



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) **Resolution**

1) 2022-289 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING OF A FIREFIGHTER FOR THE CITY OF VENTNOR

- 7) **Oath of Office**

1) Tyler Rau

- 8) **Department Head Reports**

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.08.2022 REGULAR PORTION COMMISSION MEETING

10) **Minutes**

- 1) None

11) **Ordinance Introduction**

- 1) None

12) **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

13) **Resolutions/Contract(s)**

(Resolutions 2022-282 thru 2022-288 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 AWARDED CALVI ELECTRIC FOR THREE OF THE FOUR REQUIRED METERED SERVICE LOCATIONS (BOARDWALK LIGHTS) NOT TO EXCEED \$19,949.00
- F. **2022-287** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED CONTRACT FOR RIGHT TO KNOW RESPONSIBILITIES IN COMPLIANCE FOR RIGHT TO KNOW RESPONSIBILITIES IN COMPLIANCE WITH THE ATLANTIC COUNTY JOINT INSURANCE FUND TO J.A. MONTGOMERY FOR AN AMOUNT NOT TO EXCEED \$6,89500
- G. **2022-288** 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)

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) None

19) **Ordinance Introduction**

- 1) None

20) **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

21) **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

22) **Resolutions:**

Motion to Adopt Resolutions 2022-282 through 2022-288 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