



CITY OF VENTNOR
COMMISSION MEETING
JUNE 10, 2021
LIVE & VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81650605763?pwd=MlpZTnhlOUdjYzcwYnBDekdBSmNXUT09>

Meeting ID: 816 5060 5763

Passcode: 058228

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.10.2021 REGULAR PORTION COMMISSION MEETING

8. **Minutes**
 - 1) May 13, 2021, Regular
9. **Ordinance Introduction**
 - 1) 2021-012 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 149 OF THE CODE OF THE CITY OF VENTNOR MERCANTILE LICENSING SECTION 149-5 FEES
 - 2) 2021-013 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 109 DUMPSTERS AND PORTABLE STORAGE UNITS SECTION 109-4 PERMIT FEES AND DURATION

- 3) 2021-014 BOND ORDINANCE PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$6,457,721 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,150,208 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

10. Ordinance Public Hearing/Adoption

- 1) 2021-009 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, 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
- 2) 2021-010 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, 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 CITY OF VENTNOR
- 3) 2021-011 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 47 SEWER AND WATER UTILITY SECTION 47-4 FEES

11. Resolutions/Contract(s)

(Resolutions 2021-201 through 2021-214

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. 2021-201 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2021-2022 LIQUOR LICENSE RENEWAL VENTNOR CITY LIQUOR AND WINES INC
- B. 2021-202 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2021-2022 LIQUOR LICENSE RENEWAL FOR FAMPCAMP INC/ WHITE STAR LIQUORS
- C. 2021-203 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2021-2022 LIQUOR LICENSE RENEWAL FOR VENTNOR SPIRITS LLC / BUY RIGHT LIQUORS
- D. 2021-204 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING TITLE CHANGE FOR GREGORY SMITH TO BEACH PATROL LIEUTENANT
- E. 2021-205 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 025 OF 2021 THE CASH MANAGEMENT PLAN TO INCLUDE AUTHORIZATION ALLOWING ELECTRONIC FUND TRANSFERS TO VENDORS AND ADDITIONAL PROTECTIVE MEASURES FOR SECURE PAYMENT TRANSACTIONS
- F. 2021-206 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING AN AGREEMENT / CONTRACT FOR SURF SCHOOL / CAMP AND OCEAN SAFETY INSTRUCTION CAMP CONCESSION
- G. 2021-207 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2021-2022 LIQUOR LICENSE RENEWALS V&R INC. / FLORIDA COLD CUTS

- H. 2021-208 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT TO CHARLES MARANDINO LLC FOR CONCRETE & DRAINAGE IMPROVEMENTS FOR RICHARDS & TROY AVENUES NOT TO EXCEED \$199,647.00
- I. 2021-209 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED JE ROSENKRANTZ PE SECB FOR STRUCTURAL ENGINEERING SERVICES FOR PROPOSED PARKLETS NOT TO EXCEED \$2,000.00
- J. 2021-210 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL / PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR
- K. 2021-211 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING SUSTAINABLE LAND USE PLEDGE
- L. 2021-212 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2021-2022 LIQUOR LICENSE RENEWALS VENTNOR AVE PIZZA INC T/A SANTUCCIS
- M. 2021-213 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF A PARTIAL PERFORMANCE GUARANTEE FOR VENTNOR MEMORY PARK / ESTHER, JOSEPH MEMORIAL CHARITY FOUNDATION INC BLOCK 50 LOTS 13-16 VENTNOR AVENUE
- N. 2021-214 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 296 OF 2020 DECREASING THE AMOUNT OF A CHANGE ORDER FOR THE RECONSTRUCTION OF HAMPSHIRE DRIVE

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. Minutes

- 1) May 13, 2021, Regular

17. Ordinance Introduction

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26. Resolutions:

Motion to Adopt Resolutions 2021-201 through 2021-214 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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27. Approve Bills & Payrolls

28. Announcements / Safety Report/Hazard Mitigation Plan Update Plan (if needed)

Natural hazards have the potential to cause property loss, loss of life, economic hardship, and threats to public health and safety. While an important aspect of emergency management deals with disaster recovery, an equally important aspect involves hazard mitigation - sustained actions taken to reduce long-term risk to life and property.

Ventnor City is participating in the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan and is eligible to apply for certain types of federal grants to assist us with projects like an early warning system, bulkheads, check valves, just to name a few.

For more information on Ventnor City's Hazard Mitigation Plan please go to the City's website: www.VentnorCity.org and click the "OEM button" in the Public Safety box.

29. Commissioner Comments/Report

30. Public Comment

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31. Executive Session (if Necessary)

32. Adjournment

Lisa H. Hand, RMC City Clerk