



CITY OF VENTNOR
COMMISSION MEETING
JANUARY 28 2021 05:30 PM

VIRTUAL

Join Zoom Meeting

<https://zoom.us/j/96854525332?pwd=MzVHMVBFL2NUU3E1REdodUY5MEM0dz09>

Meeting ID: 968 5452 5332

Passcode: 142942

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **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"

5. **Presentation**

1) Christina Barbella

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

7. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.28.2021 REGULAR PORTION COMMISSION MEETING

8. **Minutes**

1) None

9. **Ordinance Introduction**

1) 2021-002 CALENDAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45-14)

10. Ordinance Public Hearing/Adoption

- 1) 2021-001 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending and supplementing Chapter 19-Green Advisory Committee

11. Resolutions/Contract(s)

(Resolutions 2021-056 thru 2021-067

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. 2021-056 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN REPAIR AND REPLACEMENT OF WELL #5
- b. 2021-057 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2021-047 AUTHORIZING THE WAIVER OF FEES FOR THE APPLICATION FOR SPECIAL EVENTS FOR THE CITY SPONSORED EVENTS FOR 2021
- c. 2021-058 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTIC COUNTY FOR MUNICIPAL AERIAL MOSQUITO CONTROL
- d. 2021-059 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 161 LOT 20 QUAL:C0001 ALSO KNOWN AS 126 A N CAMBRIDGE AVE
- e. 2021-060 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 161 LOT 20 QUAL:C0002 ALSO KNOWN AS 126 B M CAMBRIDGE AVE
- f. 2021-061 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 43 LOT 8 ALSO KNOWN AS 102 S WASHINGTON AVE
- g. 2021-062 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 283 LOT 5 ALSO KNOWN AS 509 N SOMERSET AVE
- h. 2021-063 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF PAM LEARN TO SENIOR CODE ENFORCEMENT OFFICER
- i. 2021-064 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF PAT OBRIEN TO SUPERVISING MECHANIC
- j. 2021-065 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A LICENSE AGREEMENT FOR THE DOWNBEACH SEAFOOD FESTIVAL IN SEPTEMBER 2021 AND AUTHORIZING CERTAIN CLOSURES DURING THE SEAFOOD FESTIVAL
- k. 2021-066 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF SERGEANT BRIAN PRICE FROM THE VENTNOR CITY POLICE DEPARTMENT
- l. 2021-067 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING A FIREFIGHTER FOR THE CITY OF VENTNOR

12. Approval of Bills and Payrolls

13. Discussion Items

14. 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.

15. Close Workshop portion of the meeting

(This closes the workshop portion of tonight’s meeting)

CALL TO ORDER (The Regular portion of the meeting)

16. Approval of Minutes

- 1) None

17. Ordinance Introduction

- 1) 2021-002 CALENDAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45-14

18. Public Hearing on Ordinance

- 1) 2021-001 An Ordinance of the City of Ventnor, County of Atlantic, State of New Jersey amending and supplementing Chapter 19-Green Advisory Committee

19. Ordinance Adoption

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20. Resolutions:

Motion to Adopt Resolutions 2021-056 through 2021-067 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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2021-067	A RESOLUTION OF CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING A FIREFIGHTER FOR THE CITY OF VENTNOR

21. Approve Bills & Payrolls

22. Announcements / Safety Report (if needed)

23. Commissioner Comments/Reports

24. Public Comment

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25. Executive Session (if Necessary)

26. Adjournment

Lisa H. Hand, RMC City Clerk