



CITY OF VENTNOR
COMMISSION MEETING
OCTOBER 8, 2020 05:30 PM
(CHAMBERS AND VIRTUAL (ZOOM))

Join Zoom Meeting

<https://zoom.us/j/96020821732?pwd=eC9CTzk1RGxHelJWYTNQVDFyVEEdMQT09>

Meeting ID: 960 2082 1732

Passcode: 227369

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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-**
5. **Department Head Reports (If Needed)**
6. **Capital Discussion**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.08.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**

- 1) None

2. **Ordinance Introduction**

- 1) (2020-023) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 217-ARTICLE III REGULATION OF PARKING ON CERTAIN STREETS SECTION 9.1 FEES, OF THE CODE OF THE CITY OF VENTNOR CITY

2 nd	THURSDAY	OCT	08	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	OCT	22	5:30 PM	COMMISSION MEETING

3. Ordinance Public Hearing/Adoption

- 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
- 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)

4. Resolutions/Contract(s)

(Resolutions 2020-326 thru 2020-348)

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. (2020-326)-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER ONE (1) FINAL FOR THE NEWPORT AVE MUNICIPAL PARKING LOT IMPROVEMENTS
- b. (2020-327) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 13 LOT 10 ALSO KNOWN AS 106 S SURREY AVE
- c. (2020-328) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 40 LOT 12 ALSO KNOWN AS 110 S MELBOURNE AVE
- d. (2020-329) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 92 LOT 1.03 ALSO KNOWN AS 3A N MARION AVE
- e. (2020-330) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 92 LOT 1.04 ALSO KNOWN AS 4B N MARION AVE
- f. (2020-331) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 92 LOT 1.05 ALSO KNOWN AS 4B N BATON ROUGE AVE
- g. (2020-332) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 92 LOT 1.06 ALSO KNOWN AS 4A N BATON ROUGE AVE
- h. (2020-333) 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 1.07 ALSO KNOWN AS 2B N OAKLAND AVE
- i. (2020-334) 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 1.08 ALSO KNOWN AS 2A N OAKLAND AVE
- j. (2020-335) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 291 LOT 9 ALSO KNOWN AS 516 N CAMBRIDGE AVE

- k. (2020-336) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 291 LOT 10 ALSO KNOWN AS 514 N CAMBRIDGE AVE
- l. (2020-337) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 317 LOT 20.02 ALSO KNOWN AS 912 N HARVARD AVE
- m. (2020-338) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADJUSTING THE SALARY OF SUE SIMON
- n. (2020-339) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 053 OF 2020 APPOINTING INDIVIDUALS TO THE AD HOC CITIZEN ADVISORY COMMITTEE 2020
- o. (2020-340) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONFIRMING THE REVIEW & COMPLETION OF CY2020/SFY2021 BEST PRACTICE INVENTORY
- p. (2020-341) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 303 OF 2020 AUTHORIZING ACTION JANITORIAL TO PROVIDE ELECTROSTATIC SPRAY SANITIZING, DISINFECT AND CLEANING SERVICES
- q. (2020-342) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2020-302 FOR EMERGENCY ADDITIONAL DISINFECTING AND CLEANING OF THE MUNICIPAL BUILDING AND FIREHOUSE NUMBER ONE AND TWO
- r. (2020-343) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- s. (2020-344) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING ENGINEERING SERVICES FOR PLANNING AND DESIGN SERVICES FOR WATER AND SEWER IMPROVEMENTS ON BALTIMORE AVENUE, WYOMING AVENUE AND LAFAYETTE AVENUE
- t. (2020-345) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF CERTAIN GENERAL AND CAPITAL ORDINANCES TO FUND BALANCE
- u. (2020-346) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE CONCRETE RAMP REPLACEMENT AT OXFORD AVENUE AND THE BOARDWALK NOT TO EXCEED \$2,865.00
- v. (2020-347) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING UNDER-PINNING CONCRETE SLAB AT THE VIKING ROWING CLUB NOT TO EXCEED \$2,745.00
- w. (2020-348) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) FOR A POOL OF ENGINEERS AND ARCHITECTS

5. Approval of Bills and Payrolls-

6. Discussion Items

2 nd	THURSDAY	OCT	08	5:30 PM	COMMISSION MEETING
4 th	THURSDAY	OCT	22	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) 2020-023 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 217-ARTICLE III REGULATION OF PARKING ON CERTAIN STREETS SECTION 9.1 FEES, OF THE CODE OF THE CITY OF VENTNOR CITY

11. **Public Hearing (Ordinance)**

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15. **Resolutions:**

Motion to Adopt Resolutions 2020-326 through 2020-348 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

OCT 08
OCT 22

5:30 PM
5:30 PM

COMMISSION MEETING
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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