



CITY OF VENTNOR
COMMISSION MEETING
JULY 8, 2021
LIVE & VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87842174203?pwd=eEZlTWhQUHc5SXBsNmZwbTZMdGR0dz09>

Meeting ID: 878 4217 4203

Passcode: 895846

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**

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

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.08.2021 REGULAR PORTION COMMISSION MEETING

8. **Minutes**

- 1) June 24, 2021 Regular
- 2) June 24, 2021 Executive

9. **Ordinance Introduction**

- 1) 2021-015 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING SECTION 115 FEES; FISHING PIER REGULATIONS OF THE CODE OF THE CITY OF VENTNOR

10. Ordinance Public Hearing/Adoption

- 1) 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

11. Resolutions/Contract(s)

(Resolutions 2021-228 through 2021-240)

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. 2021-228 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF SUMMER RENZI TO CLERK 2 (03247)
- B. 2021-229 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF MARY GARFINKEL TO CLERK 2 (03247)
- C. 2021-230 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF CARMELLA MALFARA TO CLERK 2 (03247)
- D. 2021-231 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF DANIELLE MANERA TO CLERK 2 (03247)
- E. 2021-232 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF KOLLIN EISENBEIS TO CARPENTER (00970)
- F. 2021-233 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR FY2022 FEMA BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) PROGRAM
- G. 2021-234 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2022 FLOOD MITIGATION ASSISTANCE PROGRAM
- H. 2021-235 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL / PART-TIME LIFEGUARDS FOR THE CITY OF VENTNOR
- I. 2021-236 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING ALBERT STANLEY CHIEF FINANCIAL OFFICER
- J. 2021-237 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALARY CHANGE FOR WILLIAM CROWTHER EFFECTIVE JULY 1, 2021
- K. 2021-238 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DCO ENERGY
- L. 2021-239 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT

M. 2021-240 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR WATER/SEWER OVERPAYMENT

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) June 24, 2021 Regular
- 2) June 24, 2021 Executive

17. **Ordinance Introduction**

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18. **Public Hearing on Ordinance**

- 1) 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

19. **Ordinance Adoption**

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20. **Resolutions:**

Motion to Adopt Resolutions 2021-228 through 2021-240 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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2021-240	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR WATER/SEWER OVERPAYMENT

21. Approve Bills & Payrolls

22. 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.

23. Commissioner Comments/Report

24. Public Comment

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25. Executive Session (if Necessary)

26. Adjournment

Lisa H. Hand, RMC City Clerk