

The meeting of the Ventnor City Board of Commissioners was called to order in the Commission Chambers, City Hall on January 16, 2014 at 6:00 PM followed by the Pledge of Allegiance.

Present: Commissioners Sarno, Kelly and Mayor Bagnell

Mayor Bagnell announced, "Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided in conformance with law".

MAYOR BAGNELL made the following announcement: "We value the rights of all citizens to have their voices heard. To insure that all citizens have an opportunity to do so, we feel that it is necessary to limit questions & comments to 5 minutes. Thank you for your cooperation."

MAYOR BAGNELL asked if anyone had any questions on Items to be voted on tonight.

LINDA KAPLAN, 12 N Wissahickon, referring to R09-14 (Appoint Professional Benefit Consultants, Inc. to administer employee health benefits) asked why a broker was necessary if the City was going with the State Health Benefits plans for its employees. Mayor Bagnell explained the City would not be entering the State Health Benefits program until March 1st so a broker is needed to administer the present AmeriHealth plan until that date. When asked by MS KAPLAN if the position was advertised and what was the salary and term of appointment, MAYOR BAGNELL responded the position was not advertised and they are still researching the term of contract and working on the salary. Since there are so many unanswered questions regarding this appointment, the City Clerk asked Solicitor Weintrob if the Resolution should be tabled. The Solicitor recommended tabling resolution No. 09 of 2014 until specifics of contract were finalized.

MOTION TO APPROVE MINUTES

Cmr Sarno moved, seconded by Mayor Bagnell the Minutes of the 12-19-13 Regular Meeting be approved as written (oral reading waived).

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-01

AN ORDINANCE AMENDING CHAPTER 220 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO WATER USAGE

Mayor Bagnell moved, seconded by Cmr Sarno that Ordinance 2014-01 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-02

AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO SEWERS

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-02 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

NEW BUSINESS

CONSENT AGENDA

The City Clerk asked the Commission if they had any comments on the items under consent agenda.

Cmr Kelly moved, seconded by Cmr Sarno Resolutions No. 01 thru 08 and No.10 thru 16 of 2014 be adopted by consent.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 1 OF 2014 - ADOPT 2014 TEMPORARY BUDGET

CURRENT FUND

GENERAL GOVERNMENT FUNCTIONS	FCOA	
Mayor's Office		
Salaries and Wages	20-110-010	15,430.00
Other Expenses	20-110-020	4,000.00
Police		
Salaries and Wages	25-240-010	871,190.00
Other Expenses	25-240-020	26,380.00
Fire Department		
Salaries and Wages	25-255-010	1,012,750.00
Other Expenses	25-255-020	22,700.00
Uniform Fire Safety		
Other Expenses	25-265-020	1,560.00
Radio & Communication		
Salaries and Wages	25-250-010	116,190.00
Other Expenses	25-250-020	6,530.00
City Administrator		
Salaries and Wages	20-100-010	19,050.00
Office of Emergency Management		
Salaries and Wages	25-252-010	21,720.00
Other Expenses	25-252-020	2,730.00
Dog Control	27-340-020	2,100.00
Electrical Division		
Salaries and Wages	26-300-010	30,770.00
Other Expenses	26-300-020	5,160.00

Celebration of Public Events	30-420-299	
Zoning Commission		
Salaries and Wages	21-185-010	800.00
Other Expenses	21-185-020	4,000.00
Beach Patrol		
Salaries and Wages	28-380-010	105,500.00
Other Expenses	28-380-020	5,000.00
Beach Control		
Salaries and Wages	28-381-010	0.00
Other Expenses	28-381-020	5,000.00
Public Works Commissioner		
Salaries and Wages	20-114-010	2,700.00
Other Expenses	20-114-020	0.00
Streets & Roads		
Salaries and Wages	26-290-010	105,000.00
Other Expenses	26-290-020	13,600.00
Motor Vehicle Maintenance		
Salaries and Wages	26-315-010	64,000.00
Other Expenses	26-315-020	12,600.00
Building & Grounds		
Salaries and Wages	26-310-010	44,000.00
Other Expenses	26-310-020	41,500.00
Beach & Boardwalk	26-310-303	0.00
Recreation		
Salaries and Wages	28-370-010	43,000.00
Other Expenses	28-370-020	45,000.00
Solid Waste/Recycling		
Salaries and Wages	26-305-010	10,000.00
Other Expenses	26-305-020	300,000.00
Finance Commissioner		
Salaries and Wages	20-112-010	2,700.00
Other Expenses	20-112-020	0.00
Legal Services Costs		
Salaries and Wages	20-155-010	0.00
Other Expenses	20-155-020	54,500.00
City Clerk		
Salaries and Wages	20-120-010	20,000.00
Other Expenses	20-120-020	11,800.00
Revision/Codification of Ordinances	20-120-300	2,300.00
Election Expenses	20-120-400	2,200.00
Auditing Fees	20-131-020	13,000.00
Planning Board		
Salaries and Wages	20-180-010	700.00
Other Expenses	21-180-020	2,200.00
Financial Management		
Salaries and Wages	20-130-010	65,000.00
Other Expenses	20-130-020	14,500.00
Assessment of Taxes		
Salaries and Wages	20-150-010	20,000.00
Other Expenses	20-150-020	3,800.00
Collection of Taxes		
Salaries and Wages	20-145-010	21,000.00
Other Expenses	20-145-020	3,600.00
Information Technology		
Salaries and Wages	20-140-010	11,400.00
Other Expenses	20-140-020	10,000.00
Municipal Court		
Salaries and Wages	43-490-010	48,000.00
Other Expenses	43-490-020	2,000.00
Prosecutor		
Salaries and Wages	43-492-010	8,200.00
Public Defender		
Salaries and Wages	43-495-010	2,400.00
INSURANCE		
Other Insurance Premiums	23-211-000	66,000.00

January 16, 2014

Worker Compensation Insurance	23-215-000	200,000.00
Health Insurance	23-220-000	570,000.00
Construction Code		
Salaries and Wages	22-195-010	62,000.00
Other Expenses	22-195-020	1,000.00
Housing Code		
Salaries and Wages	22-196-010	16,000.00
Other Expenses	22-196-020	1,000.00
Electrical & Plumbing Inspections		
Salaries and Wages	22-197-010	2,300.00
Other Expenses	22-197-020	0.00
Utility Expenses		
Gasoline	31-460-000	23,700.00
Electricity	31-430-000	147,000.00
Telephone	31-440-000	15,000.00
Natural Gas	31-446-000	30,000.00
STATUTORY EXPENDITURES		
Contribution to:		
Unemployment	36-473-000	31,500.00
Social Security System (O.A.S.I.)	36-472-000	60,375.00
Consolidated P&FRS	36-474-000	2,000.00
Medicare Insurance	36-476-000	36,750.00
Lifeguard Pension Fund	36-477-000	
Police & Firemens Retirement System NJ	36-475-000	400,000.00
Public Employees Retirement System of NJ	36-471-000	85,000.00
Defined Contribution Retirement Plan	36-480-000	2,100.00
Interlocal Municipal Service Agreements		
Borough of Longport-UCC		
Salaries & Wages	22-198-010	8,500.00
Other Expense	22-198-020	1,300.00
Borough of Longport-Engineering		
Salaries & Wages	22-165-010	0.00
Bonds Interest - General	45-930-000	212,000.00
Bond Principal - School	48-920-000	500,000.00
Bond Interest - School	48-930-000	200,000.00
Interest on BAN	45-935-000	0.00
Green Trust Loan	45-940-000	31,000.00
		\$ 6,233,785.00

WATER/SEWER UTILITY FUND

WATER/SEWER UTILITY FUND	FCOA	
Operating		
Salaries and Wages	55-501-010	\$292,000.00
Other Expenses	55-502-020	\$300,000.00
ACUA Sewer Shared Costs	55-502-300	\$400,000.00
STATUTORY EXPENDITURES		
Contribution to:		
Unemployment	55-542-000	265.00
Social Security System (O.A.S.I.)	55-541-000	20,000.00
CAPITAL IMPROVEMENTS		
Capital Improvement Fund	55-512-000	75,000.00
MUNICIPAL DEBT SERVICE		
Bond Principal	55-520-000	155,000.00
Interest on Notes	55-522-000	19,745.00
Interest on Bonds	55-523-000	23,025.00
		\$1,285,035.00

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 1 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 2 OF 2014 – DESIGNATE BANK DEPOSITORIES

WHEREAS, the City of Ventnor City is desirous of designating certain local banks as depositories for City funds for the year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the following banks are sod designated:

1. Ocean City Home Bank
2. Fidelity Investment
3. NJ Asset & Rebate Management Program

BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Ventnor City that a copy of this Resolution be forthwith filed with the Chief Financial Officer of the City of Ventnor City.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 2 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 3 OF 2014 – EMPLOYEE BONDS

WHEREAS, in accordance with NJSA 40A:5-34 and NJSA 40A:5-34.1, it is necessary for public officials to provide performance bonds for the faithful performance of their services for all years while employed for a municipality; and

WHEREAS, it is the direction of the Board of Commissioners that said faithful performance bonds be supplied for the year 2014 by said public officials.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the Chief Financial Officer of said City of Ventnor City provide a performance bond for faithful service to said City in an amount that shall be acceptable to the Board of Commissioners, as well as a Surety that shall be acceptable to the Board of Commissioners as set forth in NJSA 40A:5-34.

BE IT FURTHER RESOLVED that the Tax Collector of said City provide a performance bond for faithful service to said City in an amount that shall be acceptable to the Board of Commissioners, as well as a Surety that shall be acceptable to the Board of Commissioners as set forth in NJSA 40A:5-34.

BE IT FURTHER RESOLVED that the Municipal Court Administrator, Deputy Court Administrator and Personnel employed in said City Court system shall provide a blanket bond in accordance with NJSA 40A:5-34.1 for an amount not less than \$15,000 per position.

BE IT FURTHER RESOLVED that all other officers and employees of the City of Ventnor City shall supply a blanket bond in an amount not less than \$50,000 per position in accordance with NJSA 40A:5-34.1.

BE IT FURTHER RESOLVED that all such bonds as hereinbefore mentioned shall be approved as to amount, surety and sufficiency by the Board of Commissioners of the City of Ventnor City with the advice from the City Auditor and the City Solicitor.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 3 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 4 OF 2014 - ADOPT 2014 CASH MANAGEMENT PLAN

BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the Cash Management Plan for the City of Ventnor City, as outlined in the attached document, is adopted for the 2014 fiscal year.

Cash Management Plan of Ventnor City in the County of Atlantic

I STATEMENT OF PURPOSE

This Cash Management Plan (CMP) is prepared pursuant to provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits and investments of public funds of the City of Ventnor. The CMP is intended to assure that public funds identified herein are deposited in interest bearing accounts or otherwise safeguarded, in permitted investments to insure safety, liquidity and a maximum investment rate of return. The CMP is intended to insure that the any deposits and permitted investments mature within the time period that approximates the prospective need for the funds, deposited or invested so that there is a risk to the market value of Ventnor cash resources.

