing said services, which are professional services, the city determined that there was no need to seek bids or other proposals and awards this contract pursuant the non fair and open process.

BE IT FURTHER RESOLVED that the contract shall have a not to exceed limit of \$12,150.00

BE IT FURTHER RESOLVED a copy of this resolution and the contract with Jersey Professional Management Corporation shall be kept on file in the office of the city clerk and published pursuant to law.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June, 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

DRAFT

**CITY OF VENTNOR
RESOLUTION
NO. 199 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL
MANAGEMENT CORPORATION AND MARIA MENTO, FOR TEMPORARY
ACTING CITY ADMINISTRATOR/DEPUTY CLERK NOT TO EXCEED
\$137,500.00**

WHEREAS, Maria Mento through Jersey Professional Management Corporation currently serves as the acting city administrator and deputy clerk for the City of Ventnor; and

WHEREAS, the Board of Commissioners wishes to have Maria Mento continue to perform such duties; and

WHEREAS, such duties as performed by Ms. Mento are characterized as professional services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the City of Ventnor City that Maria Mento will be retained for a period of twelve months beginning July 1, 2019 as the city administrator/deputy clerk. The rate paid shall consist of \$10 per hour to Maria Mento on payroll and \$110 to JPM on voucher.

BE IT FURTHER RESOLVED that the chief financial officer will certify funds as to the professional services portion of this contract.

BE IT FURTHER RESOLVED that since Ms. Mento serves in said positions at the current time and has performed her duties in an admirable and professional manner, that her contract will be awarded without bid pursuant to the non fair and open process.

BE IT FURTHER RESOLVED that the contract shall have a not to exceed limit of \$137,500.00

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, **LISA H. HAND**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 27th day of **June 2019** and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

**LISA H. HAND, RMC
CITY CLERK**

**CITY OF VENTNOR CITY
RESOLUTION
NO. 200 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC
STATE OF NEW JERSEY AUTHORIZING THE
EXECUTION OF TAX ABATEMENT CONTINUATION AGREEMENT FOR
BLOCK 186 LOT 17 ALSO KNOWN AS 130 N. LAFAYETTE AVE

WHEREAS, NJSA 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption had been filed by John Gloria and Mary O'Gara for the newly constructed residential dwelling known as Block 186, Lot 17; and

WHEREAS, was approved under Resolution 213 of 2016; and

WHEREAS, Block 186 Lot 17 has recently been sold to Jeffrey and Brenda Barnett; and

WHEREAS, application has been made to continue such abatement with the original timeline which expires 12/31/21; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of NJSA 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name Of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Jeffrey and Brenda Barnett	186/17	130 N Lafayette Ave

DRAFT

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR
RESOLUTION
NO. 201 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY AMENDING RESOLUTION 001 OF 2019 APPOINTING
PARKER McCAY AS CONFLICT ATTORNEY

WHEREAS, the City of Ventnor did award a contract for Conflict Attorney in the amount of \$5,000.00 to Parker McCay P.A.; and

WHEREAS, there is an increase in the volume of work given to Parker McCay P.A.; and

WHEREAS, the contract amount needs to be amended to \$10,000.00;

NOW, THEREFORE, IT BE RESOLVED that the Mayor and Commissioners of the City of Ventnor City that the above-mentioned contract be amended to a maximum amount of \$10,000.00.

BE IT FURTHER RESOLVED, that a certificate of Availability of Funds issued by the Municipal Chief Financial Officer states that there are available and sufficient legally appropriated funds for the purpose of this contract in the 2019 permanent budget. A copy of the Chief Financial Officer's certification(s) shall be filed with the City Clerk with the original of this resolution.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Bath Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr

DRAFT

I, **LISA H. HAND**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 27th day of June, 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR CITY
RESOLUTION
NO. 202 OF 2019

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the City of Ventnor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the City Commissioners of the City of Ventnor is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the City Commissioners of the City of Ventnor, County of Atlantic, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-83453/12581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the City Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A:
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Ventnor reserves the right to accept or reject any bid submitted.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

I, **LISA H. HAND**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 27th day of June 2019 and in witness whereof I hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

**LISA H. HAND, RMC
CITY CLERK**

CITY OF VENTNOR CITY

RESOLUTION
NO. 203 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY
AUTHORIZING A REFUND FOR A TAX OVERPAYMENT

WHEREAS, the 2019 2nd quarter tax on B 281 L 9.07 known as 500 N Surrey Ave Ventnor, NJ assessed to Loi Tran was overpaid in the amount of \$6059.33 due to a duplicate payment by the Homeowner and Mortgage Company; and

WHEREAS, Loi Tran has requested a refund in the amount of \$6,059.33 sent to him at 500 N Surrey Ave Ventnor, N.J. 08406; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor that the Chief Financial Officer of the City of Ventnor is authorized to issue a refund check as stated above.

