

VENTNOR CITY
MEETING MINUTES
June 13, 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

Commissioner Landgraf lead the Salute to the Flag.

ROLL CALL

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

STATEMENT-PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

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

PRESENTATION

Commissioner Landgraf stated that there would be no special presentation tonight.

DEPARTMENT HEAD REPORTS

Commissioner Landgraf advised that there will be no Department Head reports tonight.

CAPITAL DISCUSSION

Commissioner Landgraf advised that there will be no Capital discussion items tonight

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.13.2019 REGULAR PORTION OF THE COMMISSION MEETING

Commissioner Landgraf advised that we will not be approving any minutes tonight.

Commissioner Landgraf advised that we will be introducing one Ordinance tonight, Ordinance 2019-014 relating to the Parksmater App for paying meter fees.

Commissioner Landgraf advised that we will not be having any public hearings or adoption of any ordinances tonight.

Commissioner Landgraf advised that we will have a public hearing tonight on a hardship street hearing for 613 N. Dudley Ave.

Commissioner Landgraf went through the following Resolutions that will be voted on by consent

- a. (2019-186) 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)
- b. (2019-187) 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. (2019-188) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
- d. (2019-189) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Approval to Submit a Municipal Aid Grant Application MA-2020-Ventnor City-00047 and Execute Grant Agreement with the New Jersey Department of Transportation
- e. (2019-190) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-Time Employment for the City of Ventnor
- f. (2019-191) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey, authorizing Seasonal/Part-time Employment for the City of Ventnor
- g. (2019-192) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the Chlorination Tablet Conversion Wells #8 & #10 in the City of Ventnor in the amount of \$294,000.00 to Level One Construction

Mr. Gratz was in attendance from the water and sewer department gave the Commissioners a brief update regarding the award of the Chlorination bid.

- h. (2019-193) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving 2019-2020 Liquor Licenses Renewals
- i. (2019-194) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the discontinuation of a Temporary Appointment to Shawna M. Kelley as Parking Enforcement Officer
- j. (2019-195) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey promoting Dan Schall to Ventnor City Beach Patrol Lifeguard Instructor
- k. (2019-196) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of Special Items of Revenue and Appropriations (N.J.S.A. 40A:4-87)

Commissioner Landgraf advised that we will have bills and Payroll to approve tonight

DISCUSSION ITEMS

Commissioner Landgraf welcomed Jim Rutala and Scott Abbott for attending tonight’s meeting. Tonight Mr. Rutala and Mr. Abbott are here to discuss Shelter Island with the Commissioners. A brief presentation was put before the Commissioners. After the presentation there were a few questions from the Commissioners regarding Shelter Island, The Commissioners thanked Mr. Rutala and Mr. Abbott for attending tonight.

A brief discussion was had regarding cooking on the beach for the upcoming holiday, after a brief discussion it was suggested to allow cooking on the beach starting Thursday and allowing through to Sunday. Solicitor Maguire suggested a resolution be drafted and placed on the Commissioners meeting agenda for June 27th.

Commissioner Landgraf gave a brief update regarding the bike lane striping on Atlantic Ave.

Commissioner Landgraf gave an update regarding the bicycle racks for the City, after a brief update Commissioner Landgraf advised that it appears that this project will not be completed until the fall of 2020.

Commissioner Landgraf advised that South Jersey Gas is paving on Ventnor west and should be moving to the heights next.

Commissioner Kriebel gave a brief update regarding the status of the pier restrooms. After a brief update it appears that project will be delayed until the fall.

PUBLIC PORTION

At this time Commissioner Landgraf 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			2				

Seeing no one else from the public wished to speak Commissioner Landgraf 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			2				

CLOSE THE WORKSHOP PORTION OF THE MEETING

At this time Commissioner Landgraf closed the workshop portion of the meeting

OPEN THE REGULAR PORTION OF THE MEETING

APPROVAL OF MINUTES

- 1) None

ORDINANCE INTRODUCTION

2019-014

CITY OF VENTNOR
ORDINANCE
NO. 2019-014

AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 214 VEHICLES AND TRAFFIC PART 2 PARKING METERS OF THE CODE OF THE CITY OF VENTNOR

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

WHEREAS, The Mayor and Board of Commissioners of the City of Ventnor City, New Jersey find that the amending certain aspects of existing ordinances is an important matter; and

WHEREAS, Chapter 214 Vehicles and Traffic Part 2 Parking Meters be amended in its entirety as set forth below.