II CASH MANAGEMENT POLICY

- A. Objectives: The priority of investing policies shall be, in order of descending importance, security, liquidity, and yield.
 - (1) Security: The safety of principal is the foremost objective of the Cash Management Plan. Investments shall be undertaken in a manner that seeds to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate.
 - (2) Credit Risk: Credit risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:
 - (1) Limiting investments to the safest types of securities.
 - (2) Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
 - (3) Diversifying the investment portfolio so that potential losses on individual securities will be minimized.
 - (3) Interest Rate Risk: Interest rate risk is the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:
 - (1) Structuring the investment portfolio so that securities mature to meet cash requirement for ongoing operations thereby avoiding the need to sell securities on the open market prior to maturity, and
 - (2) By investing operating funds primarily in shorter-term securities.
 - (4) Liquidity: The investment portfolio must remain sufficiently liquid so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity).
 - (5) Yield: The investment must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objective described above. The core of investments are limited to relative low risk securities in anticipation of earning a fair return relative to the risk being assumed. The Chief Financial Officer shall carefully evaluate any investment offering above market yields. Securities shall not be sold prior to maturity with the following exceptions:
 - (1) A declining credit security could be sold early to minimize the loss of principal.
 - (2) A security swap would improve the quality, yield, or target duration in the portfolio.
 - (3) Liquidity needs of the local unit require that the security be sold
- B Standards of Care

- (1) Prudence
 The standard of prudence to be used by investment officials shall be the prudent person standard and shall be applied in the context of managing an overall portfolio in accordance with the State Law and this policy. The Chief Financial Officer, acting in accordance with written procedures and this cash management plan and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or marked price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of the cash management plan and policy.

Investment shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

- (2) Ethics and Conflicts of Interest
 The designated officials in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Actions of individuals involved in administering the cash management plan shall be governed by the Local Government Ethics Law. They shall disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. The action with the same individual with whom business is conducted on behalf of the City.

- (3) Delegation of Authority
 Authority to manage the cash management plan is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-14. Responsibility for the operation of the cash management plan is hereby delegated to the Chief Financial Officer. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer. The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III IDENTIFIED FUNDS AND ACCOUNTS TO BE COVERED BY THIS PLAN

The CMP is intended to cover the deposit and or investment of the following funds and of the City of Ventnor.

- Current Fund
- Ambulance Fee Account
- Bail Account
- Clerk of the Municipal Court Account
- Dog Dedicated Trust Account
- Evidence Trust Account
- Water/Sewer Utility Operating Fund
- Water/Sewer Utility Capital Fund
- Developer's Escrow
- Lifeguard Pension
- Other Trust Fund
- General Capital Fund
- Unemployment Trust Fund
- Fidelity Investment Account
- Green Acres Account
- Law Enforcement Trust Account
- Merchant Court Fees Account
- Payroll Account
- Petty Cash Account
- Premium Account
- Small Cities Account
- Tax Lien Redemption Account
- Federal Forfeiture Account
- Payroll Agency Account
- Penalties Collected Under Uniform Fire Code Account

IV DESIGNATION OF CITY OF VENTNOR OFFICIALS AUTHORIZED TO MAKE INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer is required to supervise deposits and investments of the City of Ventnor. If the Chief Financial Officer is unavailable he/she may designate the employees under CFO's supervision have the ability to transfer and invest funds in only the allowed types of investments as permitted in the CMP. Prior to making any such deposits or any permitted investment such officials of the City of Ventnor are directed to supply all depositories or any other parties with whom the Deposits or permitted investments are made a written copy of such of this CMP which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

V DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the CMP, including certificates of deposit which are not otherwise invested in permitted for in the CMP.

- Ocean City Home Bank
- Fidelity Investment
- NJ Asset & Rebate Management Program

Also for the purpose of investing, any other institution presenting a GUDPA Certificate may be used. All such depositories shall acknowledge in writing receipt of this CMP by sending a copy of such acknowledgment to the designated officials referred.

VI DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

In the event that the Chief Financial Officer deems it advantageous to utilize the services of Brokerage Firms and Dealers, this CMP will be amended to specify designees.

VII AUTHORIZED INVESTMENT.

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by the CMP, to the extent not otherwise held in deposits, in the following permitted investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by

- the United States of America.
- (2) Government money market mutual funds.
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
- (4) Bond or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located.
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
- (6) Local government investment pools.
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section I of P.L. 1977, c. 281 (C.52:18A-90.4); or
- (8) Agreement for the repurchase of fully collateralized securities if
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970, C.236(C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purpose of the above language, the terms Agovernment money market mutual fund@ and Alocal government investment pool@ shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the AInvestment Company Act of 1940" 15 U.S.C. sec 80a-1 et seq, and operated in accordance with 17 C.F.R. sec 270.2a-7
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (1) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (2) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the AInvestment Advisors Act of 1940" 15 U.S.C. sec 80B-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec. 270.2a-7
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. Sec. 270k.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the AAdministrative Procedure Act@ P.L. 1968, c.41 0(c.52:14B-1 et seq) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize and index that does not support a stable net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to Section 9 to P.L. 1967 c.9 (C.49:3-56) an has at least \$25 million in Capital stock (or equivalent capitalization if not a corporation) surplus reserves for contingencies and undivided profits, or through a securities and reports daily to the Federal Reserve Bank of New York its position in the borrowing on such U.S. Government securities.

VIII

SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a Adelivery versus payment@ method to insure that such Permitted Investments are either received by the City or by third party custodian prior to or upon the release of the City's Funds.

To assure that all parties with whom the City deals with by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this CMP, all such parties shall be supplied with a copy of this CMP in writing and all such parties shall acknowledge the receipt of the CMP in writing, a copy of which shall be on file with the Designated Officials.

IX

REPORTING REQUIREMENTS:

January 16, 2014

On the first day of each month during which this CMP is in effect, the Designated Officials referred to in Section IV hereof shall supply to the governing body of the City a written report of any Deposits of Permitted Investment made pursuant to this CMP, which shall include, at a minimum, the following information:

- (a) The name of any institution holding funds of the City as Deposit of a Permitted Investment.
- (b) The amount of securities or Deposits purchased or sold during the immediately preceding month.
- (c) The class or type of securities purchased or Deposits made.
- (d) The book value of such Deposits or Permitted Investments.
- (e) The earned income on such Deposits or Permitted Investments to the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- (f) The fees incurred to undertake such Deposits or Permitted Investments.
- (g) The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month
- (h) All other information which may be deemed reasonable from time to time by the governing body of the City.

X **TERM OF PLAN:**

This CMP shall be in effect from January 1, 2014 to December 31, 2014. Attached to this CMP is a resolution of the governing body of the City approving this CMP is a resolution of the governing body of the City approving this CMP for such period of time. The CMP may be amended from time to time. To the extent that any amendment is adopted by the Board of Commissioners, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved CMP, which amendment shall be acknowledged in writing in the same manner as the original CMP was so acknowledged.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 4 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 5 OF 2014 - AUTHORIZE ST OPENING MORATORIUM RELIEF, FREDERICKSBURG AV

WHEREAS, Atlantic City Electric must provide electric service to the premises known as 26 N. Fredericksburg Ave in the City of Margate; and

WHEREAS in order to provide such service it is necessary to cross Fredericksburg Ave from Margate to Ventnor by cutting into the roadway in specific locations to complete a directional bore; and

WHEREAS, Fredericksburg Ave was reconstructed in 2012 and therefore is under a 5 year street opening moratorium; and

WHEREAS, Section 197-1B of the Ventnor City Code allows the Board of Commissioners to grant a waiver of the moratorium if an emergency situation is declared; and

WHEREAS, the City Engineer inspected the site and recommends a waiver be granted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the City Clerk is herein and hereby authorized to issue a street opening permit to Atlantic City Electric for the service location at 26 N Fredericksburg Ave in Margate City.

BE IT FURTHER RESOLVED that Atlantic City Electric shall use infrared patching technology for said roadway restoration and all bonds or deposit monies shall be retained by the City of Ventnor City until such time as it is determined the street is satisfactorily and permanently restored.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No5 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 6 OF 2014 - AUTHORIZE ST OPENING MORATORIUM RELIEF, MONMOUTH @ WYOMING

WHEREAS, Ben Chapman received a subdivision to construct 2 homes on the corner of Wyoming and Monmouth Avenues; and

WHEREAS, one house, known as 7002 Monmouth has been constructed and utilized the existing water/sewer lateral however, the second house, to be known as 7000 Monmouth Ave will require the installation of a new lateral for its water/sewer connection; and

WHEREAS, Monmouth Ave was reconstructed in 2012 and therefore is under a 5 year street opening moratorium; and

WHEREAS, Section 197-1B of the Ventnor City Code allows the Board of Commissioners to grant a waiver of the moratorium if an emergency situation is declared; and

WHEREAS, the Ventnor City Board of Commissioners wishes to grant said waiver to allow for construction of a new single family dwelling at 7000 Monmouth Ave.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the City Clerk is herein and hereby authorized to issue a street opening permit to Ben Chapman for the purpose installing a new lateral for a water/sewer connection at 7000 Monmouth Ave.

BE IT FURTHER RESOLVED that deposit monies shall be retained by the City of Ventnor City until such time as it is determined the street is satisfactorily and permanently restored.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 6 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 7 OF 2014 - AUTHORIZE CO, REPLACEMENT OF CH WINDOWS

WHEREAS, the City of Ventnor City did award a contract for "Replacement of City Hall Windows" and did enter into a contract with Peter V. Pirozzi General Contracting, LLC in the amount of \$293,683.67; and

January 16, 2014

WHEREAS, during performance of the project, the contract quantities were adjusted as required to meet the actual amounts used during the construction with the adjusted quantities.

NOW, THEREFORE, BE IT RESOLVED that the Contract known as "Replacement of City Hall Windows" be amended from \$293,683.67 to \$328,793.17 for a net increase of \$35,109.50.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 7 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 8 OF 2014 - AUTHORIZE CO. WELL #10 UPGRADES

WHEREAS, the City of Ventnor City did award a contract for "Well #10 Upgrades" and did enter into a contract with R. Maxwell Construction Co., Inc in the amount of \$298,412.00; and

WHEREAS, during performance of the project, the contract quantities were adjusted as required to meet the actual amounts used during the construction with the adjusted quantities.

NOW, THEREFORE, BE IT RESOLVED that the Contract known as "Well #10 Upgrades" be amended from \$298,412.00 to \$334,875.00 for a net increase of \$36,463.00.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 8 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 9 OF 2014 - APPOINT PROFESSIONAL BENEFIT CONSULTANTS, INC AS BROKER OF RECORD TO ADMINISTER EMPLOYEE HEALTH BENEFITS - TABLED

RESOLUTION NO. 10 OF 2014 – TAX REFUND, DUPLICATE PAYMENTS

WHEREAS, the 2013 tax on Block 22, Lot 6 known as 102 S Cambridge Ave, Ventnor, NJ and assessed to Stanley & Ruth Beloff was overpaid due to a duplicate payment by Josh Beloff and the mortgage company; and

WHEREAS, Josh Beloff did request a refund in the amount of \$14,002.41 sent to him at 1815 90th Place, NE, Clyde Hill, WA 98004; and

WHEREAS, the 2013 tax on Block 156, Lot 4 known as 109 N Surrey Ave, Ventnor, NJ and assessed to Stephen J Miller, Sr was overpaid due to a duplicate payment by the taxpayer and the mortgage company; and

WHEREAS, Leretta, LLC, Attn: Central Refunds, 1123 Park View Drive, Covina, CA 91724 have requested a refund in the above amount sent to them; and

WHEREAS, the 2013 tax on Block 276, Lot 74 known as 324-326 N Wissahickon Ave, Ventnor, NJ and assessed to Yury, Kislaya & Tatsiana Strakovich was overpaid due to a duplicate payment by the Lereta and Caliber Home Loans; and

WHEREAS, Leretta, LLC, Attn: Central Refunds, 1123 Park View Drive, Covina, CA 91724 have requested a refund in the above amount sent to them; and

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

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

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 10 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 11 OF 2014 - AUTHORIZE ROBERT J BISHOP, JERSEY NATIONAL TITLE, INC TO PERFORM TITLE SEARCH (BLK 172, L 21)

WHEREAS, the Board of Commissioners desires to have a title search done the City owned property known as on Block 172, Lot 21 ; and

WHEREAS, the Board of Commissioners has agreed to appoint Robert J. Bishop of Jersey National Title, Inc to perform such title search; and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:5-11, et seq.) requires that the Resolution authoring the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City, County of Atlantic, State of New Jersey, that Robert J. Bishop is herein and hereby appointed to do a title search on the City owned property known as Block 172, Lot 21 for an amount not to exceed \$2,500.00.