BE IT FURTHER RESOLVED that the Tax Collector and the Chief Financial Officer of the City of Ventnor are authorized to mark their books and records accordingly.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

DRAFT

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

City of Ventnor

Resolution

No. 204 of 2019

A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Submission of a Grant Application SST-2020-Ventnor City-00025 and Execute a Grant Agreement with the New Jersey Department of Transportation.

WHEREAS, the New Jersey Department of Transportation offers Safe Streets to Transit funding; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, this grant program does not require matching funds; and

WHEREAS, the City of Ventnor carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Ventnor formally approves this Safe Streets to Transit application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2020-Ventnor City-00025 to the New Jersey Department of Transportation on behalf of the City of Ventnor.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Ventnor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Members of the Board of Commissioners of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

DRAFT

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC

CITY CLERK

CITY OF VENTNOR CITY
RESOLUTION
NO 205 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY, APPROVING A STREET OPENING PERMIT
HARDSHIP FOR BLOCK 310 LOT 7 ON BEHALF OF
WILLIAM AMADEO

WHEREAS, the property owner William Amadeo of 613 N Dudley Ave, also known as Block 310 Lot 7 are requesting a street opening hardship for the installation of water and sewer services along with gas service, and

WHEREAS, the street was paved in October of 2014 and is under moratorium until 10/14/19 and Ordinance 2016-17 owners now seek a Hardship waiver for street opening; and

WHEREAS, all opening will be made in the street and repaired by using extraordinary restoration (infrared restoration technology) in accordance with the Ordinance; and

WHEREAS, the property owner has agreed to comply with all laws, ordinances and regulations of the State of New Jersey, County of Atlantic and City of Ventnor and will also comply with directives of the City Engineer; and

WHEREAS, City engineer shall be notified when the installation will be done.

NOW, THEREFORE, BE IT RESOLVED that the City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey approve the above Hardship for Block 310 Lot 7 also known as 613 N. Dudley Ave.

DRAFT

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC

CITY CLERK

CITY OF VENTNOR
RESOLUTION
NO. 206 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY OPPOSING COUNTY ASSESSING

WHEREAS, Assembly Bill A-546 if signed into law, the office of the municipal tax assessor would be abolished shifting all tax assessment responsibilities to the county; and

WHEREAS, the cost of this shift has not been presented to the Mayor and Commissioners of the City of Ventnor proving it to be cost effective and a way to provide overall property tax relief to the taxpayers of the City of Ventnor; and

WHEREAS, the city assessor is currently charged with establishing the assessed values of all real property within the corporate boundaries; and

WHEREAS, the city assessor and municipal attorney are charged with the defense of and settlements of assessed values through the tax appeal process; and

WHEREAS, taxpayers currently have the right to challenge the assessed value by appealing to the County Board of Taxation or to the Tax Court of New Jersey through an impartial appeal process with a plaintiff (taxpayer filing petition of appeal), a defendant (the municipality the appeal is filed in) and an impartial administrative agent (County Tax Board via the County Tax Administrator or Tax Court in New Jersey administration); and

WHEREAS, the County Tax Board Administrator, under the direction of the County Board of Taxation, currently supervises the municipal assessor's day to day function, administers the tax appeal process while the Board establishes county equalization, and determines tax rates; and

WHEREAS, Assembly Bill A-546 if signed into law, gives total control of the assessment process, regardless of conflict, to County Government.

NOW, THEREBY, BE IT RESOLVED, by the Mayor and City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey objects to and opposes the enactment of Assembly Bill A-4839; and

BE IT FURTHER RESOLVED, that certified copy of this Resolution be directed to the governmental body of each Atlantic County municipality, the Mayor's Association of Atlantic County, the Governor, Senate and Assembly and legislative teams representing any portions of Atlantic County

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

I, **LISA H. HAND**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 27th day of June 2019 and in witness whereof I hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR
RESOLUTION
NO. 207 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY AUTHORIZING
SEASONAL/PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR

WHEREAS, a need exists to hire certain employees in the City of Ventnor; and

WHEREAS, a need exists for a seasonal/part-time position in the City of Ventnor; and

WHEREAS, the Mayor and City Commissioners are desirous on filling such position.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey that the City Administrator be and is hereby authorized to offer employment to the following:

1. Mike Miltenberger-Public Works (Seasonal/PT)
effective June 24, 2019 Recreation Aide (02983) \$13.00 per hour

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June, 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

**CITY OF VENTNOR
RESOLUTION
NO. 208 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR EMERGENCY REPAIRS TO LAFAYETTE, BELFOUR/N. OXFORD, DORSET, WINCHESTER/LITTLE ROCK AVES. IN THE AMOUNT OF \$50,000.00

WHEREAS, the Sewer\Water Superintendent determined four incidents in the month of June 2019 that caused emergency repairs needed to four City of Ventnor streets.

