



CITY OF VENTNOR
COMMISSION MEETING
AUGUST 13, 2020 05:30 PM
(ZOOM ONLY)

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) Mayoral Proclamation "Thomas McAdam"
5. **Department Head Reports (If Needed)**
6. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.13.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
 - 1) July 23, 2020 Regular
 - 2) July 23, 2020 Executive
2. **Ordinance Introduction**
 - 1) (2020-017) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 214 VEHICLES AND TRAFFIC PART 2 ARTICLE XIII METER SCHEDULES SECTION 61 SCHEDULE XII: PARKING METER ZONES
 - 2) (2020-018) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 38 "POLICE DEPARTMENT" DELETING IN ITS ENTIRETY SECTION 38-10 "DEPUTY CHIEF" OF THE CODE OF THE CITY OF VENTNOR

2 nd	THURSDAY	AUG	13	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	AUG	27	5:30 PM	COMMISSION MEETING

3. Ordinance Public Hearing/Adoption

- 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

4. Resolutions/Contract(s)

(Resolutions 2020-251 thru 2020-272)

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. (2020-251)-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
- B. (2020-252) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO A COOPERATIVE AGREEMENT WITH SOMERSET COUNTY
- C. (2020-253) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 052 OF 2020 APPOINTING POGUE, INC TO COORDINATE AND PERFORM ALCOHOL AND DRUG TESTING SERVICES
- D. (2020-254) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR TO CHUCK PATERSON
- E. (2020-255) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF THE COMMUNITY BUILDING ROOM RENTAL FEE AND SECURITY FEE
- F. (2020-256) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 243 OF 2020 AUTHORIZING AN AFTER-HOURS LIFEGUARD EMERGENCY RESPONSE TEAM
- G. (2020-257) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND OF \$1,000.00 TO OCEAN FIRST BANK DUE TO THE CANCELLATION OF THE MILE RUN
- H. (2020-258) 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 22 ALSO KNOWN AS 20 S PORTLAND AVE
- I. (2020-259) 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 18 ALSO KNOWN AS 12 S PORTLAND AVE
- J. (2020-260) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 96 LOT 1.05 ALSO KNOWN AS 1A N NASHVILLE AVE
- K. (2020-261) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 96 LOT 1.06 ALSO KNOWN AS 1B N NASHVILLE AVE

- L. (2020-262) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 8 LOT 12 ALSO KNOWN AS 5115 BOARDWALK
- M. (2020-263) 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 11.02 ALSO KNOWN AS 123 N PORTLAND AVE
- N. (2020-264) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 26 LOT 13 ALSO KNOWN AS 114 S PORTLAND AVE
- O. (2020-265) 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 17 ALSO KNOWN AS 10 S. PORTLAND AVE
- P. (2020-266) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #9 FOR CONSTRUCTION OF PIER RESTROOM/OFFICE BUILDING AND ADD ALTERNATE 1 CONSTRUCTION
- Q. (2020-267) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING REFUND FOR THE NJ UNIFORM FIRE CODE PERMIT
- R. (2020-268) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DEBLASIO & ASSOCIATES FOR PREPARATION OF A CAFRA PERMIT APPLICATION FOR THE PROPOSED BEACH PATROL HEADQUARTERS BUILDING
- S. (2020-269) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL/PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR TO SEAMUS MANLEY
- T. (2020-270) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO REQUEST PROPOSALS FOR "LANDSCAPING"
- U. (2020-271) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO REQUEST PROPOSALS FOR DRUG AND ALCOHOL TESTING IN THE CITY OF VENTNOR FOR EMPLOYEES OTHER THAN POLICE AND FIRE
- V. (2020-272) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING 014-2020 GRUCCIO PEPPER DESANTO & RUTH AS LABOR RELATIONS COUNSEL

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

6. **Discussion Items**

2 nd	THURSDAY	AUG	13	5:30 PM	COMMISSION MEETING
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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) July 23, 2020 Regular
- July 23, 2020 Executive

10. **Ordinance Introduction**

- 1) 2020-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 214 VEHICLES AND TRAFFIC PART 2 ARTICLE XIII METER SCHEDULES SECTION 61 SCHEDULE XII: PARKING METER ZONES

11. **Ordinance Introduction**

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12. **Public Hearing (Ordinance)**

- 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

13. **Ordinance Adoption**

- 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

14. **Resolutions:**

Motion to Adopt Resolutions 2020-251 through 2020-272 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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2nd THURSDAY
4th THURSDAY

AUG 13
AUG 27

5:30 PM
5:30 PM

COMMISSION MEETING
COMMISSION MEETING

2020-272	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING 014-2020 GRUCCIO PEPPER DESANTO & RUTH AS LABOR RELATIONS COUNSEL
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15. **Approve Bills & Payrolls –**

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

17. **Commissioner Comments/Reports**

18. **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.

19. **Executive Session**

20. **Resolution (if Necessary)**

21. **Adjournment**

Lisa H. Hand, RMC City Clerk