BE IT FURTHER RESOLVED that a notice of this appointment be published at least once in the Press of Atlantic City pursuant to the requirements of Chapter 198 of the laws of 1971.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 11 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 12 OF 2014 AUTHORIZE PLANS & SPECS, INCREASE CHLORINE CONTACT TIME AT MAIN WATER PLANT

WHEREAS, there is a need to increase the chlorine contact time at the main water plant within the City of Ventnor City; and

WHEREAS, funds are available for this project.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the City of Ventnor City authorizes the Municipal Engineer to finalize the project design and specifications and upon completion of the above, authorizes the project known as "Increase Chlorine Contact Time at the Main Water Plant" to be publicly bid.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 12 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

January 16, 2014

RESOLUTION NO. 13 OF 2014 - AUTHORIZE INTERLOCAL AGREEMENT WITH MARGATE, ATLANTIC CO & ACUA FOR VENTNOR PLAZA PUMP STATION PROJECT

WHEREAS, the City of Ventnor City in cooperation with the County of Atlantic, the City of Margate City and the Atlantic County Utilities Authority desires to enter into an Interlocal Services Agreement which will provide for the refurbishment of the Ventnor Gardens Storm Water Station so as to provide a storm water pump station which will beneficially impact storm water management for portions of Ventnor, Margate and the Atlantic County roadway, Ventnor Avenue; and

WHEREAS, pursuant to *N.J.S.A. 40:8A-1 et seq.* commonly known as “The Interlocal Services Act”, legislation has been provided so as to enable municipalities and other governmental entities to enter into contracts with each other for the sharing of services; and

WHEREAS, an Interlocal Services Agreement has been prepared on behalf of the County of Atlantic, City of Ventnor City, Atlantic Utilities Authority and the City of Margate City, which Agreement provides, among other things, for the expenditure of funds not to exceed 1.5 million dollars, and for which the County and each of the Municipalities shall be responsible for one-third of the cost, so as to restore the Ventnor Gardens Storm Water Station to operational status; and

WHEREAS, an application is being processed with the New Jersey Department of Environmental Protection, Environmental Infrastructure Trust, for an aid package which would consist of 18% grant, 57% interest free loan and 25% market rate loan which would help finance the project in whole or in part; and

WHEREAS, Atlantic County Utilities Authority has agreed to undertake the construction of the improvements either directly or by way of third-party contractor and to manage all aspects of engineering plans, specifications and permitting; and

WHEREAS, the Governing Body of the City of Ventnor City desires to implement the aforesaid Interlocal Services Agreement and in the event funding is not obtained from third parties, to commit the City of Ventnor City, subject to appropriation, for up to one-third or a maximum of \$500,000.00 to pay Ventnor’s proportionate share of the project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Ventnor City, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute, on behalf of the City of Ventnor City, the aforesaid Interlocal Services Agreement.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 13 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 14 OF 2014 - AUTHORIZE PLANS & SPECS, REPAIR VARIOUS CEILINGS, 2ND FLOOR CITY HALL

WHEREAS, there is a need to repair various ceilings on the 2nd floor of City Hall within the City of Ventnor City; and

WHEREAS, funds are available for this project.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the City of Ventnor City authorizes the Municipal Engineer to finalize the project design and specifications and upon completion of the above, authorizes the project known as “Repair of Various Ceilings, 2nd floor, City Hall” to be publicly bid.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 14 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 15 OF 2014 - AUTHORIZE PLANS & SPECS, REPAIR FLOORING, AMERICAN LEGION RM, 2ND FLOOR CITY HALL

WHEREAS, there is a need to repair the floor in the American Legion Room in City Hall within the City of Ventnor City; and

WHEREAS, funds are available for this project.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the City of Ventnor City authorizes the Municipal Engineer to finalize the project design and specifications and upon completion of the above, authorizes the project known as “Repair of Floor in American Legion Room, City Hall” to be publicly bid.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 15 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 16 OF 2014 - AUTHORIZE CREATION OF GREEN TEAM

WHEREAS, the Mayor and Governing Body of the City of Ventnor strives to save tax dollars, assure clean air and water, build on its strong ecotourism base, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the next century; and

WHEREAS, the Mayor and Governing Body of the City of Ventnor wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Mayor and Governing Body wishes to establish The Ventnor Green Team; and

WHEREAS, the Mayor and Governing Body of the City of Ventnor has begun the process of making its operations greener and more environmentally friendly by securing NJBPU Direct Install funds to make municipal building more energy efficient, applying for NJDOT funding to promote biking in the community, adopting a Complete Streets Policy and participating in the Army Corps coastal protection program; and

WHEREAS, solar power, geothermal, wind power, high efficiency buildings, changes to fleet purchasing and maintenance, waste reduction, buy local programs, water quality improvements, green purchasing and operational changes will all be considered as the City moves to do their share to lessen the environmental impact of its operations.

January 16, 2014

NOW THEREFORE BE IT RESOLVED, by Governing Body of the City of Ventnor that we do hereby establish The Ventnor Green Team consisting of the following members, appointed annually, but whose initial term of appointment shall be through December 31, 2014.

BE IT FURTHER RESOLVED, by Governing Body of the City of Ventnor that the following persons are hereby appointed to the Green Team:

FIRST NAME - LAST NAME	POSITION	REPRESENTATIVE
J. Michael Bagnell	Mayor	Elected Official
Ray Lamb	Member	Private Citizen
Diane Birkbeck	Member	Bd of Recreation Commissioners
Matt Steinen	Member	Environmentalist

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 16 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

APPROVAL OF BILLS & PAYROLLS

The City Clerk read bills in the amount of \$2,790,408.38 and payrolls from 12-14-13 to 12-27-13 in the amount of \$468,899.47 and from 12-28-13-13 to 1-10-14 in the amount of \$600,882.44 for approval.

Cmr Sarno moved, seconded by Mayor Bagnell the bills & payrolls be approved.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

APPOINTMENT TO PLANNING BD

Mayor Bagnell moved, seconded by Cmr Sarno the appointments DONALD SIGLAN to replace PETER WEISS (1-1-14 to 12-31-17) & ROBERT LANDAU to replace DONALD SIGLAN, ALT #1 (until 3-7-15) be confirmed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

ANNOUNCEMENTS

MAYOR BAGNELL read the following JIF Safety Committee report for January 2014: "Safety Committee met on Jan 7th. All departments represented. Accident review portion had 2 workers comp involving police officers, requiring only minor treatment. There were 2 "hit and runs", 1 involving a parked city vehicle hit during the night with no witnesses or parties accepting responsibility & only minor damage. The 2nd involved a fire truck parked at an accident scene with emergency lights activated. An incident at Wyoming & Monmouth caused damage to a stop sign. Vision impairment due to a fence on private property was claimed. Chief Hazlett indicated he knew of other accidents at this location and stated more were likely due to this visual impairment. It was deferred to further research as to handling. 2014 safety incentive program was reviewed & signed by safety committee members. It will be signed by the mayor & forwarded to JIF with 2014 schedule of meetings".

Referring to the JIF Safety Committee Report, CMR SARNO asked if anything could be done about the fence. Cmr Kelly reported she checked and the fence is correctly placed on the property. She asked Police Chief Miller what progress has been made regarding putting a stop sign on Monmouth Ave at Wyoming. Chief Miller reported before the sign can be placed, the State requires a traffic study (car counts, speed, frequency) and research on the number of accidents at that location.

PUBLIC PORTION

PRISCILLA BEURET, 15 S Richards asked the reason for changing the times of meetings and workshops. MAYOR BAGNELL explained the Commission was asked to change meeting times and reiterated since we live in a 24hr society the change was done to accommodate shift workers. By moving one meeting to the afternoon, those residents working evenings would have the opportunity to attend and participate. MS BEURET voiced her concern the different hours for meetings will add to confusion. MS BEURET concluded by suggesting the use of red fluorescent stripe on stop signs for added visibility.

LEE SIROTA, 14 N Wyoming offered the following: 1) Residents did not request afternoon workshops, they suggested later evening meeting times. 2) Because of beach goers, parking for 2pm meetings in summer will be difficult. 3) Traffic on Monmouth & Wyoming got worse when bussing of school students stopped.

GEORGEANN ROSS, 123 N Swarthmore addressed the following: 1) are monies available to continue water/sewer repairs and for bulkhead repairs/replacement so we can get lower FEMA rates MAYOR'S response: Yes, there is bond money and we are awaiting response on grant applications for bulkhead repair, storm water drainage projects and back flow prevention valves. 2) She thanked PD for the recent "robocalls" seeking information on the missing boy. 3) She thanked the City for not using blinking lights on Atlantic Ave. 4) She suggested all City Board meetings (Commission, Planning, Zoning, Recreation, etc.) be at the same 6:30pm time.

LINDA KAPLAN, 12 N Wissahickon voiced her pleasure with the 2pm Workshop. With all department heads present, she found it helpful in getting questions answered. MS KAPLAN questioned amount of money spent on temporary heat for City Hall (this year \$37,000 for boiler & \$8700/mo maintenance) and sought information through OPRA on total costs to replace system and FEMA reimbursement. ENGINEER SABATINI explained temporary heating costs are same as last year and City is awaiting Insurance Co response regarding reimbursement of system redesign cost (amount still not determined). The Mayor and CFO reported \$800,000 for all claims has been reimbursed by FEMA (they covered all but 10% of last year's heating costs). Referencing a report in the Community newsletter regarding a possible reassessment of properties, Ms KAPLAN asked if it would affect the 2% budget CAP. CFO ABODERIN assured her it could not.

6:30PM MEETING ADJOURNED

There being no further business to conduct and no one further wishing to speak, Cmr Kelly moved, seconded by Mayor Bagnell the meeting be adjourned. So ordered.

The meeting of the Ventnor City Board of Commissioners was called to order in the Commission Chambers, City Hall on February 20, 2014 at 6:00 PM followed by the Pledge of Allegiance.

Present: Commissioners Sarno, Kelly and Mayor Bagnell

Mayor Bagnell announced, "Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided in conformance with law".

SWEARING IN OF POLICE SERGEANT LAWRENCE J HOFF AS POLICE LIEUTENANT

Mayor Bagnell explaining that Police Sergeant Lawrence J Hoff has been acting in the capacity of Police Lieutenant for several months, invited him along with his wife and 2 sons to the dais to be formally sworn in to the position of Police Lieutenant. The Mayor administered the Oath of Office as Lt. Hoff's family, friends and fellow Officers looked on.

MAYOR BAGNELL made the following announcement: "We value the rights of all citizens to have their voices heard. To insure that all citizens have an opportunity to do so, we feel that it is necessary to limit questions & comments to 5 minutes. Thank you for your cooperation."