WHEREAS, Arthur Henry is equipped and is a responsible vendor to complete the necessary repairs for public safety.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter award an emergency contract to Arthur Henry 3031 Ocean Heights Ave. Egg Harbor, NJ 08234 for the repairs to certain city streets in the amount of \$50,000.00. This amount represents the maximum dollar value of the contract; and

BE IT FURTHER RESOLVED, the contract shall be a contract period from July 1, 2019 thru December 31, 2019.

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds issued by the Municipal Chief Financial Officer shall be attached hereto.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR CITY
RESOLUTION
NO. 209 OF 2019

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 5.06 ALSO KNOWN AS 6513 MONMOUTH AVE

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Blake Barabuscio for the newly constructed residential dwelling known as Block 172 Lot 5.06; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Blake Barabuscio	172/5.06	6513 Monmouth Avenue

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR CITY
RESOLUTION
NO. 210 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT
AGREEMENT FOR BLOCK 416.01 LOT 5 ALSO KNOWN AS 909 N. HARVARD AVE

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Joseph & Erica DeLuca for the newly constructed residential dwelling known as Block 416.01 Lot 5; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Joseph & Erica DeLuca	416.01/5	909 N Harvard Ave

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in-witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR CITY
RESOLUTION
NO. 211 OF 2019

-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT
AGREEMENT FOR BLOCK 17 LOT 1.01 ALSO KNOWN AS 5804 BOARDWALK

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Robert Elias for the newly constructed residential dwelling known as Block 17 Lot 1.01; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Robert Elias	17/1.01	5804 BOARDWALK

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR CITY
RESOLUTION
NO. 212 OF 2019

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 6 ALSO KNOWN AS 11 S. DUDLEY AVENUE

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Marlene & Jonathan Graub for the newly constructed residential dwelling known as Block 60 Lot 6; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Marlene & Jonathan Graub	60/6	11 S. Dudley Avenue

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR CITY
RESOLUTION
NO. 213 OF 2019

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 9.011 ALSO KNOWN AS 5 S. DUDLEY AVE

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Tracy & Lou Mastrogiacommo for the newly constructed residential dwelling known as Block 60 Lot 9.011; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Tracy & Lou Mastrogiacommo	60/9.011	5 S. Dudley Avenue

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR
RESOLUTION
NO. 214 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF
DANIEL GORDON

WHEREAS, Daniel Gordon was an employee for the City of Ventnor in the Ventnor City Police Department; and

WHEREAS, Daniel Gordon has advised the City Commissioners that he will be resigning from the City of Ventnor effective June 20, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey as follows:

1. The City of Ventnor does hereby accept the resignation of Daniel Gordon effective June 20, 2019

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr

I, **LISA H. HAND**, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June, 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC
CITY CLERK

CITY OF VENTNOR
 RESOLUTION
 NO. 215 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING COOKING ON THE BEACH FROM JUNE 1ST THROUGH SEPTEMBER 30, 2019

WHEREAS, the City Commissioners wish to extend the Weekend Open Cooking on the Beach in addition to the Holiday weekends of Memorial Day, 4th of July, and Labor Day on the Beach; and

WHEREAS, all weekends beginning June 1 through September 30, Saturday and Sunday will be permitted without a permit; and

WHEREAS, in addition, cooking on the beach is allowed for the following holidays without any permits; and

WHEREAS, 4th of July: Thursday July 4th 2019, Friday, July 5th 2019, Saturday July 6th 2019 and Sunday July 7, 2019; and

WHEREAS, Labor Day: Saturday August 31, 2019, and Sunday September 1, 2019 and Monday September 2, 2019; and

WHEREAS, Cooking on the Beach hours shall be from 10:00 a.m. to 6:00 p.m.; and

WHEREAS, any person taking advantage of such privileges must follow all ordinances of the City of Ventnor and all State and Federal laws. Cooking will be permitted provided that all fires are contained in a commercial type propane grill (no propane tanks bigger than 20 lbs) and are tended to during the cooking of food. All individuals are responsible for the removal of any such equipment and any and all trash which is generated as a result of said cooking. Open fires such as bon-fires or charcoal grills are strictly prohibited on the beach.

WHEREAS, pop up 10x0 tents are allowable, no tent should be enclosed by order of the Fire Department.

