



CITY OF VENTNOR
COMMISSION MEETING
MAY 14, 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) Louis Bay 2nd Scholarships
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.14.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
 - 1) None
2. **Resolution**
 - 1) (2020-165) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY READING THE 2020 BUDGET BY TITLE ONLY
3. **Public Hearing**
 - 1) PUBLIC HEARING ON INTRODUCED 2020 BUDGET
4. **Resolution**
 - 1) (2020-166) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE 2020 BUDGET

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

5. Ordinance Introduction

- 1) None

6. Ordinance Public Hearing/Adoption

- 1) 2020-008 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 105, DOGS AND OTHER ANIMALS, ARTICLE II – KEEPING OF CATS AND DOGS

7. Resolutions/Contract(s)

(Resolutions 2020-167 thru 2020-180)

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. (2020-167) RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TEMPORARILY WAIVING CONSTRUCTION AND PERMIT FEES FOR THE INSTALLATION OF FLOOD VENTS IN THE CITY OF VENTNOR
- B. (2020-168) 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 FEDERAL EMERGENCY MANAGEMENT AGENCY FOR AN COVID-19 FEMA ASSISTANCE TO FIREFIGHTERS GRANT
- C. (2020-169) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION BIKE-2021-VENTNOR CITY-00006 AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- D. (2020-170) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION TO THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM (CMAQ)
- E. (2020-171) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING APPROVAL TO SUBMIT SUBMISSION OF A GRANT APPLICATION SST-2021-VENTNOR CITY-00004 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- F. (2020-172) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A MUNICIPAL AID GRANT APPLICATION MA-2021-VENTNOR CITY-00044 AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- G. (2020-173) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 087 OF 2020 AUTHORIZING NO PARKING DURING BLOCK PARTY
- H. (2020-174) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 088 OF 2020 AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
- I. (2020-175) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A BID FOR THE 2020 ACCESSIBLE RAMP INSTALLATION AT VARIOUS INTERSECTIONS IN THE CITY OF VENTNOR IN THE AMOUNT OF \$271,338.00 TO DIAMOND CONSTRUCTION

- J. (2020-176) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CLEANING AND DISINFECTING OF THE HVAC DUCTS AT THE LIBRARY / COMMUNITY BUILDING IN THE AMOUNT OF \$7,000.00 TO ORGANIC CLEANERS LLC
- K. (2020-177) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- L. (2020-178) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DORAN ENGINEERING FOR CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION SERVICES FOR THE CHLORINATION CONVERSION AT THE MIN PLANT
- M. (2020-179) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FINAL WORK CHANGE ORDER #1 ATLANTIC AVENUE BIKEWAY
- N. (2020-180) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 040-2019 AWARDING REMINGTON & VERNICK ENGINEERS FOR THE WINCHESTER AVENUE DRAINAGE IMPROVEMENTS DESIGN AND CONSTRUCTION MANAGEMENT SERVICES

8. Approval of Bills and Payrolls-

9. Discussion Items

10. 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.

11. Close Workshop portion of the meeting

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

12. Approval of Minutes

- 1) NONE

13. Resolution

- 1) 2020-165 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY READING THE 2020 BUDGET BY TITLE ONLY

14. Public Hearing

- 1) PUBLIC HEARING ON INTRODUCED 2020 BUDGET

15. Resolution

- 1) 2020-166 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE 2020 BUDGET

16. Ordinance Introduction

- 1) NONE

17. Public Hearing (Ordinance)

- 1) 2020-008 ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 105, DOGS AND OTHER ANIMALS, ARTICLE II – KEEPING OF CATS AND DOGS

18. Ordinance Adoption

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19. Resolutions:

Motion to Adopt Resolutions 2020-167 through 2020-180 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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20. **Approve Bills & Payrolls –**

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

22. **Commissioner Comments/Reports**

23. **Public Comment**

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24. **Executive Session (if Necessary)**

25. **Adjournment**

Lisa H. Hand, RMC City Clerk