



CITY OF VENTNOR  
COMMISSION MEETING  
SEPTEMBER 14, 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/89812288497?pwd=QmFCbnVyUDRwZmdxbmc4U0xQTk9vQT09>

Meeting ID: 898 1228 8497

Passcode: 112412

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 09.14.2023 REGULAR PORTION COMMISSION MEETING**

9. **Minutes**

- 1) July 27<sup>th</sup> 2023- Regular
- 2) July 27, 2023 Executive
- 3) August 10, 2023 Regular
- 4) August 10, Executive
- 5) August 24, 2023 Regular
- 6) August 24, 2023 Executive

## **10. Ordinance Introduction**

- 1) ORD. 2023-020 BOND ORDINANCE PROVIDING FOR VARIOUS TRAFFIC SIGNAL AND SAFETY IMPROVEMENTS BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$2,503,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,383,809 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

## **11. Ordinance Public Hearing/Adoption**

- 1) ORD. 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

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

(Resolutions 2023-290 through 2023-300)

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) 2023-290 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- b) 2023-291 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A STREET OPENING AND STREET OPENING DEPOSIT TO BENNETT J SADY FOR 6606 ATLANTIC AVENUE IN THE AMOUNT OF \$1,250.00
- c) 2023-292 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT TO SOUTH STATE INC., FOR THE VENTNOR AVENUE AND LITTLE ROCK AVENUE – SAFE STREETS TO TRANSIT IN THE CITY OF VENTNOR NOT TO EXCEED \$292,000.00
- d) 2023-293 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- e) 2023-294 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PERMANENT APPOINTMENT OF WILLIAM NOLAN TO MAINTENANCE WORKER 2 GROUNDS (03349)
- f) 2023-295 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE A GENERAL RELEASE WITH CHARLES AND KAYLYNN MELLETT
- g) 2023-296 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE CITY OF VENTNOR EMERGENCY OPERATIONS PLAN (EOP)
- h) 2023-297 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED CONTRACT FOR A STREETDECK TO ARCHATRAK FOR AN AMOUNT NOT EXCEED \$14,912.00

- i) 2023-298 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING COLLIERS ENGINEERING & DESIGN FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE VENTNOR AVENUE AND LITTLE ROCK AVENUE SAFE STREETS TO TRANSIT INTERSECTION IMPROVEMENTS AMOUNT NOT TO EXCEED \$26,261.00
- j) 2023-299 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FO THE HOLIDAY PARADE COUNTY ROAD CLOSURE
- k) 2023-300 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING HOLIDAY PARADE

**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) July 27th 2023- Regular
- 2) July 27, 2023 Executive
- 3) August 10, 2023 Regular
- 4) August 10, Executive
- 5) August 24, 2023 Regular
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**19. Public Hearing Ordinance**

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**20. Adoption of Ordinance**

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**Resolutions:**

Motion to Adopt Resolutions 2023-290 through 2023-300 by Consent

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|----------|--|
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| 2023-300 | A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING HOLIDAY PARADE  |

**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