



CITY OF VENTNOR
COMMISSION MEETING
JULY 23, 2020 05:30 PM
(LIVE and 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. **Moment of Silence**

- 1) Jalan Alston

5. **Presentation**

- 1) July 10, 2020 incident in the Atlantic Ocean off Victoria Avenue

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

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.23.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**

- 1) May 14, 2020 Regular
- 2) May 14, 2020 Executive
- 3) May 28, 2020 Regular
- 4) June 11, 2020 Regular
- 5) June 25, 2020 Regular
- 6) July 9, 2020 Regular

2. Ordinance Introduction

- 1) (2020-016)-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

3. Ordinance Public Hearing/Adoption

- 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

4. Resolutions/Contract(s)

(Resolutions 2020-236 thru 2020-247)

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. (2020-236)-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE ANNUAL AUDIT
- B. (2020-237) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- C. (2020-238) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY INCREASING THE BID THRESHOLD PURSUANT N.J.S.A. 40A:11-3C
- D. (2020-239) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FINAL WORK CHANGE ORDER #1 "SANITARY SEWER, WATER AND DRAINAGE IMPROVEMENTS TO KINGSLEY DRIVE, WELLINGTON AVENUE AND LAFAYETTE AVENUE"
- E. (2020-240) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- F. (2020-241) 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
- G. (2020-242) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID INFRASTRUCTURE APPLICATION (LAIF-VENTNOR CITY-00002)
- H. (2020-243) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN AFTER-HOURS LIFEGUARD EMERGENCY RESPONSE TEAM
- I. (2020-244) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, ACCEPTING THE RESIGNATION OF MALIKA LYNN ALLEN
- J. (2020-245) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HOURS, HOURLY COST AND ENFORCEMENT SCHEDULE FOR PARKING METERS AND KIOSK MACHINES WITHIN THE CITY OF VENTNOR

2 nd	THURSDAY	JULY	23	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	AUG	13	5:30 PM	COMMISSION MEETING

- K. (2020-246) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FINAL WORK CHANGE ORDER #1 "BOARDWALK JOIST AND PILE REPAIRS"
- L. (2020-247) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING AN AGREEMENT / CONTRACT FOR SURF SCHOOL / CAMP AND OCEAN SAFETY INSTRUCTION CAMP CONCESSION

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) May 14, 2020 Regular
May 14, 2020 Executive
June 11, 2020 Regular
June 25, 2020 Regular
July 9, 2020 Regular
- May 28, 2020 Regular

10. Ordinance Introduction

- 2) 2020-016-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

11. Public Hearing (Ordinance)

- 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

12. Ordinance Adoption

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14. Ordinance Adoption

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15. Resolutions:

Motion to Adopt Resolutions 2020-236 through 2020-247 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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16. Approve Bills & Payrolls –

17. Announcements / Safety Report (if needed)

18. Commissioner Comments/Reports

19. Public Comment

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20. Executive Session (if Necessary)

21. Adjournment

Lisa H. Hand, RMC City Clerk