



CITY OF VENTNOR
COMMISSION MEETING
MAY 12, 2022 05:30 PM
IN PERSON & VIRTUAL

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

Join Zoom Meeting

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Meeting ID: 869 7005 8876

Passcode: 949896

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. **Presentation**

1) None

6. **Department Head Reports (If needed)**

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

8. **Public Hearing on 2022 Budget**

9. **Resolution**

a. **2022-154- Approving the 2022 Budget**

10. **Executive Session (Resolution 2022-155)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.12.2022 REGULAR PORTION
COMMISSION MEETING

11. Minutes

- 1) None

12. Ordinance Introduction

- 1) **2022-008** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 179 PROPERTY, VACANT AND FORECLOSING
- 2) **2022-009** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 114 FEE SCHEDULE

13. Ordinance Public Hearing/Adoption

- a. **2022-007** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING 2022 THROUGH 2025 SALARIES WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARD

14. Resolutions/Contract(s)

(Resolutions 2022-156 thru 2022-168 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. **2022-156** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY, CANCELLING RESOLUTION 2021-352 TO GARRISON ENTERPRISE FOR VALVE INSTALLATION ON CITY FIRE HYDRANTS SURREY AND EDGEWATER AND PURCHASING VALVES AND INSTALLATION FOR WYOMING AND MONMOUTH IN THE AMOUNT OF \$6,917.00 TO GARRISON ENTERPRISE FOR THE CITY OF VENTNOR
- B. **2022-157** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS, SPECIFICATION, AND PUBLICLY BID FIRE HYDRANTS FOR THE CITY OF VENTNOR
- C. **2022-158** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS, SPECIFICATIONS, AND PUBLICLY BID WATER METERS FOR THE CITY OF VENTNOR
- D. **2022-159** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES TO REBECCA ROSNER POOLMAN FOR 2022 DOWNBEACH SURF CAMP
- E. **2022-160** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO GUY BERGER FOR A RENTAL CO FOR \$50.00
- F. **2022-161** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE VENTNOR CITY SCHOOL BOARD

- G. **2022-162** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE GOVERNORS COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR DMHAS YOUTH LEADERSHIP GRANT
- H. **2022-163** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 090 OF 2022 APPROVING RATES CHANGES AND FEES FOR THE YEAR 2022 FOR THE RECREATION DEPARTMENT IN THE CITY OF VENTNOR
- I. **2022-164** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT ASSISTANT SUPERVISOR OF PUBLIC WORKS (06651) TO JOHN CONNER EFFECTIVE JANUARY 1, 2022.
- J. **2022-165** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE VIA PUBLIC AUCTION OF PROPERTY LOCATED AT 6512 VENTNOR AVENUE AND IDENTIFIED ON THE VENTNOR MUNICIPAL TAX MAP AS LOT 15 IN BLOCK 71
- K. **2022-166** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX HOMESTEAD CREDIT
- L. **2022-167** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF URSULA VASQUEZ CIVIL ENGINEER TRAINEE (14090)
- M. **2022-168** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE OF ONE 1997 KME FIRE APPARATUS TO THE CITY OF ATLANTIC CITY WHICH HAS BEEN DEEMED NO LONGER NEEDED FOR PUBLIC USE FOR \$20,000.00

15. **Approval of Bills and Payrolls**

16. **Discussion Items**

- a. None

17. **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.

18. **Close Workshop portion of the meeting**

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

19. **Approval of Minutes**

- 1) None

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22. Public Hearing Ordinance

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23. Adoption Ordinance

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24. Resolutions:

Motion to Adopt Resolutions 2022-156 through 2022-168 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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25. **Approve Bills & Payrolls**

26. **Announcements / Safety Report** (if needed)

Safety on the Agenda

City of Ventnor, NJ

May 11, 2022, Report

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. In-Person training back for 2022.
2. MSI LIVE for May: Approx. 30 one-to-two-hour training sessions mostly (but not all) for Public Works.
3. NJ MEL Mobile App

C. Safety Bulletins

Workplace Violence
Catalytic Converter Theft
Youth Coaching /Batting Cage Safety
Playground Inspection & Risk Management
Special Events Best Practices
Fire Apparatus Tire Safety

D. Lessons from Losses

Office Safety/ March
Police Vehicle Safety/ April

E. Cyber

Wiser email training (100%)
Wiser Whitelisting (IP addresses/Domains)
Phishing Testing

F. Police

Special Police Practices Training 5/17, 5/26
Naloxone, Syringe, Fentanyl Legislation Impact

27. Commissioner Comments/Reports

28. Public Comment

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29. Executive Session (if Necessary)

30. Adjournment

Lisa H. Hand, RMC City Clerk