



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 10, 2022 05:30 PM

VIRTUAL

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

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

Join Zoom Meeting

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Meeting ID: 869 9460 1219

Passcode: 178964

Dial by your location

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+1 301 715 8592 US (Washington DC)

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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 02.10.2022 REGULAR PORTION COMMISSION MEETING

8. **Minutes**
 - 1) December 9th 2021 Regular
 - 2) December 21st 2021 Regular

9. Ordinance Introduction

- 1) None

10. Ordinance Public Hearing/Adoption

- 2) None

11. Resolutions/Contract(s)

(Resolutions 2022-066 thru 2022-077)

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. **2022-066** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF DINO CAVALIERI TO ASSISTANT CONSTRUCTION OFFICIAL (05728)
- B. **2022-067** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF BRIAN REEVES TO EQUIPMENT OPERATOR (01746)
- C. **2022-068** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF GARY ROTHMAN TO EQUIPMENT OPERATOR (01746)
- D. **2022-069** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF MICHAEL WEIERBACH TO EQUIPMENT OPERATOR (01746)
- E. **2022-070** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING MATTHEW SPIERS FIREFIGHTER FOR THE CITY OF VENTNOR
- F. **2022-071** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- G. **2022-072** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS, SPECIFICATIONS, AND PUBLICLY BID GENERAL REPAIRS AND CONSTRUCTION OF UTILITIES ON AN AS NEEDED EMERGENCY BASIS FOR THE CITY OF VENTNOR
- H. **2022-073** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASING AGENT TO PREPARE PLANS, SPECIFICATIONS, AND PUBLICLY BID INFORMATION TECHNOLOGY SERVICES FOR THE CITY OF VENTNOR
- I. **2022-074** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING THE BOAT RAMP AND AUTHORIZING NO PARKING AT SKI BEACH AND SURROUNDING STREETS FROM WEDNESDAY SEPTEMBER 14, 2022, TO TUESDAY SEPTEMBER 20, 2022, FOR THE DOWNBEACH SEAFOOD FESTIVAL

J. 2022-075 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, ACCEPTING THE RETIREMENT OF MICHAEL BORINI

K. 2022-076 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND SUSPENSION OF OPEN CONTAINER DURING CONCERTS

L. 2022-077 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF VENTNOR CITY, ATLANTIC COUNTY, NEW JERSEY AND PUBLIC WORKS EMPLOYEES REPRESENTED BY THE TEAMSTERS LOCAL UNION NO. 929

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) December 9th, 2021 Regular
- 2) December 21st, 2021 Regular

17. Ordinance Introduction

- 1) None

18. Public Hearing Ordinance

- 1) None

19. Adoption Ordinance

- 1) None

20. Resolutions:

Motion to Adopt Resolutions 2022-066 through 2022-077 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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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