MAYOR BAGNELL asked if anyone had questions on any items to be voted on tonight. FANUTI VALENTINO, 105 S Victoria Av asked if the City had a fair idea of the overhead of the Water/Sewer Utility as well as the total City usage before setting the Rates. The Mayor indicated they had a fair idea of overhead and amount of usage until the effects of Super Storm Sandy were felt. The Mayor stated that the Ordinances setting the water and sewer rates were being tabled after which Mr Valentino had no further questions.

MOTION TO APPROVE MINUTES

Cmr Sarno moved, seconded by Cmr Kelly the Minutes of the 1-16-14 Regular Meeting be approved as written (oral reading waived).

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-01

Ordinance Tabled for further study

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-02

Ordinance Tabled for further study

INTRODUCTION OF ORDINANCE 2014-03

ORDINANCE OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, NEW JERSEY CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR THE ACQUISITION OF VEHICLES FOR PUBLIC WORKS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR ACQUISITION OF VARIOUS EQUIPMENT FOR PUBLIC WORKS

Mayor Bagnell moved, seconded by Cmr Sarno that Ordinance 2014-03 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-04

AN ORDINANCE AMENDING CHAPTER 61 (ALCOHOLIC BEVERAGES)
OF THE CODE OF THE CITY OF VENTNOR

Cmr Kelly moved, seconded by Cmr Sarno that Ordinance 2014-04 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-05

AN ORDINANCE AMENDING CHAPTER 81 (BOATING)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell moved, seconded by Cmr Sarno that Ordinance 2014-05 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-06

AN ORDINANCE AMENDING SECTION 105-2 (DOGS AND OTHER ANIMALS)
OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-06 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-07

AN ORDINANCE AMENDING CHAPTER 181 (RENTAL PROPERTY)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell moved, seconded by Cmr Sarno that Ordinance 2014-07 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-08

AN ORDINANCE AMENDING CHAPTER 94 (CERTIFICATE OF LAND USE COMPLIANCE)
OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-08 be introduced.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-09

AN ORDINANCE AMENDING CHAPTER 149 (MERCANTILE LICENSING)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell moved, seconded by Cmr Sarno that Ordinance 2014-09 be introduced.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-10

AN ORDINANCE AMENDING CHAPTER 173 (SALES ON PUBLIC BEACHES
AND BOARDWALK) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-10 be introduced.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-11

ESTABLISHING 2014 SALARIES, COMPENSATION AND SALARY RANGES
OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND
REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE
ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-11 be introduced.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

REPORT OF BID OPENING - REPLACE SEWER MAIN, BALFOUR AV FROM HARVARD TO CAMBRIDGE

Bid Opening: January 23, 2014 @ 11:00 AM

- | | | |
|----|---|--------------|
| 1. | Kline Construction
Galloway, NJ 08205
Bid Bond Attached | \$95,387.50 |
| 2. | WECO Construction, Inc.
Egg Harbor Twp., NJ 08234
Bid Bond Attached | \$97,971.00 |
| 3. | Mathis Construction Co., Inc.
Little Egg Harbor, NJ 08087
Bid Bond Attached | \$111,225.00 |
| 4. | West Bay Construction, Inc
Absecon, NJ 08201
Bid Bond Attached | \$119,550.00 |

Report Submitted By: Janice K. Callaghan, RMC, City Clerk

Cmr Kelly moved, seconded by Mayor Bagnell the Report be received and filed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

REPORT OF BID OPENING - REPAIR FLOORING, AMERICAN LEGION RM, 2ND FLOOR CITY HALL

Bid Opening: January 23, 2014 @ 11:30 AM

- | | | |
|----|---|-------------|
| 1. | Stone Concrete, Inc.
Pleasantville, NJ 08232
Certified Check Attached | \$35,750.00 |
| 2. | R. Maxell Construction Co
Pleasantville, NJ 08232
Bid Bond Attached | \$55,596.00 |
| 3. | Coastal Land Contractors, Inc.
Pittsgrove, NJ 08318
Bid Bond Attached | \$66,646.00 |

Report Submitted By: Janice K. Callaghan, RMC, City Clerk

Cmr Kelly moved, seconded by Mayor Bagnell the Report be received and filed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

REPORT OF BID OPENING - REPAIR VARIOUS CEILINGS, 2ND FLOOR CITY HALL

Bid Opening: January 31, 2014 @ 11:00 AM

- | | | |
|----|--|--------------|
| 1. | Coastal Land Contractors, Inc.
Pittsgrove, NJ 08318
Bid Bond Attached | \$ 67,839.00 |
| 2. | Archetto Construction, Inc.
Vineland, NJ 08362
Bid Bond Attached | \$128,065.00 |
| 3. | R Maxwell Construction Co., Inc.
Pleasantville, NJ 08232
Bid Bond Attached | \$179,977.00 |
| 4. | Levy Construction Co., Inc. | \$193,600.00 |

Audubon, NJ 08106
 Bid Bond Attached

- 5. MJJ Construction, LLC \$227,900.00
 Atco, NJ 08004
 Bid Bond Attached

Report Submitted By: Janice K. Callaghan, RMC, City Clerk

Cmr Kelly moved, seconded by Mayor Bagnell the Report be received and filed.
 Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

REPORT OF BID OPENING - IT OFFICE RELOCATION & RENOVATIONS

Bid Opening: February 7, 2014@ 11:30 AM

- 1. Coastal Land Contractors, Inc. \$ 142,300.00
 Pittsgrove, NJ 08318
 Bid Bond Attached
- 2. R Maxwell Construction Co., Inc. \$149,875.00
 Pleasantville, NJ 08232 \$149,675.00*
 Bid Bond Attached
- 3. Peter V. Pirozzi General Contracting, LLC \$190,180.00
 Pittsgrove, NJ 08318
 Bid Bond Attached
- 4. Archetto Construction, Inc. \$202,500.00
 Vineland, NJ 08362
 Bid Bond Attached
- 5. MJJ Construction, LLC \$206,000.00
 Atco, NJ 08004
 Bid Bond Attached
- 6. Levy Construction Co., Inc. \$220,600.00
 Audubon, NJ 08106
 Bid Bond Attached

*Corrected Bid Amount

Report Submitted By: Janice K. Callaghan, RMC, City Clerk

Cmr Kelly moved, seconded by Mayor Bagnell the Report be received and filed.
 Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING AND ADOPTION OF ORDINANCE 2014-01 (TABLED)

FINAL READING AND ADOPTION OF ORDINANCE 2014-02 (TABLED)

NEW BUSINESS
CONSENT AGENDA

The City Clerk asked the Commission if they had any comments on the items under consent agenda.

Cmr Kelly moved, seconded by Cmr Sarno Resolutions No. 17 thru 29 of 2014 be adopted by consent.
 Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 17 OF 2014 – AUTHORIZE PLANS & SPECS, RECONSTRUCT CAMBRIDGE AV, ATLANTIC TO VENTNOR

WHEREAS, there is a need to reconstruct Cambridge Ave from Atlantic Ave to Ventnor Ave; and

WHEREAS, funds are available for this project.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the City of Ventnor City authorizes the Municipal Engineer to finalize the project design and specifications and upon completion of the above, authorizes the project known as “Reconstruction of Cambridge Ave from Atlantic to Ventnor” to be publicly bid.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 17 of 2014 be adopted.
 Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 18 OF 2014 – AWARD CONTRACT, REPLACE SEWER MAIN, BALFOUR AV FROM HARVARD TO CAMBRIDGE

WHEREAS, the Municipal Clerk of the City of Ventnor City received in her office on January 23, 2014, at 11:00 AM, did receive four (4) bids for “REPLACEMENT OF SEWER MAIN BALFOUR AVE., HARVARD TO CAMBRIDGE”; and

WHEREAS, the bid has been reviewed and found to be complete and in compliance with the specifications.

NOW, THERFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter award the Contract for the REPLACEMENT OF SEWER MAIN BALFOUR AVE., HARVARD TO CAMBRIDGE to Kline Construction, 240 Waveland Ave., Galloway, NJ 08205 in the total Amount of \$95,387.50

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

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 18 of 2014 be adopted.
 Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

February 20, 2014

RESOLUTION NO. 19 OF 2014 – AWARD CONTRACT, REPAIR VARIOUS CEILINGS, 2ND FL CITY HALL

WHEREAS, the Municipal Clerk of the City of Ventnor City received in her office on January 31, 2014, at 11:00 AM, did receive five (5) bids for “REPAIR OF CEILINGS, 2ND FLOOR OF CITY HALL”; and

WHEREAS, the bid has been reviewed and found to be complete and in compliance with the specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter award the Contract for the REPAIR OF CEILINGS, 2ND FLOOR OF CITY HALL to Coastal Land Contractors, Inc. 133 McKishen Rd., Pittsgrove, NJ 08318 in the total Amount of \$67,839.00

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

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 19 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 20 OF 2014 – AWARD CONTRACT, IT OFFICE RELOCATION & RENOVATIONS

WHEREAS, the Municipal Clerk of the City of Ventnor City received in her office on February 7, 2014, at 11:30 AM, did receive six (6) bids for “AMERICAN LEGION ROOM RENOVATIONS & IT ROOM RELOCATION ”; and

WHEREAS, the bid has been reviewed and found to be complete and in compliance with the specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter award the Contract for the AMERICAN LEGION ROOM RENOVATIONS & IT ROOM RELOCAITON to Coastal Land Contractors, Inc. 133 McKishen Rd., Pittsgrove, NJ 08318 in the total Amount of \$142,300.00

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

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 20 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 21 OF 2014 – REAPPOINT MUNICIPAL COURT JUDGE

WHEREAS, by Resolution No. 33 of 2011, Mary Siracusa was reappointed to the position of Judge of the Municipal Court of Ventnor City; and

WHEREAS, said appointment was for a term of 3 years, which term expired on March 7, 2014; and

WHEREAS, the Ventnor City Board of Commissioners is desirous of reappointing Mary Siracusa to the position of Judge of the Municipal Court.

NOW, THEREFORE, BE IT RESOLVED by the Ventnor City Board of Commissioners that pursuant to NJSA 2B:12-4, Mary Siracusa is herein and hereby reappointed to the position of Judge of the Municipal Court of Ventnor City for a three (3) year term effective from March 7, 2014 until March 7, 2017.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 21 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 22 OF 2014 – AUTHORIZE PLANS & SPECS, INSTALL CHECK VALVES

WHEREAS, there is a need to install check valves within the City of Ventnor City; and

WHEREAS, funds are available for this project.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the City of Ventnor City authorizes the Municipal Engineer to finalize the project design and specifications and upon completion of the above, authorizes the project known as “Installation of Check Valves” to be publicly bid.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 22 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 23 OF 2014 – AUTHORIZE PLANS & SPECS, DRAINAGE IMPROVEMENTS, CALVERT AVE

WHEREAS, there is a need for Drainage Improvements in Calvert Ave within the City of Ventnor City; and

WHEREAS, funds are available for this project.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the City of Ventnor City authorizes the Municipal Engineer to finalize the project design and specifications and upon completion of the above, authorizes the project known as “Drainage Improvements, Calvert Ave” to be publicly bid.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 23 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 24 OF 2014 – AUTHORIZE PLANS & SPECS, BULKHEAD INSTALLATION, VARIOUS LOCATIONS

WHEREAS, there is a need for the Installation of Bulkheads at Various locations within the City of Ventnor City; and

WHEREAS, funds are available for this project.

