

VENTNOR CITY
MEETING MINUTES
December 12, 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 and Commissioner Lance Landgraf Jr absent Mayor Holtzman

Commissioner Landgraf called for a moment of silence for the recent passing of Longtime resident and member of the Ventnor School Board Mr. William Tate.

STATEMENT-PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

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

PRESENTATION

None

DEPARTMENT HEAD REPORTS

None

CAPITAL DISCUSSION

None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.12.2019 REGULAR PORTION OF THE COMMISSION MEETING

Commissioner Landgraf advised that we will be approving the minutes from the October 10th 2019, October 24, 2019 and November 14th 2019 regular meeting.

Commissioner Landgraf advised that we will be not ne introducing any Ordinances tonight.

Commissioner Landgraf advised we will be having one public hearing and adopting one ordinance tonight.

- 2019-022 An Ordinance authorizing the purchase of 6510-12 Ventnor Avenue in the City of Ventnor, County of Atlantic State of New Jersey

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

- (2019-372) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Water / Sewer overpayment
- (2019-373) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- (2019-374) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening hardship permit for Block 43 Lot 8 102 S Washington Ave on behalf of Jerry and Joan Cohn
- (2019-375) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the submission of application for Fiscal Grant Cycle July 1, 2020 – June 30, 2021
- (2019-376) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 015 of 2019 authorizing the award of Non-Fair and Open contract for Professional Services-Solicitor Timothy P. Maguire Esq.

- f. (2019-377) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to enter into an agreement with Amerihealth Administrators through Davis vision for eye care benefits
- g. (2019-378) 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 2019 Ice Cream Peddling Badge per ordinance 2019-004
- h. (2019-379) 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)
- i. (2019-380) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the waiver of fees for the application for Special Events for City sponsored events for 2020
- j. (2019-381) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repairs to the Atlantic Avenue traffic signal system not to exceed \$4,248.75
- k. (2019-382) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the transfer of appropriations
- l. (2019-383) 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)
- m. (2019-384) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the purchase of a 2020 Ford F150 Low Roof Cargo Van in the amount of \$31,519.00 from Ditschmann Flemington Ford under State Contract #A88211 section #3
- n. (2019-385) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey reclassifying Michael A. Cianci from a Meter Worker 1 / Water Meter Repairer (05742) to a Pumping Station Operator (02945) with a job two Laborer one (05742) effective December 15th 2019
- o. (2019-386) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of employees for the City of Ventnor
- p. (2019-387) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 218 Lot 2 also known as 303 N Cornwall Ave
- q. (2019-388) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 216 Lot 12 also known as 304 N Dorset Ave
- r. (2019-389) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing contracts with certain approved State Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-12A
- s. (2019-390) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Water/Sewer overpayment
- t. (2019-391) A Resolution of the City of Ventnor County of Atlantic, State of New Jersey awarding a bid for drainage improvements to Marshall Avenue and Oxford Avenues in the amount of \$227,528.25 to Mathis Construction of Little Egg Harbor NJ
- u. (2019-392) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 79 Lot 20.01 also known as 18 S. Rosborough Ave

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

DISCUSSION ITEMS

The first item for discussion is the US Army Corp of Engineers. Solicitor Magure advised that some time ago the Corp reached out to the City to see if they would be interested in a bulkhead study, they were requesting the money upfront and there was a 30-day clause in the contract. We responded that we would not sign with that clause, they advised that this was a significant change and they would have to send this to the higher ups to make that change. It appears that this never happened. Just recently we have been contacted by the Army Corp of Engineers to see if we were still interested. After a brief discussion the Commissioners advised that they are still interested with the change in the 30-day clause.

The second item for discussion is 111 S. Pittsburgh Ave; a brief discussion was had and the Commissioners were in agreement if the City would be willing to sell them land. Solicitor Maguire will get back in touch with the requestor.

Commissioner Landgraf advised that the 2nd meeting this month, December 26th has been cancelled and the next scheduled meeting will be January 9th 2020 at 5:30 pm.

