



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 13, 2020 05:30 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**

Open Public Meeting Announcement

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"

4. **Presentation**
 - 1) Summer Parking Discussion
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.13.2020 REGULAR PORTION COMMISSION MEETING

7. **Minutes**
 - 1) None
8. **Ordinance Introduction**
 - 1) 2020-001 – Calendar Year 2020 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)
 - 2) 2020-002- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 38 "Police Department" deleting in its entirety section 38-10 "Deputy Chief" from the code of the City of Ventnor
 - 3) 2020-003- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 41 Recreation Commissioners Board of Section 41-7 Recreational Programs and activities
9. **Ordinance Public Hearing/Adoption**
 - 1) None
10. **Public Hearing (Hardship Street Opening)**
 - 1) 114 South Portland Ave

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

11. Resolutions/Contract(s)

(Resolutions 2020-057 thru 2020-089)

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. (2020-057) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a water sewer overpayment
- b. (2020-058) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Anthony Santoro
- c. (2020-059) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Joseph J. Welsh III
- d. (2020-060) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Ronald P. Laielli
- e. (2020-061) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Joshua Murillo-Suarez
- f. (2020-062) 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 135 Lot 9 Qual C0001 also known as 111 N. Martindale Ave
- g. (2020-063) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening hardship permit for Block 27 Lot 1.03 116 S Stratford Ave on behalf of contractor Ben Chapman
- h. (2020-064) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening hardship permit for Block 18 Lot 11.02 5900 Boardwalk in behalf of Contractor Ben Chapman
- i. (2020-065) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a shared services agreement with Atlantic County Utilities Authority for Municipal Solid Waste, Bulky Waste, Recycling, Yard Waste Collection and Roll Off pull carts
- j. (2020-066) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey pursuant to N.J.S.A. 40A:11-4.3 authorizing the use of competitive contracting for the procurement of a solar power purchase agreement
- k. (2020-067) 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 135 Lot 9 Qual C0002 also known as 13 N Martindale Ave
- l. (2020-068) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving Rates, Charges and Fees for the year 2020 for the Recreation Department in the City of Ventnor
- m. (2020-069) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a shared services agreement with Atlantic County Utilities Authority and the City of Ventnor for Digital Media Consulting Services
- n. (2020-070) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the approval to submit an application and execute an agreement for the Community Oriented Policing Services Grant

- o. (2020-071) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of Firefighters for the City of Ventnor
- p. (2020-072) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of Larry Hoff for the Public Works Department as Laborer 1 (02248)
- q. (2020-073) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for Window Replacement & Misc Building Improvements
- r. (2020-074) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the retirement of Ronald Weinraub
- s. (2020-075) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey adjusting the salary of the Chief Financial Officer Albert Stanley
- t. (2020-076) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey appointing Sean Clancy as a member of the 2020 Municipal Alliance Committee
- u. (2020-077) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding L. Feriozzi Concrete to repair three storm drain inlets at Nashville Avenue and Ventnor Avenue and Surrey Avenue and Winchester Avenue and Harvard Avenue (adjacent to house #804) in the City of Ventnor not to exceed \$19,850.00
- v. (2020-078) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of a temporary employee Deana Maria Bonafiglia as a recreation aide (02983)
- w. (2020-079) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey for approving Self Examination of the 2020 Municipal Budget
- x. (2020-080) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 373 of 2018 for the lease of the Temporary Fabric Structure for the Ventnor City Fire Department
- y. (2020-081) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for Furnishing & Delivering Residential Cold Meters (5/8-1") with the option to renew for one (1) additional year
- z. (2020-082) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of deposit for use of Community Room Building to L.B. Landgraf A & Assoc.
- aa. (2020-083) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey identifying a pool of Engineers the City could contract with on an as needed basis for the City of Ventnor & Margate capital projects
- bb. (2020-084) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 337 of 2019 for the planning, design and construction phase services for reconstruction of Hampshire Drive from Balfour Avenue to Balfour Avenue Ventnor City
- cc. (2020-085) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the resignation of Kathleen Guenther
- dd. (2020-086) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing rejection of bid for Chlorination Tablet Conversion-Main Plant
- ee. (2020-087) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing No Parking during Block Party

ff. (2020-088) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing indemnification to Atlantic County for block party County road closure

gg. (2020-089) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing change order requests 1-5 for new construction Firehouse #2

12. Approval of Bills and Payrolls-

13. Discussion Items

14. 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.

15. Close Workshop portion of the meeting

(This closes the workshop portion of tonight's meeting)

CALL TO ORDER (The Regular portion of the meeting)

16. Approval of Minutes

- 1) None

17. Ordinance Introduction

- 1) 2020-001- CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

18. Ordinance Introduction

- 2) 2020-002- AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 38 "POLICE DEPARTMENT" DELETING IN ITS ENTIRETY SECTION 38-10 "DEPUTY Chief" FROM THE CODE OF THE CITY OF VENTNOR

19. Ordinance Introduction

- 3) 2020-003- AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 41 RECREATION COMMISSIONERS, BOARD OF SECTION 41-7 RECREATIONAL PROGRAMS AND ACTIVITIES

20. Public Hearing (Ordinance)

- 1) None

21. Ordinance Adoption

- 1) None

22. Public Hearing (Hardship Street Opening)

- 1) 114 South Portland Ave (Block 26 Lot 13)

23. **Public Comment** (Resolution only)

24. **Resolutions:**

Motion to Adopt Resolutions 2020-057 through 2020-089 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)

