



CITY OF VENTNOR  
COMMISSION MEETING  
AUGUST 12, 2021  
LIVE & VIRTUAL

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/87625728263?pwd=WmFmZzdEejRlaStuWU9JSjJtT2NVUT09>

Meeting ID: 876 2572 8263  
Passcode: 141376

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)

- **Call to Order**
- **Flag Salute**
- **Roll Call**
- **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"

- **Executive Session-**
  - a. Matters Involving Collective Bargaining Agreements FMBA
  - b. Litigation Ventnor v DM medical billing
  - c. Litigation Baltimore Avenue water and sewer project
  - d. Potential litigation-lifeguard wage and hour
- **Presentation**
  - 1) St. Leonard's Associations 100<sup>th</sup> Anniversary
  - 2) Louis McFadden Day
- **Department Head Reports (If needed)**
- **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.12.2021 REGULAR PORTION  
COMMISSION MEETING

- **Minutes**

- 1) July 8, 2021 Regular
- 2) July 8, 2021 Executive
- 3) July 22, 2021 Regular
- 4) July 22, 2021 Executive

- **Ordinance Introduction**

- 1) 2021-016 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 87 BUILDINGS, NUMBERING OF SECTION 4 SPECIFICATIONS

- **Ordinance Public Hearing/Adoption**

- 1) None

- **Resolutions/Contract(s)**

(Resolutions 2021-262 through 2021-269

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. 2021-262 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN NON-UNION / PART-TIME / SEASONAL EMPLOYEES NOT COVERED UNDER A UNION CONTRACT ADJUSTMENT IN ANNUAL SALARY FOR THE 2021 YEAR
- B. 2021-263 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY AT ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND OF RECREATION SPORTS CAMP FEE
- C. 2021-264 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE ANNUAL AUDIT
- D. 2021-265 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 149 LOT 10 ALSO KNOWN AS 129 N SURREY AVE
- E. 2021-266 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DORAN ENGINEERING FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF DUDLEY AVE, OXFORD AVE AND MARSHALL AVE
- F. 2021-267 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING MEMBER PARTICIPATION IN TO A COOPERATIVE PRICING SYSTEM
- G. 2021-268 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING COLLIERS ENGINEERING AND DESIGN FOR CONSULTING ENGINEERING SERVICES FOR THE ATLANTIC AVENUE TRAFFIC SIGNAL OPTIMIZATION PROJECT NOT TO EXCEED \$74,000.00
- H. 2021-269 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY VACATING AND RESCINDING THE BID OF RTW CONSTRUCTION INC. SUBMITTED IN RESPONSE TO REQUEST FOR BIDS FOR WATER AND SEWER IMPROVEMENTS ON BALTIMORE AVENUE, WYOMING AVENUE AND LAFAYETTE AVENUE

- **Approval of Bills and Payrolls**

- **Discussion Items**

- **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.

- **Close Workshop portion of the meeting**

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

CALL TO ORDER (The Regular portion of the meeting)

- **Minutes**

- 1) July 8, 2021 Regular
- 2) July 8, 2021 Executive
- 3) July 22, 2021 Regular
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- **Public Hearing on Ordinance**

- 1) None

- **Ordinance Adoption**

- 1) None

- **Resolutions:**

Motion to Adopt Resolutions 2021-262 through 2021-269 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)

2021-262	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN NON-UNION / PART-TIME / SEASONAL EMPLOYEES NOT COVERED UNDER A UNION CONTRACT ADJUSTMENT IN ANNUAL SALARY FOR THE 2021 YEAR
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- **Approve Bills & Payroll**

- **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](http://www.VentnorCity.org) and click the “OEM button” in the Public Safety box.

- **Commissioner Comments/Report**

- **Public Comment**

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- **Executive Session (if Necessary)**

- **Adjournment**

Lisa H. Hand, RMC City Clerk