



CITY OF VENTNOR
COMMISSION MEETING
JULY 9, 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 07.09.2020 REGULAR PORTION COMMISSION MEETING

- 1. **Minutes**
 - 1) NONE
- 2. **Ordinance Introduction**
 - 1) (2020-014) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AMENDING ORDINANCE 2018-013 ESTABLISHING REGULATIONS FOR CLOTHING DONATION BINS IN THE CITY OF VENTNOR
 - 2) (2020-015) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING 72-6 BEACHES OF THE CODE OF THE CITY OF VENTNOR
- 3. **Ordinance Public Hearing/Adoption**
 - 1) NONE

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

(Resolutions 2020-228 thru 2020-235)

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. (2020-228)-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR EMERGENCY REPAIRS TO LAFAYETTE STATION IN THE AMOUNT \$5,000.00
- B. (2020-229)- A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY FOR RENEWAL OF CONTRACT AWARDED TO CORE & MAIN LP FOR THE FURNISHING AND DELIVERING RESIDENTIAL COLD METERS (5/8-1")
- C. (2020-230) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BEACH CONCERTS AND MINI FARMERS MARKET
- D. (2020-231) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF THE COMMUNITY BUILDING ROOM RENTAL FEE
- E. (2020-232) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF JOSEPH P. CALVI III FOR THE PUBLIC WORKS DEPARTMENT SEASONAL / PART-TIME BEACH CREW
- F. (2020-233) 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 U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2021 FEMA BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) PROGRAM
- G. (2020-234) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MICHAEL CUPELES TO THE VENTNOR CITY SCHOOL BOARD
- H. (2020-235) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 220 OF 2020 AUTHORIZING SPECIAL TRAFFIC REGULATIONS / LOADING ZONES AND PARKING AREA FOR OUTDOOR DINING DUE TO COVID 19

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)

2 nd	THURSDAY	JULY	09	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	JULY	23	5:30 PM	COMMISSION MEETING

CALL TO ORDER (The Regular portion of the meeting)

9. Approval of Minutes

- 1) NONE

10. Ordinance Introduction

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11. Ordinance Introduction

- 1) 2020-015 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING 72-6 BEACHES OF THE CODE OF THE CITY OF VENTNOR

12. Public Hearing (Ordinance)

- 1) NONE

13. Ordinance Adoption

- 1) NONE

14. Resolutions:

Motion to Adopt Resolutions 2020-228 through 2020-235 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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15. **Approve Bills & Payrolls –**

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

17. **Commissioner Comments/Reports**

18. **Public Comment**

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

20. **Adjournment**

Lisa H. Hand, RMC City Clerk

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