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the City of Ventnor City authorizes the Municipal Engineer to finalize the project design and specifications and upon completion of the above, authorizes the project known as “Installation of Bulkheads at Various Locations” to be publicly bid.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 24 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 25 OF 2014 – WATER/SEWER OVERPAYMENT REFUND

WHEREAS, the 2013 water/sewer was overpaid on Block 22, Lot 6 known as 102 S Cambridge Ave, Ventnor, NJ 08406 and assessed to Stanley & Ruth Beloff was overpaid due to a duplicate payment by Josh Beloff and the mortgage company; and

WHEREAS, Josh Beloff did request a refund in the amount of \$368.49 sent to him at 1815 90th Place, NE, Clyde Hill, WA 98004.

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

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

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 25 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 26 OF 2014 - AUTHORIZE APPLICATION TO NJDEP & NJEIT FOR VARIOUS INFRASTRUCTURE PROJECTS

WHEREAS, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust are accepting applications for the SFY2015 Environmental Infrastructure Trust Financing Program; and

WHEREAS, this program is intended to fund water, sewer and stormwater projects; and

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

WHEREAS, the City of Ventnor intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the following projects:

- Ventnor Gardens Pump Station Project
- Ventnor Heights Stormwater Pump Station Project
- Flood Walls Project
- Check Values Project

NOW, THEREFORE, BE IT RESOLVED that Charles Sabatini, City Engineer, be authorized to act as the Authorized Representative to represent Ventnor in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted by mail at City Hall, South Cambridge & Atlantic Avenue, Ventnor, New Jersey 08406 or by phone at 609.823.7900.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to make applications to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the City of Ventnor.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 26 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 27 OF 2014 - REAPPOINT JAMES RUTALA PLANNING & GRANT ASSISTANCE

WHEREAS, by Resolution No. 92 of 2013 James M. Rutala was appointed for planning and grant assistance for the City of Ventnor City; and

WHEREAS, the City of Ventnor wishes to reappoint Mr. Rutala for such services; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:5-11 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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

The Contract is awarded without competitive bidding as a "Professional Services Contract" under the provisions of the Local Public Contracts Law because the law permits the waiving of competitive bids under N.J.S.A. 40A:5-11.

BE IT FURTHER RESOLVED that James M. Rutala Associates, LLC is hereby appointed for planning and grant assistance for the City of Ventnor pursuant to the terms of the contract.

BE IT FURTHER RESOLVED that a notice of this appointment be published at least once in the Press of Atlantic City pursuant to the requirements of Chapter 198 of the laws of 1971.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 27 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 28 OF 2014 – REJECTION OF BIDS & AUTHORIZE REBID, REPAIR FLOORING, AMERICAN LEGION RM, 2ND FLOOR CITY HALL

WHEREAS, the Municipal Clerk of the City of Ventnor City received in her office on January 23, 2014, at 11:30 AM, did receive three (3) bids for "REPAIR OF AMERICAN LEGION ROOM FLOOR"; and

WHEREAS, the bids have been reviewed and found the bid submitted by the low bidder was deficient in that it did not contain a valid and current Public Works Contractor Registration Form nor the required Consent of Surety; and

WHEREAS, the remaining two (2) bids exceeded the available funds for said project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter rejects all bids for the REPAIR OF AMERICAN LEGION ROOM FLOOR.

February 20, 2014

BE IT FURTHER RESOLVED that the City Engineer is herein and hereby authorized to prepare new specifications and rebid the project known as REPAIR OF AMERICAN LEGION ROOM FLOOR.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 28 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 29 OF 2014 – AMEND PAYMENT IN LIEU OF TAXES AGREEMENT WITH SHALOM TOWERS

WHEREAS, Shalom Towers, Inc. is a private non-profit corporation organized under the laws of the State of New Jersey; and

WHEREAS, Shalom Towers, Inc. owns Shalom House, a non-profit rental housing project for elderly persons organized pursuant to Section 202 of the Federal Housing Act of 1959 as amended, known as “Shalom Towers,” which constitutes a “housing project” as defined by Section 3 of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“LRHL”); and

WHEREAS, Shalom House is a significant housing project and development within the Ventnor West Redevelopment Area and provides a valuable and beneficial service to the senior citizen community Ventnor; and

WHEREAS, N.J.S.A. 40A:12A-40 authorizes a public body to accept payments in lieu of taxes pursuant to an agreement for any period of years between a housing project and a public body, and

WHEREAS, the City of Ventnor City and Shalom Towers, Inc. previously entered into an agreement on February 21, 2002, that established a payment in lieu of taxes, which agreement was authorized pursuant to a December 6, 2001, resolution of the Commissioners of the City of Ventnor City and the agreement was extended by Resolution 123 of 2012 for a period of ten (10) years and whereas Shalom Towers has recently refinanced their mortgage and thereby extended the term of financing which requires an extension to the payment in lieu of taxes agreement; and

WHEREAS, the ongoing decline in federal subsidies continues threaten the project's viability as a source of affordable rental housing for the City of Ventnor City's senior citizen community of moderate and low income; and

WHEREAS, the City of Ventnor City and Shalom Towers, Inc. have determined it is in their mutual best interest to revise the agreement in place between the parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the City of Ventnor City is hereby authorized to enter into an agreement with Shalom Towers, Inc. for a payment in lieu of taxes in the annual amount of \$130,000.00, as permitted by law, effective immediately and continuing through January 1, 2049.

Cmr Kelly moved, seconded by Cmr Sarno that Resolution No 29 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

APPROVAL OF BILLS & PAYROLLS

The City Clerk read bills in the amount of \$6,560,987.06 and payrolls from 1-11-14 to 1-24-14 in the amount of \$495,335.16, from 1-25-14 to 2-7-14 in the amount of \$481,905.98 and from 2-8-14 to 2-21-14 in the amount of \$485,719.83 for approval.

Cmr Sarno moved, seconded by Mayor Bagnell the bills & payrolls be approved.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

ANNOUNCEMENTS

MAYOR BAGNELL read the following JIF Safety Committee report for February 2014: the Safety Committee met February 4th. 3 snow storm related incidents were reviewed: 1) a snow plow did minor damage to a vehicle 2) a police officer slipped and fell 3) a public works employee suffered a lower leg fracture attempting to connect a snow plow to a vehicle. The MEL safety institute classes for February and March were reviewed. A driving simulation program for fire, ems, and police responders is being used by the Fire dept. Public works held required training seminars in early January. A revised meeting schedule was distributed & will be sent to the safety director's office. The annual ACMJIF safety breakfast will take place February 13th.

MAYOR BAGNELL announced that due to ongoing city hall renovations, beginning March 13th, all commission workshops & meetings will be held in the auditorium at the VECC, 400 N Lafayette Ave. Workshops will begin at 4:00pm & commission meetings will begin at 6:00pm. These changes will continue until further notice. Please check the Ventnor City website for updates. The Mayor announced the Planning and Zoning Board meetings would also be moving the VECC.

PUBLIC PORTION

REV RONALD BRETHERICK, 6 S Sacramento referencing a letter sent to the Commission asking for a review of the sign ordinance as it relates to churches, asked what is the next step to get approval for a LED sign. Code Official JIMMIE AGNESINO responded their next step would be the Planning Bd who would review the Ordinance and make a recommendation to the Commission. A discussion of LED signs, what are they, possible hazards to motorists from flashing/changing messages, church signs vs commercial establishments, etc. ensued. The Mayor invited Rev Bretherick to call his office in the morning and set an appointment to discuss the topic in more detail.

ROBERT KONDROSKY, 228 N Suffolk asked when the City's flood insurance rating would decrease from a 7 to a 6 so the residents can get a larger discount on the flood insurance rates. The Mayor thought a review is due this spring, explained that ratings are based on accumulated credits and asked property owners to give the city copies of their elevation certificates to help the city attain additional credits. He further explained credit ratings are based on other factors such as raising bulkhead requirement, adoption of BFE Ordinance and adoption of a house raising Ordinance. Code Official Agnesino interjected the City should be reevaluated in April or May with another evaluation before the end of the year.

WAYNE COLEMAN, 604 N Somerset wished to address 2 subjects: 1) speaking on behalf of St John's By the Sea, he explained that different Congregations use the Church building and the LED sign would be used to show meeting times of each congregation. 2) Mr Coleman suggested using the area of the boardwalk adjacent to the Fishing Pier for the vending of food and beverages with the proceeds going to offset the cost of the Fishing Pier reconstruction bonds.

6:30PM PUBLIC PORTION CLOSED

There being no one further wishing to speak, Cmr Kelly moved, seconded by Cmr Sarno the Public Portion be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

6:30PM EXECUTIVE SESSION

MAYOR BAGNELL read the statement required before Executive Session: *“The New Jersey Open Public Meeting Act permits the discussion of certain matters within Executive Session, as an exception to certain provisions of said law. The Ventnor City Board of Commissioners wishes to discuss certain matters, which qualify as exceptions in Executive Session. No action binding upon the Board of Commissioners will be taken within Executive Session and the discussion conducted in closed session will be disclosed to the public when legally permitted and when the public interest will no longer be served by keeping such matters confidential. The matters to be discussed are: possible litigation and personnel matters.*

7:30PM EXECUTIVE SESSION CONCLUDED

Mayor Bagnell moved, seconded by Cmr Kelly the Board return to Regular Session.

Roll Call: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

Solicitor Weintrob reported that discussed in Executive Session were 1) an update on the contract for the Am Legion Room concrete floor leveling that was not award. The Commission has already voted to rebid that contract. 2) Potential litigation relating to Employee Health Insurance. More information must be gathered. 3) Personnel issues, particularly dividing some duties from the CFO to appropriate departments; revision of Personnel Policies Manual for uniformity in all areas; who will deal with the FMLA and insurance issues.

MEETING ADJOURNED 7:32PM

There being no further business to conduct and no one further wishing to speak, Mayor Bagnell moved, seconded by Cmr Kelly the meeting be adjourned. So ordered.

The meeting of the Ventnor City Board of Commissioners was called to order in the Auditorium of the VECC, on March 20, 2014 at 6:00 PM followed by the Pledge of Allegiance.

Present: Commissioners Sarno, Kelly and Mayor Bagnell

Mayor Bagnell announced, "Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided in conformance with law".

PRESENTATION BY AMERICAN RED CROSS

BRITTANY MCDONALD, representing the Atlantic County Chapter of the American Red Cross gave a brief presentation explaining the importance of donating blood and asked those in attendance to sign up for the Ventnor Community Blood Drive to be held at the Community Building on Monday, March 24, 2014 from 3PM to 8PM.

MAYOR BAGNELL made the following announcement: "We value the rights of all citizens to have their voices heard. To insure that all citizens have an opportunity to do so, we feel that it is necessary to limit questions & comments to 5 minutes. Thank you for your cooperation."

MAYOR BAGNELL asked if anyone had questions on Items to be voted on tonight. No one wished to speak.

MOTION TO APPROVE MINUTES

Cmr Sarno moved, seconded by Cmr Kelly the Minutes of the 2-20-14 Regular Meeting be approved as written (oral reading waived).

