



CITY OF VENTNOR
COMMISSION MEETING
AUGUST 25, 2022 05:30 PM

IN PERSON & VIRTUAL

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

Join Zoom Meeting

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Meeting ID: 820 0832 7846

Passcode: 046047

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+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) **Presentation**
 - 1) None
- 6) **Department Head Reports**
- 7) **Capital Discussion (If needed))**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.25.2022 REGULAR PORTION COMMISSION MEETING

- 8) **Minutes**
 - 1) None
- 9) **Ordinance Introduction**
 - 1) **2022-016** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY MANDATING REPLACEMENT OF LEAD SERVICE LINE

10) Ordinance Public Hearing/Adoption

- 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

11) Resolutions/Contract(s)

(Resolutions 2022-262 thru 2022-280 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. **2022-262** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE STORMWATER COMPETITIVE GRANTS PROGRAM
- B. **2022-263** 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)
- C. **2022-264** 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. **2022-265** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 215 LOT 3.05 ALSO KNOWN AS 326 N DUDLEY AVE
- E. **2022-266** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 126 LOT 19; ALSO KNOWN AS 8 N BUFFALO AVE
- F. **2022-267** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 155 LOT 1 QUAL C0001; ALSO KNOWN AS 101A N. DORSET AVE
- G. **2022-268** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 155 LOT 1 QUAL C0002; ALSO KNOWN AS 101B N DORSET AVE
- H. **2022-269** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 155 LOT 1 QUAL C0003; ALSO KNOWN AS 101C N. DORSET AVE

- I. **2022-270** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 155 LOT 1 QUAL C0004; ALSO KNOWN AS 101D N. DORSET AVE
- J. **2022-271** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 155 LOT 1 QUAL C0005; ALSO KNOWN AS 101E N DORSET AVE
- K. **2022-272** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF DANIEL BAGNELL JR.
- L. **2022-273** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF SUMMER RENZI
- M. **2022-274** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PART-TIME EMPLOYMENT TO THEODORE BERGMAN FOR THE VENTNOR CITY POLICE DEPARTMENT
- N. **2022-275** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING PART-TIME SCHOOL TRAFFIC GUARD(S) (03125)
- O. **2022-276** 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. **2022-277** 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)
- Q. **2022-278** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CANCELLING OLD GRANT RECEIVABLES AND/OR GRANT RESERVE APPROPRIATION BALANCES
- R. **2022-279** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDEDING POLISTINA & ASSOCIATES FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR CLEAN AND VIDEO STORM SEWER MAINS ON VENTNOR GARDENS PLAZA AND FULTON AVENUE NOT TO EXCEED \$39,640.00
- S. **2022-280** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDEDING A CONTRACT TO TKT CONSTRUCTION COMPANY FOR THE REHABILITATION AT WELLHOUSE #4 NOT TO EXCEED \$398,800.00

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) **2022-016** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY MANDATING REPLACEMENT OF LEAD SERVICE LINE

18) **Public Hearing Ordinance**

- 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

19) **Adoption Ordinance**

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21) **Adoption Ordinance**

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22) **Resolutions:**

Motion to Adopt Resolutions 2022-262 through 2022-280 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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23) Approve Bills & Payrolls

24) Announcements / Safety Report (if needed)

25) Commissioner Comments/Reports

26) Public Comment

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27) Executive Session (if Necessary)

28) Adjournment

Lisa H. Hand, RMC City Clerk