THEREFORE, BE IT RESOLVED, that the Mayor and City Commissioners authorize Weekend Cooking from June 1st through September 30th in addition to the Holiday weekends of Memorial Day, 4th of July, and Labor Day on the Beach.

Members of the Board of Commissioners
 of the City of Ventnor City, NJ

 Mayor Beth Holtzman

 Commissioner H. Timothy Kriebel

 Commissioner Lance B. Landgraf Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

 LISA H. HAND, RMC

CITY CLERK

**CITY OF VENTNOR CITY
RESOLUTION
NO. 216 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY APPROVE A LICENSE AGREEMENT FOR THE
DOWNBEACH SEAFOOD FESTIVAL IN SEPTEMBER 2019 AND
AUTHORIZING CERTAIN CLOSURES
DURING THE SEAFOOD FESTIVAL**

WHEREAS, **Good Time Tricycle, LLC d/b/a Downbeach Seafood Festival** has requested and the City desires to grant a license to the **Good Time Tricycle, LLC d/b/a Downbeach Seafood Festival** to use Ski Beach to produce a Seafood Festival on Saturday, September 7, 2019 with a rain date of Sunday, September 8, 2019 ("Festival"); and

WHEREAS, the proposed Festival will have a positive economic impact for the City; and

WHEREAS, the License Agreement also requires insurance and indemnification to protect the City's interest against claims related to the use of Ski Beach for the Festival;

WHEREAS, in order to insure the safety of the event staff and volunteers as well as the general public, certain closures and no parking enforcement are necessary.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City, County of Atlantic, that the Mayor is hereby authorized to execute and the City Clerk to attest to (1) a License agreement with **Good Time Tricycle, LLC d/b/a Downbeach Seafood Festival** in substantially the form attached for the use of Ski Beach to hold the Festival as described in the agreement; and (2) any ancillary agreement that may be required by the State of New Jersey for the issuance of an alcoholic beverage concessionaire license including a Concessionaire's Agreement in the form required by the State;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute and the City Clerk attest to any additional documentation required by any other governmental agency to advance the purpose and obligations set forth in the license agreement.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr

I, **LISA H. HAND**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 27 day of June, 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

**LISA H. HAND, RMC
CITY CLERK**

CITY OF VENTNOR CITY

RESOLUTION
NO. 217 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY
AUTHORIZING A REFUND FOR A TAX OVERPAYMENT

WHEREAS, the 2019 2nd quarter tax on B 317 L 3 known as 606 N Harvard Ave Ventnor, NJ assessed to Carol Kahn was overpaid in the amount of \$5986.80 due to duplicate payments by the Homeowner ; and

WHEREAS, Carol Kahn has requested a refund in the amount of \$5,986.80 sent to her at 5800 Boardwalk Ventnor, N.J. 08406 ; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor that the Chief Financial Officer of the City of Ventnor is authorized to issue a refund check as stated above.

BE IT FURTHER RESOLVED that the Tax Collector and the Chief Financial Officer of the City of Ventnor are authorized to mark their books and records accordingly.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

I, LISA H. HAND, City Clerk of the CITY OF VENTNOR CITY, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Ventnor City Board of Commissioners held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

LISA H. HAND, RMC

CITY CLERK

**CITY OF VENTNOR CITY
RESOLUTION
NO. 218 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC;
STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DEPOSIT FOR USE OF
COMMUNITY BUILDING TO BREAKERS ON THE BOARDWALK CONDO**

WHEREAS, on February 25, 1999, the Ventnor City Board of Commissioners adopted Resolution No. 48 of 1999, which Resolution adopted the policy and fee schedule for use of the Community Building and other public premises owned by the City of Ventnor City; and

WHEREAS, under said Resolution, anyone applying for the use of the Community Building must pay a \$100.00 deposit along with the required fee, which deposit would be refunded after the building was inspected following such event and found to be left in satisfactory condition; and

WHEREAS, the following persons paid the required \$100.00 deposit and are eligible to receive such refund.

NOW, THEREFORE, BE IT RESOLVED by the Ventnor City Board of Commissioners that the Chief Financial Officer is herein and hereby authorized to issue a refund check in the amount of \$100.00 to the following persons.

NAME & ADDRESS	DEPOSIT DATE	DATE USED	REFUND AMOUNT
Breakers on the Boardwalk Condo 5400 Boardwalk Ventnor, NJ 08406	05.23.2019	06.23.2019	\$100.00

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf, Jr.

I, **LISA H. HAND**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 27th day of June 2019 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman						
Kriebel						
Landgraf						

**LISA H. HAND, RMC
CITY CLERK**