



CITY OF VENTNOR
COMMISSION MEETING
MARCH 11, 2021 05:30 PM

VIRTUAL

Join Zoom Meeting

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Meeting ID: 932 5034 8469

Passcode: 157230

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

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 03.11.2021 REGULAR PORTION COMMISSION MEETING

8. **Minutes**

1) None

9. **Ordinance Introduction**

1) None

10. **Ordinance Public Hearing/Adoption**

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

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

(Resolutions 2021-101 thru 2021-108

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. 2021-101 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 039 OF 2021 APPOINTING INDIVIDUALS TO THE AD HOC CITIZEN ADVISORY COMMITTEE 2021
- b. 2021-102 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES FOR THE YEAR OF 2021/2022
- c. 2021-103 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SELF EXAMINATION OF THE 2021 BUDGET
- d. 2021-104 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY
- e. 2021-105 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
- f. 2021-106 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING KRISTEN F. MCVEY AS A TEMPORARY DEPUTY COURT ADMINISTRATOR FOR THE VENTNOR MUNICIPAL COURT
- g. 2021-107 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR ADVERTISING IN THE CITY OF VENTNOR TO THE ART DEPARTMENT DESIGN STUDIO LLC
- h. 2021-108 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY FOR THE PURCHASE OF A ROSENBAUER PUMPER AND WARRIOR CHASSIS IN THE AMOUNT OF \$477,382.00 THROUGH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE PROGRAM

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) None

18. Public Hearing on Ordinance

- 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"

19. Ordinance Adoption

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20. Public Hearing on Ordinance

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22. Resolutions:

Motion to Adopt Resolutions 2021-101 through 2021-108 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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23. Approve Bills & Payrolls

24. Announcements / Safety Report (if needed)

25. Commissioner Comments/Reports

26. Public Comment

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27. Executive Session (if Necessary)

28. Adjournment

Lisa H. Hand, RMC City Clerk