



CITY OF VENTNOR
COMMISSION MEETING
AUGUST 10, 2023 05:30 PM

IN-PERSON / VIRTUAL

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86460600371?pwd=cHNzaVdPWwNsTjA0YWJEWUxjNDBlUT09>

Meeting ID: 864 6060 0371

Passcode: 489516

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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**

a. None

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

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

8. **THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.10.2023 REGULAR PORTION COMMISSION MEETING**

9. **Minutes**

1) None

10. **Ordinance Introduction**

1) None

11. Ordinance Public Hearing/Adoption

- 1) 2023-016 BOND ORDINANCE FOR PHASE I OF THE LEAD SERVICE LINES REPLACEMENT PROJECT AND BY THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROPRIATING TWENTY-TWO MILLION DOLLARS (\$22,000,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO TWENTY-TWO MILLION DOLLARS (\$22,000,000) AGGREGATE PRINCIPAL AMOUNT BONDS OR NOTES OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO FINANCE THE COST THEREOF
- 2) 2023-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING 2023 SALARIES COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE HERETOFORE ADOPTED, THE PROVISION OF WHICH ARE INCONSISTENT HERewith
- 3) 2023-018 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPLEMENTING THE CITY OF VENTNOR MUNICIPAL CODE BY ADDING SECTION 38-6 (A)(3)

12. Resolutions/Contract(s)

(Resolutions 2023-250 through 2023-260)

The Consent Agenda includes items of business which are routine in nature and do not require individual discussion or have previously been discussed. 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) 2023-250 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SPORTS CAMP FEES TO JAMIE MILLER
- b) 2023-251 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING MANGIA MANGIA PASTA DINNER
- c) 2023-252 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY EXTENDING THE GRACE PERIOD OF THE 2023 THIRD QUARTER TAXES
- d) 2023-253 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 30 LOT 8; ALSO KNOWN AS 6606 ATLANTIC AVE
- e) 2023-254 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 93 LOT 3.01; ALSO KNOWN AS 1A N AUSTIN AVE
- f) 2023-255 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 93 LOT 3.04; ALSO KNOWN AS 1D N AUSTIN AVE
- g) 2023-256 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 13 LOT 12.01; ALSO KNOWN AS 110 S SURREY AVE

- h) 2023-257 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 96 LOT 2 QUAL; C0001 ALSO KNOWN AS 3 N NASHVILLE AVE
- i) 2023-258 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 52 LOT 7 QUAL: C0002 ALSO KNOWN AS 14B S HILLSIDE AVE
- j) 2023-259 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 30 LOT 7; ALSO KNOWN AS 103 S TROY AVE
- k) 2023-260 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF FULL-TIME SPECIAL LAW ENFORCEMENT OFFICER CLASS III/ RESOURCE OFFICER FOR 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) None

18. Ordinance Introduction

- 1) None

19. Public Hearing Ordinance

- 1) 2023-016 BOND ORDINANCE FOR PHASE I OF THE LEAD SERVICE LINES REPLACEMENT PROJECT AND BY THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROPRIATING TWENTY-TWO MILLION DOLLARS (\$22,000,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO TWENTY-TWO MILLION DOLLARS (\$22,000,000) AGGREGATE PRINCIPAL AMOUNT BONDS OR NOTES OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO FINANCE THE COST THEREOF

20. Adoption of Ordinance

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Resolutions:

Motion to Adopt Resolutions 2023-250 through 2023-260 by Consent

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25. Approve Bills & Payrolls

26. Announcements / Safety Report (if needed)

27. Commissioner Comments/Reports

28. Public Comment

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29. Executive Session (if Necessary)

30. Adjournment

Lisa H. Hand, RMC City Clerk