



CITY OF VENTNOR
COMMISSION MEETING
JUNE 25, 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) None
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.25.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
 - 1) APRIL 9, 2020 REGULAR
 - 2) APRIL 23, 2020 REGULAR
2. **Ordinance Introduction**
 - 1) NONE
3. **Ordinance Public Hearing/Adoption**
 - 1) NONE
4. **Resolutions/Contract(s)**

(Resolutions 2020-205 thru 2020-226)

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. (2020-205) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- B. (2020-206) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING ERIC A. GRANT TO FIRE LIEUTENANT IN THE VENTNOR CITY FIRE DEPARTMENT
- C. (2020-207) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES FOR SURF CAMP 2020
- D. (2020-208) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TO REFUND THE APPLICATION FOR NJ UNIFORM FIRE CODE PERMIT
- E. (2020-209) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL SHAIVA LLC / NORTH BEACH LIQUORS
- F. (2020-210) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL PAREKH CORPORATION / BLOOMS LIQUOR STORE
- G. (2020-211) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RECLASSIFYING TITLES FOR CERTAIN EMPLOYEES UNDER THE PUBLIC WORKS COMMISSIONER OF THE CITY OF VENTNOR
- H. (2020-212) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY FOR EMERGENCY ADDITIONAL DISINFECTING AND CLEANING OF THE MUNICIPAL BUILDING AND FIREHOUSE NUMBER ONE
- I. (2020-213) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 211 LOT 2 ALSO KNOWN AS 303 N SUFFOLK AVE
- J. (2020-214) 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 19 ALSO KNOWN AS 14 S PORTLAND AVE
- K. (2020-215) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 167 LOT 11.01 ALSO KNOWN AS 121 N PORTLAND AVE
- L. (2020-216) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 42 LOT 9.01 ALSO KNOWN AS 110 S SWARTHMORE AVE
- M. (2020-217) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE CITY OF VENTNOR 2020 MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT 2020 IN THE AMOUNT OF \$31,562.58
- N. (2020-218) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RECLASSIFYING TITLES FOR CERTAIN EMPLOYEES UNDER THE REVENUE AND FINANCE COMMISSIONER OF THE CITY OF VENTNOR

- O. (2020-219) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN NON-UNION / PART-TIME / EMPLOYEES NOT COVERED UNDER A UNION CONTRACT ADJUSTMENT IN SALARY
- P. (2020-220) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SPECIAL TRAFFIC REGULATIONS/ LOADING ZONES AND PARKING AREA FOR OUTDOOR DINING
- Q. (2020-221) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION
- R. (2020-222) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-221 LIQUOR LICENSE RENEWAL FOR BASIA'S INC / POCKET LICENSE
- S. (2020-223) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PUBLIC SAFETY COMMISSIONER H. TIMOTHY KRIEBEL TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE CHIEF OF THE FIRE DEPARTMENT
- T. (2020-224) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PUBLIC SAFETY COMMISSIONER H. TIMOTHY KRIEBEL TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE CHIEF OF POLICE
- U. (2020-225) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT CORPORATION AND MARIA MENTO FOR TEMPORARY ACTING CITY ADMINISTRATOR/DEPUTY CLERK NOT TO EXCEED \$68,750.00
- V. (2020-226) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT CORPORATION FOR MANAGEMENT CONSULTING SERVICES IN THE AMOUNT OF \$6,075.00

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) APRIL 9, 2020 REGULAR
- 2) APRIL 23, 2020 REGULAR

10. **Ordinance Introduction**

- 2) NONE

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

11. Public Hearing (Ordinance)

1) NONE

12. Ordinance Adoption

1) NONE

13. Resolutions:

Motion to Adopt Resolutions 2020-205 through 2020-226 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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14. **Approve Bills & Payrolls –**

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

16. **Commissioner Comments/Reports**

17. **Public Comment**

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

19. **Adjournment**

Lisa H. Hand, RMC City Clerk