



CITY OF VENTNOR
COMMISSION MEETING
OCTOBER 26, 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/84218944685?pwd=OVdxc3Z5TmJaeVdmNOFYMXFBz09>

Meeting ID: 842 1894 4685

Passcode: 568346

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**

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

1) Public Safety

- a. Chief Cahill Fire Department/Donna Peterson OEM
- b. Chief Fussner Police Department
- c. Jimmi Agnesino-Building/Code Enforcement

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

8. **THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10.26.2023 REGULAR PORTION COMMISSION MEETING**

9. **Minutes**

- 1) September 28, 2023 Regular

10. **Ordinance Introduction**

- 1) 2023-021 AN ORDINANCE OF THE CITY OF THE VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

11. Ordinance Public Hearing/Adoption

- 1) None

12. Resolutions/Contract(s)

(Resolutions 2023-326 through 2023-338)

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) 2023-326 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 080 OF 2023 AUTHORIZING A CONTRACT FOR A TEMPORARY ACTING CITY ADMINISTRATOR BEGINNING NOVEMBER 8, 2023 THROUGH DECEMBER 31, 2023 WITH JERSEY PROFESSIONAL MANAGEMENT AND THOMAS E. CICCARONE
- b) 2023-327 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING PASTA DINNER FEES TO MICHELE HARGADON
- c) 2023-328 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONFIRMING THE REVIEW & COMPLETION OF CY2023/SFY2024 BEST PRACTICE INVENTORY
- d) 2023-329 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CHANGE ORDER FOR "CITY PHONE SYSTEM"
- e) 2023-330 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH DATA NETWORK SOLUTIONS FOR INSTALLATION OF NETWORK PHONE SWITCHES
- f) 2023-331 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND DIRECTING THE VENTNOR PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION OF CERTAIN PROPERTIES IN THE CITY OF VENTNOR TO DETERMINE WHETHER THOSE PROPERTIES SHOULD BE DESIGNATED AS AREAS IN NEED OF REDEVELOPMENT PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12-1 et seq.
- g) 2023-332 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF DUKE MALFARA PUMP OPERATOR (02945)
- h) 2023-333 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH RICHARD M. SANTORO FOR THE POSITION OF ASSISTANT PUBLIC WORKS SUPERINTENDENT (00671)

- i) 2023-334 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A CONTRACT TO QUAD CONSTRUCTION COMPANY FOR A NEW BYPASS AT THE MAIN SEWER PUMP STATION LOCATED AT THE DEPARTMENT OF PUBLIC WORKS YARD AMOUNT NOT TO EXCEED \$41,950.00
- j) 2023-335 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING A CONTRACT TO L. FERIOZZI CONCRETE COMPANY FOR THE WATERMAIN REPLACEMENT & ROADWAY RECONSTRUCTION- MONMOUTH AVENUE AND LAFAYETTE AVENUE NOT TO EXCEED \$2,180,829.75
- k) 2023-336 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- l) 2023-337 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964
- m) 2023-338 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING RESOLUTION TO AFFIRM THE CITY OF VENTNOR'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

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 28, 2023 Regular

18. Ordinance Introduction

- 1) 2023-021 AN ORDINANCE OF THE CITY OF THE VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

19. Public Hearing Ordinance

- 1) None

20. Adoption of Ordinance

- 1) None

Resolutions:

Motion to Adopt Resolutions 2023-326 through 2023-338 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