



CITY OF VENTNOR
COMMISSION MEETING
OCTOBER 28, 2021

LIVE & VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87890494959?pwd=K0d1bjcyc0owSjFuUEhqYUJvWWorUT09>

Meeting ID: 878 9049 4959

Passcode: 315504

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

- **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 10.28.2021 REGULAR PORTION COMMISSION MEETING

- **Minutes**
 - 1) September 9, 2021 Regular
 - 2) September 23, 2021 Regular
 - 3) September 23, 2021 Executive
 - 4) October 14, 2021 Regular

- **Ordinance Introduction**

- 1) NONE

- **Ordinance Public Hearing/Adoption**

- 1) 2021-021 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 "DEVELOPMENT REGULATIONS" OF THE CODE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY
- 2) 2021-022 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 37 "MARRIAGE AND CIVIL UNION CEREMONY FEES"

- **Resolutions/Contract(s)**

(Resolutions 2021-327 through 2021-336) 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. 2021-327 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUR ESCROW ACCOUNTS
- B. 2021-328 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONFORMING THE REVIEW & COMPLETION OF CY2021/SFY2022 BEST PRACTICE INVENTORY
- C. 2021-329 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF NAT GINSBERG
- D. 2021-330 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF SERGEANT MARIO A. LIMA FROM THE VENTNOR CITY POLICE DEPARTMENT
- E. 2021-331 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE MASTER TECHNOLOGY POLICY VERSION 2.2 MEL CYBER RISK MANAGEMENT PROGRAM
- F. 2021-332 * A RESOLUTION OF THE CITY OF VENTNOR TO HIRE ENTRY LEVEL POLICE OFFICERS UNDER THE STATE OF NEW JERSEY'S ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. 2021, c.7
- G. 2021-333 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE
- H. 2021-334 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR CONCRETE GUTTER REPLACEMENT AND DRAINAGE REPAIR TO LEXA CONCRETE LLC NOT TO EXCEED \$698,710.00
- I. 2021-335 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING CONSTRUCTION PHASE SERVICES FOR CONCRETE GUTTER REPLACEMENT AND DRAINAGE REPAIR PROJECT TO DEBLASIO & ASSOCIATES NOT TO EXCEED \$60,500.00

J. 2021-336 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED MISCELLANEOUS CONCRETE REPAIRS TO CEMENT WORKS PLUS NOT TO EXCEED \$35,613.00

- **Approval of Bills and Payrolls**

- **Discussion Items**

1. **None**

- **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) September 9, 2021 Regular
- 2) September 23, 2021 Regular
- 3) September 23, 2021 Executive
- 4) October 14, 2021 Regular

- **Ordinance Introduction**

- 1) NONE

- **Public Hearing on Ordinance**

- 1) 2021-021 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 "DEVELOPMENT REGULATIONS" OF THE CODE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

- **Ordinance Adoption**

- 1) 2021-021 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 "DEVELOPMENT REGULATIONS" OF THE CODE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

- **Public Hearing on Ordinance**

- 1) 2021-022 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 37 "MARRIAGE AND CIVIL UNION CEREMONY FEES"

- **Ordinance Adoption**

- 1) 2021-022 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 37 “MARRIAGE AND CIVIL UNION CEREMONY FEES”

- **Resolutions:**

Motion to Adopt Resolutions 2021-327 through 2021-336 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)

2021-327	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUR ESCROW ACCOUNTS
2021-328	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONFORMING THE REVIEW & COMPLETION OF CY2021/SFY2022 BEST PRACTICE INVENTORY
2021-329	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF NAT GINSBERG
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2021-331	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE MASTER TECHNOLOGY POLICY VERSION 2.2 MEL CYBER RISK MANAGEMENT PROGRAM
2021-332	A RESOLUTION OF THE CITY OF VENTNOR TO HIRE ENTRY LEVEL POLICE OFFICERS UNDER THE STATE OF NEW JERSEY’S ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. 2021, c.7
2021-333	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE
2021-334	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING OF CONTRACT FOR CONCRETE GUTTER REPLACEMENT AND DRAINAGE REPAIR TO LEXA CONCRETE LLC NOT TO EXCEED \$698,710.00
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2021-336	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING MISCELLANEOUS CONCRETE REPAIRS TO CEMENT WORKS PLUS NOT TO EXCEED \$35,613.00

- **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