



CITY OF VENTNOR  
COMMISSION MEETING  
NOVEMBER 12, 2020 05:30 PM  
(CHAMBERS AND VIRTUAL (ZOOM))

Join Zoom Meeting

Topic: Commission Meeting November 12, 2020

Time: November 12, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94968398741?pwd=Mml2T0xOakMrUzFsM2JBZUllSm9sdz09>

Meeting ID: 949 6839 8741

Passcode: 172296

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 11.12.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**
  - 1) September 24, 2020 Regular
  - 2) October 08, 2020 Regular
  - 3) October 22, 2020 Regular

2 <sup>nd</sup>	THURSDAY	NOV	12	5:30 PM	COMMISSION MEETING
2 <sup>nd</sup>	THURSDAY	DEC	10	5:30 PM	COMMISSION MEETING

**2. Ordinance Introduction**

- 1) (2020-026) AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 201 “DEVELOPMENT REGULATION” OF THE CODE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

**3. Ordinance Public Hearing/Adoption**

- 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

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

(Resolutions 2020-361 thru 2020-374)

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. (2020-361)- A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING OF KEVIN MIRANDA AS A FULL-TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE CITY OF VENTNOR, IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY
- b. (2020-362) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$1,350.00 FOR A SEWER CONNECTION PERMIT AND A WATER LINE CONNECTION PERMIT TO WALNUT GROVE BUILDERS FOR 129 N NEWPORT AVE
- c. (2020-363) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO STUART R. KANEFKY IN THE AMOUNT OF \$20.00 FOR SURRENDERING HIS 2020 ICE CREAM PEDDLING BADGE PER ORDINANCE 2019-004
- d. (2020-364) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING WILLIAM MCLEES PROFESSIONAL ARCHITECTURAL SERVICES FOR THE CITY HALL DOOR REPLACEMENT PROJECT NOT TO EXCEED \$8,750.00
- e. (2020-365) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A BID FOR KINGSLEY DRIVE PAVING PROJECT
- f. (2020-366) 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 5000 BOARDWALK FOR REMOVING THE ACCUMULATED SAND FROM UNDER THE BOARDWALK NOT TO EXCEED \$15,000.00
- g. (2020-367) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A BID FOR RECONSTRUCTION OF WELLINGTON AVENUE FROM LAFAYETTE AVENUE TO SWARTHMORE AVENUE

- h. (2020-368) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING A LETTER OF SUPPORT FOR ORSTED'S OCEAN WIND 2 PROJECT
- i. (2020-369) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 189 OF 2020 APPOINTING A PROFESSIONAL CONTRACT FOR HUMAN RESOURCES/PERSONNEL CONSULTANT
- j. (2020-370) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING MARATHON ENGINEERING A CONTRACT TO COMPLETE THE SITE INVESTIGATION AT SKI BEACH NOT TO EXCEED \$20,200.00
- k. (2020-371) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING ENGINEERING SERVICES FOR PROFESSIONAL DESIGN SERVICES FOR CONCRETE GUTTER REPLACEMENT AND DRAINAGE REPAIR PROJECT NOT TO EXCEED \$14,950.00
- l. (2020-372) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 70 LOT 17 ALSO KNOWN AS 10 S PORTLAND AVE
- m. (2020-373) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 96 LOT 2 QUAL: C0001 ALSO KNOWN AS 3A N NASHVILLE AVE
- n. (2020-374) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 96 LOT 2 QUAL: C0002 ALSO KNOWN AS 3B N NASHVILLE AVE

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) September 24, 2020 Regular
- 2) October 22, 2020 Regular
- 3) October 08, 2020 Regular

**10. Ordinance Introduction**

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**11. Public Hearing (Ordinance)**

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**15. Resolutions:**

Motion to Adopt Resolutions 2020-361 through 2020-374 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 –**

**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

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2<sup>nd</sup> THURSDAY                      DEC    10                      5 : 30 PM                      COMMISSION MEETING