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 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			2				

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) October 10, 2019 Regular
- 2) October 24, 2019 Regular
- 3) November 14, 2019

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

ORDINANCE INTRODUCTION

None

PUBLIC HEARING ON ORDINANCE

2019-022 Ordinance authorizing the purchase of 6510-12 Ventnor Avenue in the City of Ventnor, County of Atlantic, State of New Jersey

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

Ken Ross-Swarthmore Ave

Mr. Ross thanked the Commissioners for a wonderful Holiday parade, he suggested maybe having the participates grouped together a bit more, there seemed to be long breaks in between the groups.

Mr. Ross asked the Commissioners if they could name other properties that have been purchased from the private owner that are not immediate safety hazard to the community. Commissioner Landgraf advised that this Commission has not purchased anything like this before. Commissioner Landgraf advised that at this time we are purchasing the property as open space because we are not in favor of a proposed use for this site. Solicitor Maguire stated that many communities purchase property, he is most certain that this has occurred in the City before he just can't recall any at this time.

There is some concern that this property is being taken off the tax rolls. The idea right now for this property is a pocket park.

Mr. Ross asked why is there a rush? Commissioner Landgraf advised that there is a proposed buyer of this property and the proposed use is not one that City is in favor of. Commissioner Landgraf stated that the proposed use is not in the best interest of the City.

Mr. Ross is concerned for the safety of this property for the use of a pocket park.

Mr. Ross is concerned for the loss of tax dollars.

Mr. Ross has asked if any of the Commissioners have any financial interest in this property? The Commissioners stated they have no personal financial interest in this property.

Seeing no one else 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			2				

ADOPTION ON ORDINANCE

2019-022

**CITY OF VENTNOR
ORDINANCE 2019-022**

**ORDINANCE AUTHORIZING THE PURCHASE OF 6510-12 VENTNOR AVENUE IN THE
CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF
VENTNOR AS FOLLOWS:**

WHEREAS, the Mayor and Board of Commissioners of the City of Ventnor have determined that there is a public purpose and it is in the public interest to purchase a certain parcel of property located in the City of Ventnor; and

WHEREAS, said property is commonly referred to as 6510-12 Ventnor Avenue in the City of Ventnor, County of Atlantic and State of New Jersey; and

WHEREAS, said property is also listed as lot 15 in block 71 as shown on the tax map of the City of Ventnor; and

WHEREAS, the Commissioners of the City of Ventnor wish to authorize the purchase of said property by this ordinance.

THEREFORE, The Mayor and Commissioners of the City of Ventnor do hereby ordain as follows:

SECTION ONE: All of the above recitals are incorporated into this section of the ordinance as if fully set forth herein.

SECTION TWO: The Mayor and Commissioners of the City of Ventnor, by this ordinance, authorize the city to purchase property commonly known as 6510-12 Ventnor Avenue in the City of Ventnor, County of Atlantic and State of New Jersey. The property is also listed as lot 15 in block 71 as shown on the tax map of the City of Ventnor.

SECTION THREE: The purchase of the property must be made pursuant to certain terms and conditions, all as fully set forth at length in the contract between the City of Ventnor and 139 Dorset Avenue, LLC, a copy of which is attached hereto and fully incorporated herein by this reference.

SECTION FOUR: The Mayor, City Manager, City Engineer, City Attorney and any and all other appropriate officials are authorized to take any action necessary to effectuate and consummate the Agreement of Sale attached hereto and purchase the property on behalf of the City of Ventnor.

SECTION FIVE: The property shall be used for a public purpose.

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

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

SECTION EIGHT: This Ordinance shall become effective immediately upon final passage, approval and publication pursuant to law.

First Reading: November 14th 2019

Publication: November 18th 2019

Public Hearing & Adoption: December 12, 2019

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 2019-372 through 2019-392

(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)

2019-372

CITY OF VENTNOR CITY

**RESOLUTION
NO. 372 OF 2019**

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

WHEREAS, the 2019 3rd quarter Known as B 151 L 7 117 N Suffolk Ave Ventnor, NJ assessed to Scott Rome was overpaid in the amount of \$179.21 due to an erroneous direct withdraw; and

WHEREAS, **Scott** Rome has requested a refund in the amount of \$179.21 sent to him at 10 Baycrest Drive Margate, NJ 08402; 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.