2020-057	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A WATER/SEWER OVERPAYMENT
2020-058	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF ANTHONY SANTORO
2020-059	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF JOSEPH J. WELSH III
2020-060	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF RONALD P. LAIELLI
2020-061	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF JOSHUA MURILLO-SUAREZ
2020-062	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 135 LOT 9 QUAL C0001 ALSO KNOWN AS 111 N MARTINDALE AVE
2020-063	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A STREET OPENING HARDSHIP PERMIT FOR BLOCK 27 LOT 1.03 116 S STRATFORD ON BEHALF OF CONTRACTOR BEN CHAPMAN
2020-064	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A STREET OPENING HARDSHIP PERMIT FOR BLOCK 18 LOT 11.02 5900 BOARDWALK ON BEHALF OF BEN CHAPMAN
2020-065	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY UTILITIES AUTHORITY FOR MUNICIPAL SOLID WASTE, BULKY WASTE, RECYCLING, YARD WASTE COLLECTION AND ROLL OFF PULL CHARGES SERVICES
2020-066	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF A SOLAR POWER PURCHASE AGREEMENT
2020-067	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 135 LOT 9 QUAL C0002 ALSO KNOWN AS 13 N. MARTINDALE AVE
2020-068	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING RATES, CHARGES AND FEES FOR THE YEAR 2020 FOR THE RECREATION DEPARTMENT IN THE CITY OF VENTNOR
2020-069	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY UTILITIES AUTHORITY AND THE CITY OF VENTNOR FOR DIGITAL MEDIA CONSULTING SERVICES
2020-070	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT FOR THE COMMUNITY ORIENTED POLICING SERVICES GRANT
2020-071	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING FIREFIGHTERS FOR THE CITY OF VENTNOR
2020-072	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF LARRY HOFF FOR THE PUBLIC WORKS DEPARTMENT AS LABORER 1 (02248)

2020-073	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A BID FOR WINDOW REPLACEMENT & MISC BUILDING IMPROVEMENTS
2020-074	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF RONALD WEINRAUB
2020-075	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADJUSTING THE SALARY OF THE CHIEF FINANCIAL OFFICER ALBERT STANLEY
2020-076	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING SEAN CLANCY AS A MEMBER OF THE 2020 MUNICIPAL ALLIANCE COMMITTEE
2020-077	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING L .FERIOZZI CONCRETE TO REPAIR THREE STORM DRAIN INLETS AT NASHVILLE AVENUE AND VENTNOR AVENUE AND SURREY AVENUE AND WINCHESTER AVENUE AND HARVARD AVENUE (ADJACENT TO HOUSE #804) IN THE CITY OF VENTNOR NOT TO EXCEED \$19,850.00
2020-078	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF A TEMPORARY EMPLOYEE DEANA MARIA BONAFIGLIA AS A RECREATION AIDE (02983)
2020-079	A RESOLUTION OF THE CITY VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY FOR APPROVING SELF EXAMINATION OF THE 2020 MUNICIPAL BUDGET
2020-080	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 373 OF 2018 FOR THE LEASE OF THE TEMPORARY FABRIC STRUCTURE FOR THE VENTNOR CITY FIRE DEPARTMENT
2020-081	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A BID FOR FURNISHING & DELIVERING RESIDENTIAL COLD METERS (5/8-1") WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR
2020-082	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 L.B. LANDGRAF A & ASSOC
2020-083	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY IDENTIFYING A POOL OF ENGINEERS THE CITY COULD CONTRACT WITH ON AN AS NEEDED BASIS FOR THE CITY OF VENTNOR & MARGATE CAPITAL PROJECTS
2020-084	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 337 OF 2019 FOR THE PLANNING DESIGN AND CONSTRUCTION PHASE SERVICES FOR RECONSTRUCTION OF HAMPSHIRE DRIVE FROM BALFOUR AVENUE TO BALFOUR AVENUE VENTNOR CITY
2020-085	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF KATHLEEN GUENTHER
2020-086	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING REJECTION OF BID FOR CHLORINATION TABLET CONVERSION-MAIN PLANT
2020-087	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY
2020-088	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
2020-089	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER REQUESTS 1-5 FOR NEW CONSTRUCTION FIREHOUSE NO. 2

25. Approve Bills & Payrolls –

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

26. Announcements / Safety Report (if needed)

Safety on the Agenda

City of Ventnor, NJ

January 2020 Report

As we begin not only a New Year, but a New Decade we face many challenges in keeping up with our changing world. Jim Pacanowski attended the January 8, 2020 safety meeting and updated everyone on issues regarding CYBER issues. As we have been informed, the CYBER Deductible is now 25,000 versus the prior 10,000 which makes aggressive controls that much more important.

As of the meeting date, the OPEN claims report was not received which would reflect activity through 12/31/2019.

Other issues discussed included the 2020 Safety Incentive Program changes and Safety Contract. 2020 is also the year where EPL/POL training will be required of all supervisory personnel. The Police has already been sent their specific training schedules.

The Fire Station #2 has a Target date of May 2020 for grand opening and occupancy. CDL Federal Requirements begin this year with registration of all CDL Drivers needed.

Discussion of possible *First Amendment Audits*, a potential nuisance with restrictive areas designated and instructions as to actions in the event that this may occur.

The last Wednesday of every month has been designated as WELLNESS WEDNESDAY, beginning January 29th with various classes, and activities directed to a Happy Healthy work place.

27. Commissioner Comments/Reports

28. Public Comment

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29. Executive Session (if Necessary)

30. Adjournment

Lisa H. Hand, RMC City Clerk

2 nd	THURSDAY	FEB	13	5:30 PM	COMMISSION MEETING
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