



CITY OF VENTNOR
COMMISSION MEETING
JANUARY 27 2022 05:30 PM

VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83703707214?pwd=VERoZ1I2bFNJeWpQc2dyUjNzc0RQdz09>

Meeting ID: 837 0370 7214

Passcode: 687886

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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**
 - 1) None
6. **Department Head Reports (If Needed)**
7. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.27.2022 REGULAR PORTION COMMISSION MEETING

8. **Minutes**
 - 1) None

9. Ordinance Introduction

- 1) None

10. Ordinance Public Hearing/Adoption

- 2) 2022-001 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

11. Resolutions/Contract(s)

(Resolutions 2022-051 thru 2022-065)

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. 2022-051 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 38 LOT 1 ALSO KNOWN AS 111 S PITTSBURGH AVE

B. 2022-052 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 45 LOT 4 QUAL C0002; ALSO KNOWN AS 23B S VASSAR SQUARE

C. 2022-053 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 50 LOT 12 QUAL C0002; ALSO KNOWN AS 1B S NASHVILLE AVE

D. 2022-054 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 129 LOT 12; ALSO KNOWN AS 19 N WYOMING

E. 2022-055 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 129 LOT 13 QUAL C0001; ALSO KNOWN AS 21A N WYOMING AVE

F. 2022-056 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 129 LOT 13 QUAL C0002; ALSO KNOWN AS 21B N WYOMING AVE

G. 2022-057 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 157 LOT 10; ALSO KNOWN AS 152 N DERBY AVE

H. 2022-058 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO AUTHORIZE RENEWAL OF NUTRITION SITE LEASE WITH ATLANTIC COUNTY

- I. 2022-059** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE CITY OF VENTNOR AND BRT TECHNOLOGIES FOR MODIV AND ASSESSMENT SERVICES SOFTWARE IN THE AMOUNT OF \$6,720.00
- J. 2022-060** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE FIRST AMENDMENT TO THE ESIP IMPLEMENTATION CONTRACT WITH DCO ENERGY
- K. 2022-061** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING BRYAN GAVIRIA TO POLICE LIEUTENANT (02727)
- L. 2022-062** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING PATRICK HILTNER TO POLICE LIEUTENANT (02727)
- M. 2022-063** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS
- N. 2022-064** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY IDENTIFYING A POOL OF ENGINEERS THE CITY COULD CONTRACT WITH ON AN AS NEEDED BASIS FOR THE CITY OF VENTNOR & MARGATE CAPITAL PROJECTS
- O. 2022-065** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

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. Approval of Minutes

- 1) None

17. Ordinance Introduction

- 1) None

18. Public Hearing Ordinance

- 1) 2022-001 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

19. Adoption Ordinance

- 1) 2022-001 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

20. Resolutions:

Motion to Adopt Resolutions 2022-051 through 2022-065 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)

2022-051	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 38 LOT 1 ALSO KNOWN AS 111 S PITTSBURGH AVE
2022-052	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 45 LOT 4 QUAL C0002; ALSO KNOWN AS 23B S VASSAR SQUARE
2022-053	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 50 LOT 12 QUAL C0002; ALSO KNOWN AS 1B S NASHVILLE AVE
2022-054	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 129 LOT 12; ALSO KNOWN AS 19 N WYOMING
2022-055	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 129 LOT 13 QUAL C0001; ALSO KNOWN AS 21A N WYOMING AVE
2022-056	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 129 LOT 13 QUAL C0002; ALSO KNOWN AS 21B N WYOMING AVE
2022-057	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 157 LOT 10; ALSO KNOWN AS 152 N DERBY AVE
2022-058	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO AUTHORIZE RENEWAL OF NUTRITION SITE LEASE WITH ATLANTIC COUNTY
2022-059	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE CITY OF VENTNOR AND BRT TECHNOLOGIES FOR MODIV AND ASSESSMENT SERVICES SOFTWARE IN THE AMOUNT OF \$6,720.00
2022-060	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE FIRST AMENDMENT TO THE ESIP IMPLEMENTATION CONTRACT WITH DCO ENERGY

2022-061	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING BRYAN GAVIRIA TO POLICE LIEUTENANT (02727)
2022-062	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING PATRICK HILTNER TO POLICE LIEUTENANT (02727)
2022-063	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS
2022-064	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY IDENTIFYING A POOL OF ENGINEERS THE CITY COULD CONTRACT WITH ON AN AS NEEDED BASIS FOR THE CITY OF VENTNOR & MARGATE CAPITAL PROJECTS
2022-065	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

21. Approve Bills & Payrolls

22. Announcements / Safety Report (if needed)

23. Commissioner Comments/Reports

24. Public Comment

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.

25. Executive Session (if Necessary)

26. Adjournment

Lisa H. Hand, RMC City Clerk