THEREFORE, the Mayor and Board of Commissioners of the City of Ventnor City, New Jersey do ordain as follows.

Article XIV
Meter Fees

[Added 5-11-2017 by Ord. No. 2017-13]

§ 214-62 **Parking meter charge.**

Per hour, not to exceed: \$2.

The use of Parksmarter mobile App shall be a minimum charge of one-hour in addition to a \$0.35 convenience fee that is inclusive of all transaction fees to the company.

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

SECTION III. Should any section, subsection, paragraph, clause, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION IV. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

FIRST READING: June 13, 2019

PUBLICATION: June 17, 2019

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

PUBLIC HEARING ON ORDINANCES

None

ADOPTION ON ORDINANCES

None

PUBLIC HEARING

Commissioner Landgraf opened up the public hearing for 613 N. Dudley Ave Hardship Street Opening

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

At this time Jerard (Jerry) Doughty came before the Commissioners. At this time Solicitor Maguire swore Mr. Doughty in.

Mr. Doughty addressed the Commissioners regarding his request for a hardship for 613 N. Dudley Ave. After a brief discussion the Commissioners unanimously agreed in favor of such request. Commissioner Landgraf advised Mr. Doughty that a resolution will be placed on the June 27th meeting to finalize such request.

Seeing no further comments, Commissioner Landgraf closed the public portion of this hearing.

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

PUBLIC COMMENT ON RESOLUTIONS 2019-186 to 2019-196 Open to the Public

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

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			2				

RESOLUTIONS

At this time Resolutions 2019-186 through 2019-196

(Resolutions 2019-186 to 2019-196) 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)

2019-186

**CITY OF VENTNOR CITY
RESOLUTION
NO. 186 OF 2019**

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)

City of Ventnor
Atlantic County, New Jersey

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services

may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the Adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the City of Ventnor, in the County of Atlantic, New Jersey hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$1,165.43 which item is now available from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services – Public and
Private Revenues Offset with Appropriations:
Alcohol Education & Rehabilitation

BE IT FURTHER RESOLVED that a like sum of \$1,165.43 be and the same is hereby appropriated under the caption of:

(a) Operations – Excluded from CAPS
Public and Private Programs Offset by
Revenues:
Alcohol Education & Rehabilitation

BE IT FURTHER RESOLVED that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

2019-187

**CITY OF VENTNOR CITY
RESOLUTION
NO. 187 OF 2019**

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)

City of Ventnor
Atlantic County, New Jersey

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the Adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the City of Ventnor, in the County of Atlantic, New Jersey hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$207,000 which item is now available from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services – Public and
Private Revenues Offset with Appropriations:
2019 NJDOT Safe Routes to School \$207,000.00

BE IT FURTHER RESOLVED that a like sum of \$207,000.00 be and the same is hereby appropriated under the caption of:

(a) Operations – Excluded from CAPS
Public and Private Programs Offset by
Revenues:
2019 NJDOT Safe Routes to School \$207,000.00

BE IT FURTHER RESOLVED that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

CITY OF VENTNOR CITY

**RESOLUTION
NO. 188 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
AUTHORIZING A REFUND FOR A TAX OVERPAYMENT**

WHEREAS, the 2019 2nd quarter known as B 56 L 3 C0002 25 S Surrey Ave Ventnor, NJ assessed to NJ Daly LLC was overpaid in the amount of \$1157.64 due to a duplicate payment by the Bank and Mortgage Company; and

WHEREAS, Corelogic has requested a refund in the amount of \$1157.64 sent to them at Corelogic Attn: Refunds Dept 3001 Hackberry Rd Irving, Texas 75063; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor that the Chief Financial Officer of the City of Ventnor is authorized to issue a refund check as stated above.

