

AMENDED 12/21/2021 at 12:00 noon



CITY OF VENTNOR
COMMISSION MEETING
DECEMBER 21, 2021

LIVE & VIRTUAL

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81102481028?pwd=UThOZENxVFJMdVBkT2ZsSzkvb0taZz09>

Meeting ID: 811 0248 1028

Passcode: 684178

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"

- **Resolutions**

- 1) 2021-392 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF POLICE CHIEF DOUGLAS H. BIAGI
- 2) 2021-393 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING THE CHIEF OF POLICE

- **Oath of Office**

1. Swearing in Chief of Police Joseph Fussner

- **Presentation**

- 1) None

- **Department Head Reports (If needed)**

- **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.21.2021 REGULAR PORTION COMMISSION MEETING

- **Minutes**

1) None

- **Ordinance Introduction**

1) None

- **Ordinance Public Hearing/Adoption**

1) None

- **Resolutions/Contract(s)**

(Resolutions 2021-371 through 2021-391 and 2021-394 through 2021-395) 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. 2021-371 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO ROBERT LUKASIEWICZ IN THE AMOUNT OF \$20.00 FOR SURRENDERING HIS 2021 ICE CREAM PEDDLING BADGE PER ORDINANCE 2019-004
- B. 2021-372 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING JOHN FLOOD \$45.00 FOR OVERPAYMENT OF OPRA REQUEST
- C. 2021-373 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND ENFORCEMENT FOR NO PARKING WITHIN THE CITY OF VENTNOR FROM JANUARY 1ST TO MARCH 31, 2022
- D. 2021-374 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
- E. 2021-375 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 367 OF 2021 SUPPORTING THE "FRIENDS OF THE VENTNOR WATER WORKS FOUNTAIN RESTORATION PROJECT"
- F. 2021-376 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO A REVOCABLE LICENSE AGREEMENT CONCERNING PROPERTY LOCATED AT 129 N NEWPORT AVE BLOCK 169 LOT 26 IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY
- G. 2021-377 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF MICHAEL PECIKONIS TO METER WORKER 1 (02500)
- H. 2021-378 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING ROSEMARIE FAULDS PART-TIME SCHOOL TRAFFIC GUARD(S) (03125)

- I. 2021-379 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 1.04 ALSO KNOWN AS 115 S. NEWPORT AVE
- J. 2021-380 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 45 LOT 4 QUAL:C0001 ALSO KNOWN AS 23A S. VASSAR SQUARE
- K. 2021-381 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 50 LOT 12 QUAL:C0001 ALSO KNOWN AS 1A S NASHVILLE AVE
- L. 2021-382 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PAYOUT OF FUNDS TO DOUGLAS H. BIAGI
- M. 2021-383 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX HOMESTEAD CREDIT
- N. 2021-384 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX
- O. 2021-385 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX HOMESTEAD CREDIT
- P. 2021-386 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SELLING CHIEF BIAGI HIS CITY ISSUED LAPTOP FOR FAIR MARKET VALUE
- Q. 2021-387 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE TARIFF AGREEMENT (CLE TARIFF LED STREET LIGHTING REPLACEMENT AGREEMENT)
- R. 2021-388 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO KEVIN J. RICHMOND IN THE AMOUNT OF \$20.00 FOR SURRENDERING HIS 2021 ICE CREAM PEDDLING BADGE PER ORDINANCE 2019-004
- S. 2021-389 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN AWARD OF CONTRACT FOR BOARDWALK VEHICLE RAMP REPLACEMENT AT VASSAR SQUARE
- T. 2021-390 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF A CONTRACT TO MJJ CONSTRUCTION FIRST FLOOR DOOR ALTERATIONS AT CITY HALL NOT TO EXCEED \$120,000.00
- U. 2021-391 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE REVISED EMPLOYEE HANDBOOK AND PERSONNEL POLICIES AND PROCEDURES MANUAL
- V. 2021-394 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD ON A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES SOLICITOR-WILLIAM E. REYNOLDS ESQ & MARC NEHMAD ESQ. NOT TO EXCEED \$96,000.00
- W. 2021-395 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES ALTERNATE SOLICITOR PARKER MCCAY-ALFRED R. SCERNI NOT TO EXCEED \$25,000.00

- **Approval of Bills and Payrolls**

- **Discussion Items**

- a. None

- **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 2021-371 through 2021-391 and 2021-394 to 2021-395 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