



CITY OF VENTNOR
COMMISSION MEETING
SEPTEMBER 22, 2022, 05:30 PM
IN PERSON & VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81790326557?pwd=QUk3Q3QzUHFyZVBOS1dRdlpGdTZFdz09>

Meeting ID: 817 9032 6557

Passcode: 753000

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+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**
- 7) **Capital Discussion**

1. Leon Costello-Ford Scott & Associates

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.22.2022 REGULAR PORTION COMMISSION MEETING

- 8) **Minutes**
 - 1) August 11, 2022- Regular

9) Ordinance Introduction

- 1) **2022-017** BOND ORDINANCE PROVIDING FOR VARIOUS 2022 UTILITY CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$1,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,475,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF
- 2) **2022-018** BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$5,873,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,579,350 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

10) Ordinance Public Hearing/Adoption

- 1) **None**

11) Resolutions/Contract(s)

(Resolutions 2022-291 thru 2022-300 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. **2022-291** 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 OCTOBER 1ST TO DECEMBER 31, 2022
- B. **2022-292** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND SUSPENSION OF OPEN CONTAINER DURING EAGLES VIEWING PARTY AT SKI BEACH
- C. **2022-293** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF AL STANLEY
- D. **2022-294** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND SUSPENSION OF OPEN CONTAINER DURING SPECIAL EVENT WEDDING OCTOBER 1, 2022
- E. **2022-295** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2021 AUDIT
- F. **2022-296** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF LONGPORT TO PURCHASE THE FORERUNNER SOFTWARE PACKAGE THROUGH THE LEAP IMPLEMENTATION GRANT PROGRAM
- G. **2022-297** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF INTERLOCAL SERVICE AGREEMENT WITH ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR ADMINISTRATION OF THE PROGRAM INCOME FROM SMALL CITIES GRANTS FOR HOUSING REHABILITATION

- H. **2022-298** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AWARDING PROFESSIONAL ENGINEERING SERVICES TO COLLIERS ENGINEERING FOR PLANNING, DESIGN AND PERMITTING ASSOCIATED WITH THE VENTNOR AVENUE TRAFFIC SIGNAL OPTIMIZATION PROJECT
- I. **2022-299** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX HOMESTEAD CREDIT
- J. **2022-300** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF JOHN CONNER TO ASSISTANT SUPERVISOR PUBLIC WORKS (06651)

12) Approval of Bills and Payrolls

13) Discussion Items

- a. Short Term Rental's (STR)

14) 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.

15) Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

16) Approval of Minutes

- 1) August 11, 2022 Regular

17) Ordinance Introduction

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19) Public Hearing Ordinance

- 1) **None**

20) Adoption Ordinance

1) **None**

21) Resolutions:

Motion to Adopt Resolutions 2022-291 through 2022-300 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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23) Approve Bills & Payrolls

24) **Announcements / Safety Report** (if needed)

Safety on the Agenda

City of Ventnor, NJ

September 21, 2022 Report

A. Claims

Open Claims/
JIF Loss Runs

B. Education & Training

1. MEL Safety Institute (MSI) Webinars plus the MEL video library available on-line. Also, in-Person training back for 2022.
2. MSI LIVE. for Sept/Oct: Numerous one to two hour training for every Department. Please go to: <https://melsafetyinstitute.org/msi-live-schedule/>
3. Sept. 22nd – 23rd Leadership skills for Supervisors @ Gloucester County Fire Acd.
4. Oct. 6th - Excavation/Trenching, Flagger and Work Zone Safety @ Atlantic Cape Community College.
5. Oct. 4th & 6th PEOSHA visit Training via ZOOM

C. Bulletins

First Aid Best Practices
Work Attire/ Safety Clothing
Electric Bicycles/ Scooters
Hurricane Preparedness
Police /Fire Bulletins:
 Firefighter Injury Investigations
 NJ Firearms Amending Act (effective 07/05/22)
 Police Recruitment Guidelines

D. Lessons from Losses

Safe Lifting
Floor Drain Maintenance

E. Cyber

Wizer:
 Cyber/Phishing Report
 Employee Training Roster
 Whitelisting Report

D2 Know your Client (KYC) Status

E. Miscellaneous

Land Use Training Certification

25) Commissioner Comments/Reports

26) Public Comment

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27) Executive Session (if Necessary)

28) Adjournment

Lisa H. Hand, RMC City Clerk