



CITY OF VENTNOR
COMMISSION MEETING

August 22, 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) Atlantic County Joint Insurance Fund

5) **Department Head Reports (If Needed)**

6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.22.2019 REGULAR PORTION
COMMISSION MEETING

7) **Minutes**

- 1) July 11, 2019 Regular
- 2) July 25, 2019 Regular

8) **Ordinance Introduction**

- 1) (2019-017) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Ordinance 2017-24 establishing 2019 Salaries, compensation and salary ranges of Officers and Employees of the City of Ventnor City and repealing all Ordinances or parts of Ordinances heretofore adopted, the provisions of which are inconsistent herewith

9) **Ordinance Public Hearing/Adoption**

- 1) None

10) Resolutions/Contract(s)

(Resolutions 2019-252 thru 2019-269)

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. (2019-252) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the renewal of interlocal services agreement with Atlantic County Improvement Authority for Administration of the Program Income from Small Cities Grants for housing Rehabilitation
- b. (2019-253) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for block 177 lot 1.01 also known as 6707 Winchester Ave
- c. (2019-254) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for block 177 lot 1.02 as 101 N Buffalo Ave
- d. (2019-255) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for block 51 lot 23 also known as 22 S Nashville Ave
- e. (2019-256) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for block 42 lot 9.02 also known as 112 S Swarthmore Ave
- f. (2019-257) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing participation in the New Jersey Department of Environmental Protection Forest Fire Service Cooperative Agreements
- g. (2019-258) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- h. (2019-259) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing Michael Pecikonis Meter Worker I (02500)
- i. (2019-260) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing Patrick O'Brien Supervising Mechanic (06724)
- j. (2019-261) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing Wayne Colman to Sewer Repairer I / Water Repairer I (05875)
- k. (2019-262) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing Joseph Donato to Sewer Repairer I / Water Repairer I (05875)
- l. (2019-263) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing Daniel Bagnell to Sewer Repairer 2 / Water Repairer 3 (06705)
- m. (2019-264) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing title change and provisionally appointing Mark J Dobbins to Carpenter (00970)
- n. (2019-265) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing title change and provisionally appointing Kollin Eisenbeis to Carpenter (00970)

- o. (2019-266) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing Brian Reeves to Equipment Operator (01746)
- p. (2019-267) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey provisionally appointing Edward Robbins to Motor Broom Driver (05565)
- q. (2019-268) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing hiring Joseph Vassallo as a Part-Time School Traffic Guard (03125)
- r. (2019-269) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey for the purchase of a Rosenbauer Aerial Apparatus, Commander Chassis and 78' Aerial in the amount of \$753,975.00 through the Houston Galveston Area Council Cooperative Program

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) July 11, 2019 Regular
- 2) July 25, 2019 Regular

16) Ordinance Introduction

- 1) 2019-017 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Ordinance 2017-24 establishing 2019 Salaries, compensation and salary ranges of Officers and Employees of the City of Ventnor City and repealing all Ordinances or parts of Ordinances heretofore adopted, the provisions of which are inconsistent herewith

17) Public Hearing on Ordinance

- 1) None

18) Ordinance Adoption

- 1) None

19) Public Comment (Resolution only)

20) Resolutions:

Motion to Adopt Resolutions 2019-252 through 2019-269 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

2 nd	THURSDAY	Aug	08	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	AUG	22	5:30 PM	COMMISSION MEETING

22) Announcements / Safety Report (if needed)

The Safety Committee met at 9:00am on Thursday August 15th.

From the “open claims” report through the end of July, activity was mostly auto related. There were 3 incidents listed as Property Damage Liability, two of which involved illegally parked vehicles, and 3 where a PW door flew open hitting three parked cars. 2 of these incidents also generated property losses to City Vehicles that have submitted. There was 1 Work Comp claim involving a sting to a lifeguard, suspect is a Ray. This is medical only; through the end of July 2019 there have been ZERO LOST TIME ACCIDENTS reported, an excellent achievement!

The Fire department has completed the installation of a new alarm system at the main station. Also, temporary leasing of a replacement ladder truck will be arranged while repairs are in progress to the City Truck damaged in the July incident of 7/20.

Lessons of Loss report from the July ACMJIF Monthly meeting was discussed reminding to report all incidents as soon as possible to City Claims Coordinator for reporting.

Ventnor is hosting a Defensive Driving course on September 18th. It is an intensive 6-hour course, a minimum of 15 attendees are needed to hold this class. Training has also been requested for the 2020 year and will be further stated when determined. The Wellness Report was distributed and encouraged that it be shared with all employees. The next meeting will be held Thursday 9/12, at 9:00am.

23) Commissioner Comments/Reports

24) Public Comment

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25) Executive Session (if Necessary)

26) Adjournment

Lisa H. Hand, RMC City Clerk