



CITY OF VENTNOR
COMMISSION MEETING
SEPTEMBER 24, 2020 05:30 PM
(CHAMBERS AND VIRTUAL (ZOOM))

Join Zoom Meeting
<https://zoom.us/j/91635352008?pwd=WjZodnZCcE5aeGFOVURVRWR2eEhuQT09>

Meeting ID: 916 3535 2008
Passcode: 413295

Dial by your location
+1 301 715 8592 US (Germantown)
+1 929 205 6099 US (New York)

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-** Jennifer Hanson-Sober Living Homes
5. **Department Head Reports (If Needed)**
6. **Capital Discussion –Scheduled**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.24.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**

- 1) August 27, 2020 Regular
- 2) September 10, 2020 Regular

2. **Ordinance Introduction**

- 1) (2020-021) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 72-BEACHES, OF THE CODE OF THE CITY OF VENTNOR CITY

4 th	THURSDAY	SEPT 24	5:30 PM	COMMISSION MEETING
2 nd	THURSDAY	OCT 08	5:30 PM	COMMISSION MEETING

- 2) (2020-022) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 143, LAND USE PROCEDURES; ARTICLE I, PLANNING BOARD; SECTION 9, PROCEDURES FOR FILING APPLICATIONS (143-9)

3. Ordinance Public Hearing/Adoption

- 3) (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
- 4) (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

4. Resolutions/Contract(s)

(Resolutions 2020-311 thru 2020-324)

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. (2020-311)-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR OF THE CITY OF VENTNOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY IMPROVEMENT AUTHORITY TO PROVIDE CERTAIN PROJECT MANAGEMENT AND OTHER SERVICES TO THE CITY OF VENTNOR
- b. (2020-312) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR DRINKING WATER- WELL #10 NOT TO EXCEED \$25,000.00
- c. (2020-313) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) FINAL FOR THE RECONSTRUCTION OF BURKE AVENUE AND SWARTHMORE AVENUE DRIVEWAYS
- d. (2020-314) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO AN AGREEMENT WITH ATLANTIC COUNTY ALONG WITH VARIOUS MUNICIPAL USERS OF THE ATLANTIC COUNTY RADIO NETWORK
- e. (2020-315) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 116 OF 2019 AWARDED DEBLASIO & ASSOCIATES FOR DESIGN AND CONSTRUCTION SERVICES FOR THE KINGSLEY DRIVE SANITARY SEWER PROJECT
- f. (2020-316) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR WELL #8 NOT TO EXCEED \$15,000.00
- g. (2020-317) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND ENFORCEMENT FOR NO PARKING WITHIN THE CITY OF VENTNOR FROM OCTOBER 1ST 2020 THROUGH DECEMBER 31, 2020
- h. (2020-318) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING KNOCK OUT OPIOID ABUSE DAY OCTOBER 6, 2020
- i. (2020-319) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

- j. (2020-320) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISCHARGE OF SATISFIED MORTGAGE FOR PROPERTY KNOWN AS 9 NORTH WASHINGTON AVENUE, BLOCK 134 LOT 7
- k. (2020-321) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TA-2020-VENTNOR-CITY-00033 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM
- l. (2020-322) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2020-2021 LIQUOR LICENSE RENEWAL VENTNOR AVE PIZZA INC T/A SANTUCCIS
- m. (2020-323) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2020 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS
- n. (2020-324) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TEMPORARY EMPLOYMENT TO TORI HOOVEN

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) August 27, 2020 Regular
- 2) September 10, 2020 Regular

10. **Ordinance Introduction**

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16. Resolutions:

Motion to Adopt Resolutions 2020-311 through 2020-324 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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2020-324	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TEMPORARY EMPLOYMENT TO TORI HOOVEN

17. **Approve Bills & Payrolls –**

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

19. **Commissioner Comments/Reports**

20. **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.

21. **Executive Session (If Necessary)**

22. **Adjournment**

Lisa H. Hand, RMC City Clerk