2019-373

CITY OF VENTNOR CITY

**RESOLUTION
NO. 373 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 4th quarter Known as B 345 L 9 716 N Dorset Ave Ventnor, NJ assessed to Mary Hudson was overpaid in the amount of \$198.94 due to a homestead rebate; and

WHEREAS, **Mary** Hudson has requested a refund in the amount of \$198.94 sent to her at 803 Katie Court Absecon, NJ 08201; 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.

2019-374

**CITY OF VENTNOR CITY
RESOLUTION
NO 374 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY, APPROVING A STREET OPENING HARDSHIP PERMIT FOR BLOCK 43 LOT 8
102 S WASHINGTON AVE
ON BEHALF OF JERRY AND JOAN COHN**

WHEREAS, the property owner Jerry & Joan Cohn of 102 S Washington Ave, also known as Block 43 Lot 8 are requesting a street opening hardship for the installation of water and sewer services along with gas service, and

WHEREAS, the street was paved in May of 2016 and is under moratorium until 05/17/2021 and Ordinance 2016-17 owners now seek a Hardship waiver for street opening; and

WHEREAS, all opening will be made in the street and repaired by using extraordinary restoration (infrared restoration technology) in accordance with the Ordinance; and

WHEREAS, the property owner has agreed to comply with all laws, ordinances and regulations of the State of New Jersey, County of Atlantic and City of Ventnor and will also comply with directives of the City Engineer; and

WHEREAS, City engineer shall be notified when the installation will be done.

NOW, THEREFORE, BE IT RESOLVED that the City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey approve the above Hardship for Block 43 Lot 8 also known as 102 S Washington Ave.

2019-375

**RESOLUTION
NO. 375 OF 2019**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF
APPLICATION FOR FISCAL GRANT CYCLE JULY 1, 2020 – JUNE 30, 2021**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Ventnor Board of Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, The Ventnor Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, The Ventnor Board of Commissioners has applied for funding to the Governor’s Council on alcoholism and Drug Abuse through the County of Atlantic.

NOW, THEREFORE, BE IT RESOLVED by the City of Ventnor, County of Atlantic, State of New Jersey hereby recognizes the following:

1. The City of Ventnor Board of Commissioners does hereby authorize submission of a strategic plan for the Ventnor City Municipal Alliance grant for the calendar year 2020 in the amount of:

DEDR	\$11,878.00
Cash Match	\$ 2,969.50
In-Kind	\$ 8,908.50
TOTAL	\$23,756.00

2. The City of Ventnor Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

2019-376

CITY OF VENTNOR

RESOLUTION NO. 376 OF 2019

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
AMENDING RESOLUTION 015 OF 2019 AUTHORIZING THE AWARD OF NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL SERVICES – SOLICITOR- TIMOTHY P. MAGUIRE ESQ.**

WHEREAS, on January 10th 2019 under Resolution 015 of 2019 the City of Ventnor awarded a non-fair and open contract for professional services for a City Solicitor to Timothy P. Maguire Esq.; and

WHEREAS, the annual amount for such contract was not to exceed \$96,000.00 for City Solicitor;
and

WHEREAS, in addition to Solicitor an additional amount of \$20,000.00 was awarded for matters in litigation; and

WHEREAS, the above contract needs to be amended for additional \$6,000.00 for matters of litigation for a maximum amount of \$26,000.00; 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 in 9-01-20-155-020 (Legal Services) for the purpose of this contract. A copy of the Chief Financial Officer’s certification(s) shall be filed with the shall be filled with the City Clerk with the original of this resolution; and

2019-377

CITY OF VENTNOR
RESOLUTION NO. 377 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERIHEALTH
ADMINISTRATORS THROUGH
DAVIS VISION FOR EYE CARE BENEFITS

