



CITY OF VENTNOR
COMMISSION MEETING
October 24, 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 10.24.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) August 08, 2019 Regular
 - 2) August 22, 2019 Regular
 - 3) September 12, 2019 Regular
 - 4) September 12, 2019 Executive
- 8) **Ordinance Introduction**
 - 1) (2019-019) Ventnor Plaza Redevelopment Plan
- 9) **Ordinance Public Hearing/Adoption**
 - 1) None

10) Resolutions/Contract(s)

(Resolutions 2019-339 thru 2019-346)

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. (2019-339) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the City to Advertise for Request for Proposals (RFP) for a Pool of Engineers
- b. (2019-340) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement Agreement for block 38 Lot 9 also known as 106 S Lafayette Ave
- c. (2019-341) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Application for Section 5310 Program Funding from the Federal Transit Administration
- d. (2019-342) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing participation in Electronic Tax Sale
- e. (2019-343) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Fees for Tax Sale
- f. (2019-344) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a contract for Winchester Ave drainage improvements to Charles Marandino LLC in the amount of \$391,392.00
- g. (2019-345) A Resolution of the City of Ventnor, County of Atlantic, Sate of New Jersey authorizing an Emergency Repair for Calvert and Surrey Avenues Stormwater Station not to exceed \$4,500.00
- h. (2019-346) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Closing Out Escrow Accounts

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. August 08, 2019 Regular
2. August 22, 2019 Regular
3. September 12, 2019 Regular
4. September 12, 2019 Executive

16) Ordinance Introduction

- 1) (2019-019) Ventnor Plaza Redevelopment Plan

17) Public Hearing on Ordinance

- 1) None

18) Ordinance Adoption

- 1) None

19) Resolutions:

Motion to Adopt Resolutions 2019-339 through 2019-346 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)

2019-339	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing, the City to advertise for a request for Proposals (RFP) for a Pool of Engineers</i>
2019-340	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Execution of a Tax Abatement Agreement for Block 38 Lot 9 also known as 106 S Lafayette Ave</i>
2019-341	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Application for Section 5310 Program Funding from the Federal Transit Administration</i>
2019-342	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing participation in Electronic Tax Sale</i>
2019-343	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Fees for Tax Sale</i>
2019-344	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a contract for Winchester Avenue drainage improvements to Charles Marandino LLC in the amount of \$391,392.00</i>
2019-345	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an Emergency Repair for Calvert and Surrey Avenues Stormwater Station not to exceed \$4,500.00</i>
2019-346	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Closing Out Escrow Accounts</i>

20) Approve Bills & Payrolls

4 th	THURSDAY	Oct	24	5:30 PM	COMMISSION MEETING
2 nd	THURSDAY	Nov	14	5:30 PM	COMMISSION MEETING

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 Born 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)

25) Adjournment

Lisa H. Hand, RMC City Clerk

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