



CITY OF VENTNOR
COMMISSION MEETING
OCTOBER 12, 2023 05:30 PM

IN-PERSON / VIRTUAL

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81416623958?pwd=bVhSWHZ1eEZlZSt1WkhaazM4dGFudz09>

Meeting ID: 814 1662 3958

Passcode: 641178

Dial by your location

- +1 646 931 3860 US
- +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**

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

- 1) Public Works/W&S/Capital projects/Finance
Ed Stinson
Ernie Gratz
Amy Stover
- 2) Grants-Jim Rutala

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

8. **THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.12.2023 REGULAR PORTION COMMISSION MEETING**

9. **Minutes**

- 1) None

10. **Ordinance Introduction**

- 1) None

11. Ordinance Public Hearing/Adoption

- 1) None

12. Resolutions/Contract(s)

(Resolutions 2023-312 through 2023-325)

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) 2023-312 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A CONTRACT WITH JOBS 4 BLUE FOR COORDINATION OF OFF-DUTY EMPLOYMENT OF POLICE OFFICERS
- b) 2023-313 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL-TIME EMPLOYMENT TO JOSEPH A DAO
- c) 2023-314 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SALE CO & LAND USE APPLICATIONS TO PRINCE PRICE III
- d) 2023-315 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING PASTA DINNER FEES TO ANDY AND PENNI STARER
- e) 2023-316 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- f) 2023-317 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER TWO (2) FINAL FOR OCEAN AVENUE CURB AND SIDEWALK REPLACEMENT AND PARKING IMPROVEMENTS
- g) 2023-318 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REGARDING THIRD AMENDMENT TO LEASE FOR ANTENNAE FACILITY ON WATER TANK
- h) 2023-319 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR TAX SALE
- i) 2023-320 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR PARTICIPATION ON ELECTRONIC TAX SALE
- j) 2023-321 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT TO PURCHASE VEHICLES UNDER THE SOURCEWELL COOPERATIVE PRICING AGREEMENT
- k) 2023-322 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)

- l) 2023-323 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF A TAX REFUND
- m) 2023-324 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REGARDING THE SECOND AMENDMENT TO LEASE FOR LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS LLC SUCCESSOR TO AT & T WIRELESS
- n) 2023-325 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REJECTING ALL BIDS IN CONNECTION WITH THE VENTNOR AVENUE SIGNAL SYNCHRONIZATION PROJECT AND AUTHORIZE THE CITY TO REBID

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) None

20. Adoption of Ordinance

- 1) None

Resolutions:

Motion to Adopt Resolutions 2023-312 through 2023-325 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