WHEREAS, Collective Bargaining Agreements and the Ordinances of the City of requires the city to provide health care insurance coverage to eligible City employees for Vision coverage; and

WHEREAS, the City has evaluated a proposal from Amerihealth and has made its recommendation for such coverage to continue beginning 01/01/2020 through 12/31/2022

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

1. The Mayor is hereby authorized to enter into an agreement with Amerihealth Administrators through Davis Vision for eye care benefits
2. A Certified copy of this Resolution shall be forwarded to the Chief Financial Officer

2019-378

RESOLUTION
NO. 378 OF 2019

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 2019
ICE CREAM PEDDLING BADGE PER ORDINANCE 2019-004

WHEREAS, Kevin Richmond paid all fees associated with his 2019 Ice Cream License and Identification Card; and

WHEREAS, the City required a \$20.00 deposit for said ID; and

WHEREAS, on May 17, 2019 Kevin Richmond was issued his 2019 Ice Cream Peddling Identification Card; and

WHEREAS, on December 2, 2019 Kevin Richmond surrendered his 2019 Identification Card and letter requesting his Identification Card refund per Ordinance 2019-004; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the City of Ventnor that the Chief Financial Officer is authorized and directed to refund the following individual for Ice Cream Peddling Identification Card.

Name	Address	Amount	Event
Kevin Richmond	6305 Ventnor Ave Apt 1 Ventnor, NJ 08406	\$20.00	Identification Card

BE IT FURTHER RESOLVED, the refunds be sent to the above name and address listed above.

2019-379

CITY OF VENTNOR CITY
RESOLUTION
NO. 379 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 \$222,122.00 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:

2020 Municipal Aid Program \$222,122.00

BE IT FURTHER RESOLVED that a like sum of \$222,122.00 be and the same is hereby appropriated under the caption of:

(a) Operations – Excluded from CAPS
Public and Private Programs Offset by
Revenues:
2020 Municipal Aid Program \$222,122.00

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

2019-380

**CITY OF VENTNOR CITY
RESOLUTION
NO. 380 OF 2020**

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
AUTHORIZING THE WIVER OF FEES FOR THE APPLICATION FOR SPECIAL EVENTS FOR CITY
SPONSERED EVENTS FOR 2020

WHEREAS, the City of Ventnor and the Special Events Committee wish to waive the formal application fees for special events.

WHEREAS, the following events fall under this waiver:

WAIVER OF FEES - SPECIAL EVENTS - 2020

Name:	Section 1	Section 2	Section 3	Security	Application	TOTAL
Ventnor City Concerts	50	400	250	500	\$25.00	\$975.00
Ventnor City Block Party	200	0	200	500	\$25.00	\$205.00
Ventnor City Farmers Market	25	25	25	100	\$25.00	\$200.00
VCPD National Night Out	200	0	0	500	\$25.00	\$725.00
VCPD 8 th Grade BBQ	25	50	0	150	\$25.00	\$250.00
VCPD 8 th Grade Marshmallow Roast	25	50	0	150	\$25.00	\$250.00
VCPB Lifeguard Races (2 events)	50	250	0	500	\$25.00	\$825.00
Beautification Committee, Chef's Night Out	25	0	0	0	\$25.00	\$50.00
Beautification Committee, Garden Tour	25	0	0	0	\$25.00	\$50.00
Ventnor City Municipal Alliance (Events)	25	250	0	500	\$25.00	\$800.00
Go Green	25	0	0	0	\$25.00	\$50.00
LeTour Downbeach	25	100	0	250	\$25.00	\$400.00
Ventnor City Holiday Parade	100	0	0	500	\$25.00	\$625.00
Ventnor City trunk or treat	50	250	0	500	\$25.00	\$825.00
Ventnor City mile (run / walk)	25	100	0	250	\$25.00	\$400.00
Ventnor Shred Event	25	50	0	150	\$25.00	\$250.00
Ventnor clean ups (grant)	25	0	0	0	\$25.00	\$50.00
Clean Ocean/Bay clean ups (2 events)	25	0	0	0	\$25.00	\$50.00
Choose your cover skin cancer FREE screening	25	50	0	150	\$25.00	\$250.00
Ventnor City Wide Yard Sale	25	0	0	250	\$25.00	\$300.00
Ventnor City Art Center Craft Show	25	0	0	250	\$25.00	\$300.00
Ventnor City Recreation Surfing Contest	25	250	0	250	\$25.00	\$550.00

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City, County of Atlantic, the following special event fees are waived.

