



CITY OF VENTNOR
COMMISSION MEETING
APRIL 9, 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. **Presentation**
 - 1) None
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.09.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
 - 1) February 13, 2020 Regular
 - 2) February 27, 2020 Regular
 - 3) February 27, 2020 Executive
2. **Resolution**
 - 1) 2020-144 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Reading of the Budget by Title Only
3. **Ordinance Introduction**
 - 1) 2020-007 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey creating Section 102-85C(5) establishing arcades as an accessory use in the City Commercial District

4. Ordinance Public Hearing/Adoption

- 1) 2020-006 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Section 197-2F(5) granting authority to the city engineer to issue street opening permits for hardship conditions

5. Resolutions/Contract(s)

(Resolutions 2020-145 thru 2020-148)

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. (2020-145) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the serving of food through a service window onto public or private property
- b. (2020-146) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey supporting Senate Bill No. 1071 and Assembly Bill No. 639
- c. (2020-147) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the reconstruction of Hampshire Drive
- d. (2020-148) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing change order number (s) nine(9) and ten (10) for the North Beach Street scape improvements project

6. Approval of Bills and Payrolls-

7. Discussion Items

8. 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.

9. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

10. Approval of Minutes

- 1) February 13, 2020 Regular

11. Approval of Minutes

- 1) February 27, 2020 Regular
- 2) February 27, 2020 Executive

12. Resolution

- 1) 2020-144 A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Reading of the Budget by Title Only

13. Ordinance Introduction

- 1) 2020-007 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey creating Section 102-85C(5) establishing arcades as an accessory use in the City Commercial District

14. Public Hearing (Ordinance)

- 1) 2020-006 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Section 197-2F(5) granting authority to the city engineer to issue street opening permits for hardship conditions

15. Ordinance Adoption

- 1) 2020-006 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending Section 197-2F(5) granting authority to the city engineer to issue street opening permits for hardship conditions

16. Resolutions:

Motion to Adopt Resolutions 2020-145 through 2020-148 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)

2020-145	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SERVING OF FOOD THROUGH A SERVICE WINDOW ONTO PUBLIC OR PRIVATE PROPERTY
2020-146	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING SENATE BILL NO. 1071 AND ASSEMBLY BILL NO. 639
2020-147	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A BID FOR THE RECONSTRUCTION OF HAMPSHIRE DRIVE
2020-148	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER (S) NINE AND TEN FOR THE NORTH BEACH STREET SCAPE IMPROVEMENTS PROJECT

17. Approve Bills & Payrolls –

18. Announcements / Safety Report (if needed)

19. Commissioner Comments/Reports

20. 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.

21. Executive Session (if Necessary)

22. Adjournment

Lisa H. Hand, RMC City Clerk