



CITY OF VENTNOR
COMMISSION MEETING
SEPTEMBER 8, 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/89487972105?pwd=eitRZUVqMjQ1WWZXWUN2WXJEa1o3QT09>

Meeting ID: 894 8797 2105

Passcode: 642082

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+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 09.08.2022 REGULAR PORTION COMMISSION MEETING

- 8) **Minutes**
 - 1) None
- 9) **Ordinance Introduction**
 - 1) None

10) Ordinance Public Hearing/Adoption

- 1) **2022-016** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY MANDATING REPLACEMENT OF LEAD SERVICE LINE

11) Resolutions/Contract(s)

(Resolutions 2022-282 thru 2022-286 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. **2022-282** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SUSPENSION OF OPEN CONTAINER DURING THE CITY SPONSORED MANGIA MANGIA PASTA DINNER ON SUNDAY OCTOBER 2ND 2022
- B. **2022-283** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE ANNUAL AUDIT
- C. **2022-284** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF RACHAEL O'BRIEN
- D. **2022-285** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF KIERAN ADVENA
- E. **2022-286** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING CALVI ELECTRIC FOR THREE OF THE FOUR REQUIRED METERED SERVICE LOCATIONS (BOARDWALK LIGHTS) NOT TO EXCEED \$19,949.00

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) None

18) Public Hearing Ordinance

- 1) **2022-016** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY MANDATING REPLACEMENT OF LEAD SERVICE LINE

19) Adoption Ordinance

- 1) **2022-016** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY MANDATING REPLACEMENT OF LEAD SERVICE LINE

20) Resolutions:

Motion to Adopt Resolutions 2022-282 through 2022-286 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