



CITY OF VENTNOR
COMMISSION MEETING
May 23, 2019 05:30 PM

- 1) **Call to Order**
- 2) **Flag Salute**
- 3) **Roll Call**

Open Public Meeting Announcement

"PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"

- 4) **Presentation**
 - 1) St. Leonard's Tract Association
 - 2) Ventnor Business Association
 - 3) Ventnor City K-9 -Lt. David Gaeckle and K-9 Partner Axel and Officer Marc Franco and K9 Partner Joker
- 5) **Department Head Reports (If Needed)**
- 6) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.23.2019 REGULAR PORTION COMMISSION MEETING

- 7) **Minutes**
 - 1) April 11th Regular
 - 2) April 11th Executive
 - 3) April 25th Regular
- 8) **Ordinance Introduction**
 - 1) None
- 9) **Ordinance Public Hearing/Adoption**
 - 2) (2019-013) 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) Resolutions/Contract(s)

(Resolutions 2019-176 thru 2019-185

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. (2019-176) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for Little Rock Avenue not to exceed \$8,102.54
- b. (2019-177) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey awarding a bid for the Sanitary Sewer, Water and Drainage Improvements to Kingsley Drive Wellington Avenue and Lafayette Avenue in the amount of \$454,436.00
- c. (2019-178) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing an emergency repair for Drinking Water Station-Well 8R not to exceed \$7,348.00
- d. (2019-179) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-time Tennis Court Attendant to Theresa Bancheri
- e. (2019-180) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing the Purchasing Agent to publicly bid Custodial services for the City of Ventnor for the period of July 1st 2019 through June 30, 2021 (Bid#2019-1)
- f. (2019-181) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing seasonal/part-time Employment to Colin Fuentes
- g. (2019-182) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-time Employment for Beach Badge Supervisor to Diana F. Logue
- h. (2019-183) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing Seasonal/Part-time Employment for Lead Beach Badge Checker to Zoey Zameito
- i. (2019-184) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing discharge of satisfied mortgage for property known as 6 North Washington avenue, Block 135 Lot 30
- j. (2019-185) A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing a contract for the installation of wood fiber Playground mulch and 6" landscape tie border at Titus Playground, Fireman's Park Playground and the Library Playground in the amount of \$68,106.00

11) Approval of Bills and Payrolls-

12) Discussion Items

13) 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.

14) Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

Open the Regular portion of the meeting

15) Approval of Minutes

- 1) April 11, 2019 Regular
- 2) April 11, 2019 Executive

- 3) April 25, 2019 Regular

16) Ordinance Introduction

- 1) None

17) Public Hearing

- 1) 2019-013 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

18) Ordinance Adoption

- 1) 2019-013 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

19) Public Comment (Resolution only)

20) Resolutions:

Motion to Adopt Resolutions 2019-176 through 2019-185 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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2019-184	A Resolution of the City of Ventnor, County of Atlantic, State of New Jersey authorizing discharge of satisfied mortgage for property known as 6 North Washington Avenue Block 135 Lot 30

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21) **Approve Bills & Payrolls –**

22) **Announcements / Safety Report** (if needed)

23) **Commissioner Comments/Reports**

24) **Public Comment**

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25) **Executive Session** (if Necessary)

26) **Adjournment**

Lisa H. Hand, RMC City Clerk