



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 23, 2023, 05:30 PM

VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87664896061?pwd=WmlPd29JRTI2N1ZMU2RrZkRjeDFkUT09>

Meeting ID: 876 6489 6061

Passcode: 937335

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. **Resolution**

- 1) 2023-079 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONFIRMING APPOINTMENT OF MARIA MENTO AS COMMISSIONER

6. **Oath of Office**

- 1) Maria Mento-unfilled term of Beth Holtzman until the November 7, 2023, Election

7. **Nomination of Mayor**

8. **Oath of Office**

- 1) Oath of Office to Mayor

9. **Resolution**

- 1) 2023-080 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 017 OF 2023 AUTHORIZING A CONTRACT FOR A TEMPORARY REPLACEMENT FOR ACTING CITY ADMINISTRATOR BEGINNING FEBRUARY 23, 2023, THROUGH NOVEMBER 7TH, 2023 WITH JERSEY PROFESSIONAL MANAGEMENT CORPORATION AND THOMAS E. CICCARONE

10. **Resolution**

- 1) 2023-081- A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING DEPARTMENTS AND BOARDS DIRECTOR OF PUBLIC WORKS PARKS AND PUBLIC PROPERTY- LANCE B. LANDGRAF JR.
- 2) 2023-082 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING DEPARTMENTS AND BOARDS DIRECTOR OF PUBLIC AFFAIRS AND PUBLIC SAFETY- H. TIMOTHY KRIEBEL
- 3) 2023-083 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING DEPARTMENTS AND BOARDS DIRECTOR OF REVENUE AND FINANCE- MARIA MENTO

11. **Presentation**

- 1) None

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

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

14. THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.23.2023 REGULAR PORTION COMMISSION MEETING

15. **Minutes**

- 1) None

16. **Ordinance Introduction**

- 1) None

17. **Ordinance Public Hearing/Adoption**

- 1) None

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

(Resolutions 2023-084 thru 2023-098)

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) 2023-084 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 035 OF 2023 APPOINTING THE CLASS III MEMBER TO THE PLANNING BOARD, PURSUANT TO N.J.S.A. 40:55d FOR THE YEAR OF 2023
- b) 2023-085 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 036 OF 2023 APPOINTING THE PLANNING BOARD FOR THE REMAINDER OF THE 2023 YEAR
- c) 2023-086 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2022-035 APPOINTING JESSICA NORKIS TO FILL THE UNEXPIRED TERM OF DON SIGLIN (01/01/2022 THROUGH 12/31/2023) AS ALTERNATE 4 FOR THE VENTNOR CITY PLANNING BOARD

- d) 2023-087 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A FIREWORKS DISPLAY IN THE CITY OF VENTNOR ON JULY 3RD, 2023
- e) 2023-088 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND NO BIKES ON THE BOARDWALK FOR THE BELOW EVENT DATES TO ALLOW FOR THE JCC RACE MARATHON SERIES FOR 2023
- f) 2023-089 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR/PUBLIC WORKS COMMISSIONER LANCE B. LANDGRAF JR. TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE SUPERINTENDENT OF PUBLIC WORKS
- g) 2023-090 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PUBLIC SAFETY COMMISSIONER H. TIMOTHY KRIEBEL TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE CHIEF OF THE FIRE DEPARTMENT
- h) 2023-091 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CERTAIN NON-UNION / PART-TIME / EMPLOYEES NOT COVERED UNDER A UNION CONTRACT ADJUSTMENT IN ANNUAL SALARY FOR THE 2023 YEAR
- i) 2023-092 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND SUSPENSION OF OPEN CONTAINER DURING CERTAIN SPECIAL EVENTS
- j) 2023-093 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SHORT TERM RENTAL PAYMENT TO DENISE VETERE \$350.00
- k) 2023-094 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RYAN M. BONANNI UNDER THE STATE OF NEW JERSEY'S ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. 2021 c.7
- l) 2023-095 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF VENTNOR CITY AND THE FRIENDS OF THE VENTNOR WATER WORKS FOUNTAIN RESTORATION PROJECT
- m) 2023-096 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PUBLIC SAFETY COMMISSIONER H. TIMOTHY KRIEBEL TO EXECUTE AN EMPLOYMENT AGREEMENT AMENDMENT WITH THE CHIEF OF POLICE
- n) 2023-097 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REQUEST TO EXTEND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2021 SAFE STREETS TO TRANSIT GRANT FOR "INTERSECTION IMPROVEMENTS-VENTNOR AVENUE AND LITTLE ROCK AVENUE"

- o) 2023-098 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT

19. Approval of Bills and Payrolls

20. Discussion Items

21. 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.

22. Close Workshop portion of the meeting

(This closes the workshop portion of tonight’s meeting)

CALL TO ORDER (The Regular portion of the meeting)

23. Approval of Minutes

- 1) None

24. Ordinance Introduction

- 1) None

25. Public Hearing Ordinance

- 1) None

26. Adoption of Ordinance

- 1) None

27. Resolutions:

Motion to Adopt Resolutions 2023-084 through 2023-098 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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28. Approve Bills & Payrolls

29. Announcements / Safety Report (if needed)

30. Commissioner Comments/Reports

31. Public Comment

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32. **Executive Session** (if Necessary)

33. **Adjournment**

Lisa H. Hand, RMC City Clerk