



CITY OF VENTNOR  
COMMISSION MEETING  
AUGUST 24, 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/83462942048?pwd=ZHYvdHdLWWVjY2RDcDRnTmRjWVJBZz09>

Meeting ID: 834 6294 2048

Passcode: 660387

Dial by your location

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

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 08.24.2023 REGULAR PORTION COMMISSION MEETING**

9. **Minutes**

1) None

10. **Ordinance Introduction**

- 1) 2023-019 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVIDING FOR AN AGREEMENT BETWEEN THE CITY OF VENTNOR AND THE CITY OF BRIGANTINE FOR SHARED MUNICIPAL COURT SERVICES PURSUANT TO N.J.S.A. 2B:12-1c

**11. Ordinance Public Hearing/Adoption**

- 1) None

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

(Resolutions 2023-262 through 2023-286)

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) 2023-262 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING HOURS, HOURLY RATE AND SUSPENSION OF POLICE ENFORCEMENT OF ALL PARKING METERS DURING THE HOLIDAY SEASON
- b) 2023-263 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A-87)
- c) 2023-264 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PERMANENT APPOINTMENT OF EDWARD ROBBINS TO MOTOR BROOM DRIVER (05565)
- d) 2023-265 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PERMANENT APPOINTMENT OF LYNN ORSATTI TO RECORDS SUPPORT TECHNICIAN 2 (56563)
- e) 2023-266 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PERMANENT APPOINTMENT OF SARI APPELBAUM TO PRINCIPAL ACCOUNT CLERK (02755)
- f) 2023-267 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE EMPLOYEE PERSONNEL POLICIES AND PROCEDURES MANUAL SECTION "EMPLOYMENT CLASSIFICATIONS"
- g) 2023-268 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING ZONING PERMIT TO ISAAC ASSOR
- h) 2023-269 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RESCINDING RESOLUTION 244 OF 2023 AWARDDING A CONTRACT FOR A NEW PHONE SYSTEM TO COMTEC CLOUD SERVICES
- i) 2023-270 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDDING A CONTRACT FOR "CITY PHONE SYSTEM" TO DATA NETWORK SOLUTIONS NOT TO EXCEED \$167,072.80
- j) 2023-271 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 15 LOT 2.01; ALSO KNOWN AS 109 S. OXFORD AVE
- k) 2023-272 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT FOR BLOCK 93 LOT 3.03; ALSO KNOWN AS 1C N AUSTIN AVE

- l) 2023-273 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 104 LOT 13 QUAL:C0002; ALSO KNOWN AS 12B N VICTORIA AVE
  
- m) 2023-274 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 120 LOT 5 QUAL:C0003; ALSO KNOWN AS 3A N PORTLAND AVE
  
- n) 2023-275 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 120 LOT 5 QUAL:C0004; ALSO KNOWN AS 3B N PORTLAND AVE
  
- o) 2023-276 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 127 LOT 18 ALSO KNOWN AS 10 N WISSAHICKON AVE
  
- p) 2023-277 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 132 LOT 22.01; ALSO KNOWN AS 2C N MELBOURNE AVE
  
- q) 2023-278 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 149 LOT 11.01 ALSO KNOWN AS 135 N SURREY AVE
  
- r) 2023-279 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 22 LOT 14.03; ALSO KNOWN AS 510 N HARVARD AVE
  
- s) 2023-280 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 414.01 LOT 8; ALSO KNOWN AS 903 N CAMBRIDGE AVE
  
- t) 2023-281 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
  
- u) 2023-282 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
  
- v) 2023-283 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SUPPORT FROM THE LOCAL GOVERNING BODY AUTHORIZING THE COVID 19 AMERICAN RESCUE PLAN: BOARDWALK PRESERVATION FUND APPLICATION FUNDED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

- w) 2023-284 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER ONE (1) THROUGH FIVE (5) FINAL FOR WELL #4
- x) 2023-285 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- y) 2023-286 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX AND REFUND

**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) 2023-019 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVIDING FOR AN AGREEMENT BETWEEN THE CITY OF VENTNOR AND THE CITY OF BRIGANTINE FOR SHARED MUNICIPAL COURT SERVICES PURSUANT TO N.J.S.A. 2B:12-1c

**19. Public Hearing Ordinance**

- 1) None

**20. Adoption of Ordinance**

- 1) None

**Resolutions:**

Motion to Adopt Resolutions 2023-262 through 2023-286 by Consent

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**21. Approve Bills & Payrolls**

**22. Announcements / Safety Report** (if needed)

**23. Commissioner Comments/Reports**

**24. Public Comment**

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

**26. Adjournment**

Lisa H. Hand, RMC City Clerk