2019-381

**CITY OF VENTNOR CITY
RESOLUTION
NO. 381 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF
NEW JERSEY AUTHORIZING AN EMERGENCY REPAIRS
TO THE ATLANTIC AVENUE TRAFFIC SIGNAL SYSTEM NOT TO EXCEED \$4,248.75

WHEREAS, on October 30, 2019 a construction crew for the Margate watermain project was installing a new water main at the intersection of Fredericksburg Avenue and Atlantic Avenue; and

WHEREAS, the crew hit and broke an unmarked conduit with electric power and controls for the traffic signal; and

WHEREAS, on November 1, 2019 the Traffic Signal Control Cabinet at the corner of Oakland Avenue and Atlantic Avenue was knocked over onto the sidewalk; and

WHEREAS, the damage was most likely caused due to the strong winds overnight; and

WHEREAS, the mounting brackets at the bottom section of the cabinet broke and a new bottom section was installed and the cabinet set back in place; and

WHEREAS, Delta Line Construction was called in to make the necessary repairs; and

WHEREAS, the cost for October 30, 2019 job was \$1,887.75 and the cost for the November 1, 2019 job was \$2,361.00; and

WHEREAS, the total cost of such service shall not exceed \$4,248.75; 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 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 the Atlantic Avenue traffic signal system to Delta Line Construction herein and hereby authorized to perform such emergency repair.

2019-382

RESOLUTION OF 2019-382

A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS.

BE IT RESOLVED that pursuant to N.J.S.A. 40A:4-58, the following transfers be made in the 2019 Budget Appropriations for the Current Fund:

	<u>CURRENT FUND</u>		
	ACCT #	FROM	TO
ADMINISTRATOR			
OTHER EXPENSE	20-100-100	\$20,000.00	
FINANCE DEPARTMENT			
SALARIES & WAGES	20-130-130	\$10,202.00	
POLICE DEPARTMENT			
SALARIES & WAGES	25-240-010	\$22,000.00	
COMMUNICATION			
SALARIES & WAGES	25-250-010	\$20,000.00	
FIRE DEPARTMENT			
SALARIES & WAGES	25-255-010	\$10,970.22	
STREETS & ROADS			
SALARIES & WAGES	26-290-290	\$17,000.00	
SOLID WASTE			
OTHER EXPENSE	26-305-020	\$10,000.00	
TELEPHONE			
OTHER EXPENSE	31-440-440	\$10,000.00	
NATURAL GAS			
OTHER EXPENSE	31-446-446	\$10,000.00	
GASOLINE			
OTHER EXPENSE	31-460-460	\$20,200.00	
UNEMPLOYMENT			
OTHER EXPENSE	36-473-473	\$10,000.00	
COMMISSIONER REVENUE AND FINANCE			
SALARY & WAGES	20-112-112		\$1.00
COMMISSIONER OF PUBLIC WORKS			
SALARY & WAGES	20-114-114		\$1.00
CITY CLERK			
ELECTION EXPENSES	20-120-420		\$200.00
INFORMATION & TECHNOLOGY			
SALARIES & WAGES	20-140-140		\$1,200.00

HOUSING CODE		
SALARIES & WAGES	22-196-196	\$20,000.00
INSURANCES		
WORKERS COMPENSATION	23-220-000	\$87,970.22
BUILDINGS & GROUNDS		
SALARIES & WAGES	26-310-010	\$12,000.00
TRAFFIC AND ELECTRICAL		
SALARIES & WAGES	26-300-010	\$4,000.00
OTHER EXPENSE	26-300-020	\$5,000.00
VEHICLE MAINTENANCE		
OTHER EXPENSE	26-315-020	\$5,000.00
SOCIAL SECURITY		
OTHER EXPENSE	36-472-472	\$25,000.00