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-01

AN ORDINANCE AMENDING CHAPTER 220 OF THE CODE OF THE
CITY OF VENTNOR AS THE SAME RELATES TO WATER USAGE

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-02

AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE
CITY OF VENTNOR AS THE SAME RELATES TO SEWERS

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Kelly the Public Hearing be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-03

ORDINANCE OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, NEW JERSEY CANCELLING
CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR THE ACQUISITION
OF VEHICLES FOR PUBLIC WORKS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION
BALANCES FOR ACQUISITION OF VARIOUS EQUIPMENT FOR PUBLIC WORKS

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Kelly the Public Hearing be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-04

AN ORDINANCE AMENDING CHAPTER 61 (ALCOHOLIC BEVERAGES)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Kelly the Public Hearing be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-05

AN ORDINANCE AMENDING CHAPTER 81 (BOATING)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-06

AN ORDINANCE AMENDING SECTION 105-2 (DOGS AND OTHER ANIMALS)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-07

AN ORDINANCE AMENDING CHAPTER 181 (RENTAL PROPERTY)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-08

AN ORDINANCE AMENDING CHAPTER 94 (CERTIFICATE OF LAND USE COMPLIANCE)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-09

AN ORDINANCE AMENDING CHAPTER 149 (MERCANTILE LICENSING)
OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-10

AN ORDINANCE AMENDING CHAPTER 173 (SALES ON PUBLIC BEACHES
AND BOARDWALK) OF THE CODE OF THE CITY OF VENTNOR

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

2ND READING (PUBLIC HEARING) OF ORDINANCE 2014-11

ESTABLISHING 2014 SALARIES, COMPENSATION & SALARY RANGES OF OFFICERS & EMPLOYEES
OF THE CITY OF VENTNOR CITY & REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES
HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

Mayor Bagnell announced the public hearing was open and anyone could be heard speaking for or against the Ordinance.

There being no one wishing to be heard, Mayor Bagnell moved, seconded by Cmr Sarno the Public Hearing be closed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

REPORT OF BID OPENING - REPAIR FLOORING, AMERICAN LEGION RM, 2ND FLOOR CITY HALL

Bid Opening: March 13, 2014 @ 11:00 AM

- 1. Coastal Land Contractors, Inc. \$54,756.00
Pittsgrove, NJ 08318
Bid Bond Attached
Report Submitted By: Janice K. Callaghan, RMC, City Clerk

Cmr Kelly moved, seconded by Mayor Bagnell the Report be received and filed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

REPORT OF BID OPENING - PART-TIME CONSTRUCTION INSPECTOR

Date of Bid Opening: February 27, 2014 @ 11:00 AM

	Hourly Rate
1. Dull Enterprise, LLC Estell Manor, NJ 08319	\$ 40.00
2. Doran Engineering, PA Pleasantville, NJ 08232	\$ 44.00
3. Polistina Assoc., LLC Egg Harbor Twp., NJ 03234	\$ 60.00 - \$90.00
4. Remington Vernick & Walberg Engineers Pleasantville, NJ 08232	\$ 85.00
5. Fralinger Engineering, PA Bridgeton, NJ 08302	\$ 85.00
6. Morgan Construction Management, LLC Phila., PA 19144	\$105.00

Report Submitted By: Janice K. Callaghan, RMC, City Clerk

Cmr Kelly moved, seconded by Mayor Bagnell the Report be received and filed.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-12

AN ORDINANCE AMENDING SECTION 115 FEES; FISHING PIER
REGULATIONS OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Cmr Kelly that Ordinance 2014-12 be introduced.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-13

AN ORDINANCE AMENDING CHAPTER 72 "BEACHES" §72-3.
"BADGE REQUIRED" OF THE CODE OF THE CITY OF VENTNOR CITY

CMR KELLY asked if Margate passed this Ordinance. The City Clerk reported that Margate was scheduled to introduce the same Ordinance this evening.

Cmr Sarno moved, seconded by Cmr Kelly that Ordinance 2014-13 be introduced.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

INTRODUCTION OF ORDINANCE 2014-14

CALENDAR YEAR 2014 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-14 be introduced.

CMR KELLY asked CFO ABODERIN to explain this Ordinance. The CFO explained this is a 2 in 1 ordinance introduced with the budget establishing a CAP bank and also allowing to exceed the allowable appropriation limit. She further explained Ventnor is not exceeding the 2% CAP and we will "bank" the difference.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING AND ADOPTION OF ORDINANCE 2014-01

AN ORDINANCE AMENDING CHAPTER 220 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO WATER USAGE

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-01 be adopted.

Roll Call Vote: Yeas: Commissioner Sarno and Mayor Bagnell

No: Commissioner Kelly

FINAL READING AND ADOPTION OF ORDINANCE 2014-02

AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO SEWERS

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-02 be adopted.

Roll Call Vote: Yeas: Commissioner Sarno and Mayor Bagnell

No: Commissioner Kelly

FINAL READING & ADOPTION OF ORDINANCE 2014-03

ORDINANCE OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, NEW JERSEY CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR THE ACQUISITION OF VEHICLES FOR PUBLIC WORKS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR ACQUISITION OF VARIOUS EQUIPMENT FOR PUBLIC WORKS

Cmr Kelly moved, seconded by Cmr Sarno that Ordinance 2014-03 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-04

AN ORDINANCE AMENDING CHAPTER 61 (ALCOHOLIC BEVERAGES) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-04 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-05

AN ORDINANCE AMENDING CHAPTER 81 (BOATING) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-05 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-06

AN ORDINANCE AMENDING SECTION 105-2 (DOGS AND OTHER ANIMALS) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-06 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-07

AN ORDINANCE AMENDING CHAPTER 181 (RENTAL PROPERTY) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-07 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-08

AN ORDINANCE AMENDING CHAPTER 94 (CERTIFICATE OF LAND USE COMPLIANCE) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-08 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-09

AN ORDINANCE AMENDING CHAPTER 149 (MERCANTILE LICENSING) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-09 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-10

AN ORDINANCE AMENDING CHAPTER 173 (SALES ON PUBLIC BEACHES AND BOARDWALK) OF THE CODE OF THE CITY OF VENTNOR

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-10 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

FINAL READING & ADOPTION OF ORDINANCE 2014-11

ESTABLISHING 2014 SALARIES, COMPENSATION & SALARY RANGES OF OFFICERS & EMPLOYEES OF THE CITY OF VENTNOR CITY & REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH ESTABLISHING 2014 SALARIES, COMPENSATION AND SALARY RANGES

Cmr Sarno moved, seconded by Mayor Bagnell that Ordinance 2014-11 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly (with reservations) and Mayor Bagnell

NEW BUSINESS

INTRODUCTION OF 2014 MUNICIPAL BUDGET

The City Clerk read the Introduction of Ventnor City’s 2014 Municipal Budget with Total General Appropriations in the amount of \$30,934,239.00. The 2014 Municipal Budget Revenues and Appropriations Summaries will be advertised pursuant to law in the April 1, 2014 issue of the Press of Atlantic City. The Public Hearing of the Ventnor City 2014 Municipal Budget will be held on April 17, 2014 at 6:00pm at the Regular Commission Meeting.

The 2014 Municipal Budget for the City of Ventnor appears on the following pages as introduced and transmitted to the State of NJ Division of Local Government Services.

Mayor Bagnell moved, seconded by Cmr Sarno the 2014 Municipal Budget be introduced.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

CONSENT AGENDA

The City Clerk announced that Resolution No. 39 of 2014 was pulled from the agenda then asked the Commission if they had any comments on the items under consent agenda.

Mayor Bagnell moved, seconded by Cmr Kelly Resolutions No. 30 thru 38 of 2014 be adopted by consent.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 30 OF 2014 – AUTHORIZE COOPERATIVE PURCHASING AGREEMENT WITH CRANFORD PD

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 20, 2014 the governing body of the City of Ventnor City, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the CITY OF VENTNOR CITY.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the MAYOR is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 30 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 31 OF 2014 – AUTHORIZE COOPERATIVE PURCHASING AGREEMENT WITH SOMERSET CO

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Somerset County Cooperative Pricing System, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 20, 2014 the governing body of the City of Ventnor City, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the CITY OF VENTNOR CITY.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the MAYOR is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

March 20, 2014

The Lead Agency shall be responsible for complying with the provisions of the., Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 31 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 32 OF 2014 – NAME STATE CONTRACT VENDORS

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, 2014 to December 31, 2014.

<u>Vendor</u>	<u>Referenced State Contract Vendors</u> <u>State Contract #</u>	<u>Expiration Date</u>
A.E. Stone	82251 (Asphalt Concrete – Std HP Cold Patch)	08/31/2014
A E Stone	T-0142/80202 (Road & Highway Building Materials: Crushed Stone Sand & Gravel)	04/30/2014
	T-0155/79984 (Hot Mix Asphalt9 (HMA) Pick-Up, DOT)	03/31/2014
Battery Zone Inc.	83910 (Radio Communication Equipment & Accessories)	04/30/2018
Cargill	Atlantic County Cooperative	12/13/2014
CDW-G	70262 WSCA Contract (Data Comm. & Network Equipment)	08/31/2014
Chapman	79166/T-2760 (OEM Auto Parts & Accessories -Light Duty Vehicles)	06/25/2014
Central Jersey Equipment Inc.	76914/T-2187 (Parts & Repair of lawn & ground equip)	06/28/2014
Celebrity Ford	83013 (Vehicles & SUVs)	10/29/2014
Dell Marketing	70256/M-0483 (WSCA Computer Contract)	08/31/2014
	77033/M-0003 (Software License, Support, Maintenance & Related Services)	06/30/2015
Delaware Office Equipment	T-0109 (Radio Communication Equipment & Accessories)	04/30/2018
DFFLM	83557/T-2101 (Vehicles, Trucks, Class 3, Pick-up, Utility etc.)	02/18/2014
EB Fence LLC	74880/T-0640	05/31/2014
First Due Emergency	78931/T-0046 (Firefighter Protective Clothing & Equipment)	05/31/2014
Fastenal Company	79873/M-0002 (Industrial/MRO Supplies & Equipments)	02/28/2014
Garden State Highway Products	76835 (Breakaway U-Post Sign Support)	06/30/2014
	T0136 / 76455 Sign Blanks-Aluminum	04/30/2014
	T0120 / 81444 Sheeting-Reflective	04/30/2014
General Highway Products	78022/T-1529 (Traffic Devises: Signals, Poles, Controls & Parts etc)	11/30/2013

March 20, 2014

Giles and Ransome	69706 (Parts & Repairs: Road Maintenance Equipment)	10/28/2013
Goodyear	82527 / M-8000 (Tires & Tubes)	03/31/2015
Grainger	79875/M-0002 (Industrial/MRO Supplies & Equipments)	02/28/2014
Genuine Parts Company	73759 (Automotive Parts & Accessories)	03/17/2014
H A DeHart	73771 (Auto Parts & Accessories - Heavy Duty Vehicles)	03/17/2014
Jasper Engines & Transmissions	73735 (Auto Parts & Accessories -Heavy Duty Vehicles)	03/17/2014
JC Miller AKA:NAPA	73739 (Auto Parts & Accessories - Heavy Duty Vehicles)	03/17/2014
Kovatch Mobile Equipment	83151/G-8035 (Firefighting Vehicles)	12/10/2017
Kyocera Mita	64048/T-437A (Copiers – Cost/Copy)	08/31/2014
Lawman Supply	82100 81295 81325 (Police & Homeland Security Equipment & Supplies)	04/30/2015 04/30/2015 04/30/2015
Liberty Parks & Playgrounds	81432/T-0103 (Park & Playground Equipment, Parts & Install)	05/14/2015
Nat Alexander & Co, Inc.	T-0790 (Firefighter Protective Clothing & Equipment)	03/31/2015
Motorola Solutions	T-0109/83909 (Radio Communication Equipment & Accessories)	04/30/2018
Municipal Equipment & Enterprises	81332/T-0106 (Police & Homeland Security Equipment & Supplies)	04/30/2015
Orchards	85851 (Parts & Repairs: Road Maintenance Equipment)	01/29/2017
Pedroni Fuel	80910/T-0083 (Gasoline, Automotive)	02/28/2015
Quality Communications	83904	04/30/2018
Sherwin Williams Co. Inc	82236/T-0927 (Paint & Related Supplies)	07/31/2014
Sprint	76482/T2380 (Telecom & Relay Services)	03/31/2014
Staples	77249/M0052 (Office Supplies) M-9802 (WSCA Contract)	07/31/2014 01/04/2015
Tactical Public Safety	T-0109 (Emergency Radio/Telephone Systems)	04/30/2018
Trico	76917 (Repair & Parts for Lawn & Ground Equipments)	06/28/2014
Tri County Pest Control	T2095/81119 (Pest Control Services Non Residential Statewide)	04/30/2015
Vineland Auto Electric	73720 (Auto Parts & Accessories -Heavy Duty Vehicles)	03/17/2014
Winner Ford	83012/T-2007 (Vehicles SUVs)	10/29/2014
	82925/T-2776 (Police Vehicles: Sedans & SUVs)	10/24/2014
Work Area Protection Corp	82543 (Traffic Safety Products)	02/29/2016

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 32 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 33 OF 2014 – AWARD CONTRACT, REPAIR FLOOR, AM LEGION RM, 2ND FL CH

WHEREAS, the Municipal Clerk of the City of Ventnor City received in her office on March 13, 2014, at 11:00 AM, did receive one (1) bid for “REPAIR OF AMERICAN LEGION ROOM FLOORING”; and

WHEREAS, the bid has been reviewed and found to be complete and in compliance with the specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it hereinafter award the Contract for the REPAIR OF AMERICAN LEGION ROOM FLOORING to Coastal Land Contractors, Inc. in the total Amount of \$54,756.00.

