

VENTNOR CITY  
MEETING MINUTES  
May 23,2019  
5:30 p.m.

CALL TO ORDER

The Meeting of the City Commissioners of the City of Ventnor was called to order at 5:30 p.m.

FLAG SALUTE

Mayor Holtzman lead the Salute to the Flag.

ROLL CALL

Those members present upon roll call were Commissioner H. Timothy Kriebel, Commissioner Lance Landgraf Jr and Mayor Holtzman

STATEMENT-PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

"Provisions of the Open Public Meetings Act have been met.

PRESENTATION

- 1) St. Leonard's Tract Association
- 2) Ventnor Business Association
- 3) Ventnor City K-9 -Lt. David Gaeckle and K-9 Partner Axel and Officer Marc Franco and K9 Partner Joker

DEPARTMENT HEAD REPORTS

None

CAPITAL DISCUSSION

None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.23.2019 REGULAR PORTION OF THE COMMISSION MEETING

Mayor Holtzman advised that we will be approving the minutes from April 11<sup>th</sup> regular and executive along with April 25<sup>th</sup> 2019 regular.

Mayor Holtzman advised we will not be introducing any Ordinances tonight

Mayor Holtzman advised that we will have one ordinance tonight for public hearing and adoption.

- 1) (2019-013) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Section 115 Fees; Fishing Pier Regulations of the Code of the City of Ventnor

Mayor Holtzman went through the following Resolutions that will be voted on by consent

- a. (2019-176) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for Little Rock Avenue not to exceed \$8,102.54
- b. (2019-177) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the Sanitary Sewer, Water and Drainage Improvements to Kingsley Drive Wellington Avenue and Lafayette Avenue in the amount of \$454,436.00
- c. (2019-178) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for Drinking Water Station-Well 8R not to exceed \$7,348.00
- d. (2019-179) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-time Tennis Court Attendant to Theresa Bancheri
- e. (2019-180) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to publicly bid Custodial services for the City of Ventnor for the period of July 1<sup>st</sup> 2019 through June 30, 2021 (Bid#2019-1)
- f. (2019-181) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing seasonal/part-time Employment to Colin Fuentes

Mayor Holtzman advised that Resolution 2019-181 has been pulled from tonight's agenda

- g. (2019-182) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-time Employment for Beach Badge Supervisor to Diana F. Logue
- h. (2019-183) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-time Employment for Lead Beach Badge Checker to Zoey Zameito
- i. (2019-184) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing discharge of satisfied mortgage for property known as 6 North Washington avenue, Block 135 Lot 30
- j. (2019-185) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a contract for the installation of wood fiber Playground mulch and 6" landscape tie border at Titus Playground, Fireman's Park Playground and the Library Playground in the amount of \$68,106.00

Mayor Holtzman advised that we will have bills and Payroll to approve tonight

DISCUSSION ITEMS

NJDOT 2020 State Aid

NJDOT has opened the application period for 2020 State Aid Programs and have set the application deadline as July 19th (much earlier than in past years). Mr. Stinson recommends that Mayor and Commissioners apply for the Municipal Aid grant for reconstruction of a main street within the community. In the recent past the city has received Municipal Aid grants for Road Reconstruction of: Burk Avenue (near Shalom House), Newport Avenue (from Monmouth Avenue to the Bay) and Dorset Avenue (from Wellington Avenue to Burk Avenue).

Mr. Stinson recommends that we consider applying for the reconstruction of Wellington Avenue from Lafayette Avenue to Swarthmore Avenue (including both intersections. He believes that this road will score high in the NJDOT evaluation for the following reasons:

1. Relatively high volume of traffic.
2. Adjacent to a municipal aid funded project (Burk Avenue).
3. The city has recently awarded a construction project (Drainage Improvements to Kingsley Drive, Lafayette Avenue and Wellington Avenue) which will construct this fall and will install a new drainage system within the proposed project limits and will need to be fully paved in the near future.
4. The project scope will likely utilize the maximum amount of potential grant (\$250,000 - \$300,000).

After a brief discussion the Commissioners were in agreement with Mr. Stinson. Mr. Stinson advised that a Resolution will be prepared for the next meeting.

PUBLIC PORTION

At this time Mayor Holtzman opened up the meeting for anyone in the Public who wished to address anything that will be voted on tonight

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

Seeing no one else from the public wished to speak Mayor Holtzman called for a motion to close the public portion.

