



CITY OF VENTNOR
COMMISSION MEETING
MARCH 6, 2023, 05:30 PM

VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87993868615?pwd=MGZrdE9FN1F1QTF5SUpMdGo4RHE1QT09>

Meeting ID: 879 9386 8615

Passcode: 693545

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. **Nomination of Mayor**

6. **Oath of Office**

- 1) Newly appointed Mayor Oath of Office

7. **Presentation**

- 1) None

8. **Department Head Reports (If needed)**

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

10. THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.06.2023 REGULAR PORTION COMMISSION MEETING

11. **Minutes**

- 1) January 26, 2023 Regular
- 2) January 26, 2023 Executive

12. Ordinance Introduction

- 1) None

13. Ordinance Public Hearing/Adoption

- 1) None

14. Resolutions/Contract(s)

(Resolutions 2023-099 thru 2023-102)

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) 2023-099 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT TO VCOMM TELECOMMUNICATIONS ENGINEERING FOR PROFESSIONAL CONSULTING SERVICES NOT TO EXCEED \$25,000.00
- b) 2023-100 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO REQUEST PROPOSALS FOR PROVIDING AND MAINTAINING CITY OF VENTNOR DESIGNATED RECREATIONAL PROGRAMS
- c) 2023-101 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO REQUEST PROPOSALS FOR PROVIDING AND MAINTAINING EXTERIOR ADVERTISING ON VENTNOR CITY BOARDWALK, BEACHES & BUSINESS DISTRICTS
- d) 2023-102 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO REQUEST PROPOSALS FOR FOOD AND BEVERAGE CONCESSIONAIRE FOR THE FISHING PIER KIOSK AND BEACH CART SERVICE

15. Approval of Bills and Payrolls

16. Discussion Items

17. 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.

18. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

19. Approval of Minutes

- 1) January 26, 2023 Regular
- 2) January 26, 2023 Executive

20. Ordinance Introduction

1) None

21. Public Hearing Ordinance

1) None

22. Adoption of Ordinance

1) None

23. Resolutions:

Motion to Adopt Resolutions 2023-099 through 2023-102 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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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