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

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 33 of 2014 be adopted.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 34 OF 2014 – AMEND TEMPORARY BUDGET

GENERAL GOVERNMENT FUNCTIONS	CURRENT FUND			
	FCOA	2014 Temporary Budget	Amended Amount	Amended Temporary Budget
City Administrator				
Salaries and Wages	20-100-010	19,050.00	12,908.00	31,958.00
Mayor's Office				
Salaries and Wages	20-110-010	15,430.00	14,570.00	30,000.00
Other Expenses	20-110-020	4,000.00	3,000.00	7,000.00
Finance Commissioner				
Salaries and Wages	20-112-010	2,700.00	2,300.00	5,000.00
Other Expenses	20-112-020	0.00	0.00	0.00
Public Works Commissioner				
Salaries and Wages	20-114-010	2,700.00	2,300.00	5,000.00
Other Expenses	20-114-020	0.00	0.00	0.00
City Clerk				
Salaries and Wages	20-120-010	20,000.00	19,000.00	39,000.00
Other Expenses	20-120-020	11,800.00	2,200.00	14,000.00
Revision/Codification of Ordinances	20-120-300	2,300.00	0.00	2,300.00
Election Expenses	20-120-400	2,200.00	0.00	2,200.00
Financial Management				
Salaries and Wages	20-130-010	65,000.00	52,565.00	117,565.00
Other Expenses	20-130-020	14,500.00	9,000.00	23,500.00
Auditing Fees	20-131-020	13,000.00	17,000.00	30,000.00
Information Technology				
Salaries and Wages	20-140-010	11,400.00	19,600.00	31,000.00
Other Expenses	20-140-020	10,000.00	30,000.00	40,000.00
Collection of Taxes				
Salaries and Wages	20-145-010	21,000.00	19,000.00	40,000.00
Other Expenses	20-145-020	3,600.00	3,400.00	7,000.00
Assessment of Taxes				
Salaries and Wages	20-150-010	20,000.00	15,000.00	35,000.00
Other Expenses	20-150-020	3,800.00	2,700.00	6,500.00
Legal Services Costs				
Salaries and Wages	20-155-010	0.00	0.00	0.00
Other Expenses	20-155-020	54,500.00	45,500.00	100,000.00
City Engineer				
Salaries and Wages	20-165-010	0.00	50,000.00	50,000.00
Other Expenses	20-165-020	0.00	32,000.00	32,000.00
Planning Board				
Salaries and Wages	20-180-010	700.00	400.00	1,100.00
Other Expenses	20-180-020	2,200.00	7,660.00	9,860.00
Zoning Commission				
Salaries and Wages	21-185-010	800.00	450.00	1,250.00
Other Expenses	21-185-020	4,000.00	3,950.00	7,950.00
Construction Code				
Salaries and Wages	22-195-010	62,000.00	58,000.00	120,000.00
Other Expenses	22-195-020	1,000.00	2,000.00	3,000.00
Housing Code				
Salaries and Wages	22-196-010	16,000.00	11,000.00	27,000.00
Other Expenses	22-196-020	1,000.00	2,000.00	3,000.00
Electrical & Plumbing Inspections				
Salaries and Wages	22-197-010	2,300.00	4,700.00	7,000.00
Other Expenses	22-197-020	0.00	0.00	0.00
Borough of Longport-UCC				
Salaries & Wages	22-198-010	8,500.00	6,500.00	15,000.00
Other Expense	22-198-020	1,300.00	1,700.00	3,000.00
INSURANCE			0.00	
Other Insurance Premiums	23-211-000	66,000.00	0.00	66,000.00
Worker Compensation Insurance	23-215-000	200,000.00	259,312.00	459,312.00
Health Insurance	23-220-000	570,000.00	930,000.00	1,500,000.00
Health Insurance Waiver	23-221-000	0.00	46,812.00	46,812.00
Police				
Salaries and Wages	25-240-010	871,190.00	1,108,080.00	1,979,270.00
Other Expenses	25-240-020	26,380.00	95,075.00	121,455.00
Radio & Communication				
Salaries and Wages	25-250-010	116,190.00	124,810.00	241,000.00
Other Expenses	25-250-020	6,530.00	9,470.00	16,000.00
Office of Emergency Management				
Salaries and Wages	25-252-010	21,720.00	20,280.00	42,000.00
Other Expenses	25-252-020	2,730.00	3,270.00	6,000.00

March 20, 2014

Fire Department				
Salaries and Wages	25-255-010	1,012,750.00	987,250.00	2,000,000.00
Other Expenses	25-255-020	22,700.00	49,300.00	72,000.00
Uniform Fire Safety				
Other Expenses	25-265-020	1,560.00	1,440.00	3,000.00
Streets & Roads				
Salaries and Wages	26-290-010	105,000.00	115,000.00	220,000.00
Other Expenses	26-290-020	13,600.00	13,400.00	27,000.00
Electrical Division				
Salaries and Wages	26-300-010	30,770.00	25,230.00	56,000.00
Other Expenses	26-300-020	5,160.00	2,340.00	7,500.00
Solid Waste/Recycling				
Salaries and Wages	26-305-010	10,000.00	10,000.00	20,000.00
Other Expenses	26-305-020	300,000.00	250,000.00	550,000.00
Building & Grounds				
Salaries and Wages	26-310-010	44,000.00	55,000.00	99,000.00
Other Expenses	26-310-020	41,500.00	9,657.00	51,157.00
Beach & Boardwalk	26-310-303	0.00	0.00	0.00
Motor Vehicle Maintenance				
Salaries and Wages	26-315-010	64,000.00	30,000.00	94,000.00
Other Expenses	26-315-020	12,600.00	14,400.00	27,000.00
Dog Control	27-340-020	2,100.00	2,100.00	4,200.00
Recreation				
Salaries and Wages	28-370-010	43,000.00	32,000.00	75,000.00
Other Expenses	28-370-020	45,000.00	19,079.00	64,079.00
Beach Patrol				
Salaries and Wages	28-380-010	105,500.00	0.00	105,500.00
Other Expenses	28-380-020	5,000.00	24,250.00	29,250.00
Beach Control				
Salaries and Wages	28-381-010	0.00	20,000.00	20,000.00
Other Expenses	28-381-020	5,000.00	0.00	5,000.00
Celebration of Public Events	30-420-299	0.00	5,000.00	5,000.00
Utility Expenses				
Electricity	31-430-000	147,000.00	153,000.00	300,000.00
Telephone	31-440-000	15,000.00	35,000.00	50,000.00
Natural Gas	31-446-000	30,000.00	30,000.00	60,000.00
Gasoline	31-460-000	23,700.00	56,300.00	80,000.00
Terminal Leave	32-400-011	0.00	200,000.00	200,000.00
STATUTORY EXPENDITURES				
Contribution to:				
Public Employees Retirement System of NJ	36-471-000	85,000.00	341,189.00	426,189.00
Social Security System (O.A.S.I.)	36-472-000	60,375.00	54,625.00	115,000.00
Unemployment	36-473-000	31,500.00	8,500.00	40,000.00
Consolidated P&FRS	36-474-000	2,000.00	19,861.00	21,861.00
Police & Firemens Retirement System NJ	36-475-000	400,000.00	1,447,983.00	1,847,983.00
Medicare Insurance	36-476-000	36,750.00	25,750.00	62,500.00
Lifeguard Pension Fund	36-477-000	0.00	0.00	0.00
Defined Contribution Retirement Plan	36-480-000	2,100.00	(1,600.00)	500.00
Municipal Court				
Salaries and Wages	43-490-010	48,000.00	22,000.00	70,000.00
Other Expenses	43-490-020	2,000.00	10,700.00	12,700.00
Prosecutor				
Salaries and Wages	43-492-010	8,200.00	7,300.00	15,500.00
Public Defender				
Salaries and Wages	43-495-010	2,400.00	2,000.00	4,400.00
MUNICIPAL DEBT SERVICE				
Bond Principal - General	45-920-000	250,000.00	1,025,000.00	1,275,000.00
Bonds Interest - General	45-930-000	212,000.00	236,667.00	448,667.00
Special Emergency Bonds		0.00	0.00	0.00
Green Trust Loan	45-940-000	31,000.00	92.00	31,092.00
Bond Principal - School	48-920-000	500,000.00	600,000.00	1,100,000.00
Bond Interest - School	48-930-000	200,000.00	165,833.00	365,833.00
Interest on BAN	45-935-000	0.00	29,920.00	29,920.00
		<u>\$6,233,785.00</u>	<u>\$9,183,078.00</u>	<u>\$15,416,863.00</u>

WATER/SEWER UTILITY FUND

GENERAL GOVERNMENT FUNCTIONS	FCOA	2014 Temporary Budget	Amended Amount	Amended Temporary Budget
Operating				
Salaries and Wages	55-501-010	\$292,000.00	\$233,000.00	525,000.00
Other Expenses	55-502-020	\$300,000.00	\$313,000.00	613,000.00
ACUA Sewer Shared Costs	55-502-300	\$400,000.00	\$400,000.00	800,000.00
STATUTORY EXPENDITURES				
Contribution to:				
Unemployment	55-542-000	265.00	\$485.00	750.00

			March 20, 2014	
Social Security System (O.A.S.I.)	55-541-000	20,000.00	\$20,000.00	40,000.00
Defined Contribution Retirement	55-543-000	0.00	\$1,500.00	1,500.00
Plan				
CAPITAL IMPROVEMENTS				
Capital Improvement Fund	55-512-000	75,000.00	(\$75,000.00)	0.00
MUNICIPAL DEBT SERVICE				
Bond Principal	55-520-000	155,000.00	\$545,000.00	700,000.00
Interest on Notes	55-522-000	19,745.00	(\$19,745.00)	0.00
Interest on Bonds	55-523-000	23,025.00	\$494,110.00	517,135.00
		\$1,285,035.00	\$1,912,350.00	\$3,197,385.00

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 34 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 35 OF 2014 – AWARD CONTRACT, PART-TIME CONSTRUCTION INSPECTOR

WHEREAS, the City of Ventnor has determined that has determined that a part time construction inspector is needed to assist the city engineer in administering the City’s construction projects; and

WHEREAS, the City of Ventnor approved Resolution 198 of 2013 which allowed for City to publish and advertisement for Qualifications for the part time construction inspector and;

WHEREAS, the City of Ventnor did publish said advertisement the official paper, the Atlantic City Press on February 6, 2014 and;

WHEREAS, the Municipal Clerk of the City of Ventnor received in her office on February 27, 2014 at 11:00 AM did receive six (6) responses to the Request for Proposal and;

WHEREAS, the qualifications have been reviewed by the city engineer and found to be complete and in compliance with the City’s request for qualifications;

WHEREAS, the City of Ventnor having carefully considered that matter and relying substantially on the recommendations of Charles Sabatini, City Engineer, finds that Doran Engineering, 840 N. Main Street, Pleasantville, New Jersey, 08232 has the necessary expertise, training and proven reputation in the field of building inspection and construction management that is critical and essential to assisting the City Engineer in administering the City of Ventnor’s construction projects; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor that it hereinafter award the Contract for a part-time construction inspector to Doran Engineering, 840 N. Main Street, Pleasantville, New Jersey, 08232 for a two (2) year contract at an hourly rate of \$44.00 per hour, not to exceed \$20,000 per year.