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

CLOSE THE WORKSHOP PORTION OF THE MEETING

At this time Mayor Holtzman closed the workshop portion of the meeting

OPEN THE REGULAR PORTION OF THE MEETING

APPROVAL OF MINUTES

- 1) April 11<sup>th</sup> Regular
- 2) April 11<sup>th</sup> Executive

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

- 1) April 25<sup>th</sup> 2019 Regular

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel					x		
Commissioner Landgraf	x		x				
Mayor Holtzman		x	x				
VOTE			2				

ORDINANCE INTRODUCTION

NONE

PUBLIC HEARING ON ORDINANCES

2019-013 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Section 115 Fees: Fishing Pier Regulations of the Code of the City of Ventnor

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

Seeing no one from the Public wished to comment, motion to close.

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

ORDINANCE ADOPTION

2019-013

**ORDINANCE NO. 2019-013**

**AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING SECTION 115 FEES; FISHING PIER REGULATIONS OF THE CODE OF THE CITY OF VENTNOR**

BE IT ORDAINED by the Board of Commissioners of the City of Ventnor as follows:

**SECTION I.** Chapter 115-1(A) shall be amended to include the following:

- A. Photo identification, membership fees and restrictions. At all times when accessing and using the fishing pier, every member/key holder of the Ventnor City Fishing Pier must have in their possession the official Ventnor City photo identification and key issued to them by the Ventnor City Pier Master. The identification must be on the person visible at all times while on the pier. Individuals without identification are subject to being removed from the pier and fined as set forth more fully herein in §115-3 and §115-4.
- B. Yearly Membership Costs:
  - (1) For senior citizens (senior citizen to be defined as one being 62 years of age and above): \$150 per person per year.
  - (2) For adults 18 years and above and below 62 years of age: \$175 per person per year.

- (3) For individuals 10 years and over and under the age of 18 years: \$50 per person per year.
- (4) For spectators with a key: \$50 per person per year.
- C. Weekly Membership Costs:
  - (1) For senior citizens (62 years of age and above): \$25 per week.
  - (2) For adults (18 years to below 62 years of age): \$30 per week.
  - (3) For individuals 10 years and over and under the age of 18 years: \$15 per week.
- D. Daily Membership Costs:
  - (1) For senior citizens (62 years of age and above): \$5 per day
  - (2) For adults (18 years to below 62 years of age): \$10 per day.
  - (3) For individuals 10 years and over and under the age of 18 years: \$5 per day.
- E. Individuals who have purchased a weekly or daily membership pursuant to subsection (C) and (D) above, shall be prohibited from using or accessing the pier at any time other than during the hours of operation. Furthermore no individual with a weekly or daily membership shall be issued a key or a photo identification card.

SECTION II. Chapter 115-2 Rules and Regulations for Ventnor Fishing Pier shall be amended as follows:

The official Rules and Regulations established by the Ventnor City Board of Recreation shall govern the daily conduct and operation of the Ventnor Fishing Pier. All members, spectators, weekly and daily patrons must comply with the Ventnor City Board of Recreation Rules and Regulations in effect. Frequent and flagrant violation of such regulations may result in the revocation of pier privileges and fines. The following general rules shall apply to the Ventnor Fishing Pier. Any persons violating said rules may be subject to immediate removal from premises, with possible fines or loss of pier privileges. It shall be unlawful to:

