



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 11 2021 05:30 PM

VIRTUAL

Join Zoom Meeting February 11, 2021

<https://zoom.us/j/95729964978?pwd=SjlFbkIUOURicUOvSUIvMEZ6djRudz09>

Meeting ID: 957 2996 4978

Passcode: 658446

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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) Jim Rutala

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

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.11.2021 REGULAR PORTION COMMISSION MEETING

8. **Minutes**

1) None

9. **Ordinance Introduction**

1) 2021-003 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2020-016 ESTABLISHING 2020 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

- 2) 2021-004 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY CREATING CHAPTER 196 STORMWATER MANAGEMENT

10. Ordinance Public Hearing/Adoption

- 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)

11. Resolutions/Contract(s)

(Resolutions 2021-071 thru 2021-084)

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. 2021-071 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR FURNISHING AND INSTALLATION OF VALVES, RESTRAINTS & CAPS FOR SOUTH VASSAR & VENTNOR AVE, SOUTH VASSAR & ATLANTIC AVE IN THE AMOUNT OF \$12,350.00 TO PIONEER PIPE LLC
- b. 2021-072 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL GRANT AND BALANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BIKEWAY PROGRAM GRANT
- c. 2021-073 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY NAMING OFFICIAL TOW COMPANIES FOR VENTNOR CITY
- d. 2021-074 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF AN EMERGENCY CONTRACT FOR PUMP REPLACEMENT AND START UP TESTING FOR WELL #5 FOR THE CITY OF VENTNOR IN THE AMOUNT OF \$25,979.00 TO AC SCHULTES
- e. 2021-075 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR COMPUTER SYSTEM UPGRADES AND SWITCH REPLACEMENTS IN THE AMOUNT OF \$98,924.41 TO SHI INTERNATIONAL CORPORATION
- f. 2021-076 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR UPGRADES TO CITY OF VENTNOR PHONE SYSTEM IN THE AMOUNT OF \$42,400.00 TO SHI INTERNATIONAL CORPORATION
- g. 2021-077 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MARC A. FRANCO AS TEMPORARY POLICE SERGEANT
- h. 2021-078 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF TEMPORARY EMPLOYEE(S) FOR THE CITY OF VENTNOR
- i. 2021-079 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF TEMPORARY EMPLOYEE(S) FOR THE CITY OF VENTNOR
- j. 2021-080 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- k. 2021-081 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS

- l. 2021-082 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING A TECHNOLOGY PRACTICE POLICY FOR THE CITY OF VENTNOR
- m. 2021-083 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY ESTABLISHING A SECURITY RESPONSE PLAN FOR CYBERSECURITY INCIDENTS FOR THE CITY OF VENTNOR
- n. 2021-084 A RESOLUTION OF THE CIT OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING THE BOAT RAMP AND AUTHORIZING NO PARKING AT SKI BEACH AND SURROUNDING STREETS FROM FRIDAY SEPTEMBER 10, 2021 TO MONDAY SEPTEMBER 20, 2021 FOR THE DOWNBEACH SEAFOOD FESTIVAL

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) 2021-003 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2020-016 ESTABLISHING 2020 SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

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

20. Ordinance Adoption

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

21. Resolutions:

Motion to Adopt Resolutions 2021-071 through 2021-084 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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22. Approve Bills & Payrolls

23. Announcements / Safety Report (if needed)

24. Commissioner Comments/Reports

25. Public Comment

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.

26. Executive Session (if Necessary)

27. Adjournment

Lisa H. Hand, RMC City Clerk