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

BE IT FURTHER RESOLVED that a Certification by Thomas Russo, Business Administrator of the City of Ventnor shall be attached hereto setting forth the reasons supporting the extraordinary unspecifiable services exceptions to the bidding requirements as set forth in N.J.S.A.40A:11-5(1)(a)(ii).

BE IT FURTHER RESOLVED that a copy of this Resolution shall be posted in the City of Ventnor’s official newspaper which shall include language that the resolution, certification and contract shall be on file in the City of Ventnor’s Clerk’s office for review.

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 35 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 36 OF 2014 – AUTHORIZE EXTENSION OF ATL CO NUTRITION SITE LEASE

WHEREAS, Atlantic County presently leases a portion of the Ventnor City Community Building located at Newport and Atlantic Aves for their Nutrition Program for senior adults; and

WHEREAS, Atlantic County and the City of Ventnor City desire to renew said lease for an additional two year period.

NOW, THERFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that it herein and hereby authorizes the Mayor to sign the lease agreement with the County of Atlantic for an additional two year term beginning January 1, 2014 until December 31, 2015.

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 36 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 37 OF 2014 – AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the City of Ventnor City to apply for such tonnage grants will memorialize the commitment of the City of Ventnor City to recycling and indicate the assent of the Board of Commissioners of the City of

March 20, 2014

Ventnor City to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that the City of Ventnor City hereby endorses the submission of a Municipal Recycling Tonnage Grant Application for 2014 to the New Jersey Department of Environmental Protection, Office of Recycling and designates David P. Smith, Superintendent of Public Works, City Hall, 6201 Atlantic Avenue, Ventnor City, NJ 08406 to ensure that the said Application is properly filed.

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 37 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

RESOLUTION NO. 38 OF 2014 – AUTHORIZE APPLICATION FOR 2014 MUNICIPAL ALLIANCE GRANT

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 2014 in the amount of:

DEDR	\$14,110.00
Cash Match	\$ 3,528.00
In-Kind	\$10,582.00

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.

Mayor Bagnell moved, seconded by Cmr Kelly Resolution No 38 of 2014 be adopted.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

APPROVAL OF BILLS & PAYROLLS

The City Clerk read bills in the amount of \$2,256,115.76 and payrolls from 2-22-14 to 3-7-14 in the amount of \$479,332.82 and from 3-8-14 to 3-21-14 in the amount of \$506,456.47 for approval.

Mayor Bagnell moved, seconded by Cmr Sarno the bills & payrolls be approved.
Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

ANNOUNCEMENTS

MAYOR BAGNELL read the following announcements:

- A) The Safety Committee met on March 4th. No claims were reported in February. Informational cd’s were distributed at the recent safety meeting. Highlights were discussed & copies will be distributed to all depts. One objective of the JIF safety director’s office is to have no PEOSHA citations for not having written safety programs. Templates are on this disk & can be completed & centralized by the designated PEOSHA officer. Another initiative is “root cause analysis” of claims utilizing standardized forms also on the disks. Also discussed was additional training available on line at the NJMEL site, with elected officials training being added. ACMJIF & NJMEL websites are being updated constantly & provide information on insurance programs. Due to city hall construction, our next meeting (April) will be held at the public works garage.
- b) Thanks to efforts of JIF fund Cmr Jim Goos, Safety Coordinator Tom Klein, Claims Coordinator Julie Harron & all employees who played a role in the 2013 safety incentive program, the City earned \$1500 to be used for recognition of the employees’ safety accomplishments.

PUBLIC PORTION

LINDA KAPLAN, 12 N Wissahickon 1) referenced discussion at last workshop regarding charging fee for fire dept to shut off water but also fee when fire equipment goes out on fire calls. SOLICITOR WEINTROB explained while researching question of water shut off fee, they found trend in fire depts. throughout country is to charge fee when heavy equipment is sent to fires. The city is definitely considering water shut off fee but will be discussing with the Mayor and Fire Chief other charges. 2) said she spoke with CFO and was told tax rate is increasing \$.05.3/\$100, not including school and county taxes - sounds like a lot of money. 3) Asked if the City decided not to hire the Health Insurance consultant. SOLICITOR WEINRTOB explained proposal was received yesterday (3.19.14) afternoon at 3:45pm. Commission and Solicitor did no have time to review prior to meeting therefore not right to vote on appointment. It will be on for vote once proposal has been reviewed. In response to Ms. Kaplan’s query on the need for the consultant, the Mayor stated the vision and dental plans are not part of the State Health Benefits program.

JOAN GLICK, 906 N Cornwall and LEE METZMAN, 109 S Harvard spoke on behalf of sailboat licensees. They extolled the presence of sailboats on the beach stressing safety as well a beauty. They emphasized the risks of taking boats on and off beach in high winds and explained measures taken by the sailboat operators to secure boats. They encouraged the Commission to consult boat operators, in particular Joe Tosh if amendments to boating ordinances are proposed. In response, CMR

March 20, 2014

SARNO reported he met with Joe Tosh, beach patrol and public works. The biggest concerns occur during storms with high tides. When beach equipment is removed, the entire beach should be cleared. The Cmr admitted the wind thresholds are low and will be reexamined. He invited sailboat owners to give their concerns and ideas to Joe Tosh and assured all they would be included in any discussions.

CAROLYN DUGAN, 213 N Fredericksburg asked for the time period for fixing the Ventnor Gardens Pump Station. MAYOR BAGNELL reported ACUA engineers are presently designing the project then the bidding process would begin. He could not give a definite time for completion. MS DUGAN then asked the status of the Fishing Pier Green Acres funds. The Solicitor reported Mr Applegate (NJ Green Acres) sent correspondence to the City Engineer last week requesting an extensive list of additional information. She has been trying to reach Mr Applegate for further direction but so far has been unsuccessful.

6:36PM PUBLIC PORTION CLOSED

There being no one further wishing to speak, Mayor Bagnell moved, seconded by Cmr Kelly the Public Portion be closed and the Commission go into Executive Session.

Roll Call Vote: Yeas: Commissioners Sarno, Kelly and Mayor Bagnell

EXECUTIVE SESSION

MAYOR BAGNELL read the statement required before Executive Session: *“The New Jersey Open Public Meeting Act permits the discussion of certain matters within Executive Session, as an exception to certain provisions of said law. The Ventnor City Board of Commissioners wishes to discuss certain matters, which qualify as exceptions in Executive Session. No action binding upon the Board of Commissioners will be taken within Executive Session and the discussion conducted in closed session will be disclosed to the public when legally permitted and when the public interest will no longer be served by keeping such matters confidential. The matters to be discussed are: personnel issues.*

6:41PM NEGOTIATIONS WITH EMPLOYEE UNIONS REGARDING HEALTH BENEFITS

Present: Mayor Bagnell, Cmr Sarno and Kelly, City Clerk Callaghan, Adm Russo and Solicitor Weintrob
The Solicitor reported on the meeting held 3.18.14 with Mr. Terrence Flynn attended by Cmr Kelly, Mngt Specialist Quirk, Adm Russo, CFO Aboderin and herself relating to the new Employee Health Benefits Program and the grievance filed by the employee unions relative to such. She explained that she would be taking over all negotiating with the unions regarding their requests since Mr Flynn has not yet been named as broker. A report of such negotiations will be presented at an executive session to be held after the 4.10.14 Commission Workshop.

6:45PM REPORT FROM INDEPENDENT COUNSEL REGARDING EVENTS SURROUNDING CITY'S INVOLVEMENT WITH SANDSTOCK, INC. AND/OR LATIN FREESTYLE BEACH FESTIVAL

Present: Mayor Bagnell, Cmr Sarno & Kelly, City Clerk Callaghan, Adm Russo, Solicitor Weintrob and Frank Corrado, Esq. Solicitor Weintrob introduced Mr. Frank Corrado, Esq who clarified his report is not a statement of how the facts are - it is a statement of what he believes the facts support if a claim was made or there was a hearing before a hearing officer. He asked the Commissioners if they had anything to say about the report. MAYOR BAGNELL explained his reason for appointing a Management Specialist, i.e. deal with public and answer their questions, do “footwork” for various projects then described some programs handled by the Management Specialist, i.e. Memorial Bench program, Intern program, Coastal Coalition. The Mayor gave a summary of the events that brought the festival organizer to him.

MR CORRADO explained the inappropriateness of the Mayor voting on any disciplinary action in this matter or for Solicitor Weintrob to be in the room incase this matter comes to a hearing since she would be called as a witness. He continued by saying the report says nothing about the extent of disciplinary action to be taken - this is a decision of Cmr Sarno and Kelly after considering the seriousness of the issue, if the actions were deliberate or not and whether there was misleading on part of event coordinator. The Mayor concluded by saying the Management Specialist acted on his directive in this matter.

Mayor Bagnell and Solicitor Weintrob left the room and discussion continued. MR. CORRADO reiterated his finding and recommendations, explained the differences between Major and Minor discipline and directed Cmr Sarno and Kelly that it is their decision to determine what discipline, if any is appropriate. CMR SARNO requested additional time to re-read the report before discussing any disciplinary action. MR CORRADO cautioned that a decision should be made timely. It was decided a special executive session would be held following the 4.10.14 workshop meeting at which time Cmr Sarno and Kelly would make a decision. The Cmr Sarno requested Mr Corrado be present on 4.10.14. The City Clerk will post and send a Sunshine notice to the newspapers notifying the public a special executive session will be held indicating that formal action may be taken. Before returning to Open Session, MR CORRADO reminded the Cmr Sarno his Report is still confidential and will remain so at least until their decision is rendered. Cmr Kelly moved, seconded by Cmr Sarno the Board return to Regular Session.

7:35PM EXECUTIVE SESSION CONCLUDED

SOLICITOR WEINTROB reported that discussed in Executive Session was a personnel issues related to health insurance which she will be looking into. The second issue discussed related to the report prepared by Mr Corrado dealing with the Latin Festival. She noted that she and Mayor Bagnell were not present for this discussion and deferred to Mr Corrado. MR CORRADO reported no official action was taken and the Commission wished to further review the Report and will discuss it again at an executive session immediately following the 4.10.14 workshop at which time action may be taken.

7:40 PM MEETING ADJOURNED

There being no further business to conduct and no one further wishing to speak, Cmr Kelly moved, seconded by Mayor Bagnell the meeting be adjourned. So ordered.