



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 24, 2022 05:30 PM

VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82466998015?pwd=VDU4RUFPMDk5cHNMDkw4N2c2dIB0Zz09>

Meeting ID: 824 6699 8015

Passcode: 272055

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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 02.24.2022 REGULAR PORTION
COMMISSION MEETING

8. **Minutes**

1) January 13, 2022 Regular

9. **Ordinance Introduction**

1) None

10. Ordinance Public Hearing/Adoption

2) None

11. Resolutions/Contract(s)

(Resolutions 2022-078 thru 2022-094

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. **2022-078** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN NON-UNION / PART-TIME / EMPLOYEES NOT COVERED UNDER A UNION CONTRACT ADJUSTMENT IN ANNUAL SALARY FOR THE 2022 YEAR
- B. **2022-079** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF WAYNE COLMAN TO SEWER REPAIRER 1 / WATER REPAIRER 1 (05875)
- C. **2022-080** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF JOSEPH DONATO TO SEWER REPAIRER 1 / WATER REPAIRER 1 (05875)
- D. **2022-081** A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE SHARED SERVICES AGREEMENT WITH THE CITY OF BRIGANTINE FOR LICENSES WATER AND SEWER OPERATOR SERVICES
- E. **2022-082** 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 FROM FRIDAY JUNE 10TH TO SUNDAY JUNE 12, 2022 FOR THE PADDLE FOR A CAUSE FUNDRAISER
- F. **2022-083** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A LICENSE AGREEMENT FOR THE DEAN RANDAZZO CANCER FOUNDATION ON JUNE 11, 2022 AND AUTHORIZING WAIVER OF FEES DURING THE FUNDRAISER
- G. **2022-084** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING A LICENSE AGREEMENT FOR THE DOWNBEACH SEAFOOD FESTIVAL IN SEPTEMBER 2022 AND AUTHORIZING CERTAIN CLOSURES DURING THE SEAFOOD FESTIVAL
- H. **2022-085** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT TO SOSH ARCHITECTS FOR PROFESSIONAL SERVICES RELATING TO THE VENTNOR PIER CONCESSIONS CONVERSION NOT TO EXCEED \$8,500.00
- I. **2022-086** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING VENTNOR TO APPLY FOR A LEAP IMPLEMENTATION GRANT IN THE AMOUNT OF \$50,000.00
- J. **2022-087** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SETTING DATE OF ABANDONED VEHICLE AUCTION

- K. **2022-088** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SETTING DATE OF ABANDONED VEHICLE AUCTION
- L. **2022-089** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) FINAL FOR CONCRETE & DRAINAGE IMPROVEMENTS FOR RICHARDS & TROY AVENUES
- M. **2022-090** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING RATES, CHARGES AND FEES FOR THE YEAR 2022 FOR THE RECREATION DEPARTMENT IN THE CITY OF VENTNOR
- N. **2022-091** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
- O. **2022-092** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY
- P. **2022-093** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN CLOSURES AND NO PARKING DURING ROCK & ROLL HALF MARATHON EVENT
- Q. **2022-094** 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 WELL #9 CONSTRUCTION FOR THE CITY OF VENTNOR

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) January 13, 2022 Regular

17. **Ordinance Introduction**

- 1) None

18. Public Hearing Ordinance

- 1) None

19. Adoption Ordinance

- 1) None

20. Resolutions:

Motion to Adopt Resolutions 2022-078 through 2022-094 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