



CITY OF VENTNOR
COMMISSION MEETING
DECEMBER 9, 2021
LIVE & VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83004033599?pwd=K1RCWGx5QkJOVlJQNXUrOFJ0SDZhdz09>

Meeting ID: 830 0403 3599

Passcode: 487382

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

- **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 12.09.2021 REGULAR PORTION COMMISSION MEETING

- **Minutes**
 - 1) October 28, 2021 Regular
 - 2) October 28, 2021 Executive
- **Ordinance Introduction**
 - 1) None

- **Ordinance Public Hearing/Adoption**

1) None

- **Resolutions/Contract(s)**

(Resolutions 2021-356 through 2021-367) 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. 2021-356 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARING L&L PAVING COMPANY FOR MILL AND PAVING ON VENTNOR AVENUE (OCEAN SIDE) BETWEEN NASHVILLE AVENUE AND OAKLAND AVENUE NOT TO EXCEED \$8,820.00
- B. 2021-357 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF GIORGIO D. MANNO FROM THE VENTNOR CITY PUBLIC WORKS DEPARTMENT
- C. 2021-358 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF KARLTON F. BORLANDOE WITH THE VENTNOR CITY PUBLIC WORKS DEPARTMENT
- D. 2021-359 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO WILLIAM MCLEES FOR DESIGN SERVICES FOR THE RENOVATIONS TO THE EXISTING SECOND FLOOR RESTROOMS AT FIREHOUSE NO. 1
- E. 2021-360 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO WILLIAM MCLEES FOR DESIGN SERVICES FOR THE NEW BANDSHELL STRUCTURE TO BE SITUATED AT NEWPORT AVENUE AND THE BEACH NOT TO EXCEED \$39,250.00
- F. 2021-361 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING THE U.S. ARMY CORPS OF ENGINEERS NEW JERSEY BACK BAYS COASTAL STORM RISK MANAGEMENT STUDY
- G. 2021-362 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY OPPOSING S-3810 AND A-5862 AS THIS LEGISLATION WOULD SUBSTANTIALLY EXPAND THE POWER AND INFLUENCE OF PUBLIC SECTOR LABOR UNIONS IN COLLECTIVE BARGAINING NEGOTIATIONS WITH COUNTY AND MUNICIPAL GOVERNMENTS ACROSS THE STATE
- H. 2021-363 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS
- I. 2021-364 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 54 LOT 20 QUAL:C0001 ALSO KNOWN AS 16A S WEYMOUTH AVE
- J. 2021-365 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 54 LOT 20 QUAL: C0002 ALSO KNOWN AS 16B S WEYMOUTH AVE
- K. 2021-366 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 385 LOT 1 ALSO KNOWN AS 6103 MARSHALL AVE

L. 2021-367 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING THE “FRIENDS OF THE VENTNOR WATER WORKS FOUNTAIN RESTORATION PROJECT”

- **Approval of Bills and Payrolls**

- **Discussion Items**

- a. **Land Sale-4803 Ventnor Ave**
- b. **Revocable License- 129 N. Newport 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) October 28, 2021 Regular
- 2) October 28, 2021 Executive

- **Ordinance Introduction**

- 1) None

- **Public Hearing on Ordinance**

- 1) None

- **Ordinance Adoption**

- 1) None

- **Resolutions:**

Motion to Adopt Resolutions 2021-356 through 2021-367 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