

Amended July 23, 2019 @ 12:45 p.m.



CITY OF VENTNOR
COMMISSION MEETING
July 25, 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 07.25.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) June 13, 2019 Regular
 - 2) June 27, 2019 Regular
- 8) **Ordinance Introduction**
 - 1) None
- 9) **Ordinance Public Hearing/Adoption**
 - 1) (2019-016) 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) **Resolutions/Contract(s)**

(Resolutions 2019-228 thru 2019-240)

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)

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

- a. (2019-228) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 80 Lot 18 Qual: C0002 also known as 6B S Wyoming Ave
- b. (2019-229) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 202 Lot 24 also known as 204 N. Oxford Ave.
- c. (2019-230) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 186 Lot 23 also known as 116 N. Lafayette Ave
- d. (2019-231) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 157 Lot 18 also known as 6106 Calvert Ave
- e. (2019-232) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing certain Non-union / Part-Time/ Employees not covered under a Union Contract adjustment in salary
- f. (2019-233) a Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a duplicate payment of \$100.00
- g. (2019-234) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Supporting the Reform and Renewal of the National Flood Insurance Program
- h. (2019-235) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-Time Employment to Faith E. Smith as Parking Enforcement Officer
- i. (2019-236) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing 2019-2020 Liquor License Renewal
- j. (2019-237) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 157 Lot 12 also known as 162 N Derby
- k. (2019-238) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Public Safety Commissioner H. Timothy Kriebel to execute an Employment Agreement Amendment with the Fire Chief
- l. (2019-239) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Public Safety Commissioner H. Timothy Kriebel to execute an Employment Agreement Amendment with the Police Chief
- m. (2019-240) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the making of an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e) and certain matters in connection with the issuance of not exceeding \$9,180,000 General Obligation Bonds

11) Approval of Bills and Payrolls-

12) Discussion Items

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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) June 13, 2019 Regular
- 2) June 27, 2019 Regular

16) Ordinance Introduction

- 1) None

17) Public Hearing on Ordinance

- 1) 2019-016 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending in its entirety Chapter 132 “Garbage, Rubbish and Refuse”

18) Ordinance Adoption

- 1) 2019-016 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 Comment (Resolution only)

20) Resolutions:

Motion to Adopt Resolutions 2019-228 through 2019-240 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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21) Approve Bills & Payrolls –

22) Announcements / Safety Report (if needed)

City of Ventnor, NJ
July 2019 Report

The Safety Committee met at 10:00am on Thursday July 11.

There were 4 Workers comp incidents reported, 1 Trash Removal, 1 lifeguard, 1 water department, and 1 street maintenance. These are reported for “medical expense only”. Unless there is further activity, Ventnor has had no lost time accidents so far for the 2019 year, EXCELLENT! In the training front, PW/Water sewer is in need of CPR and AED training. Both Fire and Police have qualified trainers in this area and can be utilized, remember to sign in for attendance and provide to Donna Peterson.

Wellness reported that Yoga Participants received free mats for their efforts. Tai Chi classes are also being offered. The joint Health Fair is scheduled for October 22 with Margate. The new ACMJIF Wellness Director Jordan Simone will be attending the August Safety meeting on the 14th at 9:00am. She is scheduled to meet with Sari the week of July 15th. A Safety inspection of 5 locations was conducted the afternoon of July 11th as part of the renewal process that Ventnor is facing. His report will be received shortly and as usual acted upon with rapid and complete action as usual. The Next meeting is scheduled for Wednesday 14th at 9:00am, second floor caucus room.

23) Commissioner Comments/Reports

24) Public Comment

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25) Executive Session (if Necessary)

26) Adjournment

Lisa H. Hand, RMC City Clerk

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