



CITY OF VENTNOR
COMMISSION MEETING
NOVEMBER 18, 2021

LIVE & VIRTUAL

Ventnor City Commission is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87153170134?pwd=aDNhTE5IMUVkTHhPdzdRkNyZnZlUT09>

Meeting ID: 871 5317 0134

Passcode: 011801

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

- **Call to Order**
- **Flag Salute**
- **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"

- **Presentation**
 - 1) None
- **Department Head Reports (If needed)**
- **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 11.18.2021 REGULAR PORTION COMMISSION MEETING

- **Minutes**
 - 1) None
- **Ordinance Introduction**
 - 1) NONE

- **Ordinance Public Hearing/Adoption**

1) None

- **Resolutions/Contract(s)**

(Resolutions 2021-338 through 2021-355) 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. 2021-338 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF DANIEL BAGNELL TO SEWER REPAIRER 2 / WATER REPAIRER 3(06705)
- B. 2021-339 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE CITY OF VENTNOR 2020 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY MUNICIPAL ALLIANCE GRANT FY 2021 IN THE AMOUNT OF \$4,760.82 AND CASH MATCH AND IN- KIND AMOUNT OF \$4,760.82 TOTALING \$9,521.64
- C. 2021-340 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)
- D. 2021-341 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 1.03 ALSO KNOWN AS 5015 VENTNOR AVE
- E. 2021-342 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 1.04 ALSO KNOWN AS 5017 VENTNOR AVE
- F. 2021-343 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 2 ALSO KNOWN AS 1 N SWARTHMORE AVE
- G. 2021-344 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 341 LOT 2.02 ALSO KNOWN AS 5505 WELLINGTON AVE
- H. 2021-345 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 2021 ICE CREAM PEDDLING BADGE PER ORDINANCE 2019-004
- I. 2021-346 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TO APPLY FOR GRANT FUNDING THROUGH THE LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) PROGRAM AND EXECUTE OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- J. 2021-347 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE ATLANTIC COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN
- K. 2021-348 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE OF POLICE K-9 TO HIS HANDLER POLICE LIEUTENANT DAVID GAECKLE

- L. 2021-349 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE OF POLICE K9 TO HIS HANDLER ACTING POLICE SERGEANT MARC A. FRANCO
- M. 2021-350 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO HIRE ENTRY LEVEL POLICE OFFICERS PURSUANT TO P.L.2021, C7
- N. 2021-351 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING MICHAEL D. BLITZ PART-TIME SCHOOL TRAFFIC GUARD(S) (03125)
- O. 2021-352 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF A CONTRACT FOR A VALVE AND INSTALLATION OF SURREY AND EDGEWATER FIRE HYDRANT TO GARRISON IN THE AMOUNT NOT TO EXCEED \$6,400.00
- P. 2021-353 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF A CONTRACT FOR TREE PLANTING ON FULTON AND HARVARD PUMP STATION TO LANG & GARDEN IN THE AMOUNT NOT TO EXCEED \$8,000.00
- Q. 2021-354 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING ON A EMERGENCY CONTRACT FOR REPIPING WELL #10 AND RESTORE CONCRETE SIDEWALK TO ARTHUR R. HENRY INC IN THE AMOUNT OF \$36,860.00
- R. 2021-355 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING POLISTINA AND ASSOCIATES FOR DESIGN AND CONTRACT MANAGEMENT/INSPECTION SERVICES FOR THE PROPOSED UPGRADES TO WELL #4 NOT TO EXCEED \$49,000.00

- **Approval of Bills and Payrolls**

- **Discussion Items**

1. **6601 Winchester Ave**

- **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.

- **Close Workshop portion of the meeting**

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

CALL TO ORDER (The Regular portion of the meeting)

- **Minutes**

- 1) None

- **Ordinance Introduction**

1) NONE

- **Public Hearing on Ordinance**

1) None

- **Ordinance Adoption**

1) None

- **Resolutions:**

Motion to Adopt Resolutions 2021-338 through 2021-355 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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- **Approve Bills & Payroll**
- **Announcements / Safety Report/Hazard Mitigation Plan Update Plan (if needed)**

Natural hazards have the potential to cause property loss, loss of life, economic hardship, and threats to public health and safety. While an important aspect of emergency management deals with disaster recovery, an equally important aspect involves hazard mitigation - sustained actions taken to reduce long-term risk to life and property.

Ventnor City is participating in the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan and is eligible to apply for certain types of federal grants to assist us with projects like an early warning system, bulkheads, check valves, just to name a few.

For more information on Ventnor City's Hazard Mitigation Plan please go to the City's website: www.VentnorCity.org and click the "OEM button" in the Public Safety box.

Safety on the Agenda

City of Ventnor, NJ

November 4, 2021

A. Claims

- Open Claims
- JIF Loss Runs

B. Education & Training

1. MEL Safety Institute (MSI) 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/>

2. Various MEL Training classes:

- Health & Wellness Stress management
 - MSI Video Briefings:
 - Investigating Slip & Trip injuries
 - PEOSHA Record Keeping
 - Confined Space Awareness
 - Safely Backing Work Vehicles
 - Exit and Entering Trucks
 - Customer Service

C. Lessons from Losses

- How to Lift Correctly (September)
- Indemnity Agreements (October)

D. MEL Safety Institute Bulletins:

- COVID 19 Update for Public Employers
 - Post Storm Cleanup
 - Lightning Detection
 - Cathy's Law
 - Cannabis in New Jersey
 - 2021 Cyber Awareness Month
- Pivot Point "Security with a Smile"
 - Staying Secure on Vacation
- Don't Accept Treats You Didn't Ask For

- **Commissioner Comments/Report**

- **Public Comment**

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- **Executive Session** (if Necessary)
- **Adjournment**

Lisa H. Hand, RMC City Clerk