



CITY OF VENTNOR
COMMISSION MEETING
MARCH 25, 2021 05:30 PM

VIRTUAL

Join Zoom Meeting

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Meeting ID: 875 8229 9257

Passcode: 641081

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **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"

5. **Executive Session**

6. **Presentation**

1) None

7. **Department Head Reports (Department of Public Works)**

8. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.25.2021 REGULAR PORTION COMMISSION MEETING

9. **Minutes**

1) February 25, 2021 Regular

2) March 11, 2021 Regular

10. **Ordinance Introduction**

1) None

11. **Ordinance Public Hearing/Adoption**

1) None

12. **Resolutions/Contract(s)**

(Resolutions 2021-109 thru 2021-124

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. 2021-109 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY MEMORIALIZING THE DENIAL OF REVOCABLE LICENSE FOR 6306 ATLANTIC AVENUE BLOCK 25 LOT 6 AND REFUNDING ESCROW PAYMENT TO JOHN E RILEY AND LAURIE A CARRICK
- b. 2021-110 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING OF CONTRACT FOR TASER EQUIPMENT FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$62,998.67 TO AXON ENTERPRISES LLC
- c. 2021-111 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR THE NATIONAL COASTAL RESILIENCE FUND
- d. 2021-112 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO WILLIAM MCLEES ARCHITECTURE FOR DESIGN SERVICES FOR ALTERATIONS TO THE EXISTING LOCKER ROOM AND BREAK AREA FOR THE POLICE DEPARTMENT
- e. 2021-113 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 27 LOT 14.02 ALSO KNOWN AS 116 S STRATFORD AVE
- f. 2021-114 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 92 LOT 1.07 ALSO KNOWN AS 2B N BATON ROUGE AVE
- g. 2021-115 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 92 LOT 1.08 ALSO KNOWN AS 2A N BATON ROUGE AVE
- h. 2021-116 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 18 LOT 11.02 ALSO KNOWN AS 5900 BOARDWALK
- i. 2021-117 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 215 LOT 5.01 ALSO KNOWN AS 312 N DUDLEY AVE
- j. 2021-118 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 215 LOT 5.02 ALSO KNOWN AS 310 N DUDLEY AVE
- k. 2021-119 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 180 LOT 17 ALSO KNOWN AS 112 B N NEWARK

- l. 2021-120 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 92 LOT 1.04 ALSO KNOWN AS 3B N MARION AVE
- m. 2021-121 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TEMPORARY APPOINTMENT TO JOHN CONNER AS ASSISTANT SUPERVISOR OF PUBLIC WORKS (06651)
- n. 2021-122 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DESIGNATING JOHN SULLIVAN AS FORMAN IN THE VENTNOR CITY PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH THE TEAMSTER PUBLIC WORKS CONTRACT
- o. 2021-123 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED WILLIAM MCLEES ARCHITECTURE TO PREPARE CONCEPTUAL DESIGN DRAWINGS FOR FISHING PIER GATE MODIFICATIONS IN THE AMOUNT OF \$7,200.00
- p. 2021-124 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE AND ISSUANCE OF THE THIRD AND FINAL PLENARY RETAIL CONSUMPTION LICENSE TO SERVE ALCOHOLIC BEVERAGES VIA PUBLIC SALE

13. Approval of Bills and Payrolls

14. Discussion Items

15. Public Portion (on any items that have been discussed so far)

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16. Close Workshop portion of the meeting

(This closes the workshop portion of tonight's meeting)
CALL TO ORDER (The Regular portion of the meeting)

17. Approval of Minutes

- 1) February 25, 2021 Regular
- 2) March 11, 2021 Regular

18. Ordinance Introduction

- 1) None

19. Public Hearing on Ordinance

- 1) None

20. Ordinance Adoption

- 1) None

21. Resolutions:

Motion to Adopt Resolutions 2021-109 through 2021-124 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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22. Approve Bills & Payrolls

23. Announcements / Safety Report (if needed)

Safety on the Agenda

City of Ventnor, NJ

March 10, 2021 Report

Review Accidents and Incidents/Open Claims

Review 6-Year Loss JIF/Ventnor Loss Ratios (due to long “Liability Tail”, year 2020 not included)

Lessons from Losses Monthly JIF printout from Qual-Lynx Claims Administrators. The most recent:

Winter safety (January 2021)

Everybody’s Job: Safety (February 2021)

MEL Safety Institute (MSI) in-class Training Programs are still suspended until further notice. However, on-line classes (Webinars) and the MEL video library continue as usual. They can be found in MSI Live WEB address: <https://njmel.org/mel-safety-institute/live-webinars/>

Meanwhile, the following bulletins have come out since our last meeting:

MEL Safety Institute Bulletins:

PEOSHA Recordkeeping (January)

COVID 19 Published Resources (February)

Managing Slip & Fall Risks during Winter (February)

Best Practices Snow Removal (February)

Safety Director Bulletins on:

Department of Community Affairs “Safety Alert”

Pivot Point Security Bulletin on Strong Passwords

Non-Supervisory Anti-Harassment and Discrimination Training must be offered to non-supervisory employees. Training for 2022 must be completed by June 2021. Mel Safety Institute has a 15-minute training course on-line that complies with this requirement.

Managers & Supervisors Training - required 2-hour Zoom course from MEL Safety Institute. April to May schedule attached. Police not included – Separate training schedule for police coming in April.

Other Issues:

JIF Claim Settlement Pelegrin vs. Ventnor rear-end auto accident in 2017 settled for \$65k

Waves Townhomes lawsuit against Ventnor dismissed for improper Notice of Claim.

JIF Boardwalk Inspection March 11th. May be good time to review Boardwalk Maintenance procedures for nail pops, warped boards, etc. especially documenting first reports to Ventnor and repair date and time.

24. Commissioner Comments/Reports

25. Public Comment

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26. Executive Session (if Necessary)

27. Adjournment

Lisa H. Hand, RMC City Clerk