

Amended 5/12/2021 @ 3:00 pm



CITY OF VENTNOR
COMMISSION MEETING
MAY 13, 2021 05:30 PM

VIRTUAL

Ventnor City Commission is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82327684461?pwd=b0plWGTzTXkyeDZTSW5NSVp1d2NLQT09>

Meeting ID: 823 2768 4461

Passcode: 382423

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. **Public Hearing on 2021 Budget**
6. **Presentation**

1) Louis Bay Scholarship

7. **Department Head Reports (If needed)**
8. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.13.2021 REGULAR PORTION COMMISSION MEETING

9. **Minutes**

1) April 08th 2021 Regular

10. **Ordinance Introduction**

1) 2021-007 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 171-7, HOURS OF CONSTRUCTION OF THE CODE OF THE CITY OF VENTNOR

11. Ordinance Introduction

- 1) 2021-008 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 197 STREETS AND SIDEWALKS ARTICLE III. LITTERING AND OBSTRUCTIONS § 197-9 OBSTRUCTION BY GOODS OR MERCHANDISE

12. Ordinance Introduction

- 2) 2021-009 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING VENTNOR CITY CODE SECTION 102-116 PROHIBITED USES TO PROHIBIT THE LOCATION AND OPERATION OF ANY CLASS OF CANNABIS BUSINESS WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE CITY OF VENTNOR

13. Ordinance Introduction

- 3) 2021-010 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 170 OF THE CODE OF THE CITY OF VENTNOR TO PROHIBIT THE SMOKING OF CANNABIS PRODUCTS IN PUBLIC PLACES OWNED BY THE COTY OF VENTNOR

14. Ordinance Public Hearing/Adoption

- 1) None

15. Resolutions/Contract(s)

(Resolutions 2021-160 thru 2021-179

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. 2021-160 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CITY OF VENTNOR TO ENTER INTO A REVOCABLE LICENSE AGREEMENT CONCERNING PROPERTY LOCATED AT 106 SOUTH BUFFALO AVENUE IN THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY
- B. 2021-161 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL/PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR
- C. 2021-162 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO PUBLICLY BID CUSTODIAL AND SANITIZATION SERVICES FOR THE CITY OF VENTNOR FOR THE PERIOD OF JULY 1ST 2021 THROUGH JUNE 30TH 2023 (BID #2021-1)
- D. 2021-163 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A MUNICIPAL AID GRANT APPLICATION MA-2022-VENTNOR CITY-00008 AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- E. 2021-164 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING DEANNA JACKSON AS MUNICIPAL COURT ADMINISTRATOR
- F. 2021-165 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES TO REBECCA MCLAUGHLIN FOR 2021 DOWNBEACH SURF CAMP

- G. 2021-166 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING OF AN EMERGENCY CONTRACT FOR REPAIRS AND REPLACEMENT OF FAILING PUMP #1 TO A.C. SCHULTES INC. IN THE AMOUNT OF \$18,463.00
- H. 2021-167 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL OF THE AMENDED BLOCK PARTY APPLICATION
- I. 2021-168 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A WORK CHANGE ORDER #1 FINAL 2020 ACCESSIBLE CORNER RAMP INSTALLATION-VENTNOR HEIGHTS CITY OF VENTNOR
- J. 2021-169 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 102 OF 2020 AWARDDING ENGINEERING SERVICES FOR DESIGN, INSPECTION AND CONTRACT MANAGEMENT FOR CONCRETE REPLACEMENT ON VARIOUS STREETS IN VENTNOR CITY
- K. 2021-170 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY FOR 2017 BEACH NOURISHMENT PROJECT
- L. 2021-171 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY FOR 2020 BEACH NOURISHMENT PROJECT
- M. 2021-172 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING AND AWARDDING BID BY HEATHER SMITH-MERTKOLA C/O OCEAN DRAFT LLC FOR ONE (1) NEW PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO BE ISSUED BY THE CITY COMMISSIONERS OF THE CITY OF VENTNOR
- N. 2021-173 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN NON-UNION / PART-TIME / EMPLOYEES NOT COVERED UNDER A UNION CONTRACT ADJUSTMENT IN ANNUAL SALARY FOR THE 2021 YEAR
- O. 2021-174 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$8,810,000 SCHOOL BONDS, SERIES 2021, OF THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY
- P. 2021-175 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF ALEC FENDRICK
- Q. 2021-176 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER ONE (1) FINAL FOR THE RECONSTRUCTION OF WELLINGTON AVENUE FROM LAFAYETTE AVENUE TO SWARTHMORE AVENUE
- R. 2021-177 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- S. 2021-178 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HOURS, HOURLY COST AND ENFORCEMENT SCHEDULE FOR PARKING METERS AND KIOSK MACHINES WITHIN THE CITY OF VENTNOR

- T. 2021-179 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A BID FOR WATER AND SEWER IMPROVEMENTS ON BALTIMORE AVENUE, WYOMING AVENUE AND LAFAYETTE AVENUE TO RTW CONSTRUCTION INC NOT TO EXCEED \$1,368,509.

16. Approval of Bills and Payrolls

17. Discussion Items

18. 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.

19. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

20. Minutes

- 1) April 8, 2021 Regular

21. Ordinance Introduction

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25. Public Hearing on Ordinance

- 1) None

26. Ordinance Adoption

- 1) None

27. Resolutions:

Motion to Adopt Resolutions 2021-160 through 2021-179 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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28. Approve Bills & Payrolls

29. Announcements / Safety Report (if needed)

30. Commissioner Comments/Reports

31. 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.

32. Executive Session (if Necessary)

33. Adjournment

Lisa H. Hand, RMC City Clerk