



CITY OF VENTNOR
COMMISSION MEETING
JULY 14, 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/81489069498?pwd=wWBDiZlpbpX-3KGVpxDAHkw6PcpiGc.1>

Meeting ID: 814 8906 9498

Passcode: 707663

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) Louis bay Scholarship participants
- 6) **Department Head Reports**
- 7) **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.14.2022 REGULAR PORTION COMMISSION MEETING

- 8) **Minutes**
 - 1) June 9, 2022 Regular
- 9) **Ordinance Introduction**
 - 1) None

10) Ordinance Public Hearing/Adoption

- 1) **None**

11) Resolutions/Contract(s)

(Resolutions 2022-221 thru 2022-237 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. 2022-221** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- B. 2022-222** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NATIONAL NIGHT OUT
- C. 2022-223** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A MUNICIPAL AID GRANT APPLICATION MA-2023-VENTNOR CITY-00546 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- D. 2022-224** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALARY CHANGE FOR FRANK SARNO EFFECTIVE JULY 14TH 2022 WITH A RETRO DATE OF APRIL 1, 2022
- E. 2022-225** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$850.00 FOR A WATER CONNECTION PERMIT TO JJCC LONGPORT LLC
- F. 2022-226** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES TO MICHELE SALVATO FOR 2022 DOWNBEACH SURF CAMP
- G. 2022-227** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES TO DIANE BIRKBECK FOR 2022 DOWNBEACH SURF CAMP
- H. 2022-228** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF SARI APPELBAUM TO SENIOR ACCOUNT CLERK (03165@)
- I. 2022-229** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PROMOTION OF RENEA NATICCHIONE TO SENIOR ACCOUNT CLERK (03165@)
- J. 2022-230** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT

- K. 2022-231** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 215 LOT 3.05' ALSO KNOWN AS 326 N DUDLEY AVE
- L. 2022-232** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 104 LOT 13; ALSO KNOWN AS 12 N VICTORIA AVE
- M. 2022-233** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 19 LOT 2; ALSO KNOWN AS 107 S CORNWALL AVE
- N. 2022-234** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SECOND AMENDMENT TO THE ESIP IMPLEMENTATION CONTRACT WITH DCO ENERGY
- O. 2022-235** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING MANGA MANGA PASTA DINNER
- P. 2022-236** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING ENGINEERING DESIGN AND INSPECTION SERVICES FOR OCEAN AVENUE SIDEWALK IMPROVEMENTS TO DEBLASIO AND ASSOCIATES NOT TO EXCEED \$26,800.00
- Q. 2022-237** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 036 OF 2022 APPOINTING A GREEN TEAM ADVISORY COMMITTEE FOR 2022

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) June 9, 2022 Regular

17) Ordinance Introduction

- 1) None

18) Public Hearing Ordinance

- 1) None

19) Adoption Ordinance

- 1) None

20) Resolutions:

Motion to Adopt Resolutions 2022-221 through 2022-237 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