



CITY OF VENTNOR
COMMISSION MEETING
NOVEMBER 10, 2022, 05:30 PM

IN PERSON & VIRTUAL

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

<https://us02web.zoom.us/j/83444793905?pwd=NmxiWFpqcDUvb3Q5dC84aTdGaXdKdz09>

Meeting ID: 834 4479 3905

Passcode: 447408

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

- 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) Volunteer Recognition

- 6) **Department Head Reports**

- 7) **Capital Discussion**

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 11.10.2022 REGULAR PORTION
COMMISSION MEETING

- 8) **Minutes**

- 1) October 13, 2022 Regular
- 2) October 13, 2022 Executive

9) **Ordinance Introduction**

- 1) **2022-020** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 214-SECTION 61 SCHEDULE XXII: PARKING METER ZONES LETTER "B" OF THE CODE ON THE CITY OF VENTNOR

10) **Ordinance Public Hearing/Adoption**

- 1) **None**

11) **Resolutions/Contract(s)**

(Resolutions 2022-346 thru 2022-362 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. **2022-346** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
- B. **2022-347** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 155 LOT 1 QUAL C0003 ALSO KNOWN AS 101 C N. DORSET AVE
- C. **2022-348** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 19 LOT 7.01; ALSO KNOWN AS 104 S DERBY AVE
- D. **2022-349** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 77 LOT 8; ALSO KNOWN AS 9 S. NEWARK AVE
- E. **2022-350** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 154 LOT 9.02 C0002; ALSO KNOWN AS 131 B N. DUDLEY AVE
- F. **2022-351** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 406.01 LOT 1; ALSO KNOWN AS 1 HART LANE
- G. **2022-352** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING LAWRENCE J. HOFF TO EQUIPMENT OPERATOR/WATER REPAIRER (05947)
- H. **2022-353** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING STEVEN P. BASZNER EQUIPMENT OPERATOR (01746)

- I. **2022-354** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING WILLIAM NOLAN TO MAINTENANCE WORKER 2 GROUNDS
- J. **2022-355** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING THOMAS MANNERING TO MAINTENANCE WORKER 2 GROUNDS
- K. **2022-356** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADDING A JOB TWO TITLE (01940@) MAINTENANCE WORKER 1 GROUNDS TO DANIEL CAHILL
- L. **2022-357** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADDING A JOB TWO TITLE (02456@) MECHANICS HELPER TO DOUGLAS BIAGI
- M. **2022-358** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADDING A JOB TWO TITLE (02945) PUMPING STATION OPERATOR TO ROBERT P. NEWCOMER IV
- N. **2022-359** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING HOURS, HOURLY RATE AND SUSPENSION OF POLICE ENFORCEMENT OF ALL PARKING METERS DURING THE HOLIDAY SEASON
- O. **2022-360** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR
- P. **2022-361** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAX
- Q. **2022-362** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT TO LEXA CONCRETE FOR OCEAN AVENUE CURB AND SIDEWALK REPLACEMENT AND PARKING IMPROVEMENTS NOT TO EXCEED \$167,405.00

12) **Approval of Bills and Payrolls**

13) **Discussion Items**

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) October 13, 2022 Regular
- 2) October 13, 2022 Executive

17) Ordinance Introduction

- 1) **2022-020** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 214-SECTION 61 SCHEDULE XXII: PARKING METER ZONES LETTER "B" OF THE CODE OF THE CITY OF VENTNOR

18) Public Hearing Ordinance

- 1) None

19) Adoption Ordinance

- 1) None

20) Resolutions:

Motion to Adopt Resolutions 2022-346 through 2022-362 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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21) **Approve Bills & Payrolls**

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

Safety on the Agenda

City of Ventnor, NJ

November 03, 2022 Report

A. Claims

Open Claims/
JIF Loss Runs

B. Education & Training

1. MEL Safety Institute Full Catalog - view on-line (see print out)
2. MSI LIVE. for Nov/Dec: Numerous one to two hour training for every
3. MSI NOW – A Web Streaming option similar to on-demand training
4. MSI DVD -

5. SPECIAL ANNOUNCEMENT November 15th Deadline – Mandatory Cleanup

C. Bulletins

Excavation, Trenching & Shoring Best Practices
Fire Extinguisher Best Practices
Job Hazard Analysis (JHA)

D. Lessons from Losses

Truck Safety

Correct Sitting Ergonomics

E Cyber

Wizer:

Cyber/Phishing Report

Whitelisting Report

D2 Know your Client (KYC) Status

Creation of the NJ Cyber Risk Management Fund

MEL Cyber Bulletin 2023

E. Miscellaneous

Police management of Aggressive Behavior

23) Commissioner Comments/Reports

24) Public Comment

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25) Executive Session (if Necessary)

26) Adjournment

Lisa H. Hand, RMC City Clerk