

Amended October 21, 2020 @ 11:30 am



CITY OF VENTNOR
COMMISSION MEETING
OCTOBER 22, 2020 05:30 PM
(CHAMBERS AND VIRTUAL (ZOOM))

Join Zoom Meeting

Topic: Commission Meeting October 22, 2020

Time: Oct 22, 2020 05:30 PM Eastern Time (US and Canada)

<https://zoom.us/j/92140084028?pwd=KzdWVzFXFnVulZg2Z0ZoUUUVkWGxUdz09>

Meeting ID: 921 4008 4028

Passcode: 548633

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-**

- 1) Discussion re: Small Wireless Communications Facilities License Agreement with Verizon Wireless- Attorney Fred Scerni

5. **Resolution**

- 1) 2020-360 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO A SMALL WIRELESS COMMUNICATIONS FACILITIES LICENSE AGREEMENT WITH VERIZON WIRELESS

6. **Presentation-**

- 1) Commissioner Kriebel-Ventnor Eco Park and other open space projects

7. **Department Head Reports (If Needed)**

4 th	THURSDAY	OCT	22	5:30 PM	COMMISSION MEETING
2 nd	THURSDAY	NOV	12	5:30 PM	COMMISSION MEETING

8. Capital Discussion

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.22.2020 REGULAR PORTION COMMISSION MEETING

1. Minutes

- 1) None

2. Ordinance Introduction

- 1) (2020-024) BOND ORDINANCE PROVIDING FOR VARIOUS 2020 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$8,006,820 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,606,389 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF
- 2) (2020-025) BOND ORDINANCE PROVIDING FOR VARIOUS 2020 UTILITY CAPITAL IMPROVEMENTS AND ACQUISITION OF REAL PROPERTY, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$6,064,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,761,037 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

3. Ordinance Public Hearing/Adoption

- 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

4. Resolutions/Contract(s)

(Resolutions 2020-349 thru 2020-359)

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. (2020-349)-A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MARK J. DOBBINS OFF A CERTIFIED LIST TO THE TITLE OF CARPENTER (00970)
- b. (2020-350) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY EXTENDING THE TEMPORARY APPOINTMENT OF DEANNA JACKSON AS THE COURT ADMINISTRATOR FOR THE CITY OF VENTNOR
- c. (2020-351) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT
- d. (2020-352) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY WITHDRAWING THE ACCEPTANCE OF GRANT APPLICATION SRS-1-2018-VENTNORCITY-00008 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM
- e. (2020-353) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR TAX SALE
- f. (2020-354) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PARTICIPATION IN ELECTRONIC TAX SALE

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- g. (2020-355) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF CERTAIN OUTSTANDING CURRENT FUND AND UTILITY OPERATING CHECKS
- h. (2020-356) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX DUPLICATION
- i. (2020-357) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 322 OF 2020 APPROVING 2020-2021 LIQUOR LICENSE RENEWAL VENTNOR AVE PIZZA INC T/A SANTUCCIS
- j. (2020-358) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$500.00 FOR A SEWER CONNECTION PERMIT
- k. (2020-359) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RE-APPOINTING MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR AND APPOINTING DEPUTY MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR(S)

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) None

10. Ordinance Introduction

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11. Ordinance Introduction

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12. Public Hearing (Ordinance)

- 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

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14. Resolutions:

Motion to Adopt Resolutions 2020-349 through 2020-359 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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15. Approve Bills & Payrolls –

16. Announcements / Safety Report (if needed)

17. Commissioner Comments/Reports

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18. Public Comment

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19. Executive Session (If Necessary)

20. Adjournment

Lisa H. Hand, RMC City Clerk