



CITY OF VENTNOR
COMMISSION MEETING
MARCH 10, 2022 05:30 PM
IN PERSON & VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88302305861?pwd=TUwyQVBWS0NhWmZBUHgw dHQzNXdSQTO9>

Meeting ID: 883 0230 5861

Passcode: 054668

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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 03.10.2022 REGULAR PORTION COMMISSION MEETING

8. **Minutes**
 - 1) January 27, 2022 Regular
 - 2) February 10, 2022 Regular
 - 3) February 24, 2022 Regular

9. Ordinance Introduction

- 1) Ord 2022-002 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING 2022 SALARIES COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

10. Ordinance Public Hearing/Adoption

- 2) None

11. Resolutions/Contract(s)

(Resolutions 2022-098 thru 2022-105) 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. **2022-098** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR THE LIBRARY / CULTURAL CENTER AND FIRE STATION #1 NOT TO EXCEED \$21,312.00
- B. **2022-099** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR THE VENTNOR CITY MUNICIPAL BUILDING AND PUBLIC WORKS GARAGE NOT TO EXCEED \$26,112.00
- C. **2022-100** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE LEAP IMPLEMENTATION GRANT
- D. **2022-101** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$1,350.00 FOR A SEWER CONNECTION PERMIT AND A WATER LINE CONNECTION PERMIT FOR ISABELLA HOMES LLC REGARDING 322 N HARVARD AVE
- E. **2022-102** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A WATER / SEWER OVERPAYMENT
- F. **2022-103** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO MILLER G. MARCO IN THE AMOUNT OF \$17.00
- G. **2022-104** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF VENTNOR AND MARGATE CITY REGARDING THE UTILIZATION OF JOINTLY OWNED SHELTER ISLAND FOR THE PLACEMENT OF DREDGE MATERIAL

H. **2022-105** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PART-TIME TO JENNIFER ZUBA FOR THE OFFICE OF EMERGENCY MANAGEMENT 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 27, 2022 Regular
- 2) February 10, 2022 Regular
- 3) February 24, 2022 Regular

17. **Ordinance Introduction**

- 1) Ord 2022-002 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING 2022 SALARIES COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

18. **Public Hearing Ordinance**

- 1) None

19. **Adoption Ordinance**

- 1) None

20. **Resolutions:**

Motion to Adopt Resolutions 2022-098 through 2022-105 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