



CITY OF VENTNOR  
COMMISSION MEETING  
JANUARY 26, 2023 05:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81031764037?pwd=RncvbVBZZU9OTWlBTGsxZlpMK0JYZz09>

Meeting ID: 810 3176 4037

Passcode: 666032

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 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 (If Needed)**

8. **Capital Discussion (If needed)**

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.26.2023 REGULAR PORTION COMMISSION MEETING

9. **Minutes**

- 1) October 13, 2022 Regular
- 2) November 10, 2022 Regular
- 3) December 15, 2022 Regular

10. **Ordinance Introduction**

1) None

**11. Ordinance Public Hearing / Adoption**

- 1) 2023-001 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- 2) 2023-002 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 208 "TOWING" SECTION 3 "TYPES OF SERVICE" LETTER "C"

**12. Resolutions/Contract(s)**

(Resolutions 2023-063 thru 2023-071)

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. 2023-063 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- b. 2023-064 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF WATER/SEWER
- c. 2023-065 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND OF \$250.00 TO GLES INC FOR 5100 WELLINGTON AVE
- d. 2023-066 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY IDENTIFYING A POOL OF ENGINEERS THE CITY COULD CONTRACT WITH ON AN AS NEEDED BASIS FOR THE CITY OF VENTNOR & MARGATE CAPITAL PROJECTS
- e. 2023-067 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED COLLIERS ENGINEERING FOR DESIGN OF THE VENTNOR AVENUE AND LITTLE ROCK AVENUE SAFE STREETS TO TRANSIT PEDESTRIAN SIGNAL PROJECT NOT TO EXCEED \$49,800.00
- f. 2023-068 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO AN AGREEMENT WITH THE ACUA (ATLANTIC COUNTY UTILITIES AUTHORITY) FOR A RIGHT-OF-ENTRY AGREEMENT
- g. 2023-069 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT FOR INFORMATION AND TECHNOLOGY CONSULTING SERVICES TO STARNET SOLUTIONS
- h. 2023-070 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CALLING FOR AN IMMEDIATE MORATORIUM ON OFFSHORE WIND DEVELOPMENT PENDING A THOROUGH INVESTIGATION INTO THE UNPRECEDENTED DEATHS OF WHALES
- i. 2023-071 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS

**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) October 13, 2022 Regular
- 2) November 10, 2022 Regular
- 3) December 15, 2022 Regular

#### **18. Ordinance Introduction**

- 1) None

#### **19. Public Hearing Ordinance**

- 1) **2023-001** CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

#### **20. Adoption Ordinance**

- 1) **2023-001** CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

#### **21. Public Hearing Ordinance**

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#### **23. Resolutions:**

Motion to Adopt Resolutions 2023-063 through 2023-071 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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2023-071	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS

**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