

AMENDED 8 25 2021 @ 9:00 AM



CITY OF VENTNOR
COMMISSION MEETING
AUGUST 26, 2021
LIVE & VIRTUAL

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

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<https://us02web.zoom.us/j/88699806137?pwd=ZEXZTTcvME9CT3hRNkRiYnFjSkNSQT09>

Meeting ID: 886 9980 6137
Passcode: 767700

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"

- **Presentation**
 - 1) None
- **Department Head Reports (If needed)**
- **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.26.2021 REGULAR PORTION COMMISSION MEETING

- **Minutes**
 - 1) None

- **Ordinance Introduction**

- 1) 2021-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CREATING CHAPTER 103 CONSTRUCTION OF BULKHEADS AND SEAWALLS
- 2) 2021-018 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 SECTION 160.4 FEE SCHEDULE; WAIVERS (11) OTHER PERMIT FEES
- 3) 2021-019 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 SECTION 118.5 FENCES AND WALLS

- **Ordinance Public Hearing/Adoption**

- 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

- **Resolutions/Contract(s)**

(Resolutions 2021-271 through 2021-287)

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. 2021-271 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A PERSON-TO-PERSON PLACE -TO- PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0122-44-002-011 TO VENTNOR CITY CELLARS LLC
- B. 2021-272 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A GREEN GROUNDS AND MAINTENANCE POLICY
- C. 2021-273 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING PART-TIME SCHOOL TRAFFIC GUARD(S) (03125)
- D. 2021-274 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 101 OF 2021 APPOINTING INDIVIDUALS TO THE AD HOC CITIZEN ADVISORY COMMITTEE 2021
- E. 2021-275 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 036 OF 2021 APPOINTING PLANNING BOARD MEMBERS FOR THE YEAR OF 2021
- F. 2021-276 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 105 OF 2021 AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
- G. 2021-277 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN UNPAID LEAVE OF ABSENCE FOR THEOPHILE ROBICHAUD
- H. 2021-278 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
- I. 2021-279 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 104 OF 2021 AUTHORIZING NO PARKING DURING BLOCK PARTY

- J. 2021-280 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED AN EMERGENCY CONTRACT FOR REPAIRS AND REPLACEMENT OF FAILING PUMPS LILY PARK & LAFAYETTE STATION TO A.C. SCHULTES INC. IN THE AMOUNT OF \$8,386.00
- K. 2021-281 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING EMERGENCY ELECTRICAL REPAIR OF A PUMP TO WATER AND SEWER SYSTEM TO ABS ELECTRIC INC. IN AN AMOUNT NOT TO EXCEED \$6,250.00
- L. 2021-282 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF CLOSED-CIRCUIT SURVEILLANCE SYSTEM AND AWARDED SAFEWARE INC. IN THE AMOUNT OF \$76,919.37
- M. 2021-283 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 179 LOT 11 ALSO KNOWN AS 129 N NEWARK AVE
- N. 2021-284 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A WATER AND SEWER OVERPAYMENT
- O. 2021-285 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING RECREATION FEES TO RENEE FLEHINGER \$120.00
- P. 2021-286 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT TO PURCHASE VEHICLES UNDER THE SOURCEWELL COOPERATIVE PRICING AGREEMENT
- Q. 2021-287 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY HIRING SEAN M. KENNEY AS PUBLIC SAFETY TELECOMMUNICATOR TRAINEE (06229)

- **Approval of Bills and Payrolls**

- **Discussion Items**

1. **Overnight parking of construction vehicles**

- **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) None

- **Ordinance Introduction**

- 1) 2021-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CREATING CHAPTER 103 CONSTRUCTION OF BULKHEADS AND SEAWALLS

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- **Ordinance Introduction**

- 1) 2021-019 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 SECTION 118.5 FENCES AND WALLS

- **Public Hearing on Ordinance**

- 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 Adoption**

- 2) 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

- **Resolutions:**

Motion to Adopt Resolutions 2021-271 through 2021-287 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)

2021-271	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A PERSON-TO-PERSON PLACE -TO- PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0122-44-002-011 TO VENTNOR CITY CELLARS LLC
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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 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