- a) Trespass. Persons accessing the Fishing Pier without possession of a valid membership identification or current weekly or daily pass shall be considered trespassing.
- b) Use or possess alcoholic beverages of any kind on the pier.
- c) Vandalize or destroy any public/private property located on the pier.
- d) Use your membership key, credentials or pass to aid unauthorized person to make entry on the pier.
- e) Express mannerisms or actions that are offensive or detrimental to the peace and good order of the operation of the pier.
- f) The pier master or pier attendant has final authority on any issues related to the pier.
- g) Fishing is only allowed beyond the locked gate.
- h) Only paying customers are allowed on the pier past the locked gate. Violators of this rule will be fined.
- i) Children under age 10 are not permitted for safety reasons. No exceptions. Youth ages 10-14 must be accompanied by an adult.
- j) All anglers must abide by the New Jersey Department of Environmental Protection Division of Fish and Wildlife rules.
- k) Coolers are subject to search at the discretion of the pier master or pier attendant to assure all fish caught and kept are in accordance with NJ Fish and Wildlife limits.
- l) All anglers are required to be registered with the New Jersey Saltwater Recreational Registry Program. Registration is free. Please see the pier master or pier attendant for any questions or for assistance with registration.
- m) All fish not kept must be humanely returned to the water alive.
- n) Intentional shark fishing is strictly prohibited. Violators may be fined up to \$1000 and may result in a loss of pier privileges.
- o) Pier passes must be available for inspection at any time. Lost passes will incur a \$25.00 fee for replacement.
- p) A maximum of 3 rods per person may be in use at one time. Please stay with your gear. Note: All equipment is the responsibility of the member/owner. The city is not responsible for any missing equipment.
- q) Be courteous and respectful to your fishing neighbors, spectators and visitors.
- r) Harassment of any kind is not permitted.
- s) All fishing equipment including coolers must be stored under benches, sinks, or in other designated zone areas for safety purposes.
- t) Please refrain from throwing objects off the pier. This includes cigarette butts, papers, old line and hooks, and/or other trash.
- u) Please clean up after yourself to maintain our family atmosphere.
- v) Report any rule violations to the pier staff immediately. If after hours, please call the Ventnor City police department at (609) 822-2101.
- w) Prohibited Items include but are not limited to:
  - a. Alcoholic beverages
  - b. Commercial Fishing
  - c. Fireworks
  - d. Flammable Lanterns
  - e. Stoves/Grills
- x) Failure to abide by the pier rules may result in eviction from the pier and fines up to \$1000 pursuant to law. Note: If a member is evicted from the pier, their membership fees will not be refunded.
- y) Suspension of Pier Fees
  - a. 4<sup>th</sup> of July
  - b. Atlantic City Air Show

- c. Open Pier Nights-which will include one night is July, August and September to be determined annually by Commissioners

SECTION III. Chapter 115-4 Violations and Penalties shall be amended as follows:

Any person or persons violating any of the provisions of this chapter shall, upon conviction thereof in the Municipal Court of Ventnor, be subject to a fine of not less than \$100 nor more than \$1000. Each violation shall be considered as a separate and specific violation of this article, and the penalties herein prescribed shall apply to such separate and specific offenses. In addition to or as a substitute for the previously mentioned fine, the imposition of community service shall be authorized as an additional penalty, which community service shall not exceed 90 days.

SECTION IV. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION V. Should any section, clause, sentence phrase, provision or application of the Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such a decision shall not affect, impair, or invalidate the remaining portions of this Ordinance.

SECTION VI. This Ordinance shall take effect on final passage, approval and publication.

FIRST READING May 9, 2019

PUBLICATION May 13, 2019

PUBLIC HEARING &  
ADOPTION May 23,2019

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

PUBLIC COMMENT ON RESOLUTIONS 2019-176 to 2019-185 Open to the Public  
(omitting Resolution 2019-181)

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

Seeing no one from the Public wished to comment

Close Public Comment

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

RESOLUTIONS

At this time Resolutions 2019-176 through 2019-185 (omitting Resolution 2019-181)

(Resolutions 2019-176 to 2019-185-omitting Resolution 2019-181) 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)

2019-176

**CITY OF VENTNOR CITY  
RESOLUTION  
NO. 176 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR LITTLE ROCK AVENUE NOT TO EXCEED \$8,102.54

**WHEREAS**, on April 22<sup>nd</sup> there was an emergency at 101 N. Little Rock and

**WHEREAS**, sink hole developed over the sanitary wastewater main; and

**WHEREAS**, Arthur Henry was contacted to make the necessary repair; and

**WHEREAS**, the actual cost for such repair is \$8,102.54

**WHEREAS**, a certificate of Availability of Funds issued by the Municipal Chief Financial Officer states that there are available and sufficient legally appropriated funds) for purpose of this contract. A copy of the Chief Financial Officer's certification shall be filed with the City Clerk with the original Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Ventnor City that Emergency repair for 101 N. Little Rock Ave. that Arthur Henry herein and hereby authorized to perform such emergency repair.

