



CITY OF VENTNOR
COMMISSION MEETING
NOVEMBER 9, 2023 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/81681376181?pwd=aGdtTVhA5c216N3AycDRxM1NHYZc2UT09>

Meeting ID: 816 8137 6181

Passcode: 013038

Dial by your location

- +1 312 626 6799 US (Chicago)
- +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. **Swearing In Newly Elected Commissioner**

6. **Presentation**

- 1) Jim Rutala-Re-Development Plan for the Dollar General

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

- 1) Public Works / Grants
 - a. Ed Stinson
 - b. Jim Rutala

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

9. **THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 11/09/2023 REGULAR PORTION COMMISSION MEETING**

10. **Minutes**

- 1) None

11. Ordinance Introduction

- 1) 2023-022 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE WELLINGTON AVENUE REDEVELOPMENT PLAN

12. Ordinance Public Hearing/Adoption

- 1) 2023-021 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING ELIGIBILITY FOR AND EXEMPTION FROM DEFINED CONTRIBUTION RETIREMENT PROGRAM AND REPEALING ORDINANCE 2009-24

13. Resolutions/Contract(s)

(Resolutions 2023-340 through 2023-361)

The Consent Agenda includes items of business which are routine in nature and do not require individual discussion or have previously been discussed. 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) 2023-340 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE
- b) 2023-341 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AN FY24 AMERICAN RESCUE PLAN- FIREFIGHTER GRANT
- c) 2023-342 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO KEVIN J. RICHMOND IN THE AMOUNT OF \$20.00 FOR SURRENDERING HIS 2023 ICE CREAM PEDDLING ID BADGE PER ORDINANCE 2019-004
- d) 2023-343 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
- e) 2023-344 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 215 LOT 2.02 ALSO KNOWN AS 304 N DUDLEY AVE
- f) 2023-345 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 18 LOT 1.01 ALSO KNOWN AS 5904 BOARDWALK
- g) 2023-346 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 221 LOT 5.02 ALSO KNOWN AS 322 N HARVARD AVE

- h) 2023-347 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR(S)
- i) 2023-348 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- j) 2023-349 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF ED STINSON
- k) 2023-350 A RESOLUTION OF THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC STATE OF NEW JERSEY , DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY WATER BANK" TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$10,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF VENTNOR IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK
- l) 2023-351 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION FOR A SHORT-TERM CONSTRUCTION LOAN FROM THE NEW JERSEY I-BANK UNDER THE CONSTRUCTION FINANCING PROGRAM AND AUTHORIZING THE ISSUANCE OF A CONSTRUCTION LOAN NOTE IN CONNECTION THEREWITH FOR PHASE 1A OF THE LEAD SERVICE LINES REPLACEMENT PROJECT
- m) 2023-352 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE REVISED PERSONNEL POLICIES AND PROCEDURES MANUAL
- n) 2023-353 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS
- o) 2023-354 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH RICHARD SANTORO FOR THE POSITION OF PUBLIC WORKS SUPERINTENDENT (07109)
- p) 2023-355 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING AMY STOVER CHIEF FINANCIAL OFFICER
- q) 2023-356 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING PART-TIME SCHOOL TRAFFIC GUARD(S) (03125)
- r) 2023-357 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING AMY WINTERBOTTOM TO CLERK TWO (2) (03247)

- s) 2023-358 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED POLISTINA & ASSOCIATES, LLC FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR VENTNOR GARDENS STORM SEWER REPAIRS NOT TO EXCEED \$54,225.00
- t) 2023-359 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED POLISTINA & ASSOCIATES, LLC FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR FULTON AVENUE AND VENTNOR AVENUE STORM SEWER REPAIRS NOT TO EXCEED \$67,000.00
- u) 2023-360 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SELLING ED STINSON HIS CITY ISSUED DESKTOP PC FOR FAIR MARKET VALUE
- v) 2023-361 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING UTILITIES ENGINEERING LLC AS THE CITY ENGINEER FOR PROFESSIONAL SERVICES THROUGH THE NON-FAIR AND OPEN PROCESS

14. Approval of Bills and Payrolls

15. Discussion Items

16. 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.

17. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

18. Approval of Minutes

- 1) None

19. Ordinance Introduction

- 1) 2023-022 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE WELLINGTON AVENUE REDEVELOPMENT PLAN

20. Public Hearing Ordinance

- 1) 2023-021 AN ORDINANCE OF THE CITY OF THE VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING ELIGIBILITY FOR AND EXEMPTION FROM THE DEFINED CONTRIBUTION RETIREMENT PROGRAM AND REPEALING ORDINANCE 2009-24

21. Adoption of Ordinance

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Resolutions:

Motion to Adopt Resolutions 2023-340 through 2023-361 by Consent

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22. Approve Bills & Payrolls

23. Announcements / Safety Report (if needed)

24. Commissioner Comments/Reports

25. Public Comment

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26. Executive Session (if Necessary)

27. Adjournment

Lisa H. Hand, RMC City Clerk