



CITY OF VENTNOR
COMMISSION MEETING
APRIL 23, 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 04.23.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
 - 1) March 12, 2020 Regular
 - 2) March 26, 2020 Regular
2. **Ordinance Introduction**
 - 1) 2020-008 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 195, DOGS AND OTHER ANIMALS, ARTICLE II – KEEPING OF CATS AND DOGS
3. **Ordinance Public Hearing/Adoption**
 - 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

2 nd	THURSDAY	MAY	14	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	MAY	28	5:30 PM	COMMISSION MEETING

4. **Resolutions/Contract(s)**

(Resolutions 2020-149 thru 2020-161

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. (2020-149) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SECOND AMENDMENT TO LEASE FOR ANTENNAE FACILITY ON WATER TOWER
- b. (2020-150) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 70 LOT 20 ALSO KNOWN AS 16 S PORTLAND AVE
- c. (2020-151) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 199 LOT 14 QUAL C0001 ALSO KNOWN AS 214A N SURREY AVE
- d. (2020-152) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 127 LOT 2 QUAL C0001 ALSO KNOWN AS 5 N NEWARK AVE
- e. (2020-153) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 127 LOT 2 QUAL C0002 ALSO KNOWN AS 7 N NEWARK AVE
- f. (2020-154) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING THE DESIGN, INSPECTION AND CONTRACT MANAGEMENT FOR THE RECONSTRUCTION OF WELLINGTON AVENUE FROM LAFAYETTE AVENUE TO SWARTHMORE AVENUE NOT TO EXCEED \$14,300.00
- g. (2020-155) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DESIGN INSPECTION AND CONTRACT MANAGEMENT ASSOCIATED WITH CONCRETE GUTTER REPLACEMENT-RICHARDS AVENUE FROM WINCHESTER TO MONMOUTH AVENUE AND ON TROY AVENUE FROM VENTNOR TO ATLANTIC AVENUE NOT TO EXCEED \$17,000.00
- h. (2020-156) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR BOARDWALK JOIST AND PILE REPAIRS TO ARTHUR HENRY NOT TO EXCEED \$29,788.00
- i. (2020-157) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO APPLY AND ACCEPT FUNDS IF AWARDED FROM SOUTH JERSEY GAS FOR THE GAME ON GRANT PROGRAM
- j. (2020-158) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS
- k. (2020-159) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOST COMPLIANCE LLC NOT TO EXCEED \$18,801.00

- I. (2020-160) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING DINO CAVALERI TO ASSISTANT CONSTRUCTION OFFICIAL
- m. (2020-161) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NW JERSEY TEMPORARILY APPOINTING DEANNA JACKSON AS THE COURT ADMINISTRATOR FOR THE CITY IF VENTNOR

5. **Approval of Bills and Payrolls-**

6. **Discussion Items**

7. **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.

8. **Close Workshop portion of the meeting**

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

CALL TO ORDER (The Regular portion of the meeting)

9. **Approval of Minutes**

- 1) March 12, 2020 Regular
- 2) March 26, 2020 Regular

10. **Ordinance Introduction**

- 1) 2020-008 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 195, DOGS AND OTHER ANIMALS, ARTICLE II – KEEPING OF CATS AND DOGS

11. **Public Hearing (Ordinance)**

- 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

12. **Ordinance Adoption**

- 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

13. **Resolutions:**

Motion to Adopt Resolutions 2020-149 through 2020-161 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)

2020-149	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SECOND AMENDMENT TO LEASE FR ANTENNAE FACILITY ON WATER TOWER
2020-150	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 70 LOT 20 ALSO KNOWN AS 16 S PORTLAND AVE
2020-151	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 199 LOT 14 QUAL C0001 ALSO KNOWN AS 214A N SURREY AVE
2020-152	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 127 LOT 2 QUAL C0001 ALSO KNOWN AS 5 N NEWARK AVE
2020-153	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 127 LOT 2 QUAL C0002 ALSO KNOWN AS 7 N NEWARK AVE
2020-154	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING THE DESIGN, INSPECTION AND CONTRACT MANAGEMENT FOR THE RECONSTRUCTION OF WELLINGTON AVENUE FROM LAFAYETTE AVENUE TO SWARTHMORE AVENUE NOT TO EXCEED \$14,300.00
2020-155	A RESOLUTION OF THE CITY F VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DESIGN INSPECTION AND CONTRACT MANAGEMENT ASSOCIATED WITH CONCRETE GUTTER REPLACEMENT- RICHARDS AVENUE FROM WINCHESTER TO MONMOUTH AVENUE AND ON TROY AVENUE FROM VENTNOR TO ATLANTIC AVENUE NOT TO EXCEED \$17,000.00
2020-156	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR BOARDWALK JOIST AND PILE REPAIRS TO ARTHUR HENRY NOT TO EXCEED \$29,788.00
2020-157	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO APPLY AND ACCEPT FUNDS IF AWARDED FROM SOUTH JERSEY GAS FOR THE GAME ON GRANT PROGRAM
2020-158	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS
2020-159	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOST COMPLIANCE LLC NOT TO EXCEED \$18,801.00
2020-160	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING DINO CAVALERI TO ASSISTANT CONSTRUCTION OFFICIAL
2020-161	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NW JERSEY TEMPORARILY APPOINTING DEANNA JACKSON AS THE COURT ADMINISTRATOR FOR THE CITY IF VENTNOR

14. **Approve Bills & Payrolls –**

15. **Announcements / Safety Report (if needed)**

16. **Commissioner Comments/Reports**

2nd THURSDAY MAY 14 5 : 30 PM COMMISSION MEETING
4th THURSDAY MAY 28 5 : 30 PM COMMISSION MEETING

17. 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.

18. Executive Session (if Necessary)

19. Adjournment

Lisa H. Hand, RMC City Clerk