



CITY OF VENTNOR
COMMISSION MEETING
December 12, 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 12.12.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) October 10, 2019 Regular
 - 2) October 24, 2019 Regular
 - 3) November 14, 2019 Regular

8) **Ordinance Introduction**

- 1) None

9) **Ordinance Public Hearing/Adoption**

- 1) (2019-022) Ordinance authorizing the purchase of 6510-12 Ventnor Avenue in the City of Ventnor, County of Atlantic, State of New Jersey

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

(Resolutions 2019-372 thru 2019-392)

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

- a. (2019-372) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Water / Sewer overpayment
- b. (2019-373) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a tax overpayment
- c. (2019-374) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening hardship permit for Block 43 Lot 8 102 S Washington Ave on behalf of Jerry and Joan Cohn
- d. (2019-375) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the submission of application for Fiscal Grant Cycle July 1, 2020 – June 30, 2021
- e. (2019-376) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending Resolution 015 of 2019 authorizing the award of Non-Fair and Open contract for Professional Services-Solicitor Timothy P. Maguire Esq.
- f. (2019-377) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Mayor to enter into an agreement with Amerihealth Administrators through Davis vision for eye care benefits
- g. (2019-378) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund to Kevin J. Richmond in the amount of \$20.00 for surrendering his 2019 Ice Cream Peddling Badge per ordinance 2019-004
- h. (2019-379) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of special items of revenue and appropriation (N.J.S.A. 40A:4-87)
- i. (2019-380) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the waiver of fees for the application for Special Events for City sponsored events for 2020
- j. (2019-381) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repairs to the Atlantic Avenue traffic signal system not to exceed \$4,248.75
- k. (2019-382) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the transfer of appropriations
- l. (2019-383) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting approval of special items of revenue and appropriation (N.J.S.A. 40A:4-87)
- m. (2019-384) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the purchase of a 2020 Ford F150 Low Roof Cargo Van in the amount of \$31,519.00 from Ditschmann Flemington Ford under State Contract #A88211 section #3
- n. (2019-385) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey reclassifying Michael A. Cianci from a Meter Worker 1 / Water Meter Repairer (05742) to a Pumping Station Operator (02945) with a job two Laborer one (05742) effective December 15th 2019
- o. (2019-386) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the hiring of employees for the City of Ventnor
- p. (2019-387) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 218 Lot 2 also known as 303 N Cornwall Ave

- q. (2019-388) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 216 Lot 12 also known as 304 N Dorset Ave
- r. (2019-389) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing contracts with certain approved State Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-12A
- s. (2019-390) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a refund for a Water/Sewer overpayment
- t. (2019-391) A Resolution of the City of Ventnor County of Atlantic, State of New Jersey awarding a bid for drainage improvements to Marshall Avenue and Oxford Avenues in the amount of \$227,528.25 to Mathis Construction of Little Egg Harbor NJ
- u. (2019-392) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the execution of a Tax Abatement agreement for Block 79 Lot 20.01 also known as 18 S. Rosborough Ave

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. October 10, 2019 Regular
- 2. November 14, 2019 Regular

16) Approval of Minutes

- 3. October 24 2019 Regular

17) Ordinance Introduction

- 1) None

18) Public Hearing on Ordinance

- 1) 2019-022 Ordinance authorizing the purchase of 6510-12 Ventnor Avenue in the City of Ventnor, County of Atlantic, State of New Jersey

19) Ordinance Adoption

- 1) 2019-022 Ordinance authorizing the purchase of 6510-12 Ventnor Avenue in the City of Ventnor, County of Atlantic, State of New Jersey

20) Resolutions:

Motion to Adopt Resolutions 2019-372 through 2019-392 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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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