



CITY OF VENTNOR
COMMISSION MEETING
OCTOBER 13, 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/86442406417?pwd=cFZMQ2FodXVxdk4yOUQ2NnlwamhMQT09>

Meeting ID: 864 4240 6417

Passcode: 684185

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

- 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) **Executive Session**
- 6) **Presentation**

1) None

- 7) **Department Head Reports**
- 8) **Capital Discussion**

1. **Leon Costello-Ford Scott & Associates**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.13.2022 REGULAR PORTION COMMISSION MEETING

- 9) **Minutes**
 - 1) August 25, 2022 Regular
 - 2) September 08, 2022 Regular
 - 3) October 4, 2022 Special Meeting

10) Ordinance Introduction

- 1) **2022-019** AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 214-SECTION 61 SCHEDULE XXII: PARKING METER ZONES OF THE CODE OF THE CITY OF VENTNOR

11) Ordinance Public Hearing/Adoption

- 1) **2022-017** BOND ORDINANCE PROVIDING FOR VARIOUS 2022 UTILITY CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$1,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,475,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF
- 2) **2022-018** BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$5,873,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,579,350 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

12) Resolutions/Contract(s)

(Resolutions 2022-306 thru 2022-318 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. **2022-306** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING KNOCK OUT OPIOID ABUSE DAY OCTOBER 6TH 2022.
- B. **2022-307** A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC STATE OF NEW JERSEY APPROVING THE SUBMISSION OF GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE AUTOMATED LICENSE PLATE READER INITIATIVE GRANT.
- C. **2022-308** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE FORMAL APPLICATION FOR SPECIAL EVENTS
- D. **2022-309** A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY FROM THE LOCAL GOVERNING BODY AUTHORIZING THE NEW JERSEY BOARD OF PUBLIC UTILITIES GRANT APPLICATIONS FOR ELECTRIC VEHICLE CHARGING STATIONS
- E. **2022-310** A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- F. **2022-311** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A WATER / SEWER OVERPAYMENT
- G. **2022-312** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY2022 FLOOD MITIGATION ASSISTANCE PROGRAM

- H. 2022-313** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2022 FEMA BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) PROGRAM
- I. 2022-314** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF ROBERT WHITE LABORER (02248)
- J. 2022-315** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #2 FINAL CONCRETE GUTTER REPLACEMENT AND DRAINAGE REPAIR PROJECT
- K. 2022-316** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF MEMBERSHIP INTERESTS REGARDING ACCEPTING AND AWARDED BID FOR OCEAN DRAFT LLC FOR ONE (1) PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO BE ISSUED BY THE CITY COMMISSIONERS OF THE CITY OF VENTNOR
- L. 2022-317** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING HIRING PART-TIME SCHOOL TRAFFIC GUARD (03125)
- M. 2022-318** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING AMY STOVER TO COMPTROLLER (01328)

13) Approval of Bills and Payrolls

14) Discussion Items

15) 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.

16) Close Workshop portion of the meeting

(This closes the workshop portion of tonight's meeting)
CALL TO ORDER (The Regular portion of the meeting)

17) Approval of Minutes

- 1) August 25, 2022, Regular
- 2) September 8, 2022 Regular
- 3) October 4, 2022 Special Meeting

18) Ordinance Introduction

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19) Public Hearing Ordinance

- 1) **2022-017** BOND ORDINANCE PROVIDING FOR VARIOUS 2022 UTILITY CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$1,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,475,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

20) Adoption Ordinance

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22) Resolutions:

Motion to Adopt Resolutions 2022-306 through 2022-318 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