



CITY OF VENTNOR
COMMISSION MEETING
JULY 28, 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/83797105276?pwd=Q0p1SzZefUg1XGH4MgM3OAxkZ9TWD.1>

Meeting ID: 837 9710 5276

Passcode: 124993

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) ACM Municipal JIF – Paul Miola

6) **Department Head Reports**

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 07.28.2022 REGULAR PORTION COMMISSION MEETING

8) **Minutes**

- 1) June 23, 2022 Regular
- 2) July 14, 2022 Regular

9) **Ordinance Introduction**

- 1) **2022-014** 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

- 2) **2022-015** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVIDING FOR THE IMPOUNDMENT AND FORFEITURE OF ALL-TERRAIN VEHICLES AND DIRT BIKES OPERATED ON PUBLIC STREETS, HIGHWAYS OR RIGHTS OF WAY IN N.J.S.A. 36:3C-17

10) Ordinance Public Hearing/Adoption

- 1) **None**

11) Resolutions/Contract(s)

(Resolutions 2022-240 thru 2022-248 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. **2022-240** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF THOMAS SCHALLUS
- B. **2022-241** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF PETER MORA TRAFFIC MAINTENANCE WORKER (04189)
- C. **2022-242** 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)
- D. **2022-243** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED CONTRACT FOR PURCHASE OF LICENSE PLATE READER BY STATE CONTRACT THROUGH A SHARED SERVICE AGREEMENT WITH THE ATLANTIC COUNTY PROSECUTORS' OFFICE TO SELEX ES, INC FOR AN AMOUNT NOT TO EXCEED \$126,635.69
- E. **2022-244** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$850.00 FOR WATER CONNECTION PERMIT TO JOB SITE RESOURCES LLC.
- F. **2022-245** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CANCELLING PROPERTY TAXES BLOCK 96 LOT 20 QUALIFIER C0003 ASSESSED TO DAVID AND MARTHA BECKER 5007 VENTNOR AVENUE IN THE AMOUNT OF \$1,365.05
- G. **2022-246** 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)
- H. **2022-247** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY- LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) GRANT
- I. **2022-248** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY- LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) GRANT

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 23, 2022 Regular
- 2) July 14, 2022 Regular

17) Ordinance Introduction

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19) Public Hearing Ordinance

- 1) **None**

20) Adoption Ordinance

- 1) **None**

21) Resolutions:

Motion to Adopt Resolutions 2022-240 through 2022-248 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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22) Approve Bills & Payrolls

23) Announcements / Safety Report (if needed)

24) Commissioner Comments/Reports

25) Public Comment

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26) Executive Session (if Necessary)

27) Adjournment

Lisa H. Hand, RMC City Clerk