



CITY OF VENTNOR
COMMISSION MEETING
JANUARY 12, 2023 05:30 PM

VIRTUAL

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

Join Zoom Meeting

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Meeting ID: 849 0568 9392

Passcode: 633356

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **Open Public Meeting Announcement**

On January 3rd 2023 Official notice of this meeting was given to the Press of Atlantic City, The Mainland Journal and the Current and was duly posted on the City Bulletin Board and on the City Website.

5. **Presentation**

1) None

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

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.12.2023 REGULAR PORTION COMMISSION MEETING

8. **Minutes**

- 1) September 22, 2022 Regular
- 2) September 22, 2022 Executive
- 3) October 27, 2022 Regular
- 4) October 27, 2022 Executive

9. Ordinance Introduction

- 1) 2023-001 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- 2) 2023-002 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 208 "TOWING" SECTION 3 "TYPES OF SERVICE" LETTER "C"

10. Resolutions/Contract(s)

(Resolutions 2023-001 thru 2023-061)

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. 2023-001 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 SOLICITOR-MARC NEHMAD ESQ. NOT TO EXCEED \$96,000.00
- b. 2023-002 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING FORD, SCOTT & ASSOCIATES AS CITY AUDITOR NOT TO EXCEED \$64,000.00
- c. 2023-003 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A PROFESSIONAL SERVICES CONTRACT FOR PLANNING AND GRANT ASSISTANCE NOT TO EXCEED \$40,000.00
- d. 2023-004 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 AND CONFLICT ADMINISTRATOR PARKER MCCAY – ALFRED R. SCERNI NOT TO EXCEED \$35,000.00
- e. 2023-005 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING HANK N. ROVILLARD, ESQ. AS GENERAL TAX COUNSEL NOT TO EXCEED \$100,000.00
- f. 2023-006 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING INSURANCE AGENCIES INC. J. EUGENE SIRACUSA AS RISK MANAGEMENT CONSULTANT ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
- g. 2023-007 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING ARCHER & GREINER AS BOND COUNSEL NOT TO EXCEED \$10,000.00
- h. 2023-008 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING PROFESSIONAL BENEFIT CONSULTANTS, INC. AS HEALTH INSURANCE BROKER NOT TO EXCEED \$12,000.00

- i. 2023-009 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING NW FINANCIAL GROUP, LLC AS CONTINUING DISCLOSURE AGENT NOT TO EXCEED \$1,000.00
- j. 2023-010 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING NW FINANCIAL GROUP, LLC AS MUNICIPAL FINANCIAL ADVISOR OF RECORD NOT TO EXCEED \$10,000.00
- k. 2023-011 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING BLANEY DONOHUE & WEINBERG P.C. AS LABOR RELATIONS COUNSEL NOT TO EXCEED \$30,000.00
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- m. 2023-013 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR POLICE TRAINING TO THE ROGERS GROUP LLC NOT TO EXCEED \$17,130.00
- n. 2023-014 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ATLANTICARE FOR MEDICAL SURVEILLANCE PROGRAM FOR FIREFIGHTERS, POLICE AND PUBLIC WORKS AND ANY NEW HIRES FOR THE CITY OF VENTNOR AS REQUIRED
- o. 2023-015 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A PROFESSIONAL SERVICES CONTRACT FOR HUMAN RESOURCES/PERSONNEL CONSULTANT
- p. 2023-016 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING GEORGE R. BROWN AS APPRAISER FOR STATE TAX COURT NOT TO EXCEED \$5,0000.00
- q. 2023-017 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT CORPORATION AND MARIA MENTO FOR TEMPORARY ACTING CITY ADMINISTRATOR NOT TO EXCEED \$156,250.00
- r. 2023-018 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, SATE OF NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT CORPORATION FOR MANAGEMENT CONSULTING SERVICES IN THE AMOUNT OF \$12,150.00
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- u. 2023-021 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING THE OFFICIAL CITY NEWSPAPERS

