



CITY OF VENTNOR
COMMISSION MEETING
JANUARY 09, 2025 05:30 PM

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Meeting ID: 846 4957 4639

Passcode: 889083

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- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)Microsoft Teams

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **Open Public Meeting Announcement**

Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided. The agenda for this meeting is posted in City Hall and on the City's website, www.ventnorcity.org

5. **Live Streaming Announcement**

"The City of Ventnor offers live streaming and the option of public comment via remote access as a convenience to the public. In the event remote access is unavailable for any reason beyond the City's control, the city will not pause or stop the live meeting. The City reserves the right to discontinue remote access at the discretion of the City for any future meetings"

6. **Presentation**

- 1) None

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

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.09.2025 PORTION
COMMISSION MEETING

9. **Minutes**

- 1) None

10. **Ordinance Introduction**

- 1) 2025-001 CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-.14)

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

(Resolutions 2025-001 thru 2025-051)

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. **2025-001** A RESOLUTIN 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-BLANEY DONOHUE & WEINBERG P.C. NOT TO EXCEED \$96,000.00
- B. **2025-002** 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 \$40,000.00
- C. **2025-003** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING FORD, SCOTT & ASSOCIATES LLC AS THE CITY AUDITOR NOT TO EXCEED \$64,000.00
- D. **2025-004** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING ARCHER & GREINER AS BOND COUNSEL NOT TO EXCEED \$25,000.00
- E. **2025-005** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING JOEL FLEISHMAN FOR NJEIT FINANCING BOND COUNSEL NOT TO EXCEED \$15,000.00
- F. **2025-006** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A PROFESSIONAL SERVICES CONTRACT TO JAMES M. RUTALA ASSOCIATES LLC. FOR PLANNING AND GRANT ASSISTANCE NOT TO EXCEED \$60,000.00
- G. **2025-007** 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 \$50,000.00
- H. **2025-008** 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 \$5,000.00
- I. **2025-009** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A PROFESSIONAL SERVICES CONTRACT FOR HUMAN RESOURCES/PERSONNEL CONSULTANT TO CYNTHIA COTTON PROFESSIONAL HUMAN RESOURCE CONSULTANTS NOT TO EXCEED \$12,000.00
- J. **2025-010** 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
- K. **2025-011** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING NW FINANCIAL GROUP LLC AS CONTINUING DISCLOSURE AGENT NOT TO EXCEED \$1,500.00
- L. **2025-012** 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

- M. **2025-013** 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
- N. **2025-014** 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. **2025-015** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EMPLOYEE ASSISTANCE PROGRAM (EAP) WITH ATLANTICARE BEHAVIORAL HEALTH SERVICES FOR 2025
- P. **2025-016** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR POLICE TRAINING TO LEXIPOL NOT TO EXCEED \$19,216.44
- Q. **2025-017** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EMERGENCY TRAINING & CONSULTING (ETC) NOT TO EXCEED \$2,200.00
- R. **2025-018** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING THOMAS M. HALPIN AS FIRE OFFICIAL
- S. **2025-019** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING THE 2025 MUNICIPAL ALLIANCE COMMITTEE
- T. **2025-020** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING LISA H. HAND 2025 PUBLIC AGENCY COMPLIANCE OFFICER
- U. **2025-021** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING 2025 CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
- V. **2025-022** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF 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 2025
- W. **2025-023** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING 2025 FUND COMMISSIONER JAMES PACANOWSKI AND 2025 ALTERNATE JOE IANNUZZELLI
- X. **2025-024** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MEMBER(S) OF THE CITY OF VENTNOR CREATIVE TEAM OF 2025 (VENTNOR ARTS ALLIANCE)
- Y. **2025-025** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A GREEN TEAM ADVISORY COMMITTEE FOR 2025
- Z. **2025-026** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING THE PLANNING BOARD FOR THE YEAR OF 2025
- AA. **2025-027** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A POLICE CUSTODIAN OF RECORDS

- BB. **2025-028** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TAX ASSESSOR TO HANDLE APPEALS
- CC. **2025-029** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CHARGE INTEREST ON ANY DELINQUENT TAXES,(PROPERTY AND/OR SEWER) AFER THE DUE DATE FOR THE PAYMENT OF THE SAME AND A TEN (10) DAY GRACE PERIOD FOR THE YEAR OF 2025
- DD. **2025-030** 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 2025
- EE. **2025-031** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING RULES OF ORDER AND CONDUCT FOR CITY COMMISSION MEETINGS
- FF. **2025-032** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING THE OFFICIAL 2025 CITY NEWSPAPERS
- GG. **2025-033** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PUBLIC EMPLOYEE BONDS
- HH. **2025-034** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A QUALIFIED PURCHASING AGENT (QPA)
- II. **2025-035** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING THE TEMPORARY BUDGET FOR 2025
- JJ. **2025-036** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SELF EXAMINATION OF THE 2025 MUNICIPAL BUDGET
- KK. **2025-037** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING BANK DEPOSITORIES
- LL. **2025-038** 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 2025 FISCAL YEAR
- MM **2025-039** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTC, STATE OF NEW JERSEY APPOINTING CITY ENGINEER
- NN **2025-040** A RESOLUTION OF THE CITY VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DEBLASIO AND ASSOCIATES FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR FY2025 NJDEP I BANK APPLICATION FOR WINCHESTER AVENUE SANITARY SEWER REPLACEMENT PHASE I NOT TO EXCEED \$198,000.00
- OO **2025-041** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A CONTRACT TO LUMBERMAN ASSOCIATES FOR “FURNISH AND DELIVERY OF BOARDWALK LUMBER DECKING AND FASTENERS” NOT TO EXCEED \$2,514,014.00
- PP **2025-042** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE OF 2006 AMBULANCE UNIT TO THE PUBLIC SAFETY TRAINING OF SOUTH JERSEY
- QQ **2025-043** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM

RR **2025-044** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND

SS **2025-045** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A WATER/SEWER REFUND

TT **2025-046** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A CONTRACT TO LANDBERG CONSTRUCTION FOR "VENTNOR GARDENS PLAZA STORMWATER REHABILITATION NOT TO EXCEED \$719,120.05

UU **2025-047** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION PROMOTING RESILIENT OPERATIONS FOR TRANSFORMATIVE, EFFICIENT AND COST SAVINGS TRANSPORTATION (PROTECT) DISCRETIONARY GRANT PROGRAM

VV **2025-048** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY IDENTIFYING A POOL OF ENGINEERS THE COULD CONTRACT WITH ON AN AS NEEDED BASIS FOR THE CITY OF VENTNOR AND MARGATE CAPITAL PROJECTS

WW **2025-049** A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2024-337 AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO A INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF MARGATE FOR THE SHARING OF CONSTRUCTION CODE OFFICIALS

XX **2025-050** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2024-146 DESIGNATING A DIRECTOR OF REVENUE AND FINANC

YY **2025-051** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A CONTRACT TO MASSETT BUILDING COMPANY FOR THE CONSTRUCTION OF THE NEW BAND SHELL NOT TO EXCEED \$233,000.00

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**

- a. None

17. Ordinance Introduction

- 1) 2025-001 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-.14)

18. Resolutions:

Motion to Adopt Resolutions 2025-001 through 2025-051 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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19. Approve Bills & Payrolls

20. Announcements / Safety Report (if needed)

21. Commissioner Comments/Reports

22. Public Comment

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23. **Executive Session** (if Necessary)

24. **Adjournment**

Lisa H. Hand, RMC City Clerk