

Amended 9/9/2020 @ 10:30 AM



CITY OF VENTNOR
COMMISSION MEETING
SEPTEMBER 10, 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) Lou Paludi Proclamation
5. **Department Head Reports (If Needed)**
6. **Capital Discussion - Scheduled**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.10.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
 - 1) None
2. **Ordinance Introduction**
 - 1) (2020-019) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 220 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO WATER USAGE
 - 2) (2020-020) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 186 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO SEWERS
3. **Ordinance Public Hearing/Adoption**
 - 1) None

2 nd	THURSDAY	SEPT 10	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	SEPT 24	5:30 PM	COMMISSION MEETING

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

(Resolutions 2020-300 thru 2020-310)

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. (2020-300)-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF BRIAN NOLAN
- b. (2020-301) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FINAL WORK CHANGE ORDER NUMBER #2 "SANITARY SEWER WATER AND DRAINAGE IMPROVEMENTS TO KINGSLEY DRIVE, WELLINGTON AVENUE AND LAFAYETTE AVENUE"
- c. (2020-302) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2020-212 FOR EMERGENCY AND CLEANING OF THE MUNICIPAL BUILDING AND FIREHOUSE NUMBER ONE
- d. (2020-303) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 188 OF 2020 AUTHORIZING ACTION JANITORIAL TO PROVIDE ELECTROSTATIC SPRAY SANITIZING, DISINFECT AND CLEANING SERVICES
- e. (2020-304) 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
- f. (2020-305) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWALS V&R INC / FLORIDA COLD CUTS
- g. (2020-306) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO HOWARD KRIWONOS
- h. (2020-307) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 245 OF 2020 AUTHORIZING HOURS, HOURLY COST AND ENFORCEMENT SCHEDULE FOR PARKING METERS AND KIOSK MACHINES WITHIN THE CITY OF VENTNOR
- i. (2020-308) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TO SUBMIT GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FY2020 FEMA FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM
- j. (2020-309) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING ON BOTH SIDES OF THE STREET FROM MONMOUTH AVENUE TO CALVERT BEGINNING ON SEPTEMBER 21ST UNTIL CONSTRUCTION IS COMPLETE
- k. (2020-310) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS

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

6. **Discussion Items**

2 nd	THURSDAY	SEPT 10	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	SEPT 24	5:30 PM	COMMISSION MEETING

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) None

10. **Ordinance Introduction**

- 1) 2020-019 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 220 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO WATER USAGE

11. **Ordinance Introduction**

- 1) 2020-020 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 186 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO SEWERS

12. **Public Hearing (Ordinance)**

- 1) None

13. **Ordinance Adoption**

- 1) None

14. **Resolutions:**

Motion to Adopt Resolutions 2020-300 through 2020-310 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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2020-303	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 188 OF 2020 AUTHORIZING ACTION JANITORIAL TO PROVIDE ELECTROSTATIC SPRAY SANITIZING, DISINFECT AND CLEANING SERVICES
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2020-305	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWALS V&R INC / FLORIDA COLD CUTS
2020-306	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO HOWARD KRIWONOS
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2020-308	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TO SUBMIT GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FY2020 FEMA FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM
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2020-310	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS

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