



CITY OF VENTNOR
COMMISSION MEETING

August 8, 2019

5:30 PM

6201 ATLANTIC AVE, VENTNOR NJ 08406

1) **Call to Order**

2) **Flag Salute**

3) **Roll Call**

Open Public Meeting Announcement

“PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”

4) **Presentation**

1) Special recognition – Merlino and Logue

5) **Department Head Reports (If Needed)**

6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.08.2019 REGULAR PORTION COMMISSION MEETING

7) **Minutes**

1) None

8) **Ordinance Introduction**

1) None

9) **Ordinance Public Hearing/Adoption**

1) None

10) **Resolutions/Contract(s)**

(Resolutions 2019-241 thru 2019-250)

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the consent Agenda is moved, seconded & voted upon as one item by the City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- a. (2019-241) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the Annual Audit
- b. (2019-242) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement as 1B N Victoria Ave
- c. (2019-243) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a contract for General Repairs and Construction of Utilities on an as needed emergency basis Bid#2019-03
- d. (2019-244) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2019-191 authorizing seasonal / part-time employment for the City of Ventnor
- e. (2019-245) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 102 Lot 3 Qual C0002 also known as 1 A North Victoria Ave
- f. (2019-246) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Cement Works Plus LLC for Asphalt repairs at various locations in the amount of \$13,568.00
- g. (2019-247) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a final work change order #1 "Accessible Ramp installation at various intersections of the City of Ventnor"
- h. (2019-248) Pulled
- i. (2019-249) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing participation in the Union County Cooperative Pricing Agreement
- j. (2019-250) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey extending the due date of the 2019 third quarter taxes

11) Approval of Bills and Payrolls-

12) Discussion Items

13) Public Portion (on any items that have been discussed so far)

The Ventnor City Commission welcomes participation of interested organizations and individuals during workshop/regular, as well as, special meetings. However, in order for the Commission to conduct the business of the City on the most productive manner possible, public comment on specific agenda items, questions comments during the workshop or at the end of regular meetings or during special meeting will be limited to three (3) minutes per person on issues. If you wish to address the Commission, please step up to the microphone at the appropriate time and state your name and address.

14) Close Workshop portion of the meeting

(This closes the workshop portion of tonight's meeting)

CALL TO ORDER (The Regular portion of the meeting)

Open the Regular portion of the meeting

15) Approval of Minutes

- 1) None

2 nd	THURSDAY	AUG	08	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	AUG	22	5:30 PM	COMMISSION MEETING

16) Ordinance Introduction

1) None

17) Public Hearing on Ordinance

1) None

18) Ordinance Adoption

1) None

19) Public Comment (Resolution only)

20) Resolutions:

Motion to Adopt Resolutions 2019-241 through 2019-250 by Consent (Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the consent Agenda is moved, seconded & voted upon as one item by the City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

2019-241	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey accepting the Annual Audit</i>
2019-242	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement for Block 102 Lot 3 Qual C0002 also known as 1B N Victoria Ave</i>
2019-243	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a contract for General Repairs and Construction of Utilities on an as needed emergency basis Bid #2019-03</i>
2019-244	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2019-191 authorizing seasonal / part-time employment for the City of Ventnor</i>
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2019-246	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Cement Works Plus LLC for Asphalt repairs at various locations in the amount of \$13,568.00</i>
2019-247	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Final Work Change Order No.1 "Accessible Ramp Installation at various intersections of the City of Ventnor</i>
2019-248	<i>Pulled</i>
2019-249	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing participation in the Union County Cooperative pricing agreement</i>
2019-250	<i>A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey extending the due date of the 2019 third quarter taxes</i>

21) Approve Bills & Payrolls –

22) Announcements / Safety Report (if needed)

23) Commissioner Comments/Reports

24) Public Comment

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25) Executive Session (if Necessary)

26) Adjournment

Lisa H. Hand, RMC City Clerk