



CITY OF VENTNOR
COMMISSION MEETING
DECEMBER 15, 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/86528036044?pwd=S2gydHhDV1dJeHZQSUIUdCjUUbUVWZz09>

Meeting ID: 865 2803 6044

Passcode: 829575

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

- 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) **Executive Session**
- 6) **Presentation**

1) None

- 7) **Department Head Reports**
- 8) **Capital Discussion**

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.15.2022 REGULAR PORTION COMMISSION MEETING

- 9) **Minutes**

1) November 10th, 2022, Regular

10) Ordinance Introduction

- 1) **None**

11) Ordinance Public Hearing/Adoption

- 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

12) Resolutions/Contract(s)

(Resolutions 2022-363 thru 2022-390 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. **2022-363** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF RENE W. NATICCHIONE
- B. **2022-364** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A: 4-87)
- C. **2022-365** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING COMMUNITY SOLAR PROJECTS
- D. **2022-366** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A PERSON-TO PERSON TRANSFER OF LIQUOR LICENSE #0122-44-003-005 FROM WHITE STAR LIQUORS TO DEADLY SINS LLC
- E. **2022-367** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF LONGPORT FOR THE SHARING OF CONSTRUCTION CODE OFFICIALS
- F. **2022-368** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS LANCE B. LANDGRAF JR. TO EXECUTE AN EMPLOYMENT AGREEMENT AMENDMENT WITH JIMMI G. AGNESINO
- G. **2022-369** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OCEAN WIND PRO-NJ TRUST
- H. **2022-370** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- I. **2022-371** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

- J. 2022-372** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- K. 2022-373** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- L. 2022-374** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- M. 2022-375** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- N. 2022-376** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REQUEST TO EXTEND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY 2021 GRANT FOR “VENTNOR HEIGHTS IMPROVEMENTS ON MARSHALL AVE, DUDLEY AVE AND OXFORD AVE.
- O. 2022-377** 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 18 QUAL. C0001; ALSO KNOWN AS 16A S WISSAHICKON AVE
- P. 2022-378** A RESOLUTION OF THE CITY VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 77 LOT 18 QUAL.C0002; ALSO KNOWN AS 16B S. WISSAHICKON AVE
- Q. 2022-379** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 73 LOT 8.01; ALSO KNOWN AS 11 S TROY AVE
- R. 2022-380** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 112 LOT 5; ALSO KNOWN AS 5711 WINCHESTER AVE
- S. 2022-381** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 154 LOT 9.01; ALSO KNOWN AS 112 N DUDLEY AVE
- T. 2022-382** 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, 2023
- U. 2022-383** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF VENTNOR AND THE TEAMSTERS LOCAL 929, FOR AN AMENDMENT TO THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE PARTIES

- V. **2022-384** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF VENTNOR, AND TEAMSTERS LOCAL 929, FOR AN AMENDMENT TO THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE PARTIES
- W. **2022-385** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING SARI APPELBAUM TO PRINCIPAL ACCOUNT CLERK (02755)
- X. **2022-386** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS
- Y. **2022-387** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY EXTENDING THE CURRENT TOWING CONTRACT THROUGH MAY 31ST 2023
- Z. **2022-388** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A LICENSE AGREEMENT FOR THE FUNKY PICKLE 2023 & VENTNOR MUSIC FESTIVAL JULY 28,29 & 30 2023 AND AUTHORIZING CERTAIN CLOSURES DURING THE FESTIVAL
- AA. **2022-389** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A BID FOR VENTNOR CITY FISHING PIER KIOSK TO CAPRI CONSTRUCTION CO. INC NOT TO EXCEED \$312,240.00
- BB. **2022-390** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX

13) **Approval of Bills and Payrolls**

14) **Discussion Items**

15) **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.

16) **Close Workshop portion of the meeting**

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

CALL TO ORDER (The Regular portion of the meeting)

17) **Approval of Minutes**

- 1) November 10th 2022 Regular

18) **Ordinance Introduction**

- 1) **None**

19) Public Hearing Ordinance

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20) Adoption Ordinance

- 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

21) Resolutions:

Motion to Adopt Resolutions 2022-363 through 2022-390 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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22) **Approve Bills & Payrolls**

23) **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

24) **Commissioner Comments/Reports**

25) Public Comment

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26) Executive Session (if Necessary)

27) Adjournment

Lisa H. Hand, RMC City Clerk