- v. 2023-022 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING LISA H. HAND PUBLIC AGENCY COMPLIANCE OFFICER
- w. 2023-023 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING RULES OF ORDER AND CONDUCT FOR CITY COMMISSION MEETINGS
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- y. 2023-025 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A CASH MANAGEMENT PLAN FOR THE CITY OF VENTNOR CITY FOR THE 2023 FISCAL YEAR
- z. 2023-026 2023 TEMPORARY BUDGET
- aa. 2023-027 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING FUND COMMISSIONER AND ALTERNATE
- bb. 2023-028 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
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- ff. 2023-032 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO PROCESS PROPERTY AND/OR SEWER TAX REFUND AND CANCELLATION OF REFUND OR DELINQUENCY OF LESS THAN TEN DOLLARS (\$10.00) FOR THE YEAR 2023
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- ii. 2023-035 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY ATLANTIC, STATE OF NEW JERSEY APPOINTING THE CLASS III MEMBER TO THE PLANNING BOARD, PURSUANT TO N.J.S.A. 40:55D FOR THE YEAR OF 2023
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- uu. 2023-047 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE DMHAS-YOUTH LEADERSHIP GRANT
- vv. 2023-048 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A WELLNESS POLICY IN THE CITY OF VENTNOR
- ww. 2023-049 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT TO PURCHASE VEHICLES UNDER THE SOURCEWELL COOPERATIVE PRICING AGREEMENT
- xx. 2023-050 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND IN THE AMOUNT OF \$1,671.35 TO TRIDENT ENVIRONMENTAL CONSULTANTS LLC

- yy. 2023-051 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 300 NORTH DUDLEY AVE BLOCK 215 LOT 8 IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
- zz. 2023-052 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SHORT TERM RENTAL PAYMENT TO MICHAEL JOFFEE IN THE AMOUNT OF \$350.00
- aaa. 2023-053 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- bbb. 2023-054 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING AUTHORIZING THE FY2022 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) APPLICATION FUNDED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- ccc. 2023-055 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AWARD OF CONTRACT FOR A LEVEL 3 EV CHARGING STATION AT THE VENTNOR CITY LIBRARY TO BRYAN ELECTRIC USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE
- ddd. 2023-056 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AGREEMENT FOR CODE RED EMERGENCY NOTIFICATIONS SYSTEM BETWEEN THE CITY OF VENTNOR AND ONSOLVE LLC
- eee. 2023-057 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 12 LOT 5.02; ALSO KNOWN AS 102 S. VICTORIA AVE
- fff. 2023-058 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 21 LOT 1.01; ALSO KNOWN AS 109 CAMBRIDGE AVE
- ggg. 2023-059 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FROM BLOCK 21 LOT 1.02; ALSO KNOWN AS 107 CAMBRIDGE AVE
- hhh. 2023-060 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 212 LOT 19; ALSO KNOWN AS 316 N SUFFOLK AVE
- iii. 2023-061 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 311 LOT 7; ALSO KNOWN AS 612 N DUDLEY AVE

11. Approval of Bills and Payrolls

12. Discussion Items

13. 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.

14. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

15. Approval of Minutes

- a. September 22, 2022 Regular
- b. September 22, 2022 Executive

- c. October 27, 2022 Regular
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16. Ordinance Introduction

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18. Resolutions:

Motion to Adopt Resolutions 2023-001 through 2023-061 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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2023-047	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE DMHAS-YOUTH LEADERSHIP GRANT
2023-048	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A WELLNESS POLICY IN THE CITY OF VENTNOR
2023-049	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT TO PURCHASE VEHICLES UNDER THE SOURCEWELL COOPERATIVE PRICING AGREEMENT
2023-050	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND IN THE AMOUNT OF \$1,671.35 TO TRIDENT ENVIRONMENTAL CONSULTANTS LLC
2023-051	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 300 NORTH DUDLEY AVE BLOCK 215 LOT 8 IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
2023-052	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SHORT TERM RENTAL PAYMENT TO MICHAEL JOFFEE IN THE AMOUNT OF \$350.00
2023-053	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
2023-054	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING AUTHORIZING THE FY2022 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) APPLICATION FUNDED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
2023-055	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AWARD OF CONTRACT FOR A LEVEL 3 EV CHARGING STATION AT THE VENTNOR CITY LIBRARY TO BRYAN ELECTRIC USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE
2023-056	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AGREEMENT FOR CODE RED EMERGENCY NOTIFICATIONS SYSTEM BETWEEN THE CITY OF VENTNOR AND ONSOLVE LLC
2023-057	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 12 LOT 5.02; ALSO KNOWN AS 102 S. VICTORIA AVE
2023-058	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 21 LOT 1.01; ALSO KNOWN AS 109 CAMBRIDGE AVE
2023-059	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FROM BLOCK 21 LOT 1.02; ALSO KNOWN AS 107 CAMBRIDGE AVE
2023-060	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 212 LOT 19; ALSO KNOWN AS 316 N SUFFOLK AVE
2023-061	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 311 LOT 7; ALSO KNOWN AS 612 N DUDLEY AVE

19. Approve Bills & Payrolls

20. Announcements / Safety Report (if needed)

21. Commissioner Comments/Reports

22. Public Comment

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.

23. Executive Session (if Necessary)

24. Adjournment

Lisa H. Hand, RMC City Clerk