

AMENDED 10.08.2019 @ 2:00 PM



CITY OF VENTNOR
COMMISSION MEETING
October 10, 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) Legislative update
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.10.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) None
- 8) **Ordinance Introduction**
 - 1) (2019-018) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 102 “Development Regulations” Section 102-118 Building Height
- 9) **Ordinance Public Hearing/Adoption**
 - 1) (2019-000) None

2 nd	THURSDAY	October	10	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	October	24	5:30 PM	COMMISSION MEETING

10) Resolutions/Contract(s)

(Resolutions 2019-292 thru 2019-333)

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. (2019-292) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 414.01 Lot 14.01 also known as 906 N. Cornwall Ave
- b. (2019-293) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 96 Lot 1.02 also known as 5013 Ventnor Ave
- c. (2019-294) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 133 Lot 6 also known as 9 N. Swarthmore Ave
- d. (2019-295) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 130 Lot 23 also known as 8 N. Wyoming Ave
- e. (2019-296) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a tax abatement agreement for Block 216 Lot 5.02 also known as 8 315 N Derby Ave
- f. (2019-297) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of Tax Abatement continuation agreement for Block 130 Lot 22 Qual C0002 also known as 10 N Wyoming Ave
- g. (2019-298) 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)
- h. (2019-299) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing to prepare an Energy Savings Plan
- i. (2019-300) 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)
- j. (2019-301) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Lafayette Utility Construction the installation of a new Fire Hydrant at the intersection of Melbourne Avenue and Ventnor Avenue in the amount of \$12,980.00
- k. (2019-302) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Lafayette Utility Construction the replacement of a sanitary sewer lateral at 10 N. Cornwall Ave in the amount of \$9,457.00
- l. (2019-303) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey confirming the review and completion of CY 2019/SFY 2020 Best Practices Inventory
- m. (2019-304) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to prepare Plans, Specifications and Publicly bid Winchester Avenue Drainage Project

- n. (2019-305) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to prepare Plans, Specifications and Publicly bid Marshall Avenue and Oxford Avenue Drainage Project.
- o. (2019-306) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Kevin Cannon to Parking Meter Collector/ Parking Meter Repairer / Senior Traffic Maintenance Worker (06965)
- p. (2019-307) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Thomas M. Halpin Jr. to Fire Lieutenant in the Ventnor City Fire Department
- q. (2019-308) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2019-102 appointing a Professional Services Contract for Human Resources / Personnel Consultant
- r. (2019-309) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to prepare plans, specifications and publicly advertise a bid Ventnor Pier Restroom Construction
- s. (2019-310) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to prepare plans specification and publicly advertise a bid for the Construction of the Ventnor Lifeguard Headquarters Building
- t. (2019-311) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Mark McGurk Jr.
- u. (2019-312) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Members to the Planning Board for the year of 2019
- v. (2019-313) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Members to the Ventnor City Recreation Board
- w. (2019-314) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to prepare plans, specifications and publicly bid for the Purchase of twenty (20) Fire Hydrants with the option to purchase additional hydrants over a two (2) year period
- x. (2019-315) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 251 of 2019 for the Purchase of a Vactor Unit Street Cleaner in the amount of \$367,263.00 through the Houston Galveston Area Council Cooperative Program
- y. (2019-316) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing participation in the Bergen County Cooperative pricing agreement
- z. (2019-317) A Resolution of the City of Ventnor, County of Atlantic, State of new Jersey awarding Garrison Enterprises for the installation of two 4" insertion valves at Baton Rouge and Ventnor Avenue in the amount of \$11,530.00
- aa. (2019-318) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement continuation agreement for Block 177 Lot 1.02 also known as 101 N Buffalo Ave
- bb. (2019-319) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 255 Lot 7 also known as 429 N Suffolk Ave

- cc. (2019-320) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for Block 96 Lot 1.01 also known as 5011 Ventnor Ave
- dd. (2019-321) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair for Ventnor Shopping Center Sanitary System not to exceed \$4,500.00
- ee. (2019-322) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Consulting Engineering Services for Planning, Design and Construction Phase Services for Reconstruction of Dorset Avenue, Wellington Avenue to Burk
- ff. (2019-323) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Consulting Engineering Services for Planning, Design and Construction Phase Services for Newport Avenue Municipal Parking Lot Improvements
- gg. (2019-324) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of Deposit for use of Community Building Sue Simon
- hh. (2019-325) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow accounts
- ii. (2019-326) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow accounts
- jj. (2019-327) 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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- mm. (2019-330) A Resolution of the City of Ventnor County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
- nn. (2019-331) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Earth Engineering to complete a Phase I Environmental Assessment and report
- oo. (2019-332) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Disposal of Surplus Property
- pp. (2019-333) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey supporting of Assembly Concurrent Resolution No. 232 proposing an amendment to the New Jersey State Constitution to require the tax imposed on certain Fire Insurance Policy Premiums be paid directly to the New Jersey State Firemen's Association
- qq. (2019-334) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 127 of 2019 for Architectural Services for the Design, Construction Documents and Contract Administration of a New Beach Patrol Headquarters to William McLees Architecture
- rr. (2019-335) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Cancelling Resolution 2019-128 Architectural Design and Engineering to Czar Engineering, LLC

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) 2019-018 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 102 "Development Regulations" Section 102-118 Building Height

17) **Public Hearing on Ordinance**

None

18) **Ordinance Adoption**

None

19) **Resolutions:**

Motion to Adopt Resolutions 2019-292 through 2019-335 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

October 10
October 24

5:30 PM
5:30 PM

COMMISSION MEETING
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2019-335	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey Cancelling Resolution 2019-128 Architectural Design and Engineering to Czar Engineering, LLC

20) Approve Bills & Payrolls

21) Announcements / Safety Report (if needed)

Safety on the Agenda
 City of Ventnor, NJ
 September 2019 Report

The Safety Committee met at 9:00am on Thursday September 12, 2019.

From the "Open Claims" report through 8/31/19, there were claims reported in all lines of coverage. Property Damage Liability involving a Senior Bus that struck a parked vehicle in Margate on 8/28. An individual on 8/8 stepped on an exposed wire from a suspected fence section on the beach resulting in injury for general liability. A Property Loss On 8/21 involved another vehicle hitting a Ventnor Police Car. Workers Comp had 4 incidents in August 8/20 two exposure to Blood Borne Pathogens in EMS, one on the same date of 8/20 PW worker exposed to Poison Ivy and on 8/3 a Beach Patrol Employee lacerated his toe. All of these were classed as Medical Only. The good news is that through 8/31 Ventnor still had ZERO lost time accidents. Unfortunately, all good things come to an end; Public Works indicated an injury (Knee) was reported last week that most likely will classed as Lost Time as there is no Light Duty available to accommodate his injury.

Various MEL Safety Bulletins were reviewed Comprehensive Defensive Driving class is scheduled for 9/18, a six-hour course, there is still time to sign up, contact Ernie Gratz. Training courses have been submitted for 2020 scheduling that Ventnor is hosting.

The Retreat dates were mentioned awaiting agenda for participation.

Last but not least Wellness is very active with Tai Chi now available as well as Medical Testing that Sari briefly reviewed that should be taken advantage of.

Next meeting is scheduled for October 9th Wednesday at 9:00am.

22) Commissioner Comments/Reports

23) Public Comment

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24) Executive Session (if Necessary)

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25) Adjournment

Lisa H. Hand, RMC City Clerk

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