



CITY OF VENTNOR
COMMISSION MEETING
AUGUST 11, 2022 05:30 PM

IN PERSON & VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81975895402?pwd=Y0lKbGF2aXBtQ2NqTlpudnp5a2ZiQT09>

Meeting ID: 819 7589 5402

Passcode: 312747

Dial by your location

+1 646 931 3860 US

+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) **Resolution**

1) **2022-261** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO KIERAN E. ADVENA

- 6) **Oath of Office**

1) Commissioner Kriebel administers Oath to Kieran E. Advena

- 7) **Presentation**

1) ACM Municipal JIF – Paul Miola

- 8) **Department Head Reports**

- 9) **Capital Discussion (if needed))**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.11.2022 REGULAR PORTION
COMMISSION MEETING

10) Minutes

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

11) 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

12) Ordinance Public Hearing/Adoption

- 1) None

13) Resolutions/Contract(s)

(Resolutions 2022-240 thru 2022-260 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 AWARDING OF 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
- J. **2022-249** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR A NATIONAL CLIMATE SOLUTIONS GRANT
- K. **2022-250** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE
- L. **2022-251** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING HOLIDAY PARADE
- M. **2022-252** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
- N. **2022-253** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES TO AC AUCTIONS LLC FOR 2022 DOWNBEACH SURF CAMP
- O. **2022-254** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DEBLASIO AND ASSOCIATES FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR MONMOUTH AVENUE (HARVARD TO CORNWALL AVENUE AND EXTENDED TO BAY) NOT TO EXCEED \$79,200.00
- P. **2022-255** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2022 STATEWIDE LABOR DAY CRACKDOWN
- Q. **2022-256** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING DANIELLE MANERA TO TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL (05193)
- R. **2022-257** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF PATRICIA KEEPER AS A PART-TIME EMPLOYEE FOR THE CITY OF VENTNOR

S. 2022-258 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING JAMES M. RUTALA ASSOCIATES FOR FEMA GRANT MANAGEMENT FMA-2020 WINCHESTER FLOOD MITIGATION PROJECT NOT TO EXCEED \$30,000.00

T. 2022-259 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) FINAL CONCRETE GUTTER REPLACEMENT AND DRAINAGE REPAIR PROJECT

U. 2022-260 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:4-87)

14) Approval of Bills and Payrolls

15) Discussion Items

a. None

16) 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.

17) Close Workshop portion of the meeting

(This closes the workshop portion of tonight's meeting)

CALL TO ORDER (The Regular portion of the meeting)

18) Approval of Minutes

1) June 23, 2022 Regular

2) July 14, 2022 Regular

19) 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

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21) Public Hearing Ordinance

1) None

22) Adoption Ordinance

1) None

23) Resolutions:

Motion to Adopt Resolutions 2022-240 through 2022-260 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

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28) Executive Session (if Necessary)

29) Adjournment

Lisa H. Hand, RMC City Clerk