



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 27, 2020 05:30 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**

Open Public Meeting Announcement

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

4. **Swearing in new Firefighters**
 - 1) William Hodson
 - 2) Anthony Richey
 - 3) Anthony Ventura
5. **Presentation**
6. **Department Head Reports (If Needed)**
7. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.27.2020 REGULAR PORTION COMMISSION MEETING

8. **Minutes**
 - 1) January 9, 2020 Regular
9. **Ordinance Introduction**
 - 1) None
10. **Ordinance Public Hearing/Adoption**
 - 1) 2020-001 – Calendar Year 2020 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)
 - 2) 2020-002- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 38 "Police Department" deleting in its entirety section 38-10 "Deputy Chief" from the code of the City of Ventnor

- 3) 2020-003- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 41 Recreation Commissioners Board of Section 41-7 Recreational Programs and activities
- 4) 2020-004- An Ordinance amending Chapter 193 of the Code of the City of Ventnor relative to Special Events by creating the definition of a large event and the procedures to be followed regarding the same

11. Public Hearing (Hardship Street Opening)

- 1) 5115 Boardwalk
- 2) 110 S. Melbourne

12. Resolutions/Contract(s)

(Resolutions 2020-094 thru 2020-107)

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. (2020-094) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey approving a street opening hardship permit for block 26 lot 13 114 South Portland on behalf of contractor Leeds Inc Builders
- b. (2020-095) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey supporting landing the F-35 in NJ and urging the United States Air Force to base F-35 Fighter Jets at the 177th Fighter Wing in Atlantic County, New Jersey
- c. (2020-096) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing and setting the fees associated with replacing or purchasing additional recycling and trash carts
- d. (2020-097) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing closing the Boat Ramp and authorizing No Parking at Ski Beach from Friday June 12th 2020 to Monday June 15th 2020 for the Dean Randazzo Cancer Foundation Paddle for a Cause
- e. (2020-098) A Resolution of the City of Ventnor, County of Atlantic, state of New Jersey appointing George R. Brown as Appraiser for State Tax Court not to exceed \$5,000.00
- f. (2020-099) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a contract to MRC Inc. Gametime Playground equipment for the furnishing of new playground equipment in the amount of \$14,677.46
- g. (2020-100) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey for the purchase of one (1) Surf Rake model 400 and one (1) Surf Rake 600 HD with hot dip galvanized frame and automatic finisher attachment in the amount of \$74,443.00 through the Houston Galveston area Council Cooperative Program
- h. (2020-101) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for Dorset Avenue Sanitary Sewer Main Replacement
- i. (2020-102) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding engineering services for design, inspection and contract management for concrete replacement on various streets in Ventnor City
- j. (2020-103) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for Newport Ave Municipal Parking Lot improvements

- k. (2020-104) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey amending the May 3rd 2017 agreement to purchase parking meter equipment and related services
- l. (2020-105) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey requesting a time extension for 2018 Municipal Aid Program from the NJ Department of Transportation
- m. (2020-106) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the installation of Playground equipment with Whirl Construction not to exceed \$6,400.00 at Fireman’s park, Titus park and Library park in the City of Ventnor
- n. (2020-107) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding the construction f the Pier Restroom/Office building and Add Alternate 1 for an amount not to exceed \$489,000.00 to Weatherby Construction

13. Approval of Bills and Payrolls-

14. Discussion Items

15. 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.

16. Close Workshop portion of the meeting

(This closes the workshop portion of tonight’s meeting)
 CALL TO ORDER (The Regular portion of the meeting)

17. Approval of Minutes

- 1) January 9th 2020 Regular

18. Ordinance Introduction

- 1) None

19. Public Hearing (Ordinance)

- 1) 2020-001 – Calendar Year 2020 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

20. Ordinance Adoption

- 1) 2020-001 – Calendar Year 2020 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

21. Public Hearing (Ordinance)

- 1) 2020-002- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 38 “Police Department” deleting in its entirety section 38-10 “Deputy Chief” from the code of the City of Ventnor

22. Ordinance Adoption

- 1) 2020-002- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 38 "Police Department" deleting in its entirety section 38-10 "Deputy Chief" from the code of the City of Ventnor

