

Amended 6 7 2022 at 2:30 PM



CITY OF VENTNOR
COMMISSION MEETING
JUNE 9, 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/85885592715?pwd=TklFaC9RVzFQTGsxVFRGa0JZZGpxZz09>

Meeting ID: 858 8559 2715
Passcode: 579398

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**
7. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.09.2022 REGULAR PORTION COMMISSION MEETING

8. **Minutes**
 - 1) None

9. Ordinance Introduction

- 1) **2022-010** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 47 SEWER AND WATER UTILITY
- 2) **2022-011** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 61 ALCOHOLIC BEVERAGES SECTION 9 PROHIBITIONS
- 3) **2022-012** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 217 VEHICLES, PARKING OF ARTICLE II SECTION 5 ALL-NIGHT PARKING PROHIBITED
- 4) **2022-013** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 114 SECTION 21 FIRE PREVENTION

10. Ordinance Public Hearing/Adoption

- a. **None**

11. Resolutions/Contract(s)

(Resolutions 2022-190 thru 2022-208 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. **2022-190** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2022-2023 LIQUOR LICENSE RENEWAL FOR VENTNOR CITY CELLARS LLC
- B. **2022-191** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2022-2023 LIQUOR LICENSE RENEWAL FOR FAMCAMP INC T/A WHITE STAR LIQUORS
- C. **2022-192** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2022-2023 LIQUOR RENEWAL FOR VENTNOR CITY LIQUOR & WINES T/A PLAZA LIQUOR OR PLAZA DISCOUNT LIQUOR
- D. **2022-193** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2022-2023 LIQUOR LICENSE RENEWAL FOR BASIA'S INC / POCKET LICENSE
- E. **2022-194** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- F. **2022-195** A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- G. **2022-196** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REJECTING ALL BIDS IN CONNECTION WITH VENTNOR FIREHOUSE ONE (1) RESTROOM IMPROVEMENTS

- H. **2022-197** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF URSULA VASQUEZ CIVIL ENGINEER TRAINEE (14090)
- I. **2022-198** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2022-2023 LIQUOR LICENSE RENEWAL VENTNOR AVE PIZZA INC T/A SANTUCCIS
- J. **2022-199** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO SHARED SERVICES AGREEMENT BETWEEN THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF VENTNOR REGARDING PROPERTY REGISTRATION
- K. **2022-200** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2022-2023 LIQUOR LICENSE RENEWAL FINN & VERA LLC T/A FLORIDA COLD CUTS
- L. **2022-201** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE VIA PUBLIC AUCTION OF PROPERTY LOCATED AT 6512 VENTNOR AVENUE AND IDENTIFIED ON THE VENTNOR MUNICIPAL TAX MAP AS LOT 15 BLOCK 71
- M. **2022-202** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE VIA PUBLIC AUCTION OF PROPERTY LOCATED AT 4803 VENTNOR AVENUE AND IDENTIFIED ON THE VENTNOR MUNICIPAL TAX MAP AS LOT 2 BLOCK 87
- N. **2022-203** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- O. **2022-204** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- P. **2022-205** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$11,500.00 GENERAL OBLIGATION BONDS, SERIES 2022 OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND ADDITIONALLY DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$8,000,000 BOND ANTICIPATION NOTES
- Q. **2022-206** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL/PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR FOR THE DEPARTMENT OF REVENUE AND FINANCE BEACH TAG CHECKERS (RECREATION AIDE 02983)
- R. **2022-207** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE A GENERAL RELEASE WITH ELLIOTT TONIK

- S. **2022-208** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TA-2023-VENTNOR CITY-00006 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM

12. Approval of Bills and Payrolls

13. Discussion Items

- a. None

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) 2022-010 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 47 SEWER AND WATER UTILITY

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- 1) 2022-011 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 61 ALCOHOLIC BEVERAGES SECTION 9 PROHIBITIONS

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20. Ordinance Introduction

- 2) 2022-013 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 214 SECTION 21 FIRE PREVENTION

21. Public Hearing Ordinance

- 1) None

22. Adoption Ordinance

1) None

23. Resolutions:

Motion to Adopt Resolutions 2022-190 through 2022-207 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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24. Approve Bills & Payrolls

25. Announcements / Safety Report (if needed)

26. Commissioner Comments/Reports

27. 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.

28. Executive Session (if Necessary)

29. Adjournment

Lisa H. Hand, RMC City Clerk