



CITY OF VENTNOR
COMMISSION MEETING
November 14, 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- None**
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 11.14.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) None
- 8) **Public Hearing**
 - 1) Street Opening Hardship 5900 Boardwalk
 - 2) Street Opening Hardship 116 S. Stratford Ave
 - 3) Street Opening Hardship 102 S Washington Ave
- 9) **Ordinance Introduction**
 - 1) (2019-021) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Chapter 41 Recreation Commissioners, Board of Section 41-7 Recreational Programs and Activities

10) Ordinance Public Hearing/Adoption

- 1) (2019-018) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending CHAPTER 102 "DEVELOPMENTAL REGULATIONS" SECTION 102-118 BUILDING HEIGHTS
- 2) (2019-019) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey adopting the Ventnor Plaza Redevelopment Plan
- 3) (2019-020) An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending CHAPTER 217. VEHICLES, PARKING OF SECTION 217-9.1 FEES

11) Resolutions/Contract(s)

(Resolutions 2019-351 thru 2019-371)

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. (2019-351) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the approval to submit a Grant Application and Execute a Grant Agreement with the U.S. Department of Homeland Security for the FY 2020 FEMA Flood Mitigation Assistance (FMA) Program
- b. (2019-352) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Approval to Submit a Grant Application and Execute a Grant Agreement with the U.S. Department of Homeland Security for the FY 2020 FEMA Pre-Disaster Mitigation (PDM) Program
- c. (2019-353) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing out escrow accounts
- d. (2019-354) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of Employees for the City of Ventnor through an Intergovernmental Transfer Agreement
- e. (2019-355) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey extending an authorized a shared services Agreement with Atlantic County for Information Technology Services
- f. (2019-356) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Cancellation of Tax
- g. (2019-357) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Tax Overpayment
- h. (2019-358) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 2018-160 authorizing the award of a Non-Fair and Open Contract for Architectural Professional Services- SOSH Architects
- i. (2019-359) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a Person to Person transfer of Liquor License Ventnor Plenary Retail Distribution License #0122-44-02-011 Sulocchanba LLC to Big A Property Liquor Holdings LLC

- j. (2019-360) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a License Agreement for the Downbeach Seafood Festival in September 2020 and authorizing certain closures during the Seafood Festival
- k. (2019-361) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the refund of deposit for use of the Community Building to Donna Fisher
- l. (2019-362) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Execution of Tax Abatement continuation agreement for Block 43 Lot 12 also known as 110 S Washington Ave
- m. (2019-363) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Execution of a Tax Abatement agreement for Block 100 Lot 26 C0001 also known as 105A N Little Rock Ave
- n. (2019-364) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Transfer of Appropriations
- o. (2019-365) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for furnishing & delivery of twenty (20) fire hydrants with the option to renew for one (1) additional year
- p. (2019-366) a Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the re-appointment for City Clerk
- q. (2019-367) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey designating Lisa H. Hand as the Human Resources Officer (HRO) to assist Employees who are victims of Domestic Violence
- r. (2019-368) A Resolution of the City of Ventnor County of Atlantic, State of New Jersey designating Lisa H. Hand as the Designated Employer Representative (DER) for the City of Ventnor
- s. (2019-369) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to Robert Lukasiewicz in the amount of \$20.00 for surrendering his 2019 Ice Cream peddling badge per Ordinance 2019-004
- t. (2019-370) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding Remington & Vernick for the Design and Inspection / Contract management Services for the Dorset Avenue Sanitary Sewer Main Replacement from Calvert Avenue to Monmouth Avenue in the amount of \$46,200.00
- u. (2019-371) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding William McLees Architecture to prepare conceptual design drawings for the renovation of the Boardwalk Pavilions in the amount of \$2,750.00

12) Approval of Bills and Payrolls-

13) Discussion Items

14) 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.

2 nd	THURSDAY	Nov 14	5 : 30 PM	COMMISSION MEETING
2 nd	THURSDAY	Dec 12	5 : 30 PM	COMMISSION MEETING

15) 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

16) Approval of Minutes

1. None

17) Ordinance Introduction

- 1) 2019-021 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey Chapter 41 Recreation Commissioners, Board of Section 41-7 Recreational Programs and Activities

18) Public Hearing on Ordinance

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19) Ordinance Adoption

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23) Ordinance Adoption

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24) Resolutions:

Motion to Adopt Resolutions 2019-351 through 2019-371 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)

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25) Approve Bills & Payrolls

26) Announcements / Safety Report (if needed)

27) Commissioner Comments/Reports

28) Public Comment

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29) Executive Session (if Necessary)

30) Adjournment

Lisa H. Hand, RMC City Clerk