2019-177

**CITY OF VENTNOR  
RESOLUTION  
NO. 177 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A BID FOR THE SANITARY SEWER, WATER AND DRAINAGE IMPROVEMENTS TO KINGSLEY DRIVE, WELLINGTON AVENUE AND LAFAYETTE AVENUE THE AMOUNT OF \$454,436.00

**WHEREAS**, the Municipal Clerk of the City of Ventnor City received and opened five (5) Bid Proposals for Bid project VC-C-002 & VC-C-004 Sanitary Sewer, Water and Drainage Improvements to Kingsley Drive, Wellington Avenue and Lafayette Avenue on Thursday, May 2, 2019 at 11:00 AM in the Office of the City Clerk; and

**WHEREAS**, the bid has been reviewed for completeness; and

**WHEREAS**, Lafayette Utility Construction Co. of Egg Harbor Township submitted a Bid Amount of \$454,436.00 for the Sanitary Sewer, Water and Drainage Improvements to Kingsley Drive, Wellington Avenue and Lafayette Avenue; and

**WHEREAS**, the City desires to proceed with the Sanitary Sewer, Water and Drainage Improvements to Kingsley Drive, Wellington Avenue and Lafayette Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Ventnor City that it hereinafter awards the Sanitary Sewer, Water and Drainage improvements to Kingsley Drive, Wellington Avenue and Lafayette Avenue to Lafayette Utility Construction of Egg Harbor Township for the maximum amount of \$454,436.00; and

**BE IT FURTHER RESOLVED** that a Certificate of Availability of Funds issued by the Municipal Chief Financial Officer states that there are available and sufficient legally appropriated funds for the purpose of this contract. A copy of the Chief Financial Officer's certification shall be filed with the City Clerk with the original resolution.

2019-178

**CITY OF VENTNOR CITY  
RESOLUTION  
NO. 178 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR DRINKING WATER STATION-WELL 8R NOT TO EXCEED \$7,348.00

**WHEREAS**, on April 26<sup>th</sup> there was an emergency at Drinking Water Station – Well 8R; and

**WHEREAS**, the electronic components and chart records were destroyed by a lightning strike; and

**WHEREAS**, Foley Cat and ABS Electric were contacted to make the necessary repair; and

**WHEREAS**, the actual cost for such repair is \$7,348.00

**WHEREAS**, a certificate of Availability of Funds issued by the Municipal Chief Financial Officer states that there are available and sufficient legally appropriated funds) for purpose of this contract. A copy of the Chief Financial Officer's certification shall be filed with the City Clerk with the original Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Ventnor City that Emergency repair for Drinking Water Station-Well 8. that Foley Cat and ABS Electric are herein and hereby authorized to perform such emergency repair.

2019-179

**CITY OF VENTNOR  
RESOLUTION  
NO. 179 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL/PART-TIME TENNIS COURT ATTENDANT TO THERESA BANCHERI

**WHEREAS**, a need exists to hire certain employees in the City of Ventnor; and

**WHEREAS**, a need exists for a seasonal/part-time position in the Department of Recreation; and

**WHEREAS**, the Mayor and City Commissioners are desirous on filling such position.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey that the City Administrator be and is hereby authorized to offer employment to the following:

1. Theresa Bancheri (Seasonal/PT) effective May 25, 2019 Recreation Aide(02983) \$8.75 per hour

CITY OF VENTNOR CITY

RESOLUTION  
NO. 180 OF 2019

RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,  
STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO  
PUBLICLY BID CUSTODIAL SERVICES FOR THE CITY OF VENTNOR FOR THE  
PERIOD OF JULY 1<sup>ST</sup> 2019 THROUGH JUNE 30, 2021 (BID#2019-1)

WHEREAS, there is a need for the custodial services for the City of Ventnor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Commissioners of the City of Ventnor authorize the Purchasing Agent to publicly bid the project known as bid #2019 providing custodial services for the City of Ventnor for the period of July 01, 2019 through June 30, 2021.

CITY OF VENTNOR  
RESOLUTION  
NO. 181 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,  
STATE OF NEW JERSEY AUTHORIZING  
SEASONAL/PART-TIME EMPLOYMENT TO  
COLIN FUENTES

WHEREAS, a need exists to hire certain employees in the City of Ventnor; and

WHEREAS, a need exists for a seasonal/part-time position in the City of Ventnor; and

WHEREAS, the Mayor and City Commissioners are desirous on filling such position.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey that the City Administrator be and is hereby authorized to offer employment to the following:

