



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 09, 2023 05:30 PM

VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87063869685?pwd=My8rV2wvWXd2OU9XWktQRfVCNHE0Zz09>

Meeting ID: 870 6386 9685

Passcode: 427958

Dial by your location

+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**

On January 3rd 2023 Official notice of this meeting was given to the Press of Atlantic City, The Mainland Journal and the Current and was duly posted on the City Bulletin Board and on the City Website.

5. **Discussion**

- 1) Short Term Rentals

6. **Presentation**

- 1) Ventnor Waterworks Foundation
- 2) Downtown Improvements- Commissioner Kriebel

7. **Department Head Reports (If Needed)**

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.09.2023 REGULAR PORTION COMMISSION MEETING

9. **Minutes**

- 1) January 12, 2023, Regular

10. Ordinance Introduction

- 1) None

11. Ordinance Public Hearing/Adoption

- 1) None

12. Resolutions/Contract(s)

(Resolutions 2023-075 thru 2023-078)

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) 2023-075 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE.
- b) 2023-076 A RESOLUTION ADOPTING THE CITY OF VENTNOR FLOODPLAIN MANAGEMENT PLAN, REPETITIVE LOSS AREA ANALYSIS; TRANSMITTING THIS PLAN TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY; AUTHORIZING THE CITY CLERK TO INITIATE ACTIVITIES AS RECOMMENDED IN THIS PLAN; AND PROVIDING AN EFFECTIVE DATE
- c) 2023-077 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
- d) 2023-078 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY

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

- a. January 12, 2023 Regular

18. Ordinance Introduction

- 1) None

19. Resolutions:

Motion to Adopt Resolutions 2023-075 through 2023-078 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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2023-078	A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY

20. Approve Bills & Payrolls

21. Announcements / Safety Report (if needed)

22. Commissioner Comments/Reports

23. Public Comment

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24. Executive Session (if Necessary)

25. Adjournment

Lisa H. Hand, RMC City Clerk