



CITY OF VENTNOR
COMMISSION MEETING
SEPTEMBER 28, 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/82068247759?pwd=Rk04T0JYSW9GNGJWZEtNVlF1Q2JnUT09>

Meeting ID: 820 6824 7759

Passcode: 082870

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. Andy & Penni Starer-Farmers Market
- b. Prosecutor William Reynolds

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

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

8. **THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.28.2023 REGULAR PORTION COMMISSION MEETING**

9. **Minutes**

- 1) September 14, 2023, Regular

10. **Ordinance Introduction**

- 1) None

11. Ordinance Public Hearing/Adoption

- 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

12. Resolutions/Contract(s)

(Resolutions 2023-303 through 2023-311)

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) 2023-303 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- b) 2023-304 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR THE 2022 AUDIT
- c) 2023-305 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, SUPPORTING KNOCK OUT OPIOID ABUSE DATE OCTOBER 6, 2023
- d) 2023-306 A RESOLUTION OF THE CITY IF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND ENFORCEMENT FOR NO PARKING WITHIN THE CITY OF VENTNOR FROM OCTOBER 1ST TO DECEMBER 31, 2023
- e) 2023-307 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE RE-APPOINTMENT OF SUMMER RENZI AS THE CITY OF VENTNOR CRS COORDINATOR (COMMUNITY RATING SYSTEM)
- f) 2023-308 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)
- g) 2023-309 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER TWO (2) FINAL FOR WATER AND SEWER IMPROVEMENTS AT BALTIMORE AVENUE, WYOMING AVENUE AND LAFAYETTE AVENUE
- h) 2023-310 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 37 LOT 6 ALSO KNOWN AS 106 S PHILADELPHIA AVE
- i) 2023-311 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 416.01 LOT 1 ALSO KNOWN AS 901 N HARVARD AVE

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) September 14, 2023 Regular

18. Ordinance Introduction

- 1) None

19. Public Hearing Ordinance

- 1) 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

20. Adoption of Ordinance

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Resolutions:

Motion to Adopt Resolutions 2023-303 through 2023-311 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