



CITY OF VENTNOR
COMMISSION MEETING
JUNE 11, 2020 05:30 PM
ZOOM

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) SPECIAL RECOGNITION FOR INCIDENT ON MAY 30, 2020 WATER RESCUE ON FRANKFORT AVE

5. **Department Head Reports (If Needed)**

6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.11.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**

- 1) NONE

2. **Ordinance Introduction**

- 1) NONE

3. **Ordinance Public Hearing/Adoption**

- 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

| | | | | | |
|-----------------|----------|------|----|---------|--------------------|
| 2 nd | THURSDAY | JUNE | 11 | 5:30 PM | COMMISSION MEETING |
| 4 th | THURSDAY | JUNE | 25 | 5:30 PM | COMMISSION MEETING |

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

(Resolutions 2020-194 thru 2020-196)

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. (2020-194) RESOLUTION AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO A REVOCABLE LICENSE AGREEMENT CONCERNING PROPERTY LOCATED AT 36 NORTH WEYMOUTH AVENUE IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY
- B. (2020-195) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$850.00 FOR A WATER CONNECTION PERMIT
- C. (2020-196) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 077 OF 2020 AWARDING L FERIOZZI CONCRETE TO REPAIR THREE STORM DRAIN INLETS AT NASHVILLE AVENUE AND VENTNOR AVENUE AND SURREY AVENUE AND WINCHESTER AVENUE AND HARVARD AVENUE (ADJACENT TO HOUSE #804) IN THE CITY OF 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) NONE

10. **Ordinance Introduction**

- 2) NONE

11. **Public Hearing (Ordinance)**

- 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

12. Ordinance Adoption

- 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

13. Public Hearing (Ordinance)

- 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

14. Ordinance Adoption

- 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

15. Resolutions:

Motion to Adopt Resolutions 2020-194 through 2020-196 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)

| | |
|----------|---|
| 2020-194 | RESOLUTION AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO A REVOCABLE LICENSE AGREEMENT CONCERNING PROPERTY LOCATED AT 36 NORTH WEYMOUTH AVENUE IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY |
| 2020-195 | A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$850.00 FOR A WATER CONNECTION PERMIT |
| 2020-196 | A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 077 OF 2020 AWARING L FERIOZZI CONCRETE TO REPAIR THREE STORM DRAIN INLETS AT NASHVILLE AVENUE AND VENTNOR AVENUE AND SURREY AVENUE AND WINCHESTER AVENUE AND HARVARD AVENUE (ADJACENT TO HOUSE #804) IN THE CITY OF VENTNOR |

16. Approve Bills & Payrolls –

17. Announcements / Safety Report (if needed)

18. Commissioner Comments/Reports

19. 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.

20. Executive Session (if Necessary)

21. Adjournment

Lisa H. Hand, RMC City Clerk

| | | | | | | |
|-----------------|----------|------|----|------|----|--------------------|
| 2 nd | THURSDAY | JUNE | 11 | 5:30 | PM | COMMISSION MEETING |
| 4 th | THURSDAY | JUNE | 25 | 5:30 | PM | COMMISSION MEETING |