\$160,372.22	\$160,372.22
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2019-383

**CITY OF VENTNOR CITY
RESOLUTION
NO. 383 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 \$3,269.84 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:
Body Armor Replacement Program \$3,269.84

BE IT FURTHER RESOLVED that a like sum of \$3,269.84 be and the same is hereby appropriated under the caption of:

(a) Operations – Excluded from CAPS
Public and Private Programs Offset by
Revenues:
Body Armor Replacement Program \$3,269.84

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

2019-384

CITY OF VENTNOR

RESOLUTION NO. 384 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A 2020 FORD F150 LOW ROOF CARGO VAN IN THE AMOUNT OF \$31,519.00 FROM DITSCHMANN FLEMINGTON FORD UNDER STATE CONTRACT #A88211 SECTION #3

WHEREAS, the City of Ventnor Department of Public Works currently is in need of a new truck; and

WHEREAS, the Superintendent of Public Works has researched the purchase of a new truck; and

WHEREAS, the recommendation to purchase a 2020 F150 Low Roof Cargo Van under state contract in the amount of \$31,519.00 has been made with Ditschmann Flemington Ford

NOW THEREFORE BE IT RESOLVED, by the Mayor and Commissioners of the City of Ventnor hereby authorize the purchase of one (1) 2020 Ford F150 Low Roof Cargo Van in the amount of \$31,519.00 under state contract #A882111 section #3.

BE IT FURTHER RESOLVED that a Certificate of Availability of funds issued by the Municipal Chief Financial Officer shall be attached hereto.

2019-385

CITY OF VENTNOR
RESOLUTION 385 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RECLASSIFYING MICHAEL A. CIANCI FROM A METER WORKER 1 / WATER METER REPAIRER (05742) TO A PUMPING STATION OPERATOR (02945) WITH A JOB TWO LABORER ONE (05742) EFFECTIVE DECEMBER 15th 2019

WHEREAS, Michael A. Cianci was hired in the City on November 18, 1986; and

WHEREAS, he was hired as a Water Meter Reader / Water Meter Repairer; and

WHEREAS, Michael A. Cianci is being reclassified to Pumping Station Operator (02945); and

WHEREAS, Michael A. Cianci is being given the title Laborer one (1) as a job two effective December 15th 2019; and

WHEREAS, Michael A. Cianci has voluntarily consented to the reclassification to the Title Pumping Station Operator / job two Laborer One; and

WHEREAS, said salary increases are based upon the Union contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Ventnor City that Michael A. Cianci is hereby reclassified to Pumping Station Operator (02945) along with Laborer One as a job two.

2019-386

CITY OF VENTNOR
RESOLUTION
NO. 386 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF EMPLOYEES FOR THE CITY OF VENTNOR

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

WHEREAS, the Mayor and City Commissioners are desirous of hiring employees to fill certain vacancy's

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. Brian Nolan Full Time Public Works Laborer 1 effective 01.01.2020

2019-387

CITY OF VENTNOR CITY
RESOLUTION
NO. 387 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 218 LOT 2 ALSO KNOWN AS 303 N CORNWALL AVE

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Duane Hauck for the newly constructed residential dwelling known as Block 218 Lot 2; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Duane Hauck	218/2	303 N Cornwall Ave

2019-388

CITY OF VENTNOR CITY
RESOLUTION
NO. 388 OF 2019

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 216 LOT 12 ALSO KNOWN AS 304 N DORSET AVE

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Matthew Sobieski III for the newly constructed residential dwelling known as Block 216 Lot 12; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Matthew Sobieski III	216/12	304 N Dorset Ave

2019-389

**RESOLUTION
NO. 389 OF 2019**

RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

Whereas, the City of Ventnor City, pursuant to N.J.S.A. 40A:11-12a 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 State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the City of Ventnor City has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the City of Ventnor City intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the City of Ventnor City authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list,

pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the City of Ventnor City pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the City of Ventnor City and the Referenced State Contract Vendors shall be from January 1, 2019 to December 31, 2019.