23. Public Hearing (Ordinance)

- 1) 2020-003- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 41 Recreation Commissioners Board of Section 41-7 Recreational Programs and activities

24. Ordinance Adoption

- 1) 2020-003- An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Chapter 41 Recreation Commissioners Board of Section 41-7 Recreational Programs and activities

25. Public Hearing (Ordinance)

- 1) 2020-004- An Ordinance amending Chapter 193 of the Code of the City of Ventnor relative to Special Events by creating the definition of a large event and the procedures to be followed regarding the same

26. Ordinance Adoption

- 1) 2020-004- An Ordinance amending Chapter 193 of the Code of the City of Ventnor relative to Special Events by creating the definition of a large event and the procedures to be followed regarding the same

27. Public Hearing (Hardship Street Opening)

- 1) 5115 Boardwalk
- 2) 110 S. Melbourne

28. Resolutions:

Motion to Adopt Resolutions 2020-094 through 2020-107 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)

2020-094	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A STREET OPENING HARDSHIP PERMIT FOR BLOCK 26 LOT 13 114 SOUTH PORTLAND ON BEHALF OF CONTRACTOR LEEDS INC BUILDERS
2020-095	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING LANDING THE F-35 IN NJ AND URGING THE UNITED STATES AIR FORCE TO BASE F-35 FIGHTER JETS AT THE 177 TH FIGHTER WING IN ATLANTIC COUNTY, NEW JERSEY
2020-096	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND SETTING THE FEES ASSOCIATED WITH REPLACING OR PURCHASING ADDITIONAL RECYCLING AND TRASH CARTS
2020-097	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING THE BOAT RAMP AND AUTHORIZING NO PARKING AT SKI BEACH FROM FRIDAY JUNE 12 TH 2020 TO MONDAY JUNE 15 TH 2020 FOR THE DEAN RANDAZZO CANCER FOUNDATION PADDLE FOR A CAUSE

2020-098	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING GEORGE R. BROWN AS APPRAISER FOR STATE TAX COURT NOT TO EXCEED \$5,000.00
2020-099	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT TO MRC INC. GAMETIME PLAYGROUND EQUIPMENT FOR THE FURNISHING OF NEW PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$14,677.46
2020-100	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY FOR THE PURCHASE OF ONE (1) SURF RAKE MODEL 400 AND ONE (1) SURF RAKE 600 HD WITH HOT DIP GALVANIZED FRAME AND AUTOMATIC FINISHER ATTACHMENT IN THE AMOUNT OF \$74,443.00 THROUGH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE PROGRAM
2020-101	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING BID FOR DORSET AVENUE SANITARY SEWER MAIN REPLACEMENT
2020-102	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING ENGINEERING SERVICES FOR DESIGN, INSPECTION AND CONTRACT MANAGEMENT FOR CONCRETE REPLACEMENT ON VARIOUS STREETS IN VENTNOR CITY
2020-103	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A BID FOR NEWPORT AVE MUNICIPAL PARKING LOT IMPROVEMENTS
2020-104	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE MAY 3 RD 2017 AGREEMENT TO PURCHASE PARKING METER EQUIPMENT AND RELATED SERVICES
2020-105	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING A TIME EXTENSION FOR 2018 MUNICIPAL AID PROGRAM FROM THE NJ DEPARTMENT OF TRANSPORTATION
2020-106	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION OF PLAYGROUND EQUIPMENT WITH WHIRL CONSTRUCTION NOT TO EXCEED \$6,400.00 AT FIREMAN'S PARK, TITUS PARK AND LIBRARY PARK IN THE CITY OF VENTNOR
2020-107	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING THE CONSTRUCTION F THE PIER RESTROOM/OFFICE BUILDING AND ADD ALTERNATE 1 FOR AN AMOUNT NOT TO EXCEED \$489,000.00 TO WEATHERBY CONSTRUCTION

29. Approve Bills & Payrolls –

30. Announcements / Safety Report (if needed)

31. Commissioner Comments/Reports

32. Public Comment

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.

33. Executive Session (if Necessary)

34. Adjournment

Lisa H. Hand, RMC City Clerk

2nd THURSDAY MAR 12 5 : 30 PM COMMISSION MEETING
4th THURSDAY MAR 26 5 : 30 PM COMMISSION MEETING