



CITY OF VENTNOR
COMMISSION MEETING
DECEMBER 10, 2020 05:30 PM
VIRTUAL

Join Zoom Meeting

Topic: Commission Meeting December 10, 2020

Time: December 10, 2020 05:30 PM Eastern Time (US and Canada)

<https://zoom.us/j/94496800821?pwd=U2VJdFowRmlCajhhdHF4ektubjAydz09>

Meeting ID: 944 9680 0821

Passcode: 311662

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 12.10.2020 REGULAR PORTION COMMISSION MEETING

1. **Minutes**

1) November 12, 2020 Regular

2 nd	THURSDAY	NOV	12	5:30 PM	COMMISSION MEETING
2 nd	THURSDAY	DEC	10	5:30 PM	COMMISSION MEETING

2. Ordinance Introduction

- 1) NONE

3. Ordinance Public Hearing/Adoption

- 2) (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

TABLED

4. Resolutions/Contract(s)

(Resolutions 2020-376 thru 2020-403)

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. (2020-376)- A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TO APPOINT A LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR A THREE-YEAR TERM- DECEMBER 1, 2020 TO NOVEMBER 30, 2023
- b. (2020-377) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROMOTING MARIO LIMA OFF A CERTIFIED LIST TO THE TITLE OF SERGEANT (02739)
- c. (2020-378) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROMOTING HOMMY QUINONES OFF A CERTIFIED LIST TO THE TITLE OF SERGEANT (02739)
- d. (2020-379) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROMOTING MARK SUPRUN OFF A CERTIFIED LIST TO THE TITLE OF SERGEANT (02739)
- e. (2020-380) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- f. (2020-381) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FINAL CHANGE ORDER FOR THE DRAINAGE IMPROVEMENTS TO MARSHALL AVENUE AND OXFORD AVENUE
- g. (2020-382) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF NICOLE M. KRAMER
- h. (2020-383) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3A AND N.J.A.C. 5:34-5 ET SEQ.
- i. (2020-384) 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 CONNECTION PERMIT TO RICH JACKSON FOR 14 S HILLSIDE AVE UNIT A & B
- j. (2020-385) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR WATER/SEWER OVERPAYMENT

- k. (2020-386) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 337 OF 2019 AWARDING CONSULTING ENGINEERING SERVICES FOR PLANNING, DESIGN AND CONSTRUCTION PHASE SERVICES FOR RECONSTRUCTION OF HAMPSHIRE DRIVE FROM BALFOUR AVENUE TO BALFOUR AVENUE VENTNOR CITY
- l. (2020-387) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A WELLNESS POLICY IN THE CITY OF VENTNOR
- m. (2020-388) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A JOB TWO TITLE OF DEPUTY MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR (05077) FOR DONNA PETERSON
- n. (2020-389) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF FREDERICK J. NAHAS III
- o. (2020-390) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 29 LOT 11 QUAL: C0002 ALSO KNOWN AS 104A S NEW HAVEN AVE
- p. (2020-391) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 79 LOT 15 QUAL:C0002 ALSO KNOWN AS 6 S ROSBOROUGH AVE
- q. (2020-392) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 133 LOT 17.02 ALSO KNOWN AS 8 N BALTIMORE AVE
- r. (2020-393) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 96 LOT 2 QUAL: C0001 ALSO KNOWN AS 3 A N NASHVILLE AVE
- s. (2020-394) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE WAIVING OF UTILITY INTEREST TO 10/09/2020 ON BLOCK 50 LOT 1 ALSO KNOWN AS 5003 ATLANTIC AVE, VENTNOR NJ 08406
- t. (2020-395) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR THE FIVE STAR AND URBAN WATERS RESTORATION GRANT PROGRAM
- u. (2020-396) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING PIONEER PIPE TO FURNISH & INSTALL VALVE AND LINE STOPS ON VASSER AND ATLANTIC AVE NOT TO EXCEED \$12,350.00
- v. (2020-397) A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS
- w. (2020-398) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 79 LOT 15 QUAL:C0001 ALSO KNOWN AS 4 S ROSBOROUGH AVE
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- y. (2020-400) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAXES

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- z. (2020-401) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A BID FOR RECONSTRUCTION OF DORSET AVENUE, WELLINGTON AVENUE TO BURK AVENUE TO LANDBERG CONSTRUCTION LLC NOT TO EXCEED \$377,505.44
- aa. (2020-402) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MUNICIPAL COURT JUDGE JOHN ROSENBERGER FOR A THREE-YEAR TERM
- bb. (2020-403) A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIRS FOR WATER MAIN LEAK AT THE INTERSECTION OF DORSET AND CALVERT ON DECEMBER 5TH & 6TH, 2020 NOT TO EXCEED \$54,000.00

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) November 12, 2020 Regular

10. **Ordinance Introduction**

- 1) None

11. **Public Hearing (Ordinance)**

- 1) None

12. **Ordinance Adoption**

- 2) None

13. **Resolutions:**

Motion to Adopt Resolutions 2020-376 through 2020-403 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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14. **Approve Bills & Payrolls –**

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

Safety on the Agenda

City of Ventnor, NJ

November 12, 2020 Report

Review Accidents and Incidents/Open Claims

“Lessons from Losses” are print outs that are included in the Monthly JIF agendas. The most recent:

- Safe Lifting (September)
- Transitional Duty (October)

Copies are available from me if interested.

MEL Safety Institute (MSI) in-class Training Programs are still suspended until further notice. However, on-line classes (Webinars) and the MEL video library continue as usual. See attached October/November listing. JA Montgomery Webinar Training Schedule. Go to njmel.org on the WEB for more information,

Meanwhile, the following bulletins have come out since our last meeting:

2 nd THURSDAY	NOV 12	5:30 PM	COMMISSION MEETING
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Law Enforcement Bulletins on:
Ambush Attacks
Responding to Virtual Classroom Emergencies

MEL Safety Institute Bulletins:
National Preparedness - Severe Weather (September)
Fire Prevention (October)
Re-Opening Indoor Sports (October)
Emergency Remote Meeting Protocols (October)
Mandatory COVID Workplace Safety (November)

Webinar Preparing for “First Amendment Audits” (November 17th at 10am and 1pm)

Next meeting January 13, 2021.

Safe Holidays to all!

16. Commissioner Comments/Reports

17. Public Comment

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18. Executive Session (If Necessary)

19. Adjournment

Lisa H. Hand, RMC City Clerk