1. Colin Fuentes (Seasonal/PT) effective June 24, 2019 Student Assistant(29037)  
\$10.00 per hour

CITY OF VENTNOR  
RESOLUTION  
NO. 182 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF  
NEW JERSEY AUTHORIZING  
SEASONAL/PART-TIME EMPLOYMENT FOR BEACH BADGE SUPERVISOR TO  
DIANA F. LOGUE

WHEREAS, a need exists to hire certain employees in the City of Ventnor; and

WHEREAS, a need exists for a seasonal/part-time position in the City of Ventnor; and

WHEREAS, the Mayor and City Commissioners are desirous on filling such position.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey that the City Administrator be and is hereby authorized to offer employment to the following:

1. Diana F. Logue (Seasonal/PT) effective May 21, 2019 Recreation Aide(02983)  
\$12.00 per hour

2019-183

CITY OF VENTNOR  
RESOLUTION  
NO. 183 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,  
STATE OF NEW JERSEY AUTHORIZING  
SEASONAL/PART-TIME EMPLOYMENT FOR LEAD BEACH BADGE CHECKER TO  
ZOEY ZAMEITO

**WHEREAS**, a need exists to hire certain employees in the City of Ventnor; and

**WHEREAS**, a need exists for a seasonal/part-time position in the City of Ventnor; and

**WHEREAS**, the Mayor and City Commissioners are desirous on filling such position.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey that the City Administrator be and is hereby authorized to offer employment to the following:

- Zoey Zameito (Seasonal/PT) effective June 22, 2019 Recreation Aide(02983)  
\$9.00 per hour

2019-184

CITY OF VENTNOR CITY  
RESOLUTION NO.184 of 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF  
NEW JERSEY AUTHORIZING DISCHARGE OF SATISFIED MORTGAGE  
FOR PROPERTY KNOWN AS 6 NORTH WASHINGTON AVENUE,  
BLOCK 135, LOT 30

**WHEREAS**, the City of Ventnor City is the holder of a certain mortgage pertaining to a Housing Rehabilitation Program administered through Atlantic County Improvement Authority, Office of Community Development, dated November 16, 2000 in the principal amount of \$7,605.00; for property known as 6 North Washington Avenue, Block 135, Lot 30, Ventnor City, New Jersey, same being recorded in the Atlantic County Clerk's Office at Book 7652, Page 1 of 6, et seq.; and

**WHEREAS**, the mortgage has been paid and otherwise satisfied in full; and

**WHEREAS**, it is the obligation of the City of Ventnor City to execute a Discharge of said mortgage;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Ventnor City, Atlantic County, New Jersey, as follows:

- (1) The Preambles hereof are incorporated herein as though fully set forth at length.
- (2) That the Mayor and City Clerk are hereby authorized to execute the

discharge of the subject mortgage held on property known as 6 North Washington Avenue, Block 135, Lot 30, Ventnor City, New Jersey, currently recorded at Book 7652, Page 1 of 6, et seq. and to forward same for recording with the Clerk of Atlantic County.

2019-185

CITY OF VENTNOR  
RESOLUTION  
NO. 185 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT FOR THE INSTALLATION OF WOOD FIBER PLAYGROUND MULCH AND 6" LANDSCAPE TIE BORDER AT TITUS PLAYGROUND, FIREMAN'S PARK PLAYGROUND AND THE LIBRARY PLAYGROUND IN THE AMOUNT OF \$68,106.00

**WHEREAS**, the City of Ventnor, pursuant to N.J.S.A. 40a:11-12 and N.J.A.C. 5:34-7.29(C) , may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the City of Ventnor intends to enter into a contract with a State Contract Vendor for the installation of wood fiber playground mulch and 6" landscape tie border at Titus Playground, Fireman's Park Playground and the Library Playground; and

**WHEREAS**, the City Engineer has recommended that a contract be awarded to Whirl Construction 149 Main Street, P.O. Box 110 Port Monmouth, NJ 07758 for the installation of wood fiber Playground mulch in an amount not to exceed \$68,106.00; and

**WHEREAS**, the work is priced under State contract number ESCNJ 17/18-18; and

**WHEREAS**, a Certificate of Availability of Funds issued by the Municipal Chief Financial Officer states that there are available and sufficient legally appropriated funds for the purpose of this contract. A copy of the Chief Financial Officer's certification shall be filed with the City Clerk with the original resolution.

