



CITY OF VENTNOR
COMMISSION MEETING
September 12, 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) Proclamation-Knock Out Opioid Abuse Day October 6th 2019
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.12.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) None
- 8) **Ordinance Introduction**
 - 1) None
- 9) **Ordinance Public Hearing/Adoption**
 - 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

10) Resolutions/Contract(s)

(Resolutions 2019-273 thru 2019-288)

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. (2019-273) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of Special items of revenue and appropriation (N.J.S.A. 40A:4-87)
- b. (2019-274) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of Special items of revenue and appropriation (N.J.S.A. 40A:4-87)
- c. (2019-275) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending the City of Ventnor 2019-year Municipal Budget by the insertion of a Special Item of Revenue and appropriation from the Atlantic County Improvement Community Development Block Grant-Burke Avenue
- d. (2019-276) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 175 of 2019 awarding Walters Marine Construction for the Redecking and Repairs to Five (5) Boardwalk Finger Piers in the amount of \$26,792.62
- e. (2019-277) 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 5300 Boardwalk Condos
- f. (2019-278) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Recreation Refunds
- g. (2019-279) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Recreation Refunds
- h. (2019-280) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Contract renewing membership in the Atlantic County Municipal Joint Insurance Fund
- i. (2019-281) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to Stuart R. Kanefsky in the amount of \$20.00 for surrendering his 2019 Ice Cream Peddling Identification Badge per Ordinance 2019-004
- j. (2019-282) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding the installation of Water and Sewer services for the proposed Firehouse#2 in the amount of \$12,800.00 to Seashore Associated Mechanical
- k. (2019-283) A Resolution of the City of Ventnor, County of Atlantic, Sate of New Jersey authorizing the refund of deposit for use of Community Building to 5400 Boardwalk Condos
- l. (2019-284) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey urging Governor Phil Murphy and the New Jersey State Legislature to enact Legislation that will permanently extend the 2.0% Cap on Binding Interest Arbitration Awards that expired in 2017: and, to further require the Public Employment Relations Commissioner (PERC) to include in all Arbitration Awards: A Full Financial Impact Statement that Summarizes the total cost of all Awards in a clear, Concise, and transparent manner
- m. (2019-285) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the cancellation of Grant receivable grant reserve balances and/or Grant Reserve Appropriation Balance

- n. (2019-286) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Salary increase for School Traffic Guard(s) (03125)
- o. (2019-287) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
- p. (2019-288) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey providing for the combination of certain issues and determining the form and other details of the offering of \$13,180,000 General Obligation Bonds, series 2019, consisting of \$9,180,000 General Improvement Bonds, Series 2019 and \$4,000,000 Water/Sewer Utility Bonds, Series 2019, of the City of Ventnor, in the County of Atlantic, State of New Jersey and providing for the sale of such bonds

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) None

16) Ordinance Introduction

- 1) None

17) Public Hearing on Ordinance

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

18) Ordinance Adoption

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

19) Resolutions:

Motion to Adopt Resolutions 2019-273 through 2019-288 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)

2019-273	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of Special items of revenue and appropriation (N.J.S.A. 40A:4-87)
2019-274	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of Special items of revenue and appropriation (N.J.S.A. 40A:4-87)</i>
2019-275	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending the City of Ventnor 2019-year Municipal Budget by the insertion of a Special Item of Revenue and appropriation from the Atlantic County Improvement Community Development Block Grant-Burke Avenue
2019-276	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 175 of 2019 awarding Walters Marine Construction for the Redecking and Repairs to Five (5) Boardwalk Finger Piers in the amount of \$26,792.62
2019-277	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 5300 Boardwalk Condos
2019-278	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Recreation Refunds
2019-279	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Recreation Refunds
2019-280	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Contract renewing membership in the Atlantic County Municipal Joint Insurance Fund
2019-281	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to Stuart R. Kanefsky in the amount of \$20.00 for surrendering his 2019 Ice Cream Peddling Identification Badge per Ordinance 2019-004
2019-282	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding the installation of Water and Sewer services for the proposed Firehouse#2 in the amount of \$12,800.00 to Seashore Associated Mechanical
2019-283	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 5400 Boardwalk Condo
2019-284	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey urging Governor Phil Murphy and the New Jersey State Legislature to enact Legislation that will permanently extend the 2.0% Cap on Binding Interest Arbitration Awards that expired in 2017: and, to further require the Public Employment Relations Commissioner (PERC) to include in all Arbitration Awards: A Full Financial Impact Statement that Summarizes the total cost of all Awards in a clear, Concise, and transparent manner
2019-285	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the cancellation of Grants Receivable Grant Reserve balances and/or Grant Reserve appropriation balances
2019-286	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Salary Increase for School Traffic Guard(s) (03125)
2019-287	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
2019-288	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey providing for the combination of certain issues and determining the form and other details of the offering of \$13,180,000 General Obligation Bonds, series 2019, consisting of \$9,180,000 General Improvement Bonds, Series 2019 and \$4,000,000 Water/Sewer Utility Bonds, Series 2019, of the City of Ventnor, in the County of Atlantic, State of New Jersey and providing for the sale of such bonds

20) Approve Bills & Payrolls

21) Announcements / Safety Report (if needed)

22) Commissioner Comments/Reports

23) 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.

24) Executive Session (if Necessary)

25) Adjournment

Lisa H. Hand, RMC City Clerk