BE IT FURTHER RESOLVED that the Tax Collector and the Chief Financial Officer of the City of Ventnor are authorized to mark their books and records accordingly.

2019-189

CITY OF VENTNOR CITY

**RESOLUTION
NO. 189 OF 2019**

**A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Approval
to Submit a Municipal Aid Grant Application MA-2020-Ventnor City-00047
And Execute Grant Agreement with the New Jersey Department of Transportation**

WHEREAS, the New Jersey Department of Transportation is accepting applications for the Municipal Aid Grant Program; and

WHEREAS, \$151.25 million is appropriated to municipalities; and

WHEREAS, this program is available to all municipalities in the State of New Jersey; and

WHEREAS, this program can be used for road improvement projects such as resurfacing, rehabilitation or reconstruction and signalization; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Ventnor carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the City of Ventnor plans to apply for the reconstruction of Wellington Avenue from and including the intersection of Lafayette Avenue to and including the intersection of Swarthmore Avenue; and

NOW, THEREFORE, BE IT RESOLVED that governing body of the City of Ventnor formally approves a grant application for the above-mentioned municipal aid project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2020-Ventnor-00047** to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Ventnor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CITY OF VENTNOR
RESOLUTION
NO. 190 OF 2019

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

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. Rose Miltenberger-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
2. Nicholas Merlino-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
3. Eric Hennis-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
4. Anna Hargadon-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
5. Lauren Merlino-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
6. Zach Holtzman-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
7. Mike Vintanza-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
8. Sarah Devenny-Summer Camp Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$8.85 per hour
9. Michael Naticchione-Summer Camp Sr. Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$10.00 per hour
10. Ryan Devenny-Summer Camp Sr. Counselor (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$10.00 per hour
11. Gary Brinberg-Summer Camp Director (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$28.00 per hour
12. Lindsey Stinson-Summer Camp Director (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$22.00 per hour
13. Lisa Wilson-Tennis Court Attendant (Seasonal/PT)
effective May 25, 2019 Recreation Aide (02983) \$8.85 per hour
14. Robert White-Public Works (Seasonal/Part-Time) Recreation Aide (02983) \$10.00
per hour Effective June 3, 2019
15. Justin Hawes-Public Works (Seasonal-Part-time) Recreation Aide (02983) \$10.00 per
hour effective June 3, 2019
16. Joseph Benz Jr.-Public Works, (Seasonal-Part-time) Recreation Aide (02983) \$8.85 per
hour effective June 24, 2019
17. Kevin Klein-Public Works (Seasonal-Part-time) Recreation Aide (02983) \$8.85 per hour
effective June 24, 2019
18. Michael Weierbach Jr.-Public Works (Seasonal-Part-time) Recreation Aide (02983) \$8.85
per hour effective June 24, 2019
19. Marc White-Public Works (Seasonal-Part-time) Recreation Aide (02983) \$8.85 per hour
effective June 24, 2019
20. Brian Nolan-Public Works (Seasonal-Part-time) Recreation Aide (02983) \$10.00 per hour
effective June 24, 2019
21. Colin Nolan-Public Works (Seasonal-Part-time) Recreation Aide (02983) \$8.85 per hour
effective June 24, 2019

CITY OF VENTNOR
RESOLUTION
NO. 191 OF 2019

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

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. Kelly Karrer-Summer Camp Coordinator (Seasonal/PT)
effective June 25, 2019 Recreation Aide (02983) \$13.25 per hour
2. Sue Simon-Beach Badge Supervisor (Seasonal/PT)
effective March 26, 2019 Beach Supervisor (00863) \$12.75 per hour
3. Dan Zameito-Fishing Pier Master (Seasonal/PT)
effective April 17, 2019 Recreation Aide (02983) \$12.75 per hour
4. Art Levinson-Fishing Pier Master (Seasonal/PT)
effective April 15,2019 Recreation Aide (02983) \$12.75 per hour
5. Joel Love-Fishing Pier Master (Seasonal/PT)
effective June 7, 2019 Recreation Aide (02983) \$12.00 per hour