**WHEREAS**, the City of Ventnor has certified that this meets the statute and regulations governing the award of said contracts.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Commissioners of the City of Ventnor as follows:

1. That this contract for the installation of wood fiber playground mulch and 6" landscape tie border is awarded pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(C), under the State of New Jersey Cooperative Purchasing Program
2. The Mayor and City Clerk is hereby authorized to execute the said contract in the amount not to exceed \$68,106.00

(Resolutions 2019-176 to 2019-185- omitting Resolution 2019-181) 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)

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

APPROVAL OF BILLS AND PAYROLL

Bills \$5,409,129.13

Payroll 05/05/2019 to 05/18/2019 \$515,807.46

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

SAFETY REPORT

None

COMMISSIONER REPORTS

Commissioner Landgraf advised that the five walkovers have been reconstructed and have been redocked and new spindles have been installed. Commissioner Landgraf gave an update on the Street Scape project. The project has been slower than expected due to some unexpected findings. The Seashore playground is having the grand re-opening this Saturday. The new flooring has been completed; this playground is an ADA playground. Commissioner Landgraf thanked everyone who helped with the Chef night out, a great event and everyone had a wonderful time. Commissioner Landgraf thanked the VBA for the Spring Block party. The Downbeach seafood festival will be coming to Ventnor this year in September at Ski Beach.

Commissioner Kriebel advised that the Kenny Wayland run is Sunday the 26<sup>th</sup>. The Spring block party was a huge success. Ventnor will be hosting the Downbeach Seafood Festival this September. The Ventnor Farmers Market opens Friday the 24<sup>th</sup>. There will be a Memorial Day program on the Ventnor Fishing Pier and the VFW. Commissioner Kriebel encouraged everyone to sign up for the new APP for the Ventnor Business Association, this is a great way to learn about events in the City.

Mayor Holtzman advised that on Saturday at 10AM the 25<sup>th</sup> the City will officially open the beaches for the Summer of 2019. We will be open at city Hall for Beach Tag sales, along with have sweepers on the beach not enforcing but selling tags for the 2019 season.

PUBLIC COMMENT

Motion to open to the Public

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

Andy Starr-Cambridge Ave

Mr. Starr advised that everyone in attendance tonight will receive a Ventnor Farmers Market reusable bag. He reminded everyone that the Farmers Market opens tomorrow morning. Mr. Starr thanked the Commissioners along with employees of the City for helping out with the Farmers Market. Mr. Starr thanked Dunkin for being the lead sponsor this year.

Rachel Schuman-N. Cambridge Ave

Garbage cans to heavy, she can't use them, these are to big they don't have that much garbage to fill them.

Linda Kaplan-N. Wissahickon

Ms. Kaplan asked when does the speed limit change on Atlantic Ave down to 25 mph? Ms. Kaplan asked when will the Kiosk machine be up and running at the library for parking? Ms. Kaplan asked about the trash cans and the cost associated with each that the City is paying. Commissioner Landgraf stated that there will be new signs installed regarding the speed limit change. Ms. Mento stated that June 1<sup>st</sup> is the expected date for the Kiosk machine installation. Ms. Mentos stated that over the next seven and ½ years the carts will be paid over in the City contract with ACUA. Ms. Mento expects that there will be a decrease in tipping fees for the City because the City will not be collecting commercial trash. Ms. Mento stated that it has been proven that larger recycling carts will reduce trash.

Kathy Stiles-Harvard Ave

Ms. Stiles thanked the Commissioners for the trash cans. She has lived in Galloway Township where you have to pay for trash and you are only permitted to put out what fits in the can.

Ms. Mento stated that there were over 5800 properties in the City who have received the carts and there are many people who are happy to have the new trash cans.

Seeing no one else from the public wished to speak

Motion to close to the Public

COMMISSIONER	MOTION	2nd	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Commissioner Kriebel		x	x				
Commissioner Landgraf	x		x				
Mayor Holtzman			x				
VOTE			3				

**COMMISSIONER COMMENTS**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Seeing no further action, the meeting Commissioner Landgraf made a motion to adjourn, seconded by Mayor Holtzman, and unanimously carried. The meeting was adjourned at 6:29 p.m.

\_\_\_\_\_  
Mayor Beth Holtzman

Absent

\_\_\_\_\_  
Commissioner H. Timothy Kriebel

\_\_\_\_\_  
Commissioner Lance B. Landgraf Jr.

\_\_\_\_\_  
Lisa H. Hand, RMC, City Clerk