2019-390

CITY OF VENTNOR CITY

**RESOLUTION
NO. 390 OF 2019**

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

WHEREAS, the 2019 4th quarter Known as B 34 L 8 102 S Wissahickon Ave Ventnor, NJ assessed to Harriett Soffa was overpaid in the amount of \$1741.93 due to an adjusted leak; and

WHEREAS, Mark Soffa has requested a refund in the amount of \$1741.93 sent to him at 190 Spring Ln. Philadelphia, PA 19128; 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.

2019-391

**CITY OF VENTNOR
RESOLUTION**

NO. 391 OF 2019

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
AWARDING A BID FOR DRAINAGE IMPROVEMENTS TO
MARSHALL AVENUE AND OXFORD AVENUE IN THE AMOUNT OF \$227,528.25 TO
MATHIS CONSTRUCTION OF LITTLE EGG HARBOR NJ**

WHEREAS, the Municipal Clerk of the City of Ventnor City received and opened four (4) Bid Proposals for Bid project Drainage Improvements Marshall Avenue and Oxford Avenue on Tuesday, December 6, 2019 at 11:00 AM in the Office of the City Clerk; and

WHEREAS, the bid has been reviewed for completeness; and

WHEREAS, Mathis Construction Company Inc. of Little Egg Harbor submitted a Bid Amount of \$227,528.25 for the Marshall Avenue and Oxford Avenue Drainage Project; and

WHEREAS, the City desires to proceed with the drainage improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter awards the drainage improvements project for Marshall Avenue and Oxford Avenue to Mathis Construction Company Inc of Little Egg Harbor for the low bid amount of \$227,528.25; 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.

2019-392

**CITY OF VENTNOR CITY
RESOLUTION
NO. 392 OF 2019**

A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT
AGREEMENT FOR BLOCK 79 LOT 20.01 ALSO KNOWN AS 18 S ROSBOROUGH AVE

WHEREAS, N.J.S.A 40A:21-1 et. seq. and Chapter 204 of the Code of the City of Ventnor City allows for the granting of a tax exemption for qualifying new dwellings; and

WHEREAS, application for such tax exemption has been filed by Fran P. Goldsleger for the newly constructed residential dwelling known as Block 79 Lot 20.01; and

WHEREAS, the Ventnor City Tax Assessor has reviewed that application and has deemed the applications complete and in compliance with the provision of N.J.S.A 40A:21-1et. seq. and Chapter 204 of the Code of the City of Ventnor City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter authorizes the execution of Tax Exemption Agreements for:

<u>Name of Applicant</u>	<u>Block/Lot</u>	<u>Address</u>
Fran P. Goldsleger	79/20.01	18 S Rosborough Ave

(Resolutions 2019-372 to 2019-392) 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 \$8,943,807.49
Payroll 11/03/2019 to 11/16/2019 \$494,462.25
Payroll 11/17/2019 to 11/30/2019 \$599,215.80

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

SAFETY REPORT

None

COMMISSIONER COMMENT

Commissioner Landgraf and Commissioner Kriebel thanked everyone who was involved in making the Holiday parade a great success. Commissioner Landgraf stated that the meeting on December 26th 2019 has been cancelled and our next meeting will be January 9th 2019.

Commissioner Kriebel stated that Firehouse 2 is making progress.

Commissioner Landgraf wished everyone a very happy holiday 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			2				

Ken Ross-Swarthmore Ave

Mr. Ross suggested banners for each of the participants letting the on-lookers knowing who the participants were. Mr. Ross is interested in helping with the parade next year.

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 6:20 p.m.

Mayor Beth Holtzman

Commissioner H. Timothy Kriebel

Commissioner Lance B. Landgraf Jr.

Lisa H. Hand, RMC, City Clerk