CITY OF VENTNOR
RESOLUTION
NO. 192 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A
BID FOR THE CHLORINATION TABLET CONVERSION WELLS #8 & #10 IN THE CITY OF VENTNOR IN THE
AMOUNT OF \$294,000.00 TO LEVEL ONE CONSTRUCTION

WHEREAS, the Municipal Clerk of the City of Ventnor City received and opened one (1) Bid Proposals for Bid project Chlorination Tablet Conversion Wells #8 and #10 in the City of Ventnor on Thursday, June 6, 2019 at 10:00 AM in the Office of the City Clerk; and

WHEREAS, the bid has been reviewed for completeness; and

WHEREAS, Level One Construction of Williamstown, NJ submitted a Bid Amount of \$294,000.00 for the Chlorination Tablet Conversion Wells #8 & #10 in the City of Ventnor; and

WHEREAS, the City desires to proceed with the Chlorination Tablet Conversion Wells #8 and #10 in the City of Ventnor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter awards the Chlorination Tablet Conversion Wells #8 and #10 of the City of Ventnor to Level One Construction of Williamstown, NJ for the maximum amount of \$294,000.00; 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.

2019-193

**CITY OF VENTNOR
RESOLUTION
NO. 193 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY APPROVING
2019-2020 LIQUOR LICENSE RENEWALS**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the City of Ventnor City, New Jersey, that Plenary Retail Distribution Licenses and Consumption Licenses as set forth below heretofore issued by the City of Ventnor City shall be and hereby are renewed from the period of July 1, 2019 to June 30, 2020 to the persons and locations as set forth below.

BE IT FURTHER RESOLVED any restrictions or conditions contained on any license last year shall remain in effect this year.

BE IT FURTHER RESOLVED that the licensees having paid their annual renewal fee and the required fee to the Division of Alcoholic Beverage Control, that the City Clerk is designated to issue, sign and deliver the license renewal on behalf of the City of Ventnor City to the following premises:

NAME OF LICENSEE	LICENSED PREMISES	LICENSE NUMBER
Parekh Corp. T/A Bloom's Liquor Store	6500 Ventnor Ave	0122-44-001-008
Famcamp, Inc. T/A White Star Liquors	6812-14 Ventnor Ave	0122-44-003-005
Shaiva, LLC T/A North Beach Liquors	5113 Ventnor Ave	0122-44-004-007
V&R, Inc. T/A Florida Cold Cuts of Ventnor	7301 Ventnor Ave	0122-44-005-003
Jay Sikotar, LLC T/A Community Liquors	137 N. Dorset Ave	0122-44-006-007
Ventnor Spirits LLC T/A Buy Right Liquors	5026 Wellington Ave	0122-44-013-007
Ventnor City Liquor & Wines T/A Plaza Liquor or Plaza Discount Liquor	5215 Wellington Ave	0122-44-012-004
Ventnor Ave Pizza Inc	In-Active	0122-33-015-001
Basia's Inc	Pocket-License	0122-44-009-005

2019-194

**CITY OF VENTNOR
RESOLUTION
NO. 194 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY, AUTHORIZING THE DISCONTINUATION OF A
TEMPORARY APPOINTMENT TO
SHAWNA M. KELLEY AS PARKING ENFORCEMENT OFFICER**

WHEREAS, Shawna M. Kelley was hired May 13, 2019 as a Seasonal Parking Enforcement Officer for the City; and

WHEREAS, the City of Ventnor wishes to discontinue her temporary appointment effective June 5, 2019.

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

1. The City of Ventnor does hereby approve the discontinuation of a temporary appointment to Shawna M. Kelley effective June 5, 2019

2019-195

CITY OF VENTNOR CITY
RESOLUTION
NO. 195 of 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY PROMOTING DAN SCHALL TO
VENTNOR CITY BEACH PATROL LIFEGUARD INSTRUCTOR

WHEREAS, Ventnor City Beach Patrol is in need of a Beach Patrol Instructor;
and

WHEREAS, the Commissioner of Public Safety has made the
recommendation to promote Dann Schall to the position of Beach Patrol
Instructor; and

WHEREAS, Dan Schall has been a Lifeguard for of the Ventnor City Beach
Patrol Guard for eighteen years; and

WHEREAS, said employee is well qualified to assume the position of Beach
Patrol Instructor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commissioners
of the City of Ventnor, County of Atlantic, State of New Jersey that Dan Schall is
hereby promoted to the position of Beach Patrol Instructor as of
June 2, 2019

2019-196

CITY OF VENTNOR CITY
RESOLUTION
NO. 196 OF 2019

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)

City of Ventnor
Atlantic County, New Jersey

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the Adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the City of Ventnor, in the County of Atlantic, New Jersey hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$1,0000.00 which item is now available from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the

Division of Local Government Services – Public and
Private Revenues Offset with Appropriations:
South Jersey Cultural Arts Award

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of:

- (a) Operations – Excluded from CAPS
Public and Private Programs Offset by
Revenues:
South Jersey Cultural Arts Award

BE IT FURTHER RESOLVED that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

(Resolutions 2019-186 to 2019-196) 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			2				

APPROVAL OF BILLS AND PAYROLL

Bills \$1,181,765.92

Payroll 05/19/2019 to 06/01/2019 \$532,143.61

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

SAFETY REPORT

Safety on the Agenda

City of Ventnor, NJ
May 2019

The Safety Committee met at 9:00am on Friday 5/10.

In the claims/accident review sector, there were 2 auto related incidents that involved mirrors being hit on narrow streets, minor damage if any. One more serious event involved the Senior Bus that performed an illegal U turn and was struck by an oncoming vehicle. A summons was issued to the Bus Driver.

There was a severe lightning storm on 4/26 that struck Fire Station 1 Generator and the Water Tower at Titus field, traveling to well house 8 and the adjoining Lift Station. Electronic components at both locations were “fried” requiring replacement.

The work comp was jinxed after two loss free months as there were 2 incidents, luckily they appear to be medical only at this point.

We are waiting for the results of the recent annual Boardwalk Inspection Report as well as the Playground Inspection Report that was done last year, but was apparently lost but J.A. Montgomery when their system was violated.

There was much discussion on the City Wellness activities being arranged by Sari Appelbaum. Not only helping morale, but getting healthy along the way. Participation is strongly encouraged for the good of all.

The Fire Department is instituting programs targeted to Senior Citizens for both contact procedures being established and having ready medical history cards at sites listing medications and any other worthy information that would aid in treatment at the scene if warranted.

The next meeting is scheduled for Wednesday June 12, 2019 at 9:00am.

COMMISSIONER COMMENTS

Seeing nothing further to report

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			2				

Lynn Kramer- Avolyn Ave

Ms. Kramer addressed the Commissioners about the property located at 6604 Atlantic Ave. This property has been in disrepair for a long time, its unsightly and she is concerned it's a hazard. Ms. Kramer has made several inquires regarding this property she is extremely frustrated that nothing is being done. Commissioner Landgraf has spoke with Mr. Agnesino and he suggested that Solicitor Maguire may need to look into to see if there is anything that the City can do.

Rich Gober-Hillside Ave

Mr. Gober thanked the Commissioners the North Beach area is doing great. Mr. Gober updated the Commissioners regarding the North Beach Committee meet and greet along the scholarship fund. Mr. Gober thanked Mr. Goos for all his work that he does for the City. Mr. Gober addressed the Commissioners about the new Ordinance on short term rentals. Mr. Gober suggested that the crosswalks on Ventnor Ave be relined, this will encourage people to walk at the crosswalks. Mr. Gober asked about the parking lot for the movie theater. Mr. Gober asked how many parking spots will they have? Commissioners Landgraf advised that there will be 17 spaces. Mr. Gober asked about Hillside Ave, Solicitor Maguire asked that the commissioners refrain from speaking on this do to this being in litigation. Mr. Gober asked about the master plan review regarding single family dwelling. There is concern that many single-family dwellings will be turned into duplexes.

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			2				

EXECUTIVE SESSION

None

ADJOURNMENT

Seeing no further action, the meeting Commissioner Kriebel made a motion to adjourn, seconded by Commissioner Landgraf and unanimously carried. The meeting was adjourned at 7:04 p.m.

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

Lisa H. Hand, RMC, City Clerk