



CITY OF VENTNOR
COMMISSION MEETING
AUGUST 27, 2020 05:30 PM
(CHAMBERS AND VIRTUAL (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 - Scheduled**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.27.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
 - 1) August 13, 2020 Regular
2. **Ordinance Introduction**
 - 1) None
3. **Ordinance Public Hearing/Adoption**
 - 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

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

(Resolutions 2020-273 thru 2020-299)

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. (2020-273)-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- B. (2020-274) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- C. (2020-275) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- D. (2020-276) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL FOR BIG A PROPERTY HOLDINGS LLC / POCKET LICENSE
- E. (2020-277) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL FOR VENTNOR CITY LIQUOR AND WINES INC
- F. (2020-278) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF THOMAS P. HEWITT
- G. (2020-279) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR BULKHEAD SINKHOLE REPAIR ON HARVARD AND FULTON AVENUE IN THE AMOUNT OF \$36,250.00 TO PIONEER PIPE LLC
- H. (2020-280) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TEMPORARY EMPLOYMENT TO KRISTEN MCVEY
- I. (2020-281) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO DOMINICK GUERRERA
- J. (2020-282) 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 MUNICIPAL ALLIANCE GRANT FY2021 IN THE AMOUNT OF \$3,570.60 AND CASH MATCH AND IN-KIND AMOUNT OF \$3,570.60 TOTALING \$7,141.20
- K. (2020-283) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO DOMENICK MONTANARO
- L. (2020-284) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO ALEC FENDRICK
- M. (2020-285) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO BLAKE BALLIN
- N. (2020-286) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO CHELSEA BURNS
- O. (2020-287) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL FOR FAMCAMP INC / WHITE STAR LIQUORS

- P. (2020-288) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF CERTAIN GRANT FUND RECEIVABLE BALANCES AND RESERVE AND UNAPPROPRIATED BALANCES
- Q. (2020-289) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING PART-TIME SCHOOL TRAFFIC GUARD(S) (03125)
- R. (2020-290) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- S. (2020-291) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL FOR JAY SIKOTAR LLC / COMMUNITY LIQUORS
- T. (2020-292) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING HOMMY QUINONES AS TEMPORARY POLICE SERGEANT
- U. (2020-293) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MARK SUPRUN AS TEMPORARY POLICE SERGEANT
- V. (2020-294) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MARIO LIMA AS TEMPORARY POLICE SERGEANT
- W. (2020-295) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A WATER / SEWER OVERPAYMENT
- X. (2020-296) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER ONE (1) FOR THE RECONSTRUCTION OF HAMPSHIRE DRIVE
- Y. (2020-297) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF THE COMMUNITY BUILDING ROOM RENTAL AND SECURITY FEE
- Z. (2020-298) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- AA. (2020-299) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL FOR VENTNOR SPIRITS LLC/BUY RIGHT LIQUORS

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	AUG 27	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	SEPT 10	5:30 PM	COMMISSION MEETING

CALL TO ORDER (The Regular portion of the meeting)

9. Approval of Minutes

- 1) August 13, 2020 Regular

10. Ordinance Introduction

- 1) None

11. Public Hearing (Ordinance)

- 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

12. Ordinance Adoption

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15. Resolutions:

Motion to Adopt Resolutions 2020-273 through 2020-299 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 –

2nd THURSDAY
4th THURSDAY

AUG 27
SEPT 10

5:30 PM
5:30 PM

COMMISSION MEETING
COMMISSION MEETING

17. Announcements / Safety Report (if needed)

Safety on the Agenda

City of Ventnor, NJ

August 2020 Report

Reviewed Accidents and Incidents/Open Claims

MEL Safety Institute (MSI) in-class Training Programs are still suspended until further notice. On-line classes and the MEL video library continue as usual. See attached August/Sept. JA Montgomery Webinar Training Schedule. Go to njmel.org on the WEB for more information on Bulletins, Safety Videos, and Webinars.

In July, Ventnor City Beach Patrol joined the ALERT system (After Hours Lifeguard Emergency Response Team). Thus, expanding this program to include all Absecon Island beach patrols.

Reviewed Hurricane readiness and "Hurricane and Pandemic Bulletin"

Reviewed JA Montgomery's Bulletin on: "Outdoor Dining Safety Considerations"

On July 18th Lifeguard Safety Seminar was held virtually. The following items were included: sun safety, hydration, injury prevention, hazard identification, boat handling, jumping on/off lifeguard stand, social distancing, and all forms of harassment.

Remember job-site observation. If you see something – report it. Examples: boardwalk nail-pops or broken/splintered boards, pot holes, obstructed stop signs, etc.

General MEL COVID-19 Bulletins were reviewed.

Next Safety Committee meeting is Wednesday November 12th at 9:00 am

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

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4 th	THURSDAY	SEPT 10	5:30 PM	COMMISSION MEETING