



CITY OF VENTNOR  
COMMISSION MEETING  
MAY 28, 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) Mayor Proclamation- Recognizing Stanley Hugh Gunnison
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.28.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
  - 1) NONE
2. **Resolution**
  - 1) (2020-185) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY ADOPTING THE 2020 MUNICIPAL BUDGET
3. **Ordinance Introduction**
  - 1) (2020-012) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A LONG-TERM LEASE BETWEEN THE CITY OF VENTNOR AS LANDLORD AND SHALOM HOUSING DEVELOPMENT, INC. AS TENANT
  - 2) (2020-013) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING FORTH THE CITY OF VENTNOR'S PROCEDURE WITH REGARD TO SPECIFIC POST-OFFER, PRE-EMPLOYMENT CHECKS

**4. Ordinance Public Hearing/Adoption**

- 1) (2020-009) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING SECTION 217-8 ARTICLE III REGULATION OF PARKING ON CERTAIN STREETS
- 2) (2020-010) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 126, FLOOD HAZARDS OF THE CITY CODE OF THE CITY OF VENTNOR
- 3) (2020-011) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2017-24 ESTABLISHING 2020 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

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

(Resolutions 2020-186 thru 2020-192)

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. (2020-186) RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING TO 5400 BOARDWALK CONDO ASSOC
- B. (2020-187) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF TEMPORARY EMERGENCY MEDICAL TECHNICIANS (EMT) FOR THE CITY OF VENTNOR
- C. (2020-188) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING ACTION JANITORIAL TO PROVIDE ELECTROSTATIC SPRAY SANITIZING DISINFECT AND CLEANING SERVICES NOT TO EXCEED \$41,586.12
- D. (2020-189) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A PROFESSIONAL SERVICES CONTRACT FOR HUMAN RESOURCES/PERSONNEL CONSULTANT
- E. (2020-190) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE VENTNOR CITY SCHOOL BOARD
- F. (2020-191) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #1-8 FOR CONSTRUCTION OF PIER RESTROOM/OFFICE BUILDING AND ADD ALTERNATE 1 CONSTRUCTION
- G. (2020-192) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF THE FOLLOWING EMPLOYEES TO SERVE AS TEMPORARY MEDICAL TECHNICIANS (EMT) FOR THE CITY OF VENTNOR

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

**7. Discussion Items**

2 <sup>nd</sup>	THURSDAY	JUNE	11	5:30 PM	COMMISSION MEETING
4 <sup>th</sup>	THURSDAY	JUNE	25	5:30 PM	COMMISSION MEETING

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) NONE

11. **Resolution**

- 1) 2020-185 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY ADOPTING THE 2020 MUNICIPAL BUDGET

12. **Ordinance Introduction**

- 3) 2020-012 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A LONG-TERM LEASE BETWEEN THE CITY OF VENTNOR AS LANDLORD AND SHALOM HOUSING DEVELOPMENT, INC. AS TENANT

13. **Ordinance Introduction**

- 4) 2020-013 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING FORTH THE CITY OF VENTNOR'S PROCEDURE WITH REGARD TO SPECIFIC POST-OFFER, PRE-EMPLOYMENT CHECKS

14. **Public Hearing (Ordinance)**

- 1) 2020-009 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING SECTION 217-8 ARTICLE III REGULATION OF PARKING ON CERTAIN STREETS

15. **Ordinance Adoption**

- 1) 2020-009 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING SECTION 217-8 ARTICLE III REGULATION OF PARKING ON CERTAIN STREETS

16. **Public Hearing (Ordinance)**

- 2) 2020-010 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 126, FLOOD HAZARDS OF THE CITY CODE OF THE CITY OF VENTNOR

17. **Ordinance Adoption**

- 2) 2020-010 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 126, FLOOD HAZARDS OF THE CITY CODE OF THE CITY OF VENTNOR

**18. Public Hearing (Ordinance)**

- 3) 2020-011 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2017-24 ESTABLISHING 2020 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

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**20. Resolutions:**

Motion to Adopt Resolutions 2020-186 through 2020-192 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

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