



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 25, 2021 05:30 PM

VIRTUAL

Join Zoom Meeting

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Meeting ID: 927 8148 4075

Passcode: 796812

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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) None

6. **Department Head Reports**

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.25.2021 REGULAR PORTION COMMISSION MEETING

8. **Minutes**

- 1) January 14, 2021 Regular
- 2) January 14, 2021 Executive
- 3) January 28, 2021 Regular
- 4) January 28, 2021 Executive
- 5) February 11, 2021 Regular

9. **Ordinance Introduction**

- 1) 2021-005 – AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 214 "VEHICLES AND TRAFFIC"

- 2) 2021-006 BOND ORDINANCE PROVIDING FOR VARIOUS 2021 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 AND CANCELLING, RESCINDING AND DECLARING NULL AND VOID BOND ORDINANCE 025 OF 2020

10. Ordinance Public Hearing/Adoption

- 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

11. Resolutions/Contract(s)

(Resolutions 2021-086 thru 2021-100

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. 2021-086 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF DOMENICK MONTANARO
- b. 2021-087 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF LIEUTENANT STEVEN E DOYLE FROM THE VENTNOR CITY POLICE DEPARTMENT
- c. 2021-088 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO MATTHEW GORHAM FOR THE VENTNOR CITY POLICE DEPARTMENT
- d. 2021-089 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO JIMMY LE FOR THE VENTNOR CITY POLICE DEPARTMENT
- e. 2021-090 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT TO CZAR ENGINEERING LLC FOR PROFESSIONAL PROJECT MANAGEMENT SERVICES NOT TO EXCEED \$4,500.00 PER PROPERTY
- f. 2021-091 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH RUTALA ASSOCIATES FOR GRANT MANAGEMENT FOR VENTNOR HEIGHTS ENGINEERING NOT TO EXCEED \$7,700.00
- g. 2021-092 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH RUTALA ASSOCIATES FOR MITIGATION PLANNING NOT TO EXCEED \$25,000.00
- h. 2021-093 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH GABEL ASSOCIATES TO COMPLETE THIRD PARTY REVIEW OF ENERGY PLAN NOT TO EXCEED \$7,000.00

- i. 2021-094 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT TO RUTALA ASSOCIATES LLC FOR PROFESSIONAL PROJECT MANAGEMENT SERVICES NOT TO EXCEED \$4,600.00 PER PROPERTY
- j. 2021-095 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING REMINGTON & VERNICK FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE NJDEP INDIVIDUAL PERMIT APPLICATION FOR BEACH & DUNE MAINTENANCE IN THE AMOUNT OF \$12,000.00
- k. 2021-096 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR CITY HALL/ DEPARTMENT OF PUBLIC WORKS BUILDINGS NOT TO EXCEED \$23,604.00
- l. 2021-097 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) FINAL FOR THE DORSET AVENUE SANITARY SEWER MAIN REPLACEMENT
- m. 2021-098 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO ANTHONY VITANZA JAKOWSKI FOR THE VENTNOR CITY POLICE DEPARTMENT
- n. 2021-099 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR THE LIBRARY AND FIREHOUSE #1 NOT TO EXCEED \$19,112.00
- o. 2021-100 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 360 OF 2020 AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO A SMALL WIRELESS COMMUNICATIONS FACILITIES LICENSE AGREEMENT WITH VERIZON WIRELESS

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) January 14, 2021 Regular
- 2) January 14, 2021 Executive
- 3) January 28, 2021 Regular
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17. Ordinance Introduction

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19. Public Hearing on Ordinance

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20. Ordinance Adoption

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22. Ordinance Adoption

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23. Resolutions:

Motion to Adopt Resolutions 2021-086 through 2021-100 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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24. Approve Bills & Payrolls

25. Announcements / Safety Report (if needed)

26. Commissioner Comments/Reports

27. Public Comment

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28. Executive Session (if Necessary)

29. Adjournment

Lisa H. Hand, RMC City Clerk