



CITY OF VENTNOR
COMMISSION MEETING
MARCH 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/85239838440?pwd=MXFZLzBhZkpMdWNQd1NrakRGa1c1Zz09>

Meeting ID: 852 3983 8440

Passcode: 541470

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 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. **Presentation**

- 1) New Ventnor City Police Officers
- 2) Lower Ventnor Resiliency
- 3) Celebrate Arbor Day

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

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

8. THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.23.2023 REGULAR PORTION COMMISSION MEETING

9. **Minutes**

- 1) February 23, 2023 Regular

10. Ordinance Introduction

- 1) 2023-003 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 149 OF THE CODE OF THE CITY OF VENTNOR REQUIRING CERTAIN RENTAL UNITS TO OBTAIN MERCANTILE LICENSES AND SUPPLEMENTING ORDINANCE FOR REGULATIONS OF SHORT TERM RENTALS

11. Ordinance Public Hearing/Adoption

- 1) None

12. Resolutions/Contract(s)

(Resolutions 2023-103 thru 2023-114)

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) 2023-103 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AN AMENDMENT TO THE 2023 TEMPORARY BUDGET
- b) 2023-104 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE SHARED SERVICES AGREEMENT WITH THE CITY OF BRIGANTINE FOR A LICENSED WATER AND SEWER OPERATOR SERVICES
- c) 2023-105 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING FARMERS MARKET
- d) 2023-106 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- e) 2023-107 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- f) 2023-108 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND ENFORCEMENT FOR NO PARKING WITH THE CITY OF VENTNOR FROM APRIL 1ST TO JUNE 30TH 2023
- g) 2023-109 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
- h) 2023-110 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- i) 2023-111 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE EMPLOYEE PERSONNEL POLICIES AND PROCEDURES MANUAL SECTION "EDUCATIONAL ASSISTANCE AND TRAINING POLICY" & CONFERENCE AND SEMINAR POLICY
- j) 2023-112 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF JERSEY ALLOWING AND EXPANDING OUTDOOR SEATING FOR RESTAURANTS DURING THE COVID 19 CORONAVIRUS PANDEMIC SHUTDOWN OF RETAIL AND COMMERCIAL BUSINESS IN THE DATE OF NEW JERSEY

- k) 2023-113 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 021 OF 2023 DESIGNATING THE OFFICIAL CITY NEWSPAPER(S)
- l) 2023-114 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING RATES, CHARGES AND FEES FOR THE YEAR 2023 FOR THE RECREATION DEPARTMENT IN THE CITY OF VENTNOR

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) February 23, 2023 Regular

18. Ordinance Introduction

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19. Public Hearing Ordinance

- 1) None

20. Adoption of Ordinance

- 1) None

21. Resolutions:

Motion to Adopt Resolutions 2023-103 through 2023-114 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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22. Approve Bills & Payrolls

23. Announcements / Safety Report (if needed)

24. Commissioner Comments/Reports

25. Public Comment

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26. Executive Session (if Necessary)

27. Adjournment